



ANNUAL REPORT – ANNUAL GENERAL MEETING NOT HELD

Filing rules

- By submitting this form, you are confirming to the Registrar of Societies that the society did not hold an annual general meeting (AGM) in accordance with s.76 or s.77 of the *Societies Act*.
- By submitting this form, you also acknowledge that this annual report does not meet the legislative requirements and therefore the society will no longer be in compliance with legislative requirements after the prescribed delays have passed.
- This form cannot be used if the transitional period of the society has not been completed in full.
- 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 |
| <input type="checkbox"/> No annual general meeting held (in accordance with s.76 or s.77 of the <i>Societies Act</i>) | | |
| Registered office addresses | | |
| No change allowed on this form – if you need to change the registered office addresses you will have to submit a notice of change of registered office address. | | |
| Financial reporting | | |
| The society is for financial reporting: <input type="checkbox"/> Class A <input type="checkbox"/> Class B <input type="checkbox"/> Member-funded | | |
| Directors | | |
| No change allowed on this form – if you need to change directors or directors addresses you will have to submit a notice of change of directors. | | |
| 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 – 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.