

CONSTITUTION
of
JERICHO LITTLE LEAGUE BASEBALL ASSOCIATION

1. The name of the Society is "JERICHO LITTLE LEAGUE BASEBALL ASSOCIATION".
2. The purpose of the Society is to provide for the organization and management of a baseball league for youth within the City of Vancouver, British Columbia; and to do all such things as are incidental or conducive to the attainment of the sporting purposes of the Society and the exercise of its powers.

**BYLAWS OF
JERICHO LITTLE LEAGUE BASEBALL ASSOCIATION
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SOCIETY ACT
JERICO LITTLE LEAGUE BASEBALL ASSOCIATION
BYLAWS

PART 1 - INTERPRETATION

1.1 DEFINITIONS

In these bylaws, unless the context otherwise requires:

- (a) "*Board*" means the Directors of the Society elected or appointed to serve on the Board of Directors as provided for in these bylaws;
- (b) "*Directors*" means those persons who are elected or appointed to serve on the Board of Directors as provided for in these bylaws;
- (c) "*Ordinary Resolution*" shall have the meaning ascribed to such term by the *Society Act*;
- (d) "*President*" means the person appointed pursuant to section 8.2 of these bylaws;
- (e) "*Society Act*" means the *Society Act* of the province of British Columbia from time to time in force and all amendments to it;
- (f) "*Society*" means Jericho Little League Baseball Association; and
- (g) "*Special Resolution*" shall have the meaning ascribed to such term by the *Society Act*.

1.2 SOCIETY ACT - DEFINITIONS

The definitions in the *Society Act* apply to these bylaws.

1.3 NUMBERS AND GENDER

Words importing the singular include the plural and vice versa; words importing a female person include a male person and a corporation.

1.4 HEADINGS AND MARGIN NOTES

The headings appearing in these bylaws are for convenience only and in no way define, limit or enlarge the scope or meaning of the provisions of these bylaws.

PART 2 - MEMBERSHIP

2.1 MEMBERS

The members of the Society are the members as of the date these bylaws become effective and those persons who subsequently become members in accordance with these bylaws and who, in either case, have not ceased to be members.

2.2 ADMISSION OF ADDITIONAL MEMBERS

- (a) The Board may at any time and from time to time admit as additional members any person interested in and in sympathy with the objects of the Society, as described in the Constitution of the Society, and as long as that person remits the current membership fee (if any). The Board may determine the membership category of additional members.
- (b) No member shall be required to be affiliated with another group or organization to qualify as a member of the Society.

2.3 CATEGORIES OF MEMBERSHIP

There shall be the following categories of members:

- (a) **Regular Members** – The directors may accept as a Regular Member (i) a parent or legal guardian of a player registered to play baseball with the Society and who has paid the player registration fee; and (ii) any other adult person meeting the requirements for membership determined by the directors from time to time as a Regular Member. Membership of each Regular Member shall expire on December 31 of each year, but may be renewed; provided that the membership of a Regular Member who is a director shall not, subject to Bylaw 2.6, expire until he or she ceases to be a director. Regular Members who are in good standing are entitled to receive notice of, attend and vote at all general meetings of the Society and are eligible to hold office. All directors, officers, committee members and other elected or appointed officials of the Society must be members.
- (b) **Honorary Members** – The directors may, by unanimous vote of directors present at a meeting or by resolution, elect any person as an Honorary Member. Honorary Members who are in good standing are entitled to receive notice of, attend and vote at all general meetings of the Society and are eligible to hold office.

2.4 MEMBERS IN GOOD STANDING

All members are in good standing except a member who has failed to pay the current annual membership fee or any other subscription or debt due and owing to the Society. Such members shall not be in good standing so long as the amounts remain unpaid.

2.5 MEMBERSHIP FEES

The fees payable by members for membership shall be determined by the Directors from time to time. Members shall be eligible to receive notice in writing of the membership fees payable or any other debt due by them and the same shall be payable within 30 days of the date of such notice. Honorary Members shall not be required to pay a membership fee.

