

What is **governwell**™?

An **innovative** cloud software that provides **not-for-profits** and **charities** a solid foundation for **corporate governance**

Not-for-profit corporations (including those that are registered charities) are required to perform a considerable amount of work to maintain their legal entity in good standing with both the Ontario Corporate Registry and the Canada Revenue Agency.

GovernWell is an inexpensive, secure cloud software specifically designed for Ontario Not-For-Profit corporations to help them:

- Keep critical corporate records (articles, bylaws, minutes, insurance, contracts, etc.) safely stored and easily accessible in one place.
- Automate the collection and tracking of personal & term-of-office details for all Board members.
- Send timely reminders of essential corporate governance activities and support one-click completion of annual filings with the Ontario Corporate Registry and CRA.
- Simplify AGM scheduling, notices, minute-keeping, and board meeting prep.
- Maintain a stable institutional memory—even as roles evolve over time.

Our simple but powerful GovernWell dashboard allows Directors (and staff if any) to efficiently manage all the data, documents and deadlines involved in keeping your not-for-profit or charitable corporation in good standing with both the Ontario Corporate Registry and the Canada Revenue Agency.

Even for the smallest of not-for-profit corporations, GovernWell is affordable at just \$25.00 per month, billed annually.

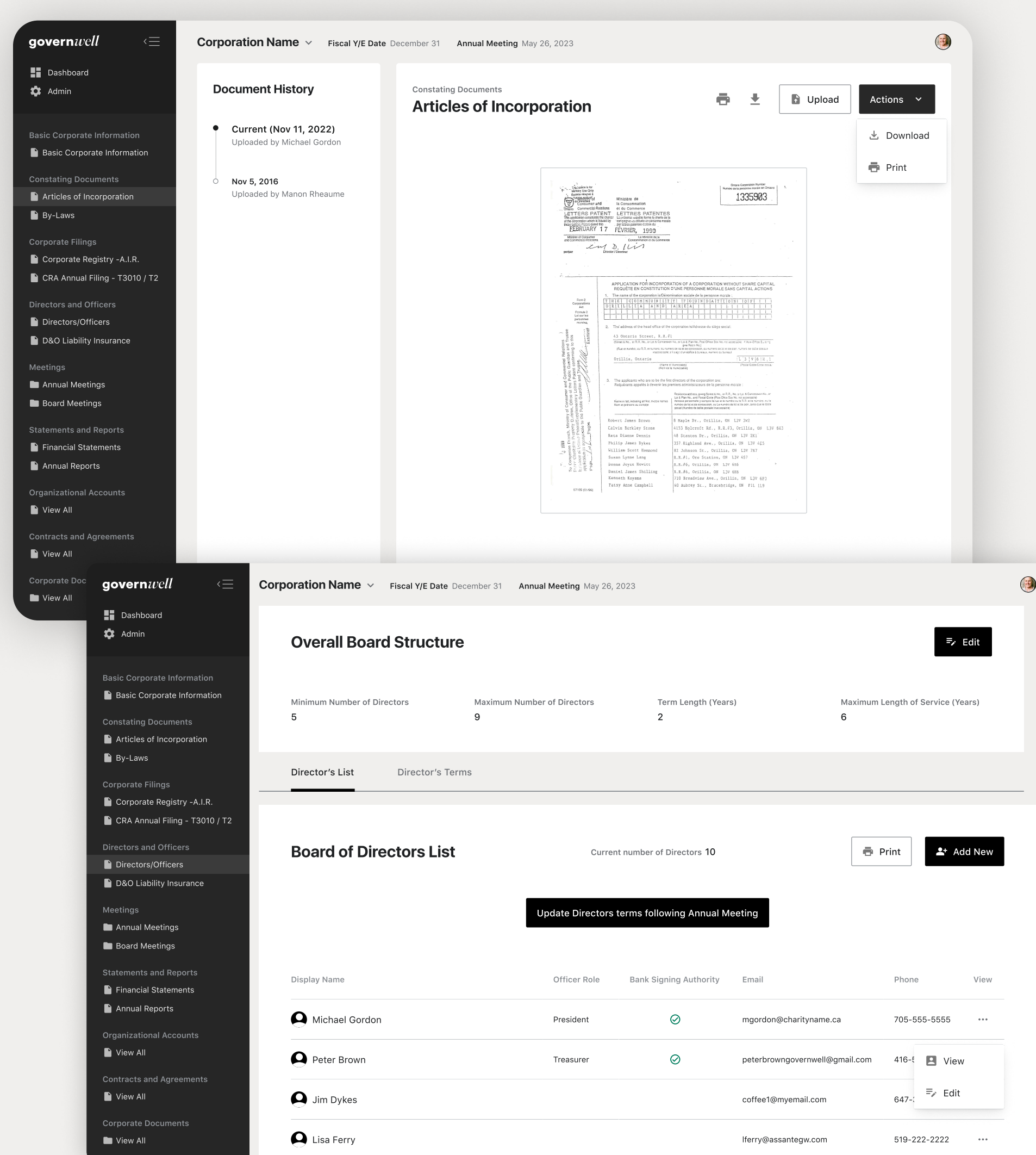
The full story is available at  
[www.GovernWell.ca](http://www.GovernWell.ca)

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# What **governwell**™ does for your organization.



If you have any questions, you can reach GovernWell at [support@GovernWell.ca](mailto:support@GovernWell.ca) or at (705) 238-9465

- Provides your organization a solid foundation for corporate governance.
- Stores all your critical corporate records (like Articles of Incorporation, ByLaws, Annual Meeting documents, insurance policies, Contracts and Agreements, etc)
- Securely stores all of the personal information about your Directors in a single location making both Annual Filings and tracking of Directors terms easier. Allows Directors to edit their own information directly.
- Reminds you when required annual filings to the Corporate Registry and the Canada Revenue Agency are coming due and supports you to complete those filings. **GovernWell completes the Annual Information Return filing to the Ontario Corporate Registry for you with a single click!** If you are a charity, it produces the T1235 "Directors/ Trustees and Like Officials Worksheet" portion of your T3010 CRA filing automatically.
- Reminds you to schedule your Annual Meeting in a timely manner and provides secure and accessible storage for the Annual Meeting materials and minutes.
- Delivers reminders when important corporate actions are required, both visually on the dashboard, and through escalating emails (initially to your admins 30 days and 14 days before a deadline and to the entire Board 7 days and 1 day before a deadline).
- Makes it easy to track your Directors election dates and terms and simple to update their term information following Annual Meetings. It automatically manages the provision and removal of access when Directors join or leave the Board.
- Stores copies of important corporate contracts and agreements (like Directors & Officers liability insurance), monitors their expiry dates and reminds you when expiry dates are approaching.
- Democratizes your Board by making all critical corporate information and records accessible to all Directors (and any other users).
- Provides your corporation with an enduring "institutional memory" as volunteer Directors (and staff if any) change over time.

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