

SURREY AMATEUR RADIO CLUB
No. S-14280

PURPOSE

To promote and encourage interest and activities associated with amateur radio. To assist the Community in the event of an emergency or wherever communications may be required.

BY-LAWS (Nov 05, 2010)

1. MEMBERSHIP

Membership in the Club shall be of four classes:

(a) Honorary Member

The membership may elect, from time to time, as Honorary Members, persons known for their interest in radio or for their service to the Club. An Honorary Member shall not pay dues and shall not have a vote.

(b) Full Member

Open to persons who hold a certificate of proficiency in radio in the Amateur Experimental Service. A Full Member shall pay dues and have one vote.

(c) Life Member

The membership may elect, from time to time, as Life Members, persons who have performed an extraordinary service to the Club. A Life Member shall not pay dues and will have one vote.

(d) Associate Member

An Associate Member may be any person who wishes to participate in the Club activities. An Associate Member cannot be a member of the Executive Committee. An Associate Member can be the head of a group committee or a member of a group committee. An Associate Member shall pay dues and shall have one vote.

2. APPLICATION FOR MEMBERSHIP

1. Applicants must complete and sign a membership application form, which will be given to the Secretary or Treasurer for processing.

2. Membership may be denied to an applicant by a majority vote of members present at a regular meeting if the applicant's prior actions or attitudes toward the aims and policies of the Club show just cause for such an action.

3. Membership is granted to an applicant upon issuance of a membership card signed by the Treasurer or Secretary.

3. CESSATION OF MEMBERSHIP

Membership in the Club shall cease:

(a) For a Full or Associate Member: When a member ceases to be in good standing. All members are in good standing except a member who has failed to pay his current annual membership fee or other subscription of debt due and owing by him to the Club within a period of three months or by submitting a letter of resignation.

(b) Upon Death.

(c) By Expulsion: Any member may be expelled by a special resolution. The member may state his case in person or in writing at the meeting at which the resolution will be considered. The member will be notified of the result by registered mail.

(d) By Resignation.

4. DUES

(a) Dues shall be payable within ninety days of the September meeting.

(b) The schedule of dues deemed necessary by the membership may be revised by a simple majority at the Annual General Meeting.

5. EXECUTIVE COMMITTEE

(a) There shall be an Executive Committee consisting of an elected President, Vice-President, Secretary and Treasurer.

(b) The members of the Executive shall be Full or Life Members of the Club.

(c) Three members shall make up a committee quorum.

(d) Meetings of the Executive shall be at the call of the President.

(e) The Executive may, of its own power, decide and act upon all matters of the Club except that:

i. It may not commit the Club or Members to any binding or continuing action without ratification by a Regular, Special or Annual Meeting.

ii. It may not commit the Club to any financial obligation beyond the existing funds of the Club or \$300.00.

iii. It may not cause a reversal, change or negation of a legally established decision of a Regular, Special or Annual Meeting.

(f) A member of the Executive may be removed from office by a special resolution and another member may be elected or, by ordinary resolution, appointed to serve the balance of the term. This resolution will require a Special Meeting and a seventy-five percent majority vote of the Members present.

(g) Full Members and Life Members only will be permitted to serve on the Executive Committee.

6. MEETINGS

(a) A regular business meeting will be held a minimum of 8 times a year at a time, place and day acceptable to the membership with adequate notice given.

(b) The Executive of the Club shall, on the requisition of ten percent or more of the voting members of the Club, herein called the "requisitioners" convene a general meeting of the Club. The requisition shall state the purpose of the general meeting, be signed by the requisitioners and delivered or sent via registered mail to the address of the Club. It may consist of several documents in like form each signed by one or more of the requisitioners. If within twenty one days after the date of delivery of the requisition, the Executive do not convene a general meeting, the requisitioners, or most of them may themselves convene a general meeting to be held within four months after the date of the requisition. A general meeting convened by the requisitioners shall be convened in the same manner, as nearly as possible as a General Meeting by the Executive.

(c) Special meetings may be called by the Executive provided that prior to such a meeting the general membership was notified at least 14 days in advance, in written form. A special meeting may only deal with the subject or subjects for which it was called.

(d) A quorum for a Regular, Special or Annual Meeting shall be no less than twenty five percent of the membership, with at least fifty one percent of those in attendance to be voting members in good standing.

(e) All Full Members, Associate Members in good standing and Life Members shall be eligible to vote.

7. ELECTIONS

The fiscal year of the Club shall be from June 1 to May 31.

Elections for all executive positions shall be conducted at the Annual General Meeting held in June. In preparation for each election a nominating committee will be formed to ensure a full slate of nominees. Further nominations will be accepted from the floor. The list of nominees will be posted at the June meeting. For a person to be accepted as a nominee for an executive position that person shall be a member in good standing with the Club. Election shall be by secret ballot. The new Executive shall assume its duties at the conclusion of the Annual General Meeting.

8. EXAMINATION OF FINANCIAL RECORDS

The financial records of the Club shall be examined for accuracy at the end of each fiscal year by one person appointed by the Membership.

9. INVENTORY

An inventory of the physical assets of the Club shall be maintained and this list shall be made available to the membership with items available to individual members on a loan basis. Specific requirements for the use of these items will be decided by the Executive or by an Inventory Committee.

10. REIMBURSEMENT

(a) The Club shall be under no obligation to offer any compensation to any persons who volunteer their services/labour to the Club.

(b) All purchases made by Members for the Club, must be approved by the Executive or Membership before purchase.

11. DUTIES OF THE EXECUTIVE

The President shall preside at all meetings, enforce the Club by-laws, form/appoint committees as required, represent the Club where and when required.

The Vice-President shall assist the President as required and, in the absence of the President, will assume the duties of the President.

The Secretary shall record minutes of all meetings, keep a roll of members, carry on all correspondence and read all communications at each meeting.

The Treasurer shall control and supervise the collection of all monies payable to the Club and shall keep an accurate account of all monies received and expended.

All cheques shall be signed by the President or Treasurer.

At the expiration of their respective terms of office, members of the Executive will turn over everything in their possession belonging to the Club to their successors.

12. DISSOLUTION

On the winding up or dissolution of the Club and after all debts are paid or provision for payment made, the assets of the Club then remaining shall be sold, distributed, transferred or delivered to such charitable institutions as the Executive and the Club Members shall resolve and approve by Special Resolution.

Signed _____ President
_____ Vice-President
_____ Secretary

Date: _____