

STRONGER THAN EVER, BETTER TOGETHER
Club Inclusion and Prescott!

Special Meeting of The Club Inclusion Society

June 27
7pm to 9pm
Club Inclusion
2652 Joseph Howe Drive

Agenda

1. Land Acknowledgement and Welcome
2. Meet the Board Members for Prescott Group and Club Inclusion
3. Vote on the Special Resolution (see next pages)
4. World Café – share your thoughts
 - a. What is important to you about Club Inclusion and/or Prescott?
 - b. What do you hope for the future? Do you have ideas for ways we can improve?
 - c. Ideas for activities
 - d. Q & A about the merger
5. Celebrate and get to know each other!
6. Close Meeting

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QUESTIONS AND ANSWERS ABOUT THE SPECIAL RESOLUTION

We hope this helps!

What is a Special Resolution?

A Special Resolution is a special way a group can make an official change. Most people in the group have to vote for it for the change to happen.

What is the Special Resolution for? What does it mean?

We want the members of The Club Inclusion to agree to go back to the old name "SCRI – Social, Recreational Inclusion Society." It will make things less confusing.

Why do we need to change the name of "The Club Inclusion"?

Because of some legal reasons, The Club Inclusion will become a part of Prescott Group. We want to keep using the name "Club Inclusion" for our programs, so the official name change will make it less confusing.

Why is Club Inclusion becoming part of Prescott Group and not the other way around?

It's easier if Club Inclusion joins Prescott Group. Prescott Group has more funding and staff who can help Club Inclusion with things like finance and human resources. They think Club Inclusion is amazing and want to support us.

Will our programs and space still be called 'Club Inclusion'?

Yes, they will still be called Club Inclusion, and we will keep our logo and other things we love about Club.

Will our staff still work for Club Inclusion?

Yes and no. Our staff will still work on our Club Inclusion programs and projects and will still be at Club Inclusion. But they will be officially employed by Prescott Group and be a part of their pension and benefits plan.

Why is the wording of the Special Resolution so complicated?

It's because lawyers wrote it. They sometimes use complicated language.

What will Club Inclusion programs and spaces be called?

They will still be called Club Inclusion.

Does it matter what The Club Inclusion the Society is called?

Not really, because Club Inclusion programs will be run by Prescott Group, not the SCRI Society. The SCRI Society will eventually go away.

Will members of The Club Inclusion the Society still have a say in the running of Club Inclusion?

Yes! Some board members from The Club Inclusion the Society will join Prescott Group's Board of Directors. People who vote at The Club Inclusion the Society meeting can also vote at the Prescott Group meeting. Club Inclusion's Members Council will have representatives on Prescott's Board of Directors. Everyone will still get updates through email and in person.

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What if I still don't understand?

You can ask Jackie Rivers or Alice Evans, or come to the meeting and talk to the Prescott Group or Club Inclusion Board of Directors. They will explain things and answer your questions. They want you to be happy with the changes.

- Jackie Rivers, General Manager, Club Inclusion: (902) 401-5938, jackie@theclubinclusion.com
- Alice Evans, Executive Director, Prescott: (902) 454-7387, aliceevans@prescottgroup.ca

THE CLUB INCLUSION

(the "Society")

SPECIAL RESOLUTION OF THE MEMBERS

BE IT RESOLVED as a Special Resolution of the members of the Society that:

1. The name of the Society shall be changed from:

THE CLUB INCLUSION

to

SCRI - SOCIAL, CULTURAL, RECREATIONAL INCLUSION SOCIETY

2. Any one officer or director of the Society be and is hereby authorized and directed for and on behalf of the Society to execute or cause to be executed, and to deliver or cause to be delivered, all such other documents and instruments and to perform or cause to be performed all such other acts and things as in such person's opinion may be necessary or desirable to give full effect to the foregoing resolution and the matters authorized thereby, such determination to be conclusively evidenced by the execution and delivery of such document or instrument or the doing of any such act or thing.