



2014-10-07

Corporations Canada  
9th Floor, Jean Edmonds Towers South  
365 Laurier Avenue West  
Ottawa, Ontario K1A 0C8

Corporations Canada  
9e étage, Tour Jean-Edmonds sud  
365 avenue Laurier ouest  
Ottawa (Ontario) K1A 0C8

MAHON KATE  
19 SEAFARERS LANES  
WHITE'S LAKE NS B3T 1W6  
Canada

Corporation Number: **168382-9**  
Numéro de l'organisation :

Request Received: **2014-09-30**  
Date de réception de la demande :

Request ID: **7236941**  
Numéro de la demande :

Your Reference:  
Votre référence :

Please find enclosed the **Certificate of Continuance** (regarding transition) issued under the *Canada Not-for-profit Corporations Act* (NFP Act) and related documents for **Trauma Association of Canada / Association Canadienne de Traumatologie**. Please ensure that these documents are kept with the corporate records.

Vous trouverez ci-joint le **certificat de prorogation** en ce qui concerne la transition émis en vertu de la *Loi canadienne sur les organisations à but non lucratif* (Loi BNL) ainsi que les documents connexes relativement à **Trauma Association of Canada / Association Canadienne de Traumatologie**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

If the corporation is or intends to become a registered charity as defined in the *Income Tax Act*, a copy of these documents must be sent to:

Si l'organisation est ou prévoit devenir un organisme de bienfaisance tel que défini par la *Loi de l'impôt sur le revenu*, une copie de ces documents doit être envoyé à :

Charities Directorate,  
Canada Revenue Agency  
Ottawa ON K1A 0L5.

Direction des organismes de bienfaisance  
Agence du revenu du Canada  
Ottawa (Ontario), K1A 0L5

The issuance of this certificate will be listed in the next Corporations Canada online Monthly Transactions report. The corporation will also be included in our online database of federal corporations. You can access both the report and the database on the Corporations Canada website.

L'émission de ce certificat sera publiée dans le prochain rapport électronique des transactions mensuelles de Corporations Canada. L'organisation sera également ajoutée dans notre base de données de sociétés de régime fédérales. Vous pouvez consulter le rapport ainsi que la base de données dans le site Web de Corporations Canada.

Please ensure that the corporation is aware of its ongoing reporting obligations by referring to the pamphlet, "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

Veillez vous assurer que l'organisation est informée de ses obligations de déclaration. Vous pouvez consulter la brochure « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* » incluse ou disponible dans notre site Web.

Additional information about protecting a corporate name is enclosed or available on our website.

Vous trouverez ci-joint ou dans notre site Web, des renseignements concernant la protection de la dénomination.

For further information, please visit our website or contact Corporations Canada.

Pour de plus amples renseignements, veuillez visiter notre site Web ou communiquer avec Corporations Canada.



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## Corporation Information Sheet

*Canada Not-for-profit Corporations Act (NFP Act)*

## Fiche de renseignements concernant l'organisation

*Loi canadienne sur les organisations à but non lucratif  
(Loi BNL)*

### Trauma Association of Canada Association Canadienne de Traumatologie

Corporation Number	168382-9	Numéro d'organisation
Corporation Key Required for changes online	99391597	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	09-08 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2015	09-08 to/au 11-07 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2015

#### Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the NFP Act. To understand the corporation's reporting obligations, consult the pamphlet "Your Reporting Obligations under the Canada Not-for-profit Corporations Act" enclosed or available on our website.

#### Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with trade names and trademarks (including those set out in the NUANS Name Search Report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on its activities. For additional information about protecting corporate names, consult our website.

#### Obligations de déclaration

Une organisation peut être dissoute si elle omet de déposer un document requis par la Loi BNL. Pour connaître les obligations de déclaration de l'organisation, veuillez consulter « Vos obligations de déclaration en vertu de la Loi canadienne sur les organisations à but non lucratif » ci-joint ou disponible dans notre site Web.

#### Dénomination

Dans les cas où Corporations Canada a approuvé une dénomination, il faut savoir que l'organisation assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le Rapport NUANS de recherche de dénominations). L'organisation devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de la province ou du territoire où l'organisation mène ses activités. Pour obtenir des renseignements supplémentaires concernant la protection d'une dénomination, consulter notre site Web.



## Certificate of Continuance

*Canada Not-for-profit Corporations Act*

## Certificat de prorogation

*Loi canadienne sur les organisations à but non  
lucratif*

Trauma Association of Canada  
Association Canadienne de Traumatologie

Corporate name / Dénomination de l'organisation

168382-9

Corporation number / Numéro de  
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of continuance of which are attached, is continued under section 211 of the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts de prorogation sont joints, a été prorogée en vertu de l'article 211 de la *Loi canadienne sur les organisations à but non lucratif*.

Virginie Ethier

Director / Directeur

2014-09-08

Date of Continuance (YYYY-MM-DD)  
Date de prorogation (AAAA-MM-JJ)

**Canada Not-for-profit Corporations Act (NFP Act)  
Form 4031  
Articles of Continuance (transition)**

To be used only for a continuance from the *Canada Corporations Act, Part II.*

**1 - Current name of the corporation**

Trauma Association of Canada/Association Canadienne de Traumatologie

**2 - If a change of name is requested, indicate proposed corporate name**

**3 - Corporation number**

1 6 8 3 8 2 - 9

**4 - The province or territory in Canada where the registered office is situated**

Nova Scotia

**5 - Minimum and maximum number of directors** (for a fixed number, indicate the same number in both boxes)

Minimum number

5

Maximum number

12

**6 - Statement of the purpose of the corporation**

Mission: To reduce the incidence and relieve the burden of injury by bringing together multidisciplinary health care professionals, and trauma information specialists and trauma content experts involved in the care of the injured patient.

