

RECEIVED
DEC - 1 2021



SCHEDULE "C"

MUNICIPALITY OF BARRINGTON
APPLICATION FORM

ORGANIZATIONS REQUESTING CAPITAL GRANTS - Above \$2,500

NAME OF APPLICANT ORGANIZATION: Shay Harbour Incident Society
CONTACT PERSON: Danny Reid
ADDRESS: 31 Seeland Ave., Brooklyn, NS B5A0E2
TELEPHONE: 902 740 6657 EMAIL: danny.reid@rbc.com
NS REGISTRY OF JOINT STOCKS NUMBER: 3183074
FEDERAL CHARITABLE STATUS NUMBER: _____

If you do not have either of the above numbers, provide the name and contact information of the organization that you are affiliated with: _____

1. Please indicate the grant amount for which you are applying: \$ 3,000.00

2. Please identify the community, area and/or group(s) your organization serves:
Our goal is to hold an annual event called the "UFO XPO", it will be held at the Grand Hotel in Yarmouth in 2022. We hope to attract visitors to our area (Shelburne, Yarmouth) and money raised will be used to improve the Shay Harbour Interpretive Centre.

3. Please describe your organization's specific project/program/service. (if additional space is required, please attach a separate sheet):
As described above our goal is to hold an annual event that will attract visitors to Shelburne, Yarmouth and in particular Shay Harbour. Money raised will be used to improve the Shay Harbour Interpretive Centre that should attract even more tourists.

Shag Harbour Incident Society
UFO XPO

- I'm sure you're aware of the incident that occurred in Shag Harbour on the evening of Oct. 4th 1967.
- Are you aware of the books that have been written on the event and the Shag Harbour commemorative coin that was created by the Canadian Mint in 2019 (part of a UFO phenomenon series)?
- There is a lot of public interest in the UFO phenomenon...did you know that the Shag Harbour incident coin was the fastest "sell out" of any coin ever created by the Canadian Mint?
- With the release of the report by the Pentagon on July 5th, 2021 declassifying and sharing all that US Defense and Intelligence Officials know about UFO's, the public's interest in this topic has never been higher.
- The Society's goal is to hold an annual "UFO XPO" that we hope will grow to be similar to the event that is held in Roswell, New Mexico each year. They draw 12,000 to 14,000 visitors to their area for their four day event each year. Along with thousands of other visitors that make their way to the area throughout the year!
- Visitors to the Shag Harbour Incident Interpretive Centre often comment that "this is Canada's Roswell" and are surprised that there aren't thousands of people flocking to the area each year.
- The incident that took place in 1967 is the only officially Government Documented UFO Crash in the world. This is a unique and special opportunity because we can take visitors directly to the site to see where the crash happened and they can listen to and speak with local witnesses firsthand.
- The purpose of holding the event is for the following reasons: 1) to draw tourists to our local area by putting on a unique annual event we can be proud of and will attract return visitors, 2) create awareness about what happened 3) to raise money that would be put back into the Shag Harbour Incident Interpretive Centre to make it a truly world class destination that we can be proud of (and will attract more visitors) and 4) provide the funds to get proper signage on local highways and roads letting the public know how to get to the Interpretive Centre (and to draw them there).

- The UFO XPO set for Oct. 2022 will be held Saturday Oct. 1st and Sunday Oct. 2nd. Saturday will include a conference to be held at the Rodd Grand Hotel in Yarmouth, with 6 world renowned guest speakers speaking on various topics about the UFO phenomenon. Sunday will be a bus tour taking the attendee's from Yarmouth to the crash site in Shag Harbour to listen to and interact with witness.

- Other events will be planned around the UFO XPO such as an "Alien Ale" brewing contest between local craft breweries, an "Alien Pumpkin Carving Contest" or "Alien themed Pumpkin People" contest (maybe both) and a screening of a Shag Harbour Incident documentary.

- I have included a budget showing the cost of putting on the event, we would like to ask for funding to help cover some of these expenses.

- This event really does have the potential to grow and attract visitors to our area. It's an ideal time of year because it is at the backend of the traditional "tourist season". And hopefully with the Cat Ferry back, there are hundreds, if not thousands of people only a short ferry ride away plus all of Atlantic Canada just a drive away from visiting our area during that wonderful time of the year.

