



THE HELICONIAN CLUB

since 1909

HELICONIAN BOARD RESOLUTION #1

WE THE BOARD OF DIRECTORS of the Heliconian Club, a registered non-profit organization under the laws of the Province of Ontario, having met at a scheduled Board meeting on the 11th day of December, 2023, with a quorum present, hereby agree and adopt the following resolution:

WHEREAS THE Heliconian Club recognizes the need for goals for the 2023-2024 Board.

NOW THEREFORE BE IT RESOLVED THAT THE GOALS FOR 2023-2024 ARE:

1. To meet all legal obligations under the Ontario Not-for-Profit Corporations Act, S.O. 2010, c.15 (Ontario);
2. To grow Club membership to 120 with emphasis on diversity;
3. To foster and support Board activities to encourage engagement across Club sections.

The Officers of the Heliconian Club are hereby authorized to perform acts to carry out this Resolution.

WE, THE UNDERSIGNED Officers of the Heliconian Club constituting a quorum of the Board consent and agree.

Jan Garvey, President

Marg Wilson, Secretary

Angie Littlefield, Interim Treasurer

Vivian East, Director

Rosemary Tannock, Director

Kye Marshall, Vice-President

Laura Liu, Director

The Secretary of the Heliconian Club certifies that the above is a true and correct copy of the Resolution that was duly adopted at a meeting of the Board of Directors.

Secretary

April 22, 2024

Date