

FORM 2

SOCIETY ACT

CONSTITUTION

1. The name of the society is **Bowen Island Conservancy**.
2. The purposes of the society are to:
 - a) conserve, protect, sustain and enhance the quality of the natural environment and heritage of Bowen Island, neighbouring islets and surrounding waters for the benefit of the inhabitants of Bowen Island and the province of British Columbia generally;
 - b) identify and initiate the establishment, protection and management of environmentally sensitive areas, including areas of vital habitat, scenic value, territories protecting watersheds, and conservation areas;
 - c) hold or administer, through conservation covenants or other legal means, the establishment, protection and management of environmentally sensitive areas and conservation heritage areas;
 - d) raise money, acquire funds, accept gifts or other assistance and own, by purchase, donation, covenant or otherwise, land or personal property and to manage such property or to exchange, rent, lease or sell that property to further the purposes of the Society;
 - e) participate in and contribute to the management of Bowen Island's natural resources on public and private lands;
 - f) facilitate research, public education and community participation in environmental stewardship, land use management and conservation;
 - g) increase public awareness of, appreciation for, and understanding of the natural and heritage resources of Bowen Island and practices that sustain these resources;
 - h) collect, interpret and synthesize information about these resources and make this information readily available for use on Bowen Island, in order to contribute to public education and community planning; and
 - i) undertake anything incidental and necessary to promote and attain the Society's purposes and periodically to reassess these purposes.
3. The activities of the Society will be conducted primarily on Bowen Island, its neighbouring islets and surrounding waters.

4. The purposes of the Society shall be carried out without gain for its directors and any profits to the Society other than those required to meet the Society's obligations shall be used for promoting its purposes.

5. In the event of the dissolution of the Society, the assets of the Society remaining after the satisfaction of its debts and liabilities shall be given or transferred to such organization or organizations undertaking the same or similar purposes as this Society at the time of dissolution provided that such organization is a registered charity recognized by Revenue Canada and qualifies as such under the provisions of the Income Tax Act of Canada. any amendments thereto, or its successor legislation.

6. Paragraphs 4, 5 and 6 are unalterable in accordance with the *Society Act* of British Columbia.

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. Bylaw 26(1) shall read: "At the Society's first annual general meeting, one-half of the directors (or, in the event of an uneven number of directors serving, one-half of the directors plus one) shall resign from office and their successors shall be elected. The said successors shall serve for a two-year term. The remaining directors, being those who did not resign at the first annual general meeting, shall continue to serve for the second year of a two-year term and shall then resign at the termination of the said two-year term. Therefore, and with the exception of the said one-half of the directors resigning at the Society's first annual general meeting (or one-half of the directors plus one, as the case may be), directors of the Society shall hold office for a term of two years.

The remainder of Bylaw 26 shall remain as set out in Schedule B to the *Society Act*.

2. Bylaw 30 shall read: "In accordance with paragraph 4 of the Constitution, no director shall be remunerated for being or acting as a director but a director shall be reimbursed for all expenses necessarily and reasonably incurred by him or her while engaged in the affairs of the Society."

Dated this 11th day of August 1997.

Witnesses:

Signature [Signature]
Full name and resident address
JULIAN DUNSTER
1049 GRAFTON ROAD
BOWEN ISLAND BC
Date: JAN 13, 97.

Signature [Signature]
Full name and resident address
ROSS CARTER
1519 Williams Rd
Bowen Island BC VON1G0
Date: Jan 18, 1997

Signature [Signature]
Full name and resident address
JUDITH GEDYE
1111 LENORE RD.
Bowen Island BC VON1G0
Date: Jan 18/97

Signature [Signature]
Full name and resident address
PETER BOSEBY.
4263 W 11th AVE
VANCO. BC. V6R 2L8
Date: Mar 13, 97.

Signature [Signature]
Full name and resident address
JULIAN DUNSTER
1049 GRAFTON ROAD
BOWEN ISLAND BC
Date: JUNE 12/97.

C. Anne Ironside
C. ANNE IRONSIDE
1693 HALKIN CK. RD.,
BOWEN ISLAND.
JUNE 12/97.

Applicants for Incorporation:

Signature [Signature]
Full name and resident address
JACK SILBERMAN
506 COLLINS ROAD, BOX D-33
Bowen Island, B.C., VON 1G0
Date: 18 JANUARY 1997

Signature [Signature]
Full name and resident address
DAVID R. WITTY
1243 Miller, Box G-30
Bowen Island BC VON1G0
Date: Jan 18/97

Signature [Signature]
Full name and resident address
Marja de Jong Westman
5746 Cranley Dr.
West Van BC V7W1S8
Date: Jan 18 '97

Signature [Signature]
Full name and resident address
CLARE ANNE IRONSIDE
RR #1, U-30 / 1693 HALKIN CREEK
BOWEN ISLAND, B.C.
Date: March 13/97.

Signature [Signature]
Full name and resident address
Sheilagh Sparks
1309 Oceanview Rd.
Bowen Island B.C.
Date: June 12/97

[Signature]
JULIAN DUNSTER
1049 GRAFTON ROAD
BOWEN ISLAND. BC.
JUNE 12/97

Witnesses:

Signature _____

Full name and resident address

Signature Sara Wilson

Full name and resident address

Sara Wilson
#1808-1021 Harwood Street
Vancouver, BC V6E 3N3

Signature _____

Full name and resident address

Applicants for Incorporation:

Signature _____

Full name and resident address

Signature David Podmore

Full name and resident address

David Podmore
5950 Blenheim Street
Vancouver BC V6N 1R1

Signature _____

Full name and resident address

