

LATVIAN ANGLERS and HUNTERS CLUB

Incorporated, 1954,

BY—LAW NO.1

A By-Law relating generally to the transaction of the affairs of the Club.

LATVIAN ANGLERS AND HUNTERS CLUB by the Directors thereof  
ENACTS as follows

I MEMBERSHIP

1. The subscribers to the Petition for Incorporation and all persons who from time to time become members of the Latvian Anglers and Hunters Club, (hereinafter - referred to as “the Club”) in accordance with these by-laws and any amendments thereto shall be members of the Club until the termination of such membership as herein provided for.
2. All persons of Latvian origin residing in Ontario who subscribe to the objects of the Club and who are accepted by the Board of Directors and who pay such initiation fee as may be prescribed and who pay annually to the Club such dues as may from time to time be prescribed, shall be eligible to become members of the Club.
3. There shall be three classes of members:—
  - (a) Active Members. Any person who complies with the provisions of paragraph 2 and who is accepted by the Board of Directors shall become an active member until he or she withdraws from membership or until his or her membership is terminated by Board of Directors and in the event of his or her membership being so terminated, he or she shall have a right appeal to the Next Annual General Meeting of the Club and. The Decision of a majority of the votes cast at such general Meeting in respect to any such appeal shall be binding upon such member.
  - (b) Honorary Members : The Board of Directors may From time to time designate as honorary members such persons as they see fit to be honorary members of the Club.
  - (c) Provisional Members. The Board of Directors may from time to time prescribe conditions upon which persons eligible for active membership shall be admitted provisionally for a limited period of time with a view to their becoming active members with the approval of the Board of Directors.
4. Every active and honorary member shall be entitled to wear a membership badge approved by the Board of Directors.
5. Procedure for admitting members shall from time to time be prescribed by the Board of Directors and reviewed at Annual General Meetings of the Club.
6. Any member may withdraw from membership in the Club by resignation in writing addressed and delivered to the Secretary of the Club.
7. No Corporation or Society whether incorporated or not shall be eligible for membership in the Club.

II

1. The initiation fee for becoming a member of the Club shall be \$ 1.00 or such fee as may from time to time be prescribed by the Board of Directors; provided that any increase in initiation fee must be approved by a majority of the votes cast at a General Meeting of the members of the Club duly called for the purpose.
2. Annual dues must be paid by each member of the Club in the amount of \$ 20.00 Or such amount as may from time to time be prescribed by the Board of Directors; provided that any increase in such dues must be approved by a majority of the votes cast at a General Meeting of the members of the Club duly called for the purpose.
3. Honorary members shall not be required to pay dues.

III

OFFICERS

1. The affairs of the Club shall be managed by the Board of Directors who shall be called the “Executive Committee” and shall be comprised of the President, Vice President, Secretary, Treasurer and Sports Manager.
2. The members of the Executive Committee shall be elected at the Annual General Meeting of the Club and shall hold office for a term of one year or until their successors are elected.
3. The members of the Club at an Annual General Meeting may provide for such other officers as may from time to time be necessary for the proper carrying out of the Club’s objectives.
4. The Executive Committee may from time to time appoint Chairmen of such Committees as may be necessary for the proper carrying out of the Club’s objectives.
5. No Directors shall hold more than one office at the same time.

IV

DUTIES OF OFFICERS.

1. The Executive Committee shall conduct and supervise the affairs of the Club and shall summon annually the General Meeting of the members of the club and shall implement and carry out the instructions given by such General Meeting.
2. The Executive Committee shall in each year adopt a budget and shall decide in regard to the acquisition of real property either by purchase or lease for the carrying out of the Club’s objectives. In the event of the Executive Committee Recommending the acquisition of any real property, their decision shall be subject to the approval of a majority of the votes cast at a General Meeting of the members of the Club present at such Meeting duly called for the purpose.

V

MEETINGS OF DIRECTORS.

1. Meetings of the Executive Committee of the Club shall be called by the President of the Club, or in the absence or illness of the President, by the Vice President and three days notice of such Meetings shall be given unless all the Directors are present and consent to the business transacted at such meetings.

2. If the number of votes cast for or against any resolution at any meeting of the Executive Committee is equal, the President shall have the deciding vote but shall not vote otherwise at Meetings of the Executive Committee.

3. There shall be at least four Meetings of the Executive Committee called in each fiscal year.

## VI GENERAL MEETINGS OF MEMBERS

1. General Meetings of the members of the Club shall be held annually or more often at the call of the Executive Committee and shall be held at such place and time as the Executive Committee shall determine.

2. General Meetings of the members of the Club shall be called by Executive Committee at any time upon a request from the Auditors or at any time upon a request of one -quarter (1/4) of all the members of the Club.

