# SCHEDULE 'A' Canada Not-for-profit Corporations Act FORM 4031

### **Articles of Continuance (transition)**

### 1 CURRENT NAME OF THE CORPORATION

CANADIAN AMATEUR WRESTLING ASSOCIATION | ASSOCIATION CANADIENNE DE LUTTE AMATEUR

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

WRESTLING CANADA LUTTE

### 3 CORPORATION NUMBER

034367-6

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

Ontario

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

Minimum – 10 Maximum – 12

### 6 STATEMENT OF THE PURPOSE OF THE CORPORATION

The Corporation has as its exclusive purpose and function the promotion of the sport of Olympic wrestling (referred to as 'wrestling') on a nation-wide basis in Canada. In furtherance of this purpose and function, the purposes of the Association are to:

- serve as the governing body for the sport of wrestling in Canada and, as such, to represent Canada and wrestling to international and national sport governing bodies;
- promote wrestling in Canada, and assist provincial and territorial associations in the development of the sport within their jurisdictions;
- oversee wrestling competitions held under its auspices in Canada;
- establish rules, regulations and standards for the sport of wrestling in Canada;
- host international wrestling competitions;
- identify, select and train members of national teams to represent Canada in international competition:
- receive money and other property, by gift, bequest, fees or otherwise, and to apply same in furtherance of these purpose; and

 carry on related business activities in furtherance of these purposes, such as selling merchandise related to wrestling and to national teams, and engaging in limited non-partisan political activities."

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

None

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

There are two classes of Members:

- 1. Provincial/Territorial Wrestling Associations
- 2. Key Stakeholder Groups (Athletes, CIS (Canadian Interuniversity Sport) Coaches, Club Coaches, and Officials)

Each Member carries a single vote, to be exercised by its designated representative at meetings of Members.

Each Member will be entitled to receive notice of, attend and vote at all meetings of 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 and satisfying all liabilities will be distributed to one or more qualified donees within the meaning of the *Income Tax Act*, as determined by the Members prior to dissolution.

### 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 of the corporation continuing into the Canada Not-for-profit Corporations Act.

Signature:		
	Don Ryan, President	
Date:	June 23, 2014	
Telephone:		

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offense 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).

### **Certificate of Continuance**

### Certificat de prorogation

Canada Not-for-profit Corporations Act

Loi canadienne sur les organisations à but non lucratif

### WRESTLING CANADA LUTTE

Corporate name / Dénomination de l'organisation

### 034367-6

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*.

Virginie Ethier

Dirginie Ethier

Director / Directeur

2014-06-23

Date of Continuance (YYYY-MM-DD)

Date de prorogation (AAAA-MM-JJ)

