


CAROL PREST

Schedule B Bylaws (Society Act 1996) as of April 4, 2018

Bylaws of KELOWNA OGOPOGO RADIO CONTROLLERS ASSOCIATION

ARTICLE 1 — MEMBERSHIP

1. Membership Year

The membership year shall be from January 1st in any one year until December 31st of that year. Memberships purchased from September 1st until December 31st, shall be valid from purchase date until the end of the following membership year.

2. Requirements for Membership

Paid membership in the Club and for active flyers a current M.A.A.C. membership.

3. Classes of membership

There shall be seven classes as follows:

- (1) Junior Member - Under age 18 as of January first;
- (2) Open Member - Age 18 and over as of January first;
- (3) Charter Member - Persons interested in the advancement of radio controlled models but not directly involved with the operations of same;
- (4) Corporate Member - Corporations or organizations who are interested in the advancement of radio controlled models shall have paid no initiation fee, and an annual dues of \$250.00. A single representative of the corporate member shall be entitled to one vote at all meetings of the voting representatives;
- (5) Life Members - Persons or organizations who are interested in the advancement of radio controlled models who shall have paid a life membership fee of not less than \$500.00 upon admission to the society. Such individual or representative in the case of an organization shall be entitled to one vote at all meetings of the voting representatives;
- (6) Honourary;
- (7) Associate.

4. Admission to Membership.

Initial membership in the Club shall be subject to the approval of the Executive Committee.

5. Rights of Members

Any member in good standing abiding by the Club rules shall receive full Club privileges including the Club publication, right to vote on all Club issues and those benefits accruing from membership in M.A.A.C.

6. Certificates and Insignia

- (1) Club and M.A.A.C. membership cards. All members will be provided with;
- (2) At the discretion of the executive, K.O.R.C. insignia for Club identification;
- (3) At the discretion of the executive, Frequence Pennants as supplied by the Club of appropriate colour.

7. Limitations

There shall be no limitations as to the number of members.

8. Expulsion of Members

A membership may be cancelled because of actions detrimental to the interests of the Club. This can be done only after an unanimous decision of the Executive Committee and subject to subsequent review at the next regular meeting or at a special meeting for which notice has been given.

ARTICLE 2 — ORGANIZATION

1. Officers

The officers of the Club shall be as follows:

- (1) President
- (2) Immediate Past President
- (3) Secretary
- (4) Treasurer
- (5) Open Directors
 - (a) A maximum of 7 Open Directors but no less than 4 Open Directors

(6) One Junior Director

(a) A maximum of one Junior director - but representation is optional and therefore not mandatory to be filled. The Junior Director must be at least 16 years of age but under 18 years of age as at December 1st of the service year and must hold a Junior Member class membership.

(7) Vice-President

2. Elections

(1) The officers of the Club, except the Immediate Past President shall be elected once each year at the Annual General Meeting and assume office at the next regular meeting;

(2) No member shall be elected President for more than two consecutive years. No one shall be elected President unless he or she has been an officer on the Executive Committee for at least one (1) previous year;

(3) Voting for any of the offices shall be by secret ballot unless otherwise determined by the membership at the Annual General Meeting.

3. Duties of Officers

(1) President

(a) The President shall preside at all meetings of the society. General management and supervision of the duties of the executive committee and welfare of the society shall rest within this office.

(2) Vice-President

(a) To serve on the executive committee;

(b) To carry out in the President's absence, all the duties of that office, in accordance with the President's wishes.

(3) Immediate Past President

(a) To serve on the executive committee;

(b) To carry out, in the absence of the President and Vice-President, all duties of the President's office, in accordance with the President's wishes;

(c) To provide executive continuity to the best of his ability.

(4) Secretary

- (a) To serve on the executive committee;
- (b) To prepare and have custody of all minutes and proceedings of meetings of the society and meetings of directors and if unable to attend, to appoint a proxy to keep accurate records which will then be added to the secretary's records of minutes;
- (c) To have custody of all other books and records of the society;
- (d) To handle all club correspondence.

