



10000807135446868



Application to Form an Alberta Society

Public (when completed)

Societies Act
Section 9

This information is collected, used, and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c), and 40(1)(c,e,f) of the *Freedom of Information and Protection of Privacy Act*; the *Societies Act*; and the *Common Business Number Act*. The information is required to issue a certificate of incorporation and assign a Canada Revenue Agency business number. Questions can be directed to the Service Alberta Contact Centre at 311@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

The persons who signed this form declare they wish to form a society under the *Societies Act*.

1. Society Name

Canadian Pony Club Alberta South Region

2. Society Objects

State the society's object(s)

The purpose of the Canadian Pony Club Alberta South Region is to carry on, within the boundaries of the Region as determined by the Canadian Pony Club, without pecuniary gain for its members, the following:

- a. To create opportunities for youth (and their families and others through volunteerism) to access and interact with horses and equestrianism in a fun, safe and knowledgeable way, founded on comprehensive and strong training in the knowledge of horses, horse care and riding technique.
- b. To provide members the access to the physical, emotional and mental health benefits afforded by interaction with horses.
- c. To form strategic partnerships with other businesses, groups, and associations in the equine and equestrian industry to allow greater access and diversity of experience to those seeking to experience horses and/or riding through membership with us.
- d. To provide opportunity for members, through their hands-on experience within our programming, to learn and practice leadership, interpersonal communication skills, and other personal and life skills that lead to good citizenship.
- e. To create the opportunity for members, through group and team interaction, to establish and develop their own sense of identity and place in the world, and to broaden their worldview through education and competition exposures that encourage inclusion, tolerance, compassion, and community.
- f. To seek and secure supplementary financial support from sources with values and social goals consistent with our own, to increase our ability to both improve current and offer new programs and culturally responsive initiatives.
- g. To acquire and make use of current and new technologies to improve the quality and broaden the reach of our programming. This will allow us to offer this experience to new and non-traditional markets including, but not limited to, indigenous, differently-abled, and remotely located communities.
- h. To offer scholarships and bursaries to members demonstrating the values of loyalty, character, and sportsmanship

3. Applicants

A minimum of five applicants are required.

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Registrar of Corporations
Province of Alberta

Last Name	First Name	Middle Name (optional)
Williams	Danielle	

Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
6107 34 Street SW	Calgary	Alberta	T3E5L8

Danielle Williams

Signature

Last Name	First Name	Middle Name (optional)
Ryan	Cheryl	

Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
78 Scimitar Pt NW	Calgary	Alberta	T3L2B5

Cheryl Ryan

Signature

Last Name	First Name	Middle Name (optional)
Ackermann	Linda	

Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
146169 160 Street West	Foothills	Alberta	T1S5J2

Linda Ackermann

Signature

Last Name	First Name	Middle Name (optional)
Palmer	Allison	

Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
43 Big Hill Creek Estates	Rocky View County	Alberta	T4C2X6

Allison Palmer

Signature

Last Name	First Name	Middle Name (optional)
Buis	Annette	


Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code
262106 Poplar Hill Drive	Calgary	Alberta	T3R1C7

Annette Buis

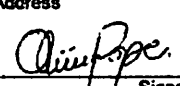
Signature

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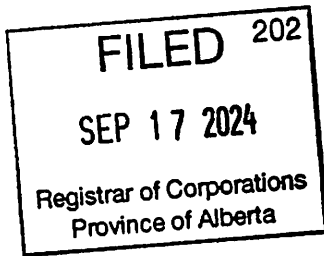
4. Witness

Last Name	First Name	Middle Name (optional)	
Arsem	Robertus		
Street/Postal Address	City or Town	Province/State/Country	Postal/Zip Code
262106 Poplar Hill Dr.	Calgary	AB	T3R1C7
 Signature			

5. Authorized Representative/Authorized Signing Authority for Society

Pope	Olivia	
Last Name	First name	Middle Name (optional)
Solicitor	opo@sportlaw.ca	403-899-9549
Relationship to Society	Email Address	Phone Number (optional)
2024/07/07		
Date of Submission yyyy-mm-dd	Signature	

I, Olivia Pope, Authorized Representative, certify that the information above is true and correct to the best of my knowledge and that I am authorized to file this form on behalf of the applicants listed above.



**CANADIAN PONY CLUB – ALBERTA SOUTH REGION
BY-LAWS**

ARTICLE I GENERAL

1.1 **Purpose** – These By-laws relate to the general conduct of the affairs of the Canadian Pony Club Alberta South Region

1.2 **Definitions** – The following terms have these meanings in these By-laws:

- a) *Act* – the *Alberta Societies Act*, as amended.
- b) *Auditor* – an individual, partnership, or corporation appointed by the Members at the Annual Meeting to audit the books, accounts, and records of the Society for a report to the Members at the next Annual Meeting in accordance with the Act.
- c) *Board* – the Board of Directors of the Society.
- d) *Branch* – an organization (incorporated or otherwise) within the Society’s geographical jurisdiction that is recognized by the Society to promote and implement the objectives of the Society and the CPC within a geographical region defined by the Boards of Directors of the Society’s and the CPC
- e) *Centre* – a privately owned barn or stable that is within the Society’s geographical jurisdiction, that is recognized by the Society to promote and implement the objectives of the Society and the CPC within the barn or stable, and that is licensed to provide programming developed by the CPC.
- f) *CPC* – the Canadian Pony Club, the parent organization of the Society, which provides access to programming, insurance, and other activities as defined by its Board of Directors.
- g) *Days* – days including weekends and holidays.
- h) *Director* – an individual elected or appointed to serve on the Board pursuant to these By-laws.
- i) *In Writing* – shall include both hard copy and electronic communication in a form determined appropriate by the Board.
- j) *Key Volunteer* – a position appointed by the Board to sit on committees and/or perform certain duties on behalf of the Board.
- k) *Officer* – an individual elected or appointed to serve as an Officer of the Society pursuant to these By-laws.
- l) *Ordinary Resolution* – a resolution passed by a majority of the votes cast on that resolution or consented to by all voting Members entitled to vote on that resolution.
- m) *Region* – a member organization of the CPC (such as the Society) that provides CPC programing in an area of prescribed geographical boundaries defined by the CPC.
- n) *Society* – the Canadian Pony Club Alberta South Region
- o) *Special Resolution* – a resolution passed by not less than three-fourths of the votes cast on that resolution.

1.3 **Registered Office** – The registered office of the Society will be located within the Province of Alberta.

1.4 **No Gain for Members** – The Society will be carried on without the purpose of gain for its Members and any profits or other accretions to the Society will be used in promoting its objects.

1.5 **Ruling on By-laws** – Except as provided in the Act, the Board will have the authority to interpret any provision of these By-laws that is contradictory, ambiguous, or unclear, provided such interpretation is consistent with the objects of the Society.

1.6 **Conduct of Meetings** – Unless otherwise specified in these By-laws, meetings of the Members and meetings of the Board will be conducted according to Robert’s Rules of Order (current edition).

1.7 Interpretation – Words importing the singular will include the plural and vice versa and words importing persons will include bodies corporate. Words importing an organization name, title, or program will include any successor organizational name, title, or program.

ARTICLE II MEMBERSHIP

2.1 Categories – The Society has the following category of Member:

- a) Branch Member – An organization, incorporated or not, that is recognized by the Society to promote and implement the objectives of the Society within a geographical region defined by the Board of Directors.

2.2 Registration – Each Member must register with the Society and agree to abide by the Society's By-laws, policies, procedures, rules and regulations.

Authority of Members

2.3 Membership Authority – The Members of the Society will have the following powers:

- a) To appoint the Auditor
- b) To amend the By-laws
- c) To elect Directors; and
- d) As provided in the Act and in these By-laws

Admission and Renewal of Members

2.4 Admission and Renewal of Members – Any candidate will be admitted or renewed as a Member if:

- a) The candidate member makes an application for membership in a manner prescribed by the Society;
- b) The candidate member was previously a Member, the candidate member was a Member in good standing when the candidate ceased to be a Member;
- c) The candidate member has paid fees as prescribed by the Board;
- d) The candidate member agrees to uphold and comply with the Society's governing documents;
- e) The candidate member meets any other condition of membership determined by the Board;
- f) The candidate member has met the applicable definition listed in Section 2.1; and
- g) The candidate member has been approved by Ordinary Resolution by the Board or by any committee or individual delegated this authority by the Board.

Membership Fees and Duration

2.5 Duration – Unless otherwise determined by the Board (or designate), membership with the Society begins on the date the Board (or designate) accepts the Member's registration and ends on a date common to all Branch Members (at the discretion of the Board, or designate) or when the Member resigns or is terminated from membership.

2.6 Fees – Membership fees will be determined by the Board.

2.7 Arrears – A Member will be expelled from the Society for failing to pay membership fees or monies owed to the Society by the deadline dates prescribed by the Board (or designate). Any fees, subscriptions, or other monies owed to the Society by suspended or expelled Members will remain due.

2.8 Deadline – Members will be notified in writing of the membership fees at any time payable, and if the membership fees are not paid within sixty (60) days of the membership renewal date or notice of default, the Member in default will automatically cease to be a Member of the Society.

