


CAROL PREST

BY-LAWS

1.
 - a) Members of the Society shall be past and present players of the "VICTORIA WEST ATHLETIC ASSOCIATION" and any person who is interested in the objects of the Society and whose application for membership is accepted by the Board of Directors.
 - b) The management and administration of the affairs of the Society shall be vested in a Board of Directors (herein referred to as "the Board") which shall consist of not less than nine members, namely:

President
Vice-president
Secretary
Treasurer
and not less than five other directors.

All of the above shall be elected by the members at each Annual General Meeting and shall hold office until the next Annual General Meeting.
 - c) Any casual vacancy may be filled by the remaining members of "the Board". "The Board" may, from time to time, appoint such committees as it deems necessary. The office of Secretary and Treasurer may be held by one person.
2.
 - a) The president shall preside at all meetings of the Society and of the directors.
 - b) The president is the chief executive officer of the society and shall supervise the other officers in the execution of their duties.
3. The vice-president shall carry out the duties of the president during his absence.
4. The secretary shall:
 - a) Conduct the correspondence of the society;
 - b) Issue notices of meetings of the society and directors;
 - c) Keep minutes of all meetings of the society and directors;
 - d) Have custody of all the records and documents of the society except those required to be kept by the treasurer; and
 - e) Maintain the register of members.
5. The treasurer shall:
 - a) Keep the financial records, including the books of account, necessary to comply with the *Society Act*; and
 - b) Render financial statements to the directors, members, and others when required.

6.
 - a) The offices of secretary and treasurer may be held by one person who shall be known as the secretary treasurer.
 - b) In the absence of the secretary from a meeting, the directors shall appoint another person to act as secretary at the meeting.
7. The annual membership dues shall be determined at the Annual General meeting of the society.
8. A person shall cease to be a member of the society:
 - a) By delivering his resignation in writing to the secretary of the society or by mailing or delivering it to the address of the society;
 - b) On his death;
 - c) On being expelled; or
 - d) On having been a member not in good standing for 12 consecutive months.
9.
 - a) A member may be expelled by a special resolution of the members passed at a general meeting.
 - b) The notice of special resolution for expulsion shall be accompanied by a brief statement of the reason or reasons for the proposed expulsion.
 - c) The person who is the subject of the proposed resolution shall be given an opportunity to be heard at the general meeting before the special resolution is put to vote.
10. All members are in good standing except a member who has failed to pay his current annual membership fee or any other and he is not in good standing so long as the debt remains unpaid.
11. The Annual General meeting of the society shall be held the last Sunday in May or at any time that "the Board" appoints. It shall be held for the purpose of receiving the Treasurer's Report and the profit and loss statement of the society, for the purpose of appointing an auditor for the ensuing year, and for the purpose of conducting any business that may be properly brought before the meeting. The fiscal year of the society shall be from the first day of May to the last day of April.
12. The society shall not borrow on the credit of the society except by a 3/4 vote of members present at a meeting specially called for that purpose of which 14 days' notice shall be given to all members of the society.
13. A special general meeting of the society may be called by "the Board" at any time, provided that they received a written request from 10% of voting members, stating the reason that such a meeting is required, be signed by the requisitionists and be sent or delivered by registered mail.
14. At least 14 days' notice of the Annual General Meeting or special general meetings of the society shall be given to each member of the society, specifying the time and place of such meeting and in the case of special general meetings, notice of the reason of such meeting.

15. At all meetings of the society, the president shall preside, or in his absence the vice-president shall preside. Every member shall be entitled to one vote; and in the equality of votes, the Chair shall not have a second or deciding vote in addition to the vote he is entitled to as a member. The quorum shall be 16 members.
16. "The Board" shall meet from time to time and shall record the minutes of such meetings in a proper fashion. A quorum shall be five members of "the Board". A resolution in writing, signed by all of the directors shall be as valid and effectual as if passed at a meeting, duly called and constituted. Every director shall be entitled to one vote at a meeting of "the Board", and in the case of equality of votes the Chair shall not have a second or deciding vote. Parliamentary procedure shall be followed at all general and special general meetings of the society, and at all meetings of "the Board" in accordance with Robert's "Rules of Order".
17. "The Board" shall have the authority to engage any person for the discharge of the objects and purposes of the society; and the terms of the employment, duration of the employment, duties and remuneration to be paid shall be prescribed by "the Board".
18. An officer or director may resign his or her office upon giving written notice to the secretary, and that resignation shall take effect immediately that it is received. The position of an officer or director shall be deemed to be vacated if the officer or director is continually absent from meetings of "the Board", without satisfactory explanation.
19. The members may by a special resolution remove a director.
20. Any team entitled to promotion when there is already a team in the higher division shall accept as final, the decision of the board at the next regular meeting on that matter.
21. In the event that the society is wound up, the property of the society shall, after satisfaction of its liabilities and the costs and expenses properly incurred in the winding-up, be paid over to such charities within Greater Victoria as "the Board" may determine.
22. These By-laws may be added to, repealed or altered by a Special Resolution passed by 3/4 of the members entitled to vote, and presented in person at any annual or special general meeting called for the purpose, among other things, of considering and voting on that particular resolution.