

## BY-LAWS

### Membership

1. The membership for the Society shall consist of members, associate members and junior members, as follows:
  - a. Any male or female person shall be eligible to be a member;
  - b. Any spouse of a member shall be eligible to be an associate member;
  - c. Any male or female person in regular attendance at an accredited school shall be eligible to be a junior member;upon payment of the prescribed dues and upon being accepted for membership by the membership committee and upon his or her signature being affixed to an undertaking to abide by the by-laws and regulations of the Society.
2. All new members, associate members and junior members shall be nominated by any two members of the Club who shall be called the sponsors.
3. Only members shall be entitled to vote at any meeting of the Society provided that such member is then in good standing.
4. Members and associate members in good standing shall be entitled to the full and unrestricted use of the facilities of the Society.
5. Junior members in good standing shall be entitled to use the playing facilities of the Society at such times and under such supervision as the Society shall from time to time prescribe.
6. The dues of members, associate members and junior members shall be set from time to time by the Executive Board after approval thereof by the membership at the annual general meeting of the society.
7. Any person who violates the Constitution or regulations of the Society or any amendment thereto or who fails without reasonable excuse to attend the meetings of the Society with regularity may be suspended or expelled by the Executive Board of the Society within its sole discretion and any person suspended or expelled as aforesaid may be reinstated into the Society only with the approval of the Executive Board and in its sole discretion.

## **Meetings**

8. The Society shall hold at least one annual general meeting during the month of September in each and every year.
9. In addition to the annual general meeting, ordinary or special meetings may be held from time to time with the discretion of the Executive Board.
10. Notice of any meeting shall be given to the members by prepaid mail at least forty-eight hours prior to the time of the meeting, provided that notice of any meeting may be waived if three-fourths of the members are present and signify their assent thereto.
11. Twenty members present in person shall constitute a quorum at any meeting of the Society.
12. Any ordinary resolution may be passed at any meeting of the Society by a simple majority of the members present.

## **Directors**

13. The Directors of the Society shall be known as the Executive Board and shall consist of a President, Vice-President, Recording Secretary, Corresponding Secretary, Treasurer Program Director and Ice-Maker, such Directors, save and except the Ice-Maker, to be elected for a term of one year at the regular annual general meeting of the Society.
14. In the event that any member of the Executive Board is unable for any reason to carry on his duties as hereinafter set out the President or Vice-President, as the case may be, may appoint any member to act in his place and stead either temporarily or for the remainder of the term.

## **Powers and Duties of the Executive Board**

15. The Executive Board shall formulate and determine all questions of policy relating to the Society and shall conduct the affairs of the Society and exercise all

its powers in such manner as ti may by a majority decision deem necessary or requisite.

16. It shall be the duty of the Executive Board to meet from time to time at the call of the President or Recording Secretary and to employ an Ice-Maker.
17. A quorum of the Executive Board shall consist of three Directors one of whom shall be the Recording Secretary.
18. The management and disposition of the Society's property and funds shall be directed by the majority vote at any annual, ordinary or special meeting of the Society.

### **President**

19. The President shall preside at all meetings of the Society or the Executive Board and shall carry out such further duties as may be imposed upon him from time to time by the Executive Board. He shall name and designate all committees of the Society.

### **Vice-President**

20. The ice-President shall act in the place of the President in his absence and shall assume the office of the President in case the same may become vacant before the expiration of any term, and shall perform such other duties as may be imposed upon him by the Executive Board.

### **Recording Secretary**

21. The Recording Secretary shall keep the minutes of all meetings of the Society and the Executive Board. He shall keep an accurate record of the membership and shall be the custodian of the seal of the Society and shall have such further powers as may be conferred upon him by the Executive Board.

### **Corresponding Secretary**

22. The Corresponding Secretary shall keep an accurate record of the correspondence and shall be the custodian thereof. It shall be his duty to deal with the correspondence as directed by the Executive Board.

### **Treasurer**

23. The Treasurer shall keep an accurate record of the funds of the Society, shall collect all charges and dues and sign all cheques of the Society and be the custodian of the books of account of the Society, provided that all cheques for the Society shall also be countersigned by the Recording Secretary or President.

### **Program Director**

24. The Program Director shall prepare, organize and direct playing schedules and competitions, together with such entertainment functions as he may deem advisable, for the current year and upon approval thereof by the Executive Board shall be charged with responsibility for executing the same, and shall be responsible only to the Executive Board.

### **Ice-Maker**

25. The Ice-Maker shall have charge of the equipment of the Society and its maintenance and he shall be charged with the responsibility of providing adequate and proper ice conditions and he shall direct the instruction of persons who present themselves to learn and become proficient in the art of curling. He shall also be responsible for the general discipline of persons using the Society's facilities and he shall be assisted in his duties by a committee to be appointed.

### **Borrowing Powers**

26. The Society shall be at liberty to borrow money upon the authority of a resolution of the Executive Board, provided that the resolution of the Executive Board shall be ratified by a majority resolution at any annual, ordinary or special meeting of the Society.

### **Accounts**

27. The books of account of the Society shall be audited once every year by an Auditor appointed by the Executive Board who shall be entitled to be paid for his services.

### **Use of the Seal**

28. The seal of the Society shall not be affixed to any instrument except by authority of a resolution of the Executive Board and in the presence of such Directors of the Society as may be prescribed in and by any such resolution, and such Directors shall sign every instrument to which the seal of the Society is so affixed in their presence.

### **Membership Committee**

29. The membership committee, shall be appointed by the President and shall be charged with the responsibility of reviewing applications for membership and of accepting or rejecting such applications as they in their absolute discretion see fit. In their deliberations as aforesaid they may call upon the sponsors to assist them in arriving t a decision.

### **Rules of Order**

1. Robert's Rules of Order shall prevail at all meetings of the Society or the Executive Board.

### **Amendments**

2. The Constitution of the Society may be altered or amended by an extraordinary resolution passed at a general meeting of the Society by a majority of two-thirds of the members present in person, provided that notice of intention to amend the Constitution has been previously given.

### **Inspection of Records**

3. The books of account and records of the Society shall be kept at the official office of the Society and they may be inspected by any members on one week's notice in writing given to the Recording Secretary.

DATED at Lillooet, British Columbia, this 2nd day of June, A.D., 1958.

Made and subscribed by: