

CORPORATE ACCESS NUMBER: 5020908520

**Government
of Alberta ■**

SOCIETIES ACT

**CERTIFICATE
OF
INCORPORATION**

**ESCUELA GLENMEADOWS SCHOOL SOCIETY
WAS INCORPORATED IN ALBERTA ON 2018/01/09.**



INCORPORATE SOCIETY - Registration Statement

Alberta Registration Date: 2018/01/09

Corporate Access Number: 5020908520

Service Request Number: 28281012
Society Name Type: Named Society Name
Society Name: ESCUELA GLENMEADOWS SCHOOL SOCIETY

REGISTERED ADDRESS

Street: 1406 40 STREET SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T3C 1W7

RECORDS ADDRESS

Street:
Legal Description:
City:
Province:
Postal Code:

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Fiscal Year End: 07/31
CAN of Entity Providing Undertaking:
Undertaking Date:

Future Dating Required:
Registration Date: 2018/01/09

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
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Calgary Board
of Education

Glenmeadows School

4931 Grove Hill Rd S.W, Calgary, AB T3E 4G4 e | resuarezl@cbe.ab.ca



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Dec 19, 2017

Attention: Corporate Registries Alberta

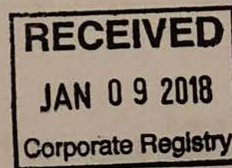
RE: ESCUELA GLENMEADOWS SCHOOL SOCIETY

Further to your letter dated November 23, 2017 I, Ray Suarez, Calgary Board of Education designated Principal for Glenmeadows School, hereby confirm that I provide permission for the Escuela Glenmeadows School Society to use our school name in Alberta. Escuela Glenmeadows School Society will be run by parents and guardians of our students and will serve the purpose of fundraising for educational enrichment within the school.

Thank you for your prompt response to this, we are looking forward to establishing this society and beginning fundraising in the new year.

Yours truly,

Ray Suarez
Principal



*Please note that Glenmeadows School is under renovation until August 25, 2018.
As a result, mail should be sent to:*

Ray Suarez (Principal)
Rosscarrock School
1406-40 Street S.W
Calgary, AB T3C 1W7

t | 403-777-8390 F | 403-777-8392
resuarez@cbe.ab.ca



**Notice of Address for Society or
Notice of Change of Address for Society**

Societies Act Section 24(2)

This information is collected in accordance with the *Societies Act and Regulation*. It is required to register or update the society's address for the purposes of notice and service. Collection is authorized under s. 33(a) of the *Freedom of Information and Protection of Privacy Act*. Questions about the collection can be directed to the Service Alberta Contact Centre at: cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

1. Society Name

2. Corporate Access Number

ESCUELA GLENMEADOWS SCHOOL SOCIETY

3. Registered Office

Street/Legal Land Description	City/Town	Province	Postal Code
1406 40 Street SW	Calgary	Alberta	T3C 1W7

4. Mailing Address (if applicable)

Post Office Box	City/Town	Province	Postal Code

5. Authorized Representative/Authorized Signing Authority for the Society

Thomsen

Last Name

Susannah

First Name

Lang

Middle Name (optional)

Agent of Society

Relationship to Society

susannah.thomsen@gmail.com

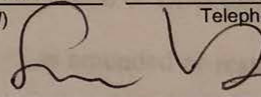
Email Address (optional)

403-619-1373

Telephone Number (optional)

2017-06-23

Date of submission (yyyy-mm-dd)



Signature

I, Susannah Lang Thomsen, certify that the information I have

Authorized Representative

provided is true and correct to the best of my knowledge and that I am authorized to file this form on behalf of the society.

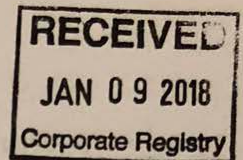
FOR OFFICE USE ONLY

FILED 101

JAN 09 2018

Registrar of Corporations
Province of Alberta

BY-LAWS OF
ESCUELA GLENMEADOWS SCHOOL SOCIETY



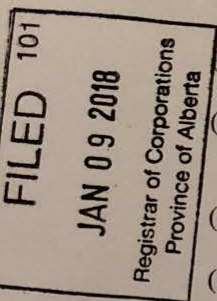
ARTICLE I
PREAMBLE

- 1.1 The Society. The name of the Society is Escuela Glenmeadows School Society (the "Society").
- 1.2 The By-Laws. The following articles set forth the By-laws of the Society.

