



2014-03-05

Corporations Canada
9th floor, Jean Edmonds Towers South
365 Laurier Avenue West
Ottawa, Ontario K1A 0C8

Corporations Canada
9e étage, Tour Jean-Edmonds sud
365, avenue Laurier ouest
Ottawa (Ontario) K1A 0C8

SPORT LAW & STRATEGY GROUP
RACHEL CORBETT
P. O. BOX 4065
ST.CATHARINES ON L2R 7S3
Canada

Corporation Number: **038108-0**
Numéro de l'organisation :

Request Received: **2014-02-26**
Date de réception de la demande :

Request ID: **6613279**
Numéro de la demande :

Your Reference:
Votre référence :

Please find enclosed the **Certificate of Continuance** (regarding transition) issued under the *Canada Not-for-profit Corporations Act* (NFP Act) and related documents for **Canadian Amateur Rowing Association / Association canadienne d'aviron amateur**. Please ensure that these documents are kept with the corporate records.

Vous trouverez ci-joint le **certificat de prorogation** en ce qui concerne la transition émis en vertu de la *Loi canadienne sur les organisations à but non lucratif* (Loi BNL) ainsi que les documents connexes relativement à **Canadian Amateur Rowing Association / Association canadienne d'aviron amateur**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

If the corporation is or intends to become a registered charity as defined in the *Income Tax Act*, a copy of these documents must be sent to:

Si l'organisation est ou prévoit devenir un organisme de bienfaisance tel que défini par la *Loi de l'impôt sur le revenu*, une copie de ces documents doit être envoyé à :

Charities Directorate,
Canada Revenue Agency
Ottawa ON K1A 0L5.

Direction des organismes de bienfaisance
Agence du revenu du Canada
Ottawa (Ontario), K1A 0L5

The issuance of this certificate will be listed in the next Corporations Canada online Monthly Transactions report. The corporation will also be included in our online database of federal corporations. You can access both the report and the database on the Corporations Canada website.

L'émission de ce certificat sera publiée dans le prochain rapport électronique des transactions mensuelles de Corporations Canada. L'organisation sera également ajoutée dans notre base de données de sociétés de régime fédérales. Vous pouvez consulter le rapport ainsi que la base de données dans le site Web de Corporations Canada.

Please ensure that the corporation is aware of its ongoing reporting obligations by referring to the pamphlet, "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

Veillez vous assurer que l'organisation est informée de ses obligations de déclaration. Vous pouvez consulter la brochure « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* » incluse ou disponible dans notre site Web.

Additional information about protecting a corporate name is enclosed or available on our website.

Vous trouverez ci-joint ou dans notre site Web, des renseignements concernant la protection de la dénomination.

For further information, please visit our website or contact Corporations Canada.

Pour de plus amples renseignements, veuillez visiter notre site Web ou communiquer avec Corporations Canada.



2014-03-05

Corporation Information Sheet

Canada Not-for-profit Corporations Act (NFP Act)

Fiche de renseignements concernant l'organisation

Loi canadienne sur les organisations à but non lucratif
(Loi BNL)

Canadian Amateur Rowing Association Association canadienne d'aviron amateur

Corporation Number	038108-0	Numéro d'organisation
Corporation Key Required for changes online	44488807	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	02-26 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2015	02-26 to/au 04-27 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2015

Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the NFP Act. To understand the corporation's reporting obligations, consult the pamphlet "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with trade names and trademarks (including those set out in the NUANS Name Search Report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on its activities. For additional information about protecting corporate names, consult our website.

Obligations de déclaration

Une organisation peut être dissoute si elle omet de déposer un document requis par la Loi BNL. Pour connaître les obligations de déclaration de l'organisation, veuillez consulter « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* » ci-joint ou disponible dans notre site Web.

Dénomination

Dans les cas où Corporations Canada a approuvé une dénomination, il faut savoir que l'organisation assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le Rapport NUANS de recherche de dénominations). L'organisation devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de la province ou du territoire où l'organisation mène ses activités. Pour obtenir des renseignements supplémentaires concernant la protection d'une dénomination, consulter notre site Web.



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

Canadian Amateur Rowing Association
Association canadienne d'aviron amateur

Corporate name / Dénomination de l'organisation

038108-0

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of continuance of which are attached, is continued under section 211 of the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts de prorogation sont joints, a été prorogée en vertu de l'article 211 de la *Loi canadienne sur les organisations à but non lucratif*.

