



**UKRAINIAN MUSEUM OF CANADA  
OF THE UKRAINIAN WOMEN'S ASSOCIATION OF CANADA**

**УКРАЇНСЬКИЙ МУЗЕЙ КАНАДИ  
СОЮЗУ УКРАЇНОК КАНАДИ**

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**Notice of Annual General Meeting of the  
Ukrainian Museum of Canada of the Ukrainian Women's Association of Canada**

***By Order of the Board of Directors, Sonia Korpus, President, hereby gives notice that the Annual General Meeting of the Ukrainian Museum of Canada of the Ukrainian Women's Association of Canada will be held:***

**When:** Wednesday, August 21, 2013; 3:00 pm

**Where:** Ukrainian Museum of Canada  
910 Spadina Crescent East  
Saskatoon, Saskatchewan, Canada

**Who:** Members\* who are entitled to vote at the meeting, the directors and such persons who are entitled or required under any provision of the Corporations Act, articles or by-laws of the Corporation to be present. Any other person may be admitted only on the invitation of the chair of the meeting or by resolution of the members.

**Purpose:** This meeting is being called for the purpose of electing directors, approving the Annual Financial Statement for the fiscal year ending March 31, 2013, for the approval of an auditor, and for the transaction of such other business as may properly be transacted at the Annual General Meeting.

**Special Business**

1. The Government of Canada passed a new Non Profit Corporations Act which comes into force October of 2014. All existing federally incorporated non profit corporations, which includes the Museum, are required to reapply for registration or they will be deemed to have dissolved. The application involves a Special Resolution of the members (passed by a two-thirds majority) with Articles of Continuance and Bylaws attached. This will essentially be the new Constitution for the Museum and will govern our operations going forward.

**a) Special Resolution**

**SPECIAL RESOLUTION OF MEMBERS:**

continuing the Corporation under the provisions of the *Canada Not-for-profit Corporations Act* and authorizing the directors to apply for a Certificate of Continuance.

WHEREAS the Corporation was incorporated under Part 11 of the Canada Corporations Act by Letters Patent dated the 8th day of April, 1976; and

*Continued on reverse...*

WHEREAS those Letters Patent were amended by Supplementary Letters Patent dated the 28<sup>th</sup> day of November, 1980; and

WHEREAS it is considered to be in the best interests of the Corporation that it be continued under the *Canada Not-for-profit Corporations Act* (NFP Act) pursuant to section 297 of the NFP Act;

**BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:**

1. The directors of the Corporation are authorized and directed to make application under section 297 of the NFP Act to the Director appointed under the NFP Act for a Certificate of Continuance of the Corporation;
  2. The Articles of Continuance (transition) of the Corporation, which have been submitted to this meeting and are annexed to these minutes as Schedule A, are approved;
  3. The general operating by-law of the Corporation (as amended) is repealed effective on the date that the Corporation continues under the NFP Act and the new general operating by-law No. 1, which has been submitted to this meeting and is annexed to these minutes as Schedule B is approved and will be effective the same date;
  4. The new branch operations by-law, by-law No. 2, which has been submitted to this meeting and is annexed to these minutes as Schedule C is approved and will be effective the same date;
  5. Any one of the officers and directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, including the annexed Articles of Continuance (transition), the notice of registered office and of directors in the forms fixed by the Director, which are necessary or desirable for the implementation of this resolution.
2. Requests for hard copies or an electronic copy can be made by sending an email request to [businessumc@sasktel.net](mailto:businessumc@sasktel.net), by phoning (306) 244-3800, or by submitting a written request to the Ukrainian Museum of Canada of the Ukrainian Women's Association of Canada at 910 Spadina Crescent East, Saskatoon, SK, S7K 3H5. Full text of the documents, together with background information, is available on the UMC website ([www.umc.sk.ca](http://www.umc.sk.ca)), under the 'What's Happening' tab.

*\* This year's AGM is for Members with membership in the 2012-2013 financial year. Cut-off for purchase of membership for the purpose of voting privilege at this AGM is issue date of this notice – July 11, 2013.*