ARTICLE II
DEFINING AND INTERPRETING THE BY-LAWS

- 2.1 Definitions. In these By-laws, the following words have these meanings:

- (a) "Act" means the *Societies Act* (Alberta) and the regulations made thereunder, as from time to time amended, and in the case of such amendment any reference in the By-laws shall be read as referring to the amended provisions thereof;
- (b) "Annual General Meeting" means the annual general meeting described in Article 4.1;
- (c) "Board" or "Board of Directors" means the Board of Directors of the Society;
- (d) "By-laws" mean the By-laws of this Society as amended or restated from time to time;
- (e) "Director" means any person elected or appointed to the Board;
- (f) "General Meeting" means the Annual General Meeting or a Special General Meeting, as the context requires;
- (g) "Member" has the meaning given to such term in Article 3.2;
- (h) "Officer" means any person holding an office that is listed in Article 7.1;
- (i) "Special General Meeting" means the special general meeting described in Article 5.2;
- (j) "School" means Glenmeadows School;
- (k) "School Act" means the *School Act* (Alberta) and the regulations made thereunder, as from time to time amended, and in the case of such amendment any reference in the By-laws shall be read as referring to the amended provisions thereof;
- (l) "Special Resolution" means:



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- (i) a resolution passed:
 - (A) at a General Meeting of which not less than 21 days notice specifying the intention to propose the resolution has been duly given, and
 - (B) by the vote of not less than seventy-five (75%) percent of those Members who, if entitled to do so, vote in person or by proxy,
- (ii) a resolution proposed and passed as a special resolution at a General Meeting of which not less than 21 days' notice has been given, if all the Members entitled to attend and vote at the General Meeting so agree, or
- (iii) a resolution consented to in writing by all the Members who would have been entitled at a General Meeting to vote on the resolution in person or, where proxies are permitted, by proxy.

2.2 Interpretation. These By-laws shall be, unless the context otherwise requires, construed and interpreted in accordance with the following:

- (a) all terms contained in the By-laws which are defined in the Act and not separately defined herein shall have the meanings given to such terms in the Act;
- (b) words importing the singular number only shall include the plural and vice versa; and words importing a male person shall include a female person and vice versa; and
- (c) the headings used in the By-laws are inserted for reference purposes only and are not to be considered or taken into account in construing the terms or provisions thereof or to be deemed in any way to clarify, modify or explain the effect of any such terms or provisions.

ARTICLE III MEMBERSHIP

- 3.1 General. Each member of the Society shall promote the objects of the Society and shall comply with the By-laws, the Act, the School Act and all rules and regulations and operating procedures as may be established by the Board from time to time.
- 3.2 Membership. The voting members of the Society shall consist of those persons who are parents or guardians of, or who otherwise have a vested interest in the educational well-being of, one or more student(s) enrolled in the School (and such persons are referred to herein collectively as the "**Members**" and individually as a "**Member**"). The majority of the Members of the Society shall at all times be parents or guardians of student(s) enrolled in the School. The Board may by resolution designate different classes of Members.

