



63 VICTORIA

CHAP. 104

An Act to incorporate The Montreal Day Nursery

[Assented to 23rd March, 1900]

WHEREAS the persons hereinafter named, have, by their Preamble. petition, represented that they with others have, for several years past, sustained by voluntary contributions and personal effort, an institution in the city of Montreal, known as "The Montreal Day Nursery," for the purpose of establishing and maintaining, in the city of Montreal, nurseries for the care, training and elementary education of the young children of poor working women, and have prayed that, for the better attainment of such objects, they may be vested with corporate powers, 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. Mesdames Charlotte Learmont, Helen Holton, Emily McDunnough, Florence Lyman, Jessie D. Turpin, Mary S. Bond, Miss Mabel Norton Evans, and Miss Emma Thomas, all resident in the city of Montreal, and such others, as now are, or hereafter may be associated with them, in conformity with this act, and their successors, are hereby constituted a body politic and corporate, under the name of "The Montreal Day Nursery." Persons incorporated.

2. The said corporation shall have perpetual succession, and may have a common seal, with power to alter the same; General powers. and may in its corporate name, contract, sue and be sued, plead and be impleaded in all the courts of the province; and may acquire by any legal title, hold, possess, and enjoy, to and for its own proper uses, any moveable or immoveable

property which may be sold, given, bequeathed or conveyed to the said corporation, and sell, convey, exchange, hypothecate, let or lease the same, provided always that such real estate shall not exceed the annual value of five thousand dollars beyond that actually required for the use of the corporation; and also that should it become possessed of real estate, exceeding in annual value such sum of five thousand dollars, the said corporation shall be bound to sell such excess of real estate, and invest the proceeds thereof for its use, in mortgages, in government securities of the Dominion or Province, or other approved securities.

Officers of
corporation.

Board of di-
rection.

Present offi-
cers and com-
mittee.

3. The officers of the said corporation, to be elected annually, shall consist of a president, three vice-presidents, a treasurer, a recording secretary, and a corresponding secretary; and these, with such other members as may be similarly chosen, shall constitute the board of direction of the corporation; and, until others are elected under this act, and the by-laws of the corporation, the present officers and committee of the institution, shall be the officers and directors of the said corporation.

Power to pass
by-laws.

4. The said corporation shall have power to frame by-laws, consistent with the laws of the province, providing for the holding of the annual and other general meetings of the corporation, for determining the conditions of membership, for the election and guidance of its officers and board of direction, the naming of such committees as may be necessary, and fixing or changing the number of such officers or directors, and for the general regulation and management of its affairs, which when adopted at a regular general meeting, held, after due notice to all members of the corporation, and until legally modified or repealed, shall be as fully binding as this act upon all concerned.

Head office.

5. The head office of the corporation shall be in the city of Montreal.

Return to Le-
gislation.

6. The said corporation shall make an annual report of its affairs to the Legislature, within the first twenty days of each session.

Coming into
force.

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

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