

FINAL VERSION
LAST SENTENCE ADDED
FIRST GRAPH 17
REMOVAL OF DIRECTORS

THE SOCIETIES ACT BY-LAWS

THE NAME OF THE SOCIETY IS ROCKY MOUNTAIN FLYERS ASSOCIATION

MEMBERSHIP

1. There are three categories of members: Associate Members, Full Members and Lifetime Members.
 - a. To become an Associate Member, an individual must pay the annual membership fee.
 - b. To become a Full Member, an individual must:
 - i. be at least 18 years of age;
 - ii. have been an Associate Member for at least one (1) year; and
 - iii. pay the annual membership fee.
 - c. To become a Lifetime Member, an individual must:
 - i. be at least 18 years of age; and
 - ii. be one of the five incorporators of the society; or pay the Lifetime annual membership fee, as set from time to time by the Board.
2. Membership fees for each category of member, if any in the society shall be determined, from time to time, by the Board. Any person residing in Canada may become a member.
3. Any member wishing to withdraw from membership may do so upon a notice in writing to the Board through its Secretary. If any member is in arrears for fees or assessments for any year, such member shall be automatically suspended at the expiration of six months from the end of such year and shall thereafter be entitled to no membership privileges or powers expelled from membership for any cause which the society may deem reasonable.
4. The society may, by Special Resolution at a Special meeting called for such a purpose, expel a member for any cause which is deemed sufficient in the interests of the society.

PRESIDENT

5. The President shall be ex-officio a member of all Committees, He/She shall, when present, preside at all meetings of the society and of the Board. In his/her absence the Vice-President shall preside at any such meetings, and in the absence of both a chairman may be elected by the meeting to preside thereat.

BOARD OF DIRECTORS

6. Board of Directors, Executive Committee or Board, shall mean the Board of Directors of the society. The Board of Directors shall consist of Lifetime Members.
7. The Board shall, subject to the by-laws or directions given it by majority vote at any meeting properly called and constituted, have full control and management of the affairs of the society, and meetings of the Board shall be held as often as may be required, but at least annually, and shall be called by the President. A special meeting may be called

on the instructions of any two directors provided they request the President in writing to call such meeting, and state the business to be brought before the meeting. Special meetings of the Board shall be called by ten days' notice in writing mailed to each director or by three days' notice by email, fax or telephone. Board members may waive notice. Any director or officer, upon a majority vote of all members in good standing, may be removed from office for any cause which the society may deem reasonable.

SECRETARY

8. It shall be the duty of the secretary to attend all meetings of the society and of the Board, and to keep accurate minutes of the same. He/She shall have charge of the Seal of the society which seal whenever used shall be authenticated by the signature of the Secretary and the President, or, in the case of the death or inability of either to act, by the Vice-President. In case of the absence of the Secretary, his/her duties shall be discharged by such officer as may be appointed by the Board. The Secretary shall have charge of all the correspondence of the society and be under the direction of the President and the Board.
9. The secretary shall also keep a record of all the members of the society and their addresses, send all notices of the various meetings as required, and shall collect and receive the annual dues or assessments levied by the society, such monies to be promptly turned over the Treasurer for deposit in a chartered Bank as hereinafter required.

TREASURER

10. The Treasurer shall receive all monies paid to the society and shall be responsible for the deposit of same in whatever Financial Institution the Board may order. He/She shall properly account for the funds of the society and keep such books as may be directed. He/She shall present a full detailed account of receipts and disbursements to the Board whenever requested and shall prepare for submission to the Annual Meeting a statement duly audited as hereinafter set forth of the financial position of the society and submit a copy of same to the Secretary for the records of the society. The office of the Secretary and Treasurer may be filled by one person if any annual meeting for the election of officers shall so decide.

AUDITING

11. The books, accounts and records of the Secretary and Treasurer shall be audited at least once each year by a duly qualified accountant or by two members of the society elected for that purpose at the Annual Meeting. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor at the Annual Meeting of the society.
12. The books and records of the society may be inspected by any member of the society at the annual meeting provided for herein or at any time upon giving reasonable notice and arranging a time satisfactory to the officer or officers having charge of same. Each member of the Board shall at all times have access to such books and records.

MEETINGS

13. This society shall hold an annual general meeting on or before March 31st in each year, of which meeting due notice shall be given to all members. At this meeting there shall be elected a President, Vice-President, Secretary, Treasurer, (or Secretary-Treasurer), and three directors. The officers and the directors so elected shall form a Board, and shall serve until their successors are elected and installed. Any vacancy occurring during the year shall be filled at the next regular society meeting, provided it is so stated in the notice calling such meeting. Any Lifetime Member shall be eligible to any office in the society.
14. Meetings of the society may be called at any time by the Secretary upon the instructions of the President or Board by notice in writing to each member, delivered by email, fax or mail eight days previous to the date of such meeting. A special meeting shall be called by the President or Secretary upon receipt by him/her of a petition signed by one-third of the Full Members in good standing, setting forth the reasons for calling such meeting, which shall be by letter delivered by email, fax or mail to each member, delivered 21 days previous to the meeting.
15. Four Full Members in good standing shall constitute a quorum at any meeting.

VOTING

16. The only members who can vote at meetings of the society are Full Members in good standing who are at least eighteen (18) years old. Such votes must be made in person and not by proxy or otherwise.

REMUNERATION

17. No officer or member of the association shall receive any remuneration for his/her services.

BORROWING POWERS

18. The society is not authorized to borrow money or to issue bonds, debentures, notes or other evidences of debt obligations.
19. The society may raise funds to meet its objects and operations. The Board decides the amounts and ways to raise money.

BY-LAWS

20. The By-laws may be rescinded, altered or added to by a "Special Resolution".

DATED this 15th day of October, 2022.