



Service Alberta

Registries

P.O. Box 1007 Stn. Main

Edmonton, Alberta T5J 4W6

REVIEW OF THE COMMUNITY'S BY-LAWS

Revisions were made primarily to include the Special Resolutions into our By-laws document, reflect a larger Board, the LOC and our facility. There were re-wordings and a re-organization of the structure of the document to make it easier to navigate. Highlights of the changes include rewording around memberships to more accurately reflect our Association's structure and sale of memberships, updating the wording to incorporate our current operations that include emails (voting, notification of meetings), clarification around the powers and duties of the Board as well as specific responsibilities of the Executive members, clarification around procedures for the removal of a Director or member.

The existing by-laws are repealed. They are replaced by the attached by-laws.

I hereby certify that the revised by-law was passed at the association's Annual General Meeting on 27 November 2017.

Date: April 26, 2018

Tessa Sakamoto

President

Rocky Ridge Royal Oak Community Association



10000307130245938

ROCKY RIDGE ROYAL OAK COMMUNITY ASSOCIATION
BY-LAWS



ARTICLE 1 PREAMBLE

- 1.1 The name of the society is the Rocky Ridge Royal Oak Community Association hereinafter referred to as "the Association". The Association is incorporated under the Societies Act.
- 1.2 The boundaries of the Association, are that geographical area comprising the municipality described and known as Rocky Ridge and Royal Oak, being generally bounded on the north by 112th Avenue NW, on the east by Stoney Trail, on the south by Crowchild Trail and on the west by 12 Mile Coulee Road.
- 1.3 This document sets forth the By-laws for the Association, and shall regulate the business and affairs of the Association.

ARTICLE 2 DEFINITIONS AND INTERPRETATION

2.1 Definitions

In these By-laws, the following words shall have these meanings:

- 2.1.1 "**Act**" means the *Societies Act*, R.S.A. 2000, Chapter S-14, as amended, or any statute substituted for it, and includes any regulations promulgated thereunder that is in effect from time to time.
- 2.1.2 "**Adult**" means any person of legal voting age.
- 2.1.3 "**Affiliated Organization**" means an organization with which the Association is affiliated under clause 6.8 that serves the needs of the Members, the Community and the Community at Large.
- 2.1.4 "**Annual General Meeting**" means the annual meeting of the Members described in clause 4.2.
- 2.1.5 "**Associate Member**" means any Adult or Family residing outside the established boundaries of the Association who has purchased a Membership that has the rights and limitations described in clause 3.5.
- 2.1.6 "**Board**" means the board of directors of the Association.
- 2.1.7 "**By-laws**" means this document, as amended from time to time.
- 2.1.8 "**Chairperson**" means, with respect to a meeting of the Association or the Board, the President of the Association or, in the absence of the President, the Vice-President of the Association or, in the absence of the President and the Vice-President, the Secretary of the Association or such other member of the Board as may be designated by the Majority Vote of the Board for that meeting.

- 2.1.9 **"Community"** means the development municipally known as Rocky Ridge and Royal Oak.
- 2.1.10 **"Community at Large"** means persons residing outside the boundaries of the Association with whom the Association may have cause to interact.
- 2.1.11 **"Director"** means a Member elected or appointed to the Board.
- 2.1.12 **"Executive"** means the executive committee of the Board, being the President, the Vice-President, the Secretary and the Treasurer.
- 2.1.13 **"Family"** means up to two registered Adults and any number of children under the age of 18 living in the same residence.
- 2.1.14 **"Fiscal Year"** means the twelve month period commencing on July 1st of a year and ending on June 30th of the following year.
- 2.1.15 **"General Meeting"** means an Annual General Meeting or a Special General Meeting, as applicable.
- 2.1.16 **"Legally Related"** means any two or more persons associated through birth, adoption, marriage or common-law agreement.
- 2.1.17 **"Majority Vote"** means more than 50% of the votes cast by Members or Directors eligible to vote who are present at the applicable meeting of the Association or the Board respectively, except as otherwise noted in these By-laws.
- 2.1.18 **"Member"** means a person or Family, whose annual Membership dues, if any, are paid and whose Membership is not under suspension.
- 2.1.19 **"Officer"** means a Director who is a member of the Executive.
- 2.1.20 **"Policies and Procedures"** means the administrative rules and practices created and amended by the Board from time to time with respect to the management and governance of the Association, which rules and practices may elaborate on, but not be inconsistent with, these By-laws.
- 2.1.21 **"Proper Notice"** means notice given in writing, by letter, email or by publication in the Community newsletter, not less than ten days prior to a General Meeting, stating the intention or purpose of the meeting, and delivered to the last recorded address of the member, which notice is deemed to be given when delivered to a household or a post office, or when published in a Community newsletter.
- 2.1.22 **"Special General Meeting"** means a special meeting of the Members described in clause 4.3.
- 2.1.23 **"Special Resolution"** means a resolution passed:
 - a) at a Special General Meeting or Annual General Meeting of which at least twenty-one days' notice has been duly given, specifying the intention to propose a resolution substantially in the form of the resolution presented in that notice as a Special Resolution; and

