



15 August, 1973

Mental Patients Association
1982 West Sixth Avenue
Vancouver 9, British Columbia

Attention: L. Beckett

Gentlemen:

We have enclosed
Mental Patients
51-0006-1.

We have received
\$45,600.

of the contract covering the
Community Service Project No.

first payment, in the amount of
\$45,600, and it should arrive shortly.

Yours sincerely,

J. Hatcher, Chief
of Programs

enclosure

acceptable to the MINISTER and CANADA hereby und
agrees to make a contribution not to exceed in the aggregate
the sum of \$22,242.00 for and in respect of wages actually
paid to employees hired by the PROJECT SPONSOR to work on the
project and such other incurred costs as the MINISTER deems
to be directly and necessarily related to the efficient
management of the project and to the attainment of the project
objectives.

DEPARTMENT OF NATIONAL REVENUE, TAXATION
875 HERON ROAD, OTTAWA 8, ONT.



CHARITABLE ORGANIZATIONS
NOTIFICATION OF REGISTRATION

T2051 REV 70

MINISTÈRE DU REVENU NATIONAL, IMPÔT
875, CHEMIN HÉRON, OTTAWA 8 (ONT.)
ORGANISATIONS DE CHARITÉ
NOTIFICATION D'ENREGISTREMENT

| | | |
|---|---|---|
| REGISTRATION NUMBER ASSIGNED - N° D'ENREGISTREMENT ATTRIBUÉ 0383901-11-27 | PLEASE QUOTE THIS NUMBER IN ALL CORRESPONDENCE WITH THIS OFFICE. PRIÈRE D'INDIQUER CE NUMÉRO DANS TOUTE LETTRE À NOTRE BUREAU. | EFFECTIVE DATE - DATE DE PRISE D'EFFET March 24, 1971 |
| NAME OF ORGANIZATION - NOM DE L'ORGANISATION Vancouver Mental Patients Association Society, | | |
| ADDRESS - ADRESSE 3191 W. 10th Avenue, Vancouver, B.C. | | |

IT IS UNDERSTOOD THAT THE ORGANIZATION WILL OBLIGED BY THE INCOME TAX ACT AND REGULATIONS IN RESPECT OF REGISTERED CANADIAN CHARITABLE ORGANIZATIONS TO DULY FILE AN ANNUAL RETURN OF INFORMATION AS REQUIRED BY THE INCOME TAX ACT AND REGULATIONS IN RESPECT OF REGISTERED CANADIAN CHARITABLE ORGANIZATIONS.

THE REGISTRATION OF AN ORGANIZATION WILL BE REVOKED IF:
(a) THE ACTIVITIES OF THE ORGANIZATION SO CHANGE THAT IT NO LONGER FULLY QUALIFIES AS A CHARITABLE ORGANIZATION.
(b) AN ANNUAL RETURN OF INFORMATION IS NOT FILED AS REQUIRED.
(c) RECEIPTS ISSUED TO SUBSTANTIATE CLAIMS OF DONORS UNDER THE PROVISIONS OF SECTION 27 (1) (a) OF THE INCOME TAX ACT ARE NOT IN A FORM WHICH MEETS THE REQUIREMENTS OF THE REGULATIONS, OR
(d) THE ORGANIZATION OTHERWISE CONTRAVENES THE INCOME TAX ACT OR REGULATIONS IN RESPECT OF REGISTERED CANADIAN CHARITABLE ORGANIZATIONS.

IL EST ENTENDU QUE LE PRÉSENT ENREGISTREMENT NE DEMURERA VALABLE QUE TANT QUE L'ORGANISATION CONTINUERA DE SE CONFORMER AUX EXIGENCES DE LA LOI ET DES RÉGLEMENTS DE L'IMPÔT SUR LE REVENU CONCERNANT LES ORGANISATIONS DE CHARITÉ CANADIENNES ENREGISTRÉES.

