

Society Bylaw Change - Proof of Filing

Alberta Amendment Date: 2011/05/03

The Bylaws are filed as of 2011/05/03

Service Request Number: 16361221

Corporate Access Number: 503354078

Legal Entity Name: CALGARY NEPALESE COMMUNITY ASSOCIATION

Legal Entity Status: Active

Fiscal Year End: 12/31

Annual Return

File Year	Date Filed
2010	2011/01/20
2009	2010/01/13
2008	2008/12/22

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Annual Return Form	10000999000308864	1999/11/02
Annual Return Form	10000700000276759	2000/10/19
Audited Financial Statement	10000500000276760	2000/10/19
Audited Financial Statement	10000801000300937	2001/11/13
Annual Return Form	10000001000300936	2001/11/13
Correspondence	10000202000417138	2002/10/23
Audited Financial Statement	10000402000416166	2002/11/04
Annual Return Form	10000602000416165	2002/11/04
Audited Financial Statement	10000103000352542	2003/11/07
Annual Return Form	10000303000352541	2003/11/07
Correspondence	10000504100195676	2004/12/15
Correspondence	10000204100196352	2004/12/22
Annual Return Form	10000304100211700	2005/01/12
Audited Financial Statement	10000104100211701	2005/01/12
Notice of Address	10000905100830684	2005/06/30
Correspondence	10000905100834074	2005/12/15

Audited Financial Statement	10000805101188734	2005/12/16
Annual Return Form	10000005101188733	2005/12/16
Notice of Address	10000406101818598	2006/08/17
Correspondence	10000606102217774	2006/11/30
Supporting Documentation	10000006102217772	2006/11/30
Nuans	10000806102217773	2006/11/30
Correspondence	10000606102360941	2007/01/03
Annual Return Form	10000806102360959	2007/01/03
Audited Financial Statement	10000606102360960	2007/01/03
Correspondence	10000505101105542	2007/03/07
Notice of Address	10000007102984654	2007/05/23
Correspondence	10000607103351983	2007/09/25
Correspondence	10000007103351981	2007/09/25
Special Resolution/Objects	10000207103351980	2007/09/25
Bylaws & Special Resolution	10000807103351982	2007/09/25
Audited Financial Statement	10000507103675426	2008/01/14
Correspondence	10000307103675427	2008/01/14
Annual Return Form	10000707103675425	2008/01/14
Correspondence	10000907102671125	2008/01/14
Correspondence	10000207103666372	2008/02/12
Bylaws & Special Resolution	10000607104207701	2008/05/26
Correspondence	10000407104207698	2008/05/26
Correspondence	10000807103911422	2008/10/17
Correspondence	10000807105004107	2008/12/04
Annual Return Form	10000007104922635	2008/12/22
Correspondence	10000607104922637	2008/12/22
Audited Financial Statement	10000807104922636	2008/12/22
Annual Return Form	10000707103312203	2010/01/13
Audited Financial Statement	10000307103312200	2010/01/13
Annual Return Form	10000207108886830	2011/01/20
Audited Financial Statement	10000807108886827	2011/01/20
Notice of Address	10000807109937901	2011/03/02
Bylaws & Special Resolution	10000907109991681	2011/05/03

Registration Authorized By: RABINDRA THANJU
PRESIDENT



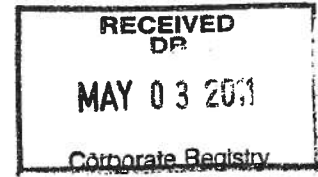
CALGARY NEPALESE COMMUNITY ASSOCIATION

Corporate access number: 503354078

PO BOX 68240

Calgary, AB, T3G 3N8

22 April, 2011

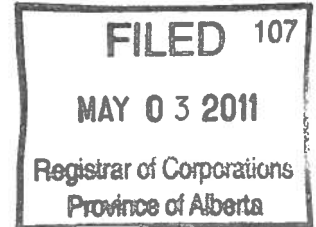


To,

Service Alberta,

PO BOX 1007, STN MAIN,

Edmonton, AB, T5J 4W6



Subject: Submission of Special Resolution of bylaws amendments for “Calgary Nepalese Community Association”.

Dear Sir/Madame,

I hereby certify that the following special resolution was passed at a general body meeting of the members of **Calgary Nepalese Community Association** on **April 9, 2011**.

The Bylaws were changed as follows:

By-law# 3.1 was changed to read:

3.1 Structural division of the Association

The Association governing body shall consist of two entities:

- (1) Executive Committee- Executive Committee shall be elected.
- (2) Group of Directors- Directors can be elected or nominated.
- (3) The Executive Committee and group of Directors shall constitute “The Executive Board” of the Association. The Executive Board will also be referred to as the “Board of Directors” of the Association.

The Association can also consist of an advisory committee.

By-law# 3.2 (C) was changed to read:

- c) When and where needed, other volunteering committees can be formed under the leadership of Executive Committee members or Directors to help in different activities of the Association.

