

CAP. LXXXV.

An Act to amend the charter of " *L'Association St. Jean-Baptiste de Montréal.*"

[Assented to 24th June, 1892.]

WHEREAS " *L'Association St. Jean-Baptiste de Montréal*" Preamble. has, by its petition, prayed that its charter, chapter 65, of the act 51-52 Victoria, be amended, so as to extend, and better define its rights and powers, and that its rights, as proprietor of certain lands which it has purchased, on which to construct a national and public edifice, be confirmed, by declaring the said lands free from all substitution, and whereas it is expedient to grant its prayer ;

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

1. The following section is added to the act 51-52 Victoria, chapter 65, after section 2 :

Sec. added after 51-52 V., c. 65, s. 2.

" **2a.** Any one who gives one hundred dollars or more to the association shall be a chartered member."

Chartered members.

3. Section 6 of the said act is replaced by the following :

Id., s. 6, replaced.

" **6.** The corporation has all the powers conferred on civil corporations by the laws of the country."

Powers of corporation.

The annual revenue from the immoveable property that it may possess shall not exceed fifty thousand dollars.

Annual revenue from real estate limited Seal.

The association shall have a seal which it may alter, the motto of which shall be : *Rendre le peuple meilleur.*

The office of the association shall be in the city of Montreal."

Head office

4. Section 13 of the said act is replaced by the following :

Id., s. 13, replaced.

" **13.** The board of the association may make all by-laws, not inconsistent with the provisions of this act, nor with the laws of the Province, on the following subjects :

Power to make by-laws for :

1. The number, date, place, and object of the meetings, as well as the date, and manner of holding the elections of the association ;

Meetings and elections ;

2. The admission and expulsion of members, as well as the amount and date of payment of the annual subscription of the active members ;

Admission, &c., of members and subscriptions ;

3. The qualification of the members of the board of management and of the financial commission ;

Qualification of members of board ;

- Appointment of officers ; 4. The appointment of officers or employees, other than those mentioned in the present act, their duties and obligations ;
- Forfeiture, &c., of shares ; 5. The forfeiture and conversion of the shares ;
- Building national edifice, &c. ; 6. The construction and administration of a national edifice and other property ;
- Creation of financial commission ; 7. The creation of a financial commission, to which the board of management may delegate the necessary powers for the construction and administration of the national edifice ;
- Organization of a mutual benefit fund. 8. The organization of a mutual benefit fund, either in favor of its sick members or of the families of deceased members by means of a special assessment, the formation and encouragement of national undertakings, the carrying on and administration of the affairs of the corporation, and, in general, all that the association may consider necessary to accomplish such object."
- Id., s. 14, replaced. Amendment of certain by-laws. 5. Section 14 of the said act is replaced by the following :
 " 14. The by-laws confirmed by a general meeting of the active members of the association can be amended only by two thirds of the members present at a meeting called for the purpose."
- Id., s. 15, replaced. Calling of special meetings. Petition what to contain. 6. Section 15 of the said act is replaced by the following :
 " 15. On the petition in writing of ten active members, a special meeting of the association shall be called by the president, or, on his refusal, by one of the vice-presidents, or by the signers of the petition. The petition and notice of the meeting must mention the purpose for which the meeting is called."
- Id., s. 16, replaced. Division into societies or sections. Who may be admitted. 7. Section 16 of the said act is replaced by the following :
 " 16. *L'Association St. Jean-Baptiste de Montréal* will be divided into as many societies or sections as there are parishes in the diocese of Montreal.
 The members of French origin, of the different societies for mutual assistance, commercial, industrial, professional, and labour societies, may be admitted as sections, on a petition submitted for the approval of a meeting of the association."
- Id., s. 18, replaced. Power of sections to make by-laws, &c. 8. Section 18 of the said act is replaced by the following :
 " 18. The sections may make by-laws, amend the same, levy contributions on their members, create relief funds, and adopt all proceedings and take any action, not inconsistent with the provisions of this act, the by-laws of the association, and the general laws of the Province."

9. Section 22 of the said act is amended by striking out the words: "or societies," in the last line. Id., s. 22, amended.

10. Section 24 of the said act and its amendments are repealed, and the following sections are added to the said act: Id., s. 24, and amendments repealed.

"**24.** For the purpose of erecting a national edifice, the association may create capital stock. Capital stock may be created for erecting national edifice.

The shares may be issued in one or several series.

The association shall be permitted to employ its present and future assets in the construction and furnishing of the national edifice, as well as to subscribe to, or redeem, its own shares. Application of assets therefor.

"**25.** The association shall be permitted, on the resolution of the majority, both in number and value, of the shareholders present at a special meeting, of which eight days' public notice has been given in two French newspapers in Montreal, to borrow, by means of debentures or otherwise, such sums of money as it may require, and to give, as security for such loans, a hypothec on the national edifice, or on the other immoveables of the association. Power to borrow, by means of debentures.

"**26.** Whenever the association is called upon to vote as a shareholder, it will be represented by a delegate bearing an imperative mandate from the board of management and financial commission convened together for this special purpose. Who shall represent association.

At the election of the members of the financial commission, the imperative mandate shall be given by the board of management alone.

"**27.** As long as the capital stock has not been entirely redeemed by the association, the construction of the national edifice, and its administration, shall be under the control and direction of a financial commission composed of seven members, five of whom shall be chosen from among the shareholders who have subscribed for at least ten shares, and from among the chartered members. Appointment of financial commission.

The members of this commission shall be appointed for four years. Term of office of members.

"**28.** The association may make arrangements with other societies, to aid in the construction and maintenance of the national edifice." May receive aid.

11. The sale, by William B. Gifford, *ès-qualité*, to "*L'Association St. Jean-Baptiste de Montréal*," by a deed passed Certain deed of 21st March, 1891, ratified, &c.

before Mr. Hugh Brodie, N. P., on the twenty-first of March, 1891, is ratified; the lands therein described are declared free from all substitutions, and the price of sale mentioned in the said deed shall take the place of the said lands, and will remain subject to the substitution created by the will of the late George Wurtele, received before Mr. H. Griffin and colleagues, notaries, on the 16th May, 1832.

Coming into force.

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

C A P. L X X X V I.

An Act to amend the act to incorporate the Montreal Saint Patrick's Orphan Asylum.

[Assented to 24th June, 1892.]

Preamble.

WHEREAS it has been represented that doubts have arisen as to the effect of the act 20 Victoria, chapter 188, being an act to amend the act passed in the eighteenth year of Her Majesty's reign, intituled: "An Act to incorporate the director and trustees of the Montreal Saint Patrick's Orphan Asylum"; and whereas a petition has been presented praying for an act to remove such doubts, and it is expedient to grant the same;

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

20 V., c. 188,
s. 1, replaced.

1. Section 1 of the said act 20 Victoria, chapter 188, is hereby repealed and the following substituted therefor:

Appointment
and removal
of director.

"1. The director of the corporation shall, from time to time, be appointed by the Superior of the Seminary of St. Sulpice of Montreal, who may remove such director and appoint another in his stead."
