

This document has been provided by the International Center for Not-for-Profit Law (ICNL).

ICNL is the leading source for information on the legal environment for civil society and public participation. Since 1992, ICNL has served as a resource to civil society leaders, government officials, and the donor community in over 90 countries.

Visit ICNL's **Online Library** at <u>http://www.icnl.org/knowledge/library/index.php</u> for further resources and research from countries all over the world.

Disclaimers

Content. The information provided herein is for general informational and educational purposes only. It is not intended and should not be construed to constitute legal advice. The information contained herein may not be applicable in all situations and may not, after the date of its presentation, even reflect the most current authority. Nothing contained herein should be relied or acted upon without the benefit of legal advice based upon the particular facts and circumstances presented, and nothing herein should be construed otherwise.

Translations. Translations by ICNL of any materials into other languages are intended solely as a convenience. Translation accuracy is not guaranteed nor implied. If any questions arise related to the accuracy of a translation, please refer to the original language official version of the document. Any discrepancies or differences created in the translation are not binding and have no legal effect for compliance or enforcement purposes.

Warranty and Limitation of Liability. Although ICNL uses reasonable efforts to include accurate and up-to-date information herein, ICNL makes no warranties or representations of any kind as to its accuracy, currency or completeness. You agree that access to and use of this document and the content thereof is at your own risk. ICNL disclaims all warranties of any kind, express or implied. Neither ICNL nor any party involved in creating, producing or delivering this document shall be liable for any damages whatsoever arising out of access to, use of or inability to use this document, or any errors or omissions in the content thereof.



PLEASE NOTE

This document, prepared by the *Legislative Counsel Office*, is an office consolidation of this Act, current to November 1, 2003. It is intended for information and reference purposes only.

This document is *not* the official version of the Act. The Act and the amendments as printed under the authority of the Queen's Printer for the province should be consulted to determine the authoritative statement of the law.

For more information concerning the history of this Act, please see the *Table of Public Acts*.

If you find any errors or omissions in this consolidation, please contact:

Legislative Counsel Office Tel: (902) 368-4291 Email: <u>legislation@gov.pe.ca</u>

CHAPTER C-4

CHARITIES ACT

1. In this Act	Definitions
(a) "charity" means any person, association, institute or organization under whose auspices funds for benevolent, educational, cultural, charitable or religious purposes are to be raised;	charity
(b) "charitable fund" means any fund in excess of one hundred dollars raised for benevolent, educational, cultural, charitable or religious purposes;	charitable fund
(c) "Minister" means the Minister of the Crown designated by the Lieutenant Governor in Council to have supervision over the administration of this Act. R.S.P.E.I. 1974, Cap. C-4, s.2.	Minister
2. The provisions of this Act apply to any charity seeking financial support for the attainment of its objects by public appeals, excluding appeals by any church among its members for support of religious purposes or objects connected with the church but this Act does not apply to an organization or foundation that is a registered charity for the purposes of the <i>Income Tax Act</i> (Canada). R.S.P.E.I. 1974, Cap. C-4, s.3; 1994, c.48, s.4.	Application of Act
 3. (1) It is an offence under this Act (a) directly or indirectly to solicit or make any appeal to the public for donations or subscriptions in money or in kind or to raise or attempt to raise money for any of its objects or purposes by promoting or conducting any bazaar, sale, entertainment or exhibition or by soliciting for advertising or by any means unless the charity is registered under this Act; (b) to make or attempt to make any collection for any charity or charitable fund unless with the authorization of the Minister. 	Offences
(2) This section does not apply to any collection at divine service in any place of worship. R.S.P.E.I. 1974, Cap. C-4, s.4.	Divine worship
 4. (1) The Minister, on application of any person, association, institute or organization under whose auspices it is proposed to raise a charitable fund, may grant registration thereof upon his being satisfied (a) that adequate provision has been made for its establishment and 	Registration requirements for

(a) that adequate provision has been made for its establishment and control in accordance with such regulations as may be made under section 8;

1

2

(b) that there is reason to believe that its specific purpose is not already satisfied;

(c) that the application for registration is made in good faith;

(d) that it is not registered as a Canadian charitable organization under the *Income Tax Act* (Canada).

Register of charities (2) The Minister shall keep a register of all charities registered under this Act in which shall be registered

(a) the name of the charitable fund;

(b) the date of registration and of the termination thereof;

(c) the name of the person, association, institute or organization under whose auspices the charitable fund is to be raised;

(d) the name of an officer or officers by whom alone authorization may be given in writing to persons to solicit or make collections to the charity.

- Certificate of (3) The Minister shall issue a certificate of registration of every charity registered under this Act.
- Fees for registration (4) No fee is payable in respect of registration or certificate. R.S.P.E.I. 1974, Cap. C-4, s.5; 1994, c.48, s.4.

Duties of charity **5.** Every charity registered under this Act shall comply with the following conditions:

(a) minutes shall be kept of each meeting of the charity in which shall be recorded the names of the members thereof attending such meeting;

(b) proper books of account shall be kept and the accounts shall show the total receipts and the total expenditures of any collection, bazaar, sale, entertainment or exhibition held; and the accounts shall be audited by a duly qualified auditor, and copies of accounts so audited shall be sent to the Minister;

(c) all moneys received by the charity shall be paid into separate accounts in a savings institution;

(d) such particulars with regard to accounts and other records as the Minister may require shall be furnished to the Minister, and the books and accounts of the charity shall be open at all times for inspection by any person duly authorized by the Minister. R.S.P.E.I. 1974, Cap. C-4, s.6; 1994, c.48, s.4.

Report on charitable fund or registration **6.** The Minister may appoint any person whom he may designate to report to him concerning any charitable fund or any application for the registration thereof or any matter pertaining thereto. R.S.P.E.I. 1974, Cap. C-4, s.7.

3

7. (1) The registration of any charity is subject to termination by the Termination of Minister wherever in his discretion he may consider that effective charity by Minister coordination of public subscriptions renders the termination desirable in the public interest.

(2) The Minister, if satisfied that any charity registered under this Act Idem is not being carried on in good faith, or is not complying with any of the conditions imposed under this Act, and the regulations, or is not being administered, may terminate the registration thereof and shall give public notice thereof.

(3) Upon the termination of any charity all moneys or other assets of Moneys vested in Minister upon the charity shall be vested in the Minister and shall be thereafter termination administered by him in such manner as the Lieutenant Governor in Council may direct. R.S.P.E.I. 1974, Cap. C-4, s.8.

8. Subject to the approval of the Lieutenant Governor in Council the Regulations Minister may make regulations

(a) prescribing the forms for applications under this Act and the particulars to be entered thereon;

(b) prescribing the form of registers to be kept under this Act;

(c) providing for the inspection of registers and lists kept under this Act and the making, furnishing and certification of copies thereof and extracts therefrom;

(d) prescribing forms and particulars for returns to the Minister and periods covered by such returns;

(e) generally for the better carrying out of the purposes of this Act. R.S.P.E.I. 1974, Cap. C-4, s.9.

9. If any person, in any application for registration or in notification of Application, false any change requiring alterations in the registered particulars, makes any false statement or false representation or if any person falsely represents himself to be an officer or agent or canvasser for any charity, he is guilty of an offence against this Act. R.S.P.E.I. 1974, Cap. C-4, s.10.

10. (1) Any person guilty of an offence against this Act is liable on Penalties summary conviction to a fine not exceeding \$500.

(2) Proceedings for offences against this Act shall not be instituted Procedures for except with the consent of the Minister. R.S.P.E.I. 1974, Cap. C-4, s.11; prosecution 1994, c.48, s.4.

statements in

3