Compliance, Transfer, Suspension, and Termination of Membership

2.9 **Policy Compliance** – As a condition for membership, a Member must comply with the Society’s policies and procedures, as may be modified or updated at the discretion of the Board (or designate). Failure to comply with the Society’s policies and procedures may result in discipline, or suspension or termination of membership.

2.10 **Transfer** – Membership in the Society is non-transferable.

2.11 **Suspension** – A Member may be suspended, pending the outcome of a discipline hearing in accordance with the Society’s policies related to discipline, or by Ordinary Resolution of the Board at a meeting of the Board provided the Member has been given notice of and the opportunity to be heard at such meeting.

2.12 **Effects of Suspension** – A suspended Member is not in good standing, may not vote at meetings of the Members, is not permitted to have any sport-related involvement with the Society, and may be subject to a probationary period before being reinstated to good standing.

2.13 **Termination** – Membership in the Society will terminate immediately upon:

- a) The expiration of the Member’s membership, unless renewed in accordance with these By-laws;
- b) The Member fails to maintain any of the qualifications or conditions of membership described in these By-laws;
- c) Resignation by the Member by giving written notice to the Society;
- d) Dissolution of the Society;
- e) The Member’s dissolution; or
- f) By Ordinary Resolution of the Board, a committee of Directors, or a committee of Members (as applicable) at a duly called meeting, upon fifteen (15) days’ written notice to the Member. The notice shall set out the reasons for the termination of membership. The Member receiving the notice shall be entitled to give a written submission opposing the termination not less than five (5) days before the end of the 15-day period. The Board, committee of Directors, or committee of Members (as applicable) shall consider the written submission of the Member before making a final decision regarding the termination of membership.

2.14 **May Not Resign** – A Member may not resign from the Society when the Member is subject to disciplinary investigation or action by the Society.

Good Standing

2.15 **Definition** – A Member will be in good standing provided that the Member:

- a) Has not been suspended or expelled from membership, or had other membership restrictions or sanctions imposed;
- b) Has completed and remitted all documents as required by the Society;
- c) Has complied with the By-laws, policies, and rules of the Society;
- d) Is not subject to a disciplinary investigation or action by the Society, or if subject to disciplinary action previously, has fulfilled all terms and conditions of such disciplinary action to the satisfaction of the Board; and
- e) Has paid all required membership fees.

2.16 **Privileges of Good Standing** – Subject to these By-laws and other governing documents of the Society, Members in good standing may be entitled to the following privileges:

- a) To attend, participate, and vote at meetings of the Members;
- b) To participate in the Society’s activities; and
- c) To participate in other events associated with the Society.

ARTICLE III MEETINGS OF MEMBERS

3.1 **Annual Meeting** – The Society will hold an Annual Meeting of Members at such date, time and place as determined by the Board within the Province of Alberta. The Annual Meeting will be held once every calendar year. Any Member, upon request, will be provided, not less than ten (10) days before the Annual Meeting, with a copy of the approved financial statements and auditor’s report (if any).

3.2 **Special Meeting** – A Special Meeting of the Members may be called at any time by Ordinary Resolution of the Board or upon the written requisition of ten percent (10%) or more of the voting Members for any purpose connected with the affairs of the Society that does not fall within the exceptions listed in the Act or is otherwise inconsistent with the Act, within twenty-one (21) days from the date of the deposit of the requisition.

3.3 **Business** – All business transacted at a Special Meeting and all business transacted at an Annual Meeting (except consideration of the financial statements, presentation of the auditor’s report (if any); the election of Directors; and re-appointment of the incumbent auditor (if any) is special business. The business transacted at the Annual Meeting shall include:

- a) Receipt of the agenda;
- b) Receipt of the minutes of the previous Annual Meeting and subsequent Special Meetings (if any);
- c) Consideration of the financial statements;
- d) Report of the auditor (if any);
- e) Reappointment or appointment of the auditor (if any);
- f) Election of Directors; and
- g) Such other business or special business as may be set out in the notice of meeting.

3.4 **Participation/Holding by Electronic Means** – Any person entitled to attend a meeting of Members may participate in the meeting by telephonic or electronic means that permit all participants to communicate adequately with each other during the meeting if the Society makes such means available. A person so participating in a meeting is deemed to be present at the meeting. The Board or Members, as the case may be, may determine that the meeting be held entirely by telephonic or electronic means that permit all participants to communicate adequately with each other during the meeting.

3.5 **Notice** – Written or electronic notice of the date of the Annual Meeting of the Members will be given to all Members in good standing, Directors, and the Auditor (if appointed) at least ten (10) days and not more than fifty (50) days prior to the date of the meeting. A further notice will be provided ten (10) days prior to the date of the meeting containing a proposed agenda, and reasonable information to permit Members to make informed decisions.

3.6 **Waiver of Notice** – Any person who is entitled to notice of a meeting of the Members may waive notice, and attendance of the person at the meeting is a waiver of notice of the meeting, unless the person attends the meeting for the express purpose of objecting to the transaction of any business on the grounds that the meeting was not lawfully called in accordance with these By-laws.

3.7 **Error or Omission in Giving Notice** – No error or omission in giving notice of any meeting of the Members shall invalidate the meeting or make void any proceedings taken at the meeting.

3.8 **New Business** – No other item of business will be included in the notice of the meeting of the Members unless notice in writing of such other item of business, or a Member’s proposal, has been submitted to the Board thirty (30) days prior to the meeting of the Members in accordance with procedures as approved by the Board. Copies of all such proposals together with copies of any amendments thereto then proposed by the Board and copies of all resolutions put forward by the Board shall be sent to all Members with the agenda and the notice calling an Annual Meeting.

3.9 Quorum – One-third (1/3rd) of the voting Members in good standing present constitutes a quorum. If a quorum is present at the opening of a meeting of the Members, the Members present may proceed with the business of the meeting, even if a quorum is not present throughout the meeting.

3.10 Scrutineers – At the beginning of each meeting, the Board may appoint one or more scrutineers who will be responsible for ensuring that votes are properly cast and counted.

3.11 Adjournments – With the majority consent of the Members present and after quorum is ascertained, the Members may adjourn a meeting of Members and no notice is required for continuation of the meeting if the meeting is held within thirty (30) days. Any business may be brought before or dealt with at any adjourned meeting which might have been brought before or dealt with at the original meeting in accordance with the notice calling the same.

3.12 Attendance – The only persons entitled to attend a meeting of the Members are the delegates representing Members, the Directors and Officers, Key Volunteers and staff of the Society, the auditors of the Society (if any), and others who are entitled or required under any provision of the Act to be present at the meeting. Any other person may be admitted only if invited by the Chair or with the majority consent of the Members present.

3.13 Chair – The Regional Chair will be the Chair of all meetings of Members unless another individual is designated by the Regional Chair or appointed by the Board and approved by an Ordinary Resolution of the voting Members in attendance.

Voting at Meetings of Members

3.14 Voting Rights – Members in good standing at the time of the meeting of the Members at which a vote is to be taken have the following voting rights at all meetings of the Members:

- a) Branch Members have one vote each, to be exercised by the Branch Member's appointed Delegate

3.15 Voting Powers – Each voting Member votes on every issue.

3.16 Record Date for Voting – The Board may set a date as the record date for the purpose of determining Members entitled to vote at any meeting of Members. The record date must not precede the date on which the meeting is to be held by more than ten (10) days. If no record date is set, the record date is 5:00pm on the day immediately preceding the first date on which the notice is sent or, if no notice is sent, the beginning of the meeting.

3.17 Delegates – Members will appoint in writing (inclusive of electronic notice) to the Society, seven (7) days prior to the meeting of Members, the name of the Delegate(s) (and up to two (2) alternate Delegates) to represent the Member. Delegates must be at least 18 years of age, of sound mind, and be acting as the Member's representative. Delegates have only one vote and may not vote by proxy. The Society may reject a Delegate if the Delegate is subject to investigation, disciplinary process, or criminal matter. Delegates may be required to show proof of identification.

3.18 Proxy Voting – Proxy voting is not permitted.

3.19 Voting by Mail or Electronic Means – A Member may vote by mail, or by telephonic or electronic means if:

- a) The Society has made available a procedure that permits voting by mail, telephonic, or electronic means;

- b) The votes may be verified as having been made by the Member entitled to vote; and
- c) The Society is not able to identify how each Member voted.

3.20 **Determination of Votes** – Votes will be determined by a show of hands, orally, or electronic ballot, except in the case of elections which require a secret ballot, unless a secret or recorded ballot is requested by a Member.

3.21 **Majority of Votes** – Except as otherwise provided in these By-laws, an Ordinary Resolution will decide each issue. In the case of a tie, the issue is defeated.

ARTICLE IV GOVERNANCE

Composition of the Board

4.1 **Directors** – The Board will consist of seven (7) Director-at-Large positions.

4.2 **Directors-at-Large** – Directors-at-Large may be appointed, by the Board, to serve in Officer positions (see: **Article V**) and/or as Directors of various portfolios related to the operations of the Society (e.g., Competition Director, Communications Director, Sponsorship Director, etc.). Directors-at-Large may have more than one portfolio and may be assigned and removed duties by Ordinary Resolution of the Board.