(5) Treasurer

- (a) To serve on the executive committee;
- (b) To receive all monies due to the Society; deposits same in the name of the Society in a Chartered Bank which shall be designated by the executive committee;
- (c) Disburse, by cheque only, signed by the Treasurer and one other authorized signing officer, and under the direction of the executive committee, all amounts necessary for carrying out the affairs of the Society;
- (d) To make an up-to-date financial report if requested;
- (e) Prepare for submission at the annual meeting, a statement showing the true financial standing of the Society for the past year and submit the statements as required by the provisions of the Societies Act;
- (f) Produce all books and records for the executive committee or President at any time required or requested;
- (g) Disburse operating funds from an account not to exceed ONE HUNDRED (\$100.00) DOLLARS to cover miscellaneous expenses at the direction of the executive committee, or such further amounts as are directed by the membership at a regular or special meeting as provided herein;
- (h) To collect all monies from members and committees which monies are being held in trust by those members or committees for the Club within seven (7) days from the date the monies are due which due date shall be set by the executive committee;
- (i) Perform such other duties as pertained to said office as may be prescribed by the executive committee.

(1) Open Directors

- (a) To serve on the executive committee;
- (b) To carry out the wishes of the President.

(2) Junior Directors

- (a) To serve on the executive committee;
- (b) To carry out the wishes of the President.

(4) Executive Committee

The Executive Committee shall be composed of the officers of the Club with full authority to conduct the business of and to promote the aims and interests of the Club.

(5) Committees

Committees may be appointed by the Executive and/or membership as required to conduct specific club activities, but the number of members of each committee shall be set solely by the executive, and the executive shall have the right to appoint one member of the executive to sit on any committee so appointed by the membership.

(6) Removal From Office

Any officer may be removed from office provided the following conditions are followed:

- (1) A special meeting to consider the removal of an officer must be called by the executive committee upon a written request signed by a minimum of 30% or ten club members whichever is lower;
- (2) Written notice of this special meeting must be sent to all Club members;
- (3) A minimum of 51% of the Club membership must be represented at this meeting;
- (4) The officers shall not be removed from office at such a special meeting unless by extraordinary resolution passed by the membership representation at that special meeting and such decision shall be final. Should for any reason any office become vacant during the Club year, an election to fill the vacancy shall be held as an extraregular meeting.

ARTICLE 3 — MEETINGS

1. Regular Meetings

During the months of December to October inclusive, the Club shall meet regularly on a day and at a time and place specified in the Standing Resolutions and such resolutions shall be deemed to be notice to the membership of such regular meetings.

2. Annual Meetings

The Annual General Meeting shall be the regular November meeting at which time any proposed amendments to the Club constitution shall be considered and voted upon. This meeting shall be the annual general meeting.

3. Special Meetings (Other than General Business Meetings)

These may be called by the President or in his absence, the Vice-President, or a majority of the executive or shall be called on the written request of ten (10) or more Club members in good standing. At special meetings of the Society, only such business as described in the notice calling the meeting shall be considered, discussed or acted upon.

4. Notice For Meetings

Seven (7) days notice shall be given all members advising dates, time and place of all meetings other than a committee or executive meetings, and other than those regular meetings as provided in the standing resolutions. Notice required for executive meetings shall be set by a majority of the executive from time to time.

5. Quorum

- (1) The necessary Quorum of members at the Annual General Meeting and special meetings shall be 20% of the current Club membership, but not less than 15 Open Members in good standing;
- (2) The necessary Quorum of members at any regular meeting shall be 10% of the current Club membership, but not less than 10 Open Members in good standing.

6. Voting

- (1) Only members in good standing in the Society shall have the right to vote, this includes junior, open, corporate, and life members;
- (2) At the annual meeting, the vote shall be taken by secret ballot on all candidates for election of officers and standing committees, except as herein provided;

- (3) In all other matters, the vote shall be by show of hands, unless in the opinion of the executive committee the matter is of sufficient gravity to be voted upon by secret ballot;
- (4) All matters shall be decided by majority vote of those present at any meeting unless herein otherwise provided;
- (5) Extraordinary resolutions shall require approval of two-thirds (2/3) of the members in good standing attending the meeting where the extraordinary resolutions are being passed;
- (6) Voting will also be allowed by absentee voting by Email or signed letter delivered to the Secretary (or named replacement) and one other executive member for those unable to attend. Each member submitting a valid vote by Email or signed letter delivered to the Secretary (or named replacement) and one other executive member will be counted as attending the meeting as if the member was physically in attendance, only for the subject of the vote applicable. These alternate methods of voting will be subject to the following rules:
 - a) Votes in writing must be signed and submitted to the Secretary (or named replacement) and one other executive member no less than 48 hours before the start of the meeting and will be valid when initialled as received;
 - b) Votes by Email must be an email sent directly from the member to the Secretary (or named replacement) and one other executive member no less than 48 hours before the start of the meeting and will only be valid when acknowledgement of receipt is given;
- (7) In the event of a tie vote, the presiding officer shall have the deciding vote.