- 3.3 Membership Fees. There shall be no dues or fees payable by Members of the Society.
- 3.4 Membership Non-Transferable. Membership in the Society is non-transferable and shall lapse or cease to exist upon a Member no longer being the parent or guardian of, or otherwise having a vested interest in the educational well-being of, a student enrolled in the School. Any Member desiring to withdraw from membership may do so by submitting to a notice in writing or verbally to any member of the Board. Any Member who resigns, withdraws or is expelled from the Society, shall forthwith forfeit all right, claim and interest arising from or associated with their membership in the Society.
- 3.5 Non-voting Memberships. The principal and staff members of the School shall be non-voting members of the Society and shall serve as resource people and in an advisory capacity to the Society. As non-voting members, the principal and such staff members will not have voting rights at any meeting of the Society and will not have signing authority for the Society. The principal of the School, by virtue of the School Act, shall have the power of veto relating to actions of the Society directly affecting the School's building, lands, staff or students, but not relating to financial expenditures, revenues or investments of the Society. The Board may, by resolution passed at a meeting of the Board, create other types of non-voting memberships but in the creation thereof the Board shall establish and specify all necessary terms and conditions as it may deem proper and applicable to such memberships.
- 3.6 Rights and Privileges of Members. Any Member in good standing (as provided in Article 3.7) is entitled to attend and vote at meetings of the Society.
- 3.7 Member in Good Standing. A Member is in good standing when:
- (a) the Member is recorded in the current registry of Members; and
 - (b) the Member is not suspended as a Member as provided under Article 3.8.
- 3.8 Suspension/Termination of Membership. The Board may, by resolution passed by the vote of not less than two thirds (2/3) of the votes of the Board members present at a meeting of the Board called for that purpose, terminate, or suspend for a period of time determined by the Board, a Member's membership for one of the following reasons:
- (a) if the Member has failed to abide by the By-laws;
 - (b) if the Member has been disloyal to the Society;
 - (c) if the Member has disrupted meetings or functions of the Society; or
 - (d) if the Board deems that the Member has acted in such a manner as to be prejudicial to the Society.
- 3.9 Notice to the Member. Prior to the Board passing a resolution to terminate or suspend a Member, the Member proposed for termination or suspension shall be given not less than fourteen (14) days' notice in writing of the proposed expulsion and shall be afforded an opportunity to explain or justify such Member's position to the members of the Board

present at a meeting called for such purpose. At such meeting no persons other than Directors, the person proposed for termination or suspension and any witnesses approved by the Board shall be present.

- 3.10 Limitation on the Liability of Members. No Member is, in his/her individual capacity, liable for any debt or liability of the Society.

ARTICLE IV MEETINGS OF THE SOCIETY

- 4.1 The Annual General Meeting. The Society shall hold its annual general meeting (the "**Annual General Meeting**") in Calgary, Alberta on or before October 31st in each year. The Board shall provide at least 14 days notice in writing of the Annual General Meeting in the School blog, website, by telephone or email, provided that if a Special Resolution is being proposed at the Annual General Meeting, at least 21 days notice shall be provided. At the Annual General Meeting the following matters shall be dealt with: (a) adopting the agenda; (b) approval of the budget and financial statements of the Society and appointing the auditors; (c) election of the Officers and, optionally, not more than 4 Directors; and (d) considering such other matters specified in the meeting notice.
- 4.2 Special General Meeting of the Society. A special general meeting (a "**Special General Meeting**") shall be called by the Board if a Special Resolution is proposed at a time other than the Annual General Meeting. The Board shall provide at least 21 days notice in writing of a Special General Meeting in the School newsletter, website, by telephone or email, specifying the place, day, hour and purpose of the Special General Meeting. Only the matter(s) set out in the notice for the Special General Meeting shall be considered at the Special General Meeting.
- 4.3 Regular Meetings of the Society. Regular meetings of the Society shall be held monthly from September to November and January to June, and may otherwise be called at the discretion of the Board. The Board shall provide at least 5 days notice in writing of a regular meeting in the School newsletter, website, by telephone or email, specifying the place, day, hour and purpose of the regular meeting. Any single expenditure in excess of \$500, or any revocation of a previously approved expenditure in excess of \$500, must be specified in such a meeting notice in order for such expenditure to be considered at a regular meeting of the Society.

ARTICLE V PROCEEDINGS AT GENERAL MEETINGS

- 5.1 Quorum. 5 Members present in person at a General Meeting shall constitute a quorum.
- 5.2 Presiding Officer. The President shall preside over every General Meeting of the Society as Chair of the meeting and the Vice-President shall preside in the absence of the President. If neither the President nor Vice-President is present within 15 minutes after the set time for the General Meeting, the Members present shall choose one of the Members present to act as the chair of the General Meeting.

- 5.3 Failure to Reach Quorum. The chair shall cancel a General Meeting if a quorum is not present within 15 minutes after the set time. If quorum cannot be attained at an General Meeting, whoever attends the next regularly scheduled meeting of the Society will constitute quorum for the purposes of conducting the business to be conducted at the General Meeting.
- 5.4 Adjournment. The chair may adjourn any General Meeting with the consent of the Members at the meeting. The adjourned General Meeting shall conduct only the unfinished business from the initial General Meeting.
- 5.5 Voting. Each Member shall be entitled to 1 vote at a General Meeting. Matters arising at any General Meeting shall be decided by a majority of the votes cast on that matter. In the case of a tie vote, the chair shall not have a casting or second vote in addition to the vote to which he may be entitled to as a Member, and the proposed motion shall be defeated.
- 5.6 Failure to Give Notice of Meeting. No action taken at a General Meeting is invalid due to:
- (a) accidental omission to give any notice to any Member;
 - (b) any Member not receiving any notice; or
 - (c) any error in any notice that does not affect the meaning.
- 5.7 Proceedings. The most recent sample school council rules of order published by the Alberta School Councils' Association shall govern all proceedings at meetings of the Society unless otherwise agreed by a majority vote at such meeting.

