

FILED**JUL 22 1997**Registrar of Corporations
Province of AlbertaBYLAWS
ALBERTA FRONTIER SHOOTISTS SOCIETY

MEMBERSHIP

- 1.1 The members of the society shall be the subscribers of the application and by-laws and such other persons as are admitted as members of the society.
- 1.2 All applications for membership shall be submitted to an individual or individuals appointed by the board of directors to collect said applications, and upon receipt of said applications, including appropriate fees, by the board of directors, the applicant shall become a member in good standing.
- 1.3 There shall be two types of membership in the society, namely member and interim member.
- 1.4 Members shall be entitled to enjoy all benefits of the society, including voting privileges, participation as an officer or director, and other benefits as are set out in these by-laws, provided they are a member in good standing.
- 1.5 Only members in good standing shall participate in any distribution of the property of the society upon the dissolution of the society, if same should ever be undertaken.
- 1.6 Under no circumstances shall membership be transferable.
- 1.7 Any person being of the full age of eighteen (18) years, may become a member of the society upon payment of the appropriate membership fee. Any person being under eighteen (18) years of age and the child or dependant of a member, and the spouse of any member, may become a member, with the same rights and responsibilities as the member and in a like manner, upon payment of the appropriate fee.
- 1.8 For the purpose of insurance coverage requiring membership in the society, entry fees for all sanctioned events (including competitions, games, demonstrations, or related training) will constitute an interim membership for participating non-members giving them interim member status for the duration of that event. Where no entry fee is levied (such as in training or practise events), non-members will be charged a five (\$5.00 Cdn.) dollar interim membership fee which upon receipt will become interim members for the duration of that event. This fee is non-refundable. Interim members shall not enjoy all benefits as laid out in points 1.4 to 1.7
- 1.9 Interim members are required to be accompanied by a member in good standing in order to have access to the range and its facilities.

MEMBERSHIP FEES

- 2.1 There shall be an annual membership fee for all members. Said fees shall be determined from time to time by the board of directors of the society and shall be approved by a majority vote of the members of the society who are in attendance at the time of the vote.
- 2.2 A member shall be deemed to be a member in good standing if/when all outstanding debts to the society are paid in full.

OTHER FEES

- 3.1 A member may be requested to reimburse the society for any expenses incurred through loss or damage of society property due to his/her negligence. The member shall be given an invoice clearly explaining the expenses incurred by the society, and shall have a period of thirty (30) days in which to appeal to the board of directors, after which time it will be assumed he/she has accepted and agrees to pay these expenses.
- 3.2 Once the expenses have been accepted, the member must pay these expenses in full to remain a member in good standing.

WITHDRAWAL OF MEMBERSHIP

- 4.1 A member may voluntarily withdraw from the society at any time by tendering his/her resignation, verbally or in writing, to any of the board of directors of the society.
- 4.2 A member may withdraw from the society by failing to pay the annual membership fees or other fees when same are necessary to keep the membership in good standing.
- 4.3 Any member who wilfully resigns his membership may be re-admitted to the society upon fulfilling the requirements for membership as set out herein.
- 4.4 Any member upon a majority vote of all members of the society in good standing who are in attendance at the time of the vote, may be expelled or suspended from the society and have his/her membership terminated or suspended for any cause which the society may deem reasonable.

- 4.5 Any member who has been expelled or suspended from the society may, upon the lapse of one year from the date of expulsion or suspension, re-apply for membership. The application for membership shall be considered and granted by the members of the society in good standing if the majority of the members who are in attendance at the time of the vote approve reinstatement. Reinstatement shall be effective upon fulfilment of the other requirements as set out elsewhere in these by-laws.
- 4.6 Any member who resigns, is suspended, expelled, or leaves the society in any way, shall forthwith forfeit any and all rights, claims and interests arising from or associated with membership in the society.

