

BILL

No. 4 of 1910.

An Act to enable the Directors of the City Hospital to change the name thereof to "The Royal Alexandra Hospital," and for other purposes.

(Assented to 1910.)

WHEREAS a petition has been presented by the City Hospital praying that its Act of incorporation may be amended, and it is expedient to grant the prayer of the said petition;

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

1. The affairs of the corporation shall be conducted by a ^{Board of directors} board of directors consisting of twelve members, of whom five shall be a quorum, and the present members of the board of directors, namely: A. C. Fraser, bank manager; K. W. MacKenzie, Dominion land agent; G. R. F. Kirkpatrick, bank manager; T. M. Turnbull, bank manager; J. D. Hyndman, solicitor; John A. McDougall, banker; J. E. Lundy, retired merchant; W. Candy, merchant; E. C. Bowker, bank manager; A. B. Campbell, miller; A. E. May, postmaster, and G. S. Armstrong, druggist, all of the City of Edmonton in the Province of Alberta, shall hold office as such until their successors are elected as hereinafter provided.

2. Of the said members six shall retire at or before the ^{Retirement of directors} annual general meeting of the corporation, held in the year 1911, three at or before the annual general meeting held in the year 1912, and the remaining three at or before the annual general meeting held in the year 1913.

3. Such of the members of the said board as are to retire ^{Determination of retirement} in one, two and three years respectively shall be determined by the members of the said board by agreement or by lot as the said board may decide before the annual meeting held in the year 1911.

4. The annual general meeting of the members of the corporation shall be held on the fourth Monday in January in ^{Annual general meeting} each year at an hour and place to be named by the board of directors.

5. Notice of such meeting shall be given by the secretary ^{Notice of meeting} in at least two issues of one of the newspapers published in the City of Edmonton, the first of such issues being published at least six days previous to the day of such meeting, provided that if from any cause such annual general meeting cannot be held on the said day, then the board of directors shall fix another day as soon as possible after the said day for the holding of the said meeting, and notice of such meeting shall be given in the manner provided in the last preceding section.

6. At every annual general meeting of the corporation three ^{Election of directors} members of the board shall be elected to hold office until the

third annual general meeting following the annual general meeting at which they are elected and shall be eligible for re-election.

7. If from any cause at any annual general meeting three members of the board are not elected the members whose term has expired shall nevertheless continue as directors until their successors are elected.

7a. No member of the corporation shall be eligible for election to the board of directors unless he is assessed on the last revised assessment roll of the City of Edmonton for at least \$1,000 in respect of income (and interest in real estate). Qualifications of directors

8. From and after the annual general meeting next following the receipt by the corporation of a contribution from the City of Edmonton of the sum of fifty thousand dollars (\$50,000) the council of the said City of Edmonton shall in each year be entitled to nominate three members of the board of directors who shall hold office until the annual meeting of the corporation next following their appointment, and until such contribution is received the board of directors may nominate such three persons nominees of such council. Directors nominated by City of Edmonton

9. The board of directors may from time to time fill any vacancies which may be created in their body and any person so nominated shall hold office until the annual general meeting of the corporation next following their appointment. Vacancies in board

10. If at any general meeting any vacancies on the board are to be filled the candidates who receive the next highest number of votes after the first three candidates shall be deemed to have been elected to fill the vacancies, and if there is more than one vacancy to be filled that one of such candidates who receives the highest number of votes shall hold office for the unexpired balance of the term of the member of the board replace who had longest to serve, and so until all the vacancies have been filled. Mode of filling vacancies

10a. The directors shall submit a full report to each annual general meeting for the consideration and approval of the members of the corporation showing the condition of the affairs of the said corporation, including the treasurer's report, the steward's and matron's report, a report of receipts and disbursements and all other matters of interest to the members of the said corporation, including a list of the members thereof distinguishing life members and other members. Report of directors to annual meeting

11. The board of directors shall in every year at their first meeting after the annual general meeting appoint from among themselves a chairman and vice-chairman, and shall also appoint a secretary and treasurer who may or may not be a director. Appointment of chairman

12. The board of directors shall meet from time to time as may be required for the transaction of the business of the corporation and in the absence of the chairman and vice-chairman any director present may be appointed for the time being as chairman of the meeting. Appointment of chairman in case of absence

13. The board of directors shall have power to make any by-laws with regard to the corporation, the members thereof Power to make by-laws, rules and regulations

and the conduct of its business, and any rules and regulations for the control and management of the hospital, such by-laws, rules and regulations not being contrary to law or repugnant to the provisions of this Act, and the board of directors may from time to time amend or repeal such by-laws, rules and regulations or any of them.

