

# BILL

No. 27 of 1911.

An Act to incorporate The Edmonton Country Club.

(Assented to 1911.)

WHEREAS the Edmonton Country Club, Limited, a company registered under *The Companies Ordinance* and having its head office at the City of Edmonton in the Province of Alberta, was incorporated with the object among others of promoting a country club with such objects as might seem desirable;

And whereas the said company has prayed that its members be incorporated by the name of "The Edmonton Country Club" for the purpose of the establishment of a club to promote the physical welfare of its members and to encourage the games of golf, tennis, bowling and other games, hunting or any other form of exercise, and for social purposes;

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

1. The present members of the said company and all other persons as hereafter shall become members of the club hereby incorporated in accordance with the constitution thereof shall be and they are hereby declared to be a body corporate and politic in deed and in name by the name of "The Edmonton Country Club," and by that name shall have perpetual succession and a common seal, and shall have power from time to time and at all times hereafter to be able and capable to purchase, lease, acquire, hold, possess and enjoy, and to have, take and receive to them and their successors to and for the actual use of the said corporation, any lands, tenements, hereditaments and real and immovable property and estate situate, lying and being within or without the said City of Edmonton, and the same to sell, lease, alienate, exchange and otherwise dispose of or encumber whensoever the said corporation may deem it proper to do so, and by the same name shall and may be able and capable to sue and be sued, implead in and be impleaded, answer and be answered unto any matter whatsoever.

2. The constitution, rules and regulations touching the administration of the said corporation shall be formulated at a general meeting thereof, called for that purpose by the directors of the said company, and of which at least ten days' notice shall be given, by public advertisement or otherwise, to all the members thereof, and the constitution, rules and regulations then adopted shall have full force and effect in so far as the same shall not be inconsistent with the laws in force in the Province of Alberta and the provisions of this Act:

Provided always that the said corporation may, from time to time, alter, repeal and change such constitution, rules and regulations in the manner therein provided.

3. The said corporation may, from time to time, borrow money, not to exceed in the whole the sum of two hundred and fifty thousand dollars at such rate of interest and upon such terms as they may deem proper; and may for such purpose make, execute or issue any mortgages, bonds or debentures or other instruments, under the seal of the said corporation,

which bonds or debentures shall operate subject to any mortgage given in part payment of the purchase money of real property acquired for a site for the club buildings, or of the erection of such buildings and appurtenances thereto, as mortgages and charges against the lands and effects of the said corporation without registration; and each holder of any of the said debentures or bonds issued under the provisions of this section shall be deemed to be a mortgagee and encumbrancer *pro rata* with the other holders thereof upon any interest in any real estate held by the said corporation, and also upon any such interest in any policy or policies of insurance against loss or damage by fire effected upon the buildings owned by the corporation.

4. Any such mortgage bond, debenture or other instrument shall be signed by the president of the said corporation and countersigned by the secretary.

Execution  
of  
mortgages

5. The moneys authorized to be raised under the provisions of section 3 of this Ordinance shall be applied exclusively in the purchase of a site for the club buildings and in the purchase, improvement or erection of a club house and dependencies thereon together with necessary furniture, or for the purchase of any freehold interest therein and in the payment of any mortgage or charge thereon, and for the redemption of the said debentures and any re-issues as they become due respectively from time to time and at all times.

Application  
of moneys  
borrowed

6. No member of the corporation shall be in any way liable for or chargeable with the payment of any debt or demand due by the said corporation beyond the extent of the entrance fee and annual subscriptions remaining unpaid by the said member and for any unpaid accounts he may have incurred to the corporation for articles ordered by him in the said club; and any member of the said club not so indebted to the said corporation may retire therefrom and will cease to be a member on giving notice to that effect in such form as may be required by the constitution, rules and regulations of the said club and thenceforth shall be free from liability for any debt or engagement of the corporation.

Liability  
of members

7. The said corporation shall have power to draw, make, accept and endorse bills of exchange or promissory notes necessary for the purpose of the said corporation, under the hands of the president and secretary thereof, after authority of the committee of the said corporation so to do; and in no case shall it be necessary that the seal of the corporation be affixed to any such bill or note, nor shall the president or secretary be individually liable or responsible therefor:

Powers of  
club as to  
bills and  
notes

Providing that nothing herein contained shall be construed to authorize the corporation to issue notes or bills of exchange payable to bearer, or intended to be circulated as money, or as notes or bills of a bank.

8. Notwithstanding anything hereinbefore contained, the said corporation shall have power to rent any portions of the real estate held by the said corporation upon such terms and for such period as may be agreed upon.

Leasing  
real estate

9. The club hereby constituted shall be subject to all provisions for the inspection, control and regulation of clubs in the province, which may hereafter be passed by the Legislature.

10. This Act may be cited as "*The Edmonton Country Club Act.*"

Short  
title

No. 27

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THIRD SESSION

**SECOND LEGISLATURE**

2 GEORGE V

1911

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**BILL**

An Act to incorporate The Edmonton  
Country Club.

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Received and read the

First time .....

Second time .....

Third time .....

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C. W. CROSS

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EDMONTON:

JAMES E. RICHARDS, Government Printer  
A.D. 1911