

ANNUAL RETURNS FOR SOCIETY AND NON-PROFIT COMPANY - Proof of Filing

Alberta Amendment Date: 2017/08/18

RECEIVED

NOV 12 2018

CALGARY AND DISTRICT AMATEUR SOFTBALL ASSOCIATION
202, 811-MANNING ROAD NE
CALGARY, ALBERTA
T2E 7L4

Service Request Number: 27529805
Corporate Access Number: 500015003
Legal Entity Name: CALGARY AND DISTRICT AMATEUR SOFTBALL ASSOCIATION
Legal Entity Type: Alberta Society
Legal Entity Status: Active
Registration Date: 1948/06/25

This confirms the Annual Return for 2017 has been filed as of 2017/08/18.

Officer / Director / Branch

Status: Active
Relationship to Legal Entity: Director
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: NICHOLSON
First Name: LINDSAY
Street / Box Number: 1174 LAKEVIEW COVE
City: CHESTERMERE
Province: ALBERTA
Postal Code: T1X 1E8

Status: Active
Relationship to Legal Entity: Director
Individual / Legal Entity Type: Individual
Appointment Date: 2016/06/30

Last Name / Legal Entity Name: GREEN
First Name: ADAM
Street / Box Number: 356 MARQUIS HEIGHTS SE
City: CALGARY
Province: ALBERTA
Postal Code: T3M 2A7

Status: Active
Relationship to Legal Entity: Director
Individual / Legal Entity Type: Individual
Appointment Date: 2016/06/30
Last Name / Legal Entity Name: WIHAK
First Name: ALEX
Street / Box Number: 1174 NEW BRIGHTON PARK SE
City: CALGARY
Province: ALBERTA
Postal Code: T2Z 0C8

Status: Inactive
Relationship to Legal Entity: Director
Individual / Legal Entity Type: Individual
Appointment Date: 2016/06/30
Cessation Date: 2017/06/30
Last Name / Legal Entity Name: WILLIAMS-WIMBUSH
First Name: MICHAEL
Street / Box Number: 3786 DOUGLAS RIDGE LINK SE
City: CALGARY
Province: ALBERTA
Postal Code: T2Z 3H7

Status: Active
Relationship to Legal Entity: Director
Individual / Legal Entity Type: Individual
Appointment Date: 2017/02/28
Last Name / Legal Entity Name: SHELLENBERG
First Name: STEPHANIE
Street / Box Number: 303 3737 24 ST NW
City: CALGARY
Province: ALBERTA
Postal Code: T3A 5M5

Status: Active
Relationship to Legal Entity: Director
Individual / Legal Entity Type: Individual
Appointment Date: 2012/06/26
Last Name / Legal Entity Name: HANN
First Name: DEREK
Middle Name: GORDON
Street / Box Number: 7415 HUNTERTOWN CRES NW
City: CALGARY
Province: ALBERTA
Postal Code: T2K 4K3

Status: Active
Relationship to Legal Entity: Director
Individual / Legal Entity Type: Individual
Appointment Date: 2014/06/30
Last Name / Legal Entity Name: MYKES
First Name: JOHN
Middle Name: MARTIN
Street / Box Number: 3 1012 8 AVE SE
City: CALGARY
Province: ALBERTA
Postal Code: T2G 0M4

Status: Active
Relationship to Legal Entity: President
Individual / Legal Entity Type: Individual
Appointment Date: 2012/09/25
Last Name / Legal Entity Name: JONES
First Name: KYLE
Street / Box Number: 1227 BRIGHTONCREST GREEN SE
City: CALGARY
Province: ALBERTA
Postal Code: T2Z 1G7

Status: Inactive
Relationship to Legal Entity: Vice President
Individual / Legal Entity Type: Individual
Appointment Date: 2012/09/25
Cessation Date: 2017/06/30
Last Name / Legal Entity Name: HUIZINGA

First Name: NANCY
Street / Box Number: 99 LAKE SYLVAN CLOSE SE
City: CALGARY
Province: ALBERTA
Postal Code: T2J 3E5

Status: Active
Relationship to Legal Entity: Vice President
Individual / Legal Entity Type: Individual
Appointment Date: 2014/06/30
Last Name / Legal Entity Name: GALLANT

First Name: LISA
Street / Box Number: 140 PARKRIDGE PL SE
City: CALGARY
Province: ALBERTA
Postal Code: T2J 4V9

Status: Inactive
Relationship to Legal Entity: Past President
Individual / Legal Entity Type: Individual
Cessation Date: 2017/06/30
Last Name / Legal Entity Name: DESIMONE
First Name: ROB
Street / Box Number: 3 STRADWICK PLACE SW
City: CALGARY
Province: ALBERTA
Postal Code: T3H 1T3

