



Calgary Arts Academy Foundation

NOTICE OF SPECIAL GENERAL MEETING

WHEN: TUESDAY, June 22, 2010 @ 18:00 – 18:30 p.m.

WHERE: Calgary Arts Academy; Glenmeadows Campus
4931 Grove Hill Road. S.W. Calgary, AB.

On Tuesday, June 22, 2010 @ 18:00, the CALGARY ARTS ACADEMY FOUNDATION (CAAF) will hold a Special General Meeting to vote on amending the Foundation's bylaws so that the Foundation will be able to receive Charitable Status. The meeting requires at least 10 members of the Society to form a quorum in order to proceed.

The focus of the Calgary Arts Academy Foundation organization is to support and coordinate fundraising activities for the operation of the Calgary Arts Academy Schools.

While copies of the Bylaws of the Society are available at the school, the following points serve to highlight certain matters particularly relevant to the meeting;

1. Agenda for the Special Meeting:

- i. Adopt re-incorporation changes: Replace "Objects" of the Society.

Background: When a Society incorporates it states the nature of its activities through terms called "Objects of the Society" or objectives. In order for the Society to be granted charitable status, the old objects need to be replaced by the new objects. The reason for the new objects is that they specifically meet Revenue Canada's requirements for charitable status.

- ii. Amend the bylaws to allow for more Board members.

If anyone should have appropriate items they would like included on the agenda, please contact Garry Schock, School Secretary - Treasurer, at 229-3010 ext. 2226.

2. Membership

a) The following are “Regular Members” of the Society:

- i. Parents of students enrolled at the Calgary Arts Academy
- ii. Students enrolled in the school

It should be clearly noted that all parents and students are automatically members of the Society, therefore; are entitled to attend. All members eighteen (18) years of age or older are entitled to vote on matters raised at the meeting.

- iii. Employees of the Calgary Arts Academy Society
- iv. Persons elected to the Calgary Arts Academy Society Board

b) Community members:

Community members are defined as Associate members or Alumni members who are interested in furthering the objectives of the Foundation.

3. Directors of the Foundation

The Board of Directors of the Foundation are accountable to its membership and to the Calgary Arts Academy Society for the operation of the Foundation and in meeting the goals and objectives of the Foundation.


They are elected by the members of the Society to govern the operations of the Foundation on its behalf.

The Foundation Board is comprised of five (5) Directors which include;

- The Board Chair (or their designate) of the Calgary Arts Academy Society is an ex-officio member
- The Superintendent of the Calgary Arts Academy or an administrator designated by the Superintendent
- Three Community members who shall be at arm’s length from the Calgary Arts Academy.

In other words, the three Community members elected as Board Directors cannot be parents, students or employees of the Society.

Sincerely,



Ken McNeill,
Foundation Chair
Calgary Arts Academy Foundation