

**BYLAWS OF THE REGINA SKI CLUB INC.**  
**Approved March 11, 2012**

**ARTICLE 1 – NAME AND OBJECTIVE**

Section 1

The name of the club shall be “Regina Ski Club Inc.” And shall be known as the “Regina Ski Club” (RSC).

Section 2

The purpose of the club shall be to promote skiing as an amateur winter sport for recreational and competitive purposes.

**ARTICLE 2 – MEMBERSHIP**

Section 1

Membership may be granted by the Board of Directors (Board) to any person who pays his or her membership fee for the current season. Such membership gives those members 18 years of age and over, the right to hold office and to vote at general meetings. The membership fees shall be determined each year by the Board.

Members are classified as follows:

1. Individual
2. Family – 2 or more family members of any given household.

Section 2

Honorary members may be appointed by the Board and shall have all rights and privileges of membership except the right to vote and the right to hold office.

Section 3

A term of membership shall extend from the time of the payment of the current membership fee until the following May 31<sup>st</sup>.

**ARTICLE 3 – BOARD OF DIRECTORS**

Section 1

The Directors of the club shall consist of at least ten (10) Directors including President, Vice-President, Secretary, and Treasurer.

Section 2

Directors shall hold office for one year and may be re-elected or re-appointed.

Section 3

One year prior to the President’s resignation, a President-elect shall be nominated.

Section 4

One year prior to the Treasurer's resignation, a Treasurer elect shall be nominated.

Section 5

If a Board member is unable to fulfill his or her duty for any reason, the Board may appoint another member to hold the office until the next annual general meeting (AGM).

Section 6 (*DUTIES*)

The Board shall be responsible for the management of the affairs, monies and assets of the club, and shall promote and approve any activity that furthers the objectives of the club as outlined in the mission statement.

For the purposes of carrying out their duties, the Board of Directors shall hold at least one meeting per month between September and May. A majority of the Board shall constitute a quorum.

Section 7 (*NOMINATION and ELECTIONS*).

The nomination and election of the Board of Directors shall take place during the AGM. A nominating committee of at least 2 members shall be appointed by the Board. The nominating committee will be struck at the January meeting. By March 1<sup>st</sup> the nominating committee will present its report to the general membership in advance of the AGM. Nominations shall also be accepted from the floor at the AGM.

**ARTICLE 4 – MEETINGS**

Section 1

The AGM shall be held by the end of April at which time the Board of Directors shall be elected and a report shall be given on the year's activities.

Section 2

A general meeting other than the annual meeting shall be called at any time when a request is submitted by ten (10) members to the Secretary or when the board deems it advisable.

Section 3

Notice of annual or general meetings shall be sent to all members in good standing at least fourteen (14) days prior to the meeting.

Section 4

At any general or annual meeting a quorum shall consist of 10% of the membership or twenty (20) members, whichever is the lesser.

**ARTICLE 5 – MONIES OF THE CLUB**

Section 1

The monies of the club shall be kept on deposit in an account approved by the Board officers.

## Section 2

Signing officers shall be established by a motion of the board at the first meeting following the election of the officers and shall be a minimum of two (2) in number.

## Section 3

The fiscal year of the Regina Ski Club shall end on the 31<sup>st</sup> of May of each year. An interim financial statement shall be presented to the membership at the annual meeting. An audited financial statement shall be presented to the membership at the first general meeting following the fiscal year end.

## **ARTICLE 6 – AMENDMENT OF BYLAWS**

### Section 1

The bylaws may be amended at the annual meeting provided that any proposed amendments are communicated to each club member at least two (2) weeks prior to the AGM, and provided the amendment(s) are approved by at least two-thirds of the votes of members present.

## **ARTICLE 7 – BOARD MEMBER HONORARIUM**

Board members shall each receive an honorarium of \$150 per year. This could be used as a credit toward trips and membership, transferred to another member, or received in cash.