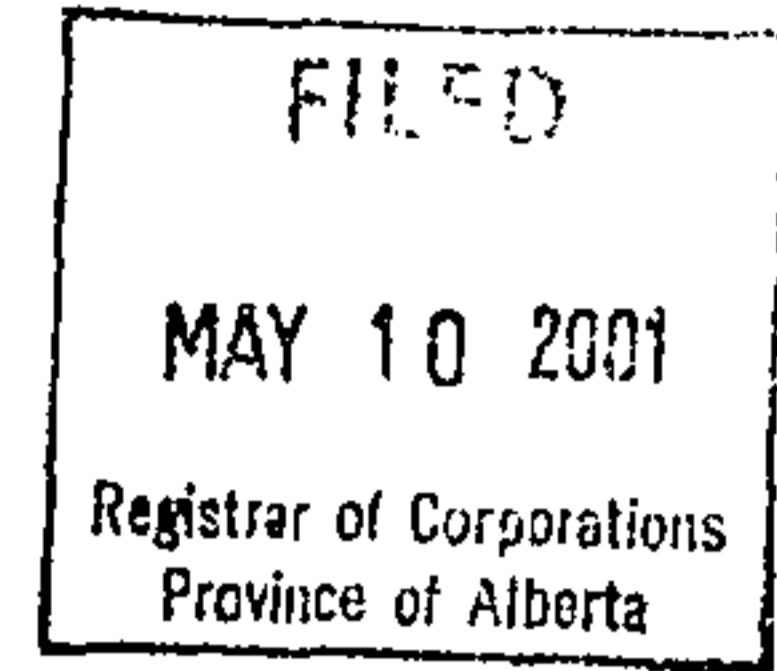




5-0002115-9

10000101000035319

THE ROCKY MOUNTAIN RAMBLERS ASSOCIATION
SOCIETY BYLAWS



OBJECTS

- (a) To foster the safe undertaking of non-motorized outdoor activities by The Rocky Mountain Ramblers Association members.

MEMBERSHIP

- 1.1 Membership in The Rocky Mountain Ramblers Association ("the Association") is available to any individual over eighteen (18) years of age upon payment of the appropriate fees and signing the membership application & waiver.

All members are eligible for membership privileges in the Association for a period of thirty (30) days after the end of the previous Association financial year.

Individuals under the eighteen (18) years of age may attend club activities, but must be accompanied by a member who takes full responsibility, risk, and liability for that individual during the club activities, including signing of any special waivers that may be required on the behalf of minors.

- 1.2 A member may withdraw by giving notice in writing to the Secretary.
- 1.3 The Executive Committee may by resolution of two-thirds (2/3) of the Executive Committee expel any member of the Association. The Executive Committee shall give to the member being considered for expulsion fourteen (14) days notice of the meeting considering such a motion and invite that member to the meeting to be heard by the Executive Committee.
- 1.4 All members of the Association are entitled to participate in all activities of the Association, subject to their physical ability, the requirements of Association Policies and any limitations of participant number on the activity.
- 1.5 All Association trips require a trip waiver form and that the waiver form shall be signed by all participants.
- 1.6 Membership fees are to be set annually by the Executive Committee at the time of the Annual General Meeting and are to be approved by majority vote of the members present and voting at the General Meeting.
- 1.7 Any member who has not withdrawn from membership and has not been expelled shall have the right to vote at any meeting of the Association. Such votes must be made in person and not by proxy or otherwise.

MEETINGS

- 2.1 Annual General Meeting. The annual general meeting shall be called by the Executive Committee for a date as soon as practical after the end of the financial year. Any member may vote at any annual or special general meeting, but only when present. The Association may hold other meetings of an informal nature, such as weekly meetings, to further the objects of the Association.
- 2.2 The Executive Committee may call a special general meeting at any time and must do so on demand by twelve (12) members.
- 2.3 An annual or special general meeting requires fourteen (14) clear days notice that may be either hand delivered or mailed to all members at their last known address.
- 2.4 A quorum for an annual or special general meeting shall consist of one-fifth (1/5) of the membership or fifty (50) members, whichever is less.
- 2.5 Bylaws may be made, altered, or rescinded, by special resolution as provided for in the *Societies Act*, at an annual or special general meeting.

