



YMCA of Pictou County

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YMCA of Pictou County

Notice of Special Resolution

The Board of Directors of the YMCA of Pictou County gives Notice that the following Special Resolution to amend the Memorandum of Association will be moved and voted on at the Annual General Meeting (AGM) of the Association to be held on Thursday the 6th day of August, 2020, as follows:

Time: 7:00 P.M.

Location: YMCA of Pictou County Gymnasium

Address: Pictou County Wellness Centre,
2756 Westville Road, R.R. #3 New Glasgow, Nova Scotia

Board of Directors Resolution

At a meeting of the Board of Directors of YMCA of Pictou County (PCYMCA) duly constituted and held via Zoom on the 25rd day of June, 2020, the following Resolution was proposed and approved by the Board:

Resolved:

That the Memorandum of Association of YMCA of Pictou County dated January 16, 1968, be amended as follows within this Resolution. This Resolution shall be effective upon adoption as a Special Resolution at the next Annual General Meeting of PCYMCA.

(signed) Jodi Matlock

Board Chair

June 25, 2020

Date

(signed) Susan MacConnell

Secretary

June 25, 2020

Date

Paragraphs 1, 2, 3 and 4 of the Memorandum of Association dated January 16, 1968 are hereby replaced with the following:

1. The name of the society is YMCA of Pictou County.

2. The objects of the society are:

a) The development of the spiritual, social, physical and intellectual well-being of all members of the community, guided by the statement of purpose known as the *York Basis Revised* - adopted by the Annual Meeting of the National Council of YMCAs of Canada at Geneva Park, May 28, 1995: "The YMCA in Canada is dedicated to the growth of all persons in spirit, mind and body, and in a sense of responsibility to each other and the global community."

b) To carry on a program of education and recreation based upon socially responsible ideals, including physical, social and intellectual activities and to be inclusive and respectful of all people in the community, regardless of age, ethnicity, religion, orientation or ability.

c) To be affiliated with and participate in the programs of YMCA Canada.

d) To acquire by way of grant, gift, purchase, bequest, devise or otherwise of real and personal property and to use and apply such property to the realization of the of the objects of the society.

e) To buy, own, hold, lease, mortgage, sell and convey such real and personal property as may be necessary or desirable in carrying out the objects of the society.

PROVIDED THAT nothing herein shall permit the society to carry on any trade, industry, or business and the society shall be carried on without purpose of gain to any of the members and that any surplus or any accretions of the society shall be used solely for the purposes of the society and the promotion of its objects.

PROVIDED FURTHER that if for any reason the operations of the society are terminated or are wound up, or are dissolved and there remains, at any time, after satisfaction of all its debts and liabilities, any property whatsoever, this property shall be paid or transferred to some other charitable organization in Canada, having objects similar to those of the society.

3. The activities of the society are to be carried on in the County of Pictou and locations in northern Nova Scotia.

4. The Registered Office of the society is at 2756 Westville Road, RR #3 New Glasgow, Nova Scotia, B2H 5C6.