L'ENREGISTREMENT PEUT ÊTRE ANNULÉ SI:
a) L'ACTIVITÉ DE L'ORGANISATION CHANGE À TEL POINT QU'ELLE NE PLUS PLEINEMENT QUALITÉ D'ORGANISATION DE CHARITÉ.
b) UNE DÉCLARATION ANNUELLE DE RENSEIGNEMENTS N'EST PAS PRODUITE AINSI QU'IL EST PRÉSCRIT.
c) LES REÇUS DÉLIVRÉS À L'APPUI DES RÉCLAMATIONS DES DONATEURS, EN VERTU DES DISPOSITIONS DE L'ARTICLE 27 (1) a) DE LA LOI DE L'IMPÔT SUR LE REVENU, NE SONT PAS DANS UNE FORME RÉPONDANT AUX PRÉSCRIPTIONS DES RÉGLEMENTS, OU
d) L'ORGANISATION ENFREINT AUTREMENT LA LOI OU LES RÉGLEMENTS DE L'IMPÔT SUR LE REVENU CONCERNANT LES ORGANISATIONS DE CHARITÉ CANADIENNES ENREGISTRÉES.

REGISTRAR - EXAMINER OF CHARITABLE ORGANIZATIONS
REGISTRAIRE - EXAMINATEUR DES ORGANISATIONS DE CHARITÉ

THIS AGREEMENT entered into this 1st day of August 1973

BETWEEN: The Government of Canada (hereinafter referred to as "CANADA") represented by the Minister of Manpower and Immigration (hereinafter referred to as the "MINISTER")

AND Name: Mental Patients Assn. Community Services Project

Address: 3191 West 102nd Ave., Vancouver, B.C.

referred to as the "PROJECT SPONSOR")

WHEREAS CANADA conducts a program known as the "Local Employment Assistance Program" whereby contributions are made to assist sponsoring groups in the carrying out of projects designed to create worthwhile employment for people unemployed and are not likely to become employed through normal market activity during the period of the project.

AND WHEREAS THE PROJECT SPONSOR has implemented or intends to implement a project and has presented a project proposal acceptable to the MINISTER;

NOW, THEREFORE, THIS AGREEMENT WITNESSES that the parties hereto in CONSIDERATION of the covenants and undertakings herein contained, covenant and agree with each other as follows:

In accordance with the provisions of the project proposal (as summarized in Schedule 1 annexed hereto and forming a part hereof), and subject to the covenants and undertakings hereinafter provided, the PROJECT SPONSOR hereby undertakes and agrees to implement and carry out the project in a manner acceptable to the MINISTER and CANADA hereby undertakes and agrees to make a contribution not to exceed in the aggregate the sum of \$22,248.00 for and in respect of wages actually paid to employees hired by the PROJECT SPONSOR to work on the project and such other incurred costs as the MINISTER deems to be directly and necessarily related to the efficient management of the project and to the attainment of the project objectives.

II

The PROJECT SPONSOR further agrees:

Project

1. (a) that the project shall be at all times under the direct supervision, management, and control of the PROJECT SPONSOR or of an agent of the PROJECT SPONSOR who has been approved by the MINISTER;
- (b) that the project shall be subject to review and inspection by representatives of the MINISTER at such times and in such manner as they deem appropriate, and immediately upon receipt of written notice from the MINISTER, shall be carried in any manner considered appropriate to the MINISTER as being necessary to ensure that the objectives of the program and proper management procedures are being complied with;
- (c) to comply with all laws, by-laws and regulations enacted by competent authority and, at the sole expense of the PROJECT SPONSOR, obtain, prior to commencement, such permits, licences, consents and other authorization as may be required to implement and carry out the project.

Employees

2. (a) that all laws, by-laws and regulations enacted by competent authority in respect of conditions of employment, labour standards and fair wages shall be complied with;
- (b) that unless prior written approval is obtained from the MINISTER, the services and facilities of the Canada Manpower Centres shall be used for the hiring of the employees.

