

No. 18

5th Session, 13th Legislature, Alberta
7 Elizabeth II, 1959

BILL 18

A Bill to amend The Co-operative Associations Act

HON. MR. REIERSON

Explanatory Note

2. Section 23 presently reads:

"23. (1) The by-laws may provide that one or more directors may be appointed by a public body, commission or official and it is not necessary for a director so appointed to be or become a member of the association and such a person may be validly appointed and act as a director notwithstanding the fact that he is not a member.

(2) The directors of the association appointed under subsection (1) shall not exceed in number one-fifth of the entire number of directors."

Seed cleaning plants normally have six elected directors and three directors appointed by the municipal district or the Department of Agriculture who have an interest in the plants due to the grants which they make.

3. Section 37 presently reads as follows:

"37. When the directors are of the opinion that the association should be wound-up they may pass a resolution to that effect and by the same resolution appoint the Supervisor or a person approved for that purpose by the Supervisor as liquidator and authorize him to take the necessary steps for the winding-up of the association."

The amendment would put the responsibility for authorizing liquidation in the hands of the association in the first instance.

BILL

No. 18 of 1959

An Act to amend The Co-operative Associations Act

(Assented to _____, 1959)

HER MAJESTY, by and with the advice and consent of the Legislative Assembly of the Province of Alberta, enacts as follows:

1. *The Co-operative Associations Act*, being chapter 59 of the Revised Statutes is hereby amended.

2. Section 23, subsection (2) is amended by striking out the word "one-fifth" and by substituting the words "one-third".

3. Section 37 is struck out and the following substituted:

37. (1) The directors of an association may be authorized, by a general meeting of the association called for that specific purpose, to wind up the affairs of the association by a resolution appointing the Supervisor, or other person approved by the Supervisor, as liquidator and empowering the liquidator to take all necessary action for the winding-up of the association.

(2) Where due notice of a general meeting for the purpose of authorizing the directors to wind up the affairs of the association and to appoint a liquidator has been given to the members of the association, then, if insufficient members appear at the time and place of the general meeting to form a quorum, the directors may pass the resolution referred to in subsection (1) without the authorization of a general meeting.

4. This Act comes into force on the day upon which it is assented to.

No. 18

FIFTH SESSION

THIRTEENTH LEGISLATURE

7 ELIZABETH II

1959

BILL

An Act to amend The Co-operative
Associations Act

Received and read the

First time.....

Second time.....

Third time.....

HON. MR. REIERSON
