

ST. JOHN BOSCO CAMP ASSOCIATION

ARTICLES OF INCORPORATION

Revised October 21, 2018

Corporation Number 201576

MISSION STATEMENT:

St John Bosco Camp is an invitation to all people to live, learn and share with each other in the natural environment that God has provided, while developing a greater awareness and responsibility towards it. Through this medium, campers are encouraged to grow physically, mentally and spiritually and to realize God in all aspects of life.

We are "People Experiencing People in God's Nature".

CERTIFIED to be a true copy of an amendment approved by a special resolution passed at a General Meeting of members held on the 24th day of November 2018

(Seal if any)

Signature of Official

Revision History

Revision	Description	Date
1.	Organization enactment Tisdale, Saskatchewan	April 7, 1965
2.	Incorporation Date (Societies Act)	October 20, 1965
3.	First amended	December 19, 1975
4.	Second Amended (Non Profit Corporations Act)	November 8, 1992
5.	Articles of Incorporation Revision	September 19, 2010
6.	Change of Registered Office	October 21, 2018
7.		

Articles of Incorporation

Article 1 - Name of Corporation

Article 2 - Registered Office

Article 3 – Class of Membership

Article 4 - Right to Transfer Membership Interests

Article 5 – Number of Directors

Article 6 – Type of Corporation

Article 7 - Activities of Corporation

Article 8 – Dissolution of Corporation

Articles of Incorporation

Article One - Name of the Corporation

- 1.1 The name of this association shall be the St. John Bosco Camp Association, hereinafter called the "Association" or "SJBC".

Article Two - Registered Office

- 2.1 St. John Bosco Camp
710 Dufferin Avenue
Saskatoon, SK S7N 1C6

Article Three- Class of Membership

- 3.1 Knights of Columbus Council
3.2 Catholic Organization
3.3 Commercial and Associate
3.4 Individual or Family

Article Four – Right to Transfer Membership Interests

- 4.1 None

Article Five - Number of Directors

- 5.1 Minimum of (5) Maximum of (12)

Article Six – Type of Corporation

- 6.1 The corporation is a Saskatchewan Charitable Corporation and
6.2 The corporation is a Federally Registered Charitable Organization.

Article Seven - Activities of the Corporation

7. The objective of the Corporation is to operate a wilderness, recreational based camp for skills and personal development of people.

Article Eight - Dissolution of the Corporation

- 8.1 Upon dissolution of the liquidation of the corporation, all the remaining assets of the corporation after payment of all debts and liabilities shall be donated to;
- a) A charitable corporation
 - b) A registered charity within the meaning of the income tax act (Canada)
 - c) A municipality
 - d) The government of Canada or a government of any province or an agency of any of those governments
 - e) Any combination of the bodies described in clauses A to D
- 8.2 Any motion towards dissolution must meet the requirements in accordance to the Non-profits Corporations Act.
- 8.3 Any motion which would authorize dissolution of the Association must be approved by 3/4 majority of eligible voters present before it can be implemented.
- 8.4 In the event that dissolution is approved, a panel of at least three (3) trustees must be appointed to oversee the wind up of all outstanding financial affairs of the Association in accordance with the following guidelines:
- a) The trustees shall take all steps legally necessary to ensure repayment of any outstanding debts for which the Association may be accountable.
 - b) Assets such as buildings or equipment acquired with major financial assistance from another organization shall revert back to that organization if it is still in existence.
- 8.5 Any motion for dissolution requires at least ninety (90) days' notice and publication in at least three (3) newsletters.
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