

SCHEDULE "A"
In The Name of God, the Beneficent, the Merciful

CONSTITUTION OF
MUSLIM SOCIETY OF PRINCE EDWARD ISLAND INC.

Article 1: NAME

The organization shall be called, Muslim Society of Prince Edward Island Inc., herein after referred to as the "SOCIETY". It shall be a charitable non-profit organization. The address of the SOCIETY shall be: 15- MacAleer Drive, Charlottetown, PE, C1E 2A1

Article 11: AIMS AND OBJECTIVES

The aims and objectives of the SOCIETY shall be to advance the cause of Islam and in particular to serve the Muslim Community at large, 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 to serve the Muslim Community
3. Manage the Masjid Dar-as-salam on behalf of the Muslim Community
4. Promote better understanding of Islamic culture and values based on Qur'an and the Sunnah of the prophet Mohammad (PBUH) between Muslims and other religious groups on the Island.

Article 111: MEMBERSHIP AND AFFILIATION

Section 1: Membership

1. Membership of the SOCIETY shall be open to all Muslims residing in PEI.
2. Any Muslim, age 18 and over, who endeavours to practice Islam as a total way of life may become a member of the SOCIETY upon payment of single/family membership dues.
3. Membership shall be renewed every year upon payment of the necessary dues of the SOCIETY. Non-payment of the dues causes a lapse in the member's right to vote. The interest of a member in the SOCIETY is not transferable and lapses and ceases to exist upon his/her death or when the period of his/her membership expires or when he ceases to be a member by resignation or otherwise in accordance with the by-laws of the SOCIETY. Any member may resign from membership upon written notice to the SOCIETY.

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.

Article 1V: EXECUTIVE COUNCIL

1. The Affairs of the SOCIETY shall be managed by an elected council of FOUR members.
 - A. President
 - B. Vice-president
 - C. Secretary
 - D. 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 terms of reference of proceedings for the committees.

Article V: GENERAL ASSEMBLY

Section 1: Composition

The members of the SOCIETY shall constitute the General Assembly.

Section 2: Functions

1. The General Assembly shall elect the Executive Council for a term of 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 the funds or obvious damage to the 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 special 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

1. The General Assembly shall be called into session by the President of the SOCIETY when and so needed. A quorum for the Society shall be the majority of its voting members at the general assembly.
2. The General Assembly shall approve the SOCIETY report as presented by the President and Financial statement as presented by the Treasurer.

Article VI: DUTIES OF EXECUTIVE COUNCIL

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.
4. Be the spokesperson on behalf of the SOCIETY, unless one is appointed by the Executive Council

VICE-PRESIDENT:

1. Shall have and exercise all the rights and powers of the president in his absence.
2. Shall also assist an Executive Council member if, when/and so needed with his/her duties.
3. Shall chair, or be part of standing or ad-hoc committees.

SECRETARY :

1. Shall be responsible for keeping all the records of the proceedings of the SOCIETY, custody of the corporate seal and certifying the documents issued by the SOCIETY
2. Shall deal with all the correspondence and present the minutes of the previous meeting at the subsequent meeting for approval of the Executive Council
3. Shall organize and prepare agenda for the Ex. Council in consultation with the president
4. Shall inform the membership of the Time, Date and place of the General Assembly

TREASURER:

1. Shall be responsible for collecting dues from members, paying bills, issuing charitable donation

Tax receipts, keeping all account books in order and make deposits and collections in the designated bank of the SOCIETY
2. Shall present a semi-annual financial report to the Executive Council and the annual financial report of the SOCIETY at its General Assembly.

EX-OFFICIO MEMBER:

Immediate past president of the SOCIETY shall attend all the Executive Council meetings with no right to vote. He or She will chair the Nomination Committee and be member of the Constitution Committee.

VACANCIES: Any vacancy in the Executive Council, that arises shall be filled by asking for a volunteer for that position from the membership at a regular Executive Meeting or at a community gathering.

Article V11: FINANCES

The SOCIETY shall function as a charitable non-profit organization under the Prince Edward Island Companies Act Part 11. (R.S.P.E.I., 1974, Cap. C-15).

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

All the SOCIETY funds shall be deposited in a recognized commercial financial institution in a non interest bearing account and authorized expenses shall be paid by the Treasurer. Three Executive Council members 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 1st and end on August 31st.

AUDIT:

The books, accounts and records of the SOCIETY shall be audited by two regular members of the SOCIETY selected by the general assembly for that purpose. Each Executive Council member shall at all times have access to the financial records.

Article V111: AMENDMENTS

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

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

Article 1X: 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.

Amendment date: September 15, 2018