

CALGARY TRITONS SUMMER SWIM CLUB

MEMBERSHIP

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.
2. Membership in the Society shall be open to all irrespective of sex, age, creed, profession or colour.
3. All members shall uphold, observe and conform to the rules of Swimming Canada Natation, the By-Laws of the Society and such regulations as set forth from time to time by the executive of the Society.
4. All members of the Society shall be associate members of the Alberta Summer Swimming Association and shall pay the Association fee as set forth by the Alberta Summer Swimming Association rules.
5. The membership fees, age limits, swimming rules and hours shall be at the sole discretion of the executive of the Society and the executive may, by written notice, terminate membership of the member for acting contrary to the rules and regulations of Swimming Canada Natation or the By-Laws of the Society or for conduct injurious to the image of the Society or competitive swimming as an amateur sport.
6. Any member wishing to withdraw from membership may do so upon a notice in writing to the Board of Directors through its secretary. If any member is in arrears for fees or suspended at the expiration of Fifteen (15) days from the date set for the payment of fees, they shall thereafter be entitled to no membership privileges or powers in the Society until reinstated.

PRESIDENT

7. The President shall be ex officio a member of all committees. He or she shall, when present, preside at all meetings of the Society and of the Board. In the President's absence, the Vice-President shall preside at any such meetings, and in the absence of both, a Chairman may be elected by the meeting to preside thereat.

BOARD OF DIRECTORS

8. Board of Directors, Executive Committee or Board, shall mean the Board of Directors of the Society.

9. The Board shall, subject to the By-Laws or direction given it by a majority vote at any meeting properly called and constituted, have full control and management of the business and affairs of the Society, and meetings of the Board shall be held as often as the business of the Society shall require, and shall be called by the President. A special meeting may be called on the instruction of any two members of the Board thereof, provided they request the President in writing to call such a meeting and state the business to be brought before the meeting, and state the business to be brought before the meeting. Meetings of the Board shall be called by ten days' notice in writing mailed to each member's parent/parents or by three days' notice by telegram or telephone. Fifty-one (51%) percent of the Board members shall constitute a quorum and meetings shall be held without notice if a quorum of the Board is present, PROVIDED HOWEVER that any business transaction at such meetings shall be ratified at the next regularly called meeting of the Board, otherwise it shall be null and void.

10. A director may be asked to vacate his position for any cause which the society may deem reasonable prior to the expiry of his/her term of office provided that, by resolution a two-third majority of all members give prior approval of such action.

J. J. Jones
SECRETARY

11. 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 the same. The Secretary shall be in charge of the seal of the Society, which, whenever used shall be authenticated by the signature of the Secretary and the President. In the case of the death or inability of either to act, the Vice-President shall execute documents as necessary provided that in all cases the sealed document shall be authenticated by two signatures. In case of the absence of the Secretary, his or her duties shall be discharged by such officer as may be appointed by the Board. The Secretary shall have charge of all the correspondence of the Society and be under the direction of the President and the Board.

12. The Secretary and the Membership Chairman shall also keep a record of all the members of the Society and their addresses, send all notices of the various meetings as required and the Treasurer shall collect and receive the annual dues or assessments levied by the Society, such monies to be deposited in a CDIC Financial Institution as hereinafter required.

TREASURER

13. The Treasurer shall receive all monies paid to the Society and shall be responsible for the deposit of same in a CDIC Financial Institution that the Board may order. The Treasurer shall properly account for the funds of the Society and keep such books as may be directed. The Treasurer shall present 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 as hereinafter set forth of the financial position of the Society and submit a copy of same to the Secretary for the records of the Society. The office of the Secretary and Treasurer may be filled by one person if any annual meeting for the election of officers shall so decide.

AUDITING

14. 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 parents of 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. September 30 in each year shall be the end of the fiscal year of the Society.

15. The books and records of the Society may be inspected by any member's parent and confirmation on any actions taken by the executive shall be given at the annual general meeting provided for herein or any time upon giving reasonable notice (15 days) 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.

MEETINGS

16. This Society shall hold an annual meeting within thirty days of the close of the summer swimming season and written notice shall be given to all parent/parents of members of the Society ten days in advance. At this meeting there shall be elected a President, Vice-President, Secretary and Treasurer, as well as any number of members-at-large. The past President shall be the President from the fiscal year ending at this meeting and shall be an officer of the Board.

The officers and Directors so elected shall form a Board, and shall serve until their successors are elected and installed. Any vacancy occurring during the year shall be filled at the next Board meeting, provided it is so stated in the notice calling such a meeting. Any parent of a member of good standing shall be eligible to any office in the Society.

