

## CAP. LXVI.

An Act to further amend the act incorporating the Quebec Young Men's Christian Association.

[Assented to 30th December, 1890.]

**WHEREAS** The Quebec Young Men's Christian Association have, by their petition, prayed for an act to amend the act 50 Victoria, chapter 37, being an act amending the act 41 Victoria, chapter 43, incorporating the Quebec Young Men's Christian Association, and it is expedient to grant the prayer of the said petition; Therefore Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

**1.** Subsection 1 of section 1 of the act 50 Victoria, chapter 37 (1887), is hereby replaced by the following :

"1. Henry Fry, E. C. Fry, Jas. Hossack, W. J. Judd, Alex Woods, John C. Thomson, W. C. Scot, Geo. Lamb, R. R. Dobell, J. Stewart, J. H. Holt, A. F. Banfield, T. S. Cole, R. McLeod, E. H. Oliver, Thos O'Neil, James Hamilton, J. S. Crawford, D. Watters, H. J. Meiklejohn, H. Donald, W. C. Woods, Frank Glass, H. S. Baker, W. J. Hossack, Robt. Grant, H. Lenfesty, C. D. McKenzie, Theo. H. Oliver, A. Robertson and G. M. Keeler, and such other persons who are now members of the said association, or shall hereafter unite with them under the provisions of this act and the by-laws made under authority thereof, and their successors, shall be and are hereby constituted a body politic and corporate, under the name of "The Quebec Young Men's Christian Association," and may, by any legal title, acquire, hold and enjoy any estate whatever, real or personal, and may alienate, lease, or otherwise dispose of the same or any part thereof, from time to time, and as occasion may require, and other estate, real or personal, may acquire instead thereof; provided that such reale state shall not exceed the annual value of six thousand dollars beyond the requirements of the said corporation; provided always that the said corporation shall not sell or transfer any of the property of the said corporation at any time, without a vote of the members thereof duly qualified being first taken; and a majority of three-fourths of such members present at a meeting specially convened for such purpose authorizing such sale or transfer, and for the taking of such vote, the notice of which meeting shall be given at least thirty days previous thereto; and provided also that at such meeting at least twenty one active members shall be present, and provided also that before alienating or leasing any of the real estate of the said Association the consent

Preamble.

50 V., c. 37, s. 1, §1, replaced

Certain persons incorporated.

Name.

Power to hold, &c., real estate.

Value limited.

Proviso as to sale and transfer of property.

of a board of trustees (hereinafter provided for) shall be first obtained."

50 V., c. 37, s. 2; §§ 1, 2, 3 and 4 replaced.

Real estate of association to be vested in trustees.

2. Subsections 1, 2, 3 and 4 of section 2 of the said act 50 Victoria, chapter 37, are hereby replaced by the following:

1. The real estate belonging to the association, being that certain lot or parcel of land on the north side of St. John Street, in the city of Quebec, known and described upon the official cadastre and book of reference thereto of St. John's ward, of the city of Quebec, as the number three thousand and fifty-six (3056), together with the buildings thereon erected, known as "The Quebec Young Men's Christian Association Buildings," is hereby vested in the following persons: Hon. Wm. Rhodes, R. R. Debell, Robert Brodie, Wm. A. Marsh, John Strang, John H. Holt, all of the city of Quebec, who, with the president of the association, shall be and are hereby constituted a board of trustees, which shall hold the real estate of the association in trust, for the uses of the association, but shall have no power to mortgage, hypothecate, or otherwise in any way encumber the same.

Trustees not to have power to mortgage, &c., property.

Retiring of trustees.

Two members of the board of trustees shall retire annually by rotation and be replaced by the association at their annual meeting.

Eligible for re-election. Trustees not to control general committee, &c.

The retiring members are eligible for re-election.

The board of trustees shall have no control over the general committee or the work of the association, and no member of the general committee shall be eligible for election thereto.

Power of board to receive rents, &c. Application of moneys received by board.

It shall receive all rents accruing from the leasing of the real estate, and from such rents it shall pay annually the corporation taxes and any improvements in the buildings or estate which may be deemed necessary, and so long as the income of the association shall be expended for the object and purposes of the association, as set forth in this act, the said board of trustees shall, after deducting the amount of the taxes and bills above referred to, pay over to the general committee the income of the real estate so held by them.

Real estate of association not liable for future debts of association.

The said real estate used by the association, but held by the said board of trustees, shall not be liable for any future debt or obligation of the association, unless the same shall have been contracted with the approval of the said board of trustees, excepting always such debt as may have been contracted previous to the passing of this act.

Proviso.

By-laws by trustees.

2. The board of trustees may make such by-laws regarding the holding of meetings of the board, etc., as they may deem necessary or advisable, and as are in accordance with this act, and shall present annually to the association a complete statement of their proceedings previous to the annual business meeting.

Statements to be made by trustees.

“ 3. In the event of the resignation or death of any of the trustees, the vacancy shall be filled at a special meeting of the association called for that purpose, by notice published once a week in English in one of the newspapers of the city of Quebec for four consecutive weeks ; and the appointment of such trustee or trustees shall be afterwards registered in the registry office for the registration division of Quebec, by the depositing of a copy of the minutes making such appointment, certified by the secretary of the association.

Filling of vacancies in board.

Registration of appointment.

“ 4. The object of the said corporation of the Quebec Young Men's Christian Association shall be the spiritual, mental, social and physical improvement of young men, and the constitution now in force is declared to be the basis upon which the said corporation is established, and such constitution shall not be altered without a vote of the members of the corporation being first taken, and unless a majority of three-fourths of the members present at a meeting specially convened for such purpose, authorizing the alteration thereof, the notice of which meeting shall be given at least thirty days previous thereto, and provided also that at such meeting twenty-one active members shall be present

Objects of association. Present constitution.

Alteration of constitution.

And any amendment to the constitution shall be enacted by a by-law to be entered in a register kept for the purpose of recording the by-laws of the corporation, and copies of any by-law from such register, certified by the secretary of the said corporation, shall be *primâ facie* evidence of their contents in all courts, and a copy from the said register of the by-law establishing the constitution aforesaid, and of the by-law changing the same, certified by the secretary, shall be deposited in the office of the prothonotary of the Superior Court at Quebec, and copies thereof, certified by the said prothonotary, shall also be *primâ facie* evidence of their contents in all courts.”

Amendments to constitution to be by by-law.

Deposit of amendments to constitution.

Copies thereof.

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

Coming into force.

## CAP. LXVII.

An Act to incorporate that part of the International Advent Christian Conference, situate and embraced in the Province of Quebec.

[Assented to 30th December, 1890.]

WHEREAS the International Advent Christian Conference, represented by Levi C. McKinstry, the president thereof, and Henry D. Selby, the secretary-

Preamble.