



ANNO UNDECIMO
VICTORIÆ REGINÆ.

CAP. XVII.

An Act to incorporate the *Institut Canadien de Québec*.

[23d March, 1848.]

WHEREAS an Association has lately been formed in the City of Quebec, in this Province, under the name of the *Institut Canadien de Québec*, for the formation of a Library, a Reading Room, and a Museum, for the organization of a method of public instruction by means of Lectures on subjects adapted to the diffusion among Her Majesty's Subjects of the said City of Quebec and its environs, of a taste for instruction, and for the arts and sciences, as well as for the extension of useful and practical information for the general advantage of society, and more especially for the utility of the Members of the said Association and of those who may form part thereof in future: And whereas Marc-Aurèle Plamondon, Esquire, President, and Messrs. F. Braun, N. Casault, E. R. Fréchette, C. P. Peltier, P. Garneau, G. H. Simard, L. A. Huot, J. B. Fréchette, O. Crémazie, A. Montminy, N. Aubin, Louis Bilodeau, T. T. Gauvin, Louis Fiset, the younger, Louis Bourgeois, J. P. Rhéaume, Jean Langlois, James Lemoine, Joseph Hamel, L. H. C. Blois, V. Tessier, J. O. Vallières, J. M. Hudon, E. Chinic, A. Côté, J. B. A. Chartier, Ab. Hamel, G. Vanfelson, F. Evantur-elle, J. G. Taché, G. Borne, Joseph Hamel, F. Hamel, H. Chouinard, U. J. Tessier, P. V. Bouchard and Olivier Giroux, the present Office-bearers acting in behalf of the said Association, have by their Petition to the Legislature, represented that the said Association has already acquired a considerable number of books, commenced the formation of a Museum, and the collection of other objects necessary to the ends of the said Association, and caused several lectures to be given to the public on various useful matters: And whereas they have further represented that in order to obtain the advantages resulting from the said Association, it is necessary that the said Association be incorporated, and it is expedient to grant the prayer of the said Petition, subject nevertheless to the provisions hereinafter set forth and made in that behalf: 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 the above mentioned Office-bearers, with all such other persons as now are or may hereafter become members of the said Association, and their successors for ever, shall be

Preamble.

Names of
Petitioners
for this Act.

Certain per-
sons incor-
porated.

and they are hereby constituted a body politic and corporate by the name of the *Institut Canadien de Québec*, and shall by that name have perpetual succession and a Common Seal, if they shall deem it expedient, 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 have, take, receive, purchase, acquire, hold, possess and enjoy to them and their successors aforesaid, to and for the uses and purposes of the said Corporation, any movable property or effects, as well as any immovable or real estate, provided that the said immovable property shall not exceed the value of twenty thousand pounds, currency of this Province, and shall enjoy all civil rights granted by the laws of this Province, to all bodies politic or corporate.

Corporate name and powers.

Property.

Value of real property limited.

Service of process on the Corporation.

II. And be it enacted, That in all actions and suits at law which may hereafter be instituted against the said Corporation, service of Process at the residence of the Recording Secretary of the said Corporation, shall be held a sufficient service for all purposes of law.

Officers of Corporation.

How and when to be chosen.

Proviso for failure of any election.

Proviso: time for first meeting.

III. And be it enacted, That the Officers of the said Corporation shall be: An Honorary President, an Acting President, two Vice-Presidents, a Treasurer, a Sub-Treasurer, a Recording Secretary, two Assistant Recording Secretaries, a Corresponding Secretary, two Assistant Corresponding Secretaries, a Librarian, a Curator of the Museum, a Board of Management to be composed of the Acting President and two Vice-Presidents, the Treasurer, the Recording Secretary, the Corresponding Secretary, the Librarian, the Curator of the Museum, and of sixteen other Members of the said Corporation, which said Officers and Board of Management shall be chosen and elected by ballot by a majority of the members present at the General Meeting which shall be held on the first Monday of the month of February in each year, and sufficient notice shall be given by the Recording Secretary of the day, place and hour of the said meeting eight days before the day of such meeting: Provided always, that if the said election shall not take place on the day above mentioned, the Acting President, or in his absence one of the Vice-Presidents of the Association for the time being, shall call such General Meeting for any subsequent day in the manner above mentioned; Provided also, that the first meeting for the election of the Officers and of the Board of Management shall take place within the three months immediately after the passing of this Act.

Power to make By-laws, &c.

How the same may be repealed or altered.

Proviso.

IV. And be it enacted, That the Board of Management shall have the administration of the goods and effects of the said Corporation, and shall have authority to make all necessary By-laws and Regulations for the proper government of the same, which said By-laws and Regulations shall be approved at a General Meeting of the Members of the said society, and after such approval the said By-laws and Regulations shall not be changed, altered, modified or repealed, unless notice shall have been given of such change, alteration, modification or repeal, one month at least before the day on which such change, alteration, modification or repeal shall be intended to be made, and unless such change shall have been approved by two thirds of the members present; Provided always, that the said Regulations shall in no respect be contrary to the laws of this Province, or to the provisions of this Act.

V. And be it enacted, That whenever the majority of the Board of Management shall have decided that it is necessary to call a General Meeting of the Members of the Association for some special purposes other than that of the election of the Officers, it shall be lawful for the President, or in his absence one of the Vice-Presidents, to call such General Meeting by public advertisement in the newspapers of the said City of Quebec, giving notice of the place, day, hour and object of such Meeting, signed by the Recording Secretary.

Special General Meetings how to be called.

VI. And be it enacted, That none of the Members of the said Corporation shall be personally liable for the debts of the said Corporation.

Non liability of Members for debts of Corporation.

VII. And be it enacted, That this Act shall be held and considered to be a Public Act, and shall be judicially taken notice of as such in all Courts of Justice, by all Judges and Justices of the Peace, and all others whom it may concern, without being specially pleaded.

Public Act.

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