

## C A P . L X V I .

## An Act to Incorporate the Ladies' Benevolent Society of Montreal.

[17th August, 1841.]

Preamble

**W**HEREAS an Association has existed for several years, in the City of Montreal in this Province, under the name of "The Montreal Ladies' Benevolent Institution," for the purpose of affording relief and support to destitute and friendless Widows and Orphans in the said City, and has in addition thereto afforded moral and religious instruction to all who have become dependent thereon : and whereas the Association is composed of the several persons hereinafter mentioned, who have by their petition represented that the advantages arising from the said Association would be greatly extended and confirmed by the legal incorporation thereof, and have prayed that they and their successors may be incorporated under certain regulations and provisions hereinafter mentioned ; Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, intituled *An Act to Re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada* ; and it is hereby enacted by the authority aforesaid, that Sarah Ann Richardson, Elizabeth Ogden, Ann Anderson, Juliet Holmes, Emma M. Crawford, Isabella Sewell, Annabella McIntosh, Margaret, D. Anderson, Isabella Dorwin, Mary Hallowell, Eweretta Richardson, Elizabeth Wallace Badgley, Charlotte Richardson, Isabella Stevenson, Jessy Solomons, Catherine H. Ogden, Jane Armour, Arabella Bellingham, Agnes Hall, Sophia Moffatt, Rebecca Hall, Rebekah Joseph, Jane Levicount, Ann McCord, Elizabeth Neutz, Jane Newhouse, Isabella Boston, Marion McIntosh, Jane Ross, Eliza Ross, Elizabeth Reid, Margaret McGillivray, Isabella Sewell, Caroline B. Dunscomb, Margaret M. White, Charlotte Wurtele, Susan Wilkes, Ann Wilson, Elizabeth Molson, Eliza McGill, and such other persons as shall under the provisions of this Statute become Members of the said Institution, shall be and are hereby declared to be a body politic and corporate, in deed and in name, by the name of "The Montreal Ladies' Benevolent Society," and by that name shall have perpetual succession and a common seal, and shall have power from time to time to alter, renew or change such common seal at their pleasure, and shall by the same name, from time to time, and at all times hereafter, be able and capable to purchase, acquire, hold, possess and enjoy, and to have, take and receive to them and their successors to and for the uses and purposes of the said Corporation, any land, tenements and hereditaments, and

Certain Ladies incorporated by the name of "The Montreal Ladies' Benevolent Society."

Corporation powers granted.

Common Seal.

May hold property.

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real or immoveable property and estate, situate, lying and being within this Province, not exceeding in yearly value the sum of one thousand pounds, currency, and the same to sell, alienate and dispose of, and to purchase others in their stead for the same purpose; and by the same name shall and may be able and capable in Law to sue and be sued, implead and be impleaded, answer and be answered unto in all Courts of Law and places whatsoever, in as large, ample and beneficial a manner as any other body politic or corporate, or as any persons able or capable in Law may or can sue or be sued, implead or be impleaded, answer or be answered unto in any manner whatsoever, and shall have power and authority to make and establish such rules, orders and regulations not being contrary to this Statute, nor to the Laws in force in this Province, as shall be deemed useful or necessary for the interests of the said Corporation and for the management thereof, and for the admission of Members into the said Corporation, and from time to time, to alter, repeal and change the said rules, orders, and regulations or any of them, and shall and may do, execute and perform all and singular other the matters and things relating to the said Corporation and the management thereof, which shall or may appertain thereto, subject nevertheless to the rules, regulations, stipulations, and conditions hereinafter prescribed and established.

Value of such property limited.

May sue and be sued.

May make By Laws.

Other powers.

II. And be it enacted, that an Annual General Meeting of the Members of the said Corporation shall be held on the first Tuesday of the month of October, in each and every year, or if any such Tuesday be a holyday or if the Election hereinafter mentioned be not for any cause then had, then on such day as shall be appointed in the manner hereinafter mentioned for the Annual Election of Directresses and Managers, a Secretary and Treasurer of the said Society, as to the said Corporation shall seem meet, by and through the majority of such Members present at such General Meeting, and for the transaction of all such matters and things relating to the affairs of the said Corporation for the year preceding such first Tuesday in the said month of October, and for the adjustment and settlement of the accounts and business of the said Corporation for the said preceding year: Provided always, that the said Corporation, on a requisition signed by not less than five of the Members thereof, may at any time by a notice to be inserted for not less than seven days in one or more of the Newspapers published in the City of Montreal, of which the Montreal Gazette shall be one, if then published, call a general meeting of the Members of the said Corporation, specifying the hour, day, place and object of the said Meeting; and the Members of the Society, or the majority thereof at any such extraordinary Meeting, as aforesaid, shall have power and authority to make, revise, alter or rescind any Rules, Orders and Regulations for the management of the Corporation, after notice of any motion for introducing any new rule, or for any such repeal or alteration shall have been given at the general meeting next immediately preceding that at which such motion shall be made and

Annual General Meeting of the Corporation when and how to be held.