Accounts and
Records

3. (a) that proper books and records of the financial transactions of the project shall be maintained and, without limiting the generality of the foregoing, shall include records of the names, addresses, social insurance numbers and nature of work of all employees, their wage rates, the wages actually paid, and the daily hours

Liability

5. (a) to make any employer contributions in respect of Workmen's Compensation, Unemployment Insurance, Canada Pension Plan, Quebec Pension Plan, Provincial Health Plans and all other payments of like kind and nature that competent authority or organizations authorized by competent authority may require;

(b) that nothing in this agreement shall be deemed to authorize the PROJECT SPONSOR to contract for or incur any obligation on behalf of CANADA and, except where expressly provided herein, CANADA shall not reimburse the PROJECT SPONSOR for any liability or obligation incurred.

Contribution

6. (a) that no contribution shall be made in respect to such portion of the wages costs and other approved costs to which CANADA already shares or is required to share or that CANADA has borne or is required to bear pursuant to any other Act of the Parliament of Canada;

(b) that notwithstanding Schedule 1, the MINISTER may withhold payment of such amount as he deems necessary pending approval by him of the progress of the project;

(c) that if a portion of the contributions made by CANADA under the terms of this contract has been used for the purchase of equipment and materials which have not been physically incorporated into the final product of the project, subject to further direction by the MINISTER, the assets so purchased shall be sold at a fair market value and the funds realised from such sale shall be immediately paid over to CANADA;

(d) that all revenues will arise from the activities of the project shall be applied against the costs of the project;

(e) that payment of the contribution under this agreement is subject to there being an appropriation of funds by the Parliament of Canada for the Program for the fiscal year in which the commitment hereunder will come in course of payment.

worked by each employee, records of all other project costs, expenditures and revenues, together with all vouchers, receipts, cancelled cheques and the like evidencing such costs, expenditures and revenues. Distinct records shall be maintained respecting the disbursement of all moneys received from CANADA under this agreement and other revenues arising out of the project activities;

(b) that the books and records shall be made available at all reasonable times for the inspection and audit by representatives of the MINISTER, who may make copies thereof and take extracts therefrom and proper facilities for any such inspection and audit shall be made available, together with any information that may be required with reference to such books and records;

(c) that, unless otherwise directed by the MINISTER, all moneys received under this agreement shall be kept in a separate account with an institution providing banking facilities and all withdrawals therefrom shall be recorded in the books and records of the project and used only for the purposes for which the moneys were received;

(d) that there shall be forwarded to the MINISTER, in a form prescribed by the MINISTER, written monthly reports setting forth a detailed statement, certified correct by the project officers, of all expenditures and revenues;

Evaluation

(a) that an evaluation of the project based on ^{the} accumulated subjective and objective information will be carried out in a manner prescribed by the MINISTER;

(b) that, whenever requested by the MINISTER, there shall be furnished such other reports concerning the progress of the project, particulars of the employees, and the attainment of the project objectives.

III

Subject to the PROJECT SPONSOR complying with the undertakings herein contained, CANADA further agrees:

Contribution 1. that the contribution shall be an amount defined as follows and calculated on the basis of the estimates shown in Schedule 1;

- (a) a contribution in respect of the actual gross wages paid by the PROJECT SPONSOR to its employees for work done on the project by such employees from the date of commencement of this agreement to the date of termination or expiration of this agreement;
- (b) a contribution in respect of such other costs as are deemed by the Minister to be directly and necessarily related to the efficient management of the project and to the attainment of the project objectives.

Payment 2. that payment of the contribution or any portion thereof which may become due hereunder shall be made at such time and in such manner as is set out in Schedule 1.

