# Parksville-Qualicum Fish and Game Association Constitution

Society Act #S -15461

INCORPORATION DATE: JUNE 2, 1980

- 1. The name of the Society is "PARKSVILLE-QUALICUM FISH AND GAME ASSOCIATION".
- 2. The purposes of the Society are:
  - (a) To propagate, preserve, and protect fish, game, and the environment, on behalf of the general public;
  - (b) To advocate the enactment of legislation for the protection and preservation of fish, game, and the environment;
  - (c) To promote an appreciation of sportsmanlike methods in angling and hunting;
  - (d) To create and foster a public sentiment in favour of (a), (b), and (c);
  - (e) To encourage the study and record of the Club history;
  - (f) To cooperate with all associations, agencies, or departments having similar objectives;
  - (g) To encourage and support science based fish, land and wildlife management;
  - (h) To promote education courses in hunter training and shooting sports;
  - (i) To provide facilities for recreation and amateur competition in shooting sports, including rifle, trap, skeet, handgun, archery, etc.;
  - (j) To do such other things as are incidental or conducive to the attainment of the above objectives.

#### CONTENT INDEX

## **PART 1 - DEFINITIONS AND INTERPRETATION**

- 1 Definitions
- 2 Definitions in Act apply
- 3 Conflict with Act or regulations

#### **PART 2 - MEMBERS**

- 1 Application for membership
- 2 Duties of members
- 3 Amount of membership dues
- 4 Member not in good standing
- 5 Member not in good standing may not vote
- 6 Termination of membership if member not in good standing
- 7 Life members

## **PART 3 - GENERAL MEETINGS OF MEMBERS**

- 1 Time and place of general meeting
- 2 Ordinary business at general meeting
- 3 Notice of special business
- 4 Chair of general meeting
- 5 Alternate chair of general meeting
- 6 Quorum required
- 7 Quorum of general meetings
- 8 Lack of quorum at commencement of meeting
- 9 If quorum ceases to be present
- 10 Adjournment by chair
- 11 Notice of continuation of adjourned general meeting
- 12 Order of business at general meeting
- 13 Method of voting
- 14 Announcement of result
- 15 Proxy voting not permitted
- 16 Matters decided at general meeting by ordinary resolution

## **PART 4 - DIRECTORS**

- 1 Number of directors on Board
- 2 Election or appointment of directors
- 3 Directors may fill casual vacancy on Board
- 4 Term of appointment of director filling casual vacancy
- 5 Term of Directors

### **PART 5 - DIRECTORS' MEETINGS**

- 1 Calling directors' meeting
- 2 Notice of directors' meeting
- 3 Proceedings valid despite omission to give notice
- 4 Conduct of directors' meetings
- 5 Quorum of directors

Constitution & By-law Index February 28, 2017 approved at AGM

- 6 Committees' responsibility
- 7 Committee Chair
- 8 Committee meetings
- 9 Notice of Committee meetings
- 10 Temporary absence
- 11 Resolution seconding not required

#### **PART 6 - BOARD POSITIONS**

- 1 Election or appointment to Board positions
- 2 Directors at large
- 3 Role of president
- 4 Role of vice-president
- 5 Role of secretary
- 6 Absence of secretary from meeting
- 7 Role of treasurer

#### PART 7 - REMUNERATION OF DIRECTORS AND SIGNING AUTHORITY

- 1 Remuneration of directors
- 2 Signing authority

## **PART 8 - DISSOLUTION**

1 Dissolution clause

# PART 9 - SEAL

1 Seal use

#### **PART 10 - BORROWING**

1 Borrowing and debentures

#### **PART 11 - AUDITOR**

1 Auditor, if required

#### **PART 12 - NOTICE TO MEMBERS**

1 Method and time of notice to members

#### **PART 13 - BY-LAWS**

- 1 By-law to members
- 2 By-laws alterable only by special resolution