

FORM 1

(Section 3)

SOCIETY ACT

CONSTITUTION<sup>1</sup>

1. The name of the Society is the SQUAMISH WINDSPORTS SOCIETY.<sup>2</sup>
2. The purposes of the Society are:<sup>3 4 5</sup>
  - a) To organize and promote the sports of windsurfing and kiteboarding in the Squamish area.
  - b) To represent the interests and concerns of the Society's members in the operation and development of available and future sailing sites.
  - c) To maintain a low impact on the environment.
  - d) To raise money for carrying out the said objects, and without limiting the generality of the foregoing, to raise funds through subscriptions, business ventures, membership fees, charitable donations, including receiving gifts and testaments.
3. In the event of winding up or dissolution of the Society, funds and assets of the Society remaining after the satisfaction of its debts and liabilities, shall be given or transferred to such organization or organizations concerned with social problems or organizations promoting the same purposes of this Society, as may be determined by the members of the Society at the time of winding up or dissolution, and if effect cannot be given to the aforesaid provisions, then such funds shall be given or transferred to some other organizations, provided however that any such organization referred to in this paragraph shall be a registered charity recognized by the Department of National Revenue, Taxation, as qualified as such under the provisions of the Income Tax Act of Canada from time to time in effect.
4. The purposes of the Society shall be carried out without purpose of gain for its members and any profits or other accretions to the Society shall be used for promoting its purposes.
5. Paragraphs 3 and 4 and this paragraph of the Constitution are unalterable in accordance with the Society Act.

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<sup>1</sup> The Constitution of the Society was filed with the Registrar of Companies on April 15, 1988.

<sup>2</sup> By Special Resolution on November 2, 2005, the name of the Society was changed from the Squamish Windsurfing Society to the Squamish Windsports Society.

<sup>3</sup> On May 7, 1996 the Registrar of Companies issued a Certificate of Change in Constitution which added clause 2. e) "To operate a rescue service if feasible." and renumbered former clause 2. e) to 2. f).

<sup>4</sup> By Special Resolution of May 8, 2003, clauses 2. d) "To ensure public access to the sailing site." and 2. e) "To operate a rescue service if feasible." were deleted and 2. f) was renumbered to 2. d).

<sup>5</sup> By Special Resolution on November 5, 2009, clause 2. a) was changed from "To organize and promote the sport of windsurfing in the Squamish area." to "To organize and promote the sports of windsurfing and kiteboarding in the Squamish area."