2.6 EXPULSION

A member may be expelled by an Ordinary Resolution of the directors passed at a meeting of the directors, provided the notice of the meeting specifies that such a matter is to be placed before the directors present at the meeting, and the notice must include a brief statement of the reason or reasons for the proposed action. The person who is the subject

of the proposed resolution for expulsion shall be given an opportunity to be heard at the meeting before the Ordinary Resolution is put to a vote.

2.7 CESSATION OF MEMBERSHIP

A person shall cease to be a member of the Society:

- (a) by delivering that person's resignation in writing to the secretary of the Society or by mailing or delivering it to the address of the Society;
- (b) by failing to pay the annual membership fee, if any, by the date it is due;
- (c) upon death, or in the case of a body corporate upon dissolution; or
- (d) upon being expelled pursuant to these bylaws.

2.8 COMPLIANCE

Every member shall uphold the constitution and comply with these bylaws.

PART 3 - MEETINGS OF MEMBERS

3.1 ANNUAL GENERAL MEETING

An annual general meeting shall be held at least once in every calendar year and not more than fifteen months after adjournment of the previous annual general meeting on such date as may be determined by the Directors.

3.2 NOTICE OF A GENERAL MEETING

Notice of a general meeting setting forth the time, date and place of the meeting shall be given as required in the *Society Act*.

3.3 EXTRAORDINARY GENERAL MEETING

Every general meeting, other than an annual general meeting, is an extraordinary general meeting.

3.4 REQUISITION OF MEETING

The chair of the Directors may, if he or she thinks fit, convene an extraordinary general meeting, and the chair or the secretary shall convene an extraordinary general meeting without delay, and in any event within 21 days of the receipt at the office of the secretary of a written request for an extraordinary general meeting stating the purpose of the meeting and signed by at least 10% of the members of the Society.

3.5 NOTICE

Notice of an extraordinary general meeting setting forth the time, date and place of the meeting and stating the purpose of the meeting shall be given as required in the *Society Act*.

3.6 REDUCED NOTICE PERIOD

The members may, by unanimous consent in writing given before, during or after a general or extraordinary general meeting, waive or reduce the period of notice of the meeting.

3.7 ACCIDENTAL OMISSION

The accidental omission to give notice of a meeting to, or the non receipt of a notice by any of the persons entitled to receive notice does not invalidate proceedings at that meeting.

3.8 NOTICE REQUIREMENTS REGARDING APPROVING, ETC., DOCUMENTS

Except as otherwise provided by the *Society Act*, if any special business at a general meeting includes considering, approving, ratifying, adopting or authorizing any document or the execution of a document or the giving of effect to a document, the notice convening the meeting will, with respect to such document, be sufficient if it states that a copy of the document or proposed document is or will be available for inspection by members at the address of the Society, at some other place in British Columbia designated in the notice, or online, during usual business hours up to the date of such general meeting.

3.9 PLACE OF MEETINGS

All general meetings shall be held within the Province of British Columbia.

PART 4 - PROCEEDINGS AT GENERAL MEETINGS

4.1 SPECIAL BUSINESS

Special business is:

- (a) all business at an extraordinary general meeting; and
- (b) all business that is transacted at an annual general meeting, except,
 - (i) the consideration of the financial statements;
 - (ii) the report of the Directors;
 - (iii) the report of the auditor;
 - (iv) the appointment of the auditor; and
 - (v) such other business as, under these bylaws, ought to be transacted at an annual general meeting, or business which is brought under consideration by the report of the Directors issued with the notice convening the meeting.

4.2 QUORUM

At any General Meeting of the Membership, the following must be in attendance:

- (a) a majority of the Board of Directors; and
- (b) a number of Members in good standing equal to or greater than the number of Directors in attendance at that meeting, but shall not be less than the number of Members required for a quorum in the *Society Act*.