4.3 **Board Observer** – An individual (such as the Past Regional Chair or a Key Volunteer) may be invited to serve as a Board Observer and attend meetings of the Board in a non-voting capacity provided the individual is interested in serving in the position and has been approved by Ordinary Resolution of the Board. Board Observers are not Directors and may be asked to leave a meeting (or part of a meeting) of the Board at the discretion of the Board at any time.

4.4 **Past Regional Chair** – The immediate Past Regional Chair of the Society (or another Past Regional Chair, at the Board's discretion) may be appointed into the position of Past Regional Chair provided that this individual is interested in serving in the position and has been approved by Ordinary Resolution of the Board. The Past Regional Chair is a Board Observer and not a Director.

Eligibility of Directors

- 4.5 **Eligibility** – To be eligible to serve as a Director, an individual must:
- a) Be eighteen (18) years of age or older;
 - b) Not have been found to be incapable of managing property;
 - c) Have not been declared incapable by a court in Canada or in another country; and
 - d) Not have the status of bankrupt.

Election of Directors

4.6 **Nominations** – The Board (or designate) will be responsible to solicit and receive nominations for the election of Directors. Candidates for Director positions shall be comprised of those individuals who are eligible and duly nominated per any requirements determined by the Board (or designate) and these By-laws. The Board (or designate) may endorse candidates for election but may not restrict eligible candidates from being nominated.

4.7 **Nominations from the Floor** – If a position on the Board is vacant and there are no nominations for the position, an individual will be permitted to be nominated from the floor for that position at a meeting of the Members. Such nomination will require a nominator and seconder from the voting Members present and will also require the attendance at the meeting and verbal or written acceptance of the nomination by the individual.

4.8 **Election** – At each meeting of the Members at which elections are held, elections will be held for any Director position for which the incumbent Director's term is expiring and/or any Director position that is vacant.

- 4.9 **Election** – Directors will be elected at each Annual Meeting in accordance with the following rotation:
- Four (4) Directors-at-Large
 - Three (3) Directors-at-Large
- 4.10 **First Election** – At the Society’s first Annual Meeting at which Directors are elected, Directors will be elected as follows:
- Four (4) Directors-at-Large will be elected for a one (1) year term.
 - Three (3) Directors-at-Large will be elected for a two (2) year term.
- 4.11 **Director-at-Large Elections** – Elections for Director-at-Large positions will be decided by Ordinary Resolution of the Members in accordance with the following:
- Equal number of Nominations and Available Positions** – Winners elected by Ordinary Resolution.
 - More Nominations than Available Positions** – The nominee(s) with the highest number of votes will fill the available positions until all the available positions have been filled. In the case of a tie for the final available position, a second vote will be conducted between the tied nominees. If the second vote is also a tie, the Board will declare a winner by Ordinary Resolution.
- 4.12 **Post-Election Eligibility** – An elected Director who does not meet the eligibility requirements for election as a Director will have fourteen (14) days to become eligible for the position or will be removed as a Director of the Society.
- 4.13 **Terms** – Directors will serve terms of two (2) years and will hold office until they or their successors have been duly elected in accordance with these By-laws, unless they resign, or are removed from or vacate their office.
- 4.14 **Director Consent and Registration** – An individual who is elected or appointed to be a Director must register with the Society as a Director, must sign all required documents presented by the Society, and must consent in writing to hold office as a Director before or within ten (10) days of their election or appointment. Any individual who does not provide consent within the time limit is not a Director and is deemed not to have been elected or appointed to hold office as a Director. The requirement to consent does not apply to a Director who is re-elected or reappointed when there has been no break in their term of office.
- 4.15 **Key Volunteer Positions** – The Board may create Key Volunteer Positions at their discretion as deemed necessary. Key Volunteers may be invited to attend meetings of the Board, but they are not Directors and do not have a vote at meetings of the Board.

Resignation and Removal of Directors

- 4.16 **Resignation** – A Director may resign from the Board at any time by presenting their notice of resignation to the Board. This resignation will become effective the date on which the notice is received by the Secretary or at the time specified in the notice, whichever is later. When a Director who is subject to a disciplinary investigation or action of the Society resigns, that Director will nonetheless be subject to any sanctions or consequences resulting from the disciplinary investigation or action.
- 4.17 **Vacate Office** – The office of any Director will be vacated automatically if:
- The Director resigns;
 - The Director does not meet the eligibility requirements for election as a Director within fourteen (14) days of being elected;
 - The Director fails to consent in writing to hold office as a Director within ten (10) days of their initial election or appointment;
 - The Director is found to be incapable of managing property by a court or under Alberta law;
 - The Director is found by a court to be incapable;

- f) The Director becomes bankrupt; or
- g) The Director dies.

4.18 **Removal** – An elected Director may be removed by Ordinary Resolution of the Members at a Special Meeting of the Members provided the Director has been given reasonable written notice of, and the opportunity to be present and to be heard at, such a meeting.

Filling a Vacancy on the Board

4.19 **Vacancy** – When the position of a Director becomes vacant for whatever reason and there is still a quorum of Directors, the Board may appoint a qualified individual to fill the position for the remainder of the term. Alternatively, the Board may decide, by Ordinary Resolution, that one or more Directors will execute the duties of the vacant Director position for the remainder of the unexpired term. If a Director is removed by the Members at a meeting of the Members, the Members may elect a Director to fill the unexpired term at the same meeting.

Meetings of the Board

4.20 **Call of Meeting** – A meeting of the Board will be held at any time and place as determined by the Regional Chair or by written requisition of at least three (3) Directors.

4.21 **Chair** – The Regional Chair will be the Chair of all meetings of the Board unless another individual is designated to be the Chair by the Regional Chair. In the absence of the Regional Chair, or if the meeting of the Board was not called by the Regional Chair, the Board will appoint an individual to Chair the meeting.

4.22 **Notice** – Written notice, served other than by mail, of meetings of the Board will be given to all Directors at least five (5) days prior to the scheduled meeting. Notice served by mail will be sent at least ten (10) days prior to the meeting. No notice of a meeting of the Board is required if all Directors waive notice, or if those absent consent to the meeting being held in their absence. If a quorum of Directors is present, each newly elected or appointed Board may, without notice, hold its first meeting immediately following the Annual Meeting of the Society.

4.23 **Board Meeting with New Directors** – For a first meeting of the Board held immediately following the election of Directors at a meeting of the Members, or for a meeting of the Board at which a Director is appointed to fill a vacancy on the Board, it is not necessary to give notice of the meeting to the newly elected or appointed Director(s).

4.24 **Number of Meetings** – The Board will hold at least two (2) meetings per year.

4.25 **Quorum** – At any meeting of the Board, quorum will be fifty percent (50%) of the Directors holding office.

4.26 **Voting** – Each Director is entitled to one vote. Voting will be by a show of hands, written, or orally unless at least one (1) Director present requests a secret ballot. Resolutions will be passed by Ordinary Resolution. In the case of a tie, the resolution is defeated.

4.27 **No Alternate Directors** – No person shall act for an absent Director at a meeting of the Board.

4.28 **Written Resolutions** – A resolution in writing signed by all the Directors is as valid as if it had been passed at a meeting of the Board.

4.29 **Attendance at Meetings** – Meetings of the Board will be closed to Members and the public except by invitation of the Board.

4.30 Meetings by Telecommunications – A meeting of the Board may be held by telephone conference call or by means of other telecommunications technology. Directors who participate in a meeting by telecommunications technology are considered to have attended the meeting. Additionally, for an in-person meeting of the Board, a Director may, if all the Directors of the Society consent, participate by telephonic or electronic means provided that all participants are able to adequately communicate during the meeting.

Duties of Directors

4.31 Standard of Care – Every Director will:

- a) Act honestly and in good faith with a view to the best interests of the Society; and
- b) Exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

Powers of the Board

4.32 Powers of the Society – Except as otherwise provided in the Act or these By-laws, the Board has the powers of the Society and may delegate any of its powers, duties, and functions.

4.33 Empowered – The Board is empowered, where permitted by the policies and membership requirements of CPC, including but not limited to:

- a) Make policies and procedures or manage the affairs of the Society for the purpose of furthering the objects and purposes of the Society in accordance with the Act and these By-laws;
- b) Make policies and procedures relating to the discipline of Members and Registered Participants, and have the authority to discipline Members and Registered Participants in accordance with such policies and procedures;
- c) Make policies and procedures relating to the management of disputes within the Society and deal with disputes in accordance with such policies and procedures;
- d) Employ or engage under contract such persons as it deems necessary to carry out the work of the Society;
- e) Appoint Key Volunteers with duties and responsibilities as described by the Board;
- f) Determine registration procedures, determine membership fees, and determine other registration requirements;
- g) Enable the Society to receive donations, benefits, bequests, distribution of investment capital and income for the purpose of furthering the objects and purposes of the Society;
- h) Make expenditures for the purpose of furthering the objects and purposes of the Society;
- i) Invest funds for the purpose of furthering the objects and purposes of the Society;
- j) Manage the Society's assets and resources expenditures for the purpose of furthering the objects and purposes of the Society;
- k) Borrow money upon the credit of the Society as it deems necessary in accordance with these By-laws; and
- l) Perform any other duties from time to time as may be in the best interests of the Society.