EXECUTIVE

- 3.1 There shall be an Executive Committee of not more than ten (10) members, which shall include four (4) officers; the President, the Vice President, the Secretary and the Treasurer, as well as a maximum of six (6) other members. These will include the Trips Director appointed by the Coordinators Council and the Past President.
- 3.2 The four (4) officers and three (3) of the other members shall be elected at each Annual General Meeting for a term of one (1) year, and shall hold office until the end of the next Annual General Meeting. Concurrent terms may be served. The officers and three (3) other members shall be elected individually by secret ballot.
- 3.3 A member of the Executive Committee may be removed upon a three-quarter (3/4) vote of the members present and voting at a special general meeting, with a notice of motion to remove the member of the Executive Committee having been given with the notice of the meeting. If a member of the Executive Committee vacates his position, by death, by removal, or by giving notice in writing to the Secretary, the Executive Committee may appoint a substitute to serve the duration of the term.
- 3.4 The Executive Committee shall, subject to the objects, the bylaws, and the directions given it by the majority vote at the general meetings, manage the business of the Association. The Executive Committee shall meet upon three (3) clear days notice been given verbally or in writing by the officers. The Executive Committee shall meet at least every three (3) months. A majority of the members of the Executive Committee shall constitute a quorum.
- 3.5 No member of the Executive Committee shall receive remuneration for their services unless directed by a majority vote at a general meeting of the Association.

OFFICERS

- 4.1 The President shall preside at all meetings of the Association and the Executive Committee.
- 4.2 When the President is unable or unwilling to preside at general or Executive Committee meetings, the Vice President shall preside.
- 4.3 The Treasurer shall be responsible for the monies and reporting of the financial position of the Association as required under the *Societies Act*.
- 4.4 The Secretary shall prepare or have prepared, and have custody of the minutes of the meetings of the Association and the Executive Committee, and of the other books and records of the Association, except that the Treasurer shall prepare or have custody of the books of account of the Association. The Secretary has custody and use of the seal of the Association, which seal shall be authenticated with the signatures of the President and the Secretary.

FINANCIAL AFFAIRS

- 5.1 The Association may be empowered to borrow money by a special resolution, as provided for in the *Societies Act*.
- 5.2 The financial year of the Association ends September 30, following which the accounts shall be audited by an accountant or by two (2) members of the Association. The auditor's report and balance sheet shall be submitted to the Annual General Meeting.
- 5.3 The books and records of the Association may be inspected by any member or members at any time and place mutually agreed upon by the member or members and the custodian or custodians of the books and records.

COMMITTEES

- 6.1 There shall be a Coordinators Council that shall be generally responsible for the outdoor activities of the Association and shall be responsible to the Executive Committee. The Coordinators Council shall consist of the officers and those members approved by the Executive Committee to coordinate the outdoor activities of the association.

6.2 The Executive Committee may from time to time appoint such other committees as it may deem advisable, but the function of any such other committees shall be advisory only.

DATED: OCTOBER 18, 2000

Rd Hunter
Signature
Print Name: Ronald Hunter
Address: #104-330-26 Ave SW
CALGARY, ALBERTA
T2S 2T3

Denman
Signature
Print Name: GARRY DENMAN
Address: 68-CHEYENNE
CALGARY AB
T2L 022

Carl Potter
Signature
Print Name: Carl Potter
Address: 2408 Palliser Dr SW
Calgary AB
T2V 3S7

Dorothy Ann Reimer
Signature
Print Name: Dorothy Ann Reimer
Address: 1020 Lake Treetree Dr SE
Calgary AB
T2J 2T1

B. Fischer
Signature
Print Name: B. FISCHER
Address: 1147 Varsity Est. Rise NW
Calgary, AB
T3B 2V9

WITNESS

Joyce Schneider
Signature
Print Name: Joyce Schneider
Address: 303 Spynhill Rd. NW
Calgary AB
T2K 3N9