14. The board of directors shall have power to employ and ^{to employ} ~~employ~~ persons as may be required for the management of the hospital and for the attendance of the sick therein.

15. Any person who has at any one time made a donation ^{Life membership} to the corporation of \$250 or upwards shall be a member of the corporation during the remainder of his natural life.

16. Any person who has on or before a day to be fixed by ^{Membership} the board of directors and mentioned in every notice of the annual general meeting of every year paid to the corporation such sum as may be fixed by the board of directors from time to time as being the amount of the annual subscription shall be a member of the corporation until the thirty-first day of December of the year in which such payment was made but no longer.

17. The secretary and treasurer shall keep in his office a ^{Record of} book containing the names, addresses and descriptions of all members of the corporation from time to time, distinguishing ^{names, addresses and descriptions of members} between the life and other members thereof, and any member of the corporation shall have the right to examine such record during proper business hours without fee.

18. All the members of the corporation as ^{Right of} ~~hereinbefore~~ defined shall have the right to vote at any general meeting ^{members to vote} of the corporation.

19. At any annual general meeting at least six persons ^{Election of} eligible for election as directors shall be nominated, and the three persons receiving the highest number of votes shall be declared elected as directors.

20. An auditor may be appointed at the annual ^{Appointment} general meeting of the corporation or if no auditor is appointed at such meeting the board of directors shall appoint an auditor at the first meeting of the board held after such annual general meeting, and it shall be the duty of the auditor so appointed to examine the accounts of the corporation and submit an abstract of the receipts and expenditures, assets and liabilities thereof to the board of directors and to the annual ^{of auditor} general meeting.

21. It shall be the duty of the board of directors on or before ^{Return to} the 15th of January in each year to transmit to the Lieutenant ^{be made to} Governor for the information of the Legislative Assembly of the Province of Alberta a return of the affairs of such corporation showing in detail the assets and liabilities and the number of sick persons received and attended to (specifying the nature of their diseases) in the hospital during the preceding year.

22. The directors of the said corporation shall have power ^{Borrowing} to borrow money upon the security of any property of the corporation, either by mortgage, debentures or otherwise, ^{powers} as they may deem proper.

23. The board of directors shall have power to sell either ^{Power to sell} by private or public sale or otherwise dispose of any or all of the real and personal property belonging to the corporation and to give a good and valid transfer of the same, provided that any resolution approving of any sale or disposition of the real property of the corporation shall require a majority of all the directors, the vote of any director who is not present at any meeting being counted in the negative.

24. The board of directors may by resolution declare that ^{Change of name} the name of the corporation shall be changed from "The City Hospital" to "The Royal Alexandra Hospital," and the registrar of companies shall upon the deposit with him of a copy of any such resolution duly certified under the seal of the corporation and the hands of the proper officers issue a certificate that such resolution has been so filed and that the name of the corporation is changed pursuant to the provisions hereof, and the name shall be changed accordingly.

25. Such certificate or duplicates thereof shall be accepted ^{Evidence of change to registrars} by the registrars of title and other officers as sufficient evidence of such change and any necessary changes in the records or proceedings under their control shall be made as in the case of a transfer of interest.

26. No such change shall affect any right or privilege held ^{Effect of change} by the corporation or any liability to which it is subject, but all rights of action, assets, liabilities and property of the corporation shall continue as if no such change had been made.

27. The said corporation shall in its management be always ^{Non-denominational} **nondenominational.**

28. Sections 3 to 21 of the Ordinance to incorporate the ¹⁹⁰⁰ Edmonton Public Hospital, and the whole of the Act to amend ^{Chap. 43.} the Ordinance to incorporate the Edmonton Public Hospital ¹⁹⁰⁶ are hereby repealed. ^{Chap. 36.}

29. This Act shall come into force on the day it is assented to.

FIRST SESSION

SECOND LEGISLATURE

10 EDWARD VII

1910

BILL

An Act to enable the Directors of the City Hospital to change the name thereof to "The Royal Alexandra Hospital" and for other purposes.

Received and read the

- First time.....
- Second time.....
- Third time.....

Mr. McDONNELL

EDMONTON
JAMES F. HERRICK, Government Printer
A.D. 1910