ARTICLE VI OFFICERS AND DIRECTORS

- 6.1 Officers and Directors. The officers of the Society shall be a President, Vice-President, Secretary and Treasurer and not more than 2 other officers as the Members may from time to time determine. Two or more offices may be held by the same person. In addition the Members may, optionally, elect not more than 3 Directors. Officers and Directors must be Members of the Society in good standing. The term of each Officer and Director shall be from the time of election to the next Annual General Meeting unless otherwise vacated in accordance with Article 7.4 below. The maximum number of consecutive terms, in the same Officer or Director position on the Board, shall be four (4) consecutive terms, provided that a person may hold an Officer or Director position for more than four (4) consecutive terms if the Board determines that a suitable replacement for such Officer or Director position can not be found. Any vacancy occurring during the year shall be filled at the next meeting, provided it is so stated in the notice calling such meeting.
- 6.2 The Board of Directors. The Officers and Directors so elected shall form the Board, and shall serve until their successors are elected and installed. The Board shall govern and manage the affairs of the Society.

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6.3 Powers and Duties of the Board. The Board shall have the powers of the Society, except as stated in the Act. The powers and duties of the Board shall include:

- (a) promoting the objects of the Society;
- (b) maintaining and protecting the Society's assets and property;
- (c) investing any surplus funds of the Society in accordance with the investment strategy approved from time to time by the Board;
- (d) maintaining all accounts and financial records of the Society and ensuring the keeping of proper books of account thereof;
- (e) making policies, rules and regulations for managing and operating the Society and using its facilities and assets;
- (f) making expenditures on behalf of the Society, provided that any single expenditure in excess of \$500 (or such higher amount as may be approved by a majority of the Members at a meeting of the Members of the Society from time to time) must be approved by a majority of the Members at a meeting of the Members of the Society;
- (g) selling and disposing of any or all of the property of the Society; and
- (h) developing an annual operating budget and fundraising plan for the upcoming School year in collaboration with Glenmeadows School Council and the principal of the School.

6.4 Resignation, Death or Removal of an Officer or Director. The office of an Officer or Director shall be automatically vacated:

- (a) if at a Special General Meeting of Members, a resolution is passed by at least 75% of the Members present at the meeting that the Officer or Director be removed from office;
- (b) upon the Officer or Director giving notice in writing to the Society of his or her resignation;
- (c) if the Officer or Director is found by a court to be of unsound mind;
- (d) on the death of the Officer or Director.

6.5 Board Meetings. The Board may meet together at such time and place as they think fit for the dispatch of business, adjourn and otherwise regulate their meetings and proceedings as they see fit, and may hold meetings, in whole or in part, by telephone, telephone conference call or other means of electronic communication whereby all participants can hear one another. Meeting of Directors shall be governed by the following procedures.

- (a) At least 5 days (or such shorter period of time as the President or two-thirds of the Board members determine is reasonable in the circumstances) Notice of Board meetings shall be given by telephone or email.
- (b) The President shall act as the chair of all meetings of the Board and the Vice-President shall act as chair in the absence of the President. If neither the President nor the Vice-President is present within 15 minutes after the set time for such meeting, the Board members present shall choose one of the Officers or Directors to act as the chair of the meeting.
- (c) A majority of Board members present at any Board meeting shall constitute a quorum for the transacting of business.
- (d) If there is no quorum, the chair shall adjourn the meeting to the same time, place, and day of the following week and, if at the adjourned meeting, a quorum is not present within 30 minutes from the time appointed for the meeting, the Board members present shall constitute a quorum.
- (e) Except as otherwise expressly set out herein, matters arising at any meeting of the Board shall be decided by a majority of votes of the Board members present at such meeting. The chair shall not have a casting or second vote in case of a tie.
- (f) All Board members may agree to and sign a resolution in writing, and such a resolution shall be as valid as if passed at a Board meeting. It shall not be necessary to give notice or to call a Board meeting and the date on the resolution shall be the date it is passed. Resolutions in writing may be signed in counterparts.
- (g) No error or omission in giving notice for a meeting of the Board shall invalidate such meeting or invalidate or make void any proceedings taken at such meeting and the Board members may, by vote taken before, during or after the meeting, waive notice of any such meeting and may approve of any or all proceedings taken or had thereat.