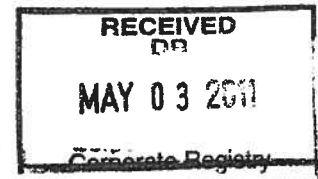


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By-law # 3.3(h) was changed to read:

3.3 Directors

h) The six directors will be assigned the following roles:

1. Director of Fund Raising, Projects and Out-Reaching;
2. Director of Social and Recreational Programs or Events;
3. Director of Member Welfare and Help to New Arrivals;
4. Director of Children, Youth and Parental Education and Awareness;
5. Director of Information, Publication and Association Promotion;
6. Director of Community Awareness and Emergency Management.

By-law # 3.4 was added to read:

3.4 Advisory Committee

The Association can have an Advisory Committee consisting of up to 3 advisers.

- a) The Immediate Past President of the Association will automatically be nominated as an ex-officio adviser.
- b) Two additional advisers can be nominated by the elected Executive Committee each year.
- c) CNCA Membership will be required to be nominated as an adviser.

By-law# 4.2 was changed to read:

4.2 Vice-President shall:

- a) Assist the President.
- b) Act as President in the absence of the President.
- c) Coordinate with Social Program Coordinator to help organize social functions.
- d) Have the authority to use the seal when acting as the President as provided in clause 4.2 (b) to deal with the Association business.
- e) Have the authority to initiate activities related to organizational development as a lead person in the Association. These activities may include periodic review of CNCA activities, strategic planning, amendments of bylaws, planning for a cultural centre, or any other activities that may be required to cope with the growth of the Association.

By-law# 4.3 was changed to read:

4.3 General Secretary shall:

- a) Collect annual membership dues.
- b) Call regular board meeting with the permission of the President.
- c) Record and maintain meeting minutes.
- d) Prepare annual return for Association registration and tax return in cooperation with the treasurer and a tax consultant as required.
- e) Maintain database of the members.
- f) Keep the Association database and records in safe custody.



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- g) Conduct the administrative duties of the Association as required, in co-ordination with the President.
- h) Conduct the internal communication/correspondence within the Association as required, in co-ordination with the President.

By-law# 4.6 was changed to read:

4.6 Directors shall:

- a) Ensure that the Association is functioning properly.
- b) Guard against actions of the Executive Committee that may be in contravention of the local or federal laws.
- c) Provide assistance as needed to the Executive Committee for running of the affairs of the Association and in the implementation of any activity decided by the Executive Committee.
- d) Oversee transition of the Association accounts, documents or other matters to the new Executive Committee after the election.
- e) Take a lead role as required in special committees created by the Association to fulfill particular goals.
- f) Help or take the lead role in the Association activities in case the Executive Committee fails to run the Association in a proper manner.

By-law# 4.7 was added to read:

4.7 Advisers:

- a) Will provide guidance and advice to the Executive Committee.
- b) Will advise or may assist the Executive Committee in the implementation of the objectives of the Association.
- c) Will advise for smooth functioning of the Association.
- d) May participate in the Executive Committee meetings.

By-law# 9.2 was changed to read:

9.2 Spending power

9.2.1 From CNCA General Account

- a) The Executive Board will have the authority to expend fund from CNCA general account to meet expenses for any social function or event organized by CNCA under the guidelines approved by the General Body.
- b) The Treasurer will have the authority to spend a maximum amount of One Hundred and Fifty dollars (\$150) for an event and a maximum amount of Three Hundred dollars (\$300) during a financial year, in coordination with the President, in extra-curricular activities for the benefit of the members without prior authorization of the Executive Board.
- c) The Executive Board will have the authority to spend a maximum amount of Five Hundred dollars (\$500) for an event and a maximum amount of One Thousand dollars



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- (\$1000) during a financial year in extra-curricular activities for the benefit of the members, in addition to direct costs required for the social functions and events.
- d) An expenditure exceeding Five Hundred dollars (\$500) for any event and One Thousand dollars (\$1000) in a financial year in extra-curricular activities will require authorization of the General Body.
 - e) The Association will not take any loan or borrow money from any bank or financial institution for any reason without the unanimous decision of the General Body Meeting.
 - f) The Executive Board will notify General Members via e-mail prior to spending the amount exceeding Five Hundred dollars (\$500) for extracurricular activities.

9.2.2 From CNCA Gaming Proceeds Account

- a) The Executive Board will have the authority to expend fund from the Gaming Proceeds Account to meet expenses for any cultural function or event organized by CNCA within the guidelines and approval of The Alberta Gaming and Liquor Commission (AGLC).
- b) The Executive Board will have the authority to spend a maximum amount of Five Thousand dollars (\$5000) during a financial year, for the benefit of the members within the guidelines and approval of AGLC.
- c) The Executive Board will have the authority to make donations to any charity or a non-profit organization not exceeding One Thousand dollars (\$1000) per individual charity or a non-profit organization and a maximum amount of Five Thousand dollars (\$5000) in a financial year within the guidelines and approval of AGLC.
- d) An expenditure exceeding Five Thousand dollars (\$5000) in a single financial year will require authorization of the General Body.
- e) The Executive Board will notify the General Members via e-mail prior to spending an amount exceeding One Thousand dollars (\$1000) for any purpose other than cultural function or event organized by CNCA.

Date: April 25, 2011

Signature: Rabindra Thanju

Name: Rabindra Thanju Tel: (403) 375 0956 (H); (403) 297 7593 (W); rthanju@gmail.com

Title: **President**, Calgary Nepalese Community Association, Association Year 2011-2012