

For questions or more information to complete this form, please refer to the instruction page.

Fields marked with an asterisk (*) are mandatory.

1. Corporation Information

Corporation Name * 
THE ARQUIVES: CANADA'S QUEER ARCHIVES

Ontario Corporation Number (OCN) *
436627

Company Key *

Official Email Address * 
Secretary@arquives.ca

2. Contact Information

Please provide the following information for the person we should contact regarding this filing. This person will receive official documents or notices and correspondence related to this filing. By proceeding with this filing, you are confirming that you have been duly authorized to do so.

First Name * Amanda	Middle Name	Last Name * Werger
------------------------	-------------	-----------------------

Telephone Country Code	Telephone Number * 416-361-1982	Extension 264
------------------------	------------------------------------	------------------

Email Address * 
amanda@blumbergs.ca

3. Corporation Name

Complete this section only if you are changing the corporation name

The corporation will have:

- ☐ an English name (example: "Green Institute Inc.")
- ☐ a French name (example: "Institut Green Inc.")
- ☐ a combination of English and French name (example: "Institut Green Institute Inc.")
- ☐ an English and French name that are equivalent but used separately (example: "Green Institute Inc./Institut Green Inc.")

4. Number of Directors (if applicable)

Complete this section only if you are changing the number of directors

A minimum of three directors are required. Please specify the number of directors for your Corporation

☐ Fixed Number ☒ Minimum/Maximum

Minimum Number of Directors *
3

Maximum Number of Directors *
20

5. Purposes and Provisions (if applicable) (Maximum is 900,000 characters per text box. To activate the toolbar press "Ctrl + E")

Complete this section only if you are amending the Purposes and Provisions

Is the corporation a charity or does it intend to operate as a charity? ☒ **i**

☒ Yes ☐ No

Does the corporation have consent from the Public Guardian and Trustee not to include an "After Acquired" clause?

☐ Yes ☒ No

Description of Changes to Purposes

Please describe any amendments to the corporation's purposes in the area below (please be specific):

Enter the Text

The objects contained in the corporation's Letters Patent dated March 31 1980; as amended by Supplementary Letters Patent dated January 4, 1994; as further amended by Supplementary Letters Patent dated August 13, 2020 are deleted in their entirety and replaced with the following:

The purposes of the corporation are:

- 1) To provide a public amenity by establishing, maintaining, and operating an archive, a library, or a museum space for the public, and to advance education by developing exhibits and programs to be offered as educational aids on topics relating to LGBTQ2+ people and history.
- 2) To advance education by providing workshops, classes, seminars, conferences, training programs and educational resources on subjects relating to LGBTQ2+ people and history to the public.
- 3) To advance education by conducting and/or funding research on subjects relating to LGBTQ2+ people and history and disseminating the research results to the public.
- 4) To receive and maintain a fund or funds and to apply all or part of the principal and income therefrom, from time to time, to charitable organizations that are also registered charities under the Income Tax Act (Canada) and/or to the following qualified donees under the Income Tax Act (Canada): registered national arts service organizations, municipalities in Canada, municipal or public bodies performing a function of government, and the Government of Canada, a province, or a territory.

Description of Changes to Special Provisions

Please describe any amendments to the corporation's special provisions in the area below (please be specific):

Enter the Text

All the provisions contained in the corporation's Letters Patent dated March 31 1980; as amended by Supplementary Letters Patent dated January 4, 1994; as further amended by Supplementary Letters Patent dated August 13, 2020 are deleted in their entirety and replaced with the following:

The special provisions are:

- a. Commercial purposes, if any, included in the articles are intended only to advance or support one or more of the non-profit purposes of the corporation. No part of a corporation's profits or of its property or accretions to the value of the property may be distributed, directly or indirectly, to a member, a director or an officer of the corporation except in furtherance of its activities.
- b. The corporation shall be subject to the Charities Accounting Act.

- c. No director shall receive remuneration for services provided in the capacity as a director, although they may be paid reasonable expenses incurred by them in the performance of their duties. Unless otherwise prohibited by the corporation, a director may be compensated for services other than as a director pursuant to the regulation made under the Charities Accounting Act, or with court approval or an order made under section 13 of the Charities Accounting Act.
- d. To invest the funds of the corporation pursuant to the Trustee Act.
- e. Upon the dissolution of the corporation and after satisfying the interests of its creditors in all its debts, obligations and liabilities, its remaining property shall be distributed to a Canadian body corporate that is a registered charity under the Income Tax Act (Canada) with similar purposes to its own, the Crown in right of Ontario, the Crown in right of Canada, an agent of either of those Crowns or a municipality in Canada.
- f. The corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the corporation shall be used in furtherance of its purposes.
- g. The corporation is authorized to establish one class of members. Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the corporation.
- h. The board of directors of the corporation may not make, amend or repeal any by-laws that regulate the activities or affairs of the corporation without having the by-law, amendment or repeal confirmed by the members by special resolution. The by-law, amendment or repeal will be effective from the date of the adoption of the special resolution by the members of the corporation.
- i. All funds and other property held by the corporation immediately before the articles become effective or that are received subsequently by the corporation pursuant to any will, deed or other instrument made before the articles become effective, together with any income or other accretions to the funds or other property, will be applied only to the purposes of the corporation as they were immediately before the articles become effective.

6. Members Authorization and Effective Date

The resolution authorizing the amendment was approved by the members of the corporation on *

Requested Date for Amendment *

Authorization

☒ * I, Amanda Werger

confirm that:

- This amendment has been duly authorized as required by section 103 of the *Not-For-Profit Corporations Act, 2010*.
- This form has been signed by all the required persons.

Caution:

The Act sets out penalties, including fines, for submitting false or misleading information.

Required Signatures

Name	Position	Signature
Jacqueline Murray	Chair and President	
Name	Position	Signature
Lisa Freedman	Secretary	

Save Form

Print Form

Clear Form