

SOCIETY ACT (Form 1)

CONSTITUTION

1. The name of the society is the  
**Greater Victoria Velodrome Association.**

2. The purposes of the society are

- a. to promote track bicycling participation and competition, and
- b. to ensure that a velodrome facility is maintained for perpetual use in the Greater Victoria area.

3. & 4. ADDED 10 MAY '94

BYLAWS

The bylaws of the society are those set out in Schedule B to the Society Act, ~~1979, c. 210~~

Dated October 10, 1991.

SEE NEW  
BYLAWS  
10 MAY 94

(con't)

FILED AND REGISTERED  
1210-01507  
OCT 17 1991

AMENDED  
10 MAY 94

SOCIETY ACT (Form 1 con't)

Applicants for Incorporation

Dated October 10, 1991

Signature *Kevin J. Key*  
Full Name Kevin J. Key Resident Address 65 Wellington Ave., Victoria

Signature *Gary D. Allen*  
Full Name GARY DOUGLAS ALLEN Resident Address 3215 WILSHIRE DR. VICTORIA

Signature *William T. Wild*  
Full Name William Thomas Wild Resident Address 17488 Kennedy Rd <sup>Pitt</sup> Meadows

Signature *Austin E. Smith*  
Full Name AUSTIN E. SMITH Resident Address 310 KING GEORGE TERRACE  
VICTORIA, B.C. V8S-2K2

Signature *Michael C. Rasmussen*  
Full Name Michael C. Rasmussen Resident Address 5898 Old West Saanich Rd,  
R27, Victoria, B.C. V8X 3X3

Signature \_\_\_\_\_  
Full Name \_\_\_\_\_ Resident Address \_\_\_\_\_

Signature \_\_\_\_\_  
Full Name \_\_\_\_\_ Resident Address \_\_\_\_\_

Signature \_\_\_\_\_  
Full Name \_\_\_\_\_ Resident Address \_\_\_\_\_

Signature \_\_\_\_\_  
Full Name \_\_\_\_\_ Resident Address \_\_\_\_\_

Witness for the Applicants

Signature *Jennifer Diggs*  
Full Name Jennifer Diggs Resident Address 7911 Menwood Pl, Victoria



# CERTIFICATE OF CHANGE IN CONSTITUTION

## *SOCIETY ACT*

CANADA  
PROVINCE OF BRITISH COLUMBIA

*I Hereby Certify that* **GREATER VICTORIA VELODROME ASSOCIATION** has changed its constitution by changing its purposes to the following:

2. (A) to foster and encourage the use of the Victoria Velodrome in a way that reflects the diversity of Cycling and recreational interests by:
  - (a) promoting the growth of competitive Cycling in British Columbia;
  - (b) encouraging participation in Track Cycling from competitive and recreational cyclists;
  - (c) introducing new programs to meet the existing and emerging needs of local, regional, provincial, and national Cycling;
  - (d) promoting health and fitness needs in the community;

- (e) promoting a Vancouver Island Training Centre and working towards the development of a National Training Centre;
  - (f) coordinating local, regional, provincial, national, and international competitions.
- (B) to work with other community groups, agencies, and organizations having a similar purpose, and which can contribute to the purposes of the Society.
- (C) to raise funds as necessary to institute the purposes of the Society.

*Issued under my hand and Seal of Office  
at Victoria, British Columbia,  
on May 16, 1994*



JOHN S. POWELL  
*Registrar of Companies*



### SOCIETY ACT

### COPY OF RESOLUTION

The following is a copy of

a special resolution\* passed

~~an ordinary resolution~~

~~a directors' resolution~~

in accordance with the by-laws of the Society on the 13<sup>th</sup> day of February, 1994.

"RESOLVED

That Articles 2a, 2b of the Constitution be amended to read as Articles 2A, 2B of the attached Constitution; and

That Article 2c be adopted as written in the attached Constitution; that Article 3 and Article 4 be adopted as written in the attached Constitution; and

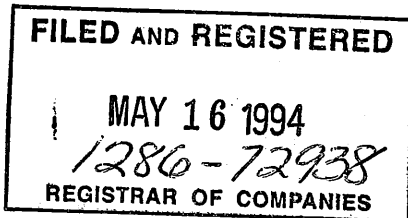
that the By-laws be rescinded, and the attached By-laws be adopted.

Dated the 13<sup>th</sup> day of February, 1994."

Greater Victoria Velodrome Association  
(Name of Society)

by [Signature]  
(Signature)

President  
(Relationship to Society)



\* Strike out words which do not apply.

[Note— (a) No special resolution has effect until accepted by the Registrar of Companies.

(b) Send, in duplicate, to the Registrar of Companies, 2nd Floor - 940 Blanshard Street, Victoria, B.C., V8W 3E6,

CHANGE IN PURPOSE  
PROVISIONS AND  
CONSTITUTION  
EFFECTIVE  
16 MAY 94  
JA