



# Sheptytsky Institute

Інститут ім. Митрополита А. Шептицького

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## Metropolitan Sheptytsky Society of Saskatchewan

### Notice of Annual General Meeting

Saturday, December 3, 2005

at Sheptytsky Institute, 1236 College Drive, Saskatoon, SK.

12 noon Lunch — 12:45pm Panakhyda — 1:00pm AG Meeting

*You are invited to participate!*

For further information and to reserve your seat for lunch, please contact Sheptytsky Institute at 306-653-1711.

If you are interested in serving as a member of the Metropolitan Sheptytsky Society Board of Directors please contact Michael Kaminski, President, at 306-789-8880, or your area representative of the Board.

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***Did you know that ..... Every person 18 years of age and over who is a member of a parish or mission of the Ukrainian Greek Catholic Church in the Eparchy of Saskatoon, is automatically considered a member of the Society?***

The **Annual General Meeting of the Metropolitan Sheptytsky Society** is called for the purpose of electing directors, approving the Annual Financial Statement for the fiscal year ending August 31, 2005, for the approval of an auditor, and for the transaction of such other business as may properly be transacted at the Annual General Meeting.

#### Special Business of the upcoming AGM:

1. The Board will be proposing that the

following amendments be made to the Articles of Continuance:

a) The membership clause, which currently reads "There shall be only one class of voting membership." is to be expanded to read:

*There shall be only one class of members. Every person, 18 years of age or older, who is a member of a Ukrainian Catholic parish or mission within the Ukrainian Catholic Eparchy of Saskatoon, is a member*

*of the Corporation.*

b) Schedule 1 which sets out the objects of the Corporation currently reads as follows:

The objects of the corporation are restricted to promoting the cultural, social, educational and spiritual activities among Ukrainian Catholics in the Province of Saskatchewan, and to assisting financially or otherwise any organizations that propagate cultural, social, educational and spiritual

well-being of Ukrainian Catholics in the Province of Saskatchewan, and also to taking over the administrative, financial, cultural, social, educational, and spiritual control of Sheptytsky Institute, in the City of Saskatoon, in the Province of Saskatchewan.

The Board recommends that the existing Schedule 1 be replaced with a new schedule that reads as follows:

*The objects of the Corporation are restricted to the following purposes:*

- 1. promoting, maintaining, managing, and operating Sheptytsky Institute in Saskatoon, Saskatchewan;*
  - 2. assuming administrative and financial control of Sheptytsky Institute in Saskatoon, Saskatchewan;*
  - 3. assuming educational, cultural, religious and social responsibility in connection with the operation of Sheptytsky Institute in Saskatoon, Saskatchewan;*
  - 4. assuming responsibility for ensuring that Sheptytsky Institute in Saskatoon, Saskatchewan is a functional institution operating on a sound financial basis;*
  - 5. doing such things as may be necessary, including fundraising and borrowing monies, for the purpose of promoting the objects of the Corporation.*
- c) Schedule 2 of the Articles of Continuance

currently reads as follows: Upon liquidation or dissolution of the corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charitable organizations which carry on their work solely in Canada.

The Board recommends that the existing Schedule 2 be replaced with a new Schedule 2 that reads:

*Upon liquidation or dissolution of the Corporation and after payment of all debts*

*and liabilities, the remaining property of the Corporation shall go to the Ukrainian Catholic Episcopal Corporation of Saskatchewan.*

2. The Board will be proposing that the existing bylaw be repealed and replaced with a new bylaw. The full text of the new bylaw can be obtained by sending an e-mail request to sheps@sheps.ca, by phoning (306) 653-1711, or by submitting a written request to the Corporation 1236 College Drive, Saskatoon, SK S7N 0W4.

## 2005-2006 Rez Year in Brief....

- This year "Sheps" is home to 51 students from BC to Quebec, and overseas. Watch for a detailed residence report, including SRC highlights in the winter issue of EN.
- We welcome Fr. Andre Lalach as our Chaplain. Divine Liturgies are scheduled for 7 p.m. on Sundays and, Tuesday thru Friday at 11:30 a.m. Check on-line for a listing of special services. Visitors are invited to join us! Please enter through the Chapel door - top of the stairs at the rear of the building.
- Please forward names of deceased alumni to be included in the Panakhyda of the MSSS Annual Meeting.
- One way that we recognize our Benefactors is with an annual Divine Liturgy for their intentions. This year that Liturgy will be celebrated on December 11, 7 p.m. in the Chapel. You are invited to participate.
- Perhaps you can assist with our **WISH LIST!** We would gladly accept the donation of items which would be of use for our residents: sturdy, good condition bookshelf or wall units, dresser drawer units, compact student desks, piano music, table lamp, silk plants, internet ready computer.... We sincerely thank-you for considering these requests!

**Explore the benefits of living in a small residence!**

**Applications for 2006-2007 academic year are now being accepted. Contact us!**