

BILL

No. 31 of 1913.

An Act to Incorporate The Lady Minto Cottage Hospital at Islay.

(Assented to 1913.)

WHEREAS the persons hereinafter named have petitioned for an Act constituting them a body politic and corporate with the powers and for the purposes hereinafter set forth;

And whereas 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. Alexander Gilchrist, Harold A. Edwards, Christopher Howson, William B. Cairns, Neil McEachren, Sydney Hollingsworth, George Davison and Lillie Gilchrist, and such other person or persons as may from time to time become members of the corporation to be incorporated, shall be and are hereby constituted a body politic and corporate under the name of the "Lady Minto Cottage Hospital at Islay."

2. The said corporation shall have perpetual succession and a common seal, and by such name may from time to time and at all times purchase, receive, accept, build, hold, possess and enjoy, mortgage, sell, dispose of and convey, any land, tenement, hereditament and real and movable property and estate within the province of Alberta, together with such grant, devise, gift and bequest as may be made from time to time and received from the Government of the Dominion of Canada, the Province of Alberta, the Village of Islay and any corporation, organization, person or persons, whatsoever for the sole use and benefit of such hospital:

Provided always, that the actual value of such real estate so held as aforesaid does not at any one time exceed the sum of twenty thousand dollars.

3. The affairs of the said corporation shall be managed by a board of directors consisting of eight members with power to add to their numbers, of whom five shall constitute a quorum; and the said Alexander Gilchrist, Harold A. Edwards, Christopher Howson, William B. Cairns, Neil McEachren, Sydney Hollingsworth, George Davison and Lillie Gilchrist shall constitute the first board of directors and shall continue to hold office and act as such until their successors are appointed as hereinafter provided.

4. At the annual meeting in 1913 the four directors first mentioned shall retire from office and four directors shall be elected to succeed them; at the annual meeting held in 1914, the second four directors shall retire and four directors shall be elected to succeed them; all elections shall be by ballot.

(2) The directors elected at the annual meeting in 1913 and at any annual meeting thereafter shall hold office for two years and until their successors are appointed.

5. The annual meeting of the said corporation shall be held on the second Monday of June in each year at an hour and place to be named by the said directors and notice in writing thereof shall be given by the secretary and shall be published in the newspaper published nearest the said Town of Islay at least two issues previous to date of such meeting.

6. If such annual meeting shall from any cause be not held on the day hereinbefore appointed, it shall be lawful for the Board of Directors then in office to decide upon another day for the holding of the general annual meeting which day shall be within two months after the time when the same should have been held, and such meeting shall be called as provided in section 5 hereof.

7. In the event of a director dying or resigning his office before the expiration of his term his successor shall be appointed by the Board of Directors to fill the vacancy until the next annual meeting following and at such meeting a director shall be elected for the unexpired term of any such director.

8. Retiring directors shall be eligible for re-election.

9. The board of directors shall every year at their first meeting after election appoint a secretary and treasurer, or a secretary-treasurer; and shall at such meeting appoint from among themselves a president and vice-president, and in the event of any vacancy occurring in such office the said board shall have power to fill such vacancy.

10. The board of directors shall have power to meet from time to time for the transaction of any business connected with the said corporation; and in the absence of the president or the vice-president, who shall be chairman, any director present may be chosen as chairman for that meeting; in the absence of the secretary any director present may be chosen to act as secretary for such meeting.

11. The board of directors shall have power to make by-laws, rules and regulations not being contrary to law or to the provisions of this Act, and power to amend or repeal from time to time the same for all purposes relating to and bearing upon the well-being and interests of the said corporation.

12. All annual subscribers who shall have paid such sum as may be fixed by the by-laws of the said board of directors and whose names shall appear in a book kept for that purpose shall be members of the said corporation and shall have the right to take part in the annual meeting of the corporation.

13. At the annual meeting a report shall be submitted by the directors showing the condition of affairs of the said corporation, including the treasurer's report, the secretary's report, the auditor's report and abstract and all other matters bearing on the interests of the said corporation and also a list showing the names of the members.

14. An auditor shall be appointed at the annual meeting whose duty it shall be to examine and report upon all accounts affecting the corporation or relating to any matter under its control or within its jurisdiction for the current year and shall submit the same to the directors on or before the next annual meeting.

15. The board of directors shall have the power of appointment, disposition or removal of any person or persons as superintendent, matron or supervisor of the said hospital:

Subject, however, to the approval, rules or regulations in this behalf provided by the Victorian Order of Nurses; and also the power of appointment, disposition or removal of any person bearing office or position in the said corporation, and, generally, for the internal management and government of the same.

16. A donation of one hundred dollars or upwards shall entitle the donor to life membership in the said corporation.

17. No member of the said corporation shall be individually liable or accountable for the debts, contracts or securities of the said corporation.

18. The said corporation may exercise any industry that may help to maintain the said hospital and may bargain and sell the products of the same, provided they conform to the laws of the province.

19. Until the passing and adoption of by-laws or until otherwise directed by by-law, the present existing officers of the said corporation shall be the officers of the same and the present existing rules and regulations shall *mutatis mutandis* be the rules and regulations of the said corporation until repealed, amended or changed by by-law.

20. The directors shall (if requested by the Lieutenant Governor in Council and provided they are in receipt of public funds of the province) keep in the said hospital at such time and for such periods as may be determined by the Lieutenant Governor in Council, an adequate supply of vaccine for the following purpose:

(a) For the vaccination by a qualified person attached to the said hospital at the expense of the same of all poor persons and (at their own expense) of all other persons who may attend at such hospital for that purpose during one day in every week; the fee to be charged for such vaccination not in any case to exceed seventy-five cents; and to be used and applied for the benefit of the said hospital.

21. It shall be the duty of the said corporation in each year to transmit to the Lieutenant Governor for the information of the Legislative Assembly of the Province of Alberta such returns as the Lieutenant Governor may from time to time direct.

22. The said corporation shall, in its management, be always nondenominational.

23. The directors of the said corporation shall have power to borrow money upon the security of the property of the said corporation either by mortgage, debenture or otherwise as they may deem expedient and necessary.

24. The head office of the said corporation shall be at Islay in the Province of Alberta.

25. Nothing herein contained shall affect the rights of His Majesty, His Heirs or Successors or any other person or any body politic or corporate.

26. This Act may be cited as the "*Lady Minto Cottage Hospital Act.*"

27. This Act shall come into force when assented to.

No. 31

FOURTH SESSION
SECOND LEGISLATURE
3 GEORGE V
1913

BILL

An Act to Incorporate The Lady Minto
Cottage Hospital at Islay.

Received and read the

First time

Second time

Third time.....

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