ARTICLE V OFFICERS

5.1 Composition – The Officer positions are the Regional Chair, Vice Regional Chair, Secretary, and Finance Chair.

5.2 Term – The term of the Regional Chair will be two (2) years provided that, if the individual's term as a Director expires after the first year of the two-year term as Regional Chair, the individual is re-elected as a Director. The Regional Chair may not serve more than two (2) consecutive terms as Regional Chair. The term of the other Officers will be one (1) year.

5.3 Election – The Officers of the Society will be elected by the Board of Directors. At the first meeting of the Board of Directors held following the election of new Directors, the Directors will elect Officers for whichever positions are vacant. They shall take office immediately.

5.4 Voting – Directors may nominate themselves for any Officer position. Elections will begin with the election for Regional Chair. Once a Director is elected to an Officer position, they may not nominate themselves for another Officer position. Elections will be decided by majority vote of the Directors in accordance with the following:

- a) One Valid Nominee for an Office – Winner declared by acclamation.
- b) Two or More Valid Nominees for an Office – Winner is the nominee receiving the greatest number of votes. In the case of a tie, a runoff vote will be conducted. Only those nominees who were tied for the most number of votes will appear on the run-off ballot. The nominee receiving the greatest number of votes will be declared the winner. Additional runoff votes may occur if required.

5.5 Duties – The duties of Officers are as follows:

- a) The Regional Chair will be the chair of the Board, will preside at the Annual and Special Meetings of the Society and at meetings of the Board unless otherwise designated, will be the official spokesperson of the Society, will oversee and supervise office staff (when applicable), and will perform such other duties as may from time to time be established by the Board.
- b) The Vice Regional Chair will act as liaison between the Board and all committees, will ensure that committees are working within their respective terms of reference, will preside at meetings of the Board in the absence of or at the request of the Chair, and will perform such other duties as may from time to time be established by the Board.
- c) The Secretary will be responsible for the documentation of all amendments to the Society's By-laws, will ensure that all official documents and records of the Society are properly kept, cause to be recorded the minutes of all meetings, will prepare and submit to each meeting of the Members and other meetings a report of all activities since the previous meeting of the Members or other meetings, will give due notice to all Members of the meeting of the Members of the Society, and will perform such other duties as may from time to time be established by the Board.
- d) The Finance Chair will, subject to the powers and duties of the Board, file all financial and corporate returns required by the Act and any other provincial or federal legislation in accordance with applicable legislation, keep proper accounting records as required by the Act, will cause to be deposited all monies received by the Society in the Society's bank account, will supervise the management and the disbursement of funds of the Society, when required will provide the Board with an account of financial transactions and the financial position of the Society, will prepare annual budgets, and will perform such other duties as may from time to time be established by the Board.

5.6 Delegation of Duties – At the discretion of the Officer and with approval by Ordinary Resolution of the Board, any Officer may delegate any duties of that office to appropriate staff or committee of the Society, or to another Officer or Director.

5.7 Removal – An Officer may be removed by Ordinary Resolution at a meeting of the Board or of the Members, provided the Officer has been given notice of and the opportunity to be present and to be heard at the meeting where such Ordinary Resolution is put to a vote. Removal from an Officer position does not automatically mean the individual is removed from their Director position (when applicable).

5.8 **Vacancy** – Where the position of an Officer becomes vacant for whatever reason and there is still a quorum of Directors, the Board may, by Ordinary Resolution, appoint a qualified individual to fill the vacancy for the remainder of the vacant position’s term of office.

5.9 **Other Officers** – The Board may determine other Officer positions and appoint individuals to fill those positions. Other Officers need not be Directors and would not be members of the Board.

ARTICLE VI REGISTRANTS

6.1 **Registrants** – The Society has the following categories of Registrants, who are not necessarily Members, but who must register with the Society and pay fees as determined by the Board (or, if the Registrant is younger than 18 years old, who must have a parent/guardian register and pay fees on behalf of the Registrant):

a) **Branch Registrants** – Branch Registrants:

- i. Must make a written application for registration as a member of a Branch using manual or online forms as prescribed by the Board, and such application must be fully completed, duly signed and accepted by a Branch and then reported to the Society;
- ii. Must meet all other qualifications which may be set by the Board; and
- iii. May only be registered with one Branch or Centre at any one time.

b) **Centre Registrants** – Centre Registrants:

- i. Must make a written application for registration as a member of a Centre using manual or online forms as prescribed by the Board, and such application must be fully completed, duly signed and accepted by a Centre and then reported to the Society;
- ii. Must meet all other qualifications which may be set by the Board; and
- iii. May only be registered with one Branch or Centre at any one time.

Term

6.2 **Year** – Unless otherwise determined by the Board, the registration term of Registrants begins on the date the Board accepts the Registrant’s registration and ends on a date common to all Registrants (at the discretion of the Board) or when the Registrant resigns or is terminated from registration.

Fees

6.3 **Fees** – Registrant fees will be determined annually by the Board.

6.4 **Deadline** – Registrants will be notified in writing of the fees payable, and if they are not paid by the date specified by the Board, the Registrant in default will automatically cease to be a Registrant with the Society.

Discipline

6.5 **Discipline** – A Registrant may be suspended or expelled from the Society in accordance with the Society’s By-laws, policies, and procedures relating to discipline of Registrants.

6.6 **May Not Resign** – A Registrant may not resign from the Society if the Registrant is subject to disciplinary investigation or action.

Status

6.7 **Expulsion and Resignation** – A Registrant ceases to be a Registrant if:

- a) The Registrant fails to maintain any of the qualifications or conditions of being a Registrant described in Section 6.1;
- b) The Registrant resigns from the Society by giving written notice to the Society in which case the resignation becomes effective on the date specified in the resignation. The Registrant will be responsible for all fees payable until the actual withdrawal becomes effective;
- c) The Registrant fails to pay fees owed to the Society by the deadline dates prescribed in Section 6.4;

- d) The Registrant fails to comply with Society's registration policies or applicable policies;
- e) The Registrant's term of registration expires; or
- f) The Society is liquidated.

Good Standing

6.8 Definition – A Registrant with the Society will be in good standing provided that the Registrant:

- a) Has not ceased to be a Registrant;
- b) Has not been suspended, resigned or been expelled, or had other restrictions or sanctions imposed;
- c) Has completed and remitted all documents as required by the Society;
- d) Has complied with the By-laws, policies, procedures, rules and regulations of the Society;
- e) Is not subject to a disciplinary investigation or action by the Society, or if subject to disciplinary action previously, has fulfilled all terms and conditions of such disciplinary action to the satisfaction of the Board; and
- f) Has paid all required fees to the Society.

6.9 Cease to be in Good Standing – Registrants who cease to be in good standing may have privileges suspended and will not be entitled to the benefits and privileges of registration until such time as the Board is satisfied that the Registrant has met the definition of good standing.

ARTICLE VII COMMITTEES

Committees

7.1 Appointment of Standing and Ad-Hoc Committees – The Board may appoint such standing and ad-hoc committees as it deems necessary for managing the affairs of the Society. The Board may appoint and remove members of these committees or provide for the election of members of these committees, may prescribe the duties and terms of reference of these committees, and may delegate to any of these committees any of its powers, duties, and functions.

7.2 Executive Committee – The Society may have an Executive Committee. If appointed, the Executive Committee will be composed of the Officers and other individuals appointed by the Board. The Board may delegate any of its powers and functions to the Executive Committee, which will have the authority to oversee the implementation of the Society's policies and procedures during intervals between meetings of the Board. Decisions of the Executive Committee will be ratified by the Board at the next meeting of the Board.

7.3 Committee Limitations – No Committee, including the Executive Committee (when appointed), has authority to:

- a) Submit to the Members any question or matter requiring approval of the Members;
- b) Fill a vacancy among the Directors or appoint additional Directors;
- c) Issue debt obligations except as authorized by the Board;
- d) Approve any financial statements;
- e) Adopt, amend or repeal the By-laws; or
- f) Establish contributions to be made, or fees to be paid, by Members without the approval of the Board.

7.4 Composition – The Board may appoint and remove Directors, Key Volunteers, or any other individual to or from a standing or ad-hoc committee at any time and for any reason.

7.5 Regional Chair Ex-officio – The Regional Chair (or their appointed designate) will be an ex-officio and non-voting member of all standing and ad-hoc committees of the Society.

ARTICLE VIII FINANCE AND MANAGEMENT

8.1 Fiscal Year – Unless otherwise determined by the Board, the fiscal year of the Society will be January 1st to December 31st.

8.2 Bank – The banking business of the Society will be conducted at such financial institution as the Board may determine.

8.3 Auditors – The books, accounts and records of the society shall be audited at least once each year by a duly qualified accountant or by two individuals who do not have signing authority on any of the societies bank accounts, elected for that purpose at the Annual Meeting of the Members.