IV

It is further understood and agreed by the parties hereto:

1. if at any time, in the opinion of the MINISTER, the PROJECT SPONSOR has failed to conduct the project in a manner acceptable to the MINISTER and that it is unlikely that alterations can or will be made to correct the deficiencies, or, if the PROJECT SPONSOR has failed to comply with any of its undertakings herein contained, the MINISTER may terminate this agreement by giving written notice thereof and any payments which would have been otherwise payable to the PROJECT SPONSOR at the time of such termination may be withheld at the discretion of the MINISTER;
2. that this agreement may be amended upon the mutual consent of the parties;
3. that, in the event the payments made to the PROJECT SPONSOR exceed the amounts due hereunder, or any of the funds are used for purposes other than those set forth herein, any such overpayment will be remitted forthwith to the MINISTER upon receipt of notice thereof.

4. that no Member of the House of Commons shall be admitted to any share or part of this agreement or to any benefit arising therefrom;

5. that this agreement may not be assigned without the written approval of the MINISTER.

IN WITNESS WHEREOF the parties hereto have affixed their hands and seals on the day and year first above written.

For the PROJECT SPONSOR

J. J. Bellman
Signature

July 20, 1973
date

Project Coordinator
Position

G. Walker
Signature

July 20, 1973
date

Treasurer
Position

Aracelis Phillips

July 20, 1973

Residence coordinator

For the Department of Manpower and Immigration

Original Signed by
J. D. Boyd

Signature

Aug 9/73
date

Manpower
Position

SCHEDULE 1

Forming part of the Agreement under the LEAP Program,
 between the Government of Canada and J. Boulton, G.W. Walker, and P. Philips

Project Name:
MENTAL PATIENTS ASSOCIATION

Start Date:
1 August, 1973

Project Description and Objectives:

To provide work experience and training for former mental patients in the area of para-medical work. Potential employment with various mental health facilities, as well as funding for residence coordination through the acquisition of community care facility licenses. The objective is to systematically phase out L.E.A.P. money as these licenses are acquired and either shift the salaries to the development of new residences and/or delete them from the L.E.A.P. contract. Over a 3-year period L.E.A.P. should gradually phase itself out of involvement with M.P.A.

| Fiscal Year | DEVELOPMENTAL | | PROJECT | | TOTALS |
|-------------|--------------------------|--|---------|---------|----------|
| | | | 1973-74 | 1974-75 | |
| A | Number of Workers | | 20 | 20 | X |
| B | Number of Full Manweeks | | 420 | 620 | 1040 |
| C | Gross Wages | | 50,000. | 70,372. | 120,372. |
| D | Overhead Costs | | 7,500. | 22,620. | 30,120. |
| E | Basic Budget C+D | | 57,500. | 92,992. | 150,492. |
| F | Special Costs | | 750. | 1,000. | 1,750 |
| G | Revenue and Other Grants | | | | |
| H | FEDERAL CONTRIBUTION | | 58,250 | 93,992. | 152,242. |

(Federal Contribution = E + F - G)

Schedule of Payments:

| Fiscal Year(s) | Payment | Amount | Date |
|------------------|---------|-----------|--------------|
| | Advance | \$45,600. | 1 Aug., 1973 |
| 1973-74, 1974-75 | First | \$45,600. | 1 Dec., 1973 |
| | Second | \$45,600. | 1 Apr., 1974 |
| | Third | \$15,442. | 1 July, 1974 |

PROJECT NAME: MENTAL PATIENTS ASSOCIATION

SPECIAL PROGRAMS
PROJECT PROPOSAL FINANCIAL ESTIMATES

PROJECT NUMBER

DEVELOPMENTAL PHASE ACTUAL PROJECT (Use separate worksheets for each and indicate by placing an X in the correct box.)