4.3 LACK OF QUORUM

No business, other than the election of a chair and the adjournment or termination of the meeting shall be conducted at a general meeting at a time when a quorum is not present.

4.4 QUORUM REQUIRED THROUGHOUT

If at any time during a general meeting there ceases to be a quorum present, business then in progress shall be suspended until there is a quorum present or until the meeting is adjourned or terminated.

4.5 ADJOURNMENT

In the event a general meeting cannot be held due to the lack of a quorum, such a meeting shall be dissolved if it is convened upon requisition. Otherwise, it shall be deemed to be adjourned to a future date which may be determined by the members present at the meeting place, notwithstanding the lack of a quorum, or failing that, by any two Directors. If at the adjourned meeting a quorum is not present within thirty minutes of the time appointed, the members present shall constitute a quorum.

4.6 BUSINESS AT ADJOURNED MEETING

A general meeting may be adjourned from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

4.7 NOTICE REQUIRED

When a meeting is adjourned for ten days or more, notice of the adjourned meeting shall be given as in the case of the original meeting.

4.8 NOTICE NOT REQUIRED

Except as provided in section 4.7, it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned general meeting.

4.9 CHAIR OF MEETING

The chair, or in the absence of the chair, one of the other Directors present and chosen by those Directors who are also present shall preside as chair of a general meeting.

4.10 RESOLUTIONS

A resolution proposed at a meeting need not be seconded and the chair of a meeting may move or propose a resolution.

4.11 NO CASTING VOTE

The chair shall not have a casting or second vote in addition to the vote to which he or she may be entitled as a member.

4.12 NUMBER OF VOTES

A member present in person at a meeting of members is entitled to one vote.

4.13 VOTING BY HAND

Voting is by show of hands unless a resolution is passed requiring a ballot.

4.14 VOTING BY PROXY

Voting by proxy is not permitted.

4.15 CONSENT RESOLUTION

A resolution consented to in writing, whether by document, fax or any method of transmitting legibly recorded messages, by all the members is as valid and effectual as if it had been passed at a meeting of members duly called and constituted. Such resolution may be in two or more counterparts which together shall be deemed to constitute one resolution in writing.

4.16 TEMPORARY ABSENCE

A member who may be absent temporarily from British Columbia may send or deliver to the address of the Society a waiver of notice, which may be by letter or fax, of any meeting of the members, and may at any time withdraw the waiver, and until the waiver is withdrawn:

- (a) no notice of meetings of members shall be sent to that member; and
- (b) any and all meetings of the members of the Society notice of which has not been given to that member shall, if a quorum of members is present, be valid and effective.

4.17 CONFERENCE TELEPHONE MEETINGS

A meeting of the members may take place by means of conference telephones or other communications facilities by which means all members participating in the meeting can hear and speak to each other. A meeting so held in accordance with this section shall be deemed to be an actual meeting of the members and any resolution passed at such meeting shall be as valid and effectual as if it had been passed at a meeting where the members are physically present. A member participating in a meeting in accordance with this section shall be deemed to be present at the meeting and to have so agreed and shall be counted in the quorum therefor and be entitled to speak and vote thereat by affirmative declaration.

PART 5 - DIRECTORS AND OFFICERS

5.1 DIRECTORS

The Directors shall be those persons who are from time to time elected by the members. A Director need not be a member of the Society. Directors shall not be actively engaged in the operation of any other little league baseball program (except that umpires may umpire in other leagues).

5.2 TERM OF DIRECTORS

Directors shall be deemed to retire from the Board at each annual general meeting, when their successors are elected. A retiring director is eligible for re-election. If the Society fails to hold an annual general meeting in accordance with the *Society Act*, the directors then in

office will be deemed to continue to hold office as director until other directors are appointed or elected in their place.

