

BILL

No. 29 of 1913.

An Act to Incorporate The Calgary St. Andrews Golf Club.

(Assented to 1913)

WHEREAS the persons hereinafter named and others are associated together as a Club under the name of "The Calgary St. Andrews Golf Club" to promote the physical welfare of its members and encourage the games of golf, tennis, bowling and other games, hunting, or any other form of exercise and for social purposes; and

Whereas the said persons hereinafter named have prayed to be incorporated by the name of "The Calgary St. Andrews Golf Club" and it is expedient to grant their prayer;

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

1. William Tait White, Frederick Searson, Samuel C. Boyd, John A. Brookbank, David J. Broomfield, David F. Davidson, David M. Stirton, Alexander Melville Hogg, Stanley L. Jones, Sidney H. McCulloch, P. Branthwayt Potts, John Reid, William H. Sellar and Thomas J. Williams, and such other persons as are now or shall hereafter become members of the corporation to be hereby incorporated shall be and are hereby constituted a body politic and corporate by and under the name of "The Calgary St. Andrews Golf 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 purchase, acquire, hold, possess, lease and enjoy for them and their successors for the use and benefit of said corporation all lands, tenements, hereditaments, and real and moveable property and estate situate whether within or without the limits of the City of Calgary, and the same to sell, alienate, exchange, lease and otherwise dispose of or encumber whensoever the said corporation shall deem it proper so to do, and by the same name shall and may be enabled to sue and to be sued, to plead and to be impleaded, to answer and to be answered unto in any matter or cause whatsoever.

2. The members of the corporation shall have the sole power to frame a constitution and to make by-laws, rules and regulations for the management of the affairs of the corporation, including the regulating of the allotment and price of stock, making calls thereon, the payment thereof, and the issue and registration of certificates of stock and forfeiture of stock for non-payment, the disposal of forfeited stock and of the proceeds thereof and the transfer of stock, the declaration and payment of dividends, regulating the issue of the Club shares of stock and fixing the qualifications of persons who shall be competent to hold the same, the manner in which the same shall be held and formalities requisite to a valid transfer thereof and the persons to whom they may be transferred.

The constitution, rules, by-laws and regulations of the corporation shall be formulated at a general meeting thereof called for that purpose 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, by-laws and regulations then adopted shall, subject to the approval of the Attorney General, 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 shall have power to take over and acquire the assets, rights and franchises of The Calgary St. Andrews Golf Club at present existing or any other club hereafter to be incorporated having objects altogether or in part similar to those of this corporation, and to issue fully or partly paid up shares to the members of such other club for such assets, rights and franchises and on such terms and conditions as may be agreed upon.

4. The said corporation shall have a capital of \$100,000.00 divided into 2000 shares of \$50.00 each, and only those holding at least one share in the said corporation shall be members of the said corporation in full standing. Such shares shall and are hereby vested in the several persons to whom they shall be allotted, their legal representatives and assigns, subject to the provisions of this Act and the rules and regulations of the corporation:

Provided, however, that the said club may by their rules and regulations allow others to become members with restricted privileges on such conditions as they think fit.

5. The said corporation may from time to time borrow money 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.

6. Said corporation shall have power to draw, make, accept and endorse all bills of exchange and promissory notes necessary for the purposes of the said corporation under the hands of such officers as may be designated by the by-laws or constitution of the Club, and in no case shall it be necessary that the seal of the corporation shall be affixed to such bill or note nor shall such officer signing the same be liable or responsible therefor:

Provided 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.

7. 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 amount unpaid on any share or the annual subscriptions remaining unpaid by the said member or for any other indebtedness to the Club, and any members of the said Club not so indebted to the said corporation may retire therefrom and cease to be a member on ceasing to be a holder of such share and on giving notice to the club in such form as may be required by the constitution and by-laws of the said club and henceforth shall be free from any liability for any debt or engagement of the corporation.

8. The said corporation shall have full power to erect new buildings or improve their real estate, or rent any portion of same, and do all things necessary for the carrying out of the objects of the said corporation.

9. The persons named in Section 1 of this Act shall be the first board of management of the said corporation with full power to administer the affairs thereof until such time as other officers are elected. The affairs of the club shall be managed by a board of twelve directors who shall be elected by the members at the annual meeting of the club and who shall be styled the Board of Management, the number of directors and their term of office being subject to change by the members.

10. 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.

11. This Act may be cited as "*The Calgary St. Andrews Golf Club Act.*"

No. 29

FOURTH SESSION
SECOND LEGISLATURE
3 GEORGE V
1913

BILL

An Act to Incorporate The Calgary St.
Andrews Golf Club.

Received and read the

First time

Second time

Third time.....

L. M. ROBERTS

EDMONTON :
J. W. JEFFERY, Government Printer
A.D. 1913