

ENACTMENT OF NEW BY-LAWS

YELLOWKNIFE AMATEUR RADIO SOCIETY
Name of Society

REGISTERED
April 11 97
SOCIETY

681

Resolved (as an extraordinary resolution) that the by-laws of the above-named Society be repealed and the by-laws set forth in the attached Schedule "A" be substituted therefor.

THE UNDERSIGNED, BEING A DIRECTOR OR AUTHORIZED OFFICER OF THE ABOVE-NAMED SOCIETY, HEREBY CERTIFIES THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION OF THE SAID SOCIETY PASSED AT THE ANNUAL GENERAL MEETING (BY EXTRAORDINARY RESOLUTION) ON Nov. 25, 1996.

DATED THIS 3 DAY OF March, 1997.

[Signature]
Signature

President
Name of Director or Officer

JOSEPH LARERLA

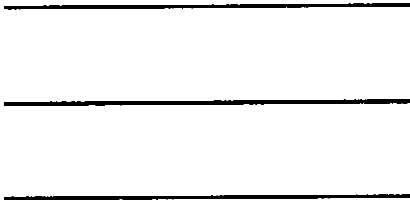


YELLOWKNIFE AMATEUR

RADIO SOCIETY

BYLAWS

REVISED NOVEMBER 1996



**YELLOWKNIFE AMATEUR
RADIO SOCIETY
Bylaws**

A. NAME

This assembly of Amateur Radio enthusiasts shall be known as Yellowknife Amateur Radio Society.

YELLOWKNIFE AMATEUR RADIO SOCIETY is also referred to as YARS, or as the '*society*' in these bylaws.

B. ADDRESS.

The postal address of YARS will be a Post Office box in Yellowknife.

C. MEMBERSHIP.

Membership in the Society will consist of four classes:

- (1) FULL MEMBERSHIP
- (2) LIFE TIME MEMBERSHIP
- (3) ASSOCIATE MEMBERSHIP
- (4) CORPORATE MEMBERSHIP

1. Full membership will be available to any person holding a current Amateur Radio Operator's Certificate issued for Amateur Radio operation under the authority of Industry Canada, of the Government of Canada, or an equivalent qualification and who pays the full annual fees as levied by the Society.

A full member shall have full voting privileges and the use of any repeaters, telephone interconnects, or other equipment owned and/or operated by the society.

2. Life Time Membership may be conferred full member of the society in good standing by:

(A) A resolution of the Society, and

(B) By payment of a once per life time fee which is *TWENTY* (20) times the Full membership fee. A *LIFE MEMBER* may maintain his Full membership voting rights by paying an additional annual fee which is *ONE HALF* (1/2) of the Full annual membership fee.

3. Associate Membership will be extended to any person **not** in possession of an amateur radio certificate, but who has an interest in amateur radio, and who pays the regular membership fee.

No voting privileges will be granted to an Associate Member.

4. **Corporate Membership** will be extended to any organization that is not an individual making application to join the society. The corporate membership fee shall be payable annually and shall be *TWENTY* (20) times the Full membership fee. Such application will be made in the prescribed manner at a meeting of the society. **No voting privileges will be granted to a Corporate Member.**

D. ADMISSION TO THE SOCIETY

Admission to membership in the Society will be by:

1. Payment of the first year's membership fee, which will bring the new member into good standing with the society, **And**
2. By sponsorship or recommendation by a member of the society in good standing to the executive.
3. No director, executive member, officer, member or other individual associated with the society shall receive remuneration for work done for or on behalf of the society.
4. New members shall be members of the society for one full month before being granted full voting rights in the Society.

E. MEMBERSHIP FEES.

1. Will be determined by the executive and a motion passed at the Annual General Meeting of the Society to be passed by a simple majority vote.
2. Membership fees will be reviewed annually by the executive.
3. Subject to D4 above, receipt of membership fees will give the (full) member voting privileges in the society.
4. The full membership fee (12 months) is \$30.00 per annum.
5. All dues are payable September 1st. of each year annually.
6. The Executive may, at its discretion, waive the levy of any and/or all fees with respect to any member who is physically handicapped, who has attained the age of 65 years or has been granted a Life membership.

7. In the event of more than one member from one family, and where these members are entitled to Full membership, all after the first member from such family may pay *One Half (1/2)* of the Fee for a Full Membership as dues.

F. MEMBERSHIP SUSPENSION

1. SUSPENSION OF EXECUTIVE MEMBERS OR OFFICERS.

Removal of executive members, directors or other officers of the society shall be by:

(a) Replacement by newly elected officers as described in these bylaws,

(b) Or for any reason as described in section F.2:

2. SUSPENSION OF FULL, LIFE-TIME, ASSOCIATE AND CORPORATE MEMBERS.

Membership and privileges may be suspended by the motion of a majority of the executive:

(a) When a member's fees are in arrears for a period of *three (3)* months. If the arrears remain unpaid at the end of an additional 30 days it will be deemed that the membership has been cancelled, and the delinquent member will be advised in writing of the termination of membership.

It is the responsibility of the member to maintain his/her membership in good standing.

(b) For any reasonable cause which the executive deems unbecoming of a member and ratified by a two-thirds majority of the membership present at a general meeting of the Society.

