

**CONSTITUTION  
OF THE  
BC COUNCIL FOR EXCEPTIONAL CHILDREN**

**ARTICLE I. NAME**

The name of this association shall be the BC Council for Exceptional Children, hereinafter referred to as the Society.

**ARTICLE II. PURPOSE**

The Society shall be organized for charitable, educational, and scientific purposes to advance the education of children and youth with exceptionalities and to establish and administer programs and activities for the education of its members. Specifically, the Society intends to assist and provide support to The Council for Exceptional Children (CEC) in all its efforts on behalf of children and youth with exceptionalities, and to participate in all appropriate governance activities of CEC subject to the general supervision and control of CEC.

**ARTICLE III. DURATION AND DISSOLUTION**

Section 1:           Duration

The duration of the Society shall be perpetual unless a special resolution for voluntary dissolution is passed in a general meeting by a majority of not less than 75% of the votes of those members of the Society, who, being entitled to do so, are provided with an opportunity to vote; either in person by secret ballot, by mail or by a telecommunication means approved by the Board of Directors. At least 30 days notice of the intention to propose the resolution for voluntary dissolution must be provided to members. The officers shall inform the membership that the Society is to be dissolved. This provision is unalterable.

Section 2:           Dissolution

Upon the dissolution and final liquidation of the Society, the officers shall, after paying or making provision for the payment of all debts and liabilities of the Society, distribute all of its assets to a registered charity or registered charities in British Columbia, as defined in the *Income Tax Act (Canada)*, as may be determined by the members of the Society at the time of winding up or dissolution. This provision is unalterable.

**ARTICLE IV. REMUNERATION**

No director or officer shall be remunerated for being or acting as a director or officer, but a director or officer may be reimbursed for all expenses necessarily and reasonably incurred by him/her while engaged in the affairs of the Society. This provision is unalterable.

No part of the income of the Society shall be payable or otherwise available for the personal benefit of any member, director or officer. Any profits or other accretions to the Society shall be used for promoting its purposes, and all purposes shall be carried on in an exclusively charitable manner. This provision is unalterable.