

Scandinavian Centre Co-operative Association Ltd.
Special General Meeting
Wednesday, May 19, 2004
Dutch Canadian Club

1. Opening Welcome

Robert Rennie, Chair, called the meeting to order at 7:10 pm and welcome everyone present

2. Quorum

The Secretary stated that 56 members were in attendance and that a quorum was present.

3. Approval of the Agenda

Motion #1 Arne Welling, seconded by Anne Sahuri

That the Agenda be approved. Carried

4. Status Report

The Chair stated that although steps were taken in previous years to convert the Scandinavian Centre Co-operative Association Ltd. to a not-for profit organization, the required legal documentation to give affect to this was not completed. The Corporate Registrar of Alberta had in fact dissolved the co-operative without a new organization being first created. The Chair stated that the Corporate Registrar agreed to resurrect the Scandinavian Centre Co-operative Association for a short period of time, for the purpose of transferring its assets to a newly formed not-for-profit society. Therefore, the Edmonton Scandinavian Centre Society was incorporated on May 5, 2004 with a set of generic bylaws in place. These bylaws will be customized and revised to reflect appropriate membership, mission and purposes. Membership will initially be offered to those individuals who are shareholders in the Scandinavian Centre Cooperative Association Ltd. New members may be charged a membership fee.

Considerable discussion took place and a request was made to read the new generic bylaws for the benefit of those present. The Chair read the bylaws of the Edmonton Scandinavian Centre Association clause by clause.

Motion #2 Don Melin, seconded by Anne Sahuri

That all of the assets of the Scandinavian Centre Co-operative Association be transferred to the Edmonton Scandinavian Centre Association. Carried with 2 opposed.

5. Dissolution of the Co-operative

Now that a motion to transfer the assets had been approved, the Chair stated that it was now in order to dissolve the Co-operative.

Motion #3 Don Melin, seconded by Dolores Nord

That the Scandinavian Centre be dissolved. Carried.

6. Election of Directors

Motion #4 Bob Ardiel, seconded by Helge Welling

That approval be given to having the existing Board members of the Co-operative be the new Board members of the Edmonton Scandinavian Centre Association.
Carried.

7. Adjournment

Motion #6 Wayne Modin, seconded by Ellsworth Halberg

That the meeting be adjourned. Carried.

The Chair declared the meeting adjourned at 8:20 p.m.