- Last...I have heard that a local politician always used to say that when tourists come off the Maine ferry they would ask one of two questions....How do I get to Peggy's Cove? or "Where is Shag Harbour?". It's time we took advantage of that interest and create a truly worthwhile event and an Interpretive Centre for them to travel to.

UFO XPO

Budget for Oct. 2022 Event

\$1,190 10 standard rooms, Rodd Grand Hotel Friday, Sept., 30th

\$1,190 10 standard rooms, Rodd Grand Hotel Saturday. Oct. 1

\$ 500 Convention Centre Rodd Grand Hotel. Saturday Oct. 1

\$ 432 Tax (Rodd Grand Hotel Costs)

\$4,000 Airline Tickets for 5 International Guest Speakers

\$1,000 Meals for Guest Speakers (\$40 for 3 dinners per speaker, \$20 for 2 breakfasts per speaker, \$20 for 2 lunches per speaker)

\$3,250 Fee for Guest Speakers (\$500 US x 5 US Speakers)

\$1,300 Cost for chartered Bus Rental (to transport attendees to crash site)

\$900 Return transportation from airport for guest speakers (\$90, per person, each way)

\$13,762 Total

2/21

The Financial Report of The May Harbour Inlet Society
for year Sept 1, 2020 - Aug 31, 2021

Cash on hand Sept 1, 2020 \$ 9983.09

Cash Taken in :

Quess	70.00
Sales	5007.55
Donations	2000.00
Admission Fee	2810.00
	<u>\$ 9887.55</u>

For a Total of : - \$ 19870.64

Disbursements :

D.C. BDC	1442.14
Penguin Random House	259.61
Rennie Wickens	5099.37
Nova Active Power	182.23
Registry of Joint Stock Co	31.15
Municipality of Bennington	119.31
St. Elmo Fire Engine Fund	37.95
Wpwasasa Insurance	984.00
Receiv. Fund for Canada	157.71
Kennedy's Grey Hill	300.00
New Elm Estates Hill	184.00
O. M. Snow Contracting Hill	276.00
	<u>\$ 9073.47</u>

Cash:

Rennie Wickens	- 205.80
Luick Rocks	- 87.25
Sherrone Wickens	- 30.00
	<u>\$ 323.05</u>

[Profile](#) [Relationships](#) [Events \(16\)](#)

Name: KATHRYN M. ROSS	Relationship: Director	Effective From: 19-Jan-2021
Name: LAURIE WICKENS	Relationship: Director	Effective From: 19-Jan-2021
Name: LINDA RAFUSE	Relationship: Director	Effective From: 19-Jan-2021
Name: CLARKE RAFUSE	Relationship: Director	Effective From: 19-Jan-2021
Name: CHRIS STYLES	Relationship: Director	Effective From: 19-Jan-2021

Items per page 5 1 - 5 of 14 < >

[Documents \(35\)](#) [Reports \(2\)](#)

Type to filter

Financial Statement - Society (SR134391)
Registered on: 10-Nov-2021, Effective from: 05-Nov-2021

Society Annual Renewal Statement (SR134389)
Registered on: 09-Nov-2021, Effective from: 05-Nov-2021

Annual Statement Filed: Annual Statement (ML5854270)
Registered on: 11-Dec-2020, Effective from: 11-Dec-2020

Annual Statement Filed: Annual Statement (ML5656915)
Registered on: 04-Feb-2020, Effective from: 04-Feb-2020

Filed Financial Statement: Financial Statement - Society (ML5603435)
Registered on: 04-Nov-2019, Effective from: 04-Nov-2019

Annual Statement Filed: Annual Statement (ML5426391)
Registered on: 11-Dec-2018, Effective from: 11-Dec-2018

Filed Financial Statement: Financial Statement - Society (ML5376070)
Registered on: 05-Nov-2018, Effective from: 05-Nov-2018

Annual Statement Filed: Annual Statement (ML5132807)
Registered on: 27-Oct-2017, Effective from: 27-Oct-2017