Election of Directresses.

Extraordinary General Meeting may be called, and in what manner.

Power of any such extraordinary General Meeting.

and considered, and to admit new Members and to fill up all vacancies which may occur among the said Directresses and Managers, Secretary and Treasurer, aforesaid, and generally to do and perform all such matters and things as may be conducive to the well being of the said Corporation.

Property now held by the Corporation vested in it.

The present Directresses, &c. to continue in office until the next general meeting.

The present By-Laws of the Corporation shall continue in force until the same time.

Directresses and Managers may appoint officers and servants of the Corporation.

And shall have other powers requisite for the well being of the Corporation.

No Member of the Corporation, or other person to be individually liable for any debt, &c., of the Corporation.

III. And be it enacted, that all and every the estate and property real and personal now belonging to or hereafter to be acquired by the Members of the said Society as such, and all debts, claims and rights whatsoever due to them in that quality, shall be and are hereby vested in the Corporation hereby established; and the Directresses, Managers, Secretary, and Treasurer appointed or to be appointed before the first Annual General Meeting shall be held under the authority of this Act shall be and continue to be the Directresses, Managers, Secretary and Treasurer of the said Corporation until others in their stead or the same shall be elected at such Annual General Meeting, in the manner herein provided, and the Rules, Orders and Regulations now made or to be made for the management of the Association herein first mentioned shall be and continue to be the Rules, Orders and Regulations of the said Corporation until altered or repealed in the manner herein provided; and the said Rules, Orders and Regulations shall be submitted to the Members of the said Society for their approval and confirmation, at such first General Meeting, as aforesaid, at which they may be confirmed, rejected, altered or amended, or new rules substituted for them, without any previous notice; any thing herein contained to the contrary notwithstanding.

IV. And be it enacted, that the Directresses and Managers for the time being, shall have power to appoint such Officers and Servants of the said Corporation as shall be necessary for the well conducting of the business of the same, and to allow to them such compensation for their services, respectively, as shall be reasonable and proper, and the said Directresses and Managers shall be capable of exercising such other powers and authority for the well governing and ordering of the affairs of the said Corporation as shall be prescribed by the Rules, Orders and Regulations of the said Corporation.

V. And be it enacted, that nothing herein contained shall have the effect, or be construed to have the effect of rendering all or any of the said several persons hereinbefore mentioned, or all or any of the Members of the said Corporation, or any person whomsoever individually liable or accountable for or by reason of any debt, contract or security, incurred or entered into for or by reason of the said Corporation, or for or on account, or in respect of any matter or thing whatsoever relating to the said Corporation.

VI. And be it enacted, that it shall not be necessary to the validity of any act performed

performed by any married woman, as a Member of the said Corporation, or to her becoming such, that she be thereunto specially authorized by her husband; any Law, usage, or custom to the contrary notwithstanding.

Married Women being Members of the Corporation, need not be specially authorized by their husbands.

VII. And be it enacted, that nothing herein contained, shall affect or be construed to affect in any manner or way the rights of Her Majesty, Her Heirs or Successors, or of any person or persons, or of any body politic or corporate, such only excepted as are hereinbefore mentioned and provided for.

Rights of Her Majesty and others saved.

VIII. And be it enacted, that this Statute shall be deemed a public Act, and shall be publicly taken notice of as such by all Judges, Justices of the Peace, and other persons whomsoever, without being specially pleaded.

Public Act.

### C A P. LXVII.

## An Act to Incorporate the Montreal Asylum for aged and Infirm Women.

[18th September, 1841.]

**W**HEREAS an Association has existed for several years, in the City of Montreal, in this Province, under the name of "The Montreal Asylum for aged and infirm Women," for the purpose of affording relief and support to aged, infirm and decrepid Women in the said City, who are destitute of other means of support; And whereas the Association is composed of the several persons hereinafter mentioned, who have by their petition represented that the advantages arising from the said Association would be greatly extended and confirmed by the legal incorporation thereof, and have prayed that they and their successors may be incorporated under certain regulations and provisions hereinafter mentioned; Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled *An Act to Re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, that Emelie Gamelin, Magdeleine Durand, P. Jos. Lacroix, A. P. Nowlan, M. C. Cuvillier, A. M. Delisle, M. A. F. Viger, J. Perrault, E. R. Fabre, S. Tavernier, L. Berthelet, and N. N. Delorme, and such other persons as shall under the provisions of this Statute become Members of the said Institution, shall be and are hereby declared to be a body politic and corporate

Preamble.

Certain Ladies incorporated by the name of "The Montreal Asylum for aged and infirm Women."