

## ADJOURNMENT.

19. The Council then adjourned until Thursday, the 26th day of May, 1932, at 2.30 p.m.

W. T. SOUTHORN,  
*Officer Administering the Government.*

Confirmed this 26th day of May, 1932.

R. A. C. NORTH,  
*Deputy Clerk of Councils.*

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**No. 316.**—His Excellency the Officer Administering the Government has given his assent, in the name and on behalf of His Majesty the KING, to the following Ordinances passed by the Legislative Council:—

- Ordinance No. 9 of 1932.—An Ordinance to amend the Vaccination Ordinance, 1923.
- Ordinance No. 10 of 1932.—An Ordinance to amend the Employers and Servants Ordinance, 1902.
- Ordinance No. 11 of 1932.—An Ordinance to amend the Military Stores (Exportation) Ordinance, 1862.
- Ordinance No. 12 of 1932.—An Ordinance to amend the law relating to the Registration of Births and Deaths.
- Ordinance No. 13 of 1932.—An Ordinance to regulate the employment of Young Persons and Children at sea.
- Ordinance No. 14 of 1932.—An Ordinance to amend the Importation and Exportation Ordinance, 1915.
- Ordinance No. 15 of 1932.—An Ordinance to amend the United Kingdom Designs (Protection) Ordinance, 1928.
- Ordinance No. 16 of 1932.—An Ordinance to provide for the incorporation of the Directors of the Chinese Young Men's Christian Association of Hong Kong.
- Ordinance No. 17 of 1932.—An Ordinance to provide for the incorporation of St. Stephen's College.

**HONG KONG.**

No. 9 OF 1932. ✓

I assent.

L.S.

W. T. SOUTHORN,  
*Officer Administering the Government.*

27th May, 1932.

An Ordinance to amend the Vaccination Ordinance, 1923

[27th May, 1932.]

BE it enacted by the Governor of Hong Kong, with the advice and consent of the Legislative Council thereof, as follows:—

Short title.

**1.** This Ordinance may be cited as the Vaccination Amendment Ordinance, 1932.Amend-  
ment of  
Ordinance  
No. 12 of  
1923, ss. 22,  
23 and 24.**2.** The words "Registrar of Births and Deaths" are substituted for the words "Head of the Sanitary Department" wherever they occur in sections 22, 23 and 24 of the Vaccination Ordinance, 1923.

Passed the Legislative Council of Hong Kong, this 26th day of May, 1932.

R. A. C. NORTH,  
*Deputy Clerk of Councils.*

**HONG KONG.**

No. 10 OF 1932.

I assent.

W. T. SOUTHOORN,  
*Officer Administering the Government.*

27th May, 1932.

An Ordinance to amend the Employers and Servants Ordinance,  
1902.

[27th May, 1932.]

BE it enacted by the Governor of Hong Kong, with the  
advice and consent of the Legislative Council thereof, as  
follows:—

1. This Ordinance may be cited as the Employers and  
Servants Amendment Ordinance, 1932. Short title.

2. Section 12 of the Employers and Servants Ordinance,  
1902, is repealed and the following section is substituted  
therefor:— Substitu-  
tion for  
Ordinance  
No. 45 of  
1902, s. 12.

(12) Every question between the parties to any contract  
of service respecting wages, and every question respecting  
any alleged wrongful determination of any contract of service,  
shall be heard and determined by a magistrate in a summary  
manner in accordance with the law regulating procedure  
before magistrates. Questions  
respecting  
wages and  
wrongful  
determina-  
tion of  
contract  
to be  
determined  
by magis-  
trate.  
c.f. Ord.  
No. 3 of  
1890.

3. Sections 13, 16, 17, 18 and 21 and the last five lines  
of section 25 of the Employers and Servants Ordinance, 1902,  
are repealed. Repeal of  
ss. 13, 16,  
17, 18 and  
21 and  
part of  
s. 25 of  
Ordinance  
No. 45 of  
1902.

Passed the Legislative Council of Hong Kong, this  
26th day of May, 1932.R. A. C. NORTH,  
*Deputy Clerk of Councils.*

**HONG KONG.**

No. 11 of 1932.

I assent.