Filed Financial Statement: Financial Statement - Society (ML5132808)
Registered on: 27-Oct-2017, Effective from: 27-Oct-2017

[Profile](#) [Relationships](#) [Events \(16\)](#)

Name: NOAH MORRATT	Relationship: Director	Effective From: 19-Jan-2021
Name: JUSTIN BROWN	Relationship: Director	Effective From: 19-Jan-2021
Name: DANNY REID	Relationship: Director	Effective From: 19-Jan-2021
Name: KATHRYN M. ROSS	Relationship: Officer(TREASURER)	Effective From: 19-Jan-2021
Name: LAURIE WICKENS	Relationship: Officer(CHAIRPERSON)	Effective From: 04-Nov-2016

Items per page 5 6 - 10 of 14 < >

[Documents \(35\)](#) [Reports \(2\)](#)

Type to filter

Financial Statement - Society (SR134391)
Registered on: 10-Nov-2021, Effective from: 05-Nov-2021

Society Annual Renewal Statement (SR134389)
Registered on: 09-Nov-2021, Effective from: 05-Nov-2021

Annual Statement Filed: Annual Statement (ML5854270)
Registered on: 11-Dec-2020, Effective from: 11-Dec-2020

Annual Statement Filed: Annual Statement (ML5656915)
Registered on: 04-Feb-2020, Effective from: 04-Feb-2020

Filed Financial Statement: Financial Statement - Society (ML5603435)
Registered on: 04-Nov-2019, Effective from: 04-Nov-2019

Annual Statement Filed: Annual Statement (ML5426391)
Registered on: 11-Dec-2018, Effective from: 11-Dec-2018

Filed Financial Statement: Financial Statement - Society (ML5376070)
Registered on: 05-Nov-2018, Effective from: 05-Nov-2018

Annual Statement Filed: Annual Statement (ML5132807)
Registered on: 27-Oct-2017, Effective from: 27-Oct-2017

Filed Financial Statement: Financial Statement - Society (ML5132808)
Registered on: 27-Oct-2017, Effective from: 27-Oct-2017

[Profile](#) [Relationships](#) [Events \(16\)](#)

Name: LINDA RAFUSE	Relationship: Officer(MUSEUM DIRECTOR)	Effective From: 13-Feb-2020
Name: CHRIS STYLES	Relationship: Officer(AUTHOR)	Effective From: 13-Feb-2020
Name: DANNY REID	Relationship: Officer(VICE CHAIRPERSON)	Effective From: 19-Jan-2021
Name: KATHRYN M. ROSS (653 MAIN RD, RTE 330, NORTH EAST POINT, NOVA SCOTIA, B0W 2P0, CANADA)	Relationship: Recognized Agent	Effective From: 23-Oct-2006

Items per page 5 11 - 14 of 14 < >

[Documents \(35\)](#) [Reports \(2\)](#)

Type to filter

Financial Statement - Society (SR134391)
Registered on: 10-Nov-2021, Effective from: 05-Nov-2021

Society Annual Renewal Statement (SR134389)
Registered on: 09-Nov-2021, Effective from: 05-Nov-2021

Annual Statement Filed: Annual Statement (ML5854270)
Registered on: 11-Dec-2020, Effective from: 11-Dec-2020

Annual Statement Filed: Annual Statement (ML5656915)
Registered on: 04-Feb-2020, Effective from: 04-Feb-2020

Filed Financial Statement: Financial Statement - Society (ML5603435)
Registered on: 04-Nov-2019, Effective from: 04-Nov-2019

Annual Statement Filed: Annual Statement (ML5426391)
Registered on: 11-Dec-2018, Effective from: 11-Dec-2018

Filed Financial Statement: Financial Statement - Society (ML5376070)
Registered on: 05-Nov-2018, Effective from: 05-Nov-2018

Annual Statement Filed: Annual Statement (ML5132807)
Registered on: 27-Oct-2017, Effective from: 27-Oct-2017

Filed Financial Statement: Financial Statement - Society (ML5132808)
Registered on: 27-Oct-2017, Effective from: 27-Oct-2017

