

CHAPTER 64

1963, c. 57. **An Act to Amend the Notre Dame University of Nelson Act**

[Assented to 26th March, 1965.]

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 *Notre Dame University of Nelson Act Amendment Act, 1965*.

Amends s. 7. **2.** (1) Subsection (2) of section 7 of the *Notre Dame University of Nelson Act*, being chapter 57 of the Statutes of 1963, is amended by striking out all the words after the word "University," in the third line and substituting the words "one member elected by the University Council from its own members, one member elected by the Advisory Board from its own members, one member elected by the Alumni association of the University from its own members, and nine other members appointed by the Board of Governors of the University in the manner and at the time decided by the Board", so that the subsection shall read as follows:—

"(2) The Board of Governors of the University shall consist of the Chancellor of the University, the Vice-Chancellor, the President of the University, one member elected by the University Council from its own members, one member elected by the Advisory Board from its own members, one member elected by the Alumni association of the University from its own members, and nine other members appointed by the Board of Governors of the University in the manner and at the time decided by the Board."

(2) Section 7 is further amended by adding the following as subsection (7):—

"(7) Notwithstanding any vacancy on the Board, so long as there are at least seven members on the Board, the Board is competent to exercise any and all of its powers."

Amends s. 13. **3.** Section 13 is amended by striking out the word "Directors" from the third line and substituting the word "Governors", so that the section shall read as follows:—

"13. The seal of the corporation shall be attached to any document requiring the seal in the presence of such officers of the University as shall by resolution be determined by the Board of Governors."

Printed by A. SUTTON, Printer to the Queen's Most Excellent Majesty
in right of the Province of British Columbia.
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