L. S.

W. T. SOUTHORN,  
*Officer Administering the Government.*

27th May, 1932.

An Ordinance to amend the Military Stores (Exportation)  
Ordinance, 1862.

[27th May, 1932.]

BE it enacted by the Governor of Hong Kong, with the  
advice and consent of the Legislative Council thereof, as  
follows :—

Short title.           **1.** This Ordinance may be cited as the Military Stores  
(Exportation) Amendment Ordinance, 1932.

Substitution  
for Ordin-  
ance No. 1  
of 1862,  
s. 6.               **2.** Section 6 of the Military Stores (Exportation) Ordin-  
ance, 1862, is repealed and the following section is substituted  
therefor :—

Penalty  
for act  
prohibited  
by pro-  
clamation.

**6.** Every person who shall export or attempt to export  
any thing or article in contravention of any proclamation  
made in whole or in part under this Ordinance, or made in  
whole or in part under the powers conferred by the Order  
of Her late Majesty Queen Victoria in Council of the 26th  
day of October, 1896, or any Order of His Majesty in Council  
amending or substituted for the same, shall be deemed to be  
guilty of a misdemeanor and shall be liable upon conviction,  
either summarily or on indictment, to imprisonment for any  
term not exceeding twelve months and to a fine not exceeding  
five thousand dollars.

Passed the Legislative Council of Hong Kong, this  
26th day of May, 1932.

R. A. C. NORTH,  
*Deputy Clerk of Councils.*

**HONG KONG.**

No. 12 OF 1932.

I assent.

L.S.

W. T. SOUTHORN,  
*Officer Administering the Government.*

27th May, 1932.

An Ordinance to amend the law relating to the Registration  
of Births and Deaths.

[27th May, 1932.]

BE it enacted by the Governor of Hong Kong, with the  
advice and consent of the Legislative Council thereof, as  
follows:—

1. This Ordinance may be cited as the Births and  
Deaths Registration Amendment Ordinance, 1932. Short title.

2. Sub-sections (2) and (3) of section 11 of the Births  
and Deaths Registration Ordinance, 1896, as amended by  
section 5 of the Births and Deaths Registration Amendment  
Ordinance, 1931, are repealed and the following sub-sections  
are substituted therefor:— Amendment  
of Ordinance No. 7  
of 1896,  
s. 11.  
Ordinance  
No. 26  
of 1931.

(2) The Registrar shall thereupon, without erasure of the  
previous entry, forthwith enter in the register the name or  
names proposed to be substituted or added, and shall, if  
required, on payment of a fee of one dollar within forty-two  
days of the birth of the child or of two dollars and fifty cents  
after such forty-two days, issue a certificate according to  
Form No. 5 or Form No. 6 in the Schedule. Schedule,  
Forms  
Nos. 5, 6.

(3) For every such entry made within a period of forty-  
two days from the date of the birth no fee shall be paid. For  
every such entry made after such forty-two days but within  
a period of twelve months from the date of the birth a fee  
of two dollars and fifty cents shall be paid, and for every  
such entry made after the expiry of twelve months from the  
date of the birth a fee of five dollars shall be paid.

3. In Forms Nos. 5 and 6 in the Schedule to the Births  
and Deaths Registration Ordinance, 1896, as amended by  
section 10 of the Births and Deaths Amendment Ordinance,  
1931, the words "Fee \$2.50" are deleted and the words  
"Fee \$2.50 (or \$1 if issued within 42 days of the birth of  
the child)" are substituted therefor in each Form. Amendment  
of Ordinance  
No. 7 of  
1896.  
Schedule,  
Forms  
5 & 6.

Passed the Legislative Council of Hong Kong, this  
26th day of May, 1932.

R. A. C. NORTH,  
*Deputy Clerk of Councils.*

**HONG KONG.**

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No. 13 OF 1932.

I assent.



W. T. SOUTHORN,  
*Officer Administering the Government.*

27th May, 1932.

An Ordinance to regulate the employment of Young Persons  
and Children at Sea.

[27th May, 1932.]

