

Common Ground Arts Society April 2016 Proposed Revision to Original Bylaws

Introduction to the Revision Process:

Guiding Concepts for the revision of these bylaws:

1. We are aiming to guide, not to restrict.
2. We have considered the concept of policies vs bylaws as we revise; where do particular procedures belong? We have created a secondary policy document in our revision process (described further below.)
3. We aim to use genderless pronouns: “they” and “their” instead of “he/she” and “hers/his.”

Please note the following:

The original CGAS Bylaws are available on our website here: http://www.commongroundarts.ca/wp-content/uploads/2014/04/CGAS_Bylaws.pdf

This revision of the CGAS Bylaws was created based on the Societies Act of Alberta and examples laid out by Board Development: Drafting and Revising Bylaws for Not for Profit Organizations in Alberta - A Guidebook courtesy of the Government of Alberta.

You can read the Societies Act of Alberta here: http://www.qp.alberta.ca/1266.cfm?page=S14.cfm&leg_type=Acts&isbncln=0779726936

You can explore Revising Bylaws for Not for Profit Organizations in Alberta - A Guidebook here: <http://culture.alberta.ca/community/programs-and-services/board-development/resources/workbooks/>

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We have created a very rough “POLICY” document where we have deposited all notes, procedures, ideas that we decided not to include in the formal bylaws but think may be useful for the Board (or future iterations of the Board.) The Board Policy doc is something that we expect to use as a guide but it is in no way binding or restricting. We expect this document will be fluid and will be modified as the Board membership changes over the years.

Thank you,

CGAS Bylaw Revision Committee

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Article 1 - Defining and Interpreting Bylaws

1.1 Definitions

In these bylaws, the following words have these meanings.

1.1.1 Act - The Societies Act of Alberta regulates societies incorporated in Alberta.

1.1.2 Annual General Meeting (AGM) means the annual general meeting described in Article 3.1.

1.1.3 Board means the Board of Directors of this Society.

1.1.4 Bylaws mean the Bylaws of this society as amended.

1.1.5 Director means any person elected or appointed to the Board.

1.1.6 Member means a member of the Society as defined in Article 2.

1.1.7 Register of members means the register maintained by the Board of Directors containing the names of the Members of the Society.

1.1.8 Society means the Common Ground Arts Society (CGAS.)

1.1.9 Special Meeting - a meeting of the society other than a general meeting; scheduled to discuss and/or act on a specific item described in Article 3.2.

1.1.10 Special Resolution - A resolution passed at a general meeting or special meeting of which not less than 21 days' notice specifying the intention to propose the resolution has been duly given, and by the vote of not less than 75% of those members who, if entitled to do so, vote in person or by proxy.

1.1.11 Written Notice - written notice includes handwritten notice or e-mail notice

1.2 Interpretation

The following rules of interpretation must be applied to interpreting these Bylaws

1.2.1 Singular and Plural: words indicating the singular number also include the plural, and vice versa.

1.2.2 Corporation: words indicating persons also include corporations.

1.2.3 Headings are for convenience only. They do not affect the interpretation of these Bylaws.

Article 2 - Membership

2.1 Admission of Members

Any individual (or group) may become a member.

2.2 Membership Fees

Board of Directors oversees policies on membership fees. No membership will be denied due to lack of funds.

2.3 Rights and Privileges of Members

2.3.1 Any Member in good standing is entitled to:

- a. receive notice of the Annual General Meeting of the Society;
- b. upon written notice to the Society members may attend any meeting of the Society at the invitation or discretion of the board;
- c. speak at the Annual General Meeting of the Society;
- d. vote at the Annual General Meeting of the Society;
- e. exercise other rights and privileges given to Members in these bylaws

2.3.2 Number of Votes

Any member in good standing is entitled to one (1) vote at the Annual General Meeting of the Society.

2.3.3 Member in Good Standing

A member is in good standing when:

- a. the Member has paid any required fees to the Society; and
- b. the Member is not suspended as a Member as provided for under Article 4.5

2.4 Suspension of Membership

2.4.1 Decision to Suspend or Withdraw

The Board, at a Special Meeting called for that purpose, may suspend a member's membership for reasons including but not limited to:

- a. if the Member has failed to abide by the bylaws or resolutions of the Society;
- b. if the Member has been disloyal to the Society;
- c. if the Member has disrupted meetings or functions of the Society; or
- d. if the Member has done or failed to abide by the do anything judged to be harmful to the Society.

