

SCHEDULE “A”

In the name of God, the Beneficent, the Merciful

CONSTITUTION OF MUSLIM SOCIETY OF PRINCE EDWARD ISLAND INC.

Article I: NAME AND HEAD OFFICE

The organization shall be call Muslim Society of Prince Edward Island Inc., herein after referred to as the SOCIETY. It shall be a charitable non-profit organization. The Head office of SOCIETY shall be 114 Heather Avenue, Sherwood, Prince Edward Island, C1A 6Z4

Article II: AIMS & OBJECTIVES

The aims an objectives of the society shall be to advance the cause of Islam and in particular to serve the Muslim Community so as to enable it to adopt Islam as a way of life and in general to create an understanding of tenets of Islam among other groups for peaceful co-existence in human fraternity.

Towards this end, it shall:

1. Practice, protect and promote the principle of Islam
2. Produce and develop necessary resources;
3. Work towards the establishment of an Islamic centre on the Island for dissemination of information to all interested individual and group:
4. Promote better understanding of Islamic culture and values based on the Qur'an and the sunnah of the Prophet, between Muslim and other religious and culture groups on the Island.

Article III: MEMBERSHIP & AFFILIATION

Section 1: Membership

1. Membership shall be open to all Muslims.
2. Any Muslim, age 18 years and over, who endeavours to practice Islam as a total way of life may become a member of the Society upon payment of family/single membership dues.

Section 2: Affiliation

The Society may affiliate with any other Islamic group(s) having similar aims and objectives subject to the approval of 2/3 of the general membership.

Section 3: Renewal

Membership shall be renewed every year upon payment of the necessary dues of the Society. Non-payment of the dues causes a laps in member's right to vote.

The interest of a member in the Society is not transferable and lapses and ceases to exist upon his death or when the period of his membership expires or when he ceases

to be a member by resignation or otherwise in accordance with the by-laws of Society. Any member may resign from membership upon notice in writing to Society.

ARTICLE IV: EXECUTIVE CONCIL

1. The affairs of the Society shall be managed by an elected council of three members:
 - a. President
 - b. Vice-President
 - c. Secretary/Treasurer
2. The President of the Society shall be the Chairperson of the Executive Council.
3. The Executive Council may establish standing or ad-hoc committees as it deems necessary for the performance of its functions.
4. The Executive Council may adopt its own rules of proceedings.

ARTICLE V: GENERAL ASSEMBLY

Section 1: Composition

The member of the Society shall constitute the General Assembly.

Section 2: Functions

1. The General Assembly shall elect the Council for a term of only two years.
2. The General Assembly may adopt resolutions, amend the constitution and, in general, exercise all powers necessary to promote the aims and objectives of the society.
3. The General Assembly shall have the power to remove any Executive Council member from the office, if written charges of a direct violation of this constitution or misappropriation of funds or obvious damage to existence or interest of the Society are proven to be true.
4. Any official so suspended shall have the right to a hearing by General Assembly at its next regular meeting. The decision of the General Assembly to continue suspension, to revoke suspension, or to order removal of the said official shall be final.

Section 3: Meetings

The General Assembly shall be called into session by the President of the Society every year, and when/and so needed. Two-thirds of the total membership shall constitute the quorum.

The General Assembly shall approve the Society report and financial statement as presented by the Secretary/Treasurer.

ARTICLE VI: DUTIES OF EXECUTIVE COUNCIL MEMBERS

The President: With the assistance of the Executive Council shall:

1. Supervise the smooth operation of the Society's activities and functional committees.

2. Formulate and initiate specific projects to implement the plans and policies of the Society.
3. Preside over all the Society meetings

The Vice-President

1. Shall have and exercise all the rights and powers of the president in the absence of the President.
2. He shall also assist an Executive Council member if when/and so needed with his/her duties.

The Secretary/Treasurer:

1. Shall be responsible for keeping all the records of proceedings of the Society; custody of corporate seal and certifying the documents issued the Soceity.
2. Shall deal with all the correspondence and present the minutes of previous meetings at the subsequent meeting for approval of the Council.
3. Shall organize and prepare agenda for Council and inform the membership.
4. Shall be responsible for issuing receipts, collecting all dues from members, paying bills, keeping all account books in order, depositing collections in the designated bank.
5. Shall present a semi-annual financial report to Executive Council and the annual report to the Society in its general meeting.

Ex-officio Member:

Immediate past President of the Society shall attend all the meetings of the Council with no right to vote.

ARTICLE VII: FINANCES

The Society shall function as a charitable non-profit organization under the Prince Edward Island Companies Act part II. (R.S.P.E.I., 1974, Cap. C-15).

The Society shall be financed by membership fees, voluntary contribution, donations and other legitimate sources. The acceptance of such funds shall be consistent with the aims and objectives of Society.

All the Society funds shall be deposited in a recognized commercial financial institution in a non interest account and authorized expenses shall be paid by the Secretary/Treasurer. Three Executives shall be the signing officers of the Society and two signatures shall be required on all cheques issued by the Society.

Fiscal year shall begin on September 1 and end on August 31.

Audit:

The books, accounts and records of the Society shall be audited at least once every year by a duly qualified accountant or by two regular member of the Society elected for that purpose at the Annual Meeting; a complete and proper statement of the

standing of the books for the previous year shall be submitted by such auditor at the Annual Meeting of the Society; the books and records of the Society may be inspected by any member of the Society at the Annual Meeting provided for herein or at any time upon given reasonable notice and arranging a time satisfactory to the officer of officers having charge of same; each member of the Executive Committee shall at all times have access to such books and records.

ARTICLE VIII: AMENDMENTS

Any Article of this constitution may be amended by approval of a two-third majority off a duly held General Assembly meeting; provided:

1. Proposed amendment/s to the constitution are submitted in writing to the president of the Society not less than thirty days prior to a General Meeting.
2. The proposed amendment/s is/are signed by at least two members in good standing.

ARTICLE IX: DISSOLUTION

In the event that the membership decides to dissolve the Society, all assets shall be donated to one or more recognized Muslim charitable organizations in Canada.

DATED at Charlottetown, this 16th day of January, A.D. 1990

Dr. Mian Bagh Ali

Dr. Omar Abdallah

Mr. Zain Esseghaier

Mr. Sohail Hashmi

Mr. Najul H. Chisti

**Proposed Amendments to Constitution of
The Muslim Society of P.E.I. Inc.**

Due to the granting of the charitable status, the Muslim Society of P.E.I. inc. will need a full time treasurer to keep financial records. Therefore, we are proposing the following amendments:

1. Amend Article (IV) (I) to read as follows:

- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer

2. Amend Article (VI): Secretary/Treasurer section to read as follow:

Secretary

1. same as in the Constitution
2. same as in the Constitution
3. same as in the Constitution.

Treasurer

4. become (1); (5) become (2).

Amend Article (VII) as follows:

Drop the word Secretary/ from paragraph 3.

Amendment date: September 30, 1990