CHAPTER 78

An Act to Incorporate Williams Lake Stampede Association

[Assented to 27th March, 1961.]

Preamble.

WHEREAS on the twentieth day of June, 1958, the Williams Lake Stampede Association was incorporated as a society under the Societies Act:

And whereas a petition has been presented praying for an Act to incorporate a corporation with the objects, purposes, rights, powers, and privileges hereinafter set forth:

And whereas it is deemed expedient to grant the prayer of the said petition:

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of British Columbia, enacts as follows:----

Short title. 1. This Act may be cited as the Williams Lake Stampede Association Incorporation Act.

Interpretation. 2. In this Act, unless the context otherwise requires,

- "Association" means the Williams Lake Stampede Association incorporated by this Act;
- " by-law " means a by-law prescribing regulations for the Association passed in accordance with this Act;
- "Executive" means the Executive of the Association;
- * extraordinary resolution " means a resolution passed by a majority of not less than two-thirds of those members of the Association who, being chalified to vote, attend at a general meeting of the Association of which not less than seven days' notice specifying the intention to propose a resolution as an extraordinary resolution has been duly given;
- " member " means a member of the Association;
- "Secretary" means the Secretary of the Association.
- "Williams Lake Stampede Association, 1958," means that Association incorporated on the twentieth day of June, 1958, as the "Williams Lake Stampede Association";

Creation of Association.

3. William Broughton, Thomas Denny, Felix Kohnke, George Brodie, Sidney Leith, Anthony Borkowski, Norton Olsson, Douglas Stevenson, Ralph Overton, Rexford Albion Moon, David Powell, Daryl Collins, and the several other persons entered on the register of members of the Williams Lake Stampede Association, 1958, on the date of the coming into force c^{f} this Act, together with such other persons as shall hereafter 413

1961

CHAP. 78

WILLIAMS LAKE STAMPEDE ASSOCIATION 9-10 ELIZ. 2 INCORPORATION

become members thereof, are hereby constituted a body politic and corporate, without share capital, under the name of "Williams Lake Stampede Association," capable forthwith of exercising all the functions of a corporation and having a perpetual succession and a common seal, with the powers mentioned in this Act.

Address.

4. The address of the Association shall be at such place in the Village of Williams Lake, in the Province of British Columbia, as may be specified in or pursuant to the by-laws, and all notices and communications may be sent to and all process may be served upon the Association at such address; and if no address is so specified, the address of the Association shall be Johnson Building, 65 First Avenue, Williams Lake, B.C.

Cbjects and Powers

Objects and powers. 5. (1) The Association shall have full power and authority to pursue the following objects:—

- (a) To promote the Village of Williams Lake as the centre for the raising of cattle, horses, and other domestic animals:
- (b) To promote interest in the history of the Village of Williams Lake, in the County of Cariboo:
- (c) To promote practical and scientific animal husbandry in all its branches and the improvement of the breed of all kinds of farm, domestic, and fur-bearing animals:
- (d) To promote the development of the natural resources of the country and the development of all forms of industry:
- (e) To promote the development of athletic and other sports and the conduct and staging of sporting events of all kinds:
- (f) To hold and conduct agricultural fairs, exhibitions, displays, and presentations showing and displaying generally all forms of animal and vegetable life, mineral and manufactured goods of all kinds, and all forms of art and craftsmanship, and to conduct showings and spectacles of every nature and kind which may be conducive to the attainment of the objects of the Association:
- (g) To hold rodeos and to hold race-meetings involving the racing of automobiles, bicycles, and other mechanical devices, or any of them:
- (h) To carry on harness-racing and horse-racing in all its branches, and to operate a vari mutuel system of betting or wagering in conjunction therewith, but subject to the provisions of the Horse-racing Regulation Act and the Racing Commission Act and any other Act affecting such racing and betting or wagering:
- (i) To provide, give, and contribute toward prizes, stakes, cups, and other awards:

WILLIAMS LAKE STAMPEDE ASSOCIATION CHAP. 78 INCORPORATION

- (j) To provide any or all forms of entertainment, recreation, amusement, or refreshment for persons engaged in or visiting (ny fair, exhibition, spectacle, race-meeting, rodeo, or display conducted, held, or staged by the Association:
- (k) To prescribe and collect such fees as may be deemed proper from persons attending at, participating in, or competing at any fair, exhibition, display, contest, presentation, race, or rodeo of the Association.

Ancillary powers.

(2) The Association shall have as ancillary and incidental to the above-mentioned powers the powers set forth in sections 9 to 21, inclusive, of the *Societies Act*, except in so far as any of such powers may be inconsistent with or repugnant to the provisions of this Act.

Executive

Executive.

