

## PURPOSE & MISSION

The purpose of this organization shall be the advancement of religion and elimination of prejudice and discrimination based on religious beliefs, specifically those religions that fall under the definition of "Pagan" as defined in the Society Bylaws.

The mission of the Pagan Pride Project is to foster pride in Pagan identity through education, activism, charity and community.

To further this mission, the Society organizes events in honor of Pagan Pride Day and the Autumn Equinox, including but not limited to public religious ceremonies, picnics, parades, festivals, networking events, public education through media or publications, and food drives or other charitable donation drives.

## PRIVACY POLICY

The contact information collected from members is for the use of communicating Society information to members. By providing the Society with this information members are agreeing to receive Society notices. Such notices may be sent for meetings, summaries of meeting results, notices of changes to membership privileges or categories and any other such items the Society is required to communicate to all members.

Members' personal contact information will only be released to other parties by the Secretary of the Society upon receipt of a court order and only as instructed in the court order.

The Society will maintain electronic discussion and/or mailing lists on an opt-in basis. These mailing lists will be the only option available for external organizations and individuals to contact the members of the Society for promotional or other purposes.

AGM February 22, 2009  
1-3pm  
Memorial Library Branch

PO Box 35015  
Calgary, Alberta  
T3E 7C7

Fax: (403) 770-2964  
E-mail: [cppd@shaw.ca](mailto:cppd@shaw.ca)

## PAGAN PRIDE PROJECT OF CALGARY SOCIETY

AGM February 22, 2009  
1-3pm  
Memorial Library Branch

### **Agenda**

1. Call to order (13h00)
2. Introduce Society (13h05)
3. Board member intro. (13h15)
4. Present financials (13h20)
5. Society Q & A (13h25)
- 6. Break (15 mins) (13h45)**
7. Future plans (14h00)
8. 2009 discussions (14h05)
9. Call AGM to an end (14h30)
10. Open time (14h30)

*Celebrating Diversity*

# AGM NOTES

Important points from the Society's Bylaws:

## **Definition of Pagan:**

A Pagan or NeoPagan is someone who self-identifies as a Pagan, and whose spiritual or religious practice or belief fits into one or more of the following categories:

1. Honoring, revering, or worshipping a Deity or Deities found in pre-Christian, classical, aboriginal, or tribal mythology; and/or
2. Practicing religion or spirituality based upon shamanism, shamanic, or magickal practices; and/or
3. Creating new religion based on past Pagan religions and/or futuristic views of Society, community, and/or ecology; and/or
4. Focusing religious or spiritual attention primarily on the Divine Feminine.

## **Use of the Society's assets:**

Members are not entitled to Society property or assets beyond what they've earned directly by working for the Society or expenses they've incurred on the Society's behalf (e.g. purchases for the society, fuel, etc.).

No more than 10% of the Society's assets (and resources) may be used for political activities (e.g. election pamphlets, lobbying, advertising related to issues, legislation or elected officials).

## **Annual Audit of the financial records:**

### **We have a special clause regarding audit of our financial records:**

In any year where the total revenues of the Society from all sources in a given year are less than \$10,000, the audit of the Society's records may instead be completed by any other current Board member not previously involved with preparing or maintaining the records of the Society (i.e. not the Treasurer or Secretary), or by a single member of the Society in lieu of the above stated auditor requirements.

This option may be exercised at the Board's discretion in such 'emergency' cases where the Society is not in a financial position to procure an independent accountant to review the records, is unable to find two members willing to audit the Society's records, where previous years' AGMs have neglected to appoint auditors and such years are now delinquent, previously appointed auditors become unavailable or fail to fulfill their duties, or any other similar 'emergency' cases where it is necessary to move the Society forward.

## **Dispute Resolution:**

If any resolution on a course of action or settlement in a dispute between the Society and any member (s) is not passed with a 2/3rds majority vote then either party in the dispute may bring the dispute to binding arbitration, the costs of which shall be borne equally by both parties in the dispute.

## CPPD Financials

	2006	2007	2008
Event Income	851	426	0
Co-ordinator			
Donations	470	161	0
Total Revenues	<u>1321</u>	<u>587</u>	<u>0</u>
Venue	673	582	0
Fundraising	0	0	430
Advertising	20	310	0
Bank Fees	8	2	0
Admin.	50	99	50
Total Expenses	<u>751</u>	<u>992</u>	<u>480</u>
Excess (deficiency)	<u>570</u>	<u>(405)</u>	<u>(480)</u>

For 2008, the Society's bank balance is currently \$214, and amounts owed to a Director total \$480. These are the only assets/liabilities of the Society.

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