

commissioners. competent for the said board and for the board of governors of the said institute to agree, that so soon, after the said contributions shall be made, as a vacancy shall occur in the said board of governors, such vacancy shall be filled by selection by the said board of governors, from among the persons composing the said board of Protestant school commissioners, and the person so selected shall continue to hold office as governor of the said "Fraser Institute," so long as the said contribution shall continue, but shall cease to hold such office so soon as such contribution shall terminate.

CAP. LI.

An Act to incorporate the "Montreal Medical Institute."

[Assented to 24th December, 1870.]

Preamble.

WHEREAS Philémon Laberge, B. Fagnant, Charles Filiatrault, Gasp. Archambault, N. Papin, O. Camirant, J. H. Larocque, A. Mathieu, E. Lalonde, A. Germain, and others, all members of the Medical Institute of Montreal, have, by petition presented to the legislature of this province, set forth that there exists in the said city of Montreal a literary and scientific society known as the "Medical Institute of Montreal," founded with the object of cultivating science and literature, and especially of ensuring to its members advancement in the sciences of medicine and surgery, by regulating their exertions, and providing them with the means of mutual instruction, through a common course of study and the discussion of scientific subjects, by lectures, public classes and other methods of education; and whereas, the said society cannot fully attain the objects thereof without enjoying all the benefits and privileges of corporate bodies, and more particularly the right of possessing real and personal estate, of passing by-laws for the management of its property, of regulating the scientific and literary studies, and the terms of admission and exclusion of its members, and of determining the rights and privileges which shall be coupled with the quality of member of the said institute; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Certain persons incorporated.

1. Philémon Laberge, B. Fagnant, Chas. Filiatrault, G. Archambault, N. Papin, O. Camirant, J. H. Larocque, A. Mathieu, E. Lalonde, A. Germain, C. Legris, V. Gosselin, J. Lacombe, J. O. Mousseau, L. Grenier, F. Gatién, H. Primeau, U. Pelletier, G. Cartier, E. Lesage, J. Bédard, J. LeDuc, O. Lamoureux, J. Martel, J. Dufour, with all such

other persons who do now form part of the said society, and whose names are actually entered as such in the registers of the said society, together with all other persons who may hereafter become members thereof, by their admission as such into the said society, in the manner provided by its by-laws, shall be and they are hereby constituted a body politic and corporate, under the name of "The Medical Institute of Montreal," and as such shall enjoy all the privileges, rights, and immunities appertaining unto bodies politic and corporate.

2. 1. The said society shall be composed of active members, honorary members and corresponding members; Corporation to be composed of:

2. For any person to be an active member he must reside within the province of Quebec, be a physician, or articled for the study of medicine and surgery; Active members,

3. For any person to be a corresponding member, he must reside out of Canada, and have been a practising physician for at least ten years; but every active member who shall settle in a foreign country, shall be *de jure* a corresponding member of the said institute. In like manner every corresponding member shall be *de jure* an active member, so soon as he shall have established his domicile within the limits of the province; Corresponding members,

4. The honorary members shall be elected exclusively from among the medical profession. Their number shall be limited to twenty. Honorary members.

3. The said institute shall be administered and governed by a board of directors and a committee of management, constituted and elected in the manner and according to the rules prescribed by the constitution and the by-laws of the association, and they shall possess all the powers and functions consistent with this act, and with the law, which are or shall be conferred upon them by the said constitution. Board of directors.

4. The existing constitution of the said institute and the by-laws thereof actually in force, with the exception of such articles as are opposed to any of the provisions of this act, shall remain in force so long as they are not altered in the manner provided by the said constitution. Present constitution to continue until altered.

5. The board of directors shall always be entitled to propose the adoption of any additional by-laws, that they may deem necessary for the proper working of the Institute, after having introduced the same in the form of reports at a regular meeting, and posted them up for eight days; and provided that such new by-laws are not of a nature to deprive the members of any of their privileges, they shall come into force, so soon as they shall have been adopted, by the majority of the members present, at a regular meeting of the said institute. New by-laws may be proposed by directors. Proviso.

6. The said institute shall have the right to make by-laws imposing such subscriptions in money upon its members, By-laws imposing subscriptions and

- for expelling members. Proviso. as it shall deem necessary, and also to establish for what causes members shall be expelled; provided always, that all such by-laws, as may have for effect the expulsion of any members of the society, shall not enter into force until they shall have been adopted in the same manner and with the same formalities as those required in relation to changes of the constitution.
- Quorum. 7. The quorum at ordinary meetings shall not be less than ten; the quorum at meetings, the convocation whereof requires that special notices be posted up or published in the newspapers, under this act, shall consist of twenty active members, duly qualified to vote.
- Power to hold property. 8. The said institute may acquire, by gift or otherwise, real and personal estate to an amount not exceeding six thousand dollars in annual revenue; but the annual value of the premises occupied by the said institution, the books contained in the library thereof, and the objects of art, instruments, &c., composing the museum, shall not be included in this valuation, but may increase indefinitely in number and in value.
- Powers of committee limited. 9. The committee of management shall only dispose of the funds necessary to defray the ordinary expenditure, and the expenses of the maintenance of the said institution.
- Seat in Montreal—application of other institutions. 10. The seat of the said institute shall be in the city of Montreal, but it shall be lawful for the said society to affiliate with any institution of a similar nature established in any other locality within the Dominion, provided always that such institution adopts the constitution and by-laws of the said institute; and in such cases, the members of the said society so affiliated shall enjoy all the privileges of the active members of the said institute, if such privileges be not restricted or excepted by the resolutions which led to such affiliation.
- Annual report to legislature. 11. The said corporation shall be bound to make annual reports to the legislature containing a general statement of the affairs of the corporation, which said reports shall be presented within the first twenty days of every session of the legislature.

CAP. LII.

An Act to incorporate the "Pharmaceutical Association of the Province of Quebec."

[Assented to 24th December, 1870.]

Preamble.

WHEREAS it has been represented by the petition of Benjamin Lyman, Nathan Mercer, Henry R Gray, James Goulden, Ebenezer Muir, John Kerry, John B.