- b) by a majority of not less than 75% of the votes cast by those Members as are present at that meeting.

2.2 **Interpretation**

2.2.1 In these By-laws:

- a) the singular shall include the plural, and the plural shall include the singular;
- b) the word "person" shall include corporations and associations;
- c) the masculine shall include the feminine and vice versa;
- d) a capitalized derivative of a defined term shall have a corresponding meaning;
- e) any reference to a specific number of days prior to a meeting shall not include the day of the applicable meeting; and
- f) any reference to any statute or any section thereof shall be deemed to extend and apply to any amendment to such statute or section, as the case may be.

ARTICLE 3 MEMBERSHIP

3.1 **Membership Fees and Registration**

3.1.1 The annual Membership fees shall be determined by a Majority Vote at a General Meeting from time to time, and the Membership fees most recently so determined shall continue to apply until there is a determination at a General Meeting to amend those Membership fees. Notwithstanding the preceding sentence, there shall be a lesser Membership fee for any person in the Community more than fifty-five years of age who wishes to obtain a Regular Membership.

3.1.2 Any person not residing within the boundaries of the Association may become an Associate Member of the Association. Rights to an Associate Member include inclusion in Association programming and events. An Associate Member shall not be entitled to vote at meetings, inspect the books, or serve on the Board of Directors.

3.2 **Termination of Membership**

3.2.1 Each Membership shall automatically terminate on the 31 day of December of each year.

3.2.2 Any Member whose Membership terminates may renew that Membership at any time thereafter.

3.2.3 Any Member may terminate a Membership at any time by giving the Association notice in writing, but there shall be no reimbursement of Membership fees previously paid.

3.3 **Suspension and Expulsion of Members**

3.3.1 The Board may, upon receiving a formal substantiated complaint, suspend or expel any Member from the Association for one or more of the following reasons:

- a) the Member has failed to abide by the requirements of these By-laws;
- b) the Member has disrupted meetings or functions of the Association; or
- c) the actions or omissions of the Member have harmed the Association.

Subject to the remainder of this clause 3.7, the Board may, by a majority of two-thirds of those votes cast by the Directors present at any meeting of the Board, suspend or expel any Member from the Association.

3.3.2 The Board shall use the following process to notify a Member if it is considering the potential suspension or expulsion of that Member under this clause 3.7:

- a) the Board shall serve written notice to that Member of the Board's intention to consider the potential suspension or expulsion of that Member at least fourteen days prior to the meeting of the Board at which that matter is to be determined;
- b) that notice shall include the reasons why the Board is considering the potential suspension or expulsion of that Member from the Association; and
- c) that notice shall either be sent by single registered mail to the last known address of that Member shown in the records of the Association or delivered by two Officers to that address.

3.3.3 A Member being considered for suspension or expulsion from the Association shall have an opportunity to submit a written statement to the Board and to appear before the Board at the applicable meeting to address the matter. That Member may be accompanied by another person if the Member attends that meeting of the Board.

3.3.4 Except to the extent otherwise provided in the preceding portion of this clause 3.7, the Board shall determine the manner in which the potential suspension or expulsion of the Member will be handled, and may limit the time given to the Member to address the Board about the matter. The Board may exclude the Member from its final discussion of the matter, including the vote on the matter.

3.3.5 There shall be no reimbursement of membership fees previously paid by any suspended or expelled Member.

3.3.6 Any Member whose Membership has been suspended shall be eligible to renew the Membership at any time after the 31 day of December next following that suspension.

