

# C O N S T I T U T I O N

The name of the Society is KLONDIKE SNOWMOBILE ASSOCIATION .

Operating chiefly within the City of Whitehorse .

A. OBJECT:

A non-profit organization committing itself to snowmobile activities of various interests both recreational and community.

B. BY-LAWS:

1. Regular membership is available to all persons upon approval of the Executive and payment of \$10.00 (ten dollars) for an individual and \$15.00 (fifteen dollars) for a family membership.
2. The members have voting privileges up to 2 (two) paid members per family, when the family as a whole are voting.
3. There will be no age limit upon being a paid up member, but any member under the age of sixteen years must have written consent from a parent or guardian. When the parent or guardian signs the consent, this will waiver all claims against paid members of the association, or the association as a whole.  
The waiver shall read: "I, the undersigned, hereby agree and indemnify and hold blameless the KLONDIKE SNOWMOBILE ASSOCIATION, and all others involved in promoting, sponsoring, organizing or conducting of any events held by the Association. This will eliminate any liability against the Association or any member thereof, and upon signing as a member will understand the above."
4. CONDITIONS UPON WHICH MEMBERSHIP CEASES:  
Membership ceases at the end of each fiscal year, and at that time a member may be reinstated by paying the annual fee.
5. MANNER IN WHICH A MEMBER MAY BE EXPELLED:  
The only manner in which any member may be expelled is by a majority vote of all members at a specially called meeting.
6. ANNUAL GENERAL MEETINGS:
  - a. The annual general meeting will be held on the last Friday of April, at which time election of officers will be held. All finances and a yearly overview will be assessed.
  - b. Notice of all meetings (annual and general) are given at least one week in advance. All events will be discussed for the promotion and advancement of the Association. Emergency or special meetings may be called via the news media and/or by telephone with a minimum of 24 (twenty-four) hours notice.
7. FISCAL YEAR:  
The fiscal year for membership will end March 31st. The annual general meeting for the election of officers will he held at the end of April. Dues for the new year beginning April 1st will be accepted.
8. MEETING NOTICES:  
Notice of all meetings (annual or general) are given one week in advance. Emergency or special meetings may be called via the news media or telephone on a minimum of 24 (twenty-four) hours notice.

9. A QUORUM:  
A quorum will consist of four members of which one will be of the executive.
10. VOTING RIGHTS AND PROXY VOTING:  
All paid members, up to 2 (two) per family must be in attendance to vote. No proxy voting will be accepted.
11. APPOINTMENT OF DIRECTORS AND/OR OFFICERS:  
The Directors and Officers are elected by majority vote of paid members.
12. DUTIES OF OFFICERS AND DIRECTORS:  
The President will preside as Chairman of the meetings and retain veto power.  
The Secretary will preside at the meetings, document the meetings, and read the minutes from the previous meeting.  
The Treasurer will keep records and statements of all monies and is responsible for all monetary aspects of the Association.
13. REMOVAL OF AN OFFICER:  
Removal of any officer is done by a majority vote at a specially called meeting.
14. CUSTODY OF AND USE OF SEAL:  
No seal will be obtained.
15. BORROWING POWERS:  
The Association has no borrowing power.
16. FINANCIAL STATEMENTS:  
The Directors shall in each year appoint an auditor of the Society who shall be the auditor of the Society until such time as he is replaced or his appointment is otherwise terminated. The Auditor shall prepare financial statements in accordance with section 30 of the Societies Act. These financial statements shall be laid before the annual general meeting of the members of the society and shall, within thirty days after such general meeting, be filed in duplicate with the Registrar of Companies. The financial statements filed with the Registrar of Companies shall be signed by the auditor.  
Should the Society desire to do so, the appointment of an auditor may be dispensed with and the Directors may, in the alternative, appoint an accountant of the Society. The appointment of an accountant must be specially authorized at the beginning of each financial year by the members of the society passing the following extraordinary resolution:  
Pursuant to subsection 30(3) of the Societies Act, the members waive the appointment of an auditor for one fiscal year, being the fiscal year ending (month, day, year).  
The extraordinary resolution dispensing with the appointment of an auditor for the Society shall be forthwith filed, in duplicate, with the Registrar of Companies.  
In the event that an accountant is appointed in lieu of an auditor, the financial statements prepared by the accountant shall be signed by two directors of the Society and filed with the Registrar of Companies within thirty days after the annual general meeting at which the financial statements are presented to the members.

- 17. METHODS OF ALTERING BYLAWS:  
Amendments to the bylaws will be passed by an extraordinary resolution with a 2/3 (two thirds) of the paid membership present and the majority ruling, providing notice of the proposed amendments were given at the previous meeting.
- 18. RECORDS AND BOOKS:  
All information pertaining to the KLONDIKE SNOWMOBILE ASSOCIATION may be inspected by the members at the annual general meeting or upon application to the Directors with 48 (forty-eight) hours written notice.
- 19. DISSOLUTION CLAUSE:  
All monies remaining after the Association has been dissolved will be distributed to the Boys and Girls Club of Whitehorse.
- 20. SIGNING AUTHORITY:  
All cheques drawn upon the KLONDIKE SNOWMOBILE ASSOCIATION must bear 2 (two) signatures being that of the President, Secretary or Treasurer.

SUBSCRIBERS:

WITNESSES:

1/	Name: _____ Address: _____ _____ Occupation: _____ Signature: _____	Name: _____ Address: _____ _____ Occupation: _____ Signature: _____
2/	Name: _____ Address: _____ _____ Occupation: _____ Signature: _____	Name: _____ Address: _____ _____ Occupation: _____ Signature: _____
3/	Name: _____ Address: _____ _____ Occupation: _____ Signature: _____	Name: _____ Address: _____ _____ Occupation: _____ Signature: _____
4/	Name: _____ Address: _____ _____ Occupation: _____ Signature: _____	Name: _____ Address: _____ _____ Occupation: _____ Signature: _____
5/	Name: _____ Address: _____ _____ Occupation: _____ Signature: _____	Name: _____ Address: _____ _____ Occupation: _____ Signature: _____

REGISTERED THIS 20th DAY OF Feb 19 84

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DEPUTY REGISTRAR OF COMPANIES