

~~A BILL TO INCORPORATE~~ ~~THE~~ LACOMBE GENERAL HOSPITAL
OF LACOMBE.

~~The Lieutenant Governor~~ by and with the advice and consent of the Legislative Assembly of the Province of Alberta, enacts as follows:

1. Henry Moorhouse Trimble, William Norman Morrison, Andrew Urquhart, Everett K. Strathy, William Franklin Puffer, John McKenty, William Burris, William John Simpson and Edward Montrose Sharpe, and such other persons as may from time to time become members of the corporation to be hereby incorporated, shall be and are hereby constituted a body politic and corporate by and under the name of "The Lacombe General Hospital of Lacombe."

2. The said corporation by the name of The Lacombe General Hospital of Lacombe shall have perpetual succession and a common seal; and by such name may from time to time and at all times purchase, acquire, receive, accept, build, hold, possess and enjoy, mortgage, sell, dispose of and convey for them and their successors any lands, tenements, hereditaments and real and movable property and estate within the Province of Alberta, together with such grants, devises, gifts and bequests as may be made by and received from the Government of the Dominion of Canada, the Province of Alberta, and any other corporation, person or persons whatsoever for the sole use and benefit of said hospital: ¶ Provided always that the actual value of such real estate so held as aforesaid does not at any one time exceed the sum of twenty-five thousand dollars.

3. The affairs of the said corporation shall be managed by a board of directors consisting of nine members with power to add to their number, of whom five shall constitute a quorum; and the said Henry Moorhouse Trimble, William Norman Morrison, Andrew Urquhart, Everett K. Strathy, William Franklin Puffer, John McKenty, William Burris, William John Simpson and Edward Montrose Sharpe shall constitute the first board of directors and shall continue ^{to} hold office and act

as such directors until their successors are elected as herein-
after provided.

4. At the annual meeting in 1907 the three directors last mentioned shall retire from office and three directors shall be elected by ballot to succeed them; at the annual meeting in 1908, the second three directors mentioned shall retire from office and three directors shall be elected by ballot to succeed them; at the annual meeting in 1909, the first three directors mentioned shall retire from office, and three directors shall be elected by ballot to succeed them.

(2) The directors elected at the annual meeting in 1907, and at any annual meeting thereafter shall hold office for three years, and until their successors are elected.

5. In the event of any director dying or resigning his office before the expiration of his term his successor shall be appointed by the board of directors to fill the vacancy until the next annual meeting; and at such annual meeting a director shall be elected for the unexpired term of any such director who has died or resigned.

6. Retiring directors shall be eligible for re-election.

7. The board of directors shall employ proper persons to attend the sick, placed in the said hospital, and provide for the interment of the dead, and may appoint committees of one or more of their number to execute the orders of the said board.

8. The board of directors shall every year at their first meeting after election, appoint a secretary and treasurer, or a secretary-treasurer; and shall, at such meeting, appoint from among themselves a president and vice-president, and in the event of any vacancy occurring in such office the said board shall have power to fill such vacancy.

9. The said board of directors shall have power to meet from time to time, for the transaction of the affairs of the said corporation; the president or (in his absence) the vice-president, shall be chairman, or (in the absence of both) any director may be chosen by the members present to act as

chairman for that meeting; and in the absence of the secretary, any director may be chosen by the directors present to act as secretary for such meeting.

10. The said board of directors shall have power to make bylaws, rules and regulations, not being contrary to law, or to the provisions of this Act, and power to amend or repeal, from time to time, the same for all purposes relating to and bearing upon the wellbeing and interests of the said corporation.

11. All annual subscribers who shall have paid such sum as may be fixed by the bylaws of the said board of directors and whose names shall appear in a book kept for that purpose shall be members of the said corporation and shall have the right to take part in the annual meeting of the said corporation.

12. All members who shall have paid their annual subscriptions as provided in section 11 shall be eligible for election as directors.

13. There shall be an annual meeting of the members of said corporation on the day of the month of in each year at an hour and place to be named by the directors; and notice thereof shall be given by the secretary by written notice and be published in one of more of the newspapers published in the Town of Lacombe at least six days previous to the day of such meeting:

Provided that if from any cause such annual meeting shall not be held on the said day in the month of the directors and officers of said corporation then in office shall continue in office until such annual meeting is held and their successors duly elected as herein provided.

14. If such annual meeting shall from any cause not be held on the day hereinbefore appointed for the same, it shall be lawful for the directors then in office to decide upon another day for the holding of an annual meeting which day shall be within two months after the time when the same should have been held; and such meeting shall be called in the

same manner as if called on the proper day, and at such meeting all business may be transacted and all things done in the same manner as the same might have been transacted and done if such meeting had been held on the day aforesaid.

15. A report shall be submitted by the directors to the said annual meeting for its consideration and approval, showing the condition of the affairs of the said corporation, including the treasurer's report, the secretary's report, the auditor's report and abstract and all other matters bearing on the interest of the said corporation, and also a list showing the names of members.

16. At least one week previous to each annual meeting a list of all members eligible to vote at such meeting shall be posted up in the office of the secretary-treasurer in the Town of Lacombe.

17. The members present at the annual meeting shall proceed to elect the directors by ballot to fill the vacancies in the board as provided in section 4 of this Act and the members receiving the highest number of votes shall be declared elected.

18. The said annual meeting shall elect an auditor for the ensuing year and the board of directors at their first meeting thereafter shall also appoint an auditor; and it shall be the duty of such auditors to examine and report upon all accounts affecting the said corporation or relating to any matter under its control or within its jurisdiction for the current year and they shall prepare an abstract of the receipts, expenditures and liabilities and an inventory of the assets of the said corporation and shall submit the same to the directors on or before the next annual meeting.

19. It shall be the duty of the said corporation in each year to transmit to the Lieutenant Governor for the information of the Legislative Assembly of the Province of Alberta, such returns as the Lieutenant Governor may from time to time direct.

20. The directors of such corporation shall (if they have been requested so to do by the Lieutenant Governor in Council

and provided they are in receipt of public funds of the
(Province) keep in such hospital at such time and for such
period as may be determined by the Lieutenant Governor in
Council, a ~~M~~adequate supply of aseptic vaccine matter for the
following purposes, viz: >

(a) For the vaccination by a qualified person at the
expense of the hospital of all poor persons and (at their own
expense) of all other persons who may attend at such hospital
for that purpose during one day in every week; the fee to be
charged for such vaccination not in any case to exceed seventy-
five cents; and to be used and applied for the benefit of the
hospital.

21. The said corporation shall, in its management be
always non-denominational.

DATED day of
A.D. 1907.

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LACOMBE.

Mr. Puffer.
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