CONSTITUTION

(Registered June 21, 1996)

- 1) The name of the Society is
 - "SHUSWAP MINOR LACROSSE ASSOCIATION"
- 2) The purposes of the Society are:
 - a) To promote, teach and perpetuate the game of lacrosse;
 - b) To teach sportsmanship to the participants and to emphasize the necessity of fair play;
 - c) To teach mutual respect among players, officials, coaches and spectators;
 - d) To develop community spirit among all of the aforementioned persons;
 - e) To purchase, own, store, loan or otherwise acquire, obtain and provide equipment (including but not limited to goalie protective equipment, field lacrosse training equipment and box lacrosse training equipment) sporting goods, jerseys and other clothing, materials or supplies (including medical supplies, office supplies and other supplies) for use by or in connection with, in support of or incidental to the Society's operations, lacrosse programs and related activities;
 - f) To fund, facilitate, equip and carry on activities in support of the lacrosse programs operated or offered by the Society, including but not limited to funding travel expenses, expenses related to educating, training, coaching and teaching of players and others participating in the sport of lacrosse as members of or in association with the Society and related activities, and to purchase, replace, repair or maintain equipment, training resources and facilities that are beneficial to or used in connection with the Society's operations, lacrosse programs and related activities;

- g) To receive gifts, bequests, trusts, funds and property and beneficially, or as a trustee or agent, to hold, invest, develop, manage, use, spend, apply, administer and distribute funds and property for the purposes of the Society and generally, for and to the benefit of Society's operations, lacrosse programs and related activities;
- h) To do all such other things as are incidental and ancillary to the attainment of the foregoing (Amended, November 2017)
- 3) The operations of the Society are to be carried out primarily in the cities of Salmon Arm and Enderby. As per Thompson Okanagan Minor Box Lacrosse Commission and Interior Field Lacrosse Commission the boundaries of School District 83, North Okanagan Shuswap, with the exclusion of Armstrong is to be considered our geographic areas. (amended, November 2017)
- 4) Upon the winding-up or dissolution of the Society, any funds, property or other assets remaining after the payment of all costs, charges and expenses properly incurred in the winding-up or dissolution and after payment of any debts of the Society, shall be distributed to such one or more organizations (each referred to as a "Qualified Recipient" or "Qualified Recipients" if more than one) each of which is either a society having a charitable purpose within the meaning of the Society Act, R.S.B.C. 1996, c. 433, as amended or replaced from time to time, or a registered charity or non-profit organization that qualifies for tax exemption under paragraph 149(1)(f) or (l) of the Income Tax Act (Canada), as amended or replaced from time to time, and each of which has organizational objects or purposes of a similar nature to the purposes of the Society or has other socially beneficial purposes as determined by resolution of the Board.

Any of such funds, property or other assets which had originally been received by the Society for specific purposes shall, to the extent practicable and possible, be distributed to such one or more Qualified Recipients each of which has organizational objects or purposes of a similar or compatible nature to such specific purposes, as determined by resolution of the Board. The provisions of this paragraph 4) are unalterable.