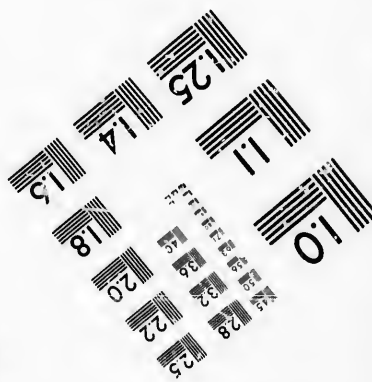
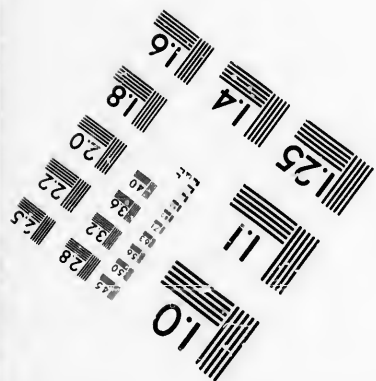
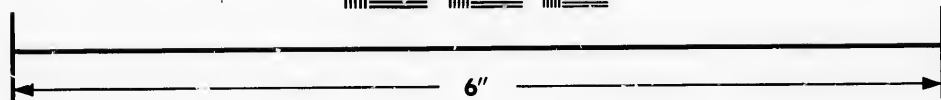
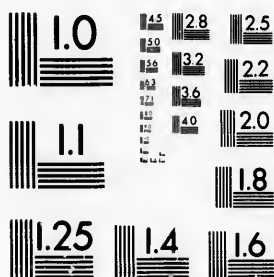


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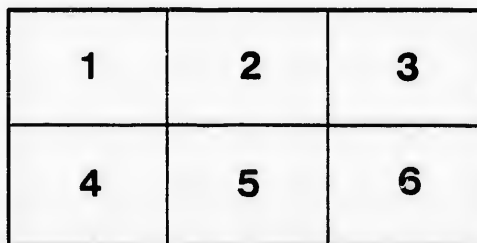
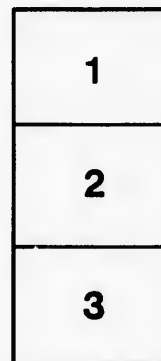
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ACTS OF INCORPORATION

AND

BY-LAWS

OF

THE MONTREAL MATERNITY

MONTREAL:

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1887



ACTS OF INCORPORATION

AND

BY-LAWS

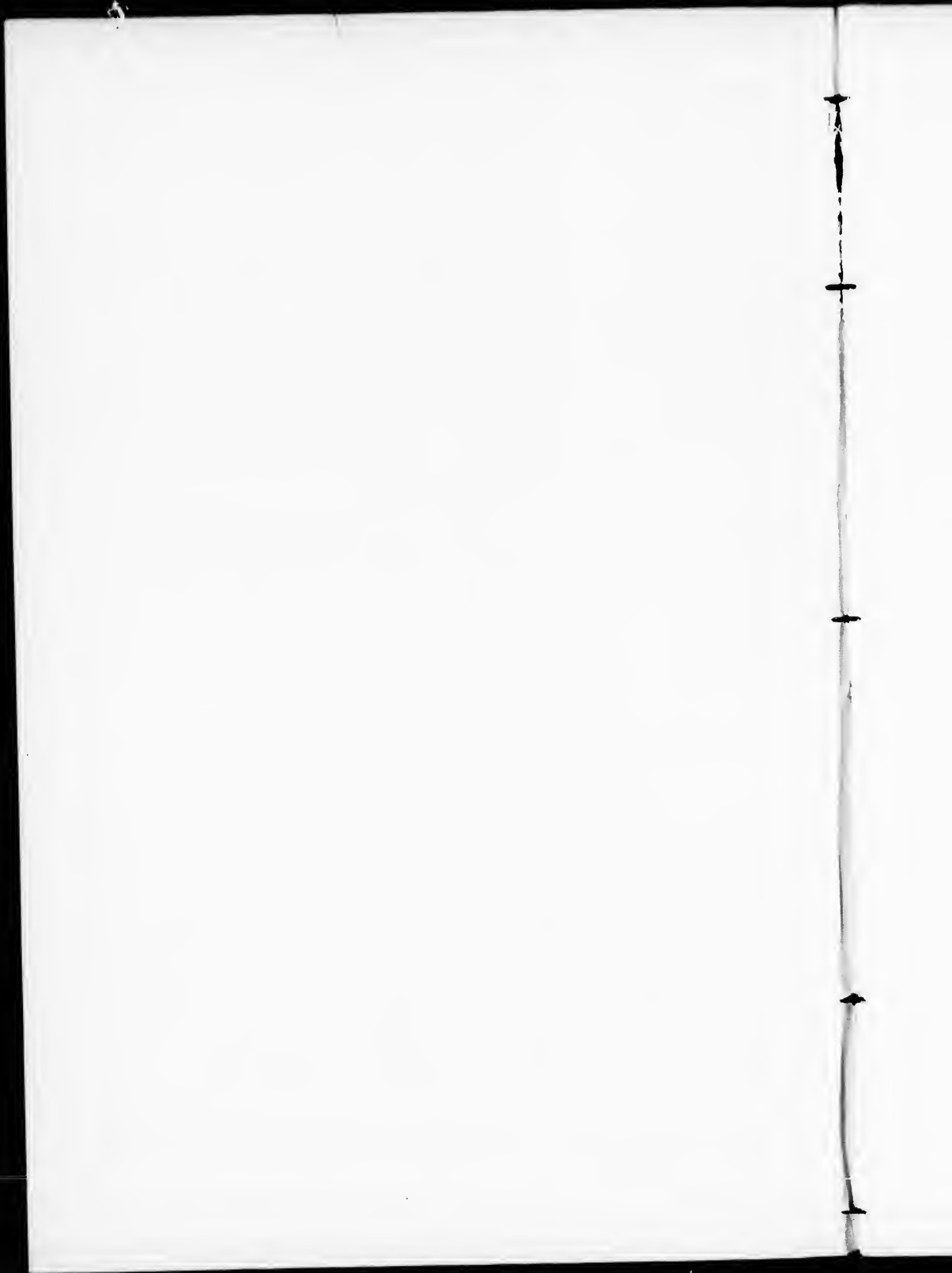
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ACTS OF INCORPORATION
AND
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OF
THE MONTREAL MATERNITY,