6.6 Duties of the President. The President shall:

- (a) when present, chair all General Meetings and meetings of the Board;
- (b) act as signing officer;
- (c) act as spokesperson for the Society and promote the Society's purpose;
- (d) prepare a report for the Annual General Meeting and each regular meeting; and
- (e) carry out other duties assigned by the Board.

6.7 Duties of the Vice President. The Vice-President shall:

- (a) preside at General Meetings and meeting of the Board in the President's absence;

- (b) act as a signing officer; and
- (c) carry out other duties assigned by the Board.

6.8 Duties of the Secretary. The Secretary shall:

- (a) keep copies of the By-laws;
- (b) keep a record of Officers, Directors, Committees members and Members;
- (c) attend all meetings of Members and the Board of Directors;
- (d) ensure there is a quorum at Board and Member meetings;
- (e) keep accurate minutes of meetings;
- (f) provide notice of General Meetings to Members in accordance with the requirements of the By-Laws;
- (g) keep the seal of the Society, if any;
- (h) file and keep a record of the annual return, changes in the Directors, amendments in the By-laws, and other incorporating documents with Alberta Corporate Registry; and
- (i) carry out other duties assigned by the Board.

6.9 The Treasurer. The Treasurer shall:

- (a) make sure a detailed account of revenues and expenditures is presented to the Board as requested;
- (b) act as signing officer;
- (c) make sure all monies paid to the Society are deposited in a financial institution chosen by the Board;
- (d) make sure an operating budget, a fundraising plan and an audited statement of the financial position of the Society is prepared and presented to the Annual General Meeting; and
- (e) carry out other duties as assigned by the Board.

ARTICLE VII COMMITTEES

- 7.1** Board Committees. The Board of Directors may appoint committees whose members will hold their offices at the will of the Board of Directors. The Board of Directors shall determine the duties and composition of such committees.

7.2 Committee Meetings. Two days notice through mail, telephone, fax, e-mail or electronic posting, specifying the place, the day and hour of the committee meeting, is to be provided to each member of the committee, provided that committee members may waive notice of committee meetings.

7.3 Quorum and Voting. A majority of the committee members present, by telephone conference call or other communication means, is a quorum and each member of the committee, including its chair of the committee, has 1 vote at the committee meeting. The chair of the committee shall have a casting or second vote in case of a tie.

ARTICLE VIII FINANCE AND OTHER MANAGEMENT MATTERS

8.1 Registered Office. The registered office of the Society is located within the School. The mailing address for all communication or correspondence shall be the registered office of the Society.

8.2 Insurance. The Society shall secure and continue to provide all necessary insurance, which insurance may include liability insurance for all Officers and Directors.

8.3 Fiscal Year. The fiscal year of the Society shall be August 1 to July 31 each year.

8.4 Auditors. There shall be an audit of the books, accounts, and records of the Society at least once each year. A qualified accountant appointed at each Annual General Meeting, or two Members elected at an Annual General Meeting, shall perform this audit. At each Annual General Meeting of the Society, such auditor shall submit a complete statement of the books for the previous year. The Board shall fix the remuneration, if any, of the auditor.

8.5 Seal of the Society. The Board may adopt a seal as the seal of the Society and the Secretary shall have control and custody of the seal, unless the Board decides otherwise. The seal of the Society shall only be used by Officers authorized by the Board. The Board must pass a motion to name the authorized Officers.

8.6 Signing Authority. Unless otherwise authorized by the Directors by way of resolution:

- (a) any contracts, documents, grant applications, and instruments in writing requiring the signature of the Society may be signed by the President together with the Vice President; and
- (b) any cheques and other documents required in the financial policies of the Society may be signed by the President together with the Treasurer, Vice President or any other Officer or Director.

