

1928 CONSTITUTION OF THE OTTAWA FLYING CLUB

BY THE HONOURABLE FERNAND RINFRET, SECRETARY OF STATE OF CANADA.

To all to whom these presents shall come, or whom the same may in anywise concern,

GREETING:

Whereas, in and by The Companies Act as amended the Companies Act Amendment Act of 1917, it is amongst other things in effect enacted that the Secretary of State of Canada may, by Letters Patent under his seal of office, grant a charter to any number of persons, not less than five, who having complied with the requirements of the Act apply therefore, constituting such persons, and others who thereafter become members in the corporation thereby created, a body corporate and politic for any of the purposes or objects to which the legislative authority of the Parliament of Canada extends, except the construction and working of railways or of telegraph or telephone lines, or the business of banking and the issue of paper money or the business of insurance, or the business of a loan company, or of a trust company upon the applicants therefore establishing to the satisfaction of the Secretary of State of Canada due compliance with the several conditions and terms in and by the said Act set forth and thereby made conditions precedent to the granting of such Charter.

And whereas John Thompson, Civil Servant; John Bolster Mulvey and Hugh Redford Dale-Harris, Barristers-at-Law; John Lilburn Drummond and Louis Hector Ray, Salesmen; Walter Nice Deisher, George Samuel Abbott and Thomas Leonard Percival Roberts, Managers; and Frank Welford Bedard, Gentleman; all of the City of Ottawa, in the Province of Ontario, have made application for a Charter under the said Act, constituting them and such others as may become members in the corporation thereby created a body corporate and politic, under the name of

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for the purposes hereinafter mentioned, and have satisfactorily established the sufficiency of all proceedings required by the said Act to be taken, and the truth and sufficiency of all facts required to be established previous to the granting of such Letters Patent; and have filed in the Department of the Secretary of State a duplicate of the Memorandum of Agreement executed by the said applicants in conformity with the provisions of the said Act.

Now know ye that I, the said Fernand Rinfret, Secretary of State of Canada, under the authority of the hereinbefore in part recited Act, do, by these Letters Patent, constitute the said John Thompson, John Bolster Mulvey, Hugh Redford Dale-Harris, John Lilburn Drummond, Louis Hector Ray, Walter Nice Deisher, George Samuel Abbott, Thomas Leonard Percival Roberts and Frank Welford Bedard, and all others who may become members in the said corporation, a body corporate and politic, without share capital by the name of

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with all the rights and powers given by the said Act and for the following purposes and objects, namely: To promote and encourage the use of aircraft in Canada by informing the general public, and particularly the Members of this Corporation, as to the use, construction, maintenance and operation of aircraft, and in particular by

- (a) Providing aeroplanes and seaplanes for the instruction of and use by its members;
- (b) Acquiring, constructing, managing and maintaining aerodromes, seaplane stations, airports and air harbours;
- (c) Arranging, conducting, maintaining, operating and carrying on classes for the theoretical and practical instruction and training of pilots and mechanics for aerial navigation and the general instruction and dissemination of knowledge with respect to the construction and operation of all kinds of aircraft.

The operations of the corporation to be carried on throughout the Dominion of Canada and elsewhere. The chief office of the said corporation is situated at the City of Ottawa, in the Province of Ontario.

And it is hereby ordained and declared that, if authorized by by-law, sanctioned by at least two-thirds of the votes cast at a special general meeting of the members, duly called for considering the by-law, the directors may from time to time:

- (a) Borrow money upon the credit of the corporation;
- (b) Limit or increase the amount to be borrowed;
- (c) Issue bonds, debentures, debenture stock or other securities of the corporation and pledge or sell the same for such sums and at such prices as may seem expedient;
- (d) Hypothecate, mortgage or pledge the real or personal property of the corporation or both, to secure any such bonds, debentures, debenture stock or other securities and any money borrowed for the purposes of the corporation.

Nothing in this clause contained shall limit or restrict the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the corporation.

And it is further ordained and declared that the business of the said corporation shall be carried on without the purposes of gain for its members, and that any profits or other accretions to the corporation shall be used in promoting its objects.

That the said John Thompson, John Bolster Mulvey, Hugh Redford Dale -Harris, John Lilburn Drummond, Louis Hector Ray, Walter Nice Deisher, Geeorge Samuel Abbott, Thomas Leonard Percival Roberts and Frank Welford Bedard are to be the first provisional directors of the said corporation.

Provided always that nothing in these presents expressed or contained shall be taken to authorize the construction and working of railways, or of telegraph or telephone lines, or the business of banking, and the issue of paper money, or the business of insurance of the business of a loan company or of a trust company by the said corporation.

Given under my hand and seal of office at OTTAWA, this fourteenth day of January, 1928

THOMAS MULVEY
UNDER SECRETARY OF STATE.