| WAGES | Occupation | FISCAL YEAR: 1973/74 | | | FISCAL YEAR: 1974/75 | | | FISCAL YEAR: 1975/76 | | | FISCAL YEAR: 1976/77 | | | | | |
|--|------------|----------------------|--------------|----------------|----------------------|-------------|---------------|----------------------|----------------|--------------------|----------------------|---------------|--------------|----------------|--------------------|-------------|
| | | No. EMPLOYEES | No. of WEEKS | TOTAL MANHOURS | WAGE RATE PER WEEK | TOTAL WAGES | No. EMPLOYEES | No. of WEEKS | TOTAL MANHOURS | WAGE RATE PER WEEK | TOTAL WAGES | No. EMPLOYEES | No. of WEEKS | TOTAL MANHOURS | WAGE RATE PER WEEK | TOTAL WAGES |
| Co-Ordinators with dependents | | 7 | 52 | 364 | \$125 | \$45,500 | 7 | 52 | 364 | \$125 | \$45,500 | 7 | 52 | 364 | \$125 | \$45,500 |
| Co-Ordinators without dependents | | 13 | 52 | 676 | \$100 | \$67,600 | 13 | 52 | 676 | \$100 | \$67,600 | 13 | 52 | 676 | \$100 | \$67,600 |
| see earlier submission for job descriptions) | | | | | | | | | | | | | | | | |
| TOTALS | | 20 | X | 1040 | X | \$113,100 | 20 | X | 1040 | X | \$113,100 | 20 | X | 1040 | X | \$113,100 |
| EMPLOYEE BENEFITS | | | | | | | | | | | | | | | | |
| Canada / Quebec Pension Plan | | | | | | \$1,798 | | | | | \$1,798 | | | | | \$1,798 |
| Unemployment Insurance | | | | | | \$ 950 | | | | | \$ 950 | | | | | \$ 950 |
| Vacation Pay | | | | | | \$4,524 | | | | | \$4,524 | | | | | \$4,524 |
| Workmen's Compensation | | | | | | n/a | | | | | n/a | | | | | n/a |
| Health Insurance | | | | | | n/a | | | | | n/a | | | | | n/a |
| TOTALS | | | | | | \$7,272 | | | | | \$7,272 | | | | | \$7,272 |
| TOTAL OF WAGES AND EMPLOYEE BENEFITS | | | | | | \$120,372 | | | | | \$120,372 | | | | | \$120,372 |

| OVERHEAD - Description | FISCAL YEAR | | | |
|---|-------------|---------|---------|---------|
| | 1973/74 | 1974/75 | 1975/76 | Amounts |
| <input type="checkbox"/> Equipment <input type="checkbox"/> Furnishings Rental | | | | |
| <input type="checkbox"/> Heat <input type="checkbox"/> Hydro <input type="checkbox"/> Water | \$ 600 | \$ 600 | \$ 600 | --- |
| <input type="checkbox"/> Materials and Supplies | \$ 8,700 | 8,700 | 8,700 | --- |
| <input type="checkbox"/> Telephone <input type="checkbox"/> Postage | \$ 2,340 | 2,340 | 2,340 | --- |
| <input type="checkbox"/> Premises Rental | \$10,680 | 10,680 | 10,680 | --- |
| <input checked="" type="checkbox"/> Transportation <input type="checkbox"/> Travel | \$ 2,520 | 2,520 | 2,520 | --- |
| Maintenance | \$ 3,240 | 3,240 | 3,240 | --- |
| Program Expenses | \$ 2,040 | 2,040 | 2,040 | --- |
| TOTALS | \$30,120 | 30,120 | 30,120 | --- |
| SPECIAL COSTS - Description | Amounts | | | |
| Office Eqpt--photocopier, | \$ 500 | --- | --- | --- |
| mimeograph, filing cabinets, etc | | | | |
| Household supplies for 5 facilities; linen, dishes, etc. | \$ 500 | 500 | 500 | --- |
| Furniture for 5 facilities | \$ 750 | 750 | 750 | --- |
| TOTALS | \$ 1,750 | 1,750 | 1,750 | --- |

