

CHAPTER 68.

An Act to incorporate the Anglican Theological College of British Columbia.

[6th March, 1915.]

WHEREAS the Right Reverend Frederick Herbert DuVernet, the Preamble Right Reverend Adam Urias de Pencier, the Right Reverend John Charles Roper, George Henry Cowan, and Lindley Crease have by their petition represented that they desire to establish an Anglican Theological College in connection with the Church of England in Canada and in affiliation with the University of British Columbia

And whereas it is expedient that the said institution should be incorporated:

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

- 1. Right Reverend Frederick Herbert DuVernet, the Right Incorporation Reverend Adam Urins de Pencier, the Right Reverend John Charles Roper, George Henry Cowan, and Lindley Crease, and such persons as may from time to time be members of the Board of Governors under the provisions hereinafter contained, shall be and are hereby constituted a body politic and corporate by and under the name of "The Anglican Theological College of British Columbia."
- 2. The Corporation shall, by the name of "The Anglican Thes property property logical College of British Columbia," have perpetual succession and a common seal, and by such name may from time to time and at all times hereafter acquire by purchase, gift, devise, bequest, or other wise, and may hold, possess, and enjoy, real and personal property of every nature and kind, and especially such lands, tenements, and hereditaments within the Province as may be necessary for actual use and occupation as college buildings and offices, residences for

professors, tutors, students, and officers, with gardens or pleasuregrounds pertaining thereto, together with all libraries, furniture, and fixtures used in connection therewith; and the Corporation shall have, for the purposes and benefit of the college or colleges to be established and maintained hereunder, power to sell, lease, alienate, and dispose of any such property for such consideration as may be agreed on.

Borrowing power.

3. The Corporation shall have and is hereby given full power and authority to borrow such sum or sums of money from time to time as may be necessary for its purposes, either with or without security, and shall have power and authority to mortgage or pledge any or all of its lands, tenements, or hereditaments or any other of its property for securing such sum or sums so borrowed, or for securing any part of the purchase-money of any such lands, tenements, or hereditaments.

Power to allenate.

4. The Corporation shall have power for the purposes of the Corporation to execute deeds, agreements, bills of sale, mortgages, bills of exchange, promissory notes, and other like documents.

Investment of funds.

5. The Corporation shall have full power and authority to invest all or any sum or sums of money of or belonging to the said College, or given or bequeathed to it, in any bonds or securities of the Dominion or of any Province thereof, or of Great Britain or Ireland, or in any debeatures of any of the municipalities of this Province, and also to loan and invest any such moneys upon the security of any real or personal property; and the Corporation may, under its corporate name, take and hold any real or personal property or any interest therein by way of mortgage to secure any such investment

Management.

- 6. The affairs of the Corporation shall be under the control and management of the Board of Governors, which shall be constituted as follows:—
 - (a.) The Bishops of the Church of England in Canada having Sees within the said Province:
 - (b.) The heads of halls duly affiliated with the said The Anglican Theological College ex officio:
 - (c.) Three clerical and three lay members representing each Diocese as the several Dioceses may determine. Half of the total membership shall constitute a quorum.

Vacaucies.

7. Vacancies among the elected members of the Board of Governors shall be filled by the Bishop of the Diocese concerned till the next meeting of the Synod of such Diocese.

Annual meeting.

8. The annual meeting of the Corporation of Governors shall be held on such day in each year and at such hour and place as the Board of Governors may by resolution or by-law determine.

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9. The Corporation of Governors shall at the annual meeting elect Officers. from the membership a chairman, who shall also be a president of the Anglican Theological College, a treasurer, a secretary, an executive committee, and any other committee deemed necessary, and such shall remain in office until their successors are appointed.

10. Until their successors are appointed the Board of Governors, Board of Governors, and the officers of the unincorporated body known as " The Anglican Theological College of British Columbia" shall be the Board of Governors and officers of this Corporation.

11. The duties of the Board of Governors shall be in general to Duties of Board. control and manage the affairs of the said Anglican Theological College, and in particular to-

- (a.) Represent the Church in all negotiations with the Church or other outside bodies, except in matters which specifically cencern the individual halls:
- (b.) Allot to each hall so much of the site granted to the Church by the University as may be sufficient for its requirements. reserving the remainder for the general purpose of the Theological College:
- (c.) Erect on the common site buildings which may be used in common, e.g., Library, Lecture Hall (containing lecturerooms), Convocation Hall, and in due course a Chapel:
- (d.) Appoint professors in Old Testament, apologetics, and such other subjects as may be mutually agreed upon by the Board and the Councils of the halls:
- (c.) Appoint all examiners for the College diploma:
- (f.) Issue all diplomas:
- (g.) Collect, manage, and apply all funds required for general theological education in the Province for the endowment of the common chairs and the erection and maintenance of the common buildings and other purposes of the College:
- (h.) Use the Theological Education Funds of the several Dio ceses collected for the purposes of the Anglican Theologi cal College as the Board shall see fit:
- (i.) Present an annual report to each Diocesan Synod through the elected members of the Diocese:
- (i.) Prepare a summarized statement to be transmitted to the Provincial Synod of this Province and to the General Synod of Canada.

12. The Canons of the General Synod of the Church of England Application in Canada bearing on degrees in Divinity which are or shall be in force shall be accepted by the College by this Act incorporated, and the preliminary examination for Holy Orders as established from time to time by the Board of Examiners for Divinity degrees appointed by the General Synod shall be adopted by the said College as a standard to be arranged for by the said College.

Power to confer degrees.

13. The Board of Governors shall have power to issue the diploma of Licentiate of Theology, and to confer the degree of Doctor of Divinity, and, subject to the requirements of the "British Columbia University Act," the degree of Bachelor of Divinity.

Affiliated halls.

- 14. (a.) The halls known as Latimer Hall and St. Mark's Hall, now in affiliation with the unincorporated body known as "The Anglican Theological College of British Columbia," and such other halls as shall hereafter be granted affiliation, shall have attached to each, residences and a staff to teach the subjects not provided for by the Board of Governors.
- (b.) All sudents of every hall shall register in The Anglican Theological College of British Columbia and shall be members of the general student body, with all the privileges offered by the Board of Governors.
- (c.) Every hall shall erect its own buildings, collect its own funds, and employ its own teaching staff.

By-laws and rules.

15. The Corporation may from time to time make rules and by-laws for the maintenance and government of the said Corporation and for the guidance of the Board of Governors, and may alter, amend, and annul the said rules and by-laws from time to time: Provided always that such rules and by laws be not counter to this Act or repugnant to the laws of this Province. The said rules and by laws shall be entered in a book kept for such purpose and signed by the chairman of the Corporation and by the secretary thereof. A copy of the said rules and by-laws certified under the hand of the secretary of the said Corporation shall be admitted and received as evidence of the said rules and by-laws and the contents thereof in any Court of this Province and for all purposes without proof of the signature of the said secretary.

Corporate seal.

16. The Anglican Theological College shall have a common seal, and the president of the College and the secretary of the Board are hereby authorized and empowered to execute all deeds and documents which from time to time may be required to be executed on behalf of the Board of Governors pursuant to any resolution of the Board or of any of the committees thereof, where such resolution is passed within the authority of such committee.

Short title.

17. This Act may be cited as the "Anglican Theological College of British Columbia Act, 1915."

VICTORIA, B.C..

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