BE it enacted by the Governor of Hong Kong, with the  
advice and consent of the Legislative Council thereof, as  
follows:—

- |  |   |
|--|---|
| Short title.   | 1. This Ordinance may be cited as the Employment of Young Persons and Children at Sea Ordinance, 1932.  |
| Restriction on employment on vessels of children under 14. | 2. Children under fourteen years of age shall not be employed or work on vessels, other than vessels upon which only members of the same family are employed: Provided that nothing in this section shall affect the employment or work of such a child on any junk or sampan if the child is in the charge of a relative who is also a member of the crew of such junk or sampan and if such relative is in the opinion of the Harbour Master a fit and proper person to have charge of such child. Provided also that nothing in this section shall affect the employment or work of such a child on any school ship or training ship if such employment and work is approved and supervised by public authority. |
| Registers of members of crews who are under 16.            | 3. The master of every vessel registered or licensed in the Colony shall keep a register, in a form supplied or approved by the Harbour Master, of all persons under the age of sixteen years employed by him on board his vessel, or a list of them in the articles of agreement, and the dates of their births.   |
| Application.   | 4. For the purposes of this Ordinance the term "vessel" includes all ships and boats of any nature whatsoever, engaged in maritime navigation whether publicly or privately owned, except ships of war.   |
| Penalty.   | 5. Any person who contravenes any provision of this Ordinance shall be liable, on summary conviction, to a fine not exceeding two hundred and fifty dollars.  |
| Suspended clause   | 6. This Ordinance shall not come into operation unless and until the Governor notifies by Proclamation that it is His Majesty's pleasure not to disallow the same and thereafter it shall come into operation upon such day as the Governor shall notify by the same or any other Proclamation.   |

Passed the Legislative Council of Hong Kong, this  
26th day of May, 1932.

R. A. C. NORTH,  
*Deputy Clerk of Councils.*

**HONG KONG.**

No. 14 of 1932.

I assent.

W. T. SOUTHOORN,  
*Officer Administering the Government.*

27th May, 1932.

An Ordinance to amend the Importation and Exportation Ordinance, 1915.

[27th May, 1932.]

BE it enacted by the Governor of Hong Kong, with the advice and consent of the Legislative Council thereof, as follows:—

1. This Ordinance may be cited as the Importation and Exportation Amendment Ordinance, 1932. Short title.

2. The Importation and Exportation Ordinance, 1915 is amended by the addition of the following section after section 4 thereof:— New section 4A to Ordinance No. 32 of 1915.

4A.—(1) It shall be lawful for the Governor in Council to exercise all or any of the following powers:— Powers of the Governor in Council with regard to unmanifested or unauthorised cargo.

(a) to prohibit the importation of unmanifested cargo, either generally or from any particular country or place;

(b) to prohibit the exportation of unmanifested cargo, either generally or to any particular country or place;

(c) to prohibit the placing on board any ship in the Colony of any cargo without the consent of the owners, charterers, agents or master thereof;

(d) absolutely or conditionally to exempt from any such prohibition cargo carried in passengers' luggage or any other class of cargo whatsoever; and

(e) to prescribe any other restriction or condition whatsoever on the importation or exportation of unmanifested cargo or on cargo placed on board any ship.

(2) In this section "unmanifested cargo" means cargo not entered on the ship's manifest.

Passed the Legislative Council of Hong Kong, this 26th day of May, 1932.

R. A. C. NORTH,  
*Deputy Clerk of Councils.*

**HONG KONG.**

No. 15 OF 1932.

I assent.



W. T. SOUTHORN,  
*Officer Administering the Government.*

27th May, 1932.

An Ordinance to amend the United Kingdom Designs  
(Protection) Ordinance, 1928.

[27th May, 1932.]

BE it enacted by the Governor of Hong Kong, with the  
advice and consent of the Legislative Council thereof, as  
follows:—

Short title.

**1.** This Ordinance may be cited as the United Kingdom  
Designs (Protection) Amendment Ordinance, 1932.

Amendment  
of Ordin-  
ance No. 18  
of 1928,  
s. 4.

**2.** The United Kingdom Designs (Protection) Ordinance,  
1928, is amended by the addition of the following paragraph  
at the end of section 4:—

“Such grounds shall be deemed to include the publication  
of the design in Hong Kong prior to the date of registration  
of the design in the United Kingdom.”