| REVENUE - Description | FISCAL YEAR | | | |
|---|--------------|------------|------------|---------|
| | 1973/74 | 1974/75 | 1975/76 | Amounts |
| TOTALS | | | | |
| OTHER GRANTS - Description | Amounts | | | |
| TOTALS | | | | |
| CONTRIBUTION REQUESTED | Amounts | | | |
| TOTAL WAGES and BENEFITS | A \$ 120,372 | \$ 120,372 | \$ 120,372 | --- |
| TOTAL OVERHEAD | B \$ 30,120 | 30,120 | 30,120 | --- |
| BASIC BUDGET (sum of A and B) C | \$ 150,492 | 150,492 | 150,492 | --- |
| TOTAL SPECIAL COSTS | D \$ 1,750 | 1,250 | 1,250 | --- |
| TOTAL REVENUE and GRANTS | E | --- | --- | --- |
| ANNUAL CONTRIBUTION (C+D-E) F | \$ 152,242 | 151,742 | 151,742 | --- |
| TOTAL CONTRIBUTION REQUESTED (sum of F) | | \$455,726 | | |

Board of Administration, November 19, 1971 (Social 1)

SOCIAL SERVICE AND HEALTH MATTERS

CONSIDERATION

1. Request by Mental Patients' Association for Surplus Furnishings from the Angelus Hotel

The Purchasing Agent reports:

"The 113 room Angelus Hotel is one of the properties the City acquired in Block 42. It is being rented to the Pacific Centre until December 31, 1971, and the furnishings will be disposed of shortly thereafter.

On August 9, 1971, the Mental Patients' Association requested a donation of some of the furnishings for their Farm Branch in Matsqui, B.C., and a series of group homes they are establishing for ex-patients.

The Association's request was in general terms, so we supplied them with a copy of the inventory upon which they have now indicated the items they require.

According to an appraisal by the City's auctioneer, the value of the furnishings requested by the Mental Patients' Association is approximately \$2,350.00 (the total value of all furnishings in the hotel is approximately \$9,300.00).

A copy of the Association's request is attached."

Your Board notes that this Organization had a request for \$4,500.00 before the Finance Committee on April 1, 1971. The Director of Social Planning/Community Development at that time recommended that no grant be given mainly because the program had only been operational for two months. The Finance Committee's recommendation that no action be taken was adopted by Council on April 6, 1971. However, subsequently and as the result of a further application, Council on May 18 approved a grant of \$3,000.00 at which time the Director of Social Planning/Community Development and the Medical Health Officer were instructed to familiarize themselves with the operations of the program and its benefits. In this regard, the Medical Health Officer reports as follows:

"The staff of the Mental Health Services of the Health Department have had periodic contact with the Mental Patients' Association and have visited their residence and drop-in centre on West 10th Avenue.

It is felt that their objectives and activities are valid and that their operations are soundly run. It would appear that the programs are filling a gap in services to mental patients and that these services are contributing to rehabilitation and re-entry into community life of former mental patients.

This organization was started in a small, indigenous way, and is attempting to expand its facilities and premises so it can meet the needs of a larger number of mental patients."

The Director of Social Planning/Community Development reports that he supports the request of the Mental Patients' Association and that he would recommend the items required be donated for such purpose.

Your Board submits the foregoing for Council CONSIDERATION.

“ SOCIETIES ACT ”

CANADA: }
Province of British Columbia. }



No. 9185

Certificate of Incorporation

I hereby certify that

"Vancouver Mental Patients Association
Society"

has this day been incorporated as a Society under the " Societies Act."

The locality in which the operations of the Society will be chiefly carried on is:

Vancouver, Province of British Columbia.

GIVEN under my hand and Seal of Office at Victoria, Province of

British Columbia, this ~~twenty-fourth~~ day

of March, one thousand nine hundred

and seventy-one.

Registrar of Companies.

