



# THE HELICONIAN CLUB

since 1909

## HELICONIAN BOARD RESOLUTION #4

**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 26th day of February, 2024, with a quorum present, hereby agree and adopt the following resolution:

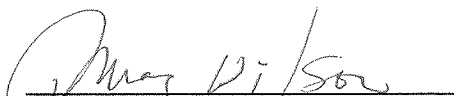
**WHEREAS** THE Heliconian Club agrees to nullify the 2022-2023's Board's expulsion of a member based on the fact that there was no Resolution to support the expulsion and therefore the expulsion is not valid. It was also determined that the current Constitution is inadequate in providing terms and conditions for expelling a member and is inadequate in a fair and due process for expulsion.

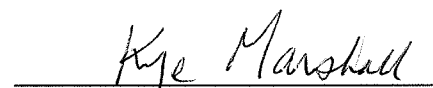
**NOW THEREFORE BE IT RESOLVED THAT THE CORPORATION SHALL:**


nullify the 2022-2023 Board's expulsion of a member.

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 to all of the above on this day of March 2024.

  
Marg Wilson, Interim President

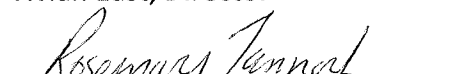
  
Kye Marshall, Vice-President

  
Angie Littlefield, Interim Treasurer


  
Laura Liu, Interim Secretary

  
Vivian East, Director

  
Velma Ko, Interim Director

  
Rosemary Tannock, 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