ACTS OF INCORPORATION.

18 VICT. CAP. 61.

An Act to incorporate the University Lying-in Hospital,
in the City of Montreal.

[Assented to 18th December, 1854.]

Whereas an Association hath existed for several years, in the City of Montreal, in this Province, under the name of the University Lying-in Hospital, the object whereof is charitable and to afford the means of furthering the acquisition of obstetrical science, and supply scientific aid to destitute females at a critical period; And whereas the said Association is composed of the persons hereinafter named and others, who have set forth in their Petitions that the Incorporation of the said Association would greatly increase and secure the advantages resulting therefrom, and have prayed that they and their successors may be incorporated in conformity with the regulations and provisions hereinafter mentioned; Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the

Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled, *An Act to reunite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, as follows :—

I. Margaret Lunn, Mary Fulford, Eleanor Ostell, Directresses ; Augusta Durnford, Secretary, of the said University Lying-in Hospital ; Andrew F. Holmes, M.D., G. W. Campbell, M.D., O. Bruneau, M.D., W. Sutherland, M.D., James Crawford, M.D., William E. Scott, M.D., William Wright, M.D., Robert Palmer Howard, M.D., and William Fraser, M.D., Consulting Physicians to the same ; Archibald Hall, M.D., Physician in attendance, and Benjamin Workman, M.D., Medical Registrar, also Officers of the said Lying-in Hospital, and such other persons as now are or shall, under the provisions of this Act and the By-Laws of the said Association, be or become Members thereof, shall be, and they are hereby constituted a Corporation, under the name of "The University Lying-in Hospital," and shall be entitled to acquire, hold, possess, take and receive for the purposes of the said Corporation, but for the use and occupation only of the said Corporation, any real or immovable property, and stocks and securities of any description not exceeding in yearly value the sum of one thousand pounds currency, and the same to sell, alienate and dispose of, and acquire others in their stead for the purposes above mentioned.

II. All and every the estates, real and personal, belonging to the said Association, and which the said Association, or the Members thereof as such, may hereafter acquire, and all debts, claims and demands due to the said Association, shall be, and they are hereby vested in the said Corporation hereby constituted, and the said Corporation shall be liable for all debts due by, or claims against, the said Association.

III. The By-Laws, Rules and Regulations of the said Association, in force at the time of the passing of this Act, shall be, and continue to be, the By-Laws, Rules and Regulations of the said Corporation; and the Officers of the said Association, at the time of the passing of this Act, and each of them, shall continue to fulfil their respective duties as Officers of the said Corporation, and to manage and conduct the affairs thereof, until others shall be appointed in their stead, under the said By-Laws, Rules and Orders.

IV. This Act shall be deemed a Public Act.

47 VICT.. Cap. 61.

An Act to amend the Act 18 Victoria, chapter 61, of the Statutes of the Parliament of the late Province of Canada.

(Assented to 10th June 1884.)