Passed the Legislative Council of Hong Kong, this  
26th day of May, 1932.

R. A. C. NORTH,  
*Deputy Clerk of Councils.*



**HONG KONG.**

No. 16 of 1932.

I assent.

W. T. SOUTHORN,  
*Officer Administering the Government.*

27th May, 1932.

An Ordinance to provide for the incorporation of the Directors of the Chinese Young Men's Christian Association of Hong Kong.

[27th May, 1932.]

BE it enacted by the Governor of Hong Kong, with the advice and consent of the Legislative Council thereof, as follows:—

1. This Ordinance may be cited as the Chinese Young Men's Christian Association Ordinance, 1932. Short title.

2. In this Ordinance "constitution" means the constitution of the Chinese Young Men's Christian Association of Hong Kong as set out in the Schedule hereto, or any amended constitution approved by the Governor which may be made thereunder. Interpretation.

3.—(1) The Directors of the Chinese Young Men's Christian Association of Hong Kong, and their successors in office as hereinafter defined, shall be a body corporate, (hereinafter called "the Corporation") and shall have the name of "The Directors of the Chinese Young Men's Christian Association of Hong Kong", and in that name shall have perpetual succession, and shall and may sue and be sued in all courts in the Colony and shall and may have and use a Common Seal. Incorporation.

(2) The first directors shall be Chau Kwan Lam (巢坤霖) Cheuk Yan Ko (卓恩高) Cheung Po Shu (張寶樹) Kwok Pui Cheung (郭佩璋) Lam Tsz Fung (林子豐) Ngan Kwan Yu (顏君裕) Wan Iu Shing (尹耀聲) Wong Kwok Shuen (王國璇) Wong Mann Kwong (王文光) Wong Oi Tong (王愛棠) Wong Sum Kan (黃森勤) Yip Tai Ching (葉大楨) Ngan Shing Kwan (顏成坤) Kaan Tat Choi (簡達才) and Ma Man Fai (馬文輝).

(3) Subsequent directors, whether appointed in immediate succession to any of the first directors or not, shall be

appointed in accordance with the constitution, and shall for the time being be deemed to be successors in office of the first directors and to be members of the corporation.

Powers of corporation.

4.—(1) The corporation shall have power to acquire, accept leases of, purchase, take, hold and enjoy any lands, buildings, messuages or tenements of what nature or kind soever and wheresoever situated, and also to invest moneys upon mortgage of any lands, buildings, messuages, or tenements, or upon the mortgages, debentures, stocks, funds, shares or securities of any corporation or company, and also to purchase, acquire and possess steam-launches, boats and other goods and chattels of what nature and kind soever.

(2) The corporation shall further have power by deed under its seal to grant, sell, convey, assign, surrender, exchange, partition, yield up, mortgage, demise, reassign, transfer or otherwise dispose of any lands, buildings, messuages, tenements, mortgages, debentures, stocks, funds, shares or securities, steam-launches, boats, or other goods and chattels, which are for the time being vested in or belonging to the corporation upon such terms as to the corporation may seem fit.

Execution of documents.

5. All deeds and other instruments requiring the corporate seal of the corporation shall be sealed in the presence of two of the directors and shall be signed by two of the directors.

Internal management.

6. All matters of internal management, including any amendment of the constitution, shall be settled and carried out in accordance with the constitution.

Saving of the rights of the Crown and of certain other persons.

7. Nothing in this Ordinance shall affect or be deemed to affect the rights of His Majesty the King, his heirs or successors, or the rights of any body politic or corporate or of any other person except such as are mentioned in this Ordinance and those claiming by from or under them.

Passed the Legislative Council of Hong Kong, this 26th day of May, 1932.

R. A. C. NORTH,  
*Deputy Clerk of Councils.*

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## SCHEDULE.

### CONSTITUTION

OF THE

### CHINESE YOUNG MEN'S CHRISTIAN ASSOCIATION OF HONG KONG.

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#### ARTICLE I.—NAME AND GENERAL POLICY.

Section 1. The name of the Association shall be "The Chinese Young Men's Christian Association of Hong Kong."

