

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 *
St. Thomas Minor Hockey Association Inc.

Ontario Corporation Number (OCN) *
336824

Company Key *

Official Email Address *
stthomasminorhockey@bellnet.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 *
Joe

Middle Name

Last Name *
Doyle

Telephone Country Code

Telephone Number *

Extension

Email Address *
joedstmha@gmail.com

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 *
18

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?

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 current purposes are deleted and replaced with the following:

1. Provide for the participation in the game of hockey for players who desire to participate;
2. Instruct the players in the basic fundamentals in the game of hockey, both as players and referees;
3. Promote the spirit of good sportsmanship, courtesy and respect towards their fellow player's, coaches, referees, volunteers and parents/guardians;
4. To develop and encourage sportsmanship, community spirit and good fellowship among all participants to the betterment of their physical, mental and social well being;
5. Promote the game of hockey and provide guidance required to obtain the financial support from the public to ensure that all players are given an equal opportunity to participate in the game;
6. Accept donations and bequest to be used to promote the game of hockey within the St. Thomas Minor Hockey Association.

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

The current special provisions are to be deleted and replaced with the following:

A. MEMBERSHIP CLASSES

1. Current players registered with the corporation (non-voting);
2. Parents and Guardians of current players registered with the corporation (voting on the basis of one vote per family);
3. Current coaches, assistant coaches, trainers and managers approved by the corporation (non-voting);
4. Honorary Lifetime Members (voting);
5. Sponsors of the corporation (non-voting).

All members must be approved by the Board of Directors.

B. DISSOLUTION

Upon dissolution of the corporation and after satisfying the interest of its creditors in all its debts, obligations and liabilities, its remaining property shall be distributed to another public benefit corporation with similar purposes to its own, 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.

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, Joe Doyle

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
Joe Doyle	President	
Name	Position	Signature
Sean Nicholson	Secretary	