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No. 98.

5th Session, 8th Parliament, 63 Victoria, 1900

BILL.

An Act respecting the Yarmouth Steam-
ship Company, Limited.

First reading, March 19, 1900.

(PRIVATE BILL.)

MR. FLINT.

OTTAWA

Printed by S. E. DAWSON
Printer to the Queen's most Excellent Majesty
1900

An Act respecting the Yarmouth Steamship Company,
Limited,

WHEREAS the Yarmouth Steamship Company, Limited, Preamble.
has, by its petition, prayed that it be enacted as herein-
after set forth, and it is expedient to grant the prayer of the
said petition: Therefore Her Majesty, by and with the advice
5 and consent of the Senate and House of Commons of Canada,
enacts as follows:—

1. Section 9 of chapter 95 of the statutes of 1886, incorpora- 1886, c. 95,
ting the Yarmouth Steamship Company, Limited, hereinafter s. 9 amended.
called "the Company," is amended by substituting the word
10 "five" for the word "three" in line two, and the word
"three" for the word "two" in line three.

2. Section 14 of the said Act is amended by striking out Section 14
the words "the managing director or" in line seven. amended,

3. Section 15 of the said Act is amended by substituting Section 15
15 the word "fifteen" for the word "two" in line three, and amended.
by striking out the words "and a managing director (who
may be either the president or the vice president)" in lines
five, six and seven.

4. A special general meeting of the shareholders of the Election of
20 Company shall be held not later than six weeks after the pas- directors.
sing of this Act, of which meeting notice shall be given as
provided in section 17 of the said Act; at such meeting the
shareholders present or represented by proxy shall elect five
persons to be directors of the Company, who shall hold office
25 until the next annual meeting of the Company.

5. The present board of directors shall hold office until the Tenure of
meeting mentioned in section 4 of this Act, but shall be office of
eligible for re-election as directors. present board.

6. The directors elected under the provisions of section 4 of Appointment
30 this Act and their successors shall from time to time appoint of manager.
a manager of the Company, who may be the president, the vice
president, a director or a shareholder.

7. Section 20 of the said Act is amended by striking out Section 20
the words "the managing director of the Company" in lines amended.
35 six and seven.