

NATIONAL ASSEMBLY
Thirty-fifth Legislature, first session

1995, chapter 90
**AN ACT TO AMEND THE ACT RESPECTING
BOUCHERVILLE GOLF CLUB**

Bill 235

Introduced by Mr François Beaulne, Member for Marguerite-D'Youville

Introduced 14 December 1994

Passage in principle 21 June 1995

Passage 21 June 1995

Assented to 21 June 1995

Coming into force: 21 June 1995

Legislation amended:

Act respecting Boucherville Golf Club (1968, chapter 119)





CHAPTER 90

An Act to amend the Act respecting Boucherville Golf Club

[Assented to 21 June 1995]

Preamble WHEREAS Club de Golf Boucherville is a corporation governed by the Act respecting Boucherville Golf Club (1968, chapter 119);

Whereas the provisions applicable to the corporation must be updated to take account of the present situation, in particular as regards its corporate name, the place of its head office, the value of the immovable property of which it may be the owner, the classes of members, the number of directors and other provisions relating to its operation;

Whereas it is in the interest of the corporation, for the proper administration of its affairs, that its constituting Act be amended;

Whereas on 8 August 1994, the board of directors of the corporation passed a resolution authorizing the introduction of a bill to that effect;

THE PARLIAMENT OF QUÉBEC ENACTS AS FOLLOWS:

1968, c. 119,
s. 1, am.

1. Section 1 of the Act respecting Boucherville Golf Club (1968, chapter 119) is amended by replacing the words “Boucherville Golf Club” in English and “Club de Golf Boucherville” in French in the fourth, fifth and sixth lines by the words “Club de Golf Boucherville”.

1968, c. 119,
s. 3, am.

2. Section 3 of the said Act is amended by replacing the word “Montréal” in the third line by the word “Longueuil”.

1968, c. 119,
s. 5, am.

3. Section 5 of the said Act is amended by replacing the figure “\$10,000” in the third line of the second paragraph by the figure “\$25 000”.

1968, c. 119,
s. 6, am.

4. Section 6 of the said Act is amended by replacing the figure “\$2,000,000” in the third line by the figure “\$10 000 000”.

1968, c. 119,
s. 8, am.

5. Section 8 of the said Act is amended by replacing the word “active” in the fifth line by the word “shareholder”.

1968, c. 119,
s. 9, replaced

6. Section 9 of the said Act is replaced by the following section:

One share
per member

“9. Every shareholder member must hold one share of the capital stock of the corporation but he may not hold more than one, and no person other than a shareholder member may hold any such share; a legal person may hold such a share, in which case it shall designate a natural person who is not himself a shareholder to act as a member.”

1968, c. 119,
s. 10, am.

7. Section 10 of the said Act is amended

(1) by replacing the word “twelve” in the third and ninth lines by the word “six”;

(2) by replacing the words “twenty-four” in the sixth and ninth lines by the word “twelve”.

1968, c. 119,
s. 12, am.

8. Subsection 2 of section 12 of the said Act is amended by replacing the word “active” in the fifth line by the word “shareholder”.

1968, c. 119,
s. 13,
replaced
Members

9. Section 13 of the said Act is replaced by the following section:

“13.(a) Various classes of members, including shareholder members, may be established by by-law;

(b) the qualifications for the various classes of members shall be established by by-law.”

1968, c. 119,
s. 14, am.

10. Section 14 of the said Act is amended by replacing the word “active” in the last line by the words “shareholder members”.

1968, c. 119,
s. 17,
replaced

11. Section 17 of the said Act is replaced by the following section:

Board of
directors

“17. The corporation shall be administered by a board of nine directors.”

1968, c. 119,
s. 18,
replaced

12. Section 18 of the said Act is replaced by the following sections:

Vote by
proxy

“18. Every shareholder may vote by proxy and the proxy must himself be a shareholder; however, a proxy may not represent more than one shareholder at any one meeting.

Secret
ballot

“18.1 At every meeting of shareholders, a vote by secret ballot shall be held where a proposal to that effect receives the support of not less than twenty-five per cent of the shareholders present.”

Coming into
force

13. This Act comes into force on 21 June 1995.