ARTICLE 4 — FINANCE

1. Financial Year

The fiscal year shall be the same as the Membership year.

2. Dues

- (1) Every member (except as provided herein for corporate and life members) shall be assessed an initiation fee which initiation fee shall be set at the annual general meeting and shall be in effect for the ensuing year.
- (2) Each member shall be assessed annual dues which annual dues for each class of membership shall be set at the annual general meeting shall be in effect for

the ensuing year. In the event that no dues or initiation fee be set at any annual general meeting, such dues and initiation fees as were in effect in the immediate preceeding year shall remain in effect.

- (3) New Open members may, upon request be allowed to pay a prorated fee for the balance of the current membership year. This prorated fee to be calculated as 1/12 of the current annual Open membership fee rounded up to the nearest dollar, multiplied by the remaining months in the Club membership year and including the current month. This fee to be a one-time only occurrence intended as a gesture of goodwill to New Open members joining late in the year. For the following and subsequent years the member must pay the regular membership rate. "New" to be defined as not previously holding any class of membership in the Club at any time.
- (4) All annual dues shall become due at the start of the membership year (January 1st). Flying privileges and access to Club property will only be awarded to fully paid up members of the Club for the current membership year. Gate security access may be changed at the discretion of the executive committee. Storage facilities access is at the discretion of the executive committee.
- (5) Members who fail to pay their annual dues within three (3) months of the due date, shall be removed from the list of members. Any member so removed from the list of members in good standing and desiring reinstatement shall again submit application for membership and shall be assessed an additional \$25.00 charge to be paid at the same time as the regular annual dues. Exceptions to this By-law shall be at the discretion of the executive committee.
- (6) Honourary members shall be exempt from payment of Club dues.
- (7) A \$10.00 fee be assessed associate members to remain on the mailing list, and receive Club correspondence, but they shall not have flying or voting privileges.

ARTICLE 5 — ALTERATION OF BY-LAWS

Any proposal to alter these By-laws shall be presented for debate in at least two (2) regular meetings, or alternately by mail, after which the executive shall put any resulting resolutions to an immediate vote at the next regular meeting and any such vote shall require the same number of members voting in favour of said vote as would be required to pass an extraordinary resolution herein.

ARTICLE 6 — MISCELLANEOUS

1. The President of the society shall be ex officio, a member of all committees and shall receive from each committee a notice of committee meetings;

2. Delegates

In the event of society representation to any meetings held outside the society's jurisdiction, such delegates shall be appointed by and directly responsible to the executive committee. Such delegates so appointed shall cease to be representatives from the date of the annual meeting unless reinstated by the executive committee. Any such delegate may be withdrawn before the end of any society year at the discretion of the executive committee after written notice is given to such delegates and to the Chairman of the body whose meetings the delegate attends as a society representative.

3. Borrowing Powers

The society shall not borrow any money, incur any liabilities or issue any debentures without sanction by extraordinary resolution.

4. Withdrawal from Membership

Any member, in good standing, may withdraw from the society by notice of resignation in writing.

5. Procedure in Case of Accident

In the event of a radio controlled model accident involving personal injury and/or property damage, a report of the accident in accordance with the instructions on the back of the M.A.A.C. membership card shall be submitted in writing to the zone director by the President immediately after the accident. A copy of the report shall be made for the Club and another for insurance purposes.

6. Membership Rules

All rules as are set by the rules committee from time to time shall be followed by each member of the Club. Failure to do so shall be dealt with by the executive committee who shall be in power to suspend the member's airport privileges or expel the member as provided herein.

7. Dissolution of Club

In the event the Club is dissolved, any funds remaining after all proper accounts have been settled, shall be donated to M.A.A.C. for the furthering of model interest in Canada.

8. Books and records

Books and records of the society shall be audited annually by at least two directors of the society.

9. Inspection of Books and Records

The inspection of the books and records of the society may be made by members at the place of and during the course of any meeting of the society.

10. Custody of Seal

The secretary shall have custody of the seal of the society which shall be affixed in the presence of the President, Secretary and one other director.

11. The operation of this society shall be chiefly carried on in the vicinity of Kelowna, British Columbia.

12. This club is affiliated with the Model Aeronautics Association of Canada and is a charter member of said organization hereinafter referred to as M.A.A.C. This provision was previously unalterable.