8.4 Annual Financial Statements – The Directors will approve financial statements (evidenced by signature of one or more Directors) of the Society of the last fiscal year of the Society but not more than six (6) months before the Annual Meeting and present the approved financial statements before the Members at every Annual Meeting. A copy of the Annual Financial Statements will be provided to any Member requesting a copy of the Financial Statements not less than twenty-one (21) days before the Annual Meeting. The Financial Statements will include:

- a) The financial statements;
- b) The auditor's report (if any) or review engagement (if any); and
- c) Any further information respecting the financial position of the Society.

8.5 Books and Records – The necessary books and records of the Society required by these By-laws or by applicable law will be necessarily and properly kept. The books and records include, but are not limited to:

- a) The Society's articles and By-laws;
- b) The minutes of meetings of the Members and of any committee of Members;
- c) The resolutions of the Members and of any committee of Members;
- d) The minutes of meetings of the Directors or any committee of Directors;
- e) The resolutions of the Directors and of any committee of Directors;
- f) A register of Directors;
- g) A register of Officers;
- h) A register of Members; and
- i) Account records adequate to enable the Directors to ascertain the financial position of the Society on a quarterly basis.

8.6 Minutes of meetings of the Board and Board Resolutions – Minutes of meetings of the Board and Board Resolutions are confidential and may only be open for inspection by Members in good standing by request to the Board.

8.7 Property – The Society may acquire, lease, sell, or otherwise dispose of securities, lands, buildings, or other property, or any right or interest therein, for such consideration and upon such terms and conditions as the Board may determine.

8.8 Borrowing – The Society may borrow funds under such terms and conditions as the Board may determine, as permitted by the Act and subject to authorization by an Ordinary Resolution of the Members if the amount of the financial transaction exceeds one hundred thousand dollars (\$100,000).

8.9 Borrowing Restriction – The Members may, by Special Resolution, restrict the borrowing powers of the Board but a restriction so imposed expires at the next Annual Meeting.

8.10 Gaming Funds – When and if applicable, funds generated from gaming grants or other purposes related to gaming shall be used for expenditures in accordance with all government regulations applicable to the usage of gaming funds.

Remuneration

8.11 No Remuneration – All Directors, Officers and members of committees will serve their term of office without remuneration (unless approved at a meeting of the Members) except for reimbursement of expenses as approved by the Board. This section does not preclude a Director or member of a committee from providing goods or services to the Society under contract or for purchase. Any Director or member of a committee will disclose the conflict/potential conflict in accordance with these By-laws.

Conflict of Interest

8.12 Conflict of Interest – A Director, Officer or member of a committee who has an interest, or who may be perceived as having an interest, in a proposed contract or transaction with the Society will disclose fully and promptly the nature and extent of such interest to the Board or Committee, as the case may be, will refrain from voting or speaking in debate on such contract or transaction, will refrain from influencing the decision on such contract or transaction, and will otherwise comply with the requirements of the Act regarding conflict of interest.

ARTICLE IX AMENDMENT OF BY-LAWS

9.1 Voting – These By-laws may only be amended, revised, repealed or added to by:

- a) Ordinary Resolution of the Board. The new, amended, or revised By-law is effective until the next meeting of the Members and, except for those amendments that are considered fundamental changes, the voting Members may confirm, reject or amend the By-laws by Ordinary Resolution. A new, amended, or revised By-law that is not ratified by the Members ceases to have effect and no new By-law of the same or like substance has any effect until ratified at a meeting of the Members; or
- b) A Member entitled to vote who may make a proposal to make, amend, or repeal a By-law in accordance with the Act which requires at least sixty (60) days' notice. The new, amended, or repealed By-law will be submitted to the Members at the next meeting of Members and, except for those amendments that are considered fundamental changes, the voting Members may confirm, reject or amend the By-laws by Ordinary Resolution.

ARTICLE X NOTICE

10.1 Written Notice – In these By-laws, written notice will mean notice which is hand-delivered or provided by mail, electronic mail or courier to the address of record of the individual, Director, Officer, or Member, as applicable. It is the obligation of the Director, Officer or Member (as applicable) to provide a current address for notification under this provision to the Board.

10.2 Date of Notice – Date of notice will be the date on which receipt of the notice is confirmed verbally where the notice is hand-delivered, electronically where the notice is emailed, or in writing where the notice is couriered, or in the case of notice that is provided by mail, five (5) days after the date the mail is post-marked.

10.3 Error in Notice – The accidental omission to give notice of a meeting of the Board or of the Members, the failure of any Director or Member to receive notice, or an error in any notice which does not affect its substance will not invalidate any action taken at the meeting.

ARTICLE XI DISSOLUTION

11.1 Dissolution – Upon dissolution of the Society and after payment of all debts and liabilities, its remaining property shall be distributed to charitable or not-for-profit organizations as determined by the Board of Directors.

ARTICLE XII INDEMNIFICATION

12.1 Will indemnify – The Society will indemnify and hold harmless out of the funds of the Society each Director and any individual who acts at the Society's request in a similar capacity, their heirs, executors and administrators

from and against any and all claims, charges, expenses, demands, actions or costs, including an amount paid to settle an action or satisfy a judgment, which may arise or be incurred as a result of occupying the position or performing the duties of a Director and/or any individual who acts at the Society's request in a similar capacity.

12.2 Will Not Indemnify – The Society will not indemnify a Director or any individual who acts at the Society's request in a similar capacity for acts of fraud, dishonesty, bad faith, breach of any statutory duty or responsibility imposed upon them under the Act. For further clarity, the Society will not indemnify an individual unless:


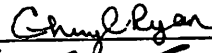


- a) The individual acted honestly and in good faith with a view to the best interests of the Society; and
- b) If the matter is a criminal or administrative proceeding that is enforced by a monetary penalty, the individual had reasonable grounds for believing that their conduct was lawful.

12.3 Insurance – The Society will maintain in force Directors and Officers liability insurance at all times.

ARTICLE XIII ADOPTION OF THESE BY-LAWS

13.1 Ratification – These By-laws were ratified by the Members of the Society at a meeting of Members duly called and held on June 6, 2024.

13.2 Repeal of Prior By-laws – In ratifying these By-laws, the Members of the Society repeal all prior By-laws of the Society provided that such repeal does not impair the validity of any action done pursuant to the repealed By-laws.

SIGNATURES OF APPLICANTS	NAME	DATE
<u></u>	<u>Danielle Williams</u>	<u>Aug 13, 2024</u>
<u></u>	<u>Cheryl Ryan</u>	<u>Aug 14, 2024</u>
<u></u>	<u>Linda Ackermann</u>	<u>Aug 19/24</u>
<u>Allison Palmer</u>	<u>Allison Palmer</u>	<u>Aug 19/24</u>
<u></u>	<u>Annette Buis</u>	<u>Aug 13, 2024</u>
<u> </u>	<u> </u>	<u> </u>

Witnessed By
Peter Ursem
262106 Poplar Hill Drive, Calgary, AB



Date: September 16, 2024



FILED 202
SEP 17 2024
 Registrar of Corporations
 Province of Alberta



10000407135446870

Notice of Address/Change of Address for an Alberta Society

Public (when completed)

Societies Act
 Section 24(2)

This information is collected, used and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c) and 40(1)(c,e,f) of the *Freedom of Information and Protection of Privacy Act*; the *Societies Act* and the *Common Business Number Act*. The information is required to issue a certificate of incorporation, assign a Canada Revenue Agency business number and for notice and service to the society. Questions can be directed to the Service Alberta and Red Tape Reduction Contact Centre at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

1. Society Name	2. Corporate Access Number	3. Business Number (optional)
Canadian Pony Club Alberta South Region	122253736	

4. Registered Office			
Street Address or Legal Land Description	City or Town	Province	Postal Code
262106 Poplar Hill Drive	Calgary	AB	T3R 1C7

5. Mailing Address (if applicable)			
Post Office Box	City or Town	Province	Postal Code

6. Society Email Address (mandatory)
Email Address
annette.buis@gmail.com

7. Authorized Representative/Authorized Signing Authority for the Society		
Pope	Olivia	
Last Name	First Name	Middle Name (optional)
Solicitor	opope@sportlaw.ca	403-899-9549
Relationship to Society	Email Address (optional)	Phone Number (optional)
2024/07/09		
Date of Submission yyyy-mm-dd	Signature	

I, Olivia Pope, Authorized Representative, certify that the information I have provided is true and correct to the best of my knowledge and that I am authorized to file this form on behalf of the society.

