



## CONSTITUTION

BC Society • Societies Act

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Registrar of Companies

CAROL PREST

NAME OF SOCIETY: **BEAVER CANOE CLUB**

Incorporation Number: S0056732

Business Number: 80664 3458 BC0001

Filed Date and Time: January 19, 2017 11:53 AM Pacific Time

The name of the Society is BEAVER CANOE CLUB

The purposes of the Society are:

Article II. The purposes of this non-profit organization shall be:

- a. To promote and encourage the recreational use of the Canadian style canoe.
- b. To offer training in the related skills of handling the canoe and water safety.
- c. To offer to those interested in canoeing the opportunity to participate in the pleasure and friendships therewith.

This society is a member-funded society. It is funded primarily by its members to carry on activities for the benefit of its members. On its liquidation or dissolution, this society may distribute its money and other property to its members.



  
CAROL PREST

## BYLAWS

Here set out, in numbered clauses, the bylaws providing for the matters referred to in section 6(1) of the *Society Act* and any other bylaws.

### 1. Membership:

- 1.1. Any adult person, aged nineteen or older with an interest in canoes and canoeing may apply for membership in the society. Every member in good standing shall have the right to attend the regular meetings of the society and to vote. Every member in good standing shall be eligible to hold office within the society.
- 1.2. Every person that is accepted into the society, shall pay the annual dues for the current year. Upon payment, such person shall become a member in good standing and shall continue to be a member in good standing until declared otherwise.
- 1.3. The society may have non-voting members known as associate members.
- 1.4. Associate membership is open to minors, aged eighteen or less.
- 1.5. Associate members have all the rights and obligations as members except a vote on any matter.

### 2. Memberships Terminate:

- 2.1. Annually on March 31 and are renewable on payment of the current year's fees;
- 2.2. After members and associate members in good standing in the previous year have been given 30 days grace following the termination date; then they shall cease to be in good standing and, automatically, cease to be a member.
- 2.3. Upon the executive receiving and accepting a written request to terminate by or on behalf of the member.

### 3. Annual Dues

- 3.1. The annual dues for membership in the association are those set out and approved at an annual general meeting of the association.

### 4. Meetings

- 4.1. The annual general meeting shall be called by a written and/or electronic notice at least fourteen (14) days in advance before such meeting.

### 5. Quorum

- 5.1. A quorum shall be twenty members.
- 5.2. In the event a quorum is not met, the meeting shall stand adjourned until the following calendar month on the same day of the week and week of the month at the same time; and if at the adjourned meeting a quorum is still not present at the time appointed for the meeting, the persons entitled to vote present shall be a quorum.

## 6. Voting

- 6.1. Voting shall be by ballot or by a show of hands. A majority vote in favour, by the members present, shall be required.
- 6.2. There shall be no proxy votes at any meeting.
- 6.3. Voting shall be conducted in accordance with Robert's Rules of Order.

## 7. Directors

- 7.1. The membership shall elect a: President, Vice-President, Secretary, Treasurer, Trips Director, Training Director, Newsletter Editor, Membership Director, Social Director, Entertainment Director and Web Master who shall serve as executive directors of the society.
- 7.2. In the event of a vacancy or position not being filled the remaining executive may appoint a member to fill the vacancy for the remainder of the term.
- 7.3. A director may only be removed by special resolution at a duly called special meeting.

## 8. Executive Duties

- 8.1. The executive shall be empowered to direct, arrange, supervise and control the business, property and funds of the society.
- 8.2. The Secretary shall be responsible for the preparation and custody of minutes of meetings of the society and directors.

## 9. Borrowing

- 9.1. In order to carry out the purposes of the society the directors may, on behalf of and in the name of the society, raise or secure the payment or repayment of money in the manner they decide, and, in particular but without limiting that power, by the issue of debentures.
- 9.2. A debenture must not be issued without the authorization of a special resolution.

## 10. Bylaws

- 10.1. The bylaws of the society may be altered by an extraordinary resolution, presented to the membership at an annual general meeting or at a special meeting of the society convened to hear and decide on such resolution. Notice of such resolution shall accompany the notice of meeting. To become effective, such resolution shall be approved by not less than a three quarter, (75%), majority of the members present at the meeting.

## 11. Director Remuneration

- 11.1. No director or officer shall be remunerated for being or acting as director or officer of the society.
- 11.2. A director or officer may be reimbursed for expenses necessarily and reasonable incurred by him or her while engaged in the affairs of the society.

## 12. Dissolution

- 12.1. In the event of the winding-up or dissolution of the society, all the funds and assets of the society shall be used for payment or satisfaction of all costs, charges, expenses, and debts and liabilities, and refund of current year dues to members in their entirety or, if funds do not permit full refunds, on a pro rata basis based on the portion of the current year remaining. Any funds or assets remaining shall be given, transferred and distributed to such organizations that at the time of the winding-up or dissolution of the society have purposes similar to those of the society and are designated by majority vote of the members of the society.
13. The operations of the society are to be carried on throughout the province of British Columbia and chiefly in the vicinity of the city of Burnaby and the lakes, tidal waters and rivers adjacent thereto. This provision is alterable.