

# MOYIE COMMUNITY ASSOCIATION

## CONSTITUTION

1. The name of the Society is the Moyie Community Association.
2. The purposes of the Society will include:
  - a. The acquisition, lease, and management of properties for the benefit of the residents of the Moyie Lake area.
  - b. Working with all levels of government for the improvement of the Moyie Lake area.
  - c. The organization of activities for the benefit of the residents of the Moyie Lake area.
  - d. The restoration and preservation of historical assets.
3. The operations of the Society are to be chiefly carried on in Moyie. ***This clause shall be unalterable.***
4. Upon the winding up or dissolution of the MOYIE COMMUNITY ASSOCIATION the assets which remain after payment of all costs, charges and expenses which are properly incurred in the winding up shall be distributed to such charitable organization or organizations having a similar charitable purpose. ***This clause shall be unalterable.***

## BY-LAWS

1. Any resident of Moyie and the Moyie Lake area will be eligible to join on payment of the annual membership fee, in the amount determined by the Society at the Annual General Meeting.
2. Membership of any member will automatically cease for non-payment of the annual membership fee.
3. The Annual General Meeting will be held every November on the third Thursday of that month, to be called by public notice placed in the local Post Office fourteen days prior to the meeting.

Regular Monthly Meetings will be held on the third Thursday of each month.  
Attendance of five members in good standing will constitute a quorum.  
In voting matters, each paid up member shall have one vote.
4. Directors and Officers:
  - a. At the Annual General Meeting there will be an election of six officers consisting of President, Vice-President, Secretary, Treasurer and two Directors who will hold office for one year. Remuneration (if any) will be decided on at an Annual Meeting.

b. Duties:

President – shall preside at all meetings of the Directors and the Society. In the event he (she) is absent or unable or unwilling to act, the Vice-President shall act in his (her) stead.

Secretary – shall give notice and call meetings of the Directors and the Society upon authority of the President or any two Directors and shall keep minutes of all meetings.

Treasurer – shall keep a register of all members with their names and addresses and a record of all monies paid or received by the Society, provide the Association with financial reports as directed, and present the annual financial report at the Annual General Meeting.

c. An officer absent for three or more Regular meetings without a valid reason, as determined by the Directors, will be deemed to have resigned.

d. Any vacancy will be filled by election at the next Regular meeting.

5. Officers and members of the Society shall not be held personally responsible for actions performed on behalf of the Society, unless said officers or members have acted in contravention of civil or criminal laws or have acted in a grossly negligent way.

6. For the purpose of carrying out its objects, the Society may borrow or raise or secure the payment of money in such manner as it thinks fit, and in particular by the issue of debentures, but none of these powers shall be exercised except in accordance with the provisions of the by-laws of the Society, and debentures shall not be issued without the sanction of an Extraordinary Resolution of the Society.

7. A review of the accounts may be requested by a majority vote of the membership at a meeting of the Society.

8. If and when a seal is required and secured, it will be in the custody of the Secretary to be used as directed by the Executive.

9. Any alteration to the By-laws as set forth herein, can be changed by Extraordinary Resolution with a majority of two-thirds.

10. Minutes of all Annual, Regular and Executive meetings will be held by the Secretary, and records of all monies paid and received by the Society will be held by the Treasurer.

11. The books and records of the Society will be open to any member at the Community Hall by prior appointment with the Directors.