3.3.7 Any Member who has been suspended or expelled may, upon written application for reinstatement to the Association, be reinstated at any General Meeting, if that reinstatement:

- a) is included on the agenda for that General Meeting; and

- b) has been approved by a majority of two-thirds of those votes cast by Members who are present at that meeting.

ARTICLE 4 MEETINGS

4.1 Attendance and Quorum at Meetings

- 4.1.1 Each General Meeting of the Association shall be open to the public, except that all or part of any meeting may be closed to attendees other than Members by a Majority Vote.
- 4.1.2 Each meeting of the Board shall be open to any Member, except that all or part of any meeting may be closed by a two-thirds majority of the votes cast by the Directors present at that meeting. Members attending the meeting are non voting and require invitation by the Board to speak.
- 4.1.3 A quorum at any Annual General Meeting shall consist of 50 members in good standing. A member who is absent at such meetings can register their vote by proxy. A proxy shall be in writing under the hand of the appointee. A person appointed proxy must be a Member. A proxy shall be deposited with the Secretary before the holding of a meeting at which the person named in the instrument proposes to vote. If the proxy holder is not present or the name of the proxy holder is illegible, the proxy will be assigned to the Chair.

4.2 Annual General Meeting of the Membership

- 4.2.1 The Board of Directors shall convene an Annual General Meeting of the Membership on or before 30 day of November of each year.
- 4.2.2 Due notice on an Annual General Meeting shall be given to Members by letter to last known address of the member, by email to the last known address of the member, by the Association's website and/or newsletter delivered 21 days preceding the meeting.
- 4.2.3 The business of the Annual General Meeting shall include:
 - a) the President's report of the year's activities;
 - b) the Treasurer's report and the audited financial statements of the Association for the preceding Fiscal Year;
 - c) the appointment of auditors for the upcoming Fiscal Year, subject to clause 7.1.4;
 - d) any other business of the Association, except that no vote shall be taken on any matter requiring notice of a Special Resolution unless such notice has been given in the manner required in these By-laws.
 - e) the election of Directors and the President, as applicable; and

- 4.2.4 The order of business shall be at the discretion of the Chairperson, provided that, in general, the business and reports relating to the preceding Fiscal Year shall take place before the election of the Directors.

4.3 **Special General Meeting**

- 4.3.1 A Special General Meeting of the Members may be called from time to time as circumstances shall require or dictate, if:

- a) the Board sees fit to call such meeting;
- b) a matter is being proposed for determination by a Special Resolution; or
- c) the President receives a request in writing signed by not less than twenty four (24) the registered Members, provided that any such request states the reason for the meeting and any motion intended to be determined at such meeting.

The Board will convene a meeting within a maximum of thirty days of receipt of a request described in Paragraph (c) of this clause. However, the Board shall not be required to proceed with that meeting, in whole or in part, if fewer than two-thirds of those Members who signed that request are present in the quorum for the meeting.

4.4 **Board Meeting**

- 4.4.1 The Directors shall meet within fourteen days after each Annual General Meeting to form the Board and elect its Officers, provided that the election contemplated in this clause shall not apply if the Directors have been elected to specific positions on the Board at a General Meeting.

- 4.4.2 The Board of Directors shall meet at least ten times each year at a regular scheduled date and time determined by the Directors.

- 4.4.3 Additional meetings of the Board may be called at any time upon the instructions of the President.

4.5 **Notice of Meetings**

- 4.5.1 Proper Notice shall be given to all Members for any General Meeting.

- 4.5.2 For the purpose of sending notice to any Member or Director for any meeting or otherwise, the address or phone number of any Member shall be the last address or phone number recorded on the books of the Association, provided that notice to a Director from the President or another Director may also be served to the e-mail address designated by that Director, if any.

- 4.5.3 No error or omission in giving notice of any General Meeting or any meeting of the Board, including any General Meeting rescheduled under clause 4.7.2, shall invalidate the meeting or make void any proceedings of the meeting, provided that this Clause shall not alter the notice requirements of these By-laws pertaining to a Special Resolution.

- 4.5.4 Any Member may at any time waive notice of any such meeting, except notice of Special Resolution, and may ratify any and all proceedings of the meeting.

4.6 **Agenda**

4.6.1 The Agenda for any General Meeting shall be attached or included in the notice of such meeting, including a resolution substantially in the form of any resolution that is to be presented as a Special Resolution at that General Meeting.

