

Lost Traction ATV & SxS Club CONSTITUTION

- 1.0 The society name is **Lost Traction ATV & SxS Club** (hereafter sometimes referred to as "CLUB").
- 2.0 The purposes of the Society are:
 - a. The enhancement of public safety as it pertains to ATV use
 - b. To promote and foster the sport of A.T.V.ing in British Columbia
 - c. To protect the access of A.T.V.s to public lands in B.C.
 - d. To protect the environment.

Lost Traction ATV & SxS Club BY-LAWS

- A. Upon winding up or dissolution of the Society and after payment of all debts and liabilities the remaining property of the Society shall be distributed or disposed of within one year to another non-profit conservation/recreation oriented society to be determined by the Board of Directors.
- B. This CLUB shall operate in the Province of British Columbia

TERMS OF ADMISSION OF MEMBERS AND THEIR RIGHTS AND OBLIGATIONS

1. The members of the CLUB are the subscribers of the constitution and bylaws and every person who agrees to become a member complies with the membership requirements.
2. The following persons and/or companies shall be eligible for memberships in the CLUB;
 - a. Any person, regardless of age and place of residence, shall be eligible for membership in the CLUB.
 - b. Any company, manufacturer, dealer, or any commercial company who subscribes to the objectives of the CLUB.
 - c. Every member shall subscribe to the general objectives of the CLUB.

3. Membership:

There shall be two categories of membership, namely Full Membership and Associate Membership.

An applicant for Full Membership must

- i) pay to the CLUB the annual Membership Fee as set by the CLUB from time to time and
- ii) be a member in good standing of ATV-BC.

An applicant for Associate Membership shall be

- i) a member in good standing of ATV-BC by virtue of membership in another club, or
- ii) the spouse, partner or family member of a member in good standing of the CLUB. An Associate Member shall pay to the CLUB the annual Associate Membership Fee as set by the CLUB from time to time. Members and Associate Members in good standing shall enjoy all the rights and be subject to the obligations of membership.

4. The elected Board of Directors shall establish the annual membership fee after the Annual General Meeting each season, if required.

5. A person shall cease to be a member of the CLUB;

- a. By delivering his/her resignation, in writing, or e-mailed to the Secretary of the society, or by mailing or delivering it to the address of the CLUB.
- b. On his/her death, or in the case of a corporation, on dissolution.
- c. On being expelled; or
- d. On has been a member not in good standing for twelve (12) consecutive months.
- e. On doing anything to negate the objectives of the CLUB.

6. a. A member may be expelled by a special resolution of the members passed at a general meeting.

b. A brief statement of the reason or reasons for the proposed expulsion shall accompany the notice of special resolution for expulsion.

c. The person who is subject of the proposed resolution for expulsion shall be given an opportunity to be heard at the general meeting before the special resolution is put to a vote.

7. All members are in good standing, except a member who has failed to pay his/her current annual membership fee, or any other subscription or debit due and owing by him/her to the society and he/she is not in good standing so long as the debt remains unpaid.

CALLING OF GENERAL AND SPECIAL MEETING OF THE CLUB AND CONSTITUTING A QUORUM AT ANY SUCH MEETING AND THE RIGHTS OF VOTING

8. The Annual General Meeting (AGM) shall be held once per calendar year, in the province of British Columbia, on a day fixed by the Board of Directors, and with 30 (thirty) days written notice of such meeting shall be e-mailed or handed to all members, by the Secretary, or by any member of the Board, or the official newsletter.

9. Special business meeting may be called at the written request of ten percent (10%) or ten (10) members, whichever is less and with 15 (fifteen) days notice, e-mailed to be given of any special meeting to all members by the Secretary, or failing the Secretary, by any member of the Board, or the official newsletter.
10. At any Annual General Meeting, the quorum shall be 10 percent of the membership, or ten members, whichever is less.
11. At any Annual General Meeting, or Special Meeting, each member attending shall be entitled to one vote and the vote of the majority shall prevail. Voting shall be by a show of hands, unless three (3) or more members present request a secret ballot.
12. Proxy votes will not be allowed.
13. The Board of Directors of the CLUB shall be elected at the Annual General Meeting (provided however that notwithstanding the foregoing, the Past President shall be a Director). If any election of Directors is not held on time, the current Directors shall continue until such an election is held. Only one (1) family member is permitted to be on board of directors at any given time.

TERMS OF OFFICE:

President ----- 2 Years on even years

Vice-President----- 2 Years on odd years

Treasurer ----- 2 Years on even years

Secretary ----- 2 years on odd years

Director 1,3 & 5 ----- 2 years on odd years

Director 2,4 & 6----- 2 years on even years

In the event that the secretary and Treasurer are combined as one director then it shall be for 1 year only.

