



NOTICE OF CHANGE OF DIRECTORS

OTHER THAN AT AN ANNUAL GENERAL MEETING

Filing rules

- This form **cannot be used if the transitional period of the society has not been completed in full** (if not, you must use the form prescribed under the former *Societies Act*).
- Full names of directors are required. Initials only are not accepted.
- A member-funded society must have at least one director. (The director is NOT required to be resident in Yukon)
- A class A or B society must have at least three (3) directors. At least one director must be ordinarily resident in Yukon.
- Fee \$40.00 (paper form) \$20.00 (YCOR)

Part 1 – Society information

Name of society	Yukon registry number
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Business contact information

To facilitate communication exchanges while your documents are being processed, you can provide the following:

Delivery method – Choose one delivery method for receipt of the society’s certified documents.

Society business email. Provide email address: _____

By mail to registered office mailing address

Society business contact information

Contact person: _____ Phone: _____

Part 2 – Directors who have been elected or appointed (not at an annual general meeting)

- Full names of directors are required. Initials only are not accepted
- A director’s full address could be any of the following:
 - Residential address (not a P.O. Box)
 - Mailing address
 - Another address at which records can usually be delivered to the director between the hours of 9:00 a.m. and 4:00 p.m. from Monday to Friday.

Director

Last name	Given name(s). Full names are required; initials are not permitted.		
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Address (only one address – delivery or mailing address)

City	Prov./terr.	Postal code	Country
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Director

Last name	Given name(s). Full names are required; initials are not permitted.		
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Address (only one address – delivery or mailing address)

City	Prov./terr.	Postal code	Country
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Director			
Last name		Given name(s). Full names are required; initials are not permitted.	
Address (only one address – delivery or mailing address)			
City	Prov./terr.	Postal code	Country

Director			
Last name		Given name(s). Full names are required; initials are not permitted.	
Address (only one address – delivery or mailing address)			
City	Prov./terr.	Postal code	Country

Director			
Last name		Given name(s). Full names are required; initials are not permitted.	
Address (only one address – delivery or mailing address)			
City	Prov./terr.	Postal code	Country

Part 3 – Directors who have ceased to be a director (not at an annual general meeting)			
Last name		Given name(s). Full names are required; initials are not permitted.	

Part 4 – Directors – Change of address(es)			
Director			
Last name		Given name(s). Full names are required; initials are not permitted.	
Address (only one address – delivery or mailing address)			
City	Prov./terr.	Postal code	Country

Director			
Last name		Given name(s). Full names are required; initials are not permitted.	
Address (only one address – delivery or mailing address)			
City		Prov./terr.	Postal code
Part 5 – Director – Change of legal name (if applicable)			
Director			
Last name		Given name(s). Full names are required; initials are not permitted.	
Formerly			
Director			
Last name		Given name(s). Full names are required; initials are not permitted.	
Formerly			
Part 6 – Signature and authorization			
Under s.209 of the <i>Societies Act</i> , it is an offence to make a false or misleading statement in respect of a material fact in a record submitted to the Corporate Registry.			
<input type="checkbox"/> I am authorized to make this filing			
Last name of individual signing this form		Given name(s) of individual signing this form	
Title of individual signing this form		Signature	Date signed YYYY/MM/DD

By signing and submitting this form, you give Corporate Affairs permission to input the data from this paper form into our online registry. Once the information is entered in the registry it will become the official record. While we are doing our best to accurately enter this information, it cannot be guaranteed. It is your responsibility, should any inaccuracies or omissions be found once you get your certified copy, to notify Corporate Affairs within 30 days for correction.