4.6.2 Only the matter(s) as set out in the notice of meeting shall be considered at any General Meeting.

4.7 **Quorum for General Meetings and Board Meetings**

4.7.1 A quorum for the transaction of business at any General Meeting shall be 5 Directors.

4.7.2 If there is no quorum at a General Meeting within thirty minutes from the time appointed for that meeting, and provided that a minimum of one Officer and ten Members, other than Board Members, are in attendance:

- a) the Chairperson shall, at his discretion and prior to terminating the original meeting, fix a date, time and place to hold another meeting, and any business may be dealt with at the rescheduled meeting if a quorum is present (or deemed to be present hereunder) at that rescheduled meeting, provided that the notice requirements specified in these By-laws for a Special Resolution must be complied with if a Special Resolution is proposed for sanction at that rescheduled General Meeting; and
- b) if there is no quorum at the rescheduled General Meeting conducted under the preceding Paragraph within thirty minutes from the time appointed for that meeting, those Members present shall be deemed to be a legal quorum, and that meeting shall be conducted and its conclusions and resolutions shall be legal and binding as though a full quorum had been present.

4.7.3 The quorum for the transaction of business at any Board meeting shall be five Directors. If there is no quorum present at such meeting, the Chairperson may conduct the meeting, subject to the ratification of each decision made at such meeting at the next regularly called Board meeting.

4.8 **Voting**

4.8.1 Except for the Chairperson, each Adult Member registered with the Association shall have one vote at any General Meeting, and where elected or appointed to the Board, at any meeting of the Board.

4.8.2 The Chairperson may only vote to break a tie with the exception of a decision by ballot, in which case the Chairperson has only one vote and not a casting vote.

4.8.3 At all meetings of the Association, whether a General Meeting or a meeting of the Board, every question to be determined shall be decided by a Majority Vote, unless otherwise required by these By-laws, or by the Act.

4.8.4 A declaration by the Chairperson that a resolution has been carried or not carried, and an entry to that effect in the Minutes of the Association, shall, in the absence of dispute

at the time about the declaration, be sufficient evidence of the fact without proof of the number or proportion of the votes accorded in favour of or against such resolution.

- 4.8.5 Voting shall be by show of hands unless a poll is demanded by a minimum of five Members.
- 4.8.6 If a poll is demanded and not withdrawn, the poll shall be taken in such manner as the Chairperson shall direct.
- 4.8.7 Any Director may vote on a matter being determined at a meeting of the Board by fax, e-mail or notice delivered to the President before that meeting if the matter shall be submitted to the Directors in the form of a resolution, together with sufficient information to enable the Directors to be reasonably informed as to the nature of that matter.
- 4.8.8 Notwithstanding any other provision of these By-laws, the Board may determine any matter within its powers without a meeting on the following basis:
 - a) the matter shall be submitted to the Directors, by notice from the President, in the form of a resolution, together with sufficient information to enable the Directors to be reasonably informed as to the nature of that matter;
 - b) each Director shall cast a vote with respect to that resolution within three days after delivery of that notice or by such later date as is specified in that notice;
 - c) any such vote shall be binding on the Board as if it had been conducted at a meeting of the Board unless a Director objects, by notice to the President and Secretary not later than two days following receipt of that notice, to that matter being determined without a meeting of the Board.
 - d) A resolution in writing signed by all of the Directors personally shall be valid and effective as if it had been passed at a duly constituted meeting of the Board.

The President shall promptly notify the Directors of the result of any vote by notice under this clause following the expiry of the applicable response period, and the results of any such vote conducted by notice shall be included in the minutes for the next meeting of the Board.

If there is an objection under Paragraph (c) of this clause to the determination of a matter without a meeting, the President shall promptly convene a meeting of the Board to deal with that matter, and all votes cast by the other Directors by notice with respect to that matter shall be void.

4.9 **Minutes**

- 4.9.1 Minutes shall be taken and recorded at each General Meeting and each Board meeting. The original copy of the minutes shall be filed in the Minutes Book and kept in the possession of the Secretary.

4.10 **Adjournment**

- 4.10.1 Any meeting may be adjourned to a specified date and time with a Majority Vote.

- 4.10.2 The adjourned meeting shall conduct only the unfinished business from the original meeting, provided that no adjourned meeting shall determine any matter requiring sanction through a Special Resolution unless the notice requirements specified in these By-laws for a Special Resolution are complied with for that adjourned meeting.
- 4.10.3 Subject to clauses 4.11.1 and 4.11.2, no notice is required for the adjourned meeting.

