

C A P . L X X X V I .

An act to incorporate the society of the Montreal Hospital for sick children.

[Assented to 5th April, 1869.]

Preamble.

WHEREAS, certain persons, have, by petition set forth that an Hospital for sick children is urgently needed in the city of Montreal, that they have formed an association to establish a society for that purpose, and that such a society would be greatly aided by an act of incorporation, and have prayed that they and their successors be incorporated under the provisions hereinafter mentioned; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

Certain persons incorporated.

1. William Workman, Edward Carter, Alexander W. Ogilvie, Edward A. Prentice, Thomas A. Evans, Charles Alexander, William E. Philips, Alexander Milloy, Francis W. Campbell, Edward H. Trenholme, Gilbert P. Girdwood, and such other persons, as may be associated with them in conformity with this act, and their successors, are hereby constituted and created a body corporate with all the rights incident to corporations, by the name of "The society of the Montreal Hospital for sick children."

Officers.

2. The officers of the said corporation shall consist of a president, secretary-treasurer and a committee of management of not less than ten members, and such other officers as shall from time to time seem necessary to the society. The foregoing officers shall be chosen from among the members of the society and the president and secretary-treasurer shall be *ex-officio* members of the said committee.

Power to make by-laws.

3. The said society shall have power to form a code of by-laws, not inconsistent with the laws of this province or of the Dominion, for fixing the terms of admission of its members, for the government of the same, for the election, changing and altering the officers above named, and for the general regulation and management of its officers, which code, when formed and adopted at a regular meeting, shall, until modified or rescinded, be equally binding as this act, upon the society, its officers and members.

Restriction as to real property.

4. The society shall not hold other immoveable property then shall be required for its use and occupation, and not exceeding the annual value of ten thousand dollars.

Non-liability of members.

5. No member of the corporation shall be individually liable for any debt incurred by the said corporation, for any of the purposes authorized by this act.

6. The said corporation shall be bound to make annual reports to the lieutenant-governor and to both branches of 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. Annual report to legislature.

C A P . L X X X V I I .

An Act to amend the act incorporating the Montreal Protestant House of Industry and Refuge.

[Assented to 5th April, 1869.]

WHEREAS the Montreal Protestant House of Industry and Refuge has, by its petition, prayed that amendment may be made to the act passed in the twenty-sixth year of her majesty's reign, intituled: "An Act to incorporate the Montreal Protestant House of Industry and Refuge," and 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: Preamble.

1. It shall be lawful for the said corporation to hold permanently, in addition to the real estate referred to in the second section of the said act, any real estate not exceeding in annual value the sum of twenty thousand dollars. Extension of power to hold real estate.

2. The foregoing provision shall be considered as forming one and the same act, with the act cited in the preamble to this act, and any provisions of the said cited act inconsistent with this act are hereby repealed. Repeal of inconsistent enactments.

C A P . L X X X V I I I .

An Act to incorporate "The Montreal Infant-School Association."

[Assented to 5th April, 1869.]

WHEREAS, the persons hereinafter named, by petition, have represented that they have formed themselves into an association under the name of "The Montreal Infant-School Association" for the object of maintaining and carrying on of infant and sunday schools, and other kindred benevolent and religious works in the city of Montreal, in this province; and have acquired for the purpose named, a lot of land with buildings thereon, and other property in Montreal, and have prayed to be incor- Preamble.

