

CONSTITUTION

1. NAME

The name of this Society shall be "BARRIERE & DISTRICT RIDING CLUB"

2. OBJECT OF SOCIETY

To encourage and promote the knowledge of horsemanship with emphasis on the education in horsemanship of the younger members. To organize, promote and manage appropriate equestrian affairs such as gymkhanas, horse shows, trail rides, lectures, demonstrations and other activities deemed beneficial by the membership.

3. OPERATION

The operations of this Society, until otherwise changed in accordance with the Act, shall be chiefly carried on in the area known as Division 5 of School District 24.

4. DISSOLUTION

Upon the winding-up or dissolution of the Society, any funds of the Society remaining after the satisfaction of its debts and liabilities shall be given or transferred to such organization or organizations promoting interest in equestrian affairs.

BY – LAWS

1. TERMS OF ADMISSION OF MEMBERS, THEIR RIGHTS AND OBLIGATIONS:

- a. The membership of this Society shall consist of any person or corporation who has paid the annual membership fee as prescribed by resolution of the voting members at the Annual Meeting and subject to the approval in all cases of the directors.
- b. There shall be 5 classes of membership, namely:
 - i. Family
 - ii. Adult (over 18 years old)
 - iii. Student (13 to 17 years old)
 - iv. Junior (up to 12 years old)
 - v. Associate (non-riding)
- c. Any person or corporation who is a Member over 16 years of age shall have voting privileges. Associate Members and any member under 16 years of age are non-voting members and at no time shall their numbers exceed the voting members.
- d. Each voting member present; be it in person or corporation, shall be entitled to one vote only on each question decided at club meeting or other activities which may require a vote.

2. CONDITIONS UNDER WHICH MEMBERSHIP CEASES AND MANNER IN WHICH A MEMBER MAY BE EXPELLED

- a. Membership in the Society shall be terminated upon resignation or upon non-payment of the annual membership fee within three calendar months from when they become due and payable which date shall be determined by a resolution of the directors.
- b. The Senior Executive only may, upon a $\frac{3}{4}$ majority vote, refuse membership to, or revoke membership on any person or corporation which they have reasonable grounds to believe did not act in the best interest of the Society.

3. MEETINGS

- a. This Society shall hold an Annual General Meeting each year; this being held in the month of November.
- b. Written notice of the time and place of the Annual General Meeting, the regular monthly meetings, and any special meetings, shall be sent to each member in good standing at least one week prior to the meeting.
- c. Twelve eligible voting paid up members shall be quorum at all Annual General Meetings of the Society. Eight voting members shall be quorum at all regular general meetings.
- d. A general meeting may be called at any time by the President, or any four Directors, or by any twenty voting members of the Society. The person or persons calling the general meeting shall state in writing the purpose of calling the meeting; shall sign the aforementioned statement and shall deposit it with the Secretary.
- e. The President or Vice-President shall preside at all general meetings but shall not be entitled to vote except in the case of a tie, in which case he/she shall have a casting vote.

4. APPOINTMENT & REMOVAL OF DIRECTORS & OTHER OFFICERS: THEIR DUTIES, POWERS AND REMUNERATION.

- a. There shall be at least 9 Directors of this Society, consisting of:
 - i. Executive: President, Vice-President, Secretary, Treasurer
 - ii. Directors: minimum 5 Members in good standing
- b. These Officers shall be elected at the Annual General Meeting and shall hold office until the next Annual General Meeting
- c. A Director or Officer may be removed from office by an extraordinary resolution and a two-third majority vote cast by members in good standing that are present at a special meeting called for this purpose. At this same special meeting a replacement for this Officer may be elected for the remainder of the term which would normally have been filled by the Officer removed.

