

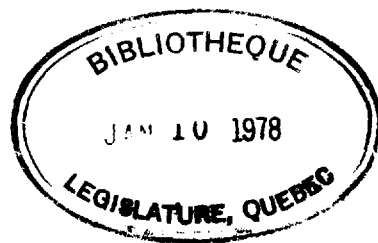
SECOND SESSION
THIRTY-FIRST LEGISLATURE

ASSEMBLÉE NATIONALE DU QUÉBEC

Bill 86

**An Act to amend the Cooperative
Agricultural Associations Act**

First reading



MADAME LISE PAYETTE

Ministre des consommateurs, coopératives et
institutions financières

CHARLES-HENRI DUBÉ, ÉDITEUR OFFICIEL DU QUÉBEC

EXPLANATORY NOTES

Section 1 of this bill enables the annual general meeting of an affiliated cooperative to establish a list of persons from which the board of directors will designate the delegate or delegates and the substitute or substitutes to the general meeting of the Société coopérative fédérée des agriculteurs de la province de Québec.

It also enables the general meeting to delegate to the board of directors the power to designate such delegate or delegates or such substitute or substitutes.

However, for the choice of the delegates and substitutes for the general meetings of the Cooperative federation held in 1978, the board of directors of an association affiliated with it is authorized to designate the delegates and substitutes itself.

Finally, it also authorizes increasing the terms of office of the members of the board of directors of a cooperative agricultural association to two or three years.

Bill 86

An Act to amend the Cooperative Agricultural Associations Act

HER MAJESTY, with the advice and consent of the Assemblée nationale du Québec, enacts as follows:

1. Section 19 of the The Cooperative Agricultural Associations Act (Revised Statutes, 1964, chapter 124) is amended by replacing subsection 3 by the following subsections:

“(3) The general meeting shall elect the members of the board of directors and an auditor. All such persons shall remain in office until their successors are elected at the next annual general meeting.

It shall also, if necessary, establish a list of persons from which the board of directors shall designate, in the order fixed in the list, the delegate or delegates and the substitute or substitutes to the annual general meeting or any special general meeting of the Société coopérative fédérée des agriculteurs de la province de Québec, in conformity with the act governing the said Société.

The annual general meeting or a special general meeting may, however, delegate to the board of directors the power to designate such delegate or delegates, or such substitute or substitutes.

For the choice of the delegates and substitutes to the annual general meeting or to any special general meeting of the Société coopérative fédérée des agriculteurs de la province de Québec held during the year 1978, the board of directors of each association affiliated with the Société is authorized to designate itself the delegate or delegates and the substitute or substitutes.

“(3a) The terms of office of the members of the board of directors may be increased to two or three years, by by-law. In that case, the members of the board of directors shall be partly replaced by rotation every year as determined in the said by-law.”

2. This act shall come into force on the day of its sanction.