



63 VICTORIA

CHAP. 103

An Act to incorporate The Catholic Sailors' Club

[Assented to 23rd March, 1900]

WHEREAS the persons hereinafter named and described Preamble
have by their petition represented :

That they and others have established a charitable association, and by voluntary contributions have maintained, in the city of Montreal for some time past, an institution, known as The Catholic Sailors' Club, for the benefit and well being of seamen temporarily in the harbour of Montreal, and for the purpose of providing such seamen with a proper place of resort, and that, in order to facilitate the action of said association and to increase its usefulness, it is expedient to incorporate the same ;

Whereas the petitioners have prayed that an act for that purpose be passed, and it is expedient to grant their prayer ;

Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

1. The Honorable Sir William H. Hingston, M. D., Kt.,
senator, Francis B. McNamee, contractor, Charles F. Smith,
merchant, the Honorable James O'Brien, Senator, the
Honorable James J. Guerin, M. D., member of the Provincial
cabinet, the Honorable J. D. Rolland, Legislative
Councillor, Henry J. Kavanagh, advocate, Queen's Counsel,
F. J. Hackett, physician, Edward J. C. Kennedy, physician,
Allen R. Macdonnell, railway contractor, Patrick Wright,

Persons in-
corporated.

merchant, Hormisdas Laporte, merchant, Thomas Harling, steamship agent, R. Wilson Smith, financial agent, Robert Bickerdike, M. L. A., shipping agent, John Foley, manufacturer, P. S. Doyle, merchant, James Kinsella, merchant, Terrence F. Moore, merchant, Thomas Rogers, contractor, and John Connor, manufacturer, all of the city of Montreal, and all persons who for the said purposes may associate themselves with them, and their successors, are and shall be constituted a corporation for the purposes aforesaid under the name of "The Catholic Sailors' Club."

Name.

Head office.

2. The place of business of the said corporation shall be in the city of Montreal.

General powers of corporation.

3. The corporation created by this act shall have perpetual succession and it may :

- (a) Have a seal changeable at pleasure ;
- (b) Appear before the courts either as plaintiff or defendant, or otherwise as its interests may require ;
- (c) Contract, borrow money and give promissory notes ;
- (d) Accept, acquire and hold, by all lawful means, moveable and immoveable property, which in whole or in part it may hypothecate, sell, alienate, transfer, exchange, lease or otherwise dispose of.

Value of immoveables held limited.

4. The annual value of the immoveable property acquired or held by the corporation shall not exceed the sum of five thousand dollars, so that the corporation, being at any time owner of real estate to the said extent and subsequently acquiring immoveables in excess of said limit, shall be obliged to sell the surplus within five years of its acquisition.

Power to pass by-laws.

5. The corporation may make and adopt by-laws, not contrary to law or the provisions of this act, respecting the administration of its property and the management of its business, the election, number and powers of its officers, committee and agents, the admission, withdrawal and expulsion of its members, and generally respecting all things concerning the purposes of the corporation.

Calling of first meeting.

6. The first annual meeting of the corporation shall be sufficiently called by advertisement published in the city of Montreal three clear days before the date of said meeting, in English in an English newspaper, and in French in a French newspaper, and subsequent annual meetings shall be called in the manner which may be provided by the by-laws.

7. At the said annual meeting or an adjournment, the corporation shall make and adopt by-laws which, among other things, shall name the offices to be filled and the mode of electing officers or committees or a board of directors or advisors; and, by complying with the provisions of by-laws in force, it may, from time to time, subsequently repeal, replace or add to its by-laws.

By-laws to be passed by annual meeting.

8. No intoxicating or spirituous liquors shall at any time be sold or dispensed in the premises of the said corporation.

Intoxicants not allowed on premises.

9. No member of the corporation shall, in his individual capacity, be liable for any debt or liability of the corporation, unless he expressly oblige himself in writing in such individual capacity.

No personal liability for debts, &c.

10. A printed or written copy of the by-laws of the corporation, of the appointment of an officer, or of a resolution passed and adopted at any of its meetings, certified under the hand of the president or presiding officer, or of the secretary, and under the seal of the corporation, shall be authentic.

Copies of by-laws, certified by certain officers, authentic.

11. The corporation shall, when required so to do by the Lieutenant-Governor in Council, transmit to the Provincial Secretary a statement of its immoveables and of the value thereof.

Return to Provincial Secretary.

12. This act shall come into force on the day of its sanction.

Coming into force.

QUEBEC : Printed by CHARLES PAGEAU, Printer to the Queen's Most Excellent Majesty.