



ANNUAL REPORT – ANNUAL GENERAL MEETING HELD

Filing rules

- To submit an annual report, the society must have held an annual general meeting at which financial statements were presented.
- An annual report must be filed within 30 days after the annual general meeting of the society.
- Full names of directors are required. Initials only are not accepted.
- 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*).
- The registered office delivery and mailing addresses must be in Yukon.
- The registered office delivery address cannot be a post office box.
- 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 \$45.00 (paper form) or \$25.00 (YCOR)

Part 1 – Society information				
Name of society			Yukon registry number	
Fiscal year end of the society MM/DD	Annual general meeting for calendar year YYYY		Date that AGM was held YYYY/MM/DD	
Registered office addresses				
Delivery address (no P.O. box)				
City	Prov./terr. YT	Postal code	Country Canada	
Mailing address				
City	Prov./terr. YT	Postal code	Country Canada	
Financial reporting				
The society is for financial reporting <input type="checkbox"/> Class A <input type="checkbox"/> Class B <input type="checkbox"/> Member-funded				
<input type="checkbox"/> Financial statements were presented at the AGM in accordance with s.37 of the <i>Societies Act</i>				
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.				
<input type="checkbox"/> Society business email. Provide email address: _____				
<input type="checkbox"/> By mail to registered office mailing address				
Society business contact information				
Contact person: _____			Phone: _____	

Part 2 – Directors who have been elected or appointed at the AGM

- 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. YT	Postal code	Country Canada
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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.
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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.
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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
Part 3 – Directors who have ceased to be a director			
Last name		Given name(s). Full names are required; initials are not permitted.	
Part 4 – 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.			
By signing, I acknowledge that the information in this annual report has been approved by the directors as being correct and complete and that I am authorized to submit 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.

Your personal information contained in this form is collected under the authority of the *Societies Act* SY 2018, c.15. It will be used for the purposes of that Act and its regulations and for other lawful purposes. This includes the compilation of a public registry. Any person is entitled to examine the information contained in this public registry and make copies or extracts thereof. For further information you can contact Corporate Affairs by email at corporateaffairs@yukon.ca or by telephone at 867-667-5314 or toll-free (in Yukon) 1-800-661-0408 local 5314.