5.3 POWERS OF DIRECTORS

The Directors shall have full control of the affairs of the Society and control of the assets, liabilities, revenues and expenditures of the Society. The Directors may make or cause to be made for the Society, in its name, any kind of contract which the Society may lawfully enter into and, save as hereinafter provided, generally, may exercise all other powers and do all other acts and things as the Society is authorized to do. The Directors shall have power to authorize expenditures on behalf of the Society from time to time and may delegate by resolution to an officer or officers of the Society the right to employ and pay salaries to employees of the Society. A Director must be a member of the Society.

5.4 VALIDITY OF PRIOR ACTS

No rule, made by the Society in general meeting, invalidates a prior act of the Directors that would have been valid if that rule had not been made.

5.5 APPOINTMENT AND REMOVAL OF DIRECTORS

The continuing Directors shall be those persons who are Directors as of the date these bylaws become effective. A person shall cease to be a Director of the Society:

- (a) by delivering that person's resignation in writing to the secretary of the Society or by mailing or delivering it to the address of the Society;
- (b) upon death;
- (c) upon expiry of their term as Director;
- (d) by being absent from three or more Directors' meetings in a 12 month period without a valid excuse;
- (e) upon ceasing to be a member in good standing;
- (f) by Special Resolution of the members; and
- (g) by being deemed by the Board of Directors as not fulfilling his or her role as a Director and officer.

5.6 NUMBER OF DIRECTORS

The Society shall have at least five and no more than 25 Directors, with the exact number determined by the members from time to time. The immediate past president shall be a director of the Society until the adjournment or conclusion of the annual general meeting following his or her retirement as president of the Society.

5.7 CASUAL VACANCY

The Directors may at any time and from time to time appoint a new person who is an existing member, as a Director to fill a casual vacancy in the Board of Directors for the balance of the term of person whose cessation created the vacancy.

5.8 OFFICERS

The Directors shall appoint from among their number a president, chair, secretary, treasurer and such other officers as the Directors may from time to time determine. The officers shall hold office for one year and until successors are appointed. The officers may be reappointed for a further term.

5.9 REMOVAL OF OFFICERS

Officers may be removed and replaced before the expiration of their term of office by the Directors.

5.10 COMPLIANCE

Every Director shall uphold the constitution and comply with the bylaws.

5.11 REMUNERATION OF DIRECTORS

No director is entitled to be remunerated for being or acting as a director but a director is entitled to be reimbursed for all expenses that the director necessarily and reasonably incurs while engaged in the affairs of the Society, provided that the directors may decline to reimburse a director if such expenses have not been approved in advance.

5.12 DISCLOSURE OF CONFLICTS OF INTEREST OF DIRECTORS

Every director of the Society who:

- (a) is, directly or indirectly, interested in a proposed contract or transaction with the Society; or
- (b) holds any office or possesses any property whereby, whether directly or indirectly, duties or interests might be created in conflict with his or her duties or interests as a director of the Society;

must disclose fully and promptly the fact, nature and extent of the interest or conflict by a notice or statement in writing, which such director must deliver to each director of the Society.

PART 6- PROCEEDINGS OF DIRECTORS

6.1 DIRECTORS' MEETINGS

The Directors may meet together at such time and places as they think fit for the dispatch of business and adjourn or otherwise regulate their meetings and proceedings as they see fit, subject always to these bylaws.

6.2 NOTICE

Not less than 72 hours written notice of any meeting of Directors, sent by means other than mail, specifying the time and place of the meeting and the general nature of the business to be discussed, shall be given to all Directors in the manner prescribed in these bylaws. Notice by mail shall be sent at least seven days prior to meeting. The accidental omission to give notice of any meeting to, or the non receipt of any such notice by, any Director shall not invalidate any proceedings at that meeting. Notwithstanding the foregoing, emergency meetings of the Directors may be convened by the chair on such shorter notice as the chair

deems appropriate in the circumstances, provided a reasonable effort is made to notify every Director of such a meeting. The Directors (other than those Directors who gave notice pursuant to section 6.12 of these bylaws) may, by unanimous consent in writing given before, during or after a meeting of Directors, waive or reduce the period of notice required for such meeting, if any.