For Dennis

got there on Feb 26 2018



Nova Scotia

CERTIFICATE OF INCORPORATION
Societies Act

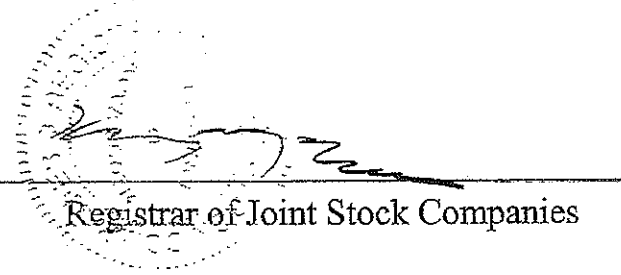
Registry Number

3183074

Name of Society

THE SHAG HARBOUR INCIDENT SOCIETY

I hereby certify that the above-mentioned society was incorporated this date under the Societies Act.



Registrar of Joint Stock Companies

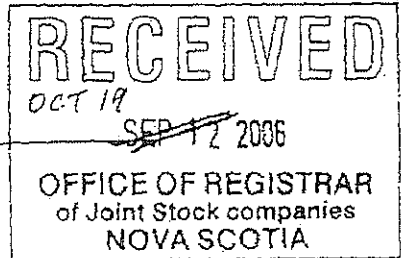
October 19, 2006
Date of Incorporation

905010

Memorandum of Association

The name of the Society is:

"The Shag Harbour Incident Society"
(Society Name)



The objects of the society are: On a volunteer and non profit basis the society will seek to achieve these objects.

(a) To provide a centre where people can go to find information on or about the UFO sighting in Shag Harbour. (1967) The top floor being devoted to local history. We are a group of people working together to make a better community and add to what exists. This will be non profit to our society.

(b) To Promote our community and give a favorable impression to visitors. Also to give people looking for family history a place to do this.

(If space provided is not sufficient to record the Objects of the Society, please use attachment)

(c) To acquire by way of grant, gift, purchase, bequest, devise or otherwise, real and personal property and to use and apply such property to the realization of the objects of the Society;

(d) To buy, own, hold, lease, mortgage, sell and convey such real and personal property as may be necessary or desirable in the carrying out of the objects of the Society.

Provided that nothing herein contained shall permit the Society to carry on any trade, industry, or business and the Society shall be carried on without purpose of gain to any of the members and that any surplus or any accretions of the Society shall be used solely for the purposes of the Society and the promotion of its objects.

Provided, further, that if for any reason the operations of the Society are terminated or are wound up, or are dissolved and there remains, at that time, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall be paid to some other charitable organization in Canada, having objects similar to those of the Society.

The activities of the Society are to be carried on in Shag Harbour, N.S. (Location)

I HEREBY CERTIFY that this is a true copy of a document filed in the office of the Registrar of Joint Stock Companies on the

19 day of October, 2006

Priscilla Smith
for Registrar of Joint Stock Companies

Witness, 19 day of January 2007

The Registered office of the society is situated at:

653 Main Rd. Rte 330
(Street and Number)
NORTH EAST Point N.S BOW 2 P.O.
(City or Town) (Province) (Postal Code)

We, the several persons whose names, addresses, and occupations are subscribed, desire to be formed into a Society, in pursuance of this Memorandum of Association. Dated: Sept 10 1966 - 2006 - 09 - 11
(MMY-MM-DD)

Member: Cindy Nickerson Postmaster - Shag Harbour Cindy Nickerson
(Name) (Occupation) (Signature)
Address: # 5208 Main Road Highway # 3, Shag Harbour
(Street and Number)
NS Bow 3B0
(City or Town) (Province) (Postal Code)

Member: DOROTHY NICKERSON RURAL MAIL DRIVER Dorothy Nickerson
(Name) (Occupation) (Signature)
Address: 5154 main Road HIGHWAY #3 SHAG HARBOUR
(Street and Number)
NOVA SCOTIA BOW 3B0
(City or Town) (Province) (Postal Code)

Member: Sean Greenwood fisherman Sean Greenwood
(Name) (Occupation) (Signature)
Address: #5877 main road shag Harbour Highway #3
(Street and Number)
NS Bow 3B0
(City or Town) (Province) (Postal Code)

