

**Notice of a Special Meeting of the
St. Michael's Ukrainian Catholic Church Camp Inc.**

When: Sunday, October 1, 2017

Time: Registration - 1:30 pm to 2:00 pm
Special Meeting – 2:00 pm to 3:30 pm

Where: St. Michael's Camp at Madge Lake

Who: All members of a Ukrainian Catholic parish or mission within the Ukrainian Catholic Eparchy of Saskatoon or is a resident of Saskatchewan who supports the philosophy, objectives, and purposes of the Corporation; and who are 18 years of age or older; and is a resident Canadian are entitled to attend and vote at the meeting.

Purpose: This meeting is being called for the purposes of:

- A. Obtaining approval from general membership on the following notice of motion made at the July 30, 2017 Board of Director's meeting. **"To rescind the total maximum number of Board of Directors from 20 to 12."**
- B. Conducting a general election to fill the remaining Director positions base on the results of meeting purpose A above.

If purpose A **passes**, then **an election will take place to elect two more Directors** to fill the remaining Director's positions.

If purpose A **fails**, then **an election will take place to elect 10 more Directors** to fill the remaining Director's positions.

- C. Approving the addition of the following bylaw:

"7.3.5 Only one elected Director from the same household may sit on the Board of Directors at the same time."

- D. Making an amendment to the Article 8 of our Articles of Continuance.

Article 8 currently states the following:

“Upon liquidation or dissolution of the Corporation, after payment of all debts and liabilities, the remaining property of the Corporation shall go to the Ukrainian Catholic Episcopal Corporation of Saskatchewan.”

Suggested change to Article 8 of our Articles of Continuance will read as:

“Upon liquidation or dissolution of the Corporation, after payment of all debts and liabilities, the remaining property of the Corporation shall be divided equally among the Ukrainian Catholic Episcopal Corporation of Saskatchewan and 2 (minimal) to 4 (maximum) other charitable corporations which carry on their work solely in Saskatchewan according to the Catholic Faith.”

E. Approving amendment to Bylaw 14.3.1 “Dissolution/Winding Up”.

Bylaw 14.3.1 currently states

“Subject to the Act, the Corporation may be liquidated or dissolved by special resolution of Regular Members at an AGM (where proper notice of a motion to dissolve has been given) or at a special general meeting of members called specifically for that purpose. At that meeting, a Board of 5 Administrators plus the Eparch, shall be selected to administer the process of dissolution and distribution of assets.”

Obtain approval on the following amendment to Bylaw 14.3.1:

“Subject to the Act, the Corporation may be liquidated or dissolved by special resolution of Regular Members at an AGM (where proper notice of a motion to dissolve has been given) or at a special general meeting of members called specifically for that purpose. At that meeting, the Eparch and a Board of 5 Administrators, elected by Regular Members, shall administer the process of dissolution and distribution of assets.”

F. Approving amendment to Bylaw 14.3.2.2.

Bylaw 14.3.2.2 currently states:

“Transfer all of the remaining assets to the Ukrainian Catholic Episcopal Corporation of Saskatchewan.”

Obtain approval on the following amendment to Bylaw 14.3.2.2:

“Transfer all of the remaining assets **equally among the Ukrainian Catholic Episcopal Corporation of Saskatchewan **and 2 (minimal) to 4 (maximum) other charitable corporations which carry on their work solely in Saskatchewan according to the Catholic Faith.**”**

Access to Documents: Our 2017 Financial Statements (ending February 28, 2007), will be posted on St. Michael’s website – www.stmichaelscamp.com and/or on the Eparchial website – www.skeparchy.org/wordpress/.

**Call for Nominations to the Board of Directors of
St. Michael’s Ukrainian Catholic Church Camp Inc.**

St. Michael’s Ukrainian Catholic Church Camp is searching for people who are interested in serving on our Board of Directors. To qualify, a person must be 18 years of age or older, a resident of Canada, a member in good standing with a Ukrainian Catholic parish or mission within the Ukrainian Catholic Eparchy of Saskatoon or is a resident of Saskatchewan who supports the philosophy, objectives, and purposes of the Corporation; has signed the membership pledge to uphold Catholic values, including observance of the Catholic Health Ethics Guide. If you are interested or want more information, please call one of the members of our Nominating Committee: Father Warren Dungen (Chair) – 306-590-7900; Tracie Bugera – 306-533-8229; Mike Kaminski – 306-789-8880 or Ernie Derworiz – 306-542-3132