ARTICLE 5 ELECTION OF DIRECTORS

5.1 Number of Directors

- 5.1.1 The Board of Directors shall consist of not fewer than five and not more than 13 Members, and shall be elected on the basis prescribed under this Article 5 by those Members as are present at the Annual General Meeting.

5.2 Nominations

- 5.2.1 The nominating committee, at the applicable time, shall solicit and present a list of nominated candidates for election to the Board.
- 5.2.2 Further nominations for the Board may be made by any Member from those Members also present at the Annual Meeting.

5.3 Elections by Plurality Vote

- 5.3.1 Insofar as an election is not by acclamation, the outcome of the elections shall be determined by a plurality vote, such that the Member who receives the most votes is elected to the applicable position on the Board to which that election pertains or those Members receiving the most votes are elected to the corresponding number of positions on the Board, as applicable.

5.4 Term

- 5.4.1 Subject to clause 6.3, the Directors so elected and appointed shall form the Board and each such Director shall hold office until the next Annual General Meeting.

ARTICLE 6 GOVERNANCE

6.1 Board of Directors

- 6.1.1 Each Director shall be a Member of the Association at the time of election or appointment and throughout the Director's term as a Director. A Director cannot be an employee of the Association.
- 6.1.2 If fewer than 13 members are elected at the Annual General Meeting, the Board shall have the power to appoint additional Members to the Board, to the maximum of 13, upon two-thirds majority of the votes cast by the Directors present at any duly constituted Board meeting.
- 6.1.3 Vacancies on the Board, however caused, may be filled by the Directors if they see fit to do so as long as a quorum of Directors remains in office, in which case each such

vacancy shall be filled at the next Annual General Meeting. However, if there is not a quorum of Directors, the remaining Directors shall promptly call a Special General Meeting to fill the vacancies. Any vacancy on the Board that is filled under this clause shall be until the next Annual General Meeting, at which time the election process under clause 5.3 and 5.4 shall again apply to that position on the Board.

6.1.4 Subject to clause 7.6, the Directors of the Board shall serve without remuneration, and no Director shall directly or indirectly receive any profit for acting as a Director, provided that a Director may be paid reasonable expenses incurred by the Director in the performance of the applicable Board duties.

6.1.5 No Director or Directors shall take it upon themselves to commit the time, resources, or finances of the Association, the Board or, if applicable, the Association's staff without prior approval of that commitment at a duly constituted meeting of the Board.

6.2 Powers and Duties of the Board

6.2.1 The Board shall have and exercise all the powers of the Association as fully and completely as the Association could at a General Meeting, subject always, however, to the provisions of these By-laws, and the Act. Subject to the foregoing, the powers and duties of the Directors shall include (but not be limited to):

- a) promoting the objects of the Association;
- b) promoting Membership in the Association;
- c) issuing Memberships in the Association and collecting the associated Membership fees;
- d) holding meetings as herein set forth;
- e) maintaining and protecting the assets and property of the Association;
- f) making Policies and Procedures from time to time for the operation of the Association, with such Policies and Procedures being recorded in an organized manner in the Association's records;
- g) approving an annual budget for the Association, subject to clause 7.2;
- h) paying all expenses and receiving all revenues respecting the operation and management of the Association;
- i) undertaking, through whatever means the Board determines is advisable, to further the financial position of the Association, including fundraising activities, and to make whatever expenditures as are necessary to carry out its activities;
- j) appointing Officers, if the Directors have not been elected to specific positions on the Board at a General Meeting, appointing agents, and authorizing the employment of such persons as the Board deems necessary to carry out the Objects of the Association, provided that such Officers, agents and employees shall have the authority and shall perform the duties as may be assigned by the Board;

- k) ensuring that all books and records of the Association required to be created and maintained by these By-laws, by the Act, by any other applicable statute or law are regularly and properly kept, including an updated register of Members;
- l) ensuring that all policies of insurance required to be maintained by the Act, and other applicable statute or law, are acquired and maintained
- m) causing minutes to be kept of each General Meeting and each meeting of the Board;
- n) managing, selling, leasing, disposing of or otherwise dealing with the property of the Association, and entering into contracts on behalf of the Association;
- o) filing such returns, reports and other materials as are required to be submitted under the Act, other statutes or laws; and
- p) having the authority to appoint a Past President to serve in an advisory capacity and to provide continuity to the Board, provided that the Past President shall be a non-voting member of the Board and shall perform such duties as may be assigned by the Board.

