



# Articles of Amendment

Not-for-Profit Corporations Act, 2010

## Corporation Name (Date of Incorporation/Amalgamation)

DOVERCOURT BOYS' & GIRLS' CLUB (July 18, 1957)

### 1. The name of the corporation is changed to:

Not amended

### 2. The number of directors or the minimum/maximum number of directors are amended as follows:

Minimum/Maximum

Min 3 / Max 10

### 3. The purposes of the corporation are amended as follows:

That the purposes of the Corporation are struck and replaced with the following:

1. To advance education by establishing and operating clubhouses offering recreational summer camps, Saturday and after school programming for young boys and girls between the ages of 2-17.
2. To advance education among young boys and girls between the ages of 2-17 by providing classes and/or instructional seminars on various indoor and outdoor activities, including arts, sports, dance, theatre and more.
3. To advance education among young boys and girls between the ages of 2-17 by providing leadership training programs offering, character development, technical skills development, and social skills development.
4. To receive, acquire and hold, gifts, donations, legacies, and devises received on behalf of the Corporation are applied to further the purposes of the Corporation.
5. To undertake activities ancillary and incidental to the attainment of the above purposes and such other complementary purposes not inconsistent with these objects.

The endorsed Articles of Amendment are not complete without the Certificate of Amendment.

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*V. Quintanilla W.*

Director/Registrar, Ministry of Public and Business Service Delivery

**4. The special provisions of the corporation are amended as follows:**

That the special provisions of the Corporation are struck and replaced with the following:

1. Membership in the corporation shall consist of one class of membership. Each member is entitled to receive notice of, attend, and vote at all meetings of members.
2. Any meeting of the members may be held within the province of Ontario in a form set out in the bylaws.
3. Commercial purposes, if any, included in the articles are intended only to advance or support one or more of the non-profit purposes of the corporation. No part of a corporation's profits or of its property or accretions to the value of the property may be distributed, directly or indirectly, to a member, a director, or an officer of the corporation, except in the furtherance of its activities.
4. The corporation shall be the subject to the Charities Accounting Act.
5. No director shall receive remuneration for services provided in the capacity as a director, although they may be paid reasonable expenses incurred by them in the performance of their duties. Unless otherwise prohibited by the corporation, a director may be compensated for services other than as a director pursuant to the regulation made under the Charities Accounting Act, or with court approval or an order made under section 13 of the Charities Accounting Act.
6. To invest the funds of the corporation pursuant to the Trustee Act.
7. Upon the dissolution of the corporation and after satisfying the interests of its creditors in all its debts, obligations and liabilities, its remaining property shall be distributed to a Canadian body corporate that is registered charity under the Income Tax Act (Canada) with similar purposes as its own, the Crown in right of Ontario, the Crown in right of Canada, an agent of either of those Crowns, or a municipality in Canada.
8. All funds and other property held by the corporation immediately before the articles become effective or that are received subsequently by the corporation pursuant to any will, deed, or other instrument made before the articles become effective, together with any income or other accretions to the funds or other property, will be applied only to the purposes of the corporation as they were immediately before the articles become effective.

**5. The amendment has been duly authorized as required by sections 103 of the Not-for-Profit Corporations Act, 2010.**

**6. The resolution authorizing the amendment was approved by the members of the corporation on:  
September 23, 2024**

**The articles have been properly executed by the required person(s).**

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*V. Quintanilla W.*

Director/Registrar, Ministry of Public and Business Service Delivery