17. Meetings of the parents of members of the Society may be called at any time by the Secretary upon the instruction of the President of the Board by notice in writing to the last known address of each member, delivered in the mail Ten (10) days or by telephone three (3) days previous to the date of such a meeting. A special meeting shall be called by the President or Secretary if a petition signed by Ten (10) parents of members in good standing, setting forth the reasons for calling such a meeting, which shall be by letter to the last known address of each member, delivered in the mail Ten (10) days previous to the meeting.

18. Thirty (30%) percent of parents of the members in good standing shall constitute a quorum at any meeting of the members of the Society.

VOTING

19. Any parent of a member in good standing who has not withdrawn from membership or been suspended or expelled as herein provided, shall have the right to vote at any meeting of the Society, with each family allowed one vote. Such votes must be made in person and not by proxy or otherwise. The Board may decide whether or not the vote shall be by secret ballot or otherwise.

REMUNERATION

20. An officer or parent of a member of the Society may be employed by the Society for remuneration to carry on a specific task necessary in achieving the Society's objectives, however no remuneration shall be given to an officer or member where he or she is not so employed.

BORROWING POWERS

21. For the purpose of carrying out its objectives, the Society may borrow or raise or secure the payment of money in such a manner as it thinks fit, and without restricting the generality of the foregoing, by the issue of debentures and non-participating shares, but this power shall be exercised only by a Specific Resolution.

BY-LAWS

22. The By-Laws may be rescinded, altered or added to by a Special Resolution passed by a majority vote of not less than three-fourths of such members' parents entitled to vote as are present in person, at a general meeting of which one month's written notice specifying the intention to propose the resolution as a special resolution has been duly given.

23. A Resolution in writing signed by all the Directors shall be as effective as a Resolution passed at a meeting of the Directors duly convened and held.

DATED this 20 day of February, 1990.

NAME (SIGNATURE)

COMPLETE ADDRESS

Please print name below signature.

Anita Spolotini
Anita Spolotini

44-Woodgate Ct. SW T2W4C1

Diane Wells
Diane Wells

819-Woodpark Way S.W. T2W2

Angeline Wester
ANGELINE WESTER

174 CAPILANO CR. NW. T2L 0Z

Judith Murphy
Judith Murphy

331 Woodbriar Circle S.W
T2W 6A

Vivien Lowry
Vivien Lowry

3222 6 St. SW. T2S 2M3

WITNESS:

NAME (SIGNATURE)

COMPLETE ADDRESS

John Spolotini
JOHN SPOLOTINI

44-Woodgate Ct. SW
T2W4C1

CALGARY TRITONS SUMMER SWIM CLUB

SPECIAL RESOLUTION

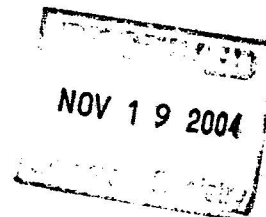
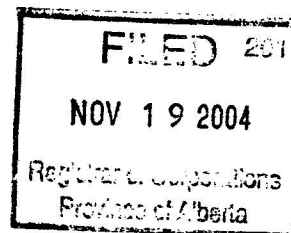
BE IT RESOLVED THAT THE FOLLOWING DISSOLUTION CLAUSE BE ADDED TO OUR CLUBS' BYLAWS:

1. All funds and assets of the Calgary Tritons Summer Swim Club will be donated to a charity (the exact charity or charities to be chosen by Special Resolution at the time) in the event of the dissolution of the Calgary Tritons Summer Swim Club.

Officer's Certificate

I, Brent Spice, authorized officer of the Calgary Tritons Summer Swim Club, hereby certify the foregoing to be a true extract of the Special Resolution passed at a meeting of the members on September 25, 2004.

Brent Spice Nov. 17, 2004
Brent Spice
President,
Calgary Tritons Summer Swim Club



CALGARY TRITONS SUMMER SWIM CLUB

SPECIAL RESOLUTION

BE IT RESOLVED THAT THE FOLLOWING CHANGE TO BYLAW 14 BE MADE:

1. December 31 in each year shall be the end of the fiscal year of the Society.

Officer's Certificate

I, Brent Spice, authorized officer of the Calgary Tritons Summer Swim Club, hereby certify the foregoing to be a true extract of the Special Resolution passed at a meeting of the members on September 25, 2004.

Brent Spice Nov. 17/2004

Brent Spice
President,
Calgary Tritons Summer Swim Club

