

in the St. Lawrence ward, of the city of Montreal, composed of the sub-division, numbers 2, 3, 4, 5, 6, 7 and 8, of lot 168, of the official plans and books of reference of said ward, as also the church and other buildings to be thereon erected, shall be held by the said incumbent and churchwardens, and their successors in office, in trust, for the uses and purposes ecclesiastical of the said parish of Saint John the Evangelist, in the diocese of Montreal.

CAP. LXVI.

An Act to incorporate The St. Catherine Street Baptist Church of Montreal.

[Assented to 23rd February, 1875.]

Preamble.

WHEREAS the minister, trustees and other members of the St. Catherine street Baptist Church of Montreal, by their petition, have prayed that they be incorporated under the name of the St. Catherine street Baptist Church, for the purposes mentioned in their said petition and hereinafter described; and whereas it is expedient to grant such prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Certain persons incorporated.

1. Joshua Donovan, Joseph Richards, Robert Barlow, T. James Claxton, Thomas Leeming, Walter M. Rice, Samuel W. Johnson, William Wright, David Bently, Duncan Macfarlane and Ninian Crawford, and all other persons who are now, or who may hereafter become members of the St. Catherine street Baptist Church, according to the principles and usages of the denomination of christians called Baptists, shall be and are hereby constituted a body politic and corporate, under the name of "The St. Catherine street Baptist Church."

Corporate name.

General powers.

2. The said corporation may acquire and hold by any description of title, lands and tenements, and immovable and movable property, for the actual use and benefit of the said church, and for mission chapels, parsonages and other religious and benevolent purposes, in the city and island of Montreal, affiliated thereto, or under the supervision and control thereof, and may from time to time, sell, alienate and hypothecate any such property, and apply the proceeds thereof, in furtherance of the purposes for which it is hereby authorized to acquire the same; provided the annual revenue does not exceed the sum of ten thousand dollars.

Proviso:

3. The secular affairs of the said corporation shall be administered by a board of trustees, who must be selected from the members thereof, consisting of a treasurer and six trustees to be elected as hereinafter mentioned, of which board, one of the said trustees or the said treasurer, shall be the chairman, as may be ordered by a resolution thereof, and four of the said board shall form a quorum thereof, and at the time of the election of the said trustees, a clerk shall be in like manner elected, who shall make and keep among the archives of the said corporation, a minute book in which, in addition to the proceedings of meetings of the said corporation, shall be recorded the names of the members of the said church, which record shall be signed by the said clerk, and countersigned by the chairman of the last preceding meeting of the said corporation, whenever any diminution or increase is made, or takes place in the number of members thereof, and such record in the state and condition in which it is at any meeting of the members of the said church, shall be for the purposes of such meeting, conclusive evidence of membership.

Board of trustees.

Chairman.
Quorum.

Clerk.

List of the members.

4. The said board of trustees shall have power to manage and conduct all the ordinary business of the corporation as authorized by these presents, and by the rules and regulations herein provided for. But no sale, alienation or hypothecation of the immovable property of the said corporation, or of any part thereof, shall be made by the said board, unless it shall be approved of by three-fourths of the male members of the said corporation present in person at any annual meeting of the said corporation, or at any special meeting thereof called as herein provided.

Power of trustees.

Approval required.

5. An annual meeting of the members of the said corporation shall be held on the Friday following the first Sunday of December of each year, for the election of the said treasurer and trustees and of the said clerk, and for the transaction of all necessary business. And special meetings of the said corporation may be called at any time by the board of trustees, or by any twelve male members of the said corporation, and in the notice calling any such meeting, the purpose thereof shall be stated, and no other business shall be transacted thereat, other than the business so stated, and at all meetings of the corporation whether special or general, each member appearing as such upon the record of membership herein provided for, shall have one vote, except in deciding upon the sale, alienation or hypothecation of immovable property, which shall only be voted on by male members.

Annual meeting for election of officers, &c.

Special meetings.

Right to vote.

Power to make
by-laws.

6. The corporation shall have power to appoint a committee to prepare and make rules and regulations for the good government and management of the whole of the secular concerns and affairs of the said corporation, which however shall not have any force or effect until confirmed by the said corporation at an annual meeting of the members thereof, or at a special meeting called for that purpose. And by such rules and regulations, provisions may be made for the management of the financial concerns of the corporation, the mode of executing deeds and instruments of all kinds, the conduct and duties of the clerk and other subordinate officers of the corporation, the hearing and decision of complaints against members, and the mode of dealing with such complaints by censure, reproof or expulsion, or in such other manner as is usual among members of the said Baptist Church, the mode of giving notice of meetings of the corporation and all details of every nature and kind whatsoever of the management of the said corporation requisite for its good government. And such rules and regulations may be repealed and altered, from time to time, and new rules and regulations made, which, however, shall be suspended as to their effect until confirmed at a meeting of the said corporation as hereinbefore provided. But such rules and regulations shall not be contrary to law or to the provisions hereof, or to the rules and regulations passed by the members of the said church, on the twenty-sixth of February, eighteen hundred and seventy.

Proviso:

Property already acquired transferred.

7. The property already acquired by the said trustees for the benefit of the said church, and on which it is in course of erection is hereby vested in the said corporation, upon the terms and conditions on which it has been so acquired. But the corporation shall not at any time hold immovable property exceeding in annual value \$10,000 in addition to the said church, and the emplacement on which it is being erected, and shall at all times, when thereunto required by the lieutenant-governor, or either branch of the legislature of the province of Quebec, make a full return of their immovable property, and of their receipts and expenditures in respect thereof for such period: with such details and other information as the lieutenant-governor, or either branch of the legislature may require.

Proviso:

Report to the legislature, when required.

C A P. L X V I I.

An Act to incorporate "The Academy of Music Company of Montreal."

[Assented to 23rd February, 1875.]

Preamble.

WHEREAS William H. Hingston, Frederick Mackenzie, M. P., Thomas Davidson, Frank Bond, and William