6. (1) The business, discipline, and management of the Association and its affairs shall be conducted by the Executive, which shall consist of the following officers and directors:—

- (a) The President:
- (b) The Vice-President:
- (c) The Secretary:
- (d) The Recording Secretary:
- (e) The Treasurer:
- (f) Directors net more than twelve in number,

who shall be charged with the duty of carrying out the objects and purposes of the Association.

Powers of Executive. (2) Subject to the provisions of this A t and the by-laws, the Executive may exercise all the powers of the As ______ation.

Pirst Executive. 7. The following persons shall comprise the Executive, shall hold the elective offices in the Association preceding their respective names, and, except as in this Act otherwise provided, shall serve in such offices until the first annual general meeting of the Association following the coming into force of this Act:—

- (a) President-William Broughton:
- (b) Vice-President—Thomas Denny:
- (c) Secretary—Felix Kohnke:
- (d) Recording Secretary-George Brodie:
- (e) Treasurer-Sidney Leith:
- (f) Directors—Anthony Borkowski, Norton Olsson, Douglas Stevenson, Ralph Overton, Rexford Albion Moon, David Powell, Daryl Collins.

By-laws.

8. The by-laws of the Williams Lake Stampede Association, 1958, as filed with the Registrar of Companies at the time this Act comes into force shall, except in so far as they may be inconsistent with this Act, be

1961

CHAP. 78

WILLIAMS LAKE STAMPEDE ASSOCIATION 9-10 ELIZ. 2 INCORPORATION

the by-laws of the Association and shall not be varied except in accordance with the Societies Act.

Members may contract with Association.

9. Any officer, director, or other member of the Association may accept and hold office or place of trust or profit under the Association and may enter into or be interested in any contract with the Association and may receive any salary or remuneration for attending to the business of the Association as an officer, employee, agent, solicitor, or otherwise but shall not vote upon any such matter at any meeting of the Association or the Executive.

Annual meetings.

Assets and liabilities

to vest.

10. The annual general meeting of the Association shall be held during the month of September at Williams Lake, in the Province of British Columbia, at such time and place as may be designated by the Executive, the first of such meetings to be held during the month of September following the date on which this Act comes into force.

Transitional

Continuation 11. All persons who on the date this Act comes into force are memof membership. bers of the Williams Lake Stampede Association, 1958, shall, without further act, be members of the Association in the same classes as if their membership were continued in the same Williams Lake Association, 1958. Membership in or service as an officer or director of the Williams Lake Stampede Association, 1958, shall be deemed to be or have been membership in or service as an officer or director of the Association.

> 12. All the property, real and personal, and whether in possession or in action, including the benefits under any contract, lease, or agreement whatsoever of the Williams Lake Stampede Association, 1958, are hereby transferred to and vested in the Association, and all the debts, liabilities, obligations, and covenants of the Williams Lake Stampede Association, 1958, shall be assumed, paid, discharged, and performed by the Association.

First account. **13.** The Association may, in the making-up of its first account of income and expenditure for submission to its annual meeting, incorporate therein all items of income and expenditure received or incurred by the Williams Lake Stampede Association, 1958, since the thirty-first day of August, 1960, and may consolidate the same with its own income and expenditure for the remainder of the period covered by such account as though the whole of the income and expenditure from the thirty-first day of August, 1960, to the end of such period were the income and expenditure of the Association.

Disposed of surplus assets in winding-up. and of its having assets in excess of its liabilities, no member of the shall have at right io share in such

WILLIAMS LAKE STAMPEDE ASSOCIATION CHAP. 78 INCORPORATION

excess, and all of such excess assets shall be paid by the liquidator in such winding-up to the Village of Williams Lake or its successors to be used for the several matters mentioned in clauses (a) to (g), inclusive, of subsection (1) of section 5, or any of them.

Application of Societies Act. 39, 40, 41, and 53 to 58, inclusive, of the Societies Act, and no others, shall apply, mutatis mutandis, to the Association, except in so far as any of them are varied by, inconsistent with, or repugnant to this Act, in which case the provisions of this Act shall prevail to the extent of such variation, inconsistency, or repugnancy.

Dissolution of Williams Lake Stampede Association. **16**. Notwithstanding anything in the Societies Act or in any other Act to the contrary, the Williams Lake Stampede Association, 1958, is dissolved.

Proclamation. 17. (1) This Act shall come into operation on a date to be fixed by the Lieutenant-Governor in Council by his Proclamation; provided that this Act shall first have been approved by a vote of not less than twothirds of such members of Williams Lake Stampede Association as being entitled so to do, attend and vote in person at a special general meeting of the said Williams Lake Stampede Association of which not less than fourteen days' notice has been given.

(2) Notice of the said meeting shall be deemed to have been properly given if the same shall have been advertised for three consecutive issues in a newspaper freely circulated in the Village of Williams Lake.

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