

MOTION

Whereas in March 2000 Phil Thomas made a donation to the Society of \$300 specifically to cover the costs of registration of the Society in Alberta, with the expectation that such registration would enable us to apply for grants from the government of Alberta, and

Whereas the Society has not yet registered in Alberta, and

Whereas the Society is still holding this money in reserve for this purpose, and

Whereas the Society issued a charitable receipt to Phil Thomas, and

Whereas under the rules of the government of Canada governing charities we are not permitted to return the donation to Phil Thomas;

I move:

1) that the Society take immediate steps to determine if it would still be advantageous to register the Society in Alberta, and if so to commence the process of registration, and

2) that the President review progress no later than the end of May 2003, and

3) that if it has been determined that it would not be advantageous to register, or if there is no useful progress towards registration, the President then write a letter to Phil Thomas asking his permission to release the \$300 for use for the general purposes of the Society.

Comment by James: The purpose of this motion is to have to matter discussed, not to press for any particular course of action.