

No. 3

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4th Session, 13th Legislature, Alberta  
6 Elizabeth II, 1958

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## **BILL 3**

A Bill respecting the Camrose Lutheran College  
Corporation

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MR. SAYERS

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# BILL

No. 3 of 1958

An Act respecting the Camrose Lutheran College Corporation

(Assented to \_\_\_\_\_, 1958)

**W**HEREAS chapter 77 of the Statutes of the Province of Alberta, 1913, incorporated an association under the name of "The Alberta Norwegian Lutheran College Association", having as one of its objects the providing of regular high school courses and also courses in religion for the purpose of promoting greater study and knowledge of the Bible as the Word of God; Preamble

And whereas chapter 86 of the Statutes of Alberta, 1947, enacted further provisions respecting the corporate status, property, rights and duties of the said association;

And whereas a petition presented by the said association prays that an Act be passed by the Legislature of the Province to enact as hereinafter set forth and it is expedient to grant the prayer of the said petition;

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Alberta, enacts as follows:

**1.** An Act to Incorporate the Alberta Norwegian Lutheran College Association, being chapter 86 of the Statutes of Alberta, 1947, is hereby amended.

**2.** The long title of the Act is amended by striking out the words "Alberta Norwegian Lutheran College Association" and by substituting the words "Camrose Lutheran College Corporation". Long title amended

**3.** The following sections are added immediately after section 7: New sections 8 to 38

("8. Notwithstanding anything contained in sections 1, 5 and 6 of chapter 86 of the Statutes of Alberta, 1947, from and after the first day of April, 1958, the following provisions of this Act apply to the corporation and are the constitution of the corporation. New constitution

## Name

**9.** The name of the corporation shall be The Camrose Lutheran College Corporation. Name

### Purpose

Purpose        **“10.** The purpose of the corporation shall be to operate a Lutheran Institution of higher learning to be known as Camrose Lutheran College.

### Membership

Membership    **“11.** All congregations of the Evangelical Lutheran Church of Canada shall be members of The Camrose Lutheran College Corporation.

Associate membership    **“12.** Other Lutheran congregations may be associate members of the corporation.

### Representation

Official delegates    **“13.** The official delegates of the Evangelical Lutheran Church of Canada in convention assembled, shall be the official delegates to all business meetings of The Camrose Lutheran College Corporation held during the said convention.

Idem        **“14.** If the need arise for The Camrose Lutheran College Corporation to hold a business meeting when the official delegates of the Evangelical Lutheran Church of Canada are not assembled in convention, representation shall be on the same basis as that of the convention.

Voting        **“15.** Each Lutheran congregation that is an associate member of the corporation shall be allowed to send two delegates to each business meeting of the corporation and such delegates may advise and speak on any matter before the meeting but shall not have the right to vote.

### Officers of the Corporation

President        **“16.** The President of the Evangelical Lutheran Church of Canada shall be President of the corporation.

Chairman        **“17.** The duly elected chairman of the Camrose Lutheran College board of directors shall be the vice-president of the corporation.

Secretary        **“18.** The secretary of the Evangelical Lutheran Church of Canada shall be the secretary of the corporation.

Treasurer        **“19.** The business manager of the Camrose Lutheran College shall be the treasurer of the corporation.

### Meetings

Meetings        **“20.** The Camrose Lutheran College Corporation shall hold a business meeting at the time of each convention of the Evangelical Lutheran Church of Canada.

Idem        **“21.** Any other meeting of the corporation may be called by the President of the Evangelical Lutheran Church of Canada acting alone, and the President shall call such a meeting if so requested by the board of directors.

### Board of Directors

**"22.** The business of the corporation shall be governed between conventions of the Evangelical Lutheran Church of Canada by a board of directors consisting of nine members. Board of directors

**"23.** At the first meeting of the corporation following the first day of April, 1958, three directors shall be elected for a term of two years, three directors shall be elected for a term of four years, and three directors shall be elected for a term of six years. Election

**"24.** At all subsequent biennial meetings of the corporation, members shall be elected as directors for a term of six years each. Idem

**"25.** A retiring director is eligible for re-election but no person shall be elected for a successive term in excess of twelve years. Re-election

**"26.** Vacancies on the board of directors shall be filled by election at the next meeting of the corporation, and any person elected to fill a vacancy shall hold office for the unexpired term. Vacancies

**"27.** The President of the Evangelical Lutheran Church of Canada shall be *ex officio* a member of the board of directors. President  
ex officio  
member

**"28.** The President of the Camrose Lutheran College shall be an advisory member of the board of directors. Advisory  
member

**"29.** The board of directors shall elect from its own members a chairman, a vice-chairman and a secretary, each of whom shall serve for two years. Personnel

**"30.** The board of directors shall Duties of  
board of  
directors

**"(a)** appoint the President of the Camrose Lutheran College, which appointment shall be submitted for ratification at the next business meeting of the corporation held at the time of the convention of the Evangelical Lutheran Church of Canada,

**"(b)** appoint a business manager for the College;

**"(c)** engage and dismiss teaching staff for the College;

**"(d)** name a substitute, when deemed necessary by the board, to replace any vacancy in the board pending the next meeting of the corporation at which an election shall be held;

**"(e)** conduct all other business that may arise in connection with the operation of the College.

**"31.** Four members of the board of directors shall constitute a quorum. Quorum

**"32.** A majority of votes cast at any meeting of the directors shall decide all questions and the chairman shall not vote except in the case of a tie. Casting vote

**"33.** The board may appoint an executive committee of not less than three of its members who are empowered to act on behalf of the board to expedite action on minor matters between the meetings of the board. Executive  
committee

Report           **“34. The Executive Committee shall report to the board at each meeting all actions the executive committee has taken since the last meeting of the board.**

### **Student Life**

Student life   **“35. In recognition of the Christian principles that have motivated the establishment and that govern the maintenance of Camrose Lutheran College, all students are required to be present at the devotional exercises of the College and also are expected to attend worship service regularly at the church of their own choice.**

### **By-Laws**

By-laws           **“36. No by-law made pursuant to the provisions of section 6 shall conflict with the constitution as enacted by this Act.**

Additions  
to by-laws       **“37. Any proposed addition to the by-laws passed pursuant to section 6 which is not in conflict with any existing by-law may be adopted at any business meeting of the corporation if passed by a two-thirds majority vote of those present and voting.**

Amendments  
to by-laws       **“38. Any amendment proposed involving the repeal or alteration of a by-law shall be presented in writing at a business meeting of the corporation and read in open meeting of the corporation, and such amendment shall not be voted upon until the next succeeding meeting of the corporation at which a two-thirds majority vote shall be required for the adoption of the amendment.”.)**

Coming  
into force       **4. This Act comes into force on the first day of April, 1958.**

FOURTH SESSION

THIRTEENTH LEGISLATURE

6 ELIZABETH II

1958

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**BILL**

An Act respecting the Camrose  
Lutheran College Corporation

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Received and read the

First time.....

Second time.....

Third time.....

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MR. SAYERS

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