

Edmonton Rally Club | MINUTES

Meeting date | time 3/9/2016 7:00 PM | Meeting location 6563 Gateway Blvd

Meeting called by Mike Thorn
Type of meeting EGM
Facilitator Mike Thorn
Note taker Kait Priest

Attendees
See Attached

AGENDA TOPICS

Agenda topic Vote on 2 options in Petition | Presenter Mike Thorn

Discussion – Current positions held on the executive as follows: President – Mike Thorn, Vice President – Mike Elhard, Treasurer – Bob Robinson, Secretary – Shaun Semple. The club is incorporated, the lawyer will have this information/appropriate documentation. Bob moves to vote between options A (completely new board) and B (retain named positions, but vote for new directors/members at large). Justin seconds the motion. Vote was held by show of hands.

Conclusion

| Vote | Totals |
|----------|--------|
| Option A | 21 |
| Option B | 0 |
| Abstain | 8 |

Agenda topic Presentation of the Bylaws as they stand | Presenter Mike Thorn

Discussion - We are accepting the bylaws as they are written, however are also accepting that Family memberships exist, although they are not indicated in the bylaws. Please see attached bylaws for position descriptions. Bob moves to open nominations, Matt seconds the motion. Assigned Adjudicators: Chris Stubbs and Chris Badry

Agenda topic Nominations for President

Discussion – Nominations presented: Mike Thorn, Mike Elhard, Matt Jones, ~~Brandon Male~~ (declined nomination)

Conclusion Bob moves to destroy the ballots, William seconds the motion

| Vote | Totals |
|-------------|--------|
| Mike Elhard | 0 |
| Mike Thorn | 16 |
| Matt Jones | 12 |
| Abstained | 1 |

Agenda topic *Nominations for Vice President*

Discussion – Nominations presented: Matt Jones, Justin Bayliff, Mike Elhard, ~~Callen Schmidt~~ (declined nomination)

Conclusion Kait moves to destroy the ballots, Bob seconds the motion

| Vote | Totals |
|----------------|--------|
| Matt Jones | 12 |
| Justin Bayliff | 16 |
| Mike Elhard | 1 |

Agenda topic *Nominations for Treasurer*

Discussion – Nominations presented: Bob Robinson, Mike Elhard

Conclusion Bob moves to destroy the ballots, Lorne seconds the motion

| Vote | Totals |
|--------------|--------|
| Bob Robinson | 29 |
| Mike Elhard | 0 |

Agenda topic *Nominations for Secretary*

Discussion – Nominations presented: Kait Priest, Mike Elhard

Conclusion Bob moves to destroy the ballots, Eric seconds the motion

| Vote | Totals |
|-------------|--------|
| Kait Priest | 27 |
| Mike Elhard | 1 |
| Abstained | 1 |

Agenda topic *Nominations for Directors/Members at Large*

Discussion – Nominations presented: Jordon Dombrosky, Brandon Malo, Lorne Badry, Mike Elhard, ~~Chris Badry, Marcel Chichak, Dave Sharp, William Mo~~ (declined nomination)

Conclusion Chris moves to destroy the ballots, Mike seconds the motion

| Vote | Totals |
|------------------|--------|
| Jordon Dombrosky | 17 |
| Brandon Malo | 26 |
| Lorne Badry | 22 |
| Mike Elhard | 15 |

| Position | Name |
|----------------|------------------|
| President | Mike Thorn |
| Vice President | Justin Bayliff |
| Treasurer | Bob Robinson |
| Secretary | Kait Priest |
| Director | Brandon Malo |
| Director | Lorne Badry |
| Director | Jordon Dombrosky |

Conclusion – Shaun moves to end the meeting, William seconds the motion

Next Meeting *April 13, 2016, 6:30 pm* | Location *6563 Gateway Blvd*

Edmonton Rally Club | Attendees

Meeting date | time 3/9/2016 7:00 PM | Meeting location 6563 Gateway Blvd

Meeting called by Mike Thorn
Type of meeting EGM
Facilitator Mike Thorn
Note taker Kait Priest