Whereas "The University Lying-in Hospital" has, by its petition, represented that it is desirous of changing its name to that of "The University Maternity Hospital," and whereas it is expedient to grant the prayer thereof; therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:—

1. The name of the said Corporation, created by the Act of the Parliament of the late Province of Canada, 18 Victoria, chapter 61, and intituled "An Act to incorporate the University Lying-in Hospital in the City of Montreal," is hereby amended as follows, the words "The University Lying-in Hospital" in the first section of the said Act, are hereby struck out, and the following substituted therefor: "The University Maternity Hospital."

2. The said Corporation, after the passing of this Act, to be known as the University Maternity Hospital, is vested

with all the rights, powers, property and obligations of the University Lying-in Hospital.

3. This Act shall come into force on the day of its sanction.

50 VICT., Cap. 36.

An Act to amend the Acts respecting "*The University Maternity Hospital*," and to change the name thereof to that of "*The Montreal Maternity*."

(Assented to 18th May, 1887.)

Whereas, the "University Maternity Hospital" has, by its petition, represented that by the Act of the Legislature of Quebec, 47 Victoria, Chapter 61, Section 2, it was vested with all the rights, powers, property, and obligations of the "University Lying-in Hospital," and whereas it has prayed for certain amendments to the charter of the said "University Lying-in Hospital," owing to certain provisions thereof, as to the qualification of the members of the said Corporation, the number, choice, and qualification of the Governors thereof, and the extent of their powers of administration, and other matters, being found inconvenient and detrimental to the usefulness of said Corporation, and also to change the name of the said Institution to that of "*The Montreal Maternity*," and whereas it is expedient to grant its prayer ;

Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :—

I. Section 1 of the Act 47 Victoria, Chapter 61, is replaced by the following :—

[1. The name of the corporation created by the act of the Parliament of the late Province of Canada, 18 Victoria, Chapter 61, and intituled, "An Act to incorporate the

University Lying-in Hospital in the city of Montreal," which was by the Act 47 Victoria, Chapter 61, altered to that of the "University Maternity Hospital," shall hereafter be "The Montreal Maternity.""]

II. The following sections are added to the Act 18 Victoria, Chapter 61, after section 4 thereof:

["5. In addition to the persons at present members of the Corporation who shall continue to be members thereof; all other persons who, during the year to expire on the 1st May, in the year one thousand eight hundred and eighty seven, shall have contributed to its funds five dollars or more, are hereby declared to be members of the said Corporation; and hereafter, all persons who, during the current or last expired financial year thereof, shall have contributed five dollars or more to its funds, shall be such members thereof;"]

["Provided always, that no person shall be entitled to vote as such member who shall not have actually paid up such contribution for the then current financial year;"]

["6. There shall be for ever hereafter belonging to the said Corporation, as many Governors for Life of the said Association as there shall be persons who have contributed or shall contribute thereto, by donation respectively, one hundred dollars, or upwards, current money of this Province, with an annual payment each of ten dollars or more, like currency; and there shall be eight other Governors thereof who shall be annually elected, in manner hereinafter prescribed, from among those persons who have contributed or shall contribute to the Institution not less than twenty-five dollars, with an annual payment thereto of five dollars; or those who have contributed or shall contribute to the Institution not less than ten dollars annually;"]

["It is to be understood that members of both sexes may qualify as Governors or as members of the Corporation;"]

[“7. The said Governors shall have power in all things to administer the affairs of the said Corporation and may make or cause to be made, for the Corporation, any description of contract which the Corporation may, by law, enter into;”]

[“They may, from time to time, make By-Laws not contrary to law nor to this Act, to regulate the term of service of the Elective Governors, the appointment, functions, duties and removal of all resident medical officers, and all agents, officers, and servants of the Corporation, the time at which and where the annual meetings of the Corporation shall be held, the calling of meetings, regular and special of the Board of Governors and of the Corporation, the procedure in all things at such meetings, the management and disposition of the funds and charities, the appointment and duties of a Committee of Management to which they may delegate any portion of their own powers, the rules to be observed for the admission of applicants, and the conduct in all other particulars of the affairs of the said Corporation; and they may, from time to time, repeal, amend or re-enact the same ;”]

[“8. There shall continue to be elected by the Board of Governors, from among themselves, as soon as conveniently may be, after each annual election of Governors, a President and a Vice-President ; and also, from among themselves or otherwise, a Secretary and a Treasurer of the said Corporation, who shall have such powers and discharge such duties as by law in that behalf may be ordained, and shall serve for the term of one year and until their Successors shall have been elected ;”]

[“ In case of the death, resignation, or disqualification of any of the said officers, the Board, as soon as conveniently may be thereafter, shall elect another of themselves to serve as such for the unexpired remainder of his term of office ;”]

["9. The said Corporation shall be entitled to acquire, hold, possess, take and receive for the purposes of the said Corporation, but for the use and occupation only of the said Corporation, any real or immovable property, and stocks and securities of any description not exceeding in yearly value the sum of ten thousand dollars, currency, and the same to sell, alienate, and dispose of, and acquire others in their stead for the purposes above mentioned;"]

