

## **CONSTITUTION**

1. I hereby certify that Greenwood's Eldercare Society (formerly Gulf Islands Intermediate Care Society) incorporated on the twenty-seventh day of November, 1975, under Certificate No. 11978, has pursuant to the "Society Act" altered its objectives and that its purposes now are:

### **2. PURPOSES**

(a) To establish or acquire by purchase, gift, transfer, lease or otherwise, and to maintain and operate on a non-profit basis, facilities for providing specialized residential care, supportive housing/assisted living (for those of low and moderate income) and community services as permitted and authorized by applicable statutes of the Province of British Columbia, to persons in need of such care and/or services.

(b) To carry on any activities related to the provision of eldercare and care of other residents/clients deemed eligible for the Society's programs that, in the opinion of the Board of Directors, may be justified by the facilities, personnel, funds, or other requirements that are, or can be made, available.

(c) In association with the provision of Clause 2 (a) above, to co-operate with and where possible provide services to other community facilities or organizations concerned with the general health of the community.

3 The Society shall be carried on without purpose or gain for its members and any profits or other accretions to the Society shall be used for promoting its purposes. No member of the Board shall be paid any remuneration for the services rendered to the Society or the facility but may be paid their reasonable expenses in acting as a member.

4. Upon the winding up or dissolution of the Society, the assets remaining after the payment of all costs, charges and expenses properly incurred in the winding up, including the remuneration of a liquidator, and after payment to employees of the Society of any arrears of salaries or wages, and after the payment of any other debts of the Society, shall be distributed to a charitable organization (or organization) in Canada, (registered under the provisions of the Income Tax Act), which shall be designated by the Board of Directors.

Any such assets remaining which had originally been provided for specific purposes shall, wherever possible, be distributed to a charitable organization, (registered under the provision of the Income Tax Act), carrying on work of a similar nature to such specific purpose. The provisions of this Article are unalterable.

5. The operation of the Society shall be chiefly carried out in Ganges and in the surrounding district, namely School District #64, in the Province of British Columbia. The Society shall not undertake other ventures that are disassociated from the operation of eldercare services without written permission from the Minister of Health, except as provided for in Clause 2 (c) of this Constitution.

6. The Society shall not alter its Constitution and Bylaws without first obtaining written permission of the Minister of Health.

7. Clauses 3, 5 and 6 of this Constitution, including this Clause, are unalterable.

8. The Society is constituted exclusively for charitable purposes and must be carried on with out purpose or gain for its members and the Society must not distribute any gain, profit, or dividend or otherwise dispose of its assets to a member of the Society without receiving full and valuable consideration and any profits or other accretions to the Society shall be used for promoting its purposes. This provision is unalterable.

9. The Society must not distribute any gain, profit or dividend or otherwise dispose of its assets to a member of the Society without receiving full and valuable consideration. The provisions of this Article are unalterable.