8.7 The Keeping of the Books and Records of the Society.

- (a) The Secretary shall keep a copy of the minute book(s) and records of minutes of all meetings of the Members, of the Board and of the Executive Committee and other committees of the Board.
- (b) The Secretary shall keep the original minute book(s) at the registered office of the Society.
- (c) The Board shall keep and file all necessary books and records of the Society as required by the By-laws, the Act, or any other statute or laws.

8.8 Inspection of Books and Records. All financial and other records of the Society, except for records that the Board designates as confidential of the Society, are open to inspection by the Members. A Member wishing to inspect the books or records of the Society must give reasonable notice to the President or the Secretary of the Society of his/her intention to do so. Inspection is to take place during regular business days. Unless otherwise permitted by the Board, such inspection will take place only at the registered office.

8.9 Borrowing Powers. The Society shall have the right to pledge its credit or borrow money only for such purpose and on such terms and conditions as may be approved the Board. The Society may issue debentures to borrow only by resolution of the Board confirmed by a Special Resolution of the Society.

8.10 Remuneration. No Member, Director or Officer of the Society shall be paid any remuneration for their services as a Member, Director or Officer, provided however that nothing herein contained shall prohibit the payment by the Society to any Member, Director or Officer of any reasonable account incurred by such Member, Director or Officer with respect to any out-of-pocket expense.

8.11 Protection and Indemnity of Directors and Officers.

- (a) Each Director or Officer holds office with protection from the Society. The Society shall indemnify each Director or Officer against all costs or charges that result from any act done in his/her role for the Society. The Society shall not protect any Director or Officer for acts of fraud, dishonesty, or bad faith.
- (b) No Director or Officer shall be liable for the acts of any other Director, Officer or employee of the Society. No Director or Officer shall be responsible for any loss or damage due to bankruptcy, insolvency or wrongful act of any person, firm or corporation dealing with the Society. No Director or Officer shall be liable for any loss due to an oversight or error in judgment, or by an act in his/her role for the Society, unless the act is fraudulent, dishonest or done in bad faith.
- (c) Directors or Officers can rely on the accuracy of any statement or report prepared by the Society's auditor. Directors or Officers shall not held liable for any loss or damage as a result of acting on that statement or report.

**ARTICLE IX
AMENDING THE BY-LAWS**

9.1 Amendment of By-laws.

- (a) These By-laws may be cancelled, altered, rescinded or added to by Special Resolution at any Annual General or Special General Meeting of the Society.
- (b) The notice of the Annual General or Special General Meeting of the Society must include details of the proposed resolution to change the By-laws.
- (c) The By-laws take effect after approval of the Special Resolution at the Annual General or Special General Meeting and acceptance by the Corporate Registry of Alberta.

9.2 Rules and Regulations. The Board may prescribe such rules and regulations not inconsistent with these By-laws, provided that such rules and regulations will only have force and effect until the next meeting of the Members of the Society when they must be ratified.

**ARTICLE X
DISPUTE RESOLUTION**

10.1 Dispute Resolution. Subject to section 22 of the Act, all disputes arising out of the affairs of the Society and between any Members of the Society or between:

- (a) a Member or a person who is aggrieved and who has for not more than 6 months ceased to be a Member, or
- (b) a person claiming through the Member or aggrieved person or claiming under the By-laws of the Society,

and the Society or a Director or Officer of the Society, shall be decided by arbitration pursuant to the provisions of the *Arbitration Act* (Alberta).

**ARTICLE XI
DISSOLVING THE SOCIETY**

11.1 Dissolution. Any decision to wind up the Society shall be governed by the following procedure:

- (a) notice of the proposed winding up shall be given to all Members of the Society in accordance with the By-laws governing the calling of a Special General Meeting, and such a meeting shall be held;
- (b) at any such meeting, the Members of the Society may, by ordinary resolution, resolve to wind up the Society and appoint certain Members, persons or firms to carry out such winding up;

- (c) the assets of the Society at the date of winding up shall be sold, and the proceeds applied to the liquidation of the Society's liabilities;
- (d) any funds or assets remaining after the payment of all debts shall be distributed to Glenmeadows School Council, with the exception of gaming proceeds;
- (e) any remaining gaming proceeds after the payment of all debts shall be distributed to eligible charitable groups or purposes appointed by the Members carrying out the winding up, in accordance with applicable Alberta Gaming and Liquor Commission requirements.

Dated the 20 day of June, 2017

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