

WETASKWIN SKI CLUB BY-LAWS

ARTICLE I: NAME

SECTION 1

The name of this Society shall be the Wetaskiwin Ski Club.

ARTICLE II: ADDRESS

SECTION 1

The correspondence of the Society shall be sent to Box 7003, Wetaskiwin, Alberta T9A 2Y9

ARTICLE III: OBJECTIVES

SECTION 1

To promote the sport of skiing as a safe, fun, and family oriented sport.

SECTION 2

To provide efficient management, and operation of the Gwynne Ski Hill facilities and equipment.

SECTION 3

To work in co-operation with other sport and recreation services and programs on behalf of members and local citizens.

ARTICLE IV: MEMBERSHIP

SECTION 1

There shall be two classes of membership in the Society: Active member and Non-Skiing member.

SECTION 1.1

Active Members who are members in good standing as determined by the paid in full purchase of a Seasons Pass. All **names** listed in the purchase of a Family Pass are considered Active Members.

SECTION 1.2

Non-Skiing members who are members in good standing as determined by the paid in full purchase of a Non-Skiing membership.

SECTION 2

Dues for active and non-skiing memberships of the society are determined at the annual general meeting for the forthcoming year.

SECTION 2.1

All memberships are terminated and due for renewal as of the end of the Annual General Meeting.

SECTION 3

All members in good standing with current memberships have the right to attend the monthly Board Meetings.

SECTION 3.1

All members in good standing with current memberships have the right to attend the Annual General Meeting.

SECTION 3.2

Any person or group who participates in, or use, the amenities of the Society for profitable purposes, are not allowed to hold a position on the board or to vote on by-laws, policies, or operational items of business.

SECTION 3.3

All voting can be done by members present at each meeting. There will be no proxy voting.

SECTION 4

Active members and non-skiing members may resign from the Society by notifying President or Vice-President in writing of their intent to resign, or by failure to purchase a membership.

Memberships will terminate if a current membership is not purchased. Additionally, members demonstrating any behavior that is contrary to the objects of the society or the general well being of the Society may be expelled.

Except for non-payment of membership, any other expulsions of members requires the presentation of a motion at The Board of Directors or Annual General Meetings, by a current member, and the passing of such motion by the majority of the members present.

ARTICLE V: BOARD OF DIRECTORS

SECTION 1

“Board of Directors”, “Executive committee” or “The Board” shall mean “The Board of Directors” and will be the administrative body of the Society. It will have charge of the property and financial affairs of the Society and will perform such duties as described in the by-laws.

SECTION 2

All members of the society in good standing shall be eligible for any office in the society.

SECTION 3

The board of directors will consist of minimum of 10 and maximum of 12 elected positions, inclusive of 4 offices and 6 to 8 directors. Elected positions will serve a term of two years.

SECTION 4

Debentures can only be issued by a special resolution of the members.

SECTION 5

Directors will not be remunerated for time put in as a Director.

SECTION 6

Directors can be removed from office if they fail to appear at three consecutive regular meetings, without just cause.

ARTICLE VI: MEETINGS

SECTION 1

The Annual General Meeting will called by the Board of Directors in the Month of November. Members will be notified by e-mail, 14 days or more prior to meeting.

SECTION 2

A special meeting of the Board of Directors will be called by any of the elected officers of the Society as needs arise. They will be notified by e-mail or phone, 3 days prior to meeting. A special meeting will deal with only the item for which the meeting was called.

SECTION 3

A quorum for a duly called meeting of the Board of Directors or Special Directors meeting shall be 6.

SECTION 4

Board of Director meetings shall be held a minimum of eight times annually.

SECTION 5

A quorum for a duly called General Meeting or Special Meeting is 60% of members in good standing.

ARTICLE VII: ELECTIONS

SECTION 1

Election procedures shall be carried out by nominations from the floor and voted on by those members in good standing attending the Annual General Meeting. All Directors must be current paid-up members of the Society.

SECTION 1.2

One half of the Board of Directors plus any vacancies shall be filled on an annual basis.

SECTION 2

In the event that an officer or director cannot complete a term of office, the vacancy may be filled by an appointment made by a consensual decision of the Board of Directors.

SECTION 3

Committees shall be formed by the President as needs arise.

ARTICLE VIII: DUTIES OF OFFICERS

SECTION 1

Duties of the President shall include presiding at all monthly Board meetings and AGM; the President shall have all such powers as may be reasonably construed as belonging to the chief executive office of the Society.

SECTION 2

Duties of the Vice-President are to sit as a member of the Board of Directors and take over the duties of the President in their absence.

SECTION 3

Duties of the Secretary shall include the keeping of minutes at all meetings; responsibility for all correspondence, notices, etc., originating or directed to the Board of Directors of the Society.

SECTION 4

Duties of the Treasurer are responsibility for the financial records of the Society; collection of dues and fees; the payments of expenses of the Society, and the submission of the financial statements at the monthly Board of Directors meetings and the Annual General Meeting.

ARTICLE IX: FINANCES/RECORDS/DUES/AFFAIRS

SECTION 1

The books of the society must be audited once a year and by two elected members.

SECTION 2

The books and records of the Society shall be available for inspection by any member. Notice of intent to inspect books and records shall be made in person, by telephone, or by e-mail to the President with three days notice.

SECTION 3

The Society Seal will be kept in safe keeping by the Treasurer and used only with the approval of the majority of Directors.

SECTION 4

The fiscal year of the association shall be from November 1 to October 31.

ARTICLE X: AMMENDMENTS TO BY-LAWS

SECTION 1

Amendments to by-laws will be changed by Special Resolution as defined in Section 28 of the Societies Act.

SECTION 2

The Board of Directors shall notify all voting members in writing of the proposed amendment at least (21) days or more notice of this General Meeting.

SECTION 2.1

Discussion of the proposed amendment(s) shall take place and notice of motion shall be given at the Annual General Meeting.

SECTION 2.2

A minimum of 75% (3/4) of the members must vote in favour of this Special Resolution.

SECTION 3

Amendments which have been adopted shall be in effect as of the date of adoption or shall come into effect at such a date as is agreed upon unanimously by the Board of Directors prior to the vote on that amendment.

ARTICLE XI: DISSOLUTION

SECTION 1

If for any reason dissolution is required by a majority of not less than 75% of such members entitled to vote as are present in person, at a meeting of dissolution, of which 21 days written notice specifying the intention to propose the dissolution.

SECTION 2

That upon dissolution of the Wetaskiwin Ski Club, any assets remaining after paying debts and liabilities be:

SECTION 2.1

Disbursed to eligible charitable or religious groups or purposes, or

SECTION 2.2

Transferred in trust to a municipality until such time as the assets can be transferred from the municipality to a charitable or religious group or purpose approved by the Board.

ARTICLE XII: ORDER OF BUSINESS

SECTION 1

The order of Business at the Annual General Meeting shall be as follows:

- a) Call meeting to Order
- b) Minutes of the last Annual General Meeting
- c) Report from the President
- d) Reports from the Treasurer
- e) Setting new season rates
- f) Elections of Directors
- g) Adjournment

APPROVAL OF BY-LAWS

_____	President	_____
Name		Date

_____	Vice-President	_____
Name		Date

_____	Secretary	_____
Name		Date

_____	Treasurer	_____
Name		Date

_____	Director	_____
Name		Date

_____	Director	_____
Name		Date

_____	Director	_____
Name		Date

_____	Director	_____
Name		Date

_____	Director	_____
Name		Date

_____	Director	_____
Name		Date

Name

Director

Date

Name

Director

Date