6.3 **Removal of a Director**

6.3.1 Notwithstanding clause 5.4, a Director shall be automatically removed from office who:

- a) resigns by giving notice in writing; or
- b) is absent from more than 3 meetings of the Board, if the Board determines, by Majority Vote, that such Director is to be removed from the Board.

6.3.2 Subject to the other provisions of this clause 6.3 Board shall have the power by two-thirds majority of the votes cast by the Directors present at the applicable Board meeting to remove any Director from office:

- a) who fails to act in concert with the Objects of the Association, or the goals and resolutions of the Board;
- b) whose conduct is determined to be improper, unbecoming or likely to discredit or endanger the interest or reputation of the Association; or
- c) who willfully breaches these By-laws, and Policies of the Association.

6.3.3 No Director shall be removed from office without having been notified in writing of the applicable charge or complaint and without having been given the opportunity to be heard or to submit a statement in writing at the Special Board meeting called for that purpose. That Director may be accompanied by another person if the Director attends that meeting of the Board.

6.3.4 A Director whose removal from office has been recommended shall be notified of the proposed removal and the basis thereof at least ten days prior to the called meeting of the Board, and shall be automatically suspended from office until the resolution is dealt with at that meeting. That notice shall either be sent by single registered mail to the last

known address of that Director shown in the records of the Association or delivered by two Officers to that address.

6.3.5 The resolution as decided by the Board is final, subject to clause **4.3.1(c)**.

6.3.6 Any Director removed from office shall not be eligible to stand for election or appointment to the Board for a period of two years from the date of removal.

6.4 **Officers of the Board**

6.4.1 Except insofar as the Directors have been elected to specific positions on the Board at an Annual General Meeting, the Directors shall elect, by Majority Vote, the Officers, and the Board shall appoint, from amongst the members of the Board, whatever additional members of the Executive Committee may be required. The Board may appoint any vacant office as required to complete the term from amongst the members of the Board.

6.4.2 The Officers of the Association shall consist of the President, Vice-President, Secretary and Treasurer.

6.4.3 Two or more persons who are Legally Related may not be Officers at the same time.

6.5 **Duties of the Officers**

6.5.1 The President shall:

- a) be responsible for the general supervision of the Association;
- b) chair all meetings of the Association, the Board and the Executive;
- c) act as the official spokesperson for the Association, but may delegate such authority to the Vice-President or such other member of the Board as is reasonably appropriate in the particular circumstances;
- d) be the principal signing authority on all contracts, official documents and correspondence of the Association, and a designated signing authority on all bank accounts of the Association;
- e) be an ex-officio member of all committees of the Board;
- f) be a member of the Executive and the Board; and
- g) carry out other duties pertaining to such office, and such other duties as may be assigned by the Board.

6.5.2 The Vice-President shall:

- a) assist the President generally in the performance of the President's duties;
- b) assume the powers and duties of the President in either the temporary or permanent absence of the President, including serving as Chairperson at all meetings in the absence of the President;
- c) be a member of the Executive and the Board;

- d) be a designated signing authority on all bank accounts of the Association and, with the Secretary, on all contracts to be entered into on behalf of the Association in the absence of the President or at the direction of the President;
- e) chair a standing committee, or represent ad hoc committees at meetings of the Board or Executive, as appropriate in the circumstances; and
- f) carry out such other duties as may be assigned by the Board.

6.5.3 The Secretary shall:

- a) attend each General Meeting and each meeting of the Board and the Executive and ensure accurate minutes are kept of such meetings;
- b) be in charge of all correspondence of the Association under the direction of the President and the Board;
- c) ensure the filing of the annual return, the audited financial statements, any Special Resolutions, changes in the Directors, amendments to the By-laws and other incorporating documents with the Corporate Registry or any other applicable regulatory body, as required by the Act, and other statutes or laws.
- d) ensure that a record of names and addresses of all Members is kept by the Director responsible for Membership, and cause all notices of various meetings to be sent as required under these By-laws;
- e) ensure that all records of the Association, other than financial records, are properly maintained, including these By-laws and the Policies and Procedures;
- f) be a member of the Executive and the Board;
- g) be a designated signing authority on all bank accounts of the Association and, with the President or Vice-President, all contracts to be entered into on behalf of the Association; and
- h) carry out such other duties as may be assigned by the Board.

