

**THE CANADIAN ADDISON SOCIETY
LASOCIETE CANADIENNE D'ADDISON**

CONSTITUTION

1. NAME

The organization(hereinafter referred to as the "Society") shall be called **THE CANADIAN ADDISON SOCIETY/LA SOCIETE CANADIENNE D'ADDISON.**

2. OBJECTS

The objects of the Society shall be:

(i) To undertake public education, family support services, dissemination and publication of information about Addison's disease, and to co-ordinate medical care and social services for persons with Addison's disease.

(ii) To promote the establishment of local branches of the Canadian Addison Society/ Societe Canadienne d'Addison throughout Canada. .

(iii) To provide funds for research into the cause, control and cure of Addison's disease.

(iv) The furtherance of the clinical study, laboratory research, publication and teaching and the knowledge of Addison's disease and the application of such knowledge to the prevention, treatment and cure of the disease.

(v) To perform any acts, including the raising of funds, necessary or incidental to the carrying out of any of the purposes herein above set forth.

(vi) To do and participate in all and everything necessary, suitable or proper for the accomplishment of the Society's purposes and the attainment of its objects, subject to the restrictions of all applicable laws.

3. DIRECTORS

The affairs of the Society shall be managed by a Board of Directors consisting of not less than seven (7) directors and not greater than fifteen (15) directors, who shall be elected by the members of the Society from among themselves as provided by the by-laws of the Society.

4. MEMBERS

There shall be one class of members who shall be admitted to and removed from membership as provided in the by-laws. The rights, duties and privileges of members shall be asset out in the by-laws.

5. BY-LAWS

The directors may, from time to time, enact such by-laws as they may consider appropriate with respect to the affairs of the Society. Any such by-law, unless in the meantime confirmed by a majority of the votes cast at a general meeting of the

members duly called for that purpose, is effective only until the next annual meeting of the members unless confirmed at that meeting, and, in default of confirmation at that meeting, ceases to have effect at and from that time.

6. NOT FOR PROFIT

No member of the Society shall (except for repayment of expenses incurred on behalf of the Society) receive any of the income of the Society and the activities of the Society shall be carried on without a view to profit.

7. DISSOLUTION

On dissolution of the Society, the net assets remaining after payment of all debts shall be transferred to another branch of the **CANADIAN ADDISON SOCIETY {SOCIETE CANADIENNE D'ADDISON}** or, if it does not exist, to any organization in Canada carrying on activities similar to those of the Society.

8. AMENDMENT

This constitution may be amended, from time to time, by a resolution of the directors which is confirmed by a majority of the votes cast at a general meeting of the members called for that purpose; any such amendment shall not be effective until so confirmed.

This Constitution is effective as of this 27th day of September, A.D. 1997

GREETA FRAZER

DONALD ARCHI

JOAN SOUTHAM

PIERRE CORBEIL

ANGELA MCCONNELL

ANGELA TIMMS

SOPHIE LAPOINTE