



## Special Resolution

I hereby certify that the following special resolution was passed at the meeting of the members of the Edmonton Social Planning Council at the AGM on May 28, 2024.

The bylaws were changed as follow:

1. Article 4 Board of Directors

Directors

**Current Bylaw:** 4.10 Directors are eligible to serve a maximum of three consecutive terms of office.

**Amended Bylaw:** 4.10 By the recommendation of the Board Executive, the Board shall allow the extension of a Board Member role, not to exceed one year from the initial six-year term, in certain circumstances where the continuation of the role ensures the necessary transition of duties and responsibilities and fulfills the mandate of the board.

2. Article 8 Cheques and Contracts of the Council

**Current Bylaw:** 8.1 The board shall designate the persons with the authority to sign cheques drawn on the monies of the Council, including:

8.1.1 the Chair;

8.1.2 the Executive Director; and

8.1.3 at least two (2) other Directors

**Amended Bylaw:** 8.1 The board shall designate the persons with the authority to sign cheques or electronically approve electronic transfers on the monies of the Council, including:

8.1.1 the Chair;

8.1.2 the Executive Director; and

8.1.3 at least two (2) other Directors

**Current Bylaw:** 8.2 Signatures from two persons designated with the authority to sign cheques are required on all cheques.

**Amended Bylaw:** 8.2 All cheques and electronic transfers require the signature or electronic approval from two persons designated with the authority to sign cheques and approve electronic fund transfers.

Vanessa Zembal, Board Chair/Acting Executive Director  
Edmonton Social Planning Council  
June 21, 2024

# Society Bylaw Change - Registration Statement

**Alberta Amendment Date: 2024/07/26**

**Service Request Number:** 42629955

**Corporate Access Number:** 500009964

**Business Number:**

**Legal Entity Name:** EDMONTON SOCIAL PLANNING COUNCIL

**French Equivalent Name:**

**Legal Entity Status:** Active

**Fiscal Year End:** 12/31

## Annual Return

File Year	Date Filed
2024	2024/06/26
2023	2023/07/25
2022	2022/06/22

## Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Annual Return Form	10000799000013778	1999/07/08
Annual Return Form	10000800000143151	2000/07/17
Audited Financial Statement	10000500000143218	2000/07/17
Annual Return Form	10000301000161972	2001/07/09
Audited Financial Statement	10000101000161973	2001/07/09
Audited Financial Statement	10000101000343619	2002/07/10
Annual Return Form	10000701000343616	2002/07/10
Annual Return Form	10000003000021581	2003/06/25
Audited Financial Statement	10000803000021582	2003/06/25
Notice of Address	10000404000219136	2004/06/10
Annual Return Form	10000004000224012	2004/07/12
Audited Financial Statement	10000804000224013	2004/07/12
Bylaws & Special Resolution	10000504100048398	2005/01/27
Special Resolution	10000205100841921	2005/05/30
Bylaws	10000005100841922	2005/05/30
Annual Return Form	10000105100832875	2005/07/19
Audited Financial Statement	10000905100832876	2005/07/19
Annual Return Form	10000006101806267	2006/06/26
Audited Financial Statement	10000706101806264	2006/06/26

Notice of Address	10000106101890374	2006/09/07
Annual Return Form	10000507102702930	2007/06/25
Audited Financial Statement	10000907102702933	2007/06/25
Notice of Address	10000407104213091	2008/06/23
Audited Financial Statement	10000907103962374	2008/06/25
Annual Return Form	10000507103962371	2008/06/25
Annual Return Form	10000407106280605	2009/06/23
Audited Financial Statement	10000207106280606	2009/06/23
Annual Return Form	10000300000587131	2010/07/15
Audited Financial Statement	10000800000587181	2010/07/15
Annual Return Form	10000407110675537	2011/07/08
Audited Financial Statement	10000207110675538	2011/07/08
Audited Financial Statement	10000407113243908	2012/07/10
Annual Return Form	10000607113243907	2012/07/10
Notice of Address	10000107112964278	2012/09/06
Notice of Address	10000607112966982	2012/10/29
Bylaws & Special Resolution	10000607116103512	2013/06/07
Audited Financial Statement	10000207116106107	2013/06/21
Annual Return Form	10000907116106104	2013/06/21
Bylaws & Special Resolution	10000007119206591	2014/06/19
Annual Return Form	10000907119198841	2014/07/10
Audited Financial Statement	10000707119198842	2014/07/10
Special Resolution/Objects	10000207119206651	2014/07/18
Bylaws & Special Resolution	10000907124447553	2015/06/03
Annual Return Form	10000307121834125	2015/07/31
Audited Financial Statement	10000107121834126	2015/07/31
Annual Return Form	10000307123024307	2016/06/24
Audited Financial Statement	10000107123024308	2016/06/24
Annual Return Form	10000807128675051	2017/10/25
Audited Financial Statement	10000607128675052	2017/10/25
Audited Financial Statement	10000907130259994	2018/06/21
Annual Return Form	10000107130259993	2018/06/21
Notice of Address	10000307130259992	2018/06/21
Annual Return Form	10000807130227885	2019/06/21
Audited Financial Statement	10000607130227886	2019/06/21
Annual Return Form	10000407135516207	2020/08/10
Audited Financial Statement	10000207135516208	2020/08/10
Annual Return/Financial Statement	10000807134530811	2021/06/17
Annual Return/Financial Statement	10000407135402871	2022/06/22
Bylaws & Special Resolution	10000907135380800	2022/06/29

Annual Return/Financial Statement	10000707135554518	2023/07/25
Notice of Address	10000507135554519	2023/07/25
Annual Return/Financial Statement	10000007117278226	2024/06/26
Bylaws & Special Resolution	10000407148072631	2024/07/26

**Registration Authorized By: VANESSA ZEMBAL**  
**CHAIR**

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.