Section 2. The object and purpose of the Association shall be the development of Christian character and the cultivation of the Christian spirit of service among young men, in accordance with the teachings of Jesus Christ.

Section 3. The Association shall engage in no political movement, and shall not permit its name or premises to be used for political agitation or meetings.

#### ARTICLE II.—MEMBERSHIP.

Section 4. Membership in the Association shall be open to men of the Chinese race who are Christians and are over 13 years of age.

Section 5. The procedure for admission to membership in the Association shall be as follows:—

(a) The candidate shall apply in person for membership.

(b) The candidate shall be recommended by a member or a secretary of this Association.

(c) Every application shall be considered by the Membership committee and, if approved, the applicant shall become a member forthwith.

Section 6. The duties, responsibilities and privileges of a member of the Association shall be as follows:—

(a) To make plans for the carrying out of the objects and purposes of the Association and to work for the extension of its several activities.

(b) To share in the performance of all work and voluntary service of the Association.

(c) To be responsible for securing funds to defray the expenses of the Association.

Section 7. Any member of the Association shall be eligible for electing, or being elected to, the Board of Directors.

Section 8. The Board of Directors may, as circumstances permit, accept other persons as Associate Members, who may participate in the activities of the Association.

#### ARTICLE III.—GENERAL MEETINGS.

Section 9. All members of the Association who are resident in Hong Kong shall be invited to attend the General Meetings of the Association and twenty-five members present shall constitute a quorum.

Section 10. There shall be a regular General Meeting of the Association annually, at such time and place as the Board of Directors may decide. Special General Meetings may be called by the Board of Directors, or upon the request of more than ten members.

Section 11. The duties and powers of the General Meeting shall include the following:—

(a) To see that the objects and purposes of the Association are carried out.

(b) To adopt a general programme for the Association.

(c) To elect a Board of Directors.

(d) To amend, when necessary, the powers and duties of the Board of Directors.

(e) To consider and adopt the report of the Board of Directors.

#### ARTICLE IV.—BOARD OF DIRECTORS.

Section 12. The Board of Directors of the Association shall be duly elected at the regular annual meeting of members, in accordance with the Constitution.

Section 13. The Board of Directors shall consist of fifteen members, who shall serve without emolument for a term of three years, and of whom five shall retire each year but, being eligible, may be re-elected.

Section 14. The Board of Directors shall, at least two weeks before the regular meeting of the Association, publish a list of candidates for election, who have been selected by a nominating committee. Additional nominations may be made by three or more members, but the names of such nominees must be sent to the General Secretary for publication, at least one week before the date of the regular meeting at which the election will be held.

Section 15. Apart from the retiring Directors, who are eligible for re-election, as aforesaid, the nominating committee may select not more than ten members, who are over twenty years of age, and who must possess the following qualifications:—

(a) Membership of the Association.

(b) Belief in the purposes of the Association and a willingness to promote its welfare.

(c) Willingness to share in the financial burden of the Association, by raising funds for its support.

Section 16. Casual vacancies in the Board of Directors shall be filled by the Board, and a Director thus appointed shall serve for the unexpired term of his predecessor.

Section 17. The Board of Directors, at its first meeting after the regular meeting of members, shall appoint annually from its own members a Chairman, Vice-Chairman, Recording Secretary and Treasurer. The Chairman and Vice-Chairman, respectively, shall also assume the offices of President and Vice-President of the Association.

Section 18. The Board of Directors shall hold regular monthly meetings, except in August, and five members shall constitute a quorum. Special meetings of the Board may be called at the discretion of the Chairman.

Section 19. The government of the Association shall be vested in the Board of Directors, who shall have the following powers and duties:—

(a) To carry out the objects and purposes of the Association, as set out in Section 2 of this Constitution.

(b) To execute the decisions of the Association.

(c) To adopt a programme of activities for the Association.

(d) To adopt measures for the extension of the Association.

(e) To adopt a budget and supervise the finances of the Association.

(f) To appoint and discharge secretaries of the Association and to regulate the committees.

(g) To cancel the membership of any member for his misconduct, or for his breach of any articles or regulations of the Association.

