

FORM 3

SECTION 3

SOCIETY ACT

**VANCOUVER WALDORF SCHOOL SOCIETY
CONSTITUTION**

1. The name of the Society is "The Vancouver Waldorf School Society."
2. The purposes of the Society are:
 - (a) to establish, maintain and operate a Waldorf School in North Vancouver, British Columbia or at such other location within the greater Vancouver area as the Society may, from time to time, determine;
 - (b) to conduct the affairs of the School in accordance with the principles of education enunciated by Rudolf Steiner and to rely upon and draw inspiration from the life work of Rudolf Steiner as contained in his lectures and teachings known as "Anthroposophy" and from the educational principles which are derived from this source. This provision of the Constitution of the Society shall be unalterable.
 - (c) to raise funds to enable the Society to carry out its stated purposes by charging fees, soliciting and receiving money and property, both real and personal, by gift, contribution, bequest, devise or otherwise and including and entering into of any arrangements with any governmental authorities including Federal, Provincial, Municipal, Local or otherwise as may seem conducive to the Society's objectives or any of them, and to obtain from any such authority any rights, privileges and concessions that the Society may think it is desirable to obtain and to carry out, exercise and comply with any such arrangement, right, privilege and concession;
 - (d) to affiliate with and support any Societies, Associations, Companies or Institutions having objectives similar to those of this Society;
 - (e) to do all such lawful things as are incidental or conducive to the attainment of the purposes of the Society;
 - (f) to purchase, lease, take in exchange or otherwise acquire, for its own use or otherwise, lands or rights or interests therein, whether vacant, improved or otherwise, together with any buildings, structures or fixtures that may be on such lands or any part thereof and to erect thereon buildings, structures or fixture;
 - (g) to sell, rent or lease to others any lands or rights or interests therein, owned or controlled by the Society and not required by the Society for its own use; and;

- (h) to charge or mortgage the property of the Society or any part thereof at any time of from time to time to secure any unpaid balance of the purchase price of property purchased by the Society or for moneys advanced to the Society as a loan.
- 3. The income and property of the Society, whencesoever derived, shall be applied solely towards the promotion of the objects of the Society as set forth in this Constitution; and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit to the members of the Society. Provided that nothing herein shall prevent the payment in good faith of remuneration to any officer or servant of the Society or to any member of the Society in return for any services actually rendered to the Society, nor to prevent the payment of interest on money lent or the payment of reasonable and proper rent for premises demised or let by any member to the Society, but not members of the Board of Directors of the Society, other than a teacher of any kindergarten or school of the Society, shall be appointed to any salaried office of the Society or any office of the Society paid by fees, and no remuneration or other benefit in or money's worth shall be given by the Society to any member of such Board of Directors except repayment of out of pocket expenses and interest on money lent or reasonable and proper rent for premises demised or let to the Society. Provided that the provision last aforesaid shall not apply to any payment to any company in which such member of the Board of Directors may be a shareholder and such member of the Board of Directors shall not be bound to account for any share of profits he may receive in respect of such payment. This provision of the Constitution of the Society is unalterable.
- 4. Upon winding up and dissolution of the Society the assets remaining, after all debts have been paid or provided for, shall be paid, transferred and delivered to one or more schools within Canada that are members of the Waldorf School Association of North America, or, failing that then to a charitable institution within Canada. This provision of the Constitution of the Society is unalterable.