3. Two weeks' notice a General Meeting shall be given by sending notice in writing to each member by ordinary mail, postage prepaid.

4. Each active member shall have one vote at a General Meeting.

5. The Annual General Meeting of the Club shall elect a President, Vice President, Secretary, Treasurer and Sports Manager and may elect such other Directors as may be deemed necessary from time to time.

6. The Annual General Meeting shall elect a Committee of three (3) Auditors to hold office until the next Annual General Meeting.

7. The President shall call the General Meetings of members to order and shall preside at such Meetings until a Chairman is elected by a majority of those present.

8. Voting at General Meetings of members shall be by show of hands unless ten per cent (10%) of those present demand a poll, in which case voting shall be by ballot.

9. Questions arising at General Meetings of the members shall be decided by a majority of those present except on a motion amend the By - Laws, to wind up the Club or to remove Officers, Directors or Auditors for which a two - thirds majority of those present shall be required.

10. Scrutineers shall be appointed by the Chairman of General Meetings of members to count the votes and to report to the Chairman.

## VII DUTIES OF OFFICERS,

1. President. The President shall preside as Chairman at all Meetings of the Executive Committee of the Club and as hereinbefore provided shall preside at General Meetings of the members until a Chairman is appointed.

2. Vice President. The Vice President shall act in the place and stead of the President in the event of his illness or absence from Meetings either of the Executive Committee or of the members,

3. Secretary. The Secretary shall record and keep minutes of all Meetings of the Executive Committee and of General Meetings of members and shall conduct the correspondence of the Club and shall have custody of the Corporate Seal of the Club and may certify documents issued by the Club.

4. Treasurer. The Treasurer shall be responsible for the funds of the Club and shall collect from the members the fees and dues payable to the Club and shall, together with the Auditors, prepare a budget at the beginning of his or her term of office for the approval of the Executive Committee, and shall keep books of account in such form as may be approved by the Auditors and shall at all times make his records and the books of the Club available for inspection by the Auditors,

5. Sports Manager. The Sports Manager shall plan and supervise all sports activities of the Club and shall arrange such programs of sports for the members as may seem desirable from time to time.

### VIII DUTIES OF AUDITORS,

1. Immediately following, the Annual General Meeting of members, the Committee of Auditors shall meet and elect a Chairman and Secretary from amongst themselves.

2. The Committee of Auditors shall audit the books of the Club annually and at the request of the Executive Committee shall audit the books at any other time.

3. The Committee of auditors with the assistance of the Treasurer shall prepare a budget annually for submission to the Executive Committee.

### IX VACANCIES.

1. In the event of the death, resignation or removal of an Officer or of a member of the Executive Committee, the remaining Directors may appoint some one to fill the vacancy until the next Annual Meeting of members.

### X REMOVAL OF DIRECTORS AND OFFICERS

1. The Club in General Meeting by resolution, of which notice has been given in the notice calling the Meeting, may by the vote of a two - thirds majority of those present, remove any Director or Officer before the expiration of his term, of office and. may by resolution appoint any person in his or her stead; and the person so appointed shall hold office during such time as the Director or Officer in whose place he was appointed would have held the same if he had not been removed.

### XI SIGNING OFFICERS.

1. The Executive Committee may from time to time by resolution authorize such of its Officers as it may deem fit to sign cheques, drafts, acceptances, promissory notes, orders and other obligations and securities for the payment of money by the Club.

2. Deeds, conveyances, leases and other formal documents shall be signed by the President or Vice President and the Secretary of the Club.

XII FISCAL YEAR.

1. The fiscal year of the Club shall end on the thirty -first day of January each year.

XIII QUORUM.

1. A quorum at any General Meeting of the members shall consist of fifty per cent (50%) of the members entitled to attend and vote thereat present in person.
2. A quorum at any Meeting of the Executive Committee shall consist of three (3) Directors.

XIV REMUNERATION.

1. No Officer, Director or Auditor of the Club shall receive any remuneration from the Club unless such remuneration shall be approved by a two thirds majority vote of the members present at a Meeting duly called for the purpose.

XV AMENDMENT OF BY-LAWS

1. These By -Laws may be amended at any General Meeting of the members of the Club provided that notice of the proposed amendments shall have been given to the Executive Committee and send by the Executive Committee to each member with the notice calling such General Meeting of the members, and no amendment shall take effect unless passed by a two -thirds majority vote of the members present at such General Meeting.

XVI CORPORATE SEAL.

- 1, The Seal, an impression whereof is made on these By -Laws, is hereby declared to be the Corporate Seal of the Club.

ADOPTED AND PASSED this 1st, day of May 1954.