

File Number: S-56985

CAMP KOOLAREE SOCIETY

**I hereby certify that the documents attached hereto are copies of
documents filed with the Registrar of Companies on July 27, 2010**



**RON TOWNSHEND
Registrar of Companies**

CAMP KOOLAREE SOCIETY

CONSTITUTION

1. The name of the Society is **CAMP KOOLAREE SOCIETY**
2. The purposes of the Society are:
 - a) To administer, operate and maintain the camping facility known as Camp Koolaree on property owned by The United Church of Canada,
 - b) To provide adequate camping facilities and supervised programs for people of all ages to enjoy recreation in an outdoor Christian ministry environment and fellowship within a Christian context;
 - c) To provide retreat, conference and cultural programs for United Church people and others to enable them to experience nurturing fellowship, to grow in the understanding of one another and of God;
 - d) To provide facilities for church and community groups to hold retreats, conferences, educational and cultural events;
 - e) To administer Camp Koolaree without purpose of gain for the members of the Society, and to ensure that any profits or other accretions to Camp Koolaree shall be used for promoting the purposes of the Society.
3. In the event of the dissolution of The Camp Koolaree Society or in the event of Camp Koolaree ceasing to function, all funds or assets remaining after payment of debts shall be vested in and transferred to, or to the order of, BC Conference of The United Church of Canada. This provision is unalterable.

CAMP KOOLAREE SOCIETY

BYLAWS

The bylaws of the Society are those set out in Schedule B to the Society Act, with the following variations, deletions and additions:

1. **Part 1 - Interpretation**

“Supervising Court”- for the purposes of these bylaws, “Supervising Court” means Kootenay Presbytery of the United Church of Canada and any successor body.

2. **Part 2 - Membership**

Bylaw 4 will be amended to read:

A person may apply to the directors for membership in the society and on acceptance by the directors is a member, with full voting rights taking effect 30 days after the receipt of membership dues.

3. **Part 6 - Proceedings of the Directors**

Bylaw 39 will be numbered as 39 (A) and the following bylaws shall be added:

- 39 (B)
- i A majority of the directors shall be members or active adherents of the United Church of Canada, and the Supervising Court shall be notified of appointments after the Annual General Meeting of the Society and shall be listed in the record of proceedings of the Supervising Court.
 - ii The membership list of the Society shall be submitted to the Supervising Court for notification at the next meeting of the Supervising Court after the Annual General Meeting of the Society.
 - iii In no case shall a majority of the members of the Society be members of the Supervising Court.

39 (C) The directors shall ensure that the Society remains responsible to the Supervising Court by submission of:

- (a) an annual report;
- (b) independently reviewed or audited financial statements; and
- (c) a list of directors

All such documents shall be forwarded to officers of any higher court for information.

39 (D) The directors shall maintain insurance on Camp Koolaree covering fire, comprehensive liability, and any such insurable items as the directors of the Society or the Supervisory Court deem fit.

3. Part 9 - Borrowing

Bylaw 49 shall be deleted and replaced with the following:

49. (A) At no time shall the total indebtedness of the Society, except for the indebtedness on the security of Real or Personal Property, exceed \$100,000 unless otherwise approved by the Supervising Court.

(B) Any sale, transfer, leasing for a term of or exceeding five (5) years (including all rights of renewal), mortgaging, or acquisition of any Real Property or Personal Property shall not occur without the prior written consent of the Supervising Court and the next higher Court. Any lease for a term of less than five (5) years (including all rights of renewal) may be made without such consent."

(C) No debenture shall be issued without the Authorization of a Special Resolution.

Part 12 - Bylaws

62. These bylaws must not be altered or added to except by special resolution of the Society and in regards to bylaws complying with Article 5 of Appendix IV of the Manual of the United Church of Canada only with the written consent of the Supervising Court and administrative approval of all higher courts.

Dated: 2010 06 21

Witness(es)

Applicants for Incorporation

Peter Heed Peter Heed

KEITH Simmonds K. Simmonds

1870 Cole St Fruitvale, BC V0G 1L0

206 Kootenay Ave Trail BC V1R 1H5

RAY LUNDQUIST

A. Lundquist

2540 10 AVE CASTLEGAR, BC V1N 3A2

THEO HUITEMA Theo Huitema

1636 ODE RD CRISTINA LAKE BOX 229 V0H 1E0

Robin Murray Robin Murray

517 Observatory St, Nelson BC V1L 4Y9

Kandy Schroder

Page 3 of 3

1784 Mountain St Fruitvale, BC V0G 1L0



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FORM 4
(Section 3)
Society Act

Telephone: 250 356-8609

Freedom of Information and Protection of Privacy Act (FOIPPA):
Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the Society Act for the purposes of assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Executive Coordinator of the BC Registry Services at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

LIST OF FIRST DIRECTORS OF Camp Koolaroo Society
(Name of Society)

FULL NAMES

RESIDENTIAL ADDRESSES*

- | | |
|--------------------------|-----------------------------------------------|
| 1. <u>Keith Simmonds</u> | <u>206 KOOTENAY AVE. TRAIL BC V1A 1H5</u> |
| 2. <u>RAY LUNDQUIST</u> | <u>2540 - 10th AVE. CASTLEGAR BC V1N 3A2</u> |
| 3. <u>THEO HUITEMA</u> | <u>1636 ODE RD. CHRISTINA LAKE BC V0H 1E0</u> |
| 4. <u>ROBIN MURRAY</u> | <u>517 OBSERVATORY ST., NELSON BC V1L 4Y9</u> |
| 5. <u>KANDY SITRODER</u> | <u>1784 MOUNTAIN ST. FRUITVALE BC V0G 1L0</u> |

Note: (a) One director must be ordinarily resident in British Columbia.

(b) Full names and residential addresses are required for all directors.

* This address must be a complete **physical address**. You may include general delivery, post office box, rural route, site or comp. number as part of the address, but the Registry cannot accept this information as a complete address. You must also include a postal code. If an area does not have street names or numbers, please provide a description that will readily allow a person to locate the office.

YYYY / MM / DD

Dated on 2010.06.18

CAMP KOOLAROO SOCIETY
(Name of Society)

by [Signature]
(Signature)
Director
(Relationship to Society)