(c) For intentional unlawful activities carried on the Society's repeater(s) and/or facilities which are in contravention of the Society's published rules on the use of the repeater and/or facilities.

G. MEETINGS

1. The Annual General Meeting of the Society will be held once each year as directed by the Executive, whereupon an executive will be elected by majority vote of the membership.

2. A general or any special meeting of the society may be called by the Executive or upon the request of a majority of the members in writing.

3. A quorum for the transaction of business at any general meeting will be at least *ten per cent (10%)* and not less than three (3) of the voting membership.

4. Each member in good standing with voting privileges will have the entitlement of one vote on each question put to the membership.
5. Where deemed necessary (sickness or absence from Yellowknife) the executive shall allow for a proxy vote.
6. Visitors, guests and non-members shall not have the right to vote.
7. When the membership questions the conducting of the business in a meeting of the society, the ROBERT'S RULES OF ORDER shall be the final authority on the conduct of business.
8. In case of a tie, a vote by the Chairman of the meeting will cast a deciding vote.

H. EXECUTIVE

1. The executive of the Society will consist of:
 - *President*
 - *Vice President*
 - *Secretary-Treasurer*
 - *Directors* as deemed necessary in order to conduct the business of the society.
2. The members of the executive will be elected at the annual general meeting and will hold office until the next annual general meeting,
3. They will conduct the affairs of the society in a business-like manner, according to the laws of Canada and the Northwest Territories, and will ensure that any equipment or property owned by the society carries adequate insurance.
4. Where there is a conflict of interest on any issue, the member concerned shall withdraw from the discussion and voting at both executive and general meetings.
5. As appropriate, prior to purchasing any equipment for the society, the executive should seek to obtain at least *two* (2) quotations.

I. FINANCES

1. The finances of the Society will be the responsibility of the Secretary-Treasurer. A simple financial statement should be presented at each meeting. A detailed financial statement, signed by two executive members, will be presented at the annual general meeting.

The finances of the society will be placed by the Secretary Treasurer in a bank agreed to by the Executive. Signing authority for this bank account will be vested in the President, vice-president and the Secretary-Treasurer. All cheques are to be signed by two of the three signing Officers.

2. The Executive may with the approval of a majority of the members present at a special meeting, or the annual general meeting, borrows funds for capital expenditures up to one-half of the Society's preceding fiscal year's revenues.
3. No member of the society is, in an individual capacity, liable for any debt or liability of the society.

J. SEAL AND SIGNING AUTHORITY

1. The seal of the society will consist of the word 'SEAL' in a circle formed by the words '*The Yellowknife Amateur Radio Society*'.
2. The seal will be kept in custody by the Secretary-Treasurer and will be affixed only to documents authorized by a resolution of the Executive and in the presence of at least two of the executive.
3. All documents signed on behalf of the Society will be by the secretary or his/her alternate and at least one other member of the executive.

K. BYLAW CHANGES

1. Bylaws of the Society may be rescinded, altered or added at a general meeting or by an extraordinary resolution of the Society and not otherwise, passed by three fourths majority vote of the members present, but no rescision alteration, or addition will have any effect until it has been registered by the Registrar of Societies under the *Societies Act of the Northwest Territories*.
2. Members will be given notice of proposals to change the bylaws at a duly called meeting.

L. MINUTES OF MEETINGS, KEEPING OF FINANCIAL RECORDS

1. The Secretary-Treasurer will be responsible for keeping minutes of all annual, general and executive meetings and all minutes will be signed by the President and the Secretary-Treasurer after approval thereof by the meeting.

2. The Secretary-Treasurer will be responsible for:

- (i) Keeping proper books of accounts for the Society, and membership list.
- (ii) Paying bills owed by the society
- (iii) Maintaining a bank account
- (iv) Advertising the meetings.
- (v) Ensuring that repeaters and radios operated by the society are properly licenced.

3. All books, records and accounts of the Society will be open to the inspection of members at the annual meeting or general meetings.

L. FISCAL YEAR

The fiscal year of the Society will end on the 31st. day of March in each year.

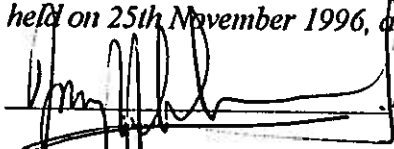
M. PRIVACY

No member shall pass out, sell or exchange the list of names, addresses and telephone numbers of the membership of the society.

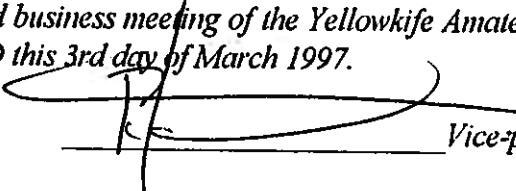
N. DISSOLUTION

Dissolution of the society, whether voluntary or with cause, shall follow the requirements of the Societies Act of the Northwest Territories. A recommendation for the distribution of assets shall be made in a resolution approved by a simple majority of the members present at a duly called meeting held *ninety* (90) days prior to dissolution.

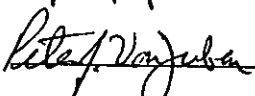
Passed by the membership at a duly called business meeting of the Yellowknife Amateur Radio Society held on 25th November 1996, and DATED this 3rd day of March 1997.



President



Vice-president



Secretary/Treasurer



Director