

vice and consent of the Legislature of Quebec, enacts as follows :

- New name.**      **1.** The name of the corporation created by the statute 32 Victoria, chapter 88, is hereby changed to that of "the Boys' Home of Montreal."
- Object of the corporation.**      **2.** The objects of said corporation shall be the providing and maintaining of a Boys' Home and other kindred benevolent objects.
- Effect of the change of name.**      **3.** Except as hereinabove mentioned, no other change is hereby effected in the said corporation, and all the powers, rights and property, now vested in or belonging to the Montreal Infants' School Association, are hereby declared to be vested in and to belong to the said Boys' Home of Montreal, and all obligations and liabilities of the said Montreal Infants' School Association are hereby declared to be the obligations and liabilities of the said Boys' Home of Montreal, and all rights and remedies may be enforced by or against the said Boys' Home of Montreal, as fully and effectually, as if no change had taken place in the name of the said corporation.

### C A P. X L I I I .

An Act to incorporate "The Quebec Young Men's Christian Association."

[Assented to 9th March, 1878.]

**Preamble.**      **W**HEREAS the persons hereinafter named, have, by petition, represented that for some years past they and others have composed and maintained by voluntary contributions, a certain association in the city of Quebec, known as "The Quebec Young Men's Christian Association," and that the objects of the said association would be better attained if the same be invested with corporate powers; 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 :

**Incorporation.**      **1.** Henry Fry, E. C. Fry, Jas. Hossack, W. J. Judd, Alex. Woods, John C. Thomson, W. C. Scott, 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. Hosack, 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 they 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 real estate 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 being first taken and a majority of three fourths of the 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 have been present.)

Name.

General powers.

Limitation of revenues.

Alienation of property on special vote.

Notice.

2. The property of the said corporation shall consist of the following: the present property of the association, the life, annual or other subscriptions of members, donations, bequests or legacies made to the corporation, and the moneys arising from fines and forfeitures lawfully imposed by their by-laws, all property and funds permanently invested and the revenues thereof, and all sums which may hereafter be received by the corporation for life subscriptions of members, or from legacies, bequests or donations amounting to twenty dollars or upwards not specially made for other purposes; and the capital over and above the sums required for the establishment and maintenance of the said association, shall, from time to time, be invested in real or immoveable property, or in bank stocks, and the rents, interest or other income arising from such investments, together with all moneys arising from other sources, shall be appropriated towards the objects of the said association, and the defraying of the expenses of the corporation.

Property of corporation.

Investment of capital.

Appropriation of revenues.

1. The said corporation may, at any time hereafter, erect a building for the purposes of the said corporation,

Building.

which said building shall be known as "The Quebec Young Mens Christian Association Building."

Its manage-  
ment ;  
board ; offi-  
cers :

Elections ;

First direc-  
tors ;

Quorum.

Vacancies.

2. The management of the said building shall be vested in a board of directors of not less than nine, and of which board of directors the president and vice-presidents and secretary of the corporation, for the time being, shall be *ex-officio* members. One third of the said board shall retire annually but shall be eligible for re-election, and none but active members of the said corporation shall be elected to said board ; the three directors, to retire at the end of the first two years after the passing of this act shall be chosen by lot among the directors, after which they shall retire by seniority. The first board of directors shall consist of R. R. Dobell, H. S. Scott, James Parke, Jas. Hossack, John L. Gibb, Wm. Brown, Alex. Woods, Theo. H. Oliver and James S. Crawford, and the *ex-officio* members. Five members shall form a quorum of the board of directors.

In the event of one or more vacancies occurring in the board of directors during the year, the remaining director may fill the same by appointing one or more persons from among the active members of the association who shall hold office until the then next annual election.

Object of the  
corporation.

Amendments  
to present  
constitution.

Deposit in  
the prothono-  
tary's office,  
at Quebec.

3. The objects of the said corporation of the Quebec Young Men's Christian Association, shall be the religious and mental improvement of its members, 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 fourth of the members present at a meeting specially convened for such purpose, authorising 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 have been present. 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 of the corporation, and copies of any by-law from such register, certified by the secretary of the said corporation, shall be *prima 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 *prima facie* evidence of their contents in all courts.

3 The affairs and business of the corporation shall be managed by such officers and committees, and under such restrictions, touching the powers and duties of such officers and committees, as by by-laws in that behalf, the corporation may, from time to time, ordain; and the corporation may assign to any such officers such remuneration as they may deem necessary.

Officers and committees of corporation.

Salaries.

4 The corporation may make such by-laws as they shall deem expedient, for the administration and government of the corporation, not contrary to law and to this act, and may repeal or amend the same, from time to time, observing always, however, such formalities as by such by-laws may be prescribed to that end, and generally shall have all the corporate powers necessary to the ends of this act.

By-laws for a ministration.

Corporate powers.

5 The by-laws of the said association, not being contrary to law or to this act, shall be the by-laws of the corporation hereby constituted, until they shall be repealed or altered as aforesaid.

Present by-laws.

6 Until others shall be elected according to the by-laws of the corporation, the present officers of the association shall be those of the corporation.

Present officers.

7 The said corporation shall have full powers to collect and enforce by suit at law or other legal process, the payment of all subscriptions or instalments of subscriptions, with legal interest thereon, from the time said payments are demanded or may become due.

Recovering of subscriptions with interest thereon.

8 The corporation shall make to the Legislature, an annual return of their property, real and personal, and of their receipts and expenditure.

Return to Legislature.

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

Act in force.

## C A P . X L I V .

An Act to amend the act respecting the Methodist Church of Canada (38 Victoria, cap. 60.)

[Assented to 9th March, 1878.]

WHEREAS the Methodist church of Canada has by its petition prayed that the provisions of the act of the Province of Canada (28 Victoria, cap. 55), should be

Preamble