["10. The present by-laws of the Corporation, in so far as they may not be contrary to any provision of the said Charter as hereby amended, or to law, shall remain in force until duly repealed or amended;"]

["11. Any five or more of the Governors of the Corporation shall be a legal meeting of the said Corporation, and they shall have full power and authority to adjourn from day to day, or for any other time, as the business of the Corporation may require;"]

["12. The Professor of Midwifery in the Faculty of Medicine of the University of McGill College, for the time being, shall be, ex-officio, the Physician-Accoucheur of the "Montreal Maternity," and the other members of the same Faculty shall form a Board of Consulting Physicians thereto;"]

III. This Act shall come into force on the day of its sanction.

BY-LAWS.

1. The Annual General Meeting of the Corporation shall be held on the first Friday in October, for the reception of the Annual Reports, the Election of eight Governors, who shall serve for one year, the alteration or adoption of By-laws, and the transaction of general business relating to the affairs of the Corporation.

2. A special meeting of the Corporation may be called at any time by the President, upon requisition to that effect by five members of the Board of Governors.

3. The Annual Meeting of the Board of Governors shall be held as soon as convenient after the annual meeting of the Corporation, for the election of a President, Vice-President, Secretary, Treasurer and Committee of Management.

4. A special meeting of the Board of Governors may be called at any time by the President, upon requisition to that effect by three members of the Board.

5. Notices of the Annual and all other meetings of the Corporation shall be given by the Secretary, by at least one insertion in one English and one French newspaper, published in the city of Montreal, inserted not less than seven days previous to the date of said meeting. Notices of all other meetings of the Board of Governors and Committee of Management shall be given by the Secretary in

writing, not less than three days previous to the date of said meeting or meetings.

6. The Board of Governors shall also nominate annually, five members of Corporation to cooperate with the Committee of Management as an Advisory Board.

7. The Secretary shall attend all Corporation, Board and Committee Meetings, and keep minutes of the same. She shall prepare the Annual Report for the Corporation.

8. The Treasurer shall receive and acknowledge all donations, subscriptions, fees and other moneys for the use of the Institution, shall at once deposit the same in the Bank designated by the Committee of Management, and shall pay such accounts as are approved by the Committee; accounts shall be paid by cheque signed by the Treasurer and countersigned by the first Directress.

9. At each monthly meeting of the Committee of Management, the Treasurer shall submit a financial statement for the preceding month.

10. At the annual meeting of the Corporation, the Treasurer shall submit a full statement of the receipts and expenditure for the preceding year, together with a list of subscriptions and money donations. The Treasurer's accounts shall be audited by an Auditor appointed by the Committee of Management.

11. The Committee of Management shall consist of not less than twenty ladies, appointed by the

Board of Governors ; the Secretary, Treasurer and Physician-Accoucheur shall be *ex officio* members. The Committee shall engage, discharge and control the matron, nurses and servants, and shall have in charge the direct administration of the Institution. The Committee may call a meeting of the Advisory Board whenever they deem it necessary.

12. The Committee of Management shall elect from among their number a 1st, 2nd and 3rd directress, who shall be its executive officers. It may also appoint a Corresponding Secretary to assist the Secretary of the Corporation.

13. The Committee of Management shall meet on the first Friday of every month for the transaction of general business, when five members shall constitute a quorum. The order of business shall be :

- 1.—Reading of Minutes.
- 2.—Report of Treasurer.
- 3.—Report of Resident Accoucheur.
- 4.—Report of Lady-Visitors.
- 5.—Report of Matron.
- 6.—General Business.

14. The Committee of Management shall make and enforce such House Rules as may from time to time be considered necessary for the maintenance of order, the regulation of visits to patients, the control of students, nurses, nurses in waiting and servants, and the admission and discharge of patients.

15. The professional management of the Maternity shall be under the control of the Physician-Accoucheur and the Board of Consulting Physicians.

16. The Resident Accoucheur shall be appointed by the Committee of Management, upon the recommendation of the Physician-Accoucheur and Board of Consulting Physicians. His duties shall be defined by the Physician-Accoucheur.

17. The Matron shall be appointed by the Committee of Management, by whom her duties shall be defined, and to whom she shall be responsible.

18. The fees, duties and privileges of students in attendance upon the Maternity, shall be fixed by the Physician-Accoucheur and the Board of Consulting Physicians. Any complaints regarding the conduct of students while attending the Maternity, must be made to the Physician-Accoucheur.

19. No additional By-law shall hereafter be made, nor shall any By-law be altered or repealed except a special motion for such new By-law, alteration or repeal has been made and received at one monthly meeting of the Committee, and passed at the next monthly meeting, before being submitted to the Corporation for confirmation.