6.3 QUORUM

The directors may fix the quorum necessary for the transaction of the business of the directors and if the directors do not fix the quorum, quorum shall be a majority of the Directors physically present within the Province of British Columbia. No business other than the appointment of a chair and the adjournment or termination of the meeting shall be conducted at a meeting of the Directors at a time when a quorum is not present. If at any time during a meeting of the Directors there ceases to be a quorum present, business then in progress shall be suspended until there is a quorum present or until the meeting is adjourned or terminated.

6.4 CHAIR OF MEETING

The chair shall be chair of all meetings of the Directors, but if at any meeting the chair is not present within ten minutes after the time appointed for holding the meeting, the Directors shall choose one of the other Directors present to be chair at that meeting.

6.5 DIRECTORS' RESOLUTIONS

The Directors may pass such resolutions not inconsistent with these bylaws as they consider necessary or advisable for the governance and conduct of the affairs of the Society and the exercise of their powers or duties including without limiting the generality of the foregoing, resolutions respecting the calling and holding of meetings of the Directors and the procedure to be followed at the meetings.

6.6 VOTES

Each Director present in person at a meeting, including the chair of the meeting, shall have one vote. All votes shall be taken by a show of hands unless a resolution is passed requiring a ballot. A resolution of the Directors may be passed by a majority vote of Directors present at the meeting.

6.7 CONSENT RESOLUTION

A resolution consented to in writing, whether by document, fax or any method of transmitting legibly recorded messages, by all of the Directors is as valid and effectual as if it had been passed at a meeting of Directors duly called and constituted. Such consent resolution may be in two or more counterparts which together shall be deemed to constitute one resolution in writing.

6.8 MINUTES

Such consent resolution shall be filed with the minutes of the proceedings of the Directors and shall be effective on the date stated therein or on the latest date stated in any counterpart.

6.9 NO CASTING VOTE

The chair shall not have a casting or second vote in addition to the vote to which he or she may be entitled as a director.

6.10 RESOLUTIONS

A resolution proposed at a meeting of Directors need not be seconded and the chair of a meeting may move or propose a resolution.

6.11 LACK OF QUORUM

In the event a meeting of the Directors cannot be held due to the lack of a quorum, such a meeting shall be deemed to be adjourned to a future date which may be determined by the Directors present at the meeting place, notwithstanding the lack of a quorum, or failing that, by any two Directors.

6.12 TEMPORARY ABSENCE

A Director who may be absent temporarily from British Columbia may send or deliver to the address of the Society a waiver of notice, which may be by letter or fax, of any meeting of the Directors and may, at any time, withdraw the waiver, and until the waiver is withdrawn,

- (a) no notice of meetings of Directors shall be sent to the Director; and
- (b) any and all meetings of the Directors of the Society, notice of which has not been given to that Director shall, if a quorum of Directors is present, be valid and effective.

6.13 CONFERENCE TELEPHONE MEETINGS

A meeting of the Directors or of any committee of the Directors may take place by means of conference telephones or other communications facilities by which means all Directors participating in the meeting can hear and speak to each other. A meeting so held in accordance with this section shall be deemed to be an actual meeting of the Directors and any resolution passed at such meeting shall be as valid and effectual as if it had been passed at a meeting where the Directors are physically present. A Director participating in a meeting in accordance with this section shall be deemed to be present at the meeting and to have so agreed and shall be counted in the quorum therefor and be entitled to speak and vote thereat by affirmative declaration.

6.14 VALIDITY OF ACTS

Subject to the provisions of the *Society Act*, all acts done by any meeting of the Directors or a committee of Directors, or by any person believing herself or himself to be a Director, shall, notwithstanding that it be afterwards discovered that there was some defect in the qualification, election or appointment of any such Director or of the members of such committee or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly elected and appointed and was qualified to be a Director.