I hereby certify that a duplicate original of this document has been filed with the Registrar of Companies pursuant to the Societies Act.
Dated this day of 1971

MAR 24 1971

Registrar of Companies

"SOCIETIES ACT" R.S.B.C. 1960 Ch. 362

Accepted for registration
FILED AND REGISTERED
MAR 24 1971
A. H. HALL,
REGISTRAR OF COMPANIES

CONSTITUTION

1. The name of the Society is "Vancouver Mental Patients Association Society".
2. The objects of the Society are:-
 - (a) To assist in the rehabilitation and promote the welfare of mental patients and former mental patients.
 - (b) To establish and operate social, vocational, recreational and emergency service centres for the above purpose.
 - (c) To acquire funds and other assistance for the above purposes.
 - (d) To print publish and distribute literature for the above purposes.
3. The operations of the Society are to be chiefly carried on at the City of Vancouver in the Province of British Columbia.
4. Upon the winding up or dissolution of the Society any funds of the Society remaining after the satisfaction of its debts and liabilities shall be given or transferred to such recognised Canadian Charitable Organization in British Columbia promoting aims similar to that of the Society as may be decided by members of the Society at the time of winding up or dissolution. This clause is unalterable.

BY-LAWS

In these By-laws:-

- (a) "Society" shall mean the Vancouver Mental Patients Association Society.
- (b) "Board" shall mean the Board of Directors of the Society.
- (c) "Member" shall mean any person listed in the records of the Society as a member thereof.
- (d) "Year" for the purpose of defining terms of Office shall begin at the Annual General Meeting and terminate at the next following Annual General Meeting.
- (e) "Society Year" shall begin on the 1st day of April in each year and shall terminate on the 31st day of March in the next ensuing year.
- (f) "Extraordinary Resolution" shall mean a resolution passed by a majority of two-thirds of such voting members as are present in person at a General Meeting of which notice specifying the intention to propose the resolution as an Extraordinary Resolution has been given.
- (g) "Act" means the Societies Act R.S.B.C. 1960 Ch. 362.

ARTICLE ONE - MEMBERSHIP

1. The members of the Society shall be those persons who shall sign the original Articles of Incorporation or their successors who shall be the sole voting members. There shall be at least five members and where vacancy occurs in the number of members the surviving members shall have the right to elect a member to fill the vacancy. The majority vote of the surviving members is necessary to fill a membership vacancy or to elect new members.

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2. No person who is not a mental patient or who has not been a former mental patient is eligible for membership in the Society.
3. The members shall have the right to elect the directors, who shall hold office for a period of one year.
4. A person shall cease to be a member of the Society upon resignation or a member may be expelled by a resolution of the Board of Directors passed in the general meeting called for that purpose. A member may be expelled when such person ceases to have any active responsibility in the Society or when he has conducted himself in a manner prejudicial to the interests or the objects of the Society or for any other good or sufficient cause.
5. The annual general meeting of the members shall be held at a place and at a time to be determined by the Directors, in the month of February of each year.

ARTICLE TWO - DIRECTORS AND OFFICERS

1. The affairs of the Society shall be administered and managed by a Board of Directors consisting of five members who shall be the original subscribers to these by-laws and who shall thereafter be elected at the Annual General Meeting of the Society. Any Director elected to fill a vacancy is elected for the remaining term of the vacant position. Provided that the Directors at any time may by resolution authorize the increase in membership or an increase the number of Directors or both.
2. The qualification for Director or Officer shall be co-incident with qualification for membership in the Society. A Director or Officer shall cease to be a Director or Officer at the time he ceases to be a member of the Society.
3. General, special and directors' meetings may be held at such times and at such place as the Directors may determine. No formal notice shall be necessary if all Directors are present or if those absent have signified their consent to the meeting being held in their absence. A meeting may be convened by the Chairman of the Board or by any two Directors in which case two days notice of such meeting shall be given. The Board may appoint a day for regular meetings and of such regular meeting no notice need be given.
4. Questions to be decided and resolutions passed shall be by vote of the simple majority of those Directors present and entitled to vote except as otherwise required by these by-laws or by the Act.
5. The Directors shall elect a Chairman and appoint a Secretary-Treasurer. The Directors may from time to time appoint an auditor and other officers. The duties of the Secretary-Treasurer and any such other officers appointed shall be as may from time to time be prescribed by the Board.
6. The Chairman shall represent the Society in any official capacity or may direct any other officer or Director to represent the Society in his place.
7. The Board of Directors or the Chairman may from time to time establish committees and may delegate power and authority to such committees or to any person or persons, whether they be members of the Society or not, to promote and carry out the objects of the Society and resolutions of the Board.
8. The Directors shall not solely by reason of acting as Directors be entitled to any remuneration except out of pocket expenses

