

## FORM 1

### THE SOCIETY ACT CONSTITUTION

1. The name of the society is the Okanagan Compassion Club Society
2. The purposes of the society are:
  - a. To establish a non profit entity to facilitate the transition of the market for cannabis and cannabis products for medical purposes from an illicit one to a licit one, to ensure medicinal cannabis is accessible in a similar manner as other medicinal herbs, in accordance with our vision;
  - b. To ensure the availability of a supply of cannabis and cannabis products for medical purposes only that meets appropriate quality standards regarding unadulteration and sanitation and other requirements;
  - c. To provide a safe, friendly, supportive and secure environment for member patients to receive and use cannabis for medical purposes only and on prescription or on written authorization from their physicians;
  - d. To educate physicians, patients, politicians and the general public about the beneficial medical uses of cannabis and cannabis products;
  - e. To raise funds and accept donations to encourage and facilitate research into all aspects of medical cannabis use, including, but not limited to, appropriate methods of use of cannabis and cannabis products for medical purposes including quality standards, potency, methods of administration, appropriate dosages, cannabinoid profile-symptom relief correlation, and all other areas of interest to medicinal cannabis using community, excluding the facilitation of production of pharmaceutical products;
  - f. To provide information as a result of these activities to enable the enactment or promulgation of or amendments to laws either Federal or Provincial or Municipal, to legalize the production, distribution, use and possession of cannabis, in accordance with our vision;
  - g. To provide access to and information regarding natural therapies;
  - h. To participate in the approval, control and regulation of distributors and producers of cannabis and cannabis products for medicinal purposes, to ensure cannabis is accessible in a similar manner as other herbs, in accordance with our vision;
  - i. To provide for the lawful possession of cannabis and cannabis products for member patients upon prescription from their doctors or pursuant to Section 68 of the *Controlled Drugs and Substances Act Regulations*.
  - j. To operate with and to serve as a working model of alternatives and solutions, which includes the utilization of consensus process and consensus decision-making as an alternative to heirarchical structures.
3. No member of the society or of the board of directors, in that capacity, shall request or receive from any member of the staff of the society, or in any other way obtain any information which would reveal the identity of the clients of the society.

4. The purpose of the society shall be carried out without purpose of gain for its members and any profits or other accretions to the society shall be used for promoting its purposes.
  5. On the winding up or dissolution of the society, funds or assets remaining after all debts have been paid shall be transferred to a charitable institution in British Columbia or elsewhere in Canada with purposes similar to those of this society, or, if this cannot be done, to another charitable institution recognized by Revenue Canada as qualified under the provisions of the ***Income Tax Act of Canada***.
  6. Notwithstanding clause two of this constitution, all purposes shall be organised and operated exclusively on a non-profit basis.
  7. No director or officer shall be remunerated for being or acting as a director or officer, but a director or officer may be reimbursed for all expenses necessarily and reasonably incurred by him or her while engaged in the affairs of the society.
  8. No part of the income of the society shall be payable or otherwise available for the personal benefit of any proprietor, member, director, officer or shareholder.
  9. Paragraphs 3, 4, 5, 6, 7, 8, and 9 of this constitution are unalterable in accordance with the ***Society Act***.
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## **BYLAWS**

The bylaws of the society are those set out in Schedule B to the Society Act.

Dated February 10, 2005

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**Signed by the five original directors**

**Accepted by the Registrar of Companies for the Province of British Columbia under the Societies Act**

**Certificate of Incorporation # S-49050**