

1976 Bill PR 2

Second Session, 18th Legislature, 25 Elizabeth II

THE LEGISLATIVE ASSEMBLY OF ALBERTA

BILL PR 2

**AN ACT TO AMEND THE MENNONITE MUTUAL RELIEF
INSURANCE COMPANY ACT**

MR. GHITTER

First Reading

Second Reading

Third Reading

Bill PR 2
Mr. Ghitter

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1976

AN ACT TO AMEND THE MENNONITE MUTUAL RELIEF INSURANCE COMPANY ACT

(Assented to , 1976)

WHEREAS the Mennonite Mutual Relief Insurance Co. Ltd. was incorporated under *The Mennonite Mutual Relief Insurance Company Act*, being chapter 122 of the Statutes of Alberta, 1960;

AND WHEREAS the Mennonite Mutual Relief Insurance Company Ltd. has presented a Petition praying for an amendment to *The Mennonite Mutual Relief Insurance Company Act* as hereinafter set forth and it is expedient to grant the prayer of the Petition:

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

Chapter 122
of 1960
amended

1. The Mennonite Mutual Relief Insurance Company Act, being chapter 122 of The Statutes of Alberta, 1960, is hereby amended.

Section 3
amended

2. Section 3 is amended by adding after the word "Alberta", the words "or at such other place in Alberta as the Directors may from time to time determine."

Section 4
replaced

3. Section 4 is struck out and the following is substituted therefor:

4. The Company may make contracts of insurance with members of the Mennonite Church living in Alberta, or such other persons of like faith as approved by the Board of Directors, and living in Alberta, which policies shall be in the nature of relief from disaster arising from fire damage, smoke damage, water damage arising from fire, and hail and windstorm damage to the following risks: urban dwellings and contents, commercial enterprises, farm buildings, farm home contents, automobiles, trucks, farm machinery, livestock, poultry and grain, hay and other farm products situate and within the Province of Alberta, and owned by such Mennonite or other persons.

Section 7
replaced

4. Section 7 is struck out, and the following is substituted therefor:

7. Any member of the Mennonite Church is eligible to be elected as a director upon his consent, in writing, having been first had and obtained.

Section 8
replaced

5. Section 8 is struck out, and the following is substituted therefor:

8. (1) Each Mennonite Church may hold a meeting of its members and may elect one or more delegates to the annual or special meeting, on the basis of one delegate for every 25 church members of fraction thereof.

(2) At all meetings of the Company, each delegate at the annual meeting is entitled to one vote.

(3) A simple majority of voting members present is sufficient to expedite any matter of business of an ordinary nature.

(4) A two-thirds majority of the voting members present is required to pass any by-law.

Section 9
replaced

6. Section 9 is struck out, and the following is substituted therefor:

9. (1) Notice of every annual or special general meeting of the Company shall be sent by mail to each Mennonite Church which has one or more members who are policyholders, at least six weeks prior to the date of the meeting, giving the date, place and time of meeting, and such notice shall be posted on the bulletin board of each Church.

(2) The treasurer or the secretary shall, at least 15 days prior to the annual meeting, send to each Mennonite Church which has one or more members who are policyholders, the annual statement, which statement shall be certified by the auditors of the Company, and which statement shall be posted on the bulletin board of each Church.

Section 11
amended

7. Section 11 is amended by adding the words "but in the event there is a surplus remaining after paying all liabilities, such surplus shall be donated to a charitable cause as determined at an annual meeting."

Section 14
struck out

8. Section 14 is struck out.

Commence-
ment

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