- d. All resignation of Officers must be submitted in writing.
- e. Should a Director resign or be absent from three consecutive meetings without just cause, the Directors may appoint a replacement until the next Annual General Meeting.
- f. The member of the Society who served as President in the immediately preceding year shall automatically be appointed as a Director for a term of one year.
- g. The Directors shall meet at least once every two months.
- h. Special meetings of the Directors may be called by the President or by any four Directors on three days' notice by letter, telephone or personal contact.
- i. Five Directors shall form a quorum at any Directors Meeting.
- j. At each Annual General Meeting the Directors shall place before the meeting a report in writing of all activities of the Society for the preceding year.
- k. No remuneration shall be paid to the Members of this Society for the performance of their duties. Honorariums may be presented from time to time for special services rendered the Society.
- l. THE PRESIDENT: shall be the chief executive of this Society and shall have the general management and direction; subject to the authority of the Board; of the Society's affairs and business. It shall be his/her duty to preside at all meetings of the members and/or the Board of Directors, and to perform such other duties as may be delegated to him/her under or pursuant to the by-laws.
- m. THE VICE-PRESIDENT: shall during the absence or disability of the President, assume all duties and powers of the President. The Vice-President shall perform such duties and exercise such powers as the President may delegate to him/her or the Board may prescribe.
- n. THE SECRETARY: shall attend all meetings of the board and the Society, and shall enter or cause to be entered in books kept for that purpose, the minutes of all proceedings thereat. He/she shall be responsible for receiving and filing the minutes of all committee meetings and reports of the Officers, committees and other reports of the Society. He/she shall give or cause to be given all notices required to be given to the Directors and the members. He/she shall also perform such other duties as the President or Board may prescribe.
- o. THE TREASURER: shall attend all meetings of the board and the Society, and keep full and accurate books of the accounts in which shall be recorded all receipts and disbursements of the Society and under the direction of the board, shall control the deposit of money, safekeeping of securities and the disbursement of the funds of the Society. He/she shall render to the Board whenever required, an account of his/her transactions as Treasurer and of the financial position of the Society and shall perform other duties as the President or Board may prescribe

- p. THE DIRECTORS: duties shall be such as the terms of their engagement calls for or as the President or the Board may prescribe. The powers and duties of an Officer to whom an assistant has been appointed, may be exercised and performed by such assistant, unless the President or Board otherwise direct.

5. BORROWING POWERS

- a. The Directors may borrow or raise or secure the payment of money in such manner as they think fit to a maximum limit of \$2.00 per active member.

6. AUDIT OF ACCOUNTS

- a. At each Annual General Meeting immediately following the end of the Fiscal Year, the treasurer shall present to the annual general meeting a detailed financial report of the financial status of the Society, including assets, income and expenditure. The Board of Directors may appoint a qualified individual to assist in the audit of the accounts and preparation of the reports.
- b. The Society shall run all accounts on a fiscal year basis, commencing November 1, and ending October 31, next.

7. CORPORATE SEAL

- a. The Seal of the Society shall be kept by the Secretary and shall be used on documents upon the authority of a directive resolution.

8. ALTERATION OF BY-LAWS

- a. Any alteration or revisions of any of the existing By-Laws shall be done by extraordinary resolution passed by a two-thirds majority vote cast by members in good standing who are present at an Annual General Meeting or a special meeting called for this purpose, provided that on no account may the organization or association cease being a non-profit organization or depart from its general objectives.

9. TIME AND PLACE OF INSPECTION OF BOOKS AND RECORDS

- a. The books and records of the Society may be inspected by the members of the Society at the places of business of the Secretary and/or Treasurer respectively on the first business day of each month during business hours, or in the event of either the Secretary and/or Treasurer not having a place of business, the appropriate books and records of the Society may be inspected at the residence of the Secretary and/or Treasurer respectively on the first business day of each month during the business hours.

10. MISCELLANEOUS

- a. All meetings shall be conducted in accordance with the rules and procedures laid down in the 75th Edition of Roberts Rules of Order.
- b. Stallions will be permitted at club events if handled by a CAPABLE adult. The Board of Directors reserves the right to request the handler of a stallion remove the animal from the grounds if the stallion's conduct is considered dangerous to the safety of all other participants, spectators and stock.
- c. Any member or members having complaints about club activities or members have direct recourse to and only to the Directors of the CLUB at a regular Director's Meeting.
- d. These Constitution & By-Laws shall be reviewed at minimum every two years, and a review log kept on file with the original copies of the Constitution & By-Laws and any resolutions. This review will be completed by a committee consisting of the President and at least 2 members in good standing.

11. FIRST OFFICERS

The following persons have been elected as first officers of the Society and will hold such office until after the Annual General Meeting in November, 1973.

President – Dick Ross, Barriere
Vice-Pres. – Paul Sabyan, Barriere
Sect-Treas. – Shirley Wittner, Barriere
Asst. Sec – Lorna Long, Barriere
Directors – Barney Black, Barriere
Mike Louis, Barriere
Louis VanBurskirk, Little Fort
Richard Peterson, Little Fort
Fred Long, Barriere