Status: Inactive
Relationship to Legal Entity: Other Positions
Individual / Legal Entity Type: Individual
Appointment Date: 2016/06/30
Cessation Date: 2017/06/30
Last Name / Legal Entity Name: HANN
First Name: DEREK
Street / Box Number: 7415 HUNTERTOWN CRES NW
City: CALGARY
Province: ALBERTA
Postal Code: T2K 4K3

Status: Inactive

Relationship to Legal Entity: Other Positions
Individual / Legal Entity Type: Individual
Appointment Date: 2016/06/30
Cessation Date: 2017/06/30
Last Name / Legal Entity Name: MYKES
First Name: JOHN
Street / Box Number: 3 1012 8 AVE SE
City: CALGARY
Province: ALBERTA
Postal Code: T2G 0M4

Status: Active
Relationship to Legal Entity: Treasurer
Individual / Legal Entity Type: Individual
Appointment Date: 2012/09/25
Last Name / Legal Entity Name: HUIZINGA
First Name: NANCY
Street / Box Number: 9428 ABBOTT PL SE
City: CALGARY
Province: ALBERTA
Postal Code: T2J 0Z8

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Annual Return Form	10000007128543762	2017/08/18
Audited Financial Statement	10000807128543763	2017/08/18

REGISTERED ADDRESS

Street: 202, 811-MANNING ROAD NE
City: CALGARY
Province: ALBERTA
Postal Code: T2E 7L4

Registration Authorized By: CALGARY AND DISTRICT AMATEUR SOFTBALL ASSOCIATION
-

AGENT OF CORPORATION

IMPORTANT INFORMATION

- This form will be rejected if not properly completed.
- An annual return and required attachments must be filed each year with the Registrar of Corporations. *Failure to do so will result in the cancellation of your Society's registration*

1. SOCIETY NAME **CALGARY AND DISTRICT AMATEUR SOFTBALL ASSOCIATION**
00471

2. ADDRESS OF REGISTERED OFFICE OF THE SOCIETY
**202, 811-MANNING ROAD NE
CALGARY, ALBERTA
T2E 7L4**

NOTE:

If there has been a change in the address as listed, a Notice of Change of Address (REG 3016) must be completed and filed with the Registrar of Corporations within 15 days of the date of the change.

3. CORPORATE ACCESS NUMBER **500015003**

4. THE SOCIETY'S DATE OF INCORPORATION IS 1948 JUN 25
Year Month Day

5. THIS RETURN COVERS THE YEAR ENDING 2017 JUN 30, WITH THE INFORMATION PROVIDED
EFFECTIVE AS OF THAT DATE. Year Month Day

THE FOLLOWING ATTACHMENT MUST ACCOMPANY THIS RETURN:

A listing of all officers and directors with the name (last name, followed by given name), complete mailing address including postal code, and position held by each.

Please ensure that this return is dated and signed by a director or authorized officer of the society.

DATE

SIGNATURE

TELEPHONE NO.

Bus.

Res.

Complete this form (no fee required)
and return it to:

Alberta Registries
PO BOX 1007 STN MAIN
EDMONTON AB T5J 4W6

OR

Drop off your documents at:

Alberta Registries
Corporate Registry
John E. Brownlee Building
10365 - 97 Street
Edmonton, Alberta

For Information Call:

Edmonton (780) 427-2311

All other areas
call 310-0000
and ask for 427-2311

This information is being collected for the purposes of corporate registry records in accordance with the Societies Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

Society – Annual Return Filing Instructions

Section 26(2) of the Societies Act states "A society shall each year, on or before the last day of the month immediately following its anniversary month, make a return to the Registrar".

The enclosed Society Annual Return (form REG 3185) is to facilitate your filing of the required annual return.

Items 1 to 5 have been preprinted with information that is currently on the register at Service Alberta. Your society's anniversary month is the month preprinted on item #5.