(h) To establish Branch Associations in the various districts of Hong Kong.

(i) To act as Trustees of the Association in the holding of real and other immovable property.

(j) To enact and promulgate regulations, not contrary to the Constitution, for the management of Branches, Departments, and other Sections of the Association.

Section 20. Any measure or resolution adopted by a general meeting of members but considered by the Board of Directors as impracticable or requiring modification may be referred back to a general meeting for reconsideration, but a majority of those present at such general meeting may over-ride the veto of the Board.

Section 21. The Chairman, Vice-Chairman, Recording Secretary and Treasurer of the Board of Directors, together with the Chairman of the committee of a Branch and the General Secretary of the Association, shall constitute the Executive Committee of the Association. The powers and duties of the Executive Committee shall be governed by regulations of the Association.

#### ARTICLE V.—STANDING COMMITTEES.

Section 22. The Board of Directors may from time to time delegate part of its duties to committees.

Section 23. The Chairman of each committee shall be appointed by the President of the Association.

Section 24. The number in each committee, their terms of office and duties shall be governed by regulations or resolutions of the Association.

Section 25. The President and the General Secretary of the Association shall be ex-officio members of every committee.

#### ARTICLE VI.—SECRETARIES.

Section 26. The secretaries shall administer the affairs of the Association, in accordance with the principles and policy as provided by the Constitution and regulations.

Section 27. The appointment of secretaries and their duties shall be governed by the regulations and other rules of the Association.

## ARTICLE VII.—BRANCHES.

Section 28. Members of the Association, resident in Hong Kong, may organize Branches of the Association in accordance with the Constitution of the Association and subject to the approval of the Board of Directors.

## ARTICLE VIII.—AMENDMENTS.

Section 29. Amendments to this Constitution, except Sections 2, 3, 4 and 7, may be made at any general meeting held under Section 10, provided that the proposed amendment shall have been sent in writing to the Secretary for examination by the Board of Directors, and publication at least one month before the next general meeting, and that it shall be passed at such general meeting by a two-thirds majority of all members present at the meeting; and provided also that no such amendment shall be effective until the Constitution as so amended is approved by the Governor of Hong Kong.

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**HONG KONG.**


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No. 17 OF 1932.

I assent.


 L.S.

W. T. SOUTHORN,  
*Officer Administering the Government.*

27th May, 1932.

An Ordinance to provide for the incorporation of St. Stephen's College.

[27th May, 1932.]

BE it enacted by the Governor of Hong Kong, with the advice and consent of the Legislative Council thereof, as follows:—

Short title.

1. This Ordinance may be cited as the St. Stephen's College Incorporation Ordinance, 1932.

**2.—**(1) The Council for the time being as hereinafter composed of St. Stephen's College, Hong Kong, shall be a body corporate (hereinafter called "the Corporation") and shall have the corporate name, "St. Stephen's College", and in that name shall have perpetual succession and shall and may sue and be sued in all Courts in the Colony and shall and may have and use a Common Seal. Incorporation.

(2) The Council shall be composed of the following:—

(a) The Bishop for the time being of Victoria, Hong Kong, (hereinafter referred to as "the Patron").

(b) The person for the time being occupying the position of Warden of the College (hereinafter referred to as "the Warden").

(c) Not more than three persons nominated by the local governing body of the South China Mission of the Church Missionary Society.

(d) Not more than seven persons nominated by the Patron and the Warden jointly, of which seven five at least shall be Chinese gentlemen resident in the Colony of Hong Kong who have the interest and welfare of the Corporation at heart, and the remaining two shall be Members of the Church of England or of a Church in China in communion with the Church of England.

The names of persons so appointed and nominated as aforesaid and their successors shall be filed with the Registrar of Companies.

The Council shall have such powers and duties and shall hold such meetings as are specified in this Ordinance and the regulations in the Schedule hereto.

**3.—**(1) The Warden shall be appointed and may be removed by the Church Missionary Society upon the recommendation of or after consultation with the Council. During the temporary absence of the Warden the Council may appoint an acting Warden who shall, while acting, be a Member of the Council. Appointment of Warden.