FOR OFFICE USE ONLY

FILED 202
SEP 17 2024
 Registrar of Corporations
 Province of Alberta



10000207135446871



Notice of Directors and Officers/Change of Directors and Officers for an Alberta Society

Public (when completed)

Societies Act

This information is collected, used and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c) and 40(1)(c,e,f) of the *Freedom of Information and Protection of Privacy Act*, the *Societies Act* and the *Common Business Number Act*. The information is required to issue a certificate of incorporation, assign a Canada Revenue Agency business number, and create and maintain up to date director records. Questions can be directed to the Service Alberta Contact Centre at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

1. Name of Society	2. Corporate Access Number	3. Business Number (optional)
Canadian Pony Club Alberta South Region	122253736	

4. There has been a change to the society's directors and officers.

Title/Position Held	Last Name	First Name	Middle Name (optional)
Director	Williams	Danielle	
Street/Mailing Address	City or Town	Province/Country	
✓ 6107 34 Street SW	Calgary	Alberta	
	Postal/Zip Code	Appointment Date	
	T3E5L8	2024-06-06	


Title/Position Held	Last Name	First Name	Middle Name (optional)
Director	Ryan	Cheryl	
Street/Mailing Address	City or Town	Province/Country	
✓ 78 Scimitar Pt NW	Calgary	Alberta	
	Postal/Zip Code	Appointment Date	
	T3L2B5	2024-06-06	

Title/Position Held	Last Name	First Name	Middle Name (optional)
Director	Ackermann	Linda	
Street/Mailing Address	City or Town	Province/Country	
✓ 146169 160 Street West	Foothills	Alberta	
	Postal/Zip Code	Appointment Date	
	T1S5J2	2024-06-06	

Title/Position Held Director	Last Name Palmer	First Name Allison	Middle Name (optional)
Street/Mailing Address 43 Big Hill Creek Estates		City or Town Rocky View County	Province/Country Alberta
		Postal/Zip Code T4C2X6	Appointment Date 2024-06-06

Title/Position Held Director	Last Name Buis	First Name Annette	Middle Name (optional)
Street/Mailing Address 262106 Poplar Hill Drive		City or Town Calgary	Province/Country Alberta
		Postal/Zip Code T3R1C7	Appointment Date 2024-06-06

5. Authorized Representative/Authorized Signing Authority for Society

Pope	Olivia	
Last Name	First Name	Middle Name (optional)
Solicitor	opope@sportlaw.ca	403-899-9549
Relationship to Society	Email Address	Phone Number
2024/07/09		
Date of Submission yyyy-mm-dd	Signature	

I, Olivia Pope, Authorized Representative, certify that the information I have provided is true and correct to the best of my knowledge and that I am authorized to file this form on behalf of the society named above.

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Alberta Reservation Report

Rapport pour réservation en Alberta



10000007135446872

CANADIAN PONY CLUB ALBERTA SOUTH REGION
 122253736 Distinctive/Distinctif: CANADIAN PONY
 NAICS codes/ codes SCIAN: Alternate spelling/Variante orthographique:

Page 2 of/de 7 2024-06-13
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COMPANY NAME / NOM DE L'ENTREPRISE							
JUR	NO.	DATE	CITY/VILLE	EP	TYPE	STATUS/STATUT	STAT.DATE/DATE STAT.
BUS./ACT.							
CHOJU KAI (ALBERTA JAPANESE CANADIAN SENIOR CITIZEN'S CLUB)							
AB	503820185	1988-07-20	LETHBRIDGE		Society	Active	
CANADIAN COUNCIL OF CORVETTE CLUBS (EASTERN REGION) 1980 INC.							
CD	0477541	1980-07-23	Toronto		CBCA	Active	1980-07-23
South Sudanese Canadian Association Of K-W & Wellington Region							
CD	14950437	2023-04-18	Kitchener		NPCorpAct	Active	2023-04-18
CANADIAN MENTAL HEALTH ASSOCIATION ALBERTA NORTHWEST REGION 1995							
AB	516731361	1995-10-27	GRANDE PRAIRIE		NP_PblcCo	Active	2000-03-20
CANADIAN MENTAL HEALTH ASSOCIATION, ALBERTA CENTRAL REGION, 1991							
AB	515199404	1992-03-09	RED DEER		NP_PblcCo	Active	
UNITED NORTH & SOUTH SUDANESE CANADIAN ASSOCIATION OF CENTRAL ALBERTA Province of Alberta							
AB	5025829564	2024-01-26	RED DEER		Society	Active	
CANADIAN PROGRESS CLUB CHILDRENS CHARITABLE SOCIETY (NORTHERN ALBERTA)							
AB	508988615	2000-09-26	ST ALBERT		Society	Active	
THE CANADIAN MENTAL HEALTH ASSOCIATION, ALBERTA SOUTHEAST REGION, 1993							
AB	515809523	1993-09-30	MEDICINE HAT		NP_PblcCo	Active	
THE CANADIAN MENTAL HEALTH ASSOCIATION ALBERTA EAST CENTRAL REGION 2000							
AB	519010847	2000-10-05	CAMROSE		NP_PblcCo	Active	2012-02-23
THE CANADIAN MENTAL HEALTH ASSOCIATION, ALBERTA NORTH EAST REGION, 1994							
AB	516303963	1994-11-09	FORT MCMURRAY		NP_PblcCo	Active	
UNITED SOUTH SUDANESE CANADIANS COMMUNITY FOUNDATION IN CALGARY IN ALBERTA (USSCCFICA)							
AB	5023949505	2021-12-14	CALGARY		Society	Active	
CANADIAN IMPROV GAMES ALBERTA SOUTH							
CD	4407075	2007-01-17	CALGARY		CCA_Pt2	Dissolved	2015-04-30
CALGARY SOUTH CANADIAN PROGRESS CLUB							
AB	500050869	1967-07-17			Society	Struck	1971-12-15
THE CANADIAN PROGRESS CLUB EDMONTON SOUTH							
AB	500056197	1969-05-22			Society	Struck	1982-11-01
LEBANESE CANADIAN CULTURAL CLUB OF ALBERTA							
AB	502954019	1983-04-25			Society	Struck	1986-10-01
ALBERTA CANADIAN ARAB CULTURAL CLUB (ACACC)							
AB	503095523	1984-01-19	EDMONTON		Society	Struck	1999-07-01
ALBERTA ASSOC. PERUVIAN CANADIAN "CLUB RANCHITO"							
AB	503072803	1983-11-17	EDMONTON		Society	Struck	1990-05-01

FILED 2024

SEP 17 2024

Registrar of Corporations
Province of Alberta



Alberta Reservation Report

Rapport pour réservation en Alberta

CANADIAN PONY CLUB ALBERTA SOUTH REGION

122253736 Distinctive/Distinctif: CANADIAN PONY

NAICS codes/ codes SCIAN:

Alternate spelling/Variante orthographique:

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2024-06-13

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COMPANY NAME / NOM DE L'ENTREPRISE				EP	TYPE	STATUS/STATUT	STAT.DATE/DATE STAT.
JUR	NO.	DATE	CITY/VILLE				
BUS./ACT.							
CANADIAN PONY CLUB ALBERTA SOUTH REGION							
AB	122253736	2024-06-13				Prop.1DSS	
THE CANADIAN PONY CLUB - ALBERTA REGION							
AB	502988041	1983-05-10	STONY PLAIN		Society	Struck	1999-11-01
Canadian Pony Club							
CD	0381845	2013-11-13	Calgary		NPCorpAct	Active	2013-11-13
FRIENDS OF ALBERTA NORTH REGION PONY CLUBS							
AB	509357711	2001-05-02	STURGEON COUNTY		Society	Active	
THE CANADIAN MENTAL HEALTH ASSOCIATION, ALBERTA SOUTH REGION, 1990							
AB	514244516	1990-08-02	LETHBRIDGE		NP_PblcCo	Active	
THE CANADIAN MENTAL HEALTH ASSOCIATION, ALBERTA SOUTH CENTRAL REGION, 1988							
AB	513817296	1988-04-29	CALGARY		NP_PblcCo	Historic	2003-09-10
CANADIAN PONY BRONCS							
AB	TN19286467	2015-10-23			TradeName	Active	
CANADIAN PONY CHUCKWAGON SOCIETY							
AB	5011918777	2005-08-22	VEGREVILLE		Society	Active	
CANADIAN PONY TROTTING ASSOCIATION-							
CD	0349542	1968-07-15	TERBONNE		CCA_Pt2	Dissolved	2015-04-03
CANADIAN GREAT WEST PONY CHUCKWAGON SHOWS							
AB	CRY012004	1975-11-17			TradeName	Active	
THE CANADIAN SHETLAND PONY ASSOCIATION							
CD	0350389	1963-04-01	REGINA		CCA_Pt2	Dissolved	2015-04-03
Canadian Horse and Pony Protection Association							
CD	4231007	2004-03-30	BARRIE		CCA_Pt2	Dissolved	2015-06-12
CANADIAN PROGRESS CLUB - EDMONTON SOUTH (1988)							
AB	503923534	1988-11-16	EDMONTON		Society	Active	2008-04-30
SOUTH ASIAN CANADIAN ASSOCIATION CALGARY, ALBERTA							
AB	5013488399	2007-08-30	CALGARY		Society	Active	2022-11-02
CLASSIC CANADIAN COACHES VAN CLUB EDMONTON ALBERTA							
AB	CRY112469	1985-10-31			TradeName	Active	
Canadian Council of Corvette Clubs Western Region (1982)							
CD	1356097	2014-09-24	DELTA		NPCorpAct	Active	2014-09-24
SOUTH SUDANESE CANADIAN NUER CHRISTIAN SOCIETY OF ALBERTA							
AB	5413064501	2007-02-22	CALGARY		Rlgs_Scty	Active	2019-01-04