To comply with the filing requirements under Section 26(2):

- Provide a listing of all officers and directors of your society, including for each officer / director, the following information:
 - Name (last name, followed by given name)
 - Complete mailing address (including postal code)
 - Position held (please select from the list of positions below that which best describes the office the person holds with the society)
 - President
 - Chairperson
 - Secretary
 - Secretary Treasurer
 - Vice-President
 - Vice-Chairperson
 - Treasurer
 - Director
- An authorized officer **must** date and sign the return in the space provided. The annual return submitted must include an original signature and not be a fax copy, stamp etc.
- You **must** include a copy of the financial statement presented at the society's last annual general meeting. **The financial statement must set out the society's income, disbursements, assets, and liabilities.** The society's auditor(s) must state that the financial statement has been either audited/reviewed or approved, signed and dated. The persons assigned the audit responsibility are identified in your society's bylaws. **(Failure to submit the financial statements with your annual return will result in your annual return being rejected and returned to you as unfiled.)**
- You can drop off your Society Annual Return package at Service Alberta – Corporate Registry:
John E. Brownlee Building
Mezzanine Floor
10365 – 97 Street
Edmonton, Alberta

or mail to:
Service Alberta
PO Box 1007 STN MAIN
Edmonton AB T5J 4W6
- Commencing January 1, 2013, Corporate Registry can **ONLY** accept credit cards as payment for transactions when presented in person by the credit card holder. Documents received in the mail after this date that include credit card information will be returned unfiled to the submitter.
- There is no charge for the filing of your society's annual return.

The logo for the Government of Alberta, featuring the word "Alberta" in a stylized script font, followed by a small square icon.

Society Annual Return Societies Act

Instructions

Use this form to collect yearly information to submit to Corporate Registry. The information will be filed with the Registrar of Corporations in accordance with the *Societies Act*.

To comply with the filing requirements under Section 26(2):

Item 1 - Society Name

- Enter the full society name that appears on the certificate of incorporation, amalgamation, or continuance.

Item 2 - Corporate Access Number

- Enter the corporate access number that appears in the upper right corner of the certificate of incorporation, amalgamation, or continuance.

Item 3 - Registered Office

- Enter the society's registered office.
- When there is a change of registered office, complete the Notice of Change of Address for Society (REG0022) and attach to this form.

Item 4 - Mailing Address

- Enter the society's mailing address, if applicable.
- When the society's mailing address has changed, complete the Notice of Address for Society or Note of Change of Address for Society (REG0022) and attach to this form.

Item 5 - Date of Incorporation

- Enter the society's date of incorporation, amalgamation, or continuance.
- The date appears on the certificate of incorporation issued by the Registrar of Corporations.

Item 6 - Annual Return for the Year Ending

- Enter the annual turn year end.
- The annual return year end is the last day of the anniversary month of incorporation, amalgamation, or continuance into Alberta.
- When the annual return is amending a previously filed annual return, write the word 'Amended' next to the annual return year end.

Item 7 - Society Directors

- Enter the names, addresses, and appointment dates of all individuals who are the society's directors as of the annual return year end.

Item 8 - Society Officers

- Enter the names, addresses, officer titles, and appointment dates of the individuals who are the society's officers as of the annual return year end.

Item 9 - Authorized Representative/Authorized Signing Authority for the Society

- Enter the name, relationship, and telephone number of the authorized representative of the society.
- Enter the date the form was submitted to Corporate Registry.
- Ensure the authorized representative signs the form.
- By signing the form, the authorized representative confirms the accuracy of all information included on the form and attached to the form.

Other Requirements

- Every society must supply a copy of the audited financial statement presented at the last annual general meeting of the society held before the annual return year end.
 - The statement must contain or include a signed confirmation of the audit.
 - See the next page for a sample financial statement and audit confirmation.

Send completed forms to:

In person:

Corporate Registry
Mezzanine Floor, John E. Brownlee Bldg.
10365 97 Street
Edmonton AB T5J 3W7

By mail:

Service Alberta
PO Box 1007 STN MAIN
Edmonton AB T5J 4W6

For more information, call:

Edmonton: 780-427-2311
Toll-Free: 310-0000 and then
dial 427-2311

This information is collected in accordance with the *Societies Act and Regulation*. It is required to confirm the continued existence of a society and to collect the society's current financial and officer or director information. Collection is authorized under s. 33(a) of the *Freedom of Information and Protection of Privacy Act*. Questions about the collection can be directed to Service Alberta Contact Centre at: cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

1. Society Name
2. Corporate Access Number

Calgary and District Amateur Softball Association

500015003

3. Registered Office

Street/Legal Land Description	City/Town	Province	Postal Code
#202, 811 Manning Road NE	Calgary	Alberta	T2E 7L4

4. Mailing Address (if applicable)

Post Office Box	City/Town	Province	Postal Code
#202, 811 Manning Road NE	Calgary	Alberta	T2E 7L4

5. Date of Incorporation
6. Annual return for the year ending

Date of Incorporation (yyyy-mm-dd)	Year end (yyyy)
1948-06-25	2017

7. Society Directors

Last Name	First Name	Middle Name	Appointment Date
Green	Adam	Jonathan Dale	2016-06-30
Street/Post Office Box	City/Town	Province	Postal Code
356 Marquis Heights SE	Calgary	AB	T3M 2A7

