

FORM 2

CONSTITUTION

1. The name of the society is

"COAST COMMUNITY BUILDERS ASSOCIATION"
2. The purposes of the society are:
 - (a) To promote innovative, cost effective, environmentally responsible and sustainable approaches to land development in communities on the Sunshine Coast of British Columbia, Canada.
 - (b) To facilitate and positively influence the residential and commercial development process.
 - (c) To foster cooperation amongst all levels of government and citizens in land use planning initiatives.
 - (d) To facilitate education and training opportunities in the construction trades.
3. The purposes will be carried out without purpose of gain for its members, and any profits or other accretions to the society shall be used for promoting its purposes. This clause is unalterable.
4. Wind-up
On the winding up or dissolution of the society, funds or assets remaining after all debts have been paid shall be transferred to a charitable organization with purposes similar to those of the society, or if this cannot be done, to another charitable organization recognized by Revenue Canada as qualified under the provisions of the Income Tax Act of Canada. This clause is unalterable.

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 3 of Part 2 – Membership – be revised to:
The members of the society are the applicants for incorporation of the society, **those persons who became members between October 2007 and July 2008**, and those persons who subsequently become members, in accordance with these bylaws and, in any case, have not ceased to be members. **No person under the age of 19 years shall be admitted as a member.**
2. Bylaw 3 of Part 2 – Membership - add:
Members of the society shall be residents of and/ or conduct business in communities on the Sunshine Coast of British Columbia, Canada.
3. Bylaw 18 of Part 4 – Proceedings at General Meetings – be revised to:
Subject to bylaw 19, the president of the society, **or one of the other directors present** must preside as chair of a general meeting.
4. Bylaw 31(3) of Part 6 – Proceedings of Directors – be revised to:
The president may delegate any director to chair the meetings of the directors, but if at a meeting the president **or delegated chair** is not present within 30 minutes after the time appointed for holding the meeting, the vice-president must act as chair, but **if none** are present the directors present may choose one of their number to be the chair at that meeting.
5. Bylaw 40(1) of Part 7 – Duties of Officers – be revised to:
The president **may delegate any other director** to preside at all meetings of the society and of the directors.

Dated: September 30, 2008

WITNESS(ES)

APPLICANTS FOR INCORPORATION