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Alberta Reservation Report Rapport pour réservation en Alberta

CANADIAN PONY CLUB ALBERTA SOUTH REGION

122253736 Distinctive/Distinctif: CANADIAN PONY

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2024-06-13

NAICS codes/ codes SCIAN:

Alternate spelling/Variante orthographique:

10:57:25

COMPANY NAME / NOM DE L'ENTREPRISE							
JUR	NO.	DATE	CITY/VILLE	EP	TYPE	STATUS/STATUT	STAT.DATE/DATE STAT.
BUS./ACT.							
CANADIAN SPA AND POOL ASSOCIATION/ALBERTA REGION							
AB	510908742	1976-05-19	EDMONTON		NP_PblcCo	Struck	1994-11-01
THE ASSOCIATED CANADIAN TRAVELLERS EDMONTON SOUTH CLUB							
AB	502482409	1980-06-25			Society	Struck	1985-12-01
THE ALBERTA REGION OF THE CANADIAN WATER SKI ASSOCIATION							
AB	500050554	1967-06-02	EDMONTON		Society	Historic	2005-03-03
CANADIAN INDEPENDENT ADJUSTERS CONFERENCE (ALBERTA REGION)							
AB	500057062	1969-09-04			Society	Historic	1973-11-23
CANADIAN AMATEUR SWIMMING ASSOCIATION, SOUTHERN REGION (ALBERTA)							
AB	502721368	1982-02-24	CALGARY		Society	Dissolved	2019-04-02
FEDERATION OF CANADIAN ARTISTS, ALBERTA REGION, (EDMONTON BRANCH)							
AB	503354730	1985-09-09	EDMONTON		Society	Historic	1998-05-12
CANADIAN MENTAL HEALTH ASSOCIATION, ALBERTA NORTH CENTRAL REGION, 1986							
AB	513440958	1986-02-25	EDMONTON		NP_PblcCo	Historic	2004-02-18
SOUTHERN REGION, ALBERTA SECTION - CANADIAN AMATEUR DIVING ASSOCIATION							
AB	502485113	1981-07-07	CALGARY		Society	Struck	1990-01-01
NORTHERN ALBERTA CRIPPLED CHILDREN'S FUND OF THE ASSOCIATED CANADIAN TRAVELLERS (EDMONTON CLUB)							
AB	500040910	1963-04-11	EDMONTON		Society	Historic	2000-12-01
THE ROYAL CANADIAN LEGION, NO. 150 STRATHCONA (ALBERTA) BRANCH							
AB	500014949	1948-06-14	EDMONTON		Society	Active	2023-07-12
ALBERTA PROVINCIAL COMMAND OF THE LEGION OF FRONTIERSMEN (CANADIAN DIVISION)							
AB	500057898	1969-12-23	SHERWOOD PARK		Society	Active	2007-03-22
ROYAL CANADIAN LEGION BRANCH NO. 84 CLUB							
AB	5012476577	2006-06-02	FAIRVIEW		Society	Struck	2009-12-02
ROYAL CANADIAN LEGION BANFF, (ALBERTA NO. 26) BRANCH							
AB	500020425	1953-09-02			Society	Historic	1968-10-28
CANADIAN LEGION B E S L H A C (ALBERTA NO 207) BRANCH							
AB	500018064	1951-07-23			Society	Struck	1978-11-30
THE ROYAL CANADIAN LEGION, JASPER BRANCH ALBERTA NO. 31							
AB	500016928	1950-08-26			Society	Struck	1972-09-15
BANFF (ALBERTA NO. 26) BRANCH, CANADIAN LEGION OF THE EMPIR							
AB	500020425	1953-09-02			Society	Historic	1967-06-14
THE ROYAL CANADIAN LEGION, NO. 178 NORWOOD (ALBERTA) BRANCH							
AB	500021084	1954-02-25			Society	Struck	1981-07-31

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COMPANY NAME / NOM DE L'ENTREPRISE							
JUR	NO.	DATE	CITY/VILLE	EP	TYPE	STATUS/STATUT	STAT.DATE/DATE STAT.
BUS./ACT.							
KINGMAN (ALBERTA #219) BRANCH OF THE CANADIAN LEGION B.E.S.L.							
AB	500018098	1951-08-01			Society	Struck	1964-05-15
THE CANADIAN LEGION OF THE B.E.S.L. RYCROFT (ALBERTA) NO. 224 BRANCH							
AB	500018346	1952-01-12			Society	Struck	1975-01-15
THE CANADIAN LEGION B.E.S.L. JASPER BRANCH (ALBERTA NO. 31) JASPER, AL							
AB	500016928	1950-08-26			Society	Historic	1967-09-27
THE ALBERTA CHAPTER OF THE CANADIAN SUDDEN ARRHYTHMIA DEATH SYNDROMES (SADS) FOUNDATION							
AB	508620499	1999-12-29	SPRUCE GROVE		Society	Struck	2009-06-02
CANADIAN PROGRESS CLUB ST ALBERT							
AB	500077714	1974-06-07	ST. ALBERT		Society	Active	2022-10-07
THE CANADIAN BREW HOUSE (ST. ALBERT SOUTH) LTD.							
AB	2020041360	2016-11-09	EDMONTON		Bus_Corp	Active	
Canadian Cell Phone Outlet Incorporated							
CD	11079778	2018-11-03	Surrey		CBCA	Dissolved	2023-10-22
CANADIAN PHONE DIRECTORIES INC.							
AB	2112100900	2005-12-13	TORONTO	CD	EP_Corp	Historic	2007-08-24
GREAT CANADIAN PHONE COMPANY LTD.							
AB	2015502822	2010-08-03	EDMONTON		Bus_Corp	Struck	2014-02-02
CANADIAN PHONE DIRECTORIES HOLDINGS INC.							
CD	4336267	2005-12-12	Toronto		CBCA	Amlgmtg	2010-11-01
CHINESE CANADIAN POINEER MUSEUM FOUNDATION							
AB	506354604	1994-12-19	EDMONTON		Society	Historic	1996-01-24
THE PONY CLUB							
AB	TN10850907	2004-01-09			TradeName	Active	
CANADIAN CLUB-CARZ							
AB	TN11854635	2005-08-04			TradeName	Active	
CANADIAN DOWN CLUB							
CD	10942413	2018-08-13	Oakville		NPCorpAct	Active	2018-08-13
CANADIAN HOME CLUB							
AB	TN8259467	1999-04-09			TradeName	Active	
CANADIAN ROSE CLUB							
CD	9018760	2014-09-13	Toronto		NPCorpAct	Active	2014-09-13
Canadian Elite Club							
CD	9651101	2016-03-01	Toronto		NPCorpAct	Active	2016-03-01

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Trademark Report



Rapport des marques de commerce

CANADIAN PONY CLUB ALBERTA SOUTH REGION

122253736 Distinctive/Distinctif: CANADIAN PONY

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2024-06-13

Nice classes/classification Nice:

Alternate spelling/Variante orthographique:

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* This report does not constitute a Trademark reservation / Ce rapport ne constitue pas de réservation de marque de commerce

TRADEMARK / MARQUE DE COMMERCE		OWNER / PROPRIÉTAIRE		
AP. NO. / NO. AP.	REG. NO. / NO. ENR.	REG. DATE / DATE. ENR.	STATUS / STATUT	CLASSES
GOODS/PRODUITS				
CANADIAN PONY CLUB & DESIGN 0752830	TMA454638	1996-02-23	Registered	THE CANADIAN PONY CLUB, 6,8,9,11...
Men's women's and children's clothing, namely hats, caps, visors, sw...				
CANADIAN PHONE DIRECTORIES INC. & DESIGN 1297908	TMA737590	2009-04-03	Registered	Yellow Pages Digital & 16,35,36,38...
Printed business and telephone directories.Compiling and...				
THE PHONE COMPANY FOR CANADIANS ON THE MOVE 0585392	TMA365664	1990-02-23	Registered	Rogers Communications C 38
Telecommunications services, namely the provision of cellular mobile...				
CANTEL - A PHONE CALL FOR ALL CANADIANS 0697430			Abandoned	ROGERS CANTEL INC., 38
Telecommunications services, namely cellular telephone services.				
CANADIAN MOBILE PHONE THROWING CHAMPIONSHIP 1600929			Aband-36	Data & Audio-Visual Ent 25,35,41
T-shirtsPromoting the...				
CANADIAN MOBILE PHONE THROWING CHAMPIONSHIP & Design 1600927			Aband-36	Data & Audio-Visual Ent 25,35,41
T-shirtsPromoting the...				
CANADIAN CLUB 0903660		1989-06-07	Advertisd	THE ASSOCIATION OF CANA 1,2,3,4...
CANADIAN CLUB 0484355	TMDA35084	1924-03-07	Registered	Canadian Club Canada In 33
Cocktails.				
CANADIAN CLUB 1160667	TMA688920	2007-06-01	Registered	Canadian Club Canada In 30
Sauces.				
CANADIAN CLUB 0579680	TMA342018	1988-06-23	Registered	Canadian Club Canada In 33
Distilled alcoholic based beverages namely coolers and spritzers.				
"CANADIAN CLUB" 0023861	TMDA4902	1894-03-17	Registered	Canadian Club Canada In 33
Whisky.				
"CANADIAN CLUB" 0991915	NFLD1915	1931-10-30	Registered	Canadian Club Canada In 33
WHISKY AND ALCOHOLIC LIQUORS AND BEVERAGES				
Pony Sitters Club 1836565	TMA1068723	2020-01-09	Registered	BRAIN POWER STUDIO INC. 16,41
Books; story books; colouring books; sticker bo...Entertainment...				
CANADIAN CLUB DESIGN 0558311	TMA331937	1987-09-11	Registered	Canadian Club Canada In 14,16,18,21...
Hats, jackets, shorts, sweat pants, sweat shirts, T-shirts, sweaters...				
CANADIAN ESTATE CLUB 2329857			Formalizd	Heritage Trust Company 36,41
Providing information, general education and courses on estate plann...				
CANADIAN KENNEL CLUB 0925847		2019-06-19	Advertisd	Canadian Kennel Club 1,2,3,4...
CANADIAN CLUB CLASSIC 0507882	TMA308412	1985-11-15	Registered	Canadian Club Canada In 33
Distilled alcoholic beverages.				