Vision: Improving the lives of all those affected by, or at risk of, traumatic injury.

**7 - Restrictions on the activities that the corporation may carry on, if any**

None



Canada Not-for-profit Corporations Act (NFP Act)
Form 4031
Articles of Continuance (transition)

8 - The classes, or regional or other groups, of members that the corporation is authorized to establish

There shall be one (1) class of Members in the Association. The Board of Directors of the Association may, by resolution, approve the admission of the members of the Association. Members may also be admitted in such other manner as may be prescribed by the board by resolution. Membership in the Association shall be available only to:

- 1) Medical Doctors holding a licence to practice from the appropriate certifying body in Canada;
2) Registered Nurses and other allied health professionals holding a licence to practice from the appropriate regulatory or certifying body in Canada.
3) Other non-medical professional individuals or groups determined by the BOD as meeting the threshold for membership within Canada (e.g. Health Information Specialists, Injury Prevention Specialists, PhD content experts etc)
4) Membership may be further divided into categories of membership as described in the Association's Operating Policies.

9 - Statement regarding the distribution of property remaining on liquidation

Any property remaining on liquidation of the Association, after discharge of liabilities, shall be distributed to one or more qualified donees within the framework of Subsection 248(1) of the Income Tax Act

10 - Additional provisions, if any

Appointment of Directors

Pursuant to the Articles, following the conclusion of the annual general meeting of Members each year, the Board may appoint Directors (the "appointed Directors") to hold office for a term expiring not later than the close of the next annual meeting of the Members. The number of appointed Directors shall not exceed one-third (1/3) of the number of Directors elected by the Members at the previous annual meeting of Members.

11 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.

Signature: Kate Mahon, Executive Director

Print name: Kate Mahon, Executive Director, Trauma Association of Canada

Phone Number: 1-855-403-5463

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).



Canada Not-for-profit Corporations Act (NFP Act)

FORM 4002

INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS

(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

**1 - Corporate name**

Trauma Association of Canada/ Association Canadienne de Traumatologie

**2 - Complete address of the registered office (cannot be a post office box)**

Number and street name  
19 Seafarers Lane

City Province or Territory Postal code  
White's Lake Nova Scotia B3T 1W6

**3 - Directors of the corporation (if space available is insufficient, complete attached schedule)**

First and last name	Address (cannot be a post office box)
Ms. Paula Poirier (President)	Emergency Medical Care Inc. Suite 300, 239 Brownlow Avenue Dartmouth, Nova Scotia, B3B 2B2
Dr. Sandro Rizoli (Past President)	St Michael's Hospital 30 Bond Street Room 3-074 Donnelly Wing Toronto, Ontario M5S 1W8
Dr. Natalie Yanchar (Vice-President)	IWK Trauma Care Division of Pediatric General Surgery 5850 University Ave Halifax, NS B3J 3G9
Dr. Morad Hameed (Secretary)	Trauma Services Vancouver General Hospital 855 West 12th Ave Vancouver BC
Ms. Tracey Taulu (Treasurer)	University of British Columbia Hospital 2211 West Brook Mall, MF465 Vancouver, BC V6T 2B5

**4 - Declaration**

I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.

Signature: Kate Mahon, Executive Director

Print name: Kate Mahon, Executive Director, Trauma Assoc of Canada Phone Number: 1-855-403-5463

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

**Schedule**  
**(Item 3 of Form 4002)**  
**Directors of the corporation**  
To be used if space on form is insufficient

<b>1 - Corporate Name</b>
Trauma Association of Canada/Association Canadienne de Traumatologie

<b>3 - Directors of the corporation</b>	
First and last name	Address (cannot be a post office box)
Dr Mary van Wijngaarden-Stephens (Director)	2D Dept of Surgery University of Alberta Hospital 8440-112 St Edmonton, Alberta T6G 2B7
Dr. John Tallon (Director)	Department of Emergency Medicine University of British Columbia 920 West 10th Ave Vancouver, BC V5Z 1M9
Dr. Najma Ahmed (Director)	Trauma and Acute Care Surgery, Critical Care St Michael's Hospital 30 Bond Street, Room 3Q-073 Toronto, Ontario, M5S 1W8
Dr. Tarek Razek (Director)	Trauma Director McGill University Health Centre 1650 Cedar Avenue, L8-144 Montreal, Quebec, H3G 1A4
Dr. Neil Merritt (Director)	Pediatric Thoracic & General Surgery London Health Sciences Centre 800 Commissioners Rd E. London, Ontario, N6A 5W9
Ms. Joanne Banfield (Director)	Sunnybrook First Office for Injury Prevention Sunnybrook Health Sciences Centre 2075 Bayview Ave, Rm H259 Toronto, Ontario, M4N 3M5
Dr. Lorraine Tremblay (Director)	Sunnybrook Health Sciences Centre General Surgery, Critical Care 2075 Bayview, H186 Toronto, M4N 3M5