



NATIONAL ASSEMBLY OF QUÉBEC

SECOND SESSION

FORTY-THIRD LEGISLATURE

Bill 200
(Private)

**An Act respecting Le Country Club
de Montréal**

Introduction

**Introduced by
Madam Isabelle Poulet
Member for Laporte**

**Québec Official Publisher
2025**

Bill 200

(Private)

AN ACT RESPECTING LE COUNTRY CLUB DE MONTRÉAL

AS Le Country Club de Montréal was incorporated by letters patent on 17 November 1910, in accordance with the Act respecting the incorporation of Joint Stock Companies by Letters Patent (1907, 7 Edward VII, chapter 48), under the name “The Country Club of Montreal, Incorporated”;

AS its charter was amended by the Act to amend the charter and to define and extend the powers of the Country Club of Montreal, incorporated (1912, 2 George V, chapter 129), then by the Act to amend the charter of The Country Club of Montreal (1968, 17 Elizabeth II, chapter 120), which continued the club’s existence under its authority and that of Part II of the Companies Act (Revised Statutes, 1964, chapter 271);

AS the Act to amend the charter of The Country Club of Montreal is outdated and is no longer in line with the interests of the shareholders or the proper administration of the club’s affairs;

THE PARLIAMENT OF QUÉBEC ENACTS AS FOLLOWS:

- 1.** Le Country Club de Montréal is continued as a legal person and deemed to be a company constituted by an Act of Parliament.
- 2.** The head office of Le Country Club de Montréal is located in Ville de Saint-Lambert.
- 3.** Le Country Club de Montréal is a non-profit company. Its objects are
 - (1) to establish and maintain golf courses, tennis courts, swimming pools, cross-country skiing trails, curling clubs and premises for other games; and
 - (2) to provide its members and their guests with an environment adapted to their social relations, including restaurant services.
- 4.** Le Country Club de Montréal has all the powers required to carry out its objects.
- 5.** The capital stock of Le Country Club de Montréal is composed of an unlimited number of shares without par value.

Every transfer of Le Country Club de Montréal shares or securities must be authorized by a resolution of the board of directors.

6. Le Country Club de Montréal may, by regulation, determine other classes of members in addition to the active shareholder members class.

7. Le Country Club de Montréal is administered by a board of directors composed of not more than 15 members.

8. The members of Le Country Club de Montréal's board of directors are elected by the shareholders for a term not exceeding three years, according to the terms and conditions prescribed by regulation.

9. The provisions of Part II of the Companies Act (chapter C-38) that are not inconsistent with the provisions of this Act apply to Le Country Club de Montréal.

10. The continuance provided for by this Act does not affect the rights, obligations and deeds of Le Country Club de Montréal or those of its members and directors who remain members and directors of Le Country Club de Montréal, on the same conditions.

Le Country Club de Montréal remains a party to any judicial or administrative proceedings to which the legal person thus continued was a party.

11. This Act replaces the Act to amend the charter of The Country Club of Montreal (1968, 17 Elizabeth II, chapter 120).

12. This Act comes into force on (*insert the date of assent to this Act*).