

Notice of calls on shares to be mailed to each shareholder.

**19.** Whenever the directors shall have ordered an instalment on the shares, the secretary-treasurer, in addition to the public notice hereinabove set forth, shall transmit to each shareholder through the post a circular signed by himself, acquainting such shareholder with the decision of the directors and enjoining him to pay such instalment, within the delay fixed by the directors for such purpose, the shareholders shall pay the postage of such circular and it shall be sufficient for all legal purposes whatsoever to establish that the same was deposited in the post office of St. Hyacinthe and addressed to him.

Company may sell forfeited shares.

**20.** It shall be lawful for the said company to dispose, by sale, or otherwise, of all shares remaining unclaimed by reason of any forfeiture incurred by any shareholder or otherwise.

This act to form part of 29, 30 V., c. 109; inconsistent provisions repealed.

**21.** This act shall be deemed to form part of the act twenty-ninth and thirtieth Victoria, chapter one hundred and nine; and all the provisions of the act hereinbefore cited, which are inconsistent with the provisions of this act, are hereby repealed.

## CAP. XLVII.

### An Act to incorporate the Seminary of St. Germain de Rimouski.

[Assented to 24th December, 1870.]

Preamble.

**WHEREAS** the Roman Catholic Episcopal Corporation of St. Germain de Rimouski, represented by His Lordship Jean Langevin, Bishop of St. Germain de Rimouski, has prayed for the incorporation of the college or seminary now in existence for several years in the town of St. Germain de Rimouski;

And whereas the said lord bishop, in his own name, has given notice of his intention to endow the said seminary with a certain lot of land which he has acquired for that purpose; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Superior, directors and professors incorporated.

**1.** From and after the date of the passing of the present act, the superior, the directors and the professors of the said college or seminary, named from time to time by the roman catholic bishop of St. Germain de Rimouski, shall be and are hereby constituted a corporation or body politic and corporate under the name of the "seminary of St. Germain de Rimouski."

Council to be composed.

**2.** The affairs of the said corporation shall be administered by a council. This council shall be composed of not

more than seven, and not less than three persons to be chosen from the members of the said corporation. It shall consist, at first, of the superior and the two directors, known as the "*Directeur du Grand Séminaire et Directeur du Petit Séminaire*"; other members, to complete the said number, may, with the consent of the said bishop, be elected by the said superior and directors. The members of the said council shall continue to form part thereof until their death, resignation or exclusion decreed according to the rules of the said seminary, approved by the said bishop; and the quorum of the said council shall not be less than three members. Quorum of council.

3. The said corporation shall possess a common seal, Common seal. which it may alter, from time to time by a resolution approved by the said bishop.

4. The said corporation, shall have full and entire power to make such rules, resolutions, by-laws or statutes, not contrary to law, which it may deem advisable to make and pass for the management of the affairs of the said corporation and the promotion of its interests, and the quorum of the said corporation shall not be less than five members. Power to make by-laws. Quorum of corporation.

5. All such resolutions, rules, by-laws or statutes of the said corporation shall be adopted by a majority of the votes of the members present—the member presiding not to vote except in the case of an equal division of votes—entered in a register *ad hoc*, and signed by the superior, or, in his absence, by his assistant, or by the oldest director present, as president. Such resolutions, rules, by-laws and statutes shall be subject to the *veto* of the said bishop during one year dating from the day upon which they shall have been communicated to him. Voting. Veto of Bishop.

6. The said corporation may, after deliberation, appoint an attorney (*Procureur*) for the proper administration of the affairs of the said seminary, in accordance with a by-law approved by the said bishop. It may receive legacies, gifts and special bequests or endowments. It may also purchase acquire, hold, possess, exchange, sell, accept and receive real estate for the education of youth and the use, maintenance and generally the ends of the said corporation, and all constituted or other rents; and it may sell and alienate the same, and acquire others in virtue of any title whatsoever—provided always that the real estate, held for the purposes of revenue by the said corporation, shall not exceed in annual value the sum of ten thousand dollars—and provided always that should the same from any cause exceed the said sum in annual value—then and in such case, the said corporation shall, in so far as the same exceeds the said sum, dispose of the same within twelve months. Power to name a Procureur. Power to acquire property. Proviso.

7. The said corporation shall make annual returns to Annual returns

to be made to  
Legislature.

the lieutenant-governor and to the two branches of the legislature, showing the condition of the corporation, which said returns shall be presented within the first twenty days of each session of the legislature.

## CAP. XLVIII.

### An Act respecting "Bishop's College."

[Assented to 24th December, 1870.]

Preamble.

**W**HEREAS the corporation of "Bishop's College" have, by their petition, prayed for legislative provisions whereby the Diocesan Synods of the United Church of England and Ireland in this province may be enabled to participate in the management and government of the said college, and it is expedient to grant the said prayer, in so far and in such manner as may be done consistently with the royal charter of the said college; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Trustees and  
members to be  
named from  
amongst cer-  
tain persons.

**1.** Such trustees and members of the college as may hereafter, under the acts establishing the corporation of "Bishop's College," be named by the bishops constituting the first branch of the said corporation, shall be so named from among the following persons, that is to say: five trustees and five members of council from among a greater number of persons chosen for that purpose by the synod of the diocese of Quebec; the same number of trustees and members of council from among a greater number of persons so chosen by the synod of Montreal; a like number of trustees and members of council, for every other diocese of the United Church of England and Ireland, which may hereafter be constituted in this province, from among a greater number of persons chosen for that purpose by the Synod of such other diocese, and the remainder of the trustees and members of council from among such other members of the said United Church of England and Ireland as the said bishops may deem fit; the number of such remainder to be in the proportion of three trustees and three members of council for every five named by every synod,

Nomination for  
3 years only.

**2.** The said trustees and members of council shall be so named for a period of three years only, but after that time, may be again chosen or named as aforesaid.

Annual report  
to synods.

**3.** The said college shall lay before each of the said synods annually a report exhibiting the financial and educational condition of the institution.

