

**DRAFT FORM OF LETTERS PATENT
WITHOUT SHARE CAPITAL**

*Presented
2/2/46*

Fee \$100.⁰⁰/₁₀₀ Received *filed 12th*, 19*45*
Name unobjectionable *See letter filed 10th*, 19*45*
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Feb. 5/46
WMC

MD PJ 2-15/46

CANADA

By the Honourable *✓* JAMES JOSEPH/*✓* McCANN, Acting---
of Canada Secretary of State

To all to whom these presents shall come, or whom the same may in anywise concern.
GREETING:

WHEREAS, in and by Part II of The Companies Act 1934, it is amongst other things in effect enacted that the Secretary of State of Canada may, by Letters Patent under his seal of office, grant a charter to any number of persons, not less than three, who having complied with the requirements of the Act apply therefor, constituting such persons, and others who thereafter become members of the corporation thereby created, a body corporate and politic without share capital, for the purpose of carrying on in more than one province of Canada, without pecuniary gain to its members, objects of a national, patriotic, religious, philanthropic, charitable, scientific, artistic, social, professional or sporting character, or the like, upon the applicants therefor establishing to the satisfaction of the Secretary of State of Canada due compliance with the several conditions and terms in and by the said Act set forth and thereby made conditions precedent to the granting of such Charter.

AND WHEREAS *✓* FRANK HONEY, Sales Manager, *✓* LORENZO
✓ GIOVANDO, Doctor of Medicine, *✓* JACK VICTOR
✓ BATEMAN, Farmer, *✓* HOWARD BRUCE MATTHEWS, Mer-
chant, *✓* WILLIAM HUGH POWER, Chartered Account-
ant, *✓* ROBERT LAWRENCE STACEY, Manager, _____
_____, and *✓* NORMAN TRESIDDER CORFIELD, Auto-
mobile Agent, all of the City of Nanaimo, in
the Province of British Columbia, -----

have made application for a charter under the said Act, constituting them and such others as may become members in the corporation thereby created a body corporate and politic, under the name of

AND WHEREAS FRANK HONEY, Sales Manager, LORENZO
GIOVANDO, Doctor of Medicine, JACK VICTOR
BATEMAN, Farmer, HOWARD BRUCE MATTHEWS, Mer-
chant, WILLIAM HUGH POWER, Chartered Account-
ant, ROBERT LAWRENCE STACEY, Manager, _____
_____, and NORMAN TRESIDDER CORFIELD, Auto-
mobile Agent, all of the City of Nanaimo, in
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have made application for a charter under the said Act, constituting them and such
others as may become members in the corporation thereby created a body corporate
and politic, under the name of

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NANAIMO FLYING CLUB

for the purposes hereinafter mentioned, and have satisfactorily established the sufficiency of all proceedings required by the said Act to be taken, and the truth and sufficiency of all facts required to be established previous to the granting of such Letters Patent; and have filed in the Department of the Secretary of State a duplicate of the Memorandum of Agreement executed by the said applicants in conformity with the provisions of the said Act.

Acting---

NOW KNOW YE, that I, the said JAMES JOSEPH McCANN, /Secretary of State of Canada, under the authority of the hereinbefore in part recited Act, do, by these Letters Patent, constitute the said

✓
FRANK HONEY,

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LORENZO GIOVANDO,

✓
JACK VICTOR BATEMAN,

✓
HOWARD BRUCE MATTHEWS,

✓
WILLIAM HUGH POWER,

✓
ROBERT LAWRENCE STACEY and

✓
NORMAN TRESIDDER CORFIELD,

and all others who may become members in the said corporation, a body corporate and politic, without share capital by the name of

✓
NANAIMO FLYING CLUB

with all the rights and powers given by the said Act and for the following purposes and objects, namely:—

(a) To acquire, hold, operate and maintain all manner of lighter-than-air and heavier-than-air craft;

(b) To promote flying and aviation in general and to teach and train persons in the art and science of flying and navigating and operating all manner of lighter-than-air and heavier-than-air craft;

(c) To teach and train persons in the rigging, maintenance and repair of air craft and in the care, maintenance and repair of all motive power used in the propulsion of air craft;

(d) To acquire and hold land for the purpose of establishing and maintaining flying and landing fields, airports, airharbours, depots and hangars for the care, housing, reception and dispatch of air craft for the purposes of the corporation and of the members thereof;

(e) To make, use and conduct experiments in connection with flying and aviation generally and the training of persons therein and to promote race meetings, speed and trial tests and other exhibitions of air craft and to offer for competition and to distribute prizes in connection therewith or for any other purpose or purposes likely to tend to the advancement of the art, science and practice of flying, aeronautics and aviation in general;

(f) To establish, maintain and conduct or to assist in the establishment, maintenance and conduct of any organization, association or society formed for the purpose of advancing the study and practice of flying, aeronautics and aviation in general.

The operations of the corporation to be carried on throughout the Dominion of Canada and elsewhere.

will be

The head office of the said corporation / situate at the City
of Nanaimo,

in the Province of British Columbia.

X And it is further ordained and declared that, if authorized by by-law duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members, duly called for considering the by-law, the directors may from time to time:

- (a) borrow money upon the credit of the corporation;
- (b) limit or increase the amount to be borrowed;
- (c) issue debentures or other securities of the corporation;
- (d) pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient;
- (e) mortgage, hypothecate, charge or pledge all or any of the real and personal property, undertaking and rights of the corporation to secure any such debentures or other securities or any money borrowed or any other liability of the corporation;

Nothing in this clause contained shall limit or restrict the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed, by or on behalf of the corporation.

And it is further ordained and declared that the business of the said corporation shall be carried on without the purposes of gain for its members and that any profits or other accretions to the corporation shall be used in promoting its objects.

That the said FRANK HONEY, LORENZO GIOVANDO, JACK VICTOR BATEMAN, HOWARD BRUCE MATTHEWS, WILLIAM HUGH POWER, ROBERT LAWRENCE STACEY and NORMAN TRESIDDER CORFIELD,--

are to be the first directors of the said corporation.

W. J. M. J.
My draft
Ass't U. S. S.

Given under my hand and seal of office, at Ottawa, this -thirtieth-
day of January, 19 46

X AND IT IS HEREBY ORDAINED AND DECLARED that the conditions of membership in the corporation shall be as follows:-

1. (a) Sustaining Members

Sustaining Members shall be persons admitted as such by the Board of Directors, who have paid the entrance fee fixed by the Board of Directors, which shall not be less than the sum of \$25.00, and who pay such annual fees as may be fixed, from time to time, by the Board of Directors. Each Sustaining Member shall be entitled to one vote at each meeting of the corporation.

(b) Life Members

Life Members shall be persons admitted as such by the Board of Directors, and who have paid the entrance fee fixed by the Board which shall not be less than the sum of \$100.00. Each Life Member shall be entitled to one vote at each meeting of the corporation.

(c) Honorary Life Members

Honorary Life Members shall be persons admitted as such by the Board of Directors; provided, however, that the number thereof, at any one time, shall not exceed three. Each Honorary Life Member shall be entitled to one vote at each meeting of the corporation.

(d) Flying Members

Flying Members shall be persons admitted as such by the Board of Directors for the purpose of receiving instructional training and who have

paid...

paid such annual and other fees as may be fixed, from time to time, by the Board of Directors, but who shall not be entitled to be present or to vote at any meeting of the members.

2. The interest of a member in the corporation shall not be transferable and shall lapse and cease to exist upon the death of such member, or when such member shall cease to be a member by resignation or otherwise in accordance with the by-laws from time to time in force.