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J. Diane Byrne
REGISTRAR OF COMPANIES
FOR THE PROVINCE OF BRITISH COLUMBIA.

SOCIETY ACT

CONSTITUTION

1. The name of the society is "The Point Grey Mini School Service Society."
2. The purposes of the society are:
 - (a) To support financially the curricular and extra-curricular activities of Point Grey Mini School;
 - (b) To aid individual students financially in cases where need would preclude participation in school activities such as field trips, costs of specialist books and materials, fees and admissions;
 - (c) To supply personnel funds and materials to enable the Point Grey Mini School to provide an enriched academic program supplementary to Provincial and School Board provision;
 - (d) To acquire and maintain capital items which support the programs of Point Grey Mini School;
 - (e) To provide bursaries and scholarships for both undergraduates and graduating students;
 - (f) To financially and logistically support outdoor environmental and educational activities;
 - (g) To support professional development and activities of the Point Grey Mini School staff;
 - (h) To do everything incidental and necessary to promote and attain the foregoing purposes.
3. In the event of winding-up or dissolution of the Society, funds and assets of the Society remaining after the satisfaction of its debts and liabilities, shall be given or transferred to the Point Grey Secondary School scholarship fund, and if effect cannot be given to the aforesaid, then

such funds shall be given or transferred to the Vancouver Foundation, and if effect cannot be given to the aforesaid, such funds shall be given or transferred to some other organizations, provided however that such organization referred to in this paragraph shall be a registered charity recognized by Revenue Canada Taxation as being qualified as such under the provisions of the Income Tax Act of Canada from time to time in effect.

4. The purposes of the Society shall 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.
5. Paragraphs 3, 4 and 5 of the Constitution are unalterable in accordance with the SOCIETY ACT.