Marcie Girouard

Director / Directeur

2014-02-26

Date of Continuance (YYYY-MM-DD)
Date de prorogation (AAAA-MM-JJ)

SCHEDULE A
Canada Not-for-profit Corporations Act

FORM 4031
Articles of Continuance (transition)

1. CURRENT NAME OF THE CORPORATION

Canadian Amateur Rowing Association- Association canadienne d'aviron amateur

2. IF A CHANGE OF NAME IS REQUESTED, INDICATE PROPOSED CORPORATE NAME

Not applicable

3. CORPORATION NUMBER

038108-0

4. THE PROVINCE OR TERRITORY IN CANADA WHERE THE REGISTERED OFFICE IS SITUATED

British Columbia

5. MINIMUM AND MAXIMUM NUMBER OF DIRECTORS (FOR A FIXED NUMBER, INDICATE THE SAME NUMBER IN BOTH BOXES)

Minimum - 7

Maximum - 8

6. STATEMENT OF THE PURPOSE OF THE CORPORATION

The Corporation has as its exclusive purpose and its exclusive function, the promotion of the sport of rowing in Canada at an amateur level on a nation-wide basis. In furtherance of this purpose and function its objectives are:

- a. to encourage the formation of rowing clubs and provincial associations and other associations promoting the sport of rowing;
- b. to encourage the organization of national regattas open to all members;
- c. to establish classifications and rankings for competitions, to promulgate and to enforce general rules and regulations for the sport of rowing, and to sanction regattas in accordance with such rules and regulations;
- d. to conduct annual national championship regattas and the Royal Canadian Henley Regatta and to promote interest in rowing through competition in similar events;
- e. to develop the sport of rowing by all means open to it;
- f. to organize, develop and select national rowing teams to represent Canada internationally;
- g. to stage or engage in international events and competitions; and
- h. to receive money and other property, real, personal or mixed, by gift, devise, bequest, fees or otherwise, and to apply same as to the principal and income in furtherance of the foregoing.

CARA may carry on related business activities in furtherance of these objectives, such as selling merchandise related to rowing and engaging in limited non-partisan political activities.

7. RESTRICTIONS ON THE ACTIVITIES THAT THE CORPORATION MAY CARRY ON, IF ANY

None

8. THE CLASSES, OR REGIONAL OR OTHER GROUPS, OF MEMBERS THAT THE CORPORATION IS AUTHORIZED TO ESTABLISH

There is one class of members – Rowing Organizations. Each member exercises a weighted vote based upon the number of rowers and coaches registered as Registered Participants, which is calculated using a formula as stated in the by-laws.

Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the Corporation.

9. STATEMENT REGARDING THE DISTRIBUTION OF PROPERTY REMAINING ON LIQUIDATION

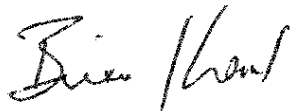
Upon the dissolution of the Corporation, any funds or assets remaining after paying all debts shall be distributed to one or more “qualified donees” as defined in subsection 149.1(1) of the *Income Tax Act (Canada)* whose objects are to support the sport of rowing in Canada on a nation-wide basis. If no such qualified donee exists the remaining funds or assets shall be distributed to an incorporated non-profit organization as determined by the directors.

10. ADDITIONAL PROVISIONS, IF ANY

The directors may appoint one director, who will hold office for a term expiring not later than the close of the next annual meeting of members, provided the one director does not exceed one-third of the number of directors elected at the previous Annual Meeting of members.

11. DECLARATION

I hereby certify that I am a director or an authorized officer of the corporation continuing into the *Canada Not-for-profit Corporations Act*.



Signature: _____

Print Name: Brian Lamb, Treasurer – Rowing Canada Aviron

Phone Number: 250 - 882 - 4206

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (Section 262(2) of the *Canada Not-for-profit Corporations Act*).



**Canada Not-for-profit Corporations Act (NFP Act)
FORM 4002**

INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS
(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

1 - Corporate name

Canadian Amateur Rowing Association - Association canadienne d'aviron amateur
 Corporation number: 038108-0
 Business Number: 100759240RC0001

2 - Complete address of the registered office (cannot be a post office box)

Number and street name
 321 - 4371 Interurban Road

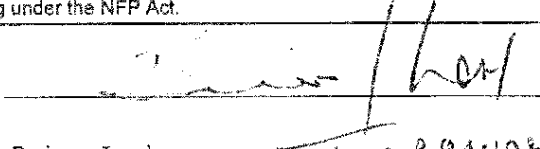
City Victoria	Province or Territory British Columbia	Postal code V9E 2C5
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3 - Directors of the corporation (if space available is insufficient, complete attached schedule)

First and last name	Address (cannot be a post office box)
Michael Walker	138 Manorhill Private Ottawa Ontario K1H 2J4
Debbie Sage	1168 Braithwaite Drive Cobble Hill, BC V0R 1L4
Joel Finlay	3398 William Avenue North Vancouver BC V7K 2Z6
Rick Crooker	993 Queen St West PH7 Toronto, Ontario M6J 1H2
Matteo Cendamo	5330, clark Montreal Quebec H2T 2V2

4 - Declaration

I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.

Signature: 

Print name: Brian Lamb Phone Number: (250) 882-4206

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

Schedule
(Item 3 of Form 4002)
Directors of the corporation
 To be used if space on form is insufficient

1 - Corporate Name
Canadian Amateur Rowing Association - Association canadienne d'aviron amateur Corporation number: 038108-0 Business Number: 100759240RC0001

3 - Directors of the corporation	
First and last name	Address (cannot be a post office box)
Jon Beare	1982 Newton St Victoria BC V8R 2R6
Brian Lamb	#22-4360 Emily Carr Drive Victoria BC V8X 4Y4