6.15 MINUTES, BOOKS AND RECORDS

The Directors shall ensure the minutes of the members' meetings and the Directors' meetings and all other books and records of the Society required by the bylaws of the Society or any applicable statute or law are regularly and properly kept. Resolutions of the Board of Directors and financial statements of the Society shall be kept at the office of the Society and shall at all reasonable times be available for inspection by the members.

PART 7 - COMMITTEES

7.1 COMMITTEES

The Directors may by resolution appoint one or more committees consisting of such member or members of their body and/or such other persons as they think fit and may delegate to any such committee any, but not all, of their powers, except the power to change their membership or purpose, the power to fill vacancies in any committee of the Directors and the power to appoint or remove officers appointed by the Directors, and subject to such conditions as may be prescribed in such resolutions.

7.2 MINUTES

All committees so appointed shall keep regular minutes of their transactions and shall cause them to be recorded in books kept for that purpose and shall report the same to the Directors at such times as the Directors may from time to time require.

7.3 ANNUAL BUDGET

All committees so appointed shall submit to the Board of Directors an annual budget proposal for its work in the following fiscal year for approval by the Board of Directors. Once the annual budget is approved by the Board of Directors, the chair of the committee shall ensure the committee remains within the approved budget. The committee must obtain approval of the Board of Directors for any extraordinary expenses beyond the approved budget.

7.4 AUTHORITY OF DIRECTORS TO REVOKE

The Directors shall have the power at any time to remove or override any authority given to or acts to be done by any such committees except as to acts done before such revocation or overriding and to terminate the appointment or change the membership of the committees and to fill vacancies in them.

7.5 DELEGATION

No delegation of authority by the Directors to any committee or person shall preclude the Directors from exercising the authority required to meet their responsibilities for the conduct of the affairs of the Society.

7.6 QUORUM AND FREQUENCY OF MEETINGS

Unless otherwise provided by the Directors or these bylaws, a majority of the members of any committee shall constitute a quorum thereof, and the committee shall meet at the call of its chair or any two members thereof.

7.7 VOTES

Questions arising at any meeting of a committee shall be determined by the majority of votes of the members of the committee present and in case of an equality of votes the chair of the committee shall not have a second or casting vote.

7.8 CONSENT RESOLUTION

A resolution consented to in writing, whether by document, fax or any method of transmitting legibly recorded messages, by all the members of any committee shall be as valid and effectual as if it had been passed at a meeting of such committee duly called and constituted. Such resolution may be in two or more counterparts which together shall be deemed to constitute one resolution in writing.

7.9 PRESIDENT

The President shall be entitled to receive notice of, to attend and to participate in all meetings of all committees. Unless they are specifically appointed members of any committee, they shall not be counted in the quorum and shall not be entitled to vote.

PART 8 - DUTIES OF OFFICERS

8.1 CHAIR

The chair shall preside at all meetings of the Society and of the Directors and shall perform any other duties directed by the Directors of the Society. The position of chair and President may be held by the same individual.

8.2 PRESIDENT

The President shall have the necessary authority and shall be responsible to the Directors for the administration and management of the Society subject only to such policies as may be adopted and such directions as may be given by the Directors.

8.3 VICE-PRESIDENT

The Vice-President, if any, carries out the duties of the President if the President is absent or at the request of the President.

8.4 SECRETARY

The secretary shall prepare and keep minutes of meetings of the Society and Directors; maintain the register of members; prepare any necessary notices of meetings, agendas and other pertinent documents; and present any relevant correspondence at applicable meetings and deal with such correspondence as directed by the Board of Directors.

8.5 TREASURER

The treasurer shall oversee the proper keeping of all financial records, budgets, monthly balances, cash flow reports and the annual financial statement.