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Trademark Report



Rapport des marques de commerce

CANADIAN PONY CLUB ALBERTA SOUTH REGION

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TRADEMARK / MARQUE DE COMMERCE				OWNER / PROPRIÉTAIRE
AP. NO. / NO. AP.	REG. NO. / NO. ENR.	REG. DATE / DATE. ENR.	STATUS / STATUT	CLASSES
GOODS/PRODUITS				
CANADIAN CLUB & DESIGN 0579332	TMA342310	1988-06-30	Registerd	Canadian Club Canada In 33
Distilled alcoholic based beverages namely coolers and spritzers.				
CANADIAN CLUB 100% RYE 1885120	TMA1074182	2020-03-03	Registerd	CANADIAN CLUB CANADA IN 33
Whisky				
ROYAL CANADIAN YACHT CLUB 1634758	TMA923207	2015-12-11	Registerd	Royal Canadian Yacht Cl 16,25,35,36...
Printed publications, namely, booklets and news...Boat racing a...				
CANADIAN BULLY KENNEL CLUB 2139047			Formalizd	CANADIAN BULLY KENNEL C 25,41,44
Hats; knit tops; pants; shirts; shoesOrganizing do...				
CANADIAN CLUB CLASSIC DESIGN 0536067	TMA313523	1986-04-25	Registerd	Canadian Club Canada In 33
Distilled alcoholic beverages.				
REAL CANADIAN WHOLESALE CLUB 1759965	TMA1028577	2019-06-19	Registerd	Loblaws Inc. 35
Online retail grocery store services				
CANADIAN CLUB BARLEY RYE BATCH 1940818	TMA1155862	2022-12-13	Registerd	Canadian Club Canada In 33
Alcoholic beverages, except beer, namely, whisky, gin, vodka, brandy...				
CANADIAN CLUB CHAIRMAN'S SELECT 1656735	TMA955729	2016-11-18	Registerd	Canadian Club Canada In 33
Alcoholic beverages, namely, whisky				
CANADIAN CLUB INVITATION SERIES 2177075			Advertisd	Canadian Club Canada In 33
Alcoholic beverages, except beer, namely, whisky, gin, vodka, brandy...				
THE CANADIAN FAMILY'S AUTO CLUB 1179276	TMA632644	2005-02-11	Registerd	Canadian Tire Corporati 37,39
Emergency roadside assistance. Towing services.				
CANADIAN CLUB SHERRY CASK DESIGN 1084202	TMA576758	2003-03-03	Registerd	Canadian Club Canada In 33
Distilled alcoholic beverages namely whisky.				
Canadian Jewellers 24 Karat Club 1515610	TMA816834	2012-02-02	Registerd	Canadian Jewellers 24 K 41,45
Clubs, namely social and networking.				
CANADIAN TIRE AUTO CLUB & DESIGN 0647801	TMA393092	1992-01-24	Registerd	CANADIAN TIRE CORPORATI 39
Emergency automobile road and towing services.				
CANADIAN TIRE CLUB AUTO & DESIGN 0647204	TMA399746	1992-07-03	Registerd	CANADIAN TIRE CORPORATI 39
Emergency automobile road and towing services.				
GIBBONS CANADIAN CRAFT BEER CLUB 2152258			Advertisd	Gibbons Hospitality Gro 35,41,43
Administration of a discount program for enabling participants to ob...				
THE REAL CANADIAN WHOLESALE CLUB 1253923	TMA711747	2008-04-11	Registerd	LOBLAWS INC. 35,37
Operation of a retail store selling automotive parts and accessories...				
CANADIAN TIRE AUTO CLUB GOLD PLAN 0757812	TMA455018	1996-03-08	Registerd	CANADIAN TIRE CORPORATI 37
Emergency automobile road and towing services.				

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Data provider information / Information concernant les fournisseurs des données

Data provider / Fournisseur des données	Data Available / Données disponibles	Update intervals / Intervalle de mise à jour	Latest update dates / Dernière mise à jour YYYY/MM/DD	Reference / Référence
Alberta / Alberta (AB)	Trade names/Noms commerciaux	Weekly/Hebdomadaire	2024-06-10	https://www.servicealberta.ca
Alberta / Alberta (AB)	Corporate names/Dénominations de société	Weekly/Hebdomadaire	2024-06-10	https://www.servicealberta.ca
Federal / Fédéral (CD)	Corporate names/Dénominations de société	Daily/Quotidien	2024-06-12	https://corporationscanada.ic.gc.ca
Office of the Superintendent of Financial Institutions / Bureau du surintendant des institutions financières (FI)	Corporate names/Dénominations de société	Monthly/Mensuel	2024-06-03	https://www.osfi-bsif.gc.ca
Trademarks / Marques de commerce (TM)	All registrations and applications, seeds, sections 9s/ Tout les enregistrements et demandes, sémences et section 9	Weekly/Hebdomadaire	2024-06-12	https://www.ic.gc.ca/app/opic-cipo/trdmrks/srch

Abbreviation terminology and description / Description et terminologie des abréviations

Abbreviation/Abréviation	English Term	Terme français	Description
Names / Dénominations			
JUR.	Jurisdiction Code	Code d'autorité législative	Place where company or trade name is incorporated or registered / Lieu où l'entreprise ou la dénomination commerciale est constituée ou enregistrée
NO.	Company Number	Numéro de l'entreprise	I.D. number attributed by the authority / Numéro d'identification assigné par l'autorité
DATE	Creation Date	Date de création	Creation date of the company / Date de création de l'entreprise
CITY/VILLE	City	Ville	Place where registered office is situated / Lieu où le siège social est situé
EP	Extra-Provincial Code	Code extra-provincial	Place where the company originates from / Lieu d'origine de l'entreprise
TYPE	Company Type	Type d'entreprise	Business structure of the company / Structure de l'entreprise
STATUS/STATUT	Legal Status	Statut Légal	Current state of the company / État actuel de l'entreprise
STAT. DATE/DATE STAT.	Status Date	Date du statut	Date when status took effect / Date d'entrée en vigueur du statut
BUS./ACT.	Business activity	Secteur d'activité de l'entreprise	Business activity of the company / Secteur d'activité de l'entreprise
Trademark / Marque de commerce			
AP.NO./NO.AP.	Application Number	Numéro d'application	I.D. number attributed by the authority / Numéro d'identification assigné par l'autorité
REG.NO./NO.ENR.	Registration Number	Numéro d'enregistrement	I.D. number attributed by the authority / Numéro d'identification assigné par l'autorité
STATUS/STATUT	Status	Statut	Current state of the trademark / État actuel de la marque de commerce
OWNER / PROPRIÉTAIRE	Owner name	Propriétaire	Name of trademark owner / Nom du propriétaire de la marque de commerce
GOODS/PRODUITS	Goods and Services	Produits et services	Goods and services associated with a trademark / Produits et services associés à une marque de commerce
CLASSES	Nice Class Codes	Codes des classes Nice	Classification codes / Codes de classification
REG.DATE/DATE.ENR	Registration Date	Date d'enregistrement	Date on which a trademark is registered / Date à laquelle la marque de commerce est enregistrée

Reference / Référence

Reference / Référence	
Nuans home page / Page d'accueil de Nuans : https://www.nuans.com	Nuans report codes / codes des rapports Nuans : https://ised-isde.canada.ca/site/nuans-corporate-name-trademark-reports/en/report-codes
NAICS codes / codes SCIAN : https://www.naics.com/search/ (in English only/en anglais seulement)	Office of the Superintendent of Financial Institutions / Bureau du surintendant des institutions financières : https://www.osfi-bsif.gc.ca
Nice class codes / codes classification Nice : English: https://www.wipo.int/classifications/nice/en/index.html French: https://www.wipo.int/classifications/nice/fr/index.html	Registraire des entreprises du Québec : English: https://www.quebec.ca/en/businesses-and-self-employed-workers French: https://www.quebec.ca/entreprises-et-travailleurs-autonomes

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