

CHAPTER 107

BILL No. 73 An Act to incorporate The Wildlife Foundation of Manitoba.

[Assented to April 27th, 1966]

Preamble.

WHEREAS the persons hereinafter named have, by their petition, prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition;

THEREFORE HER MAJESTY, by and with the advice and consent of the Legislative Assembly of Manitoba, enacts as follows:

Incorporation.

1. Donald W. Muir of The Rural Municipality of Fort Garry, in Manitoba, H. Stewart Perdue of The City of Brandon, in Manitoba, and George T. Richardson, N. Elliot Rodger, Alan Scarth, Clarence Tillenius and George E. Tritschler, all of The City of Winnipeg, in Manitoba, together with such persons as shall for the time being be members of the board of trustees of the foundation, are hereby constituted a body corporate and politic under the name: "The Wildlife Foundation of Manitoba", (herein called "the foundation").

Board of trustees.

2. (1) The foundation shall consist of the members of the board of trustees for the time being of the foundation.

First trustees.

(2) The persons named in section 1 are the first members of the board of trustees of the foundation.

Head office.

3. The head office of the foundation shall be in The City of Winnipeg, in the Province of Manitoba.

Objects.

4. The objects of the foundation are to provide facilities and financing for education in the science and art of conservation of wildlife and its habitat.

Donations.

5. (1) The foundation may solicit and receive donations of money and other property of every kind and description wheresoever situate, by transfer, deed, will, assignment, or other writing, either absolutely or on trust conditions.

Powers.

(2) The foundation has all the powers, privileges, and immunities conferred by, and is subject to all the limitations and liabilities set out in the provisions of The Companies Act that are applicable thereto.

Non-profit.

6. (1) All of the resources of the foundation shall be devoted to the furtherance of its objects, and no part of the income or other assets of the foundation shall be payable to or otherwise available for the personal benefit of the members of the board of trustees or any other person, except in so far as may be required for payment of salaries of employees or reimbursement of expenses incurred on behalf of the foundation.

Disposal of
assets on
winding up.

(2) If the foundation is wound up or otherwise liquidated, the assets of the foundation, subject to any trust conditions attached thereto, shall be transferred to one or more corporations which are selected by the board of trustees of the foundation and which have objects similar to the objects of the foundation.

Number of
trustees.

7. (1) The board of trustees of the foundation shall consist of not less than seven nor more than fifteen persons.

Appointment
of members.

(2) Vacancies on the board of trustees of the foundation shall be filled in accordance with the provisions of the by-laws of the foundation.

Powers of
trustees.

8. The board of trustees of the foundation shall administer in all things the affairs of the foundation, and may make or cause to be made for the foundation any description of contract that it may, by law, enter into; and, without limiting the generality of the foregoing, the board of trustees may

(a) exercise all of the powers of the foundation as herein provided;

(b) exercise all of the powers of directors under the applicable provisions of The Companies Act;

(c) make and enter into any agreement or arrangement with other organizations for furthering the objects of the foundation;

(d) authorize any member of the board of trustees, or any officer, or employee of the foundation or other person, to manage, transact, and settle the banking business of the foundation and to draw, make, accept, endorse, execute, and issue cheques, bills of exchange, or other negotiable or transferable instruments;

(e) determine by whom the signatory powers of the foundation shall be exercised with respect to all contracts, deeds, or other documents of any kind whatsoever; and

(f) fix the compensation to be paid to employees of the foundation.

By-laws.

9. (1) The board of trustees may make, amend, and repeal by-laws for the governing of the foundation not inconsistent herewith or with any law in force in Manitoba.

Approval of
by-laws.

(2) A by-law of the foundation shall not become effective until it has been approved by the Lieutenant-Governor-in-Council.

Investments.

10. The foundation may invest its moneys, or any portion thereof, only in such securities as are qualified as investments for insurance companies under the *Canadian and British Insurance Companies Act* (Canada), as amended from time to time.

Rule against
perpetuities.

11. The rule against perpetuities and the rule against accumulations do not apply to donations to the foundation.

Commencement
of Act.

12. This Act comes into force on the day it receives the royal assent.