

EAST KOOTENAY AMATEUR RADIO CLUB

BYLAWS

The operations of the society are to be chiefly carried on in the area known as the EAST KOOTENAYS in the province of British Columbia. This is alterable.

Dissolution: Upon winding up or dissolution of the society the assets which remain after payment of all costs, charges, and expenses which are properly incurred in the winding up shall be distributed to a registered charity or registered charities in British Columbia, as defined in the Income Tax Act (Canada) as may be determined by the members of the Society at the time of winding up or dissolution. This provision shall be unalterable.

BYLAW #1 MEMBERSHIP

(a) Members of the club shall be persons and bodies corporate engaged or interested in the art and science of amateur radio and who have paid the annual fee and/or any other required for the then current fiscal year.

(b) Classes and categories of membership and their definitions shall be determined from time to time by the Board of Directors and shall be stipulated for the ensuing year.

(c) The board of directors may, by written notice, terminate or suspend the membership of any person who acts contrary to the rules and bylaws of the club or who fails to support the objectives as laid out in the constitution. Except to the parties concerned, the Board need not give any explanation for the termination of a membership. The Board need not return fees for the current membership year.

(d) Any member who desires to withdraw from membership in the club may notify the Board of Directors in writing to that effect and on receipt by the Board of Directors of such notice the member shall cease to be a member.

(e) Any member who resigns, withdraws or is expelled from the club shall forthwith forfeit all rights, claim and interest arising from or associated with membership in the club.

(f) The annual fees, other fees, and their method of payment shall be determined by the general membership from time to time.

(g) All members to be in good standing must be no more than 30 days in arrears in payment of any fees beyond the time stipulated.

BYLAW #2 FISCAL YEAR

(a) The fiscal year of the club shall end on the 31st day of March each year unless otherwise determined by a resolution of the Board of Directors

BYLAW #3 MEETINGS

(a) The annual general meeting and election of the Board of Directors shall be called during the month of April each year, upon a time and date set by the Board of Directors-

(b) Meetings may be held from time to time as may be required, of which due notice shall be given.

(c) if 1/3 of the eligible voting members of the club shall, in writing, request the calling of an extraordinary general meeting, specifying therein the object for which the meeting is called, the Board of Directors must call such a meeting forthwith with at least seven (7) days notice being given to all members

(d) voting shall be by show of hands, except when the President directs that a secret ballot be taken.

BYLAW #4 GOVERNMENT

(a) The business and affairs of the club shall be under the control and general direction of the Board of Directors.

(b) The Board of Directors shall consist of five (5) persons: the president; the Vice-president; the Secretary; the Treasurer; and the immediate Past President-

(c) The Board of Directors shall be elected at an annual general meeting. No director, except the immediate Past President, shall serve more than four consecutive Years.

(d) If a vacancy occurs on the Board of Directors, the Board may appoint a member to fill the vacancy until the next annual general meeting.

(e) Directors of the club will receive no remuneration except by extraordinary resolution.

(f) In case of an equality of votes the chairman shall cast the deciding vote.

(g) At least seven (7) days written notice shall be given to members prior to the annual general meeting.

(h) Ten (10) voting members in good standing and present in person shall form a quorum at a meeting or any adjournment thereof. In the event that ten voting members are not present at the hour given in the notice of the meeting, the meeting shall stand adjourned for fifteen (15) minutes after which the voting members present will constitute a quorum.

(i) The club may, by extraordinary resolution, remove any Director before the expiration of his period of office, and may elect another member in his stead

BYLAW #5 DUTIES OF OFFICERS

PRESIDENT: It shall be the duty of the President to call all meetings and to preside at all meetings of the membership and/or of the Board of Directors; to cast his vote only in the event of a tie; to sign all contracts and obligations of the club, together with the Secretary or the Treasurer, and only with the knowledge and approval of a majority of the Board of Directors; to supervise the duties of all other officers of the club; to appoint all committees except the auditing committees; to serve as a member ex-officio of all committees he may appoint; to approve all expenditures, and to exercise such power and to perform such duties as are customarily vested in the President.

VICE-PRESIDENT: In the event of the President's absence, or inability to act or preside; it shall be the duty of the Vice-President to perform the duties of the President.

SECRETARY: It shall be the duty of the secretary to record minutes of all regular and special meetings of the membership and the-Board of Directors; to conduct all club correspondence; to notify members of meetings and other events; to sign all contracts and obligations of the club together with the president or Treasurer with the knowledge of the Board of Directors; to receive and file copies of correspondence, reports of officers and committees; to appoint assistants when necessary. He shall also perform such duties as may from time to time be determined by the Board of Directors.

TREASURER: It shall be the duty of the Treasurer to keep full and accurate account of all receipts and disbursements of the club in proper books of account and shall deposit all monies and other valuable effects in the name and credit of the club in such bank or banks as may be designated by the Board of Directors. He shall disburse the funds of the club under the direction of the Board of Directors, taking proper vouchers therefor and shall render to the Board of Directors at regular meetings or whenever required of him, an account of his transactions as treasurer, and the financial position of the club. He shall present a budget annually to the Board of Directors. He shall sign all contracts and obligations of the club together with the president or the Secretary. He shall also perform such other duties as may from time to time be determined by the Board of Directors.

BYLAW #6 FUNDS AND BORROWING POWER

(a) For the purpose of carrying out the objectives of the club, the Directors may borrow, raise or secure the payment of money in such manner as they see fit, and in particular by the issue of debentures; provided debentures shall not be issued without the unanimous sanction of an extraordinary resolution of the club.

(b) All books, accounts and records of the club shall be open for inspection by club members at all reasonable times.

(c) The accounts of the club shall as soon as is practical after the end of each fiscal year, be examined and their correctness ascertained by one or more auditors who shall be appointed annually at the annual general meeting.

(d) All cheques written on the club account must be double signed by any two of the three signing officers designated by the Board of Directors

BYLAW #7 THE SEAL

The Directors shall provide for the safe custody of the common seal of the club which shall not be affixed to any instrument except in the presence of: (a) The President and one other Director; (b) Any

one or more of the Directors of the Club as may be authorized from time to time by resolution of the Board of Directors.

BYLAW #8 ADDRESS OF THE CLUB

The address of the club shall be 801- 5th Ave, Kimberley B.C VIA 2T5

BYLAW #9 ADDRESS OF MEMBERS

Each member shall give his or her address to the Secretary, and immediately notify the Secretary of any change. Failure to do so shall be deemed to constitute a waiver of any club notice called under Bylaw #3 (c)

BYLAW #10 AMENDMENTS OF BYLAWS

These bylaws or any part thereof may be repealed or amended, or new bylaws adopted at any general meeting provided an extraordinary resolution is passed by a two-third (2/3) vote of all members present, and provided that the entire voting membership is notified in writing at least ten (10) days in advance that such proposed resolution is to be voted on at such meeting.

BYLAW #11 LIABILITY

The club shall not be responsible for any damages injury or loss of property to any club member, guests or visitors taken to club premises.

The purposes of the society are

(a) to afford to its members all the usual privileges, advantages and accommodation of an amateur radio club;

(b) To promote amateur radio in all its forms;

(c) To provide, operate and maintain facilities for amateur radio for the use of its members and others;

d) To take over the assets and liabilities of the present unincorporated association known as the EAST KOOTENAY AMATEUR RADIO CLUB.

(e) Seek to receive, acquire, and hold gifts, donations, grants, legacies and devices.