



CHAPTER 72.

An Act to amend the "Vancouver General Hospital
Act, 1902."*[Assented to 24th March, 1949.]*

Preamble.

WHEREAS a petition has been presented by the Vancouver General Hospital, praying that the "Vancouver General Hospital Act, 1902," be amended:

And whereas it is deemed 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:—

Short title

1. This Act may be cited as "The Vancouver General Hospital Act, 1902, Amendment Act, 1949."

Re-enacts s. 1

2. Section 1 of the "Vancouver General Hospital Act, 1902," being chapter 69 of the Statutes of 1902, is repealed, and the following substituted therefor:—

"1. This Act may be cited as the 'The Vancouver General Hospital Act, 1902.'"

Amends s. 5.

3. Section 5 of said chapter 69 is amended by striking out the word "Directors" in the fifth and eighth lines thereof, and substituting therefor the word "Trustees."

Re-enacts s. 6

4. Section 6 of said chapter 69 is repealed, and the following substituted therefor:—

"6. The business and affairs of the Corporation shall be managed by a Board of Trustees composed of fifteen persons, eight of whom shall be qualified and elected by the members of the Corporation in accordance with the by-laws of the Corporation,

three appointed annually by the Lieutenant-Governor in Council, three appointed annually by the Council of the City of Vancouver, one shall be the Chief of the Medical Staff of the Corporation, and in the event that the University of British Columbia establishes a Faculty of Medicine, then the number of Trustees shall be increased to sixteen, and one Trustee appointed by the Faculty of Medicine of the University of British Columbia."

Repeals s. 8.

5. Section 8 of said chapter 69 is hereby repealed.

Re-enacts s. 9.

6. Section 9 of said chapter 69 is repealed, and the following substituted therefor:—

"9. The Board of Trustees shall meet for the transaction of the business of the Corporation at such times as shall be appointed by the by-laws. Six members of the Board shall form a quorum."

Amends s. 10.

7. Section 10 of said chapter 69 is amended by striking out the word "Directors" in the first line thereof, and substituting therefor the word "Trustees"; and by adding the words "the Trustees" after the word "of" in the ninth line thereof.

Amends s. 12.

8. Section 12 of said chapter 69 is amended by striking out the word "Directors" in the first line thereof, and substituting therefor the word "Trustees."

Re-enacts s. 13.

9. Section 13 of said chapter 69 is repealed, and the following substituted therefor:—

"13. The members of the Corporation shall be all persons who at the date of the coming into force of this Act are life governors or members of the Corporation, and all persons who shall be duly elected as members of the Corporation in accordance with the by-laws and regulations of the Corporation."

Amends s. 14.

10. Section 14 of said chapter 69 is amended by adding after the word "Hospital," in the second line thereof, the words "and who shall be duly elected as a life member of the Corporation in accordance with the by-laws and regulations of the Corporation"; and by striking out the word "governor" in the third line thereof, and substituting therefor the word "member."

Re-enacts s. 15.

11. Section 15 of said chapter 69, as amended by section 2 of the "Vancouver General Hospital Act, 1902, Amendment Act, 1943," is repealed, and the following substituted therefor:—

"15. The annual general meeting of the Corporation shall be held in each year after the date of the coming into force of this Act in accordance with the by-laws and regulations of the Corporation."

Repeals s. 16.

12. Section 18 of said chapter 69, as re-enacted and renumbered section 16 by section 5 of the "Vancouver General Hospital Act, 1902, Amendment Act, 1943," is hereby repealed.

Amends s. 17.

13. Section 17 of said chapter 69, as re-enacted by section 4 of the "Vancouver General Hospital Act, 1902, Amendment Act, 1943," is amended by striking out the word "Directors" in the fourth line thereof, and substituting therefor the word "Trustees"; and by striking out the word and figures "and 16" in the third line thereof.

Re-enacts s. 18.

14. Section 16 of said chapter 69, as renumbered section 18 by section 3 of the "Vancouver General Hospital Act, 1902, Amendment Act, 1943," is hereby repealed, and the following substituted therefor:—

"18. At each annual general meeting of the Corporation held after the coming into force of this Act four of the elected Trustees shall retire and the remaining four elected Trustees shall continue to hold office for one year, as provided for by the by-laws and regulations of the Corporation. Retiring Trustees shall be eligible for re-election."

Amends s. 19

15. Section 19 of said chapter 69 is amended by striking out the word "Directors" in the fifth line thereof, and substituting therefor the word "Trustees."

Amends s. 20

16. Section 20 of said chapter 69, as amended by section 6 of the "Vancouver General Hospital Act, 1902, Amendment Act, 1943," is further amended by striking out the first four lines thereof, and substituting therefor the words "At the first regular meeting of the Board of Trustees after the annual meeting, in each year, the Board of Trustees shall appoint an auditor for the ensuing year, and it shall be the duty of such auditor to examine and report upon all accounts relating to any"; and by striking out the word "Directors" in the eighth line thereof, and substituting therefor the word "Trustees."

Amends s. 21

17. Section 21 of said chapter 69, as amended by section 7 of the "Vancouver General Hospital Act, 1902, Amendment Act, 1943," is further amended by striking out the word "Directors" in the first line thereof, and substituting therefor the word "Trustees."

Amends s. 23 (d).

18. Subsection (d) of section 23 of said chapter 69 is amended by striking out the word "Directors" in the eleventh line thereof, and substituting therefor the word "Trustees."

Amends a. 23 (a).

19. Subsection (a) of section 23 of said chapter 69 is amended by striking out the word "Directors" in the fifteenth line thereof, and substituting therefor the word "Trustees."

VICTORIA, B.C. :

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