

BILL

No. 55 of 1911.

An Act to incorporate The Lethbridge Exhibition Board.

(Assented to 1911.)

WHEREAS a petition has been presented praying for the incorporation of an association to be known as "The Lethbridge Exhibition Board" as hereinafter set forth, 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. Elias Adams, William Oliver, W. H. Fairfield, J. W. McNicol, D. J. Whitney, H. J. Goode and George M. Hatch, all of the City of Lethbridge, together with all such other persons as shall or may become members of the association are by the provisions of this enactment duly constituted a body corporate under the name, style and designation of "The Lethbridge Exhibition Board."

2. The head office of the association shall be the City of Lethbridge in the Province of Alberta.

3. The purposes of the board are to be the holding and operating in or adjacent to the City of Lethbridge all such fairs and exhibitions of agricultural or horticultural produce, live stock and machinery or anything of like nature calculated to promote agriculture and commerce in the City of Lethbridge and the territory tributary thereto together with fairs and exhibitions under the auspices of the Dominion or Provincial Government or of international character, including all attractions usually incidental to such fair or exhibition.

4. The fees payable for admission for membership in the board shall be as from time to time determined at the general meetings of the members thereof.

5. The board shall be governed by an executive to be composed of such a number selected from the members of the board with a president, treasurer, secretary or secretary-treasurer and such other officers as may from time to time be determined at any general meeting of the members of the board or by by-laws passed at any such meeting.

6. In addition to the members to be elected on the executive as aforesaid there shall be thereon such a number of members thereof nominated by the mayor and council or the government for the time being of the City of Lethbridge as may be by agreement between the board and the city determined.

7. No moneys shall be paid by the board to any of its members other than for salaries or goods purchased, and any profits made by the board after paying all operating expenses shall be devoted to the purpose of such fairs or exhibitions.

8. The board shall from time to time make by-laws, rules and regulations for the government of and conducting the affairs of the board including the nomination for membership, the election of members for the society and prescribing the entrance fees necessary therefor and the annual dues, if any, payable for the purpose of retention of membership in the society when once attained.

9. The first members of the executive are to be Elias Adams, William Oliver, W. H. Fairfield, J. W. McNicol, D. J. Whitney, H. J. Goode and Geo. M. Hatch, who are to hold office until the first general meeting of the board shall be held, which said meeting shall be held within three months of the date from which this Act shall have come into effect.

No. 55

THIRD SESSION

~~SECOND LEGISLATURE~~

2 GEORGE V

1911

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An Act to incorporate The Lethbridge
Exhibition Board.

Received and read the

First time

Second time

Third time

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