Member: Dale Nickerson Avon Sales Rep Dale Nickerson
(Name) (Occupation) (Signature)
Address: #15148 Hwy 3 Shag Harbour
(Street and Number)
NS Bow 3B0
(City or Town) (Province) (Postal Code)

Member: Colvin Nickerson Fisherman Colvin Nickerson
(Name) (Occupation) (Signature)
Address: 5148 Hwy 3
(Street and Number)
Shag Harbour NS Bow 3B0
(City or Town) (Province) (Postal Code)

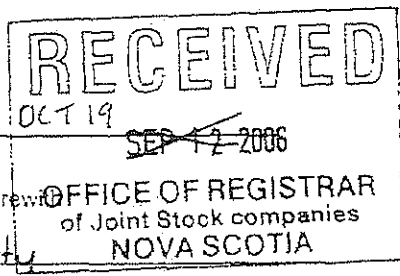
Witness to the Above Signatures:

Witness: Merna Rennehan Retired Merna Rennehan
(Name) (Occupation) (Signature)
Address: Shag Harbour # 737 RR#1 Shag Harbour
(Street and Number) (Bear Point Main Road)
NS Bow 3B0
(City or Town) (Province) (Postal Code)

905011

BY-LAWS OF

The Shag Harbour Incident Society
Society Name:



1. In these by-laws unless there be something in the subject or context inconsistent therewith
- (a) "Society" means The Shag Harbour Incident Society
(Society Name)
- (b) "Registrar" means the Registrar of Joint Stock Companies appointed under the Nova Scotia Companies Act.
- (c) "Special Resolution" means a resolution passed by not less than three-fourths of such members entitled to vote as are present in person or by proxy, where proxies are allowed, at a general meeting of which notice specifying the intention to propose the resolution as a special resolution has been duly given.

MEMBERSHIP

2. The subscribers to the Memorandum of Association and such other persons as shall be admitted to membership in accordance to these by-laws, and none other, shall be members of the Society, and their names shall be entered in the Registry of Members accordingly.
3. For the purposes of registration, the number of members of the Society is unlimited.
4. Every member of the Society shall be entitled to attend any meeting of the Society and to vote at any meeting of the Society and to hold any office, but there shall be no proxy voting.
5. Membership in the Society shall not be transferable.
6. The following shall be admitted to membership in the Society:
any individual over the age of 18 years residing in N.S. with the right to decline any person
who upholds the objects of the Society and contributes to the support of the Society an amount to be determined at the General Meeting.
7. No formal admission to membership shall be required and the entry in the Register of Members by the Secretary of the name and address of any organization or individual shall constitute an admission to membership in the Society.
8. Membership in the Society shall cease upon the death of a member, or if, by notice in writing to the Society, he resigns his membership, or if he ceases to qualify for membership in accordance with these by-laws.

FISCAL YEAR

9. The fiscal year of the Society shall be the period from Sept. 2006 to Aug 31
(MM-DD) (MM-DD)
10. (a) The ordinary or annual general meeting of the Society shall be held within three months after the end of each fiscal year of the Society.

(b) An extraordinary general meeting of the Society may be called by the Chairman or by the directors at any time, and shall be called by the directors if requisitioned in writing by at least twenty-five per centum (25%) in number of the members of the Society.
11. Seven days' notice of a meeting, specifying the place, day and hour of the meeting and, in the case of special business, the nature of such business, shall be given to the members. Notice shall be given in writing, by facsimile or by sending it through the post in a prepaid letter addressed to each member at his last known address. Any notice shall be deemed to have been given by facsimile when transmission has been confirmed, and by post at the time when the letter containing the same would be delivered in the ordinary course of post and in providing such service it shall be sufficient to prove that the envelope containing the notice was properly addressed and placed in the post office. The non-receipt of any notice by any member shall not invalidate the proceedings at any general meeting.