6.5.4 The Treasurer shall:

- a) collect all monies payable to the Association and ensure that all monies paid to the Association are deposited in a chartered bank, treasury branch, or trust company chosen by the Board within thirty days after receipt of those monies;
- b) disburse the funds of the Association under the direction of the Board and in compliance with these By-laws, and the Act;
- c) be responsible for the care, custody, control and maintenance of the finances and financial records of the Association;
- d) provide a monthly report of: revenues, expenditures, investments, amounts due and owing to the Association for more than thirty days after the date that such amounts

were due to be paid, and be able to advise the Board at any time of the financial position of the Association;

- e) ensure that an audited financial statement for the preceding Fiscal Year is prepared by the appointed auditors and presented at the Annual General Meeting;
- f) be a member of the Executive and the Board;
- g) be a designated signing authority for all bank accounts of the Association and, in the absence of the President and the Vice-President or at the direction of the President, all contracts to be entered into on behalf of the Association;
- h) chair any finance committee created as a standing committee by the Board; and
- i) carry out such other duties as may be assigned by the Board.

6.6 **Other Committees**

6.6.1 The Board may appoint standing or ad hoc committees to assist the Board in its decisions.

6.6.2 Subject to clause 5.2 the Nominating Committee shall be a standing committee. It shall be responsible for the recruitment of appropriate candidates for presentation to the Membership for election.

6.6.3 The chairperson of any committee shall be a Director of the Board.

6.7 **Affiliated Organization**

6.7.1 Upon approval of the Board, the Association may affiliate with any other organization. All positions taken by the Affiliated Organization, which in any manner are designed to represent the Association, shall be presented to the Board for approval or disapproval.

6.7.2 If an Affiliated Organization is determined by the Board, at any time, to be representing the Association without its approval, the Board, by a two-thirds majority of votes cast, shall terminate the affiliation.

ARTICLE 7 FINANCE AND OTHER MANAGEMENT MATTERS

7.1 **Finance and Audit**

7.1.1 The Officers designated under these By-laws shall be the signing authorities on the Association's bank accounts. Two signatures of Officers are required on all cheques, and either the President or the Treasurer must sign all cheques unless otherwise authorized by them.

7.1.2 Acceptance and approval of the budget is approval of any expenditure therein.

7.1.3 Subject to clause 7.1.5, approval by a simple majority of the Board is required for:

- a) any single expenditure not included in the approved budget that exceeds \$200.00; and
- b) any single expenditure included in the approved budget that is anticipated to be over-expended by the greater of \$200.00 or 5% of the amount included in the approved budget for that expenditure.

7.1.4 The books, accounts and records of the Association shall be audited annually by a duly qualified auditor. The Board will determine any remuneration for such services in the discretion of the Board acting reasonably. However, any such auditor or Member may not be:

- a) a Director;
- b) a Legally Related Person to a Director; or
- c) any person who is a business partner or employee of a Director.

7.1.5 The audit report contemplated in clause 7.1.4 shall provide a complete and proper statement of the standing of the books for the preceding Fiscal Year. It shall include:

- a) a statement of whether the auditor has had access to the information required to prepare the audit report;
- b) a statement of whether the Statement of Financial Position and Statement of Operations provide an appropriate representation of the financial affairs of the Association; and
- c) a clear identification of any exceptions discovered during the conduct of the audit.

7.1.6 The Association may not borrow any funds totaling in excess of \$5,000.00 without specific authorization through a Special Resolution. The Board may borrow funds not exceeding in total that amount if the Board, by two-thirds majority of the votes cast by the Directors present at the applicable Board meeting, has approved: (i) that financing; (ii) the purpose for which the funds will be used; and (iii) a plan whereby that loan will be paid in full within ninety days after the receipt of the funds.

7.2 Minute Book

7.2.1 The Secretary or other Officer directed by the Board, shall maintain and have charge of the Minute Book of the Association and shall record or cause to be recorded in it the minutes of all proceedings of all General Meetings and meetings of the Board.

