



## CHAPTER 66.

### An Act to Incorporate the British Columbia Mining Association.

[May 11th, 1901.]

**W**HEREAS the persons hereinafter named have by their petition Preamble.  
represented that an Association known as "The British Columbia Mining Association" has been founded by the said persons and others for the following purposes, namely: First, to promote the arts and sciences connected with the economical production of valuable minerals and metals by means of meetings for the reading and discussion of technical papers and the subsequent distribution of such information as may be gained through the medium of publications. Second, the establishment of a central reference library and a headquarters for the purpose of this organization. Third, to take concerted action upon such matters as affect the mining and metallurgical industries of the Province of British Columbia and to encourage and promote these industries by all lawful and honourable means:

And whereas the said persons have prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition:

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

**1.** Bernard MacDonald, Edmund B. Kirby, J. Roderick Robertson, Incorporation.  
H. E. Croasdaile, J. J. Campbell, H. B. Alexander, S. S. Fowler, W. E. Zwicky, T. J. Duncan, J. R. Gifford, W. H. Sandiford, David Heap, M. R. W. Rathbone, A. W. Wright, J. A. Whittier, T. G. Proctor, E. R. Woakes, E. Rammelmyer, G. F. Ransom, R. E. Fishburn, R. R. Hedley, J. C. Ryan, G. W. Hughes, T. Mayne Daly and Charles E. Hope together with such persons as hereafter become members of the Asso-

ciation, are hereby incorporated under the name of "The British Columbia Mining Association," hereinafter called the "Association."

Objects of the Association.

2. The Association may, first, promote the arts and sciences connected with the economical production of valuable minerals and metals by means of meetings for the reading and discussion of technical papers and the subsequent distribution of such information as may be gained through the medium of publications. Second, establish a central reference library and a headquarters for the purpose of this organization. Third, take concerted action upon such matters as affect the mining and metallurgical industries of the Province of British Columbia, and encourage and promote these industries by all lawful and honourable means.

May acquire and hold land for purposes of Association.

3. The Association may from time to time acquire, hold, transfer, and dispose of such lands and property as are necessary to carry out the objects and purposes for which incorporation is sought; provided that the annual value of real estate held at any one time for the actual use of the Association shall not exceed twenty-five thousand dollars.

Head office at Nelson.

4. The head office of the Association shall be in the City of Nelson, or in such other place as may from time to time be determined by by-law.

Affairs of Association to be managed by Executive Committee.

5. The affairs and business of the Association shall be managed by an Executive Committee, consisting of a President, first Vice-President, second Vice-President, Secretary and Treasurer, and of such other members as are from time to time provided by by-law, all of whom shall be members of the Association and shall be elected annually at such time and place, in such manner and under such regulations as are from time to time regulated by the by-laws of the Association; and in case of a vacancy such vacancy shall be filled in the manner provided by the by-laws of the Association; a majority, or such number as is fixed by the by-laws of the Association, shall constitute a quorum of such Executive Committee for the transaction of business.

Provisional or first Executive.

6. Bernard MacDonald, Edmund B. Kirby, J. Roderick Robertson, H. E. Croasdaile, J. J. Campbell, H. B. Alexander, W. E. Zwickey, G. W. Hughes, and T. Mayne Daly shall be the Executive Committee of the Association until others are elected in their places under the provisions of this Act; and the Committee hereby appointed shall until the said election have all the powers assigned to the Executive Committee by this Act, and may open books, enroll members, and receive subscriptions, call the necessary meetings and make the necessary regulations for the first election of the Executive Committee, and do all matters and things necessary for the full organization of the Association.

7. An annual meeting of the members of the Association shall be held for the election of the President and other officers of the Association and members of the Executive Committee, and for such other business as is brought before such meeting, at such time and place, and under such regulations and notices as are provided by the by-laws of the Association. Annual meeting.

8. The Association, or the majority of the members present, such number not being less than eight, at any annual or general meeting, may make and enact such by-laws, rules and regulations for the government of the Association, providing for the admission, expulsion or retirement of members, the subscriptions and fees to be paid by members, for the calling of meetings, for the election and guidance of the President, first Vice-President, second Vice-President, and other members of the Executive Committee and Committees, including a Board of Arbitration, and such other officers as are deemed necessary, and defining their duties and powers, and all other by-laws, in accordance with the requirements of this Act or the laws of British Columbia, and for the carrying on of the affairs of the Association generally, as seems expedient; and such by-laws shall be binding on the Association, its officers and servants, and all other persons lawfully under its control; but every such by-law, and every repeal, amendment or re-enactment thereof passed at any meeting, except an annual meeting, unless in the meantime confirmed at a general meeting of the Association duly called for that purpose by giving ten days' notice thereof, shall have force only until the next annual meeting of the Association, and in default of confirmation thereat shall, at and from that time only, cease to have force. Proceedings and business at annual or general meetings.

9. All subscriptions of members, all penalties incurred under any by-law, and all other sums of money due by any member of the Association, may, in default of payment, be recovered in any action brought in the name of the Association; and it shall only be necessary to allege in any such action that the defendant is or has been a member of the Association, and that he is indebted to the Association in the amount claimed in respect of subscription, penalty or otherwise; and a certificate under the seal of the Association, and signed by the President and Vice-President and Secretary, to the effect that the defendant is or has been such member, and that he is so indebted as alleged, shall be received in all Courts as *prima facie* evidence of such indebtedness. Proceedings to recover moneys due to Association.

10. The Association may provide for the formation, in accordance with such rules and regulations as are adopted for the purpose, of branch associations in any city, town, county or district in British Columbia, as to the Association appears expedient, and may alter the Branch Associations.

organization of or dissolve such branches, but no such branch shall be deemed to be a separate association.

Members may be  
suspended for cause.

**11.** The Association may suspend any member and debar him from the privileges of and incidental to membership, and may also expel any member, for such cause and in such manner as the by-laws of the Association provide.

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VICTORIA, B. C.:

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