I HEREBY CERTIFY that this is a true copy of a document filed in the office of the Registrar of Joint Stock Companies on the

19 day of October, 2006

for Perry J. Smith
Registrar of Joint Stock Companies

Dated 19 day of January, 2007

12. At each ordinary or annual meeting of the Society, the following items of business shall be dealt with and shall be deemed to be ordinary business:

Minutes of preceding general meeting;
Consideration of the annual report of the directors;
Consideration of the financial statements, including balance sheet and operating statement and the report of the auditors thereon;
Election of directors for the ensuing year;
Election of officers;
Appointment of Auditors.

All other business transacted at an ordinary or annual general meeting shall be deemed to be special business and all business shall be deemed special that is transacted at an extraordinary general meeting of the Society.

13. No business shall be transacted at any meeting of the Society unless a quorum of members is present at the commencement of such business and such quorum shall consist of five members.
14. If within one-half hour from the time appointed for the meeting, a quorum of members is not present, the meeting, if convened upon the requisition of the members, shall be dissolved. In any case, it shall stand adjourned to such time and place as a majority of the members then present shall direct and if at such adjourned meeting a quorum of members is not present, it shall be adjourned *sine die*.
15. (a) The Chairman of the Society shall preside as Chairman at every general meeting of the Society;
(b) If there is no Chairman or if at any meeting he is not present at the time of holding the same, the Vice-Chairman shall preside as Chairman;
(c) If there is no Chairman or Vice-Chairman or if at any meeting neither the Chairman nor the Vice-Chairman is present at the holding of the same, the members present shall choose someone of their number to be Chairman.
16. The Chairman shall have no vote except in the case of an equality of votes. In the case of an equality of votes, he shall have a casting vote.
17. The Chairman may, with the consent of the meeting, adjourn any meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting, other than the business left unfinished at the meeting from which the adjournment took place, unless notice of such new business is given to the members.
18. At any meeting, unless a poll is demanded by at least three members, a declaration by the Chairman that a resolution has been carried and an entry to that effect in the book of proceedings of the Society shall be sufficient evidence of the fact, without proof of the number or proportion of the members recorded in favour of or against such resolution.
19. If a poll is demanded in manner aforesaid, the same shall be held such in a manner as the Chairman may prescribe and the result of such poll shall be deemed to be the resolution of the Society in general meeting.

VOTES OF MEMBERS

20. Every member shall have one vote and no more.

DIRECTORS

21. Unless otherwise determined by general meeting, the number of directors shall not be less than five or more than fifteen. The subscribers to the Memorandum of Association of the Society shall be the first directors of the Society.
22. Any member of the Society shall be eligible to be elected a director of the Society.
23. Directors shall be elected by members at each ordinary or annual general meeting of the Society.
24. The members shall elect as a director, a representative nominated by each of the organizations which support the work of the Society and the remaining directors shall be elected by the members from among their number.
25. At the first ordinary or annual general meeting of the Society and at every succeeding ordinary or annual general meeting, all the directors shall retire from office but shall hold office until the dissolution of the meeting at which their successors are elected and retiring directors shall be eligible for re-election.

26. In the event that a director resigns his office or ceases to be a member in the Society, whereupon his office as director shall **ipso facto** be vacated, the vacancy thereby created may be filled for the unexpired portion of the term by the Board of Directors from among the members of the Society.
27. The Society may, by special resolution, remove any director before the expiration of the period of office and appoint another person in his stead. The person so appointed shall hold office during such time only as the director in whose place he is appointed would have held office if he had not been removed.
28. Meetings of the Board of Directors shall be held as often as the business of the Society may require and shall be called by the Secretary. A meeting of directors may be held at the close of every ordinary or annual general meeting of the Society without notice. Notice of all other meetings, specifying the time and place thereof, shall be given either orally or in writing to each director within a reasonable time before the meeting is to take place, but non-receipt of such notice by any director shall not invalidate the proceedings at any meeting of the Board of Directors.
29. No business shall be transacted at any meeting of the Board of Directors unless at least one-third in number of the directors are present at the commencement of such business.
30. The Chairman or, in his absence, the Vice-Chairman or, in the absence of both of them, any director appointed from among those directors present shall preside as Chairman at meetings of the Board.
31. The Chairman may be entitled to vote as a director and, in the case of equality of votes, he shall have casting vote in addition to the vote to which he is entitled as a director.

