

North Glenmore Park Community Association

Bylaws transcribed from copy made available via Capilano (Calgary) Agencies LTD.

Special Resolution (filed Oct 30, 1995)

A special resolution was presented, discussed and passed at the annual general meeting other members of North Glenmore Park community Association on June 5, 1995 which:

1. rescinded all exiting objectives and bylaws, and
2. adopted new objectives and bylaws.

I hereby certify that the attached North Glenmore Park community Association Bylaws dated June 5, 1995 are true and correct as adopted by the members.

Signed William J. Lewis, secretary October 23, 1995

Name

The name of the society is North Glenmore Park Community Association

Objectives

1. Erect or otherwise provide, operate, and maintain a building or buildings and any or all related facilities and equipment for the use by the members of the Association and the general public.
2. To provide the equipment to encourage and promote healthy recreation activities and exercise.
3. To provide the service required to reasonably meet the needs of the community and thereby enhance the community quality of life.

Memberships

1. Memberships will be open to any resident in the City of Calgary. The Society will endeavour to provide recreation facilities and other benefits for the residents in the area bounded on the west by 30th Street S.W., on the east by 19th Street S.W. and north of 50th Avenue. S.W. to the boundary of Glenmore Park.
2. Membership dues shall be \$5.00 per family, payable on the 30th day of September of each year, or at any such figure approved by a majority at the annual general meeting.
3. Each family membership shall entitle each member of the family, resident within the household, to all benefits and privileges of the society and each member of the full age of eighteen (18) years shall be entitled to vote at any meeting.
4. Membership in the Society shall be non-transferable and shall cease automatically upon death, resignation from the society, expulsion from the Society or cessation of residence in the district described in the foregoing application.

5. No member of the Society is, in his individual capacity, liable for a debt or liability of the Society.
6. Any member wishing to withdraw from membership may do so by writing to the Society through the Secretary. If any member is in arrears for fees or assessments for three months, that member shall be automatically suspended and shall thereafter be entitled to no membership privileges or powers in the society until reinstated. Any member, upon a two-thirds vote of the members of the society in good standing, at any monthly meeting, may be expelled from membership for any cause which the society may deem reasonable.

Officers and Executive

1. The officers of the Association shall consist of the President, Two Vice Presidents, Secretary, Treasurer, and 20 directors.
2. The officers will be elected at the annual general meeting to be held in September of each year for a term of one or two years as specified under the duties of officers.
3. Officers will be allowed to hold office in the same capacity for a period exceeding two (2) consecutive years, except in the office of Treasurer.
4. Directors shall be elected annually.
5. Any member in good standing may stand for election, regardless of his or her presence at the annual meeting providing his or her consent has been obtained in writing by the nominee.
6. A director contravening the society's bylaws or conducting action considered detrimental to the society as determined by the board must be considered for expulsion. Failure to attend three consecutive board meetings may be consideration for dismissal. A director desiring to resign from the board must do so in writing. This action will require a simple majority vote at the next scheduled meeting.

Duties of the Officers

1. President

The President shall hold that office for a period of one year. He shall, when present, sign all minutes of the Society and all documents and shall preside at all meetings of the Society and the Executive. On the advice of other officers he shall appoint all committees and be ex-officio member thereof.

2. 1st Vice President

The 1st Vice President shall hold office of a period of one year. He shall be ex-officio member of all committees and shall in the absence of the President, conduct all meetings and carry out the duties of the President

3. 2nd Vice President

The 2nd Vice President shall hold office for a period of two years unless elected to another office on the executive. He shall be ex-officio member of all committees and shall in the

absence of the President and 1st Vice, conduct all meetings and carry out the duties of the President.

4. Secretary

The Secretary shall hold office for one year. He shall attend all meetings of the society and keep accurate minutes of the same. The Secretary shall have charge of the seal of the Society which Seal, whenever used, shall be authenticated by the signature of the President or the Secretary or, in the case of death or liability of either to act, by the Vice President. The Secretary shall have charge of all correspondence and be under the direction of the President.

5. Treasurer

There shall be no limitations on the length of time this post can be held. The treasurer shall receive all monies paid to the Society and shall be responsible for same. He shall see that all monies are deposited in the bank and he shall properly account for the funds of the Society and keep such books as directed. He shall present a full detailed account of the receipts and disbursements to the society whenever requested and shall prepare for submission to the annual meeting, statements, 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.

6. Directors

The Directors shall be elected for a term of one or two years. They shall be the heads of the various committees needed to ensure smooth running of the society and to carry out other duties as so directed by the society. The powers of the Directors are to manage the affairs of the society.

Auditing

1. The books, accounts and records of the Secretary and the Treasurer shall be audited at least once a year by two (2) 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 the auditors at the annual meeting of the society. Said books shall be submitted to an audit by a chartered accountant at the end of each fiscal year.
2. A member has the right to inspect the books and records at the community hall during business hours with 48 hours written notice.

Meetings

1. The society shall hold regular monthly meetings on or about the 15th of each month or at the closest date thereof at the discretion of the President.
2. The society shall hold an annual meeting on or before September of each year at which time it shall elect a President, two Vice Presidents, Secretary, Treasurer, and two Auditors and 20 Directors. Any vacancy occurring during the year shall be filled at the next regular meeting.

3. Special meetings may be called by the President or by the written request of at least (5) members.
4. A quorum for annual /general meetings shall consist of a minimum of six (6) members of which at least three (3) are officers. A quorum for a special meeting will be a minimum of simple majority of the current board members.
5. Calling for the annual/general or special meetings require a minimum 14 days and notification by newsletter or by other communication means.

Voting

Any member who has not withdrawn from membership nor have been suspended nor expelled, as herein provided, shall have the right to vote at any meeting of the society. Such votes shall be made in person.

Remuneration

Unless authorized at any meeting, and after notice of same has been given, no officer or member of the society shall receive remuneration for his or her services.

Borrowing Powers

For the purpose of carrying out its objects, the society may borrow or raise or secure the payment of monies in such manner as it thinks fit.

Insurance

The officers of the Society shall obtain such policies of insurance as they see fit.

Amendments to the By-Laws

1. Changes, additions or amendments to these by-laws of the Association shall be made by special resolutions.
2. "Special resolution" means a resolution passed by a majority of not less than three-fourths of such members entitled to vote as are present in person or, where proxies are allowed, by proxy at a general meeting of which notice specifying the intention to propose the resolution as a special resolution has been duly given.
3. The society shall file with the Registrar in duplicate every special resolution passed for any purpose mentioned in this Act.