

C A P . L I I .

An Act to incorporate the Association known as "*Le Club de Raquettes le Trappeur de Montréal.*"

[Assented to 18th May, 1887.]

Preamble.

WHEREAS J. M. Fortier, active president, Honoré Beaugrand, honorary president, the Honorable R. Thibaudeau, first honorary vice-president, L. O. David, second honorary vice-president, A. Doin, first active vice-president, O. Lusignan, second active vice-president, C. Desmarteau, secretary, C. Lanctot, assistant secretary, A. Depatie, treasurer, F. Granger, P. Meunier, C. Meunier, J. B. Dubois, N. J. Tessier, members of the committee of management, have, by their petition, set forth that they and others are members of an association which exists in the City of Montreal, under the name of "*Le Club de Raquettes le Trappeur de Montréal*" founded for the purposes of affording to the persons who form part thereof, means of recreation for the mind and physical exercise, and to give opportunities for French Canadian young men to meet together; whereas they have prayed that such association be constituted a corporation 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:

Persons incorporated.

1. The persons above-mentioned and others who now are or may hereafter become honorary or active members of the association under the constitutions, rules and by-laws thereof are, for the purposes aforesaid, constituted a corporation, under the name of "*Le Club de Raquettes le Trappeur de Montréal*," and such corporation may, at any time hereafter, have and enjoy, possess and lease, hold and acquire by purchase, gift, legacy or otherwise any moveable property and any real estate situate and being in the Province of Quebec, necessary for the use and occupation of the corporation, for the purposes for which it is incorporated, may hypothecate, sell, alienate, exchange and dispose of the same, and acquire others in lieu thereof for the same purposes, whenever the corporation may deem advisable to do so, but the net and annual revenue of such real estate shall not exceed ten thousand dollars.

Name.
Powers to hold property, &c.

Amount limited.

Capital stock.
Shares.
Increase of capital.

2. The capital stock of the corporation shall be twenty thousand dollars, divided into two thousand shares of ten dollars each, with power to increase it from, time to time, up to the amount of fifty thousand dollars, upon the vote of the shareholders, representing two-thirds in value of the whole capital, present at a meeting specially called for that purpose, or at any other general meeting, the object of

which shall have been specified in the notice calling such meeting.

3. The present officers of the association, duly elected in accordance with the constitutions, rules and by-laws thereof, shall be the directors of the corporation and five of them shall constitute a quorum. Present officers continued as directors.

These directors may open stock-books, receive the subscriptions of persons who desire to become shareholders of the corporation, allot to such persons the number of shares which each of them may hold, and generally perform all the necessary acts for carrying out the objects which the association has in view. Power to open stock-books &c.

4. The officers of the association shall remain in office and continue to perform their duties until they have all been replaced, in accordance with the constitutions, rules and by-laws thereof. Duration in office.

5. The constitutions, rules and by-laws now in force, with respect to the admission and expulsion of members, the administration and general management of the affairs of the association and the election of officers, in so far as they are not inconsistent with the laws of this Province, shall be the constitutions, rules and by-laws of the corporation hereby constituted, provided always that the corporation may, from time to time, amend, repeal and alter, in whole or in part, such constitutions, rules and by-laws in the manner prescribed by the constitutions, rules and by-laws of the corporation. Present constitution &c., continued. Power to amend.

6. The rents, revenues and profits arising from all kinds of immoveable property belonging to the corporation shall be affected to and exclusively employed for its own use, the construction and repair of the buildings required for the purposes of the corporation and the payment of the expenses which may be legitimately incurred for the objects connected with the said purposes. Application of revenues.

7. No member of the corporation shall be personally liable for its debts, except for the balance of his unpaid stock subscription. Personal liability of members limited.

8. Any other Snow Shoe Club may be affiliated with the club hereby incorporated, subject to the conditions agreed upon between them by resolutions of their respective boards of management, subsequently approved by the majority of the members present at a general meeting of the members of such clubs, specially convened for such purpose, or at a general meeting, the object whereof shall be specified in the notice calling such meeting. Affiliation with other clubs.

Effect of af-
filiation. 1

9. Such affiliation shall have the effect of conferring upon the members of every club so affiliated, the privileges, rights and advantages, and of imposing upon it the duties and obligations set forth in such resolutions.

Power to
make by-laws,
&c., as to
provident
fund.

10. The committee of the club may make such by-laws as it may deem advisable for the purpose of establishing a provident fund, for assisting its members when sick and the widows and children of deceased members; but such by-law shall not come into force until three months after it has been approved by the majority of the members present at a general meeting called for the purpose.

Coming into
force.

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

C A P . L I I I .

An Act to amend the act incorporating the Mount Hermon Cemetery.

[Assented to 18th May, 1887.]

Preamble.

WHEREAS the Mount Hermon Cemetery, a corporation duly incorporated by the act passed by the late Province of Canada in the twelfth year of Her Majesty's reign chapter 191, intituled "An act to incorporate the Mount Hermon Cemetery," have, by their petition, represented that it is desirable so to amend the said act incorporating the said company as to enable them to raise a sum of money required for the maintenance of the Mount Hermon Cemetery in a proper condition; and in order so to do to issue preferential stock, the proceeds of which are to be invested so as to provide a fund for that purpose, and also to reduce the number of directors of the company required by the said act, and their qualification; and whereas it is desirable 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:

Meeting to be
held for elec-
tion of board
of directors.

1. Immediately after the passing of this act, a general meeting of the company shall be held at such time and place after ten days' notice of such meeting by public advertisement as the board of directors may appoint, at which meeting a board of directors shall be elected, which board on and after that date shall be composed of seven shareholders, each of whom shall be holders of at least two shares in the company.

Annual elec-

The election of all the directors shall take place annual-