POWERS OF DIRECTORS

32. The management of the activities of the Society shall be vested in the directors who, in addition to the powers and authorities by these by-laws or otherwise expressly conferred upon them, may exercise all such powers and do all such acts and things as may be exercised or done by the Society and are not hereby or by Statute expressly directed or required to be exercised or done by the Society in general meeting. In particular, the directors shall have power to engage a co-ordinator and to determine his duties and responsibilities and his remuneration. The directors may appoint an executive committee, consisting of the officers and such other persons as the directors decide.

OFFICERS

33. The officers of the Society shall be a Chairman, a Vice-Chairman, a treasurer and a secretary. The officers of treasurer and secretary may be combined.
34. The members shall elect one of their number to be the chairman of the Society. The Chairman shall have general supervision of the activities of the Society and shall perform such duties as maybe assigned to him by the members from time to time.
35. The members may also elect from their number a Vice-Chairman. The Vice-Chairman shall, at the request of the members and subject to its directions, perform the duties of the Chairman during the absence, illness or incapacity of the Chairman, or during such period of the Chairman may request him to do so.
36. (a) There shall be a secretary of the Society who shall keep the minutes of the meetings of members and directors and shall perform such other duties as may be assigned to him by the members. The members shall appoint the secretary and may also appoint a treasurer of the Society to carry out such duties as the members may assign. If the members think fit, the same person may hold both offices of secretary and treasurer.
(b) The directors may appoint a temporary substitute for the secretary who shall, for the purpose of these by-laws, be deemed to be the secretary.

AUDIT OF ACCOUNTS

37. The auditor of the Society shall be appointed annually by the members of the Society at the ordinary or annual general meeting and, on failure of the members to appoint an auditor, the directors may do so.

38. The Society shall make a written report to the members as to the financial position of the Society and the report shall contain a balance sheet and operating account. The auditors shall make a written report to the members upon the balance sheet and operating account, and in every such report, he shall state whether, in his opinion, the balance sheet is a full and fair balance sheet containing the particulars required by the Society and properly drawn up so as to exhibit a true and correct view of the Society's affairs, and such report shall be read at the annual meeting. A copy of the balance sheet, showing the general particulars of its liabilities and assets and a statement of its income and expenditure in the preceding year, audited by the auditor, shall be filed with the Registrar within fourteen days after the annual meeting in each year as required by law.
39. The Society has power to repeal or amend any of these by-laws by a special resolution passed in the manner prescribed by law.

MISCELLANEOUS

40. The Society shall file with the Registrar with its Annual Statement a list of its directors with their addresses, occupations, and dates of appointment or election, and within fourteen days of a change of directors, notify the registrar of the change.
41. The Society shall file with the Registrar a copy in duplicate of every special resolution within fourteen days after the resolution is passed.
42. The seal of the Society shall be in the custody of the Secretary and may be affixed to any document upon resolution of the Board of Directors.
43. Preparation of minutes, custody of the books and records, and custody of the minutes of all the meetings of the Society and of the Board of Directors shall be the responsibility of the Secretary.
44. The books and records of the Society may be inspected by any member at any reasonable time within two days prior to the annual general meeting at the registered office of the Society.
45. Contracts, deeds, bills of exchange and other instruments and documents may be executed on behalf of the Society by the Chairman or the Vice-Chairman and the Secretary, or otherwise as prescribed by resolution of the Board of Directors.
46. The borrowing powers of the Society may be exercised by special resolution of the members.

Sample by-laws on conflict of interest and director's remuneration

47. Directors who have, or could reasonably be seen to have, a conflict of interest have a duty to declare this interest. The declaration should be made to the members
 - a. upon nomination, and
 - b. if serving as a director, when the possibility of a conflict is realized.
48. A conflict of interest does not prevent a member from serving as a director provided that he/she withdraws from the decision making on matters pertaining to that interest. The withdrawal should be recorded in the minutes.
49. Directors and officers shall serve without remuneration and shall not receive any profit from their positions. However, a director or officer may be paid reasonable expenses incurred in the performance of his/her duties.

CH
JK