but any member or non-member or director may be employed by the Society at a salary or wages approved at any special General Meeting called for that purpose.

9. The Directors may elect to the position of Honorary Director any person who has made an outstanding contribution to the welfare of the Society.
10. Honorary Directors shall be entitled to all privileges of Directorship except those of voting or holding office.
11. Honorary membership may be cancelled by the Board, for any reason without notice to such member.
12. The term for any officer shall be coincident with the term for Directors.
13. The Board of Directors or any person other than the /Secretary Treasurer, or any committee of persons appointed by the Board shall determine who is a mental patient or former mental patient requiring the assistance of the Society.
14. Without restricting the generality of paragraph one of article two any expenditure of moneys, other than day to day expenses of the Society, shall be approved by the Board of Directors.

ARTICLE THREE - GENERAL

1. The Board of Directors may adlpt a Seal which shall be the Common Seal of the Society. The Common Seal of the Society shall be under the custody and control of the Directors and shall not be affixed to any instrument except in the presence of the Chairman of the Board of Directors or the President (if any) of the Society and the Secretary Treasurer or any alternative by any two Directors and the Secretary Treasurer, upon authority of a resolution of the Board of Directors.
2. The year of the Society shall be the calendar year.
3. Annual reports to the members shall be dispensed with. Provided that the Board of Directors may direct that such a report be made to the Board from time to time' as they shall determine.
4. Cheques drawn by the Society shall require the signature of the Secretary Treasurer and such other signature or signatures as the Board may determine.
5. The by-laws of the Society shall not be altered or added to except by an extraordinary resolution of the Society.
6. The Society may subscribe to become a member of and co-operate with any other Society or association whether incorporated or not whose objects are in whole or in part similar to its own objects.
7. The Society shall not be limited as to borrowing powers and for the purpose of carrying out the objects of the Society, the Directors may borrow or raise the payment of money in such manner as they think fit.

ARTICLE FOUR - SECRETARY TREASURER

1. The Treasurer shall in addition to performing such duties as may from time to time be prescribed by the Board of Directors, keep full and accurate accounts of

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all receipts and disbursements of the Society in proper books of account and shall deposit all moneys or other valuable effects in the name and to the credit of the Society in such Bank or Banks or places as may from time to time be designated by the Board of Directors. He shall disburse the funds of the Society as directed by the Board of Directors, taking proper vouchers therefor and shall render to the Board of Directors at the regular meetings thereof or whenever required of him, an account of all his transactions as Treasurer, and of the financial position of the Society.

SOCIETIES ACT

NOTICE OF DIRECTORS OF SOCIETY

of

VANCOUVER MENTAL PATIENTS ASSOCIATION
SOCIETY

TAKE NOTICE that the persons appointed by the subscribers to act as the first Directors of the Society are:-

Lanning Jay Beckman,
2249 York Avenue,
Vancouver 9, B.C.

Catherine Ann Batten,
#202-1855 West 6th,
Vancouver 9, B.C.

Elaine Louise Bougie,
8411 Victoria Drive,
Vancouver 16, B.C.

Barry Brian Coull,
2744 West 4th,
Vancouver, B.C.

Phyllis Brown,
7180 Union,
Burnaby, B.C.

AND TAKE NOTICE that the said persons will so act as Directors for a period of one year.

Solicitor for the Society