8.6 REGISTRAR

The Registrar:

- (a) records all player transactions and maintains an accurate and up to date record thereof;
- (b) receives and reviews applications for player candidates and assists the President in verifying residence and age eligibility; and
- (c) prepares for the President's signature and submission to the District Administrator, as defined by Little League Canada, team rosters, including players claimed and the tournament team eligibility affidavit.

PART 9 - INDEMNITY AND PROTECTION OF DIRECTORS AND OFFICERS

9.1 INDEMNITY

With the approval of the Supreme Court of British Columbia, the Directors shall cause the Society to indemnify a Director, officer, former Director or former officer of the Society or of a corporation of which the Society is or was a shareholder, and his or her heirs and personal representatives, against all costs, charges and expenses including an amount paid to settle an action or satisfy a judgment, actually and reasonably incurred by him or her, in a civil, criminal or administrative action or proceeding to which he or she is made a party by reason of being or having been a Director or officer of the Society or a director or officer of such corporation, including any action brought by the Society or any such corporation, if

- (a) he or she acted honestly and in good faith with a view to the best interests of the Society or such corporation of which he or she is or was a director; and
- (b) in the case of a criminal or administrative action or proceeding, he or she had reasonable grounds for believing his or her conduct was lawful.

9.2 DEEMED CONTRACT

Each Director and each officer of the Society upon being appointed shall be deemed to have contracted with the Society on the terms of the foregoing indemnity.

9.3 INSURANCE

The Directors may cause the Society to maintain insurance for the benefit of any person who is or was a Director or officer of the Society or a director or officer of any corporation of which the Society is or was a shareholder, and his or her heirs or personal representatives, against any liability incurred by such person in such capacity.

PART 10 - INVESTMENTS AND BORROWING

10.1 INVESTMENT POWERS

In investing monies of the Society, the Directors may make investments authorized by the *Trustee Act (B.C.)*. Subject to the provisions of the *Society Act*, the Directors shall not be liable for any loss that may result in connection with any such investments.

10.2 BORROWING

The Society is not permitted to borrow.

PART 11 - AUDITORS

11.1 APPLICATION OF THIS PART

This Part 11 applies only where the Society is required or has resolved to have an auditor.

11.2 APPOINTMENT

The first auditor shall be appointed by the Directors who shall also fill all vacancies occurring in the office of the auditor.

11.3 APPOINTMENT AT THE ANNUAL GENERAL MEETING

At each annual general meeting the Society shall appoint an auditor to hold office until he or she is reappointed or his or her successor is appointed at the next annual general meeting.

11.4 REMOVAL

An auditor may be removed by Ordinary Resolution of the members.

11.5 NOTICE TO AUDITOR

An auditor shall be informed forthwith in writing of appointment or removal.

11.6 ELIGIBILITY

No Director and no employee of the Society shall be the auditor.

11.7 ATTENDANCE AT GENERAL MEETINGS

The auditor may attend general meetings.

PART 12 - NOTICES TO MEMBERS AND DIRECTORS

12.1 NOTICE

A notice may be given to a member either personally or by mail, facsimile or other electronic method of transmission to such member at the member's address as recorded in the register of members. A notice may be given to a Director either personally or by mail, facsimile or email to such Director at the Director's address as recorded in the register of Directors.

12.2 WHEN GIVEN

A notice sent by mail shall be deemed to have been given on the second day following that on which the notice is posted, and in proving that notice has been given by mail it is sufficient to prove that the notice was properly addressed and put in a Canadian post office receptacle. A notice sent by fax shall be deemed to have been given on the day immediately following that on which the notice is faxed, and in proving that notice has been given by fax it is sufficient to prove that the notice was properly addressed and reception was confirmed at the fax number set out in the registered address for the member or Director.

12.3 NOTICE OF GENERAL MEETINGS

Notice of a general meeting shall be given to:

- (a) every member shown on the register of members on the day notice is given;
- (b) the President and Chief Executive Officer; and
- (c) the auditor.