(2) For the purpose of the nomination mentioned in Section 2 (c) and (d), a copy of a Minute of the local governing body of the South China Mission of the Church Missionary Society and of the Nomination signed by the Patron and Warden respectively that the person has been nominated a Member of the Council shall be sufficient for the purposes of this Ordinance. Appointment of Members of Council.

(3) The Certificate of the Colonial Secretary that any person was at the date of the Certificate, or had been on some previous specified date a Member of the Council shall for all purposes be conclusive evidence of that fact.

**4.—**(1) The Corporation shall carry on the work for which the College was originally founded—namely, of offering to Chinese youths a modern, liberal education, (special attention being given to the English language and literature) upon Christian principles, Protestant and Evangelical as professed by the Church of England. Powers of Corporation.

(2) The Corporation shall have power to acquire, accept, and grant leases of, take, hold and enjoy any lands, buildings, messuages or tenements of whatever kind or nature soever and wheresoever situate, and also to build, rebuild,

alter, vary, renew, maintain and repair any buildings, messuages or tenements, and also to invest moneys upon mortgage of any lands, buildings, messuages or tenements, or upon the mortgages, debentures, stocks, funds, shares or securities of any government municipality corporation or company and also to purchase, acquire and possess vessels and other goods and chattels of whatsoever kind or nature.

(3) The Corporation shall further have power by deed under its seal to grant, sell, convey, assign, surrender, exchange, partition, yield up, mortgage, pledge, demise, reassign, transfer or otherwise dispose of any lands, buildings, messuages, tenements, mortgages, debentures, stocks, funds, shares or securities or other goods and chattels, which are for the time being vested in or belonging to the Corporation, upon such terms as to the Corporation may seem fit.

Execution of documents.

5. All deeds and other instruments requiring the corporate seal of the Corporation shall be sealed in the presence of two Members of the Council and shall be signed by two Members.

Vesting of Property.

6.—(1) All those pieces or parcels of ground registered respectively in the Land Office as Garden Lot No. 76 and Rural Building Lots Nos. 314, 318, 319, 320, 321, 322 and 330 together with all rights, easements and appurtenances thereto belonging or usually held occupied or enjoyed therewith, are hereby transferred to and vested in the Corporation for the unexpired residue of the terms of years created by the Crown Leases thereof, subject to the payment of the rent and the performance and observance of the covenants and conditions therein contained.

(2) All property and effects at the time of the coming into operation of this Ordinance belonging to and vested in the Council or the Trustees shall, at the time of the coming into operation of this Ordinance, be transferred to and be and become vested in the Corporation.

(3) On the coming into operation of this Ordinance the Corporation shall become liable for all debts and liabilities of the Council or the Trustees.

Power to make regulations.

7.—(1) The Council may by resolution passed by the majority of the Council from time to time make such regulations as they may at their discretion deem desirable for the administration of the Corporation and the management of the Corporation's premises and property of whatever description.

Any regulations made by the Council shall be filed with the Registrar of Companies.

(2) Subject to the exercise of the above powers, the regulations contained in the Schedule hereto shall be in force from the commencement of this Ordinance and shall be deemed to have been made under this Ordinance.

(3) There shall be no obligation on the Council to obtain the approval of the Governor-in-Council to such regulations nor shall it be necessary to publish any such regulations.



8. Nothing in this Ordinance shall affect or be deemed to affect the rights of His Majesty the King, His Heirs or Successors, or the rights of any body politic or corporate or of any persons except such as are mentioned in this Ordinance and those claiming by from or under them.

Saving of the rights of the Crown and of certain other persons.

Passed the Legislative Council of Hong Kong, this 26th day of May, 1932.

R. A. C. NORTH,  
*Deputy Clerk of Councils.*

## SCHEDULE

### REGULATIONS.

### INTERPRETATION.

“The College” means St. Stephen’s College carried on by the Corporation.

### THE COUNCIL.

1. Members of the Council, other than Members *ex officio*, shall vacate their office :—

(a) If they fail to attend meetings of the Council for one whole year.

(b) If they cease to reside in Hong Kong or within one hundred miles thereof for six calendar months without leave of the Council.

(c) At the expiration of three years from the date of their appointment or re-appointment.