GENERAL AND SPECIAL MEETINGS

- 5.1 The general meeting of the society shall be held annually. The date of the meeting shall be on or before December 31 in each year. The location of said meeting shall be determined by the board of directors and notice of said meeting will be circulated fourteen (14) days prior to the meeting to the last known address, telephone number, or fax number of the members.
- 5.2 Failure to receive or note any notice of meeting in no way prevents the meeting from taking place and in no way affects the decisions and resolutions arising from the meeting.
- 5.3 At the annual general meeting, there shall be elected a president, vice-president, secretary, treasurer and as many directors as deemed necessary. The officers and directors so elected shall form a board and shall serve for one year, at which time they shall retire and new elections shall be held. Members of the society in good standing will not be restricted to the number of terms they may be allowed to serve, so long as they are elected by due process.
- 5.4 Any vacancy occurring during the year shall be filled at the next meeting, provided it is so stated in the notice calling such meeting.
- 5.5 Any member in good standing shall be eligible to any office in the society.
- 5.6 Special meetings of the society may be convened by the board of directors at such time and place as they deem necessary and desirable. Notice shall be as for the annual general meeting.

- 5.7 Meetings of the board of directors shall be held at such time and place as the board may deem necessary and desirable, not withstanding any other provisions in these by-laws.

QUORUMS

- 6.1 The quorum for any meeting of the members, except meetings concerning amendments to the by-laws, shall be ten (10) members in good standing.
- 6.2 The quorum for any meeting of the members concerning amendments to the by-laws shall be two-thirds (2/3) of the general members of the society, in good standing.
- 6.3 The quorum for any meeting of the board of directors shall be three fifths (3/5) of the directors of the society.

VOTING

- 7.1 Any member who has not withdrawn from membership nor has been suspended nor expelled, shall have the right to vote at any meeting of the society. Such votes may be made in person or by absentee ballot; not by proxy.
- 7.2 Any corporation, society or group holding a membership in the name of said corporation, society or group shall be entitled to one vote for that corporation, society or group. This vote shall be cast by a representative of the corporation, society or group only after written notice designating the representative is received prior to the opening of the meeting, at which the vote is to be exercised.

REMUNERATIONS

- 8.1 Unless authorized at any meeting, and after notice for same shall have been given, no officer or member of the association shall receive any remuneration for his/her services.

BORROWING POWERS

- 9.1 For the purposes of carrying out its objects, the society may borrow, raise or secure the payment of money in such manner as it thinks fit, and in particular by the issue of debentures, but this power shall be exercised only under the authority of the society and in no case shall debentures be issued without the sanction of a special resolution passed by a majority of two thirds (2/3) of the members of the society in good standing at a meeting of which thirty (30) days written notice, specifying the intention to propose the resolution as a special resolution, has been duly given.

PRESIDENT

- 10.1 The president shall be ex-officio a member of all committees. He/she shall, when present, preside at all meetings of the society and of the board. In his/her absence, the vice-president shall preside at any such meetings. In the absence of both, a chairperson may be elected at the meeting to preside.

BOARD OF DIRECTORS

- 11.1 Board of directors, executive, executive committee or board, shall mean the board of directors of the society.
- 11.2 The board shall, subject to the by-laws or directions given it by majority vote at any meeting properly called and constituted, have full control and management of the affairs of the society, and meetings of the board shall be held as often as may be required, but at least once every three months, and shall be called by the president. A special meeting may be called on the instructions of any two members provided they request the president in writing to call such meeting, and state the business to be brought before the meeting. Meetings of the board shall be called by ten (10) days notice in writing, fax or telephone. Three fifths (3/5) of the board of directors shall constitute a quorum and meetings shall be held without notice if a quorum of the board is present, provided however, that any business transactions at such meetings shall be ratified at the next regularly called meeting of the board; otherwise they shall be null and void.
- 11.3 A person appointed or elected a director becomes a director if they were present at the meeting when being appointed or elected, and did not refuse the appointment. They may also become a director if they were not present at the meeting but consented in writing to act as director before the appointment or election, or within ten (10) days after the appointment or election, or if they acted as a director pursuant to the appointment or election.
- 11.4 Any director or officer, upon a majority vote of all the members in good standing, may be removed from office for any cause which the society may deem reasonable.