12.4 LIMITATION OF NOTICE

No other person is entitled to receive notice of a general meeting.

PART 13 - CONFLICT OF INTEREST

13.1 NO REMUNERATION

No Director or member shall be paid any remuneration for services rendered to the Society as Director or member but may be reimbursed for reasonable expenses in acting as a Director or member.

13.2 DISCLOSURES

The Society shall not enter into any transaction or contract with a Director, an officer, an employee or a member of any committee of the Society or a family member of any of the aforesaid persons, or a corporation or other entity in which any of the aforesaid persons has an interest, and no such person shall have any direct or indirect financial interest in any transaction or contract with the Society unless:

- (a) such Director, officer, employee or committee member on his or her own behalf or on behalf of his or her family member or corporation or entity, as the case may be, has disclosed fully and promptly the nature and extent of the interest to the Directors;
- (b) after his or her disclosure, the proposed contract or transaction is approved by the Directors, or reapproved by the Directors if such interest is acquired after the contract or transaction has been entered into by the Society;
- (c) if the person with an interest is a Director or a member of his or her family or a corporation or entity in which both or either of them has an interest, the Director abstains from voting on the approval or reapproval of the proposed contract or transaction; and
- (d) if the person with an interest is a Director or a member of his or her family or a corporation or entity in which both or either of them has an interest, the Director is not counted in the quorum at the meeting of the Directors at which the proposed contract or transaction is approved or reapproved.

13.3 EXCEPTIONS

Subject to the *Society Act*, the foregoing provisions of section 13.2 shall not apply to:

- (a) the reimbursement of a Director, member of a committee of the Society, officer or employee in respect of reasonable expenses incurred with the Directors' approval in carrying out the business of the Society;
- (b) the purchase and maintenance of insurance for the benefit of the Directors and officers pursuant to these bylaws;

- (c) any person with an interest which is a corporation or entity in which the director, officer, committee member or employee, as the case may be, has a minority interest and if such person is a corporation, the corporation is listed on any stock exchange; or
- (d) any employee's contract of employment.

PART 14 - FISCAL YEAR

14.1 FISCAL YEAR

The fiscal year of the Society shall be such period of twelve consecutive months as may from time to time adopted by the members.

PART 15 - NON-PROFIT PURPOSE

15.1 NON-PROFIT

The Society shall not carry on a business, trade, industry or profession for profit or gain except as is incidental to its purposes.

PART 16 - BYLAWS

16.1 COPY OF CONSTITUTION AND BYLAWS

On being admitted to membership, each member is entitled to and the Society shall give him or her, without charge, on request, a copy of the constitution and bylaws of the Society.

16.2 AMENDMENT OF BYLAWS

These bylaws and the Constitution of the Society shall not be altered or added to except by Special Resolution of the members.

16.3 COUNTERPART

These bylaws may be signed by the applicants for incorporation in as many counterparts as may be necessary; such counterparts, together shall be deemed to be an original and constitute one instrument and notwithstanding that date of execution, shall be deemed to be executed on the date set forth above.

WITNESS:

APPLICANT FOR INCORPORATION:

LOIS NIGHTINGALE

Signature

Name

Address

Signature

Address: 4433 West 4th Avenue
Vancouver, BC V6R 1P9

COLIN TROTTER

Signature

Name

Address

Signature

Address: 203 – 2045 Barclay Street
Vancouver, BC V6G 1L6

TOMALENE EVENS

Signature

Name

Address

Signature

Address: 2088 Creelman Avenue
Vancouver, BC V6J 1C4

TIM DOW

Signature

Name

Address

Signature

Address: 2859 Revelstoke Court
Vancouver, BC V6T 1N8

WITNESS:

APPLICANT FOR INCORPORATION:

JENNIFER LINDSAY

Signature

Signature

Name

Address: 2228 West14th Avenue
Vancouver, BC V6K 2W1

Address