All such Members shall be re-eligible.

### MANAGEMENT.

2. The functions of the Council shall be :—

(a) To provide and maintain all necessary buildings, furniture and apparatus for the use of the College.

(b) To take all measures necessary for raising funds and for carrying on the work and administering the affairs of the Corporation.

(c) To appoint a Treasurer, a Secretary and an Auditor.

(d) To appoint, on the nomination of the Warden, Assistant Masters and to dispense with their services.

(e) To fix from time to time the salaries and emoluments of Assistant Masters and of servants or other persons employed by the Corporation.

(f) To fix from time to time the scale of fees to be paid by students.

(g) To make, rescind and alter regulations for the procedure of the Council and for the management of the Corporation.

#### THE WARDEN.

3. The Warden or in his absence the Acting Warden shall be responsible for the internal management and discipline of the College and shall periodically report thereon to the Council.

#### MEETINGS OF THE COUNCIL.

4. Ordinary or Special Meetings of the Council shall from time to time be held for the despatch of business, and may be adjourned from time to time and from place to place. No meeting shall be valid unless at least five Members of Council are present in person.

5. All ordinary meetings of the Council shall be held in Hong Kong, either at the College or at such other convenient place as shall be agreed on by the Council, or named in the notice convening the meeting.

6. At every meeting the Patron or in his absence a Member elected by those present shall be chairman of the meeting.

7. All business brought before the ordinary meeting shall be decided by a majority of votes of the Members present and willing to vote; and in case of an equality of votes the chairman of such meeting shall have a casting vote.

8. Notwithstanding anything hereinbefore contained a special meeting of the Council may be held at any time or place without previous notice; provided that no resolution shall be passed thereat unless it shall be carried by the votes of an absolute majority of all the Members of Council for the time being. No proxies shall be used at any meeting nor shall the chairman have any casting vote at any special meeting.

9. All resolutions carried as aforesaid by a majority of the Members present at any ordinary meeting and all resolutions carried as aforesaid by an absolute majority of the Members for the time being at any special meeting and all acts done pursuant to any such resolutions respectively shall be deemed to be the resolutions and acts respectively of the Council.

10. Minutes of the proceedings of every meeting of the Council shall be entered in a book to be kept for that purpose and signed by the chairman of such meeting or of the following meeting; and shall when so entered and signed be *prima facie* evidence of the facts therein stated.

11. The Council may from time to time by resolution passed at one meeting, and confirmed after due notice at a subsequent meeting held within three months, make and afterwards annul such rules and regulations for and in relation to the conduct of the business of the Corporation, as they may think fit.

**12.** The Secretary or Treasurer or any Member of Council may call an ordinary meeting of the Council by delivering to each of the other Members, or leaving at their respective dwelling-houses, or sending them respectively through the post to their last known places of abode in the Colony of Victoria, Hong Kong, seven days' previous notice of such meeting, stating the time and place of holding the meeting and the objects or purposes for which the meeting is to be held. A notice so left or sent shall be effective although the Member of Council for whom it is intended may at the time be absent from home and may never actually receive the notice.

#### FINANCE.

**13.** A report upon the College to be signed by the Warden, with a financial statement, shall be presented annually to the Council, and a copy thereof shall be transmitted to the local Governing Body in the South China Mission for the information of the Church Missionary Society. The Secretary of the South China Mission shall be the medium of communication between the Council and the Church Missionary Society.

**14.** A current account of the moneys of the Corporation shall be kept in the name of the Treasurer on behalf of the Corporation at such Bank as the Council shall from time to time approve.

**15.** All receipts on behalf of the Corporation from whatever source shall be paid in to the credit of such account as soon as conveniently may be, and all drafts on the account shall be signed by the Treasurer.

**16.** In every year in which there shall be an available surplus of the income over the expenditure, the Council shall set aside and invest on a reserve or sinking fund at least \$1,200.00 as provision for extension, for replacing buildings on expiration of leases and for unforeseen contingencies.

**17.** Future investments may be of such a nature as the Council shall from time to time by resolution approve of, and shall not be limited to strict Trustee investments, and all investments may be from time to time varied under the authority of a resolution of the Council.