SECRETARY

- 12.1 It shall be the duty of the secretary to attend all meetings of the society and of the board, and to keep accurate minutes of same. He/she shall have charge of the seal of the society which, whenever used, shall be authenticated by the signatures of the secretary and the president, or in the case of death or inability of either to act, by the vice-president. In case of the absence of the secretary, his/her duties shall be discharged by such officer as may be appointed by the board. The secretary shall have charge of all correspondence of the society and be under the direction of the president and the board. The secretary shall also perform such other duties as may, from time to time, be requested by the same.
- 12.2 The secretary shall keep a record of all the members of the society and their addresses, send all notices of the various meetings as required and collect and receive the annual dues or assessments levied by the society. Such monies shall be promptly turned over to the treasurer for deposit in a bank, trust company, credit union or treasury branch as required.
- 12.3 The seal of the society shall not be used without the knowledge of the executive and shall be used only on such documents as the executive may, from time to time, deem necessary.

TREASURER

- 13.1 The treasurer shall receive all monies paid to the society and be responsible for the deposit of same in whatever bank, trust company, credit union or treasury branch the board may order. He/she shall properly account for the funds of the society and keep such books as may be directed. He/she shall provide a full detailed account of receipts and disbursements to the board whenever requested and shall prepare for submission to the annual meeting a statement duly audited of the financial position of the society and submit a copy of same to the secretary for the records of the society. The treasurer shall also perform such other duties as may, from time to time, be requested by the executive.
- 13.2 The office of the secretary and the treasurer may be filled by one person if any annual meeting for the election of officers shall so decide.

AUDITING

- 14.1 The books, accounts and records of the secretary and treasurer shall be audited at least once each year by a duly qualified accountant or by two members of the society elected for that purpose at the annual meeting. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor at the annual meeting of the society. The fiscal year of the society in each year shall be December thirty first (31).
- 14.2 The books and records of the society may be inspected by any member of the society at the annual meeting or at anytime upon giving reasonable notice and arranging a time satisfactory to the officer or officers having charge of same. Each member of the board shall at all times have access to such books and records.

INSURANCE

- 15.1 The society shall at all times have such insurance coverage as is deemed necessary and prudent by the executive of the society.
- 15.2 Insurance shall be regularly reviewed by the executive and shall be altered, as deemed necessary, to provide the society with adequate protection for the society, its members and the public.

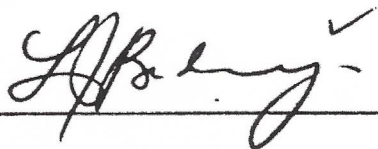
BY-LAWS

- 16.1 The by-laws may be rescinded, altered or added to by a SPECIAL RESOLUTION passed by the board of directors plus two-thirds (2/3) of such members in good standing as are present in person, or by absentee ballot; but not by proxy, at a general meeting of which one month's written notice specifying the intention to propose the resolution(s) has been duly given.

Dated this 27 day of May, A.D. 1997, at the City of Edmonton, in the province of Alberta, Canada.

LINDA BUDNEY
244 Heagle Crescent
Edmonton, Alberta
T6R 1V5

PRESIDENT



MAXIMILIAN GRAEFE
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VICE-PRESIDENT

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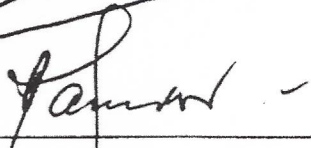
BETTE THOMPSON
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SECRETARY

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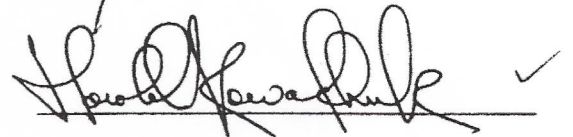
ROLANDO SALVADOR
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TREASURER

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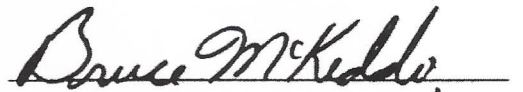
HAROLD KOWALCHUK
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DIRECTOR

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DIRECTOR

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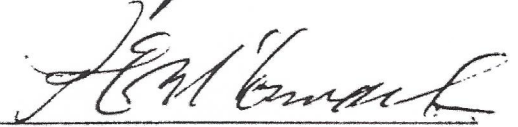
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DIRECTOR

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WITNESS

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