

## C A P . X X X V I .

An Act to amend the Acts respecting "*The University Maternity Hospital*," and to change the name thereof to that of the "Montreal Maternity."

[Assented to 18th May, 1887.]

WHEREAS the "University Maternity Hospital" has, Preamble.  
by its petition, represented that by the act of the Legislature of Quebec, 47 Victoria, chapter 61, section 2, it was vested with all the rights, powers, property, and obligations of the "University Lying-in Hospital;" whereas it has prayed for certain amendments to the charter of the said "University Lying-in Hospital," owing to certain provisions thereof, as to the qualification of the members of the said corporation, the number, choice, and qualification of the governors thereof, and the extent of their powers of administration, and other matters, being found inconvenient and detrimental to the usefulness of the said corporation, and also to change the name of the said institution to that of the "Montreal Maternity," 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. Section 1 of the act 47 Victoria, chapter 61, is replaced by the following: 47 V., c. 61,  
s. 1 replaced.

"1. The name of the corporation created by the act of the Parliament of the late Province of Canada 18 Victoria, chapter 61, and intituled, 'An act to incorporate the University Lying-in-hospital in the city of Montreal' which was by the act 47 Victoria, chapter 61, altered to that of the 'University Maternity Hospital,' shall hereafter be the 'Montreal Maternity.'"  
New corporate name.

2. The following sections are added to the act 18 Victoria, chapter 61, after section 4 thereof: Sections added to 18 V.,  
c. 61.

"5. In addition to the persons at present members of the corporation who shall continue to be members thereof, all other persons who, during the year to expire on the 1st May in the year one thousand eight hundred and eighty seven, shall have contributed to its funds five dollars or more, are hereby declared to be members of the said corporation, and hereafter, all persons who, during the current or last expired financial year thereof, shall have contributed five dollars or more to its funds, shall be such members thereof."  
Other members of the corporation.

Provided always, that no person shall be entitled to Proviso.

vote as such member who shall not have actually paid up such contribution for the then current financial year ;

Life Govern-  
ors.

“6. There shall be forever hereafter belonging to the said corporation as many governors for life of the said association as there shall be persons who have contributed or shall contribute thereto, by donation respectively, one hundred dollars, or upwards, current money of this Province, with an annual payment each of ten dollars or more, like currency ; and there shall be eight other governors thereof who shall be annually elected, in manner hereinafter prescribed, from among those persons who have contributed or shall contribute to the institution not less than twenty-five dollars, with an annual payment thereto of five dollars, or those who have contributed or shall contribute to the institution not less than ten dollars annually ;

Elective Go-  
vernors.

It is to be understood that members of both sexes may qualify as governors or as members of the corporation ;

Members of  
both sexes  
may be gover-  
nors.

“7. The said governors shall have power in all things to administer the affairs of the said corporation and may make or cause to be made, for the corporation, any description of contract which the corporation may, by law, enter into.

Power of gov-  
ernors.

They may, from time to time, make by-laws not contrary to law nor to this act, to regulate the term of service of the elective governors, the appointment, functions, duties and removal of all resident medical officers, and all agents, officers, and servants of the corporation, the time at which and where the annual meetings of the corporation shall be held, the calling of meetings, regular and special, of the board of governors and of the corporation, the procedure in all things at such meetings, the management and disposition of the funds and charities, the appointment and duties of a committee of management to which they may delegate any portion of their own powers, the rules to be observed for the admission of applicants, and the conduct in all other particulars of the affairs of the said corporation ; and they may, from time to time, repeal, amend or re-enact the same.

Officers of the  
board and  
their powers.

“8. There shall continue to be elected by the board of governors, from among themselves, as soon as conveniently may be, after each annual election of governors, a president and a vice-president, and also, from among themselves or otherwise, a secretary and a treasurer of the said corporation, who shall have such powers and discharge such duties as by law in that behalf may be ordained, and shall serve for the term of one year and until their successors shall have been elected ;

Vacancies.

In case of the death, resignation, or disqualification of any of the said officers, the board, as soon as conveniently may be thereafter, shall elect another of themselves to

serve as such for the unexpired remainder of his term of office.

" 9. The said corporation shall be entitled to acquire, hold, possess, take and receive for the purposes of the said corporation, but for the use and occupation only of the said corporation, any real or immoveable property, and stocks and securities of any description not exceeding in yearly value the sum of ten thousand dollars, currency, and the same to sell, alienate, and dispose of, and acquire others in their stead for the purposes above mentioned.

Power to hold &c., property.  
Amount limited.

" 10. The present by-laws of the corporation, in so far as they may not be contrary to any provision of the said charter as hereby amended, or to law, shall remain in force until duly repealed or amended.

Present by-laws.

" 11. Any five or more of the governors of the corporation shall be a legal meeting of the said corporation, and they shall have full power and authority to adjourn from day to day, or for any other time, as the business of the corporation may require.

Quorum.

" 12. The professor of midwifery in the faculty of medicine of the University of McGill College, for the time being, shall be, *ex-officio*, the physician-accoucheur of the "Montreal Maternity," and the other members of the same faculty shall form a board of consulting physicians thereto."

Physician-accoucheur.  
Consulting physicians.

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

Coming into force.

C A P . X X X V I I .

An Act to amend the act incorporating "The Quebec Young Men's Christian Association" and to vest the real estate belonging to the association in trustees.

[Assented to 18th May, 1887.]

WHEREAS The Quebec Young Men's Christian Association have by their petition represented that the interests of the association would be greatly advanced if the real estate belonging to the association were vested in trustees and the management thereof conferred upon the general committee of the association, and to that end have prayed for amendments to their act of incorporation, and whereas 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 :

Preamble.