



# THE HELICONIAN CLUB

since 1909

## HELICONIAN BOARD RESOLUTION #6

**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 recognizes the need for paying the outstanding balance of the WeirFoulds account.

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

have the Treasurer pay the outstanding balance owing of \$129.95 to the WeirFoulds account.

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