

**Minutes of Special General Meeting
Yellowbird East Community Centre
10710 19 Avenue
June 19, 2019**

Present: 53 members, 1 guest.

This Special General Meeting was called to consider a Special Resolution to amend our Objects and By-law 9. This is being done at the request of the Canada Revenue Agency to support SWESA's application for charitable status. The amended wording had been suggested by the CRA. A letter had been sent by e-mail to members on June 3 informing them of the meeting and providing copies of the Special Resolution and the current Objects (Policy 1.2).

After registration and refreshments, President Josie Richardson welcomed attendees and called the meeting to order at 1 p.m.

Vice-President Judy Baker explained the purpose of the meeting and reviewed the relevant documents.

Motion: Moved by Judy Baker and seconded by Reg Wood that the current wording in Bylaw 9 be replaced by:

"After the SouthWest Edmonton Seniors Association (SWESA) is dissolved and all its debts paid, its remaining property will be distributed or disposed of to qualified donees as defined in subsection 149.1(1) of the Income Tax Act (Canada)." Carried unanimously.

Motion: Moved by Judy Baker and seconded by Arlene Hosford that the current Objects of SWESA be replaced by:

"SouthWest Edmonton Seniors Association (SWESA) exists for the following objects:

To relieve the conditions attributable to being aged by providing seniors with:

- social programs and services, health and wellness programs, and educational programs, and
- referrals to service providers who can provide them with home support services.

To do all such things as are incidental or ancillary to the attainment of the above purposes.” Carried unanimously.

Adjournment

There being no other business the meeting was adjourned at 1:30 p.m.

DRAFT