Attendees

Colin Amero
Chris Badry
Justin Bayliff
Jordon Dombrosky
Ryan Goerzen
John Hall
Trevor King
Bryan Maplethorpe
Scott Myatt
Bob Robinson
Dave Sharp
Adam Vokes
Lynden Vuvan
Callen Schmidt
Sam Abdelmalek

Attendees

Jared Amero
Lorne Badry
Brenda Delvrey
Eric Dostie
Martin Guiney
Matt Jones
Brandon Malo
William Mo
Kait Priest
Adriana Sharp
Chris Stubbs
Mai Vu
Shaun Semple
Marcel Chichak
Mike Thorn

Society Bylaws

Name of Society

EDMONTON RALLY CLUB

MEMBERSHIP

1. Membership fee, if any, in the society shall be determined, from time to time, by the members at a general meeting. Any person residing in Alberta, and being of the full age of 18 years, may become a member by a favourable vote passed by a majority of the members at a regular meeting of the society, and upon payment of the fee. Such voting shall be by ballot, unless the meeting by resolution otherwise decides. Any person under the age of 18 years may in the same manner become a member upon payment of half of the said fee.
2. Any member wishing to withdraw from membership may do so upon a notice in writing to the Board through its Secretary. If any member is in arrears for fees or assessments for any year, such member shall be automatically suspended at the expiration of six months from the end of such year and shall thereafter be entitled to no membership privileges or powers in the society until reinstated. Any member upon a majority vote of all members of the society in good standing may be expelled from membership for any cause which the society may deem reasonable.

PRESIDENT

3. 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

4. Board of Directors, Executive Committee or Board, shall mean the Board of Directors of the society.
5. The Board shall, subject to the bylaws 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 10 days notice in writing mailed to each member or by three days notice by fax or telephone. Any four 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 transactions at such meeting shall be ratified at the next regularly called meeting of the Board; otherwise they shall be null and void. *or electronic-mail. JAS. MFC*
6. 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 days after the appointment or election, or if they acted as a director pursuant to the appointment or election.
7. Any director or officer, upon a majority vote of all members in good standing, may be removed from office for any cause which the society may deem reasonable.

SECRETARY

8. 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. He/she shall have charge of the Seal of the society which whenever used shall be authenticated by the signature of the Secretary and the President, or, in the case of the 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 the correspondence of the society and be under the direction of the President and the Board.
9. The Secretary 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 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.

TREASURER

10. 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 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 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

11. 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 1 JANUARY TO 31 DECEMBER
12. 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.

or by electronic-mail

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MEETINGS

13. The society shall hold an annual meeting on or before 28 FEBRUARY in each year, of which notice in writing to the last known address of each member shall be delivered in the mail 28 days prior to the date of the meeting. At this meeting there shall be elected a President, Vice-President, Secretary, Treasurer, (or Secretary-Treasurer), and three directors. 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 meeting, provided it is so stated in the notice calling such meeting. Any member in good standing shall be eligible to any office in the society.
14. General meetings of the society may be called at any time by the Secretary upon the instructions of the President or Board by notice in writing to the last known address of each member, delivered in the mail eight days prior to the date of such meeting. A special meeting shall be called by the President or Secretary upon receipt of a petition signed by one-third of the members in good standing, setting forth the reasons for calling such meeting, which shall be by letter to the last known address of each member, delivered in the mail eight days prior to the meeting.
15. FIVE (5) members in good standing shall constitute a quorum at any meeting.

VOTING

16. 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 must be made in person and not by proxy or otherwise.

REMUNERATION

17. 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

18. 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 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 of the society.

BYLAWS

19. The Bylaws may be rescinded, altered or added to by a "Special Resolution".

Dated 7 MARCH 2005

Signature: RAWL JAIRATH
Print Name: RAWL JAIRATH

Signature: Mike Elherd
Print Name: Mike Elherd

Signature: Marcel Chichak
Print Name: Marcel Chichak

Signature: Dave Sharp
Print Name: Dave Sharp

Signature: NICK BOONW
Print Name: NICK BOONW

WITNESS

Signature: VINCENT TONG
Print Name: VINCENT TONG

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