7.2.2 The Minute Book shall contain the following information:

- a) a copy of the Certificate of Incorporation of the Association;
- b) a copy of the Objects of the Association and any Special Resolution altering the Objects;
- c) a copy of the By-laws of the Association and any Special Resolution altering the By-laws;

- d) a copy of the Policies and Procedures;
- e) a copy of the Calgary Lease/Licence Agreement and other formal agreements ;
- f) a copy of originals of all documents, registers and resolutions required to be maintained or filed by the Act, other statute or law.
- g) a copy of the audited financial statements for the preceding Fiscal Year; and
- h) a copy of each other document directed by the Board to be inserted into the Minute Book.

7.3 **Inspection of the Books**

- 7.3.1 Subject to any limitations on the disclosure of personal information under the Personal Information Privacy Act (PIPA), Bill 44, the books and records of the Association may be inspected by any Member at any time at the registered office of the Association on the basis set forth in this clause 7.3.
- 7.3.2 Any Member wishing to inspect the books or records must give reasonable notice and arrange a time reasonably satisfactory to the President or Secretary.
- 7.3.3 All financial records of the Association are open for inspection by the Members.
- 7.3.4 Other records of the Association are open for inspection, except for records that the Board designates as confidential.
- 7.3.5 Each Director shall have access to such books and records.

7.4 **Liability and Indemnification**

- 7.4.1 Each Director of the Association shall be deemed to have assumed office on the express understanding, agreement and condition that each Director, former Director and any person acting as a designated representative of the Association (and the respective heirs, executors, administrators and estate of each such person) shall from time to time and at all times be indemnified and saved harmless by the Association from and against:
 - a) all costs, charges and expenses whatsoever which such person sustains or incurs in or about any action, suit or proceeding that is brought, commenced or prosecuted against that person for or in respect of any act, omission, decision or matter whatsoever in or about the performance of that person's duties; and
 - b) all other related costs, charges and expenses in respect to any such act, omission, decision or matter, including, without limitation, reasonable legal costs on a solicitor and its own client basis.

However, the indemnification granted in this Clause shall not apply insofar as the act, omission, decision, matter or those costs, charges or expenses pertains or results from the fraud, dishonesty, or bad faith of that person. The Board shall acquire and maintain such insurance coverage as the Board reasonably regards as appropriate to enable the Association to fulfill the responsibilities set forth in this Clause.

- 7.4.2 No Director shall be liable for the acts or omissions of any other Director or employee of the Association, or shall be responsible for any loss or damage due to bankruptcy, insolvency or wrongful act of any person, firm, or corporation dealing with the Association, and no Director shall be liable for any loss due to an oversight, error in judgment or an act or omission in that Director's role for the Association, unless and to the extent that the act or omission is due to fraud, dishonesty or bad faith.
- 7.4.3 Each Director may rely on the accuracy of any statement or report prepared by the auditor(s) of the Association. No Director may be held personally liable for any loss or damage as a result of relying in good faith on that statement or report.
- 7.4.4 No Member shall be liable in the Member's individual capacity for any debt or liability of the Association.

ARTICLE 8 AMENDMENTS

- 8.1 These By-laws shall not be rescinded, altered or added to except by Special Resolution passed at a General Meeting.
- 8.2 If there is any conflict between the Act and any part of these By-laws, the provisions of the Act, as applicable, shall prevail and shall have the effect of amending these By-laws to the extent necessary to remedy that conflict without any action on the part of the Association.
- 8.3 Any question of procedure not provided for in these By-laws or the Act shall be decided upon by the Board of Directors.

ARTICLE 9 RULES OF ORDER

- 9.1 Insofar as they are not inconsistent with these By-laws or any special rules of order of the Association, parliamentary procedures respecting the management of meetings conducted under these By-laws shall be governed by the then current edition of Roberts Rules of Order-Newly Revised.

ARTICLE 10 DISSOLUTION

- 10.1 The Association may not pay any dividends or distribute its property among its Members.
- 10.2 The Association shall be dissolved voluntarily if a Special Resolution to that effect is passed by the Association
- 10.3 At the time of dissolution funds held in the Gaming Account or Consolidated Gaming Account or assets purchased with gaming proceeds will be returned or distributed to another charitable organization with the approval of the Alberta Gaming and Liquor Commission Board.
- 10.4 If the Association is dissolved, any funds or assets remaining after paying all debts of the Association shall become the property of the City of Calgary.

REVISION HISTORY

<i>Date</i>	<i>Reason for Revision</i>
Nov 2017	Updating bylaws to reflect larger board, LOC and facility. Inclusion of Special Resolutions.