

Society name: _____

Appointment date: _____

(year / month / day)

Please check one:

The following are to serve as the first directors and officers* from the date of incorporation until the close of business at the first annual general meeting.

The following is the updated list of directors and officers* as of the appointment date.

Director or Officer of the Society: _____
(print or type name)

(signature)

Date signed: _____
(year / month / day)

Directors / Officers		All directors / officers must be listed. Please type or print.	
Check one or both: <input type="checkbox"/> Director		<input type="checkbox"/> Officer	
Name:	_____	_____	
	<i>(first name and middle initial)</i>	<i>(last name)</i>	
Residential address:	_____	_____	
	<i>(civic number and street)</i>	<i>(apt / suite / unit)</i>	
	_____	_____	
	<i>(town or municipality)</i>	<i>(province or state)</i>	
	_____	_____	
	<i>(country)</i>	<i>(postal code)</i>	
	_____	_____	
	<i>(occupation)</i>	<i>(position held if officer)</i>	
Check one or both: <input type="checkbox"/> Director		<input type="checkbox"/> Officer	
Name:	_____	_____	
	<i>(first name and middle initial)</i>	<i>(last name)</i>	
Residential address:	_____	_____	
	<i>(civic number and street)</i>	<i>(apt / suite / unit)</i>	
	_____	_____	
	<i>(town or municipality)</i>	<i>(province or state)</i>	
	_____	_____	
	<i>(country)</i>	<i>(postal code)</i>	
	_____	_____	
	<i>(occupation)</i>	<i>(position held if officer)</i>	

*The Societies Act requires that a notice of Directors be provided. Information regarding appointment of officers is supplementary.

Directors / Officers All directors / officers must be listed. Please type or print.

Check one or both: Director Officer

Name:

_____ (first name and middle initial) _____ (last name)

Residential address:

_____ (civic number and street) _____ (apt / suite / unit)

_____ (town or municipality) _____ (province or state)

_____ (country) _____ (postal code)

_____ (occupation) _____ (position held if officer)

Check one or both: Director Officer

Name:

_____ (first name and middle initial) _____ (last name)

Residential address:

_____ (civic number and street) _____ (apt / suite / unit)

_____ (town or municipality) _____ (province or state)

_____ (country) _____ (postal code)

_____ (occupation) _____ (position held if officer)

Check one or both: Director Officer

Name:

_____ (first name and middle initial) _____ (last name)

Residential address:

_____ (civic number and street) _____ (apt / suite / unit)

_____ (town or municipality) _____ (province or state)

_____ (country) _____ (postal code)

_____ (occupation) _____ (position held if officer)

*The Societies Act requires that a notice of Directors be provided. Information regarding appointment of officers is supplementary.

