

[Resolution to obtain Supplementary Letters Patent which were granted and dated October 19, 1973. p. 1535 *Quebec Official Gazette*, issue dated February 23, 1974.]

WHEREAS, by the constitution of the Canadian Federation of University Women (hereinafter called the "Canadian Federation"), that Federation consists of university Women's clubs and university alumnae associations and certain individual women university graduates, all situated or domiciled in Canada (the Canadian Federation itself being a member of the International Federation of University Women), the university women's clubs and the alumnae associations having the status of Member Organizations of the Canadian Federation, Member Organizations and individual members are required to cooperate with the Canadian Federation in its aims and projects; and

WHEREAS, with the exception of the Province of Quebec, where there may be two clubs in the same locality, namely, a club the majority of the members of which are French-speaking and a club the majority of the members of which are English-speaking, there can be only one Member Organization club, as distinct from a Member Organization Alumnae Society, the latter paying only a nominal fee for membership in the Canadian Federation while each club pays a fee based on the number of its own members; and

WHEREAS, when this Club was incorporated on the 4th day of January, 1927 by Letters Patent issued under the provisions of Part III of the Quebec Companies Act, with its head office in the City of Montreal, the Alumnae Society of McGill University, at that time a comparatively small group, had assumed the status, in the Canadian Federation, of a Member Organization club and, for this reason, and so as not to encroach upon the position of the Alumnae Society of McGill University in the organization of the Canadian Federation, this Club was incorporated primarily as a social club for women graduates of recognized universities; and

WHEREAS only after the Alumnae Society of McGill University, as a result of its greater involvement in the Graduate Society of McGill University, ceased to hold the status of a Member Organization club in the Canadian Federation did this Club become eligible for such membership; and

WHEREAS, in order to enable it to comply fully with the obligations as a Member Organization club of the Canadian Federation, it is essential that this Club cease to be merely a social club but that it now extend the powers which it is presently empowered to exercise by the Letters Patent constituting it a corporation so as to include therein powers enabling it to cooperate fully and effectively with the purposes, policies, and projects of the Canadian Federation as indicated in the constitution and by-laws of the Canadian Federation, namely, the following powers:-

1. To assist in developing a sound concept of educational values and in maintaining high standards of public education in Canada;
2. To arouse and sustain among its members an intelligent interest in public affairs in the

political, social and cultural fields; to encourage an active participation in such affairs by qualified women; and to provide an opportunity for effectual, concerned, and concentrated action.

3. To guard and improve the economic, legal, and professional status of Canadian women.
4. To participate in the work of the Canadian Federation of University Women and the International Federation of University Women in order to bring about a more friendly understanding and cooperation among university women, irrespective of race, religion, or political opinions;

and, the better to effect the foregoing purposes, to acquire, lease or maintain, for the future as in the past, premises or other conveniences for its members, to the extent to which it may seem useful or advisable, in order to provide a meeting place for its members and to enable them to carry out more effectively the foregoing objects and purposes;

RESOLVED

That this Club make application to the Minister of Financial Institutions, Companies, and Cooperatives for Supplementary Letters Patent extending its powers by including therein the following powers and objects:-

1. To assist in developing a sound concept of educational values and in maintaining high standards of public education in Canada;
2. To arouse and sustain among its members an intelligent interest in public affairs in the political, social, and cultural fields; to encourage an active participation in such affairs by qualified women; and to provide an opportunity for effectual, concerned, and concentrated action.
3. To guard and improve the economic, legal, and professional status of Canadian women.
4. To participate in the work of the Canadian Federation of University Women and the International Federation of University Women in order to bring about a more friendly understanding and cooperation among university women, irrespective of race, religion, or political opinions;

and, the better to effect the foregoing purposes, to acquire, lease, or maintain, for the future as in the past, premises or other conveniences for its members, to the extent to which it may seem useful or advisable, in order to provide a meeting place for its members and to enable them to carry out more effectively the foregoing objects and purposes;

And further:-

RESOLVED

That the President and Secretary or any two directors of the Club be and they are hereby authorized and directed to do, sign and execute all things, deeds, and documents necessary or desirable for the due carrying out of the foregoing.