14. After the CLUB elections are held, the board shall appoint a President, Vice President, Secretary and Treasurer of the CLUB from among the Directors. The out-going president (if in good standing) will get a honorary director position of the CLUB for one year. This privilege is can be revoked if the out-going president resigned or was removed from the President position.
15. There shall not be less than five (5) Directors on the Board and not more than ten (10). The Board of Directors may fill any casual vacancy on the Board, even if the number of members on the Board drops below five (5).
16. A member of the Board of Directors shall cease to be a member of the Board of Directors upon his/her resignation in writing or e-mail submitted to the Board, or upon the election of a new Board of Directors at an Annual General Meeting, or upon a written petition submitted at any time by the majority of members, or upon such Director being certified as mentally incompetent, or upon that Director having missed 3 (three) consecutive General Meetings, or upon ceasing to be a voting member of the CLUB. The membership shall upon the resignation / removal of a director have the authority to appoint by election a member in good standing to the vacated director position and that director shall hold office until the cessation of that vacated term of office.
17. The affairs of the CLUB shall be managed by the Board of Directors who may exercise all such powers and do all such acts and things as may be exercised, or done by the CLUB, or by law expressly to be done by the CLUB at a meeting, or otherwise.

18. A quorum at any meeting of the Board of Directors shall be three (3) Directors.
19. The Directors may, by regulation approved by not less than two thirds (2/3) of the Directors, establish procedure for the conduct of their meeting.
20. The President shall preside at all meetings of the CLUB and of the Directors. The President is the chief executive officer of the CLUB and shall supervise the other officers in the execution of their duties. Have custody of the common seal of the CLUB; and maintain the register of members.
21. The Vice President shall carry out the duties of the President during his/her absence.
22. The Secretary shall:
 - a. Conduct the correspondence of the CLUB.
 - b. Issue notice of meetings of the CLUB and Directors.
 - c. Keep minutes of all meetings of the CLUB and Directors.
 - d. Have custody of all records and documents of the CLUB, except those, required to be, kept by the Treasurer.
23. The Treasurer shall:
 - a. Keep the financial records, including books of account necessary to comply with the SOCIETY ACT; and
 - b. Render financial statements to the Directors, members and others when required.
24. The offices of the Secretary and Treasurer may be held on one (1) person, who shall be known as the Secretary/Treasurer. When a Secretary/Treasurer holds office the total number of Directors shall not be less than five (5) or the greater number that may have been determined, pursuant to By Law 14.
25. In the absence of the Secretary from a meeting, the Directors shall appoint another person to act as Secretary at the meeting.
26. The President of the CLUB shall act as Chairperson at all meetings of the Directors and CLUB. The Secretary shall act as Secretary of all meetings of the Directors and the CLUB.
27. The Directors may establish such committees and appoint chairpersons thereof, as they consider desirable from among the membership at large.
28. No officer or Director of the CLUB shall be entitled to remuneration except by resolution of the membership, at an Annual General Meeting, or at a Special Meeting called for that purpose. Directors of the CLUB will be entitled to remuneration for all expenses incurred on behalf of the CLUB, upon presentation of the receipt. All expenses must be approved by the Board of Directors.

REVIEW AND BOOKS OF ACCOUNT

29. The Directors shall see that all necessary books and records of the CLUB are regularly and properly kept and that books of account are reviewed annually by a financial committee consisting of at least 2 club members who are not on the board of directors. A copy of bank statement to be part of financial report to prove club funds and their report given at the next Annual General Meeting.
30. Any club expense to be paid in excess of \$500.00 must be approved by membership at CLUB general meeting.
31. Any funds borrowed must be approved by membership at Club general meeting.

ALTERATIONS OF BY-LAWS

32. The by-laws of the CLUB may be altered or amended at an Annual General Meeting, or a Special Meeting, by a special resolution approved by three quarter's (3/4) majority of the members present.

MINUTES AND RECORDS

33. The Secretary shall keep and have custody of the minutes, of the proceedings, of the Directors and of the Annual General Meeting and Special Meetings of the CLUB.

Dated, moved and passed this _____

President: Jeff Boylan _____ Witness _____
10056 Kenswood Drive, Chilliwack V2P7N4

Vice-President: Chris Shirley _____ Witness _____
50387 Kensington Drive, Chilliwack V4Z0C4

Treasurer: Denise Winczura _____ Witness _____
10056 Kenswood Drive, Chilliwack V2P7N4

Secretary: Jeff Champ _____ Witness _____
46476 Rancho Drive, Chilliwack V4Z1K3

Rides Director: Melvin Garib _____ Witness _____
15755 87a Ave, Surrey V4N5C9

Rides Director: Wayne Demers _____ Witness _____
53 Moqwem Place, Deroche V0M1G0

Rides&Trails Director: Peter Brodie _____ Witness _____
5509 Alpine Crescent, Chilliwack V2R3W2

Director: Chris Pylatuk _____ Witness _____
46015 Avalon Ave, Chilliwack V2P3P8

Director: Gerald Gelderman _____ Witness _____
4668 Ramona Drive, Chilliwack V2P8B4

Director: Jim Moir _____ Witness _____
22941 72 Ave, Langley V2Y2K3