

SCHEDULE “A”

SOCIETY ACT

VICTORIA JR. SHAMROCKS PROMOTION SOCIETY

CONSTITUTION

1. The name of the Society is the Victoria Jr. Shamrocks Promotion Society.
2. The purposes of the Society are:
 - a. to promote and perpetuate the game of lacrosse;
 - b. to promote sportsmanship and emphasize fair play at all times;
 - c. to provide funding and support for the lacrosse team or teams operated by the Victoria Jr. Shamrocks Lacrosse Association.
3. The operations of the Society are to be carried out in the Province of British Columbia, chiefly in the area generally known as “Greater Victoria”.
4. All funds and assets received by this Society in excess of its liabilities and expenditures shall be used for the provision of funding and support for the lacrosse team or teams operated by the Victoria Jr. Shamrocks Lacrosse Association. In no case shall members of the Society benefit individually from the assets or income of the Society. This provision shall be alterable.
5. In the event that the Society shall be wound up or liquidated in accordance with the provisions of the *Society Act* of British Columbia, all the assets and property, real or personal, held by the Society, or any future interest that after liquidation would vest in the Society, shall be transferred or conveyed to another recognized Canadian charitable organization having purposes altogether, or in part, similar to the purposes of the Society. Such other organization shall be selected by the members of the Society upon liquidation, subject to the provision that all the funds and/or property of the Society shall be administered for the benefit of a non-profit society, or a charitable organization or trust recognized by Canada Revenue Agency as being qualified as such under the provisions of the *Income Tax Act* of Canada from time to time in effect. This provision shall be unalterable.