



# THE HELICONIAN CLUB

since 1909

## HELICONIAN BOARD RESOLUTION #8

**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 new Mission and Vision statements for the Club.

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

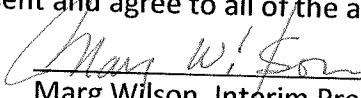
**Approve the following Mission and Vision statements:**

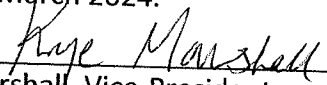
**Mission: Supporting, Inspiring, and Championing Women Living in the Arts.**


**Vision: The Heliconian Club, one of the oldest associations of its kind in Canada, brings together women living and working in the arts and letters for their artistic, intellectual, and social interaction. It plays an active role in wider community initiatives and maintains an outreach program.**

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

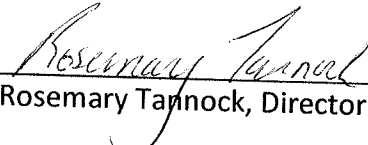
  
Kye Marshall, Vice-President

  
Angie Littlefield, Interim Treasurer

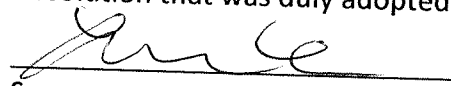
  
Laura Liu, Interim Secretary

  
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