Last Name	First Name	Middle Name	Appointment Date
Wihak	Alexander	Quinn	2016-06-30
Street/Post Office Box	City/Town	Province	Postal Code
1174 New Brighton Park SE	Calgary	AB	T2Z 0C8

Last Name	First Name	Middle Name	Appointment Date
Nicholson	Lindsay	Dawn	2015-06-30
Street/Post Office Box	City/Town	Province	Postal Code
1174 Lakeview Cove	Chestermere	AB	T1X 1E8

Last Name	First Name	Middle Name	Appointment Date
Shellenberg	Stephanie		2017-02-28
Street/Post Office Box	City/Town	Province	Postal Code
#303, 3737 24 Street NW	Calgary	AB	T3A 5M5

Last Name	First Name	Middle Name	Appointment Date
Hann	Derek	Gordon	2012-06-26
Street/Post Office Box	City/Town	Province	Postal Code
7415 Huntertown Crescent NW	Calgary	AB	T2K 4K3

Last Name Mykes	First Name John	Middle Name Martin	Appointment Date 2014-06-30
Street/Post Office Box #3, 1012 8 Avenue SE	City/Town Calgary	Province AB	Postal Code T2G 0M4

8. **Society Officers**

Last Name Jones	First Name Kyle	Middle Name Ste[hen Lloyd
Street/Post Office Box 1227 Brightoncrest Green SE	City/Town Calgary	Province AB
Title/Position Held President	Appointment Date 2012-09-25	Postal Code T2J 3E5

Last Name Gallant	First Name Lisa	Middle Name Marie
Street/Post Office Box 140 Parkridge Place SE	City/Town Calgary	Province AB
Title/Position Held Vice-President	Appointment Date 2014-06-30	Postal Code T2J 4V9

Last Name Huizinga	First Name Nancy	Middle Name
Street/Post Office Box 9428 Abbott Place SE	City/Town Calgary	Province AB
Title/Position Held Treasurer	Appointment Date 2012-09-25	Postal Code T2J 0Z8

9. **Authorized Representative/Authorized Signing Authority for the society**

Jones	Kyle	Stephen Lloyd
_____ Last Name	_____ First Name	_____ Middle Name (optional)
President	kyle.jones@telus.com	403-245-1559
_____ Relationship to Society	_____ Email Address (optional)	_____ Telephone Number (optional)
2017-05-11		
_____ Date of submission (yyyy-mm-dd)		_____ Signature

I, Kyle Stephen Lloyd Jones, certify that the information I have
(Authorized Representative)

provided is true and correct to the best of my knowledge and that I am authorized to file this form on behalf of the society named above.

FOR OFFICE USE ONLY

LIST OF ELECTED EXECUTIVE

It is imperative that the Alberta Gaming and Liquor Commission (AGLC) be kept informed of any changes to the elected executive. Please provide information for all bona fide executive members and positions authorized to sign documents forwarded to AGLC. Complete this form and return to the AGLC as follows:

Alberta Gaming and Liquor Commission

Regulatory Division, 50 Corrivue Avenue, St. Albert, Alberta T8N 3T5
 Fax 780-447-8911 or 780-447-8912, email: gaming.licensing@aglc.ca

Please note: one individual may not hold more than one executive position, unless this is permitted in the group's by-laws (e.g., Secretary/Treasurer); control of the group must not be held by a small group based on family relations. Executive positions may not be held by related members with the same surname, or the same residential address and/or the same residential phone number.

Group Name and Mailing Address: <u>CALGARY AND DISTRICT AMATEUR</u> <u>SOFTBALL ASSOCIATION</u> <u>#202 811 Manning Rd. NE, Calgary, AB T2E 7L4</u> Email: <u>info@SOFTBALLcalgary.com</u> Website: <u>SOFTBALLcalgary.com</u>	AGLC ID Number: <u>58592</u> Date Completed: <u>13 April 2017</u>
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PRESIDENT	Term Expiry Date: <u>19/09/28</u>	Date of Birth: <u>75/10/10</u>
Print Full Name: <u>Kyle Jones</u>		
Mailing Address: <u>1227 BRIGHTONCREST GREEN SE</u> <u>CALGARY, AB T2J 3E5</u>		
Residence Phone: <u>(403) 279-9099</u>	Business Phone:	Fax:
		Postal Code
		Email: <u>Kyle.jones@telus.com</u>

