Willes December Ebetanyth *803 5210-1225t Edmonton, AB T6H354

Society By-Laws

Name of Society

DATED JUNE 13, 2005 Society

Society

CULTRIAL SOCIETY OF ALCY & DISTRICTS.

MEMBERSHIP

- Membership fee, if any, in the society shall be determined, from time to time, by the members at a general meeting. Any person residing in Alberta, and being of the full age of 18 years, may become a member by a favourable vote passed by a majority of the members at a regular meeting of the society, and upon payment of the fee. Such voting shall be by ballot, unless the meeting by resolution otherwise decides. Any person under the age of 18 years may in the same manner become a member upon payment of half of the said fee.
- 2. 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 it 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 in the society until reinstated. Any member upon a majority vote of a members of the society in good standing may be expelled from membership for any cause which the society may deem reasonable.

PRESIDENT

3. 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. In the absence of both, a chairperson may be elected at the meeting t preside.

BOARD OF DIRECTORS

- 4. Board of Directors, Executive Committee or Board, shall mean the Board of Directors of the society.
- 5. 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 ar management of the affairs of the society, and meetings of the Board shall be held as often as may be required, but at least once every thre months, and shall be called by the President. A special meeting may be called on the instructions of any two members provided they request the President in writing to call such meeting, and state the business to be brought before the meeting. Meetings of the Board shall be called by days notice in writing mailed to each member or by three days notice by fax or telephone. Any four members shall constitute a quorum, ar meetings shall be held without notice if a quorum of the Board is present, provided however, that any business transactions at such meeting sh be ratified at the next regularly called meeting of the Board; otherwise they shall be null and void.

A person appointed or elected a director becomes a director if they were present at the meeting when being appointed or elected, and did r refuse the appointment. They may also become a director if they were not present at the meeting but consented in writing to act as director before the appointment or election, or within ten days after the appointment or election, or if they acted as a director pursuant to the appointment election.

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 m deem reasonable.

SECRETARY

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 st have charge of the Seal of the society which whenever used shall be authenticated by the signature of the Secretary and the President, or, in 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 such officer as may be appointed by the Board. The Secretary shall have charge of all the correspondence of the society and be under 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 collect and receive the annual dues or assessments levied by the society. Such monies shall be promptly turned over to the Treasuror deposit in a Bank, Trust Company, Credit Union or Treasury Branch as required.

TREASURER

10. The Treasurer shall receive all monies paid to the society and be responsible for the deposit of same in whatever Bank, Trust Company, Cr Union or Treasury Branch the Board may order. He/she shall properly account for the funds of the society and keep such books as may directed. He/she shall present a full detailed account of receipts and disbursements to the Board whenever requested and shall prepare submission to the Annual Meeting a statement duly audited of the financial position of the society and submit a copy of same to the Secretary 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 offi 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 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 fiscal year of the society The fiscal year of the society in each year shall be

3.	MEETINGS This society shall hold an annual meeting on or before	ry-Treasurer), and three directors. The officers a	and directors so elected shall
4.	General 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 the last known address of each member, delivered in the mall eight days prior to the date of such meeting. A special meeting shall be called by the President or Secretary upon receipt of a petition signed by one-third of the members in good standing, setting forth the reasons for calling such meeting, which shall be by letter to the last known address of each member, delivered in the mall eight days prior to the meeting.		
5.	13 IN 6001 STAND NO members in good standing shall constitute a quorum at any meeting. (ONE THIRD IN 6000 STANDS		
16.	VOTING Any member who has not withdrawn from membership nor has been suspended nor expelled shall have the right to vote at any meeting of the society. Such votes must be made in person and not by proxy or otherwise.		
17.	REMUNERATION Unless authorized at any meeting and after notice for same shall have been given, no officer or member of the association shall receive an remuneration for his/her services.		
18.	BORROWING POWERS For the purpose of carrying out its objects, the society may borrow o particular by the issue of debentures, but this power shall be exercisely under the sanction of a special resolution of the society.	ed only under the authority of the society, and in	manner as it thinks fit, and in i no case shall debentures be
19.	BY-LAWS The By-Laws may be rescinded, altered or added to by a 'Special Re	solution. AUG - 2 2005	The rest of the second sense of the second s
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