



NATIONAL ASSEMBLY

FIRST SESSION

THIRTY-EIGHTH LEGISLATURE

Bill 207

(Private)

An Act to amend the Act respecting Boucherville Golf Club

Introduced 31 October 2007

Passed in principle 19 December 2007

Passed 19 December 2007

Assented to 21 December 2007

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(Private)

AN ACT TO AMEND THE ACT RESPECTING BOUCHERVILLE GOLF CLUB

AS Club de Golf Boucherville (“the Club”) is a legal person governed by the Act respecting Boucherville Golf Club (1968, chapter 119), as amended by the Act to amend the Act respecting Boucherville Golf Club (1995, chapter 90), and Part II of the Companies Act (R.S.Q., chapter C-38);

AS the provisions applicable to the Club must be updated to reflect the current situation;

AS it is in the interest of the Club, for the proper administration of its affairs, that the Act respecting Boucherville Golf Club be amended;

AS the shareholders were informed of the Club’s intention to amend its constituting Act at the general meeting held on 15 January 2007;

AS, on 22 May 2007, the Club’s board of directors unanimously passed a resolution authorizing the introduction of a bill to that effect;

THE PARLIAMENT OF QUÉBEC ENACTS AS FOLLOWS:

1. The title of the Act respecting Boucherville Golf Club (1968, chapter 119) is amended

(1) by replacing “Le” in the French text by “le”;

(2) by replacing “Boucherville Golf Club” by “the Club de Golf Boucherville”.

2. Section 5 of the Act, amended by section 3 of chapter 90 of the statutes of 1995, is again amended

(1) by replacing “Québec Liquor Board” in the second line of subparagraph *d* of the first paragraph by “Société des alcools du Québec”;

(2) by replacing the last paragraph by the following paragraph:

“Except in an emergency, any construction expenditure, capital expenditure or purchase beyond the amount authorized by by-law must be pre-approved by the shareholders.”

3. Section 6 of the Act, amended by section 4 of chapter 90 of the statutes of 1995, is again amended by replacing “\$10,000,000” in the third line by “\$50,000,000”.

4. Section 10 of the Act, amended by section 7 of chapter 90 of the statutes of 1995, is again amended

(1) by replacing “action, la” in the fifteenth line in the French text by “action et la”;

(2) by striking out the following at the end: “, and pay to the resigning or expelled member or to the heirs of the deceased members, as the case may be, the amount, which shall not be less than \$300, established according to the basis of valuation fixed by the by-laws; the board of directors may then, if it sees fit, reissue such share”.

5. Section 17 of the Act, replaced by section 11 of chapter 90 of the statutes of 1995, is again replaced by the following section:

“17. The corporation shall be administered by a board consisting of a minimum of seven and a maximum of eleven directors, pre-approved by the shareholders.”

6. This Act comes into force on 21 December 2007.