TREASURER	Term Expiry Date: <u>18/01/28</u>	Date of Birth: <u>58/01/09</u>
Print Full Name: <u>Nancy Huijenga</u>		
Mailing Address: <u>9428 ABBOTT PLACE SE</u> <u>CALGARY, AB. T2J 0Z8</u>		
Residence Phone: <u>(403) 901-8803</u>	Business Phone:	Fax:
		Postal Code
		Email: <u>NANAH@gmail.com</u>

SECRETARY	Term Expiry Date: <u>19/02/28</u>	Date of Birth: <u>82/01/15</u>
Print Full Name: <u>LINDSAY NICHOLSON</u>		
Mailing Address: <u>1174 LAKEVIEW COVE</u> <u>CHESTERMERE, AB. T1X 1E8</u>		
Residence Phone: <u>(403) 470-1381</u>	Business Phone:	Fax:
		Postal Code
		Email: <u>lindsay_cook@hotmail.com</u>

VICE PRESIDENT	Term Expiry Date: <u>18/02/28</u>	Date of Birth: <u>79/07/27</u>
Print Full Name: <u>LISA GALLANT</u>		
Mailing Address: <u>140 PARKRIDGE PLACE SE</u> <u>CALGARY, AB T2J 4V9</u>		
Residence Phone: <u>(403) 901-5548</u>	Business Phone:	Fax:
		Postal Code
		Email: <u>lmgallant@shaw.ca</u>

DIRECTOR		Term Expiry Date: <u>18/02/28</u>	
Print Full Name:	<u>ALEX WILKINS</u>	Date of Birth:	<u>83/11/21</u>
Mailing Address:	<u>1174 NEW BRIGHTON PARK SE</u> <u>CALGARY AB T2Z 0C8</u>		
Residence Phone:	Business Phone:	Fax:	Postal Code
<u>(403) 807-3563</u>			Email: <u>alex.wilkins@gmail.com</u>

BINGO CHAIRPERSON		Term Expiry Date: <u>yy mm dd</u>	
Print Full Name:	Date of Birth:		<u>yy mm dd</u>
Mailing Address:			
Residence Phone:	Business Phone:	Fax:	Postal Code
			Email:

CASINO CHAIRPERSON		Term Expiry Date: <u>NO EXPIRY</u>	
Print Full Name:	<u>DEREK HANN</u>	Date of Birth:	<u>71/07/17</u>
Mailing Address:	<u>7415 HUNTERTOWN CR. NW</u> <u>CALGARY AB T2K 4K3</u>		
Residence Phone:	Business Phone:	Fax:	Postal Code
<u>(403) 909-0822</u>	<u>(403) 245-1559</u>	<u>(403) 229-3799</u>	Email: <u>execdir@softballcalg.com</u>

RAFFLE CHAIRPERSON		Term Expiry Date: <u>yy mm dd</u>	
Print Full Name:	Date of Birth:		<u>yy mm dd</u>
Mailing Address:			
Residence Phone:	Business Phone:	Fax:	Postal Code
			Email:

POSITION HELD: <u>DIRECTOR</u>		Term Expiry: <u>18/02/28</u>	
Print Full Name:	<u>Adam GREEN</u>	Date of Birth:	<u>84/09/25</u>
Mailing Address:	<u>356 MARQUIS HEIGHTS SE</u> <u>CALGARY AB T3M 2A7</u>		
Residence Phone:	Business Phone:	Fax:	Postal Code
<u>(780) 215-2157</u>			Email: <u>green.adam@gmail.com</u>

POSITION HELD: <u>DIRECTOR</u>		Term Expiry: <u>19/02/28</u>	
Print Full Name:	<u>STEPHANIE SHELLENBERG</u>	Date of Birth:	<u>89/05/11</u>
Mailing Address:	<u>#303, 3737 24 STREET NW</u> <u>CALGARY AB T3A 5M5</u>		
Residence Phone:	Business Phone:	Fax:	Postal Code
<u>(587) 436-1401</u>			Email: <u>SSHELLEN@outlook.com</u>

The personal information you are providing on this application is collected under the authority of the Gaming and Liquor Act, Gaming and Liquor Regulation, and section 33(c) of the *Freedom of Information and Protection of Privacy Act*. The information is strictly for the use of the Alberta Gaming and Liquor Commission (AGLC) for authorized purposes only including assessing your eligibility for a licence and the processing of your application in compliance with AGLC policy. The personal information you provide is managed according to Alberta's *Freedom of Information and Protection of Privacy Act* under which you have a right of access to your personal information. If you have any questions about the collection or use of this information, please contact: Regulatory Division Alberta Gaming and Liquor Commission, 50 Corriveau Avenue St. Albert, Alberta T8N 3T5 Telephone: 780-447-8600 Toll-free: 1-800-272-8876