

# SCIENCE TIMMINS INC.

## CONSTITUTION



Septembre 15, 2008

SCIENCE TIMMINS  
CONSTITUTION

**1 CONSTITUTION**

- 1.1 The name of the Corporation is "Science Timmins Inc. "
- 1.2 The objects of the Corporation, bearing in mind legislative requirements relating to the objects of a corporation without share capital, are:
- a) To assist the scientific and teaching professions in their active support of scientific progress and education among young people and the general public in the region;
  - b) To co-ordinate activities for North-Eastern Ontario youth in science and technology;
  - c) To encourage young people in North-Eastern Ontario to consider vocations in science and technology and to stimulate better understanding of the role of these fields in national and international affairs;
  - d) To help young people to develop essential, critical thinking, problem solving, team work and personal management skills;
  - e) To recognize creativity and achievement in science and technology;
  - f) To provide students and the general public with the opportunity to experience the thrill and challenge of science & technology;
  - g) To offer complementary activities necessary, useful and conducive to the attainment of the above objectives.

The corporation is limited to operating within the limits specified in these objectives

- 1.3 The head office of the Corporation shall be located where stated in the by-laws.
- 1.4 The activities of the Corporation shall be carried on without the purpose of gain for its Members and any profits or other accretions to the Corporation shall be used in promoting its objects.
- 1.5 The Directors of the Corporation shall serve without remuneration, and no Director shall directly or indirectly receive any profit from his or her position; however a Director may be reimbursed for reasonable expenses incurred by him or her in the performance of his or her duties in accordance with the Corporation's policy relating to reimbursement of expenses.
- 1.6 Upon the dissolution of the Corporation and after the payment of all debts and liabilities, the Corporation's remaining property shall be distributed to such charitable organization or organizations, carrying out their activities in Canada, as the Board of Directors may determine prior to dissolution.
- 1.7 This Constitution may only be amended by a Special Resolution of the Directors
- 1.8 Any change to the objects of the Corporation shall only come into effect upon the acceptance of such changes by the Registrar of Partnerships, Companies

Branch of the Ministry of Consumer and Commercial relations, in the form of preparation and registration of Supplementary Letters Patent.

- 1.9 This Constitution was ratified by a Special Resolution of the Directors of the Corporation at a meeting of the Board of Directors duly called and held on July 29, 2008.