

FUNCTIONS & POWERS OF THE CHARTER TRUSTEES

Extract from the original By-Laws of the "Last Post" Fund, as a Provincial Organization, 1909

1909

I. This Fund is to be known as the "Last Post" Imperial Naval & Military Contingency Fund, and is to be administered under the Executive supervision of a permanent and representative Committee of three members as Trustees, viz:- The General Officer of the Quebec Command, a Naval Officer (Active, or retired) and the Rector of Trinity Church (one of the City's oldest military churches).

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Extract from the By-Laws enacted under the National re-organization of the "Last Post" Fund, in 1921.

The Charter Trustees shall hold in trust for the Corporation all monies and property of the Corporation, and shall be vested with the power (by a majority vote of their own number) to veto any finance or legislation considered by them detrimental to the interests for which the Corporation exists.

The following will be the Charter Trustees:- I. Brigadier-General Charles J. Armstrong C.B., C.M.G. General Officer Commanding Military District No. 4, during the tenure of his Command, and on retirement, the Trusteeship will pass to his successor conditional upon acceptance. 2. Colonel (Rev) J. Macpherson Almond C.M.G. of the City of Montreal. 3. Commander John T. Walsh R.N.R. of the City of Montreal.

No Charter Trustee shall at the same time be a Director.

The Charter Trustees shall not be liable for, or by reason of, any failure or defect of title to any encumbrance upon any of the property of the Corporation, and as to all the matters and things in these By-Laws referred to, the duty and responsibility shall rest upon the Corporation and not upon the Charter Trustees, and the failure of the Corporation to discharge such duty and responsibility shall not in any way render the Charter Trustees liable, or cast upon them any duty or responsibility for breach of which they would be liable.

It shall be the privilege of the Charter Trustees, and that of their successors, in perpetuity, to nominate their respective successors in office, subject to the ratification of the remaining Trustees and Board of Directors. The vacancy of a Trusteeship by death or otherwise, without provision for a successor, must be dealt with by a convention of the members of the Corporation, who will nominate and elect one by ballot, with full privileges.

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Extract from By-Laws enacted in substitution of those of 1921, which were repealed in 1924.

1924

4. The first (Charter) Trustees shall be:- Brig-General C.J. Armstrong, C.B., C.M.G. Colonel (Rev) J.M. Almond C.B.E., C.M.G. and Commander J.T. Walsh R.N.R. who shall hold office during life, or until resignation. They shall have no personal responsibility for any debt or liabilities of the Corporation.

Vacancies among the Charter Trustees shall be filled by nomination of the Trustee vacating office by will, or otherwise, or in default of such nomination, by the remaining Trustees. If a Director is appointed a Trustee he will cease to be a Director.

5. The Charter Trustees shall hold in trust for the Corporation, all monies and property of the Corporation, and shall be vested with the power (by a majority vote of their own number) to veto any finance or legislation considered by them detrimental to the objects for which the Corporation exists. They will appoint Trustees in each Branch on proper nomination thereof.

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