2.4.2 Notice to the Member

2.4.2.1 The Board will notify the affected member of the possibility of any suspension through written notice before the Special Meeting.

2.4.2.2 The notice will be sent in writing (by mail or e-mail) to the last known address of the Member shown in the records of the Society.

2.4.2.3 The notice will state the reasons why suspension is being considered.

2.4.3 Decision of the Board

2.4.3.1 The Member will be offered an opportunity to appear before the Board to address the matter.

Article 3 - Meetings of the Society

3.1 The Annual General Meeting

3.1.1 The Society holds its Annual General Meeting no later than four months following the fiscal year end (December 31st.) The Board of Directors sets the places, day and time of the meeting.

3.1.2 The Secretary (or a designated staff member) communicates (mails, post, e-mails or delivers) a notice to ALL members at least twenty one (21) days before the Annual General Meeting. This notice states the place, date and time of the Annual General Meeting, and any business requiring a Special Resolution.

3.1.3 Agenda for the Meetings

The Annual General Meeting deals with the following matters:

- a) approval of the agenda;
- b) approval of the minutes of the previous Annual General Meeting;
- c) considering the President's report;
- d) reviewing the financial statements setting out the Society's income, disbursements, assets, liabilities and report(s) from the audit committee;
- e) appointing the auditors;
- f) electing the President;
- g) electing the Directors of the Board;
- h) considering matters specified in the meeting notice;
- i. other specific motions that any members have given notice of before the meeting is called.
- j. any other matters specified by the board.

3.1.4 Quorum

All members are invited but not required to attend. At least three quarters (3/4) of the Board of Directors must be in attendance for the AGM.

3.2 Special Meeting of the Society

3.2.1 Calling of the Special Meeting

A Special Meeting may be called at any time:

- a. by a resolution of the Board to that effect; or
- b. on the written request of at least half (1/2) of Directors. The request must state the reason for the Special Meeting and the motion(s) intended to be submitted at this Special Meeting; or
- c. on the written request of at least twelve (12) of the Members. The request must state the reason for the Special Meeting and the motion(s) intended to be submitted at this Special Meeting

3.2.2 Notice

The Board of Directors communicates (ex: mail, e-mail social media posts) a notice to each member at least twenty one (21) days before the Special Meeting. This notice states the place, date, time, and purpose of the Special Meeting.

3.2.3 Agenda for Special Meetings

Only the matter(s) set out in the notice for the Special Meeting are considered at the Special Meeting.

3.2.4 Quorum

Article 4 - Governance of the Society

4.1 The Board of Directors

4.1.1 Governance and Management of the Society

The Board governs and manages the affairs of the Society. The Board may hire paid administrative staff to carry out management functions under the direction and supervision of the Board.

4.1.2 Powers and Duties of the Board

The Board has the powers of the Society, except as stated in the Societies Act.

The powers and duties of the board include but are not limited to:

- a. Promotion of the objects of the Society;
- b. Promoting membership of the Society;
- c. Maintaining and protecting the Society's assets and property.
- d. Approving the annual budget for the Society;
- e. Oversee payment of all expenses for operating and managing the Society;
- f. Overseeing payment of all contractors for services and protecting the management and directors from debts of the Society;
- g. investing any extra monies;
- h. overseeing the financial operations of the Society; and/or borrowing or raising monies;
- i. Create and uphold policies to manage and operate the Society;
- j. oversee all contracts for the Society;
- k. maintaining all accounts and financial records of the Society;
- l. appointing legal counsel as necessary;
- m. making policies, rules and regulations for operating the Society and using its facilities and assets;
- n. selling, disposing of, or mortgaging any or all of the property of the Society; and
- o. Without limiting the general responsibility of the Board, delegating its powers and duties to the Executive Committee or the paid administration of the Society.

4.1.3 Election of the Directors and the President

4.1.3.1 Only members of the society are eligible to run for the Board of Directors.

4.1.3.2 The Board of Directors shall be elected by the members to hold office until the close of the next annual general meeting of members.

4.1.3.3 The Directors of the Society include but are not limited to the President, Secretary, Treasurer.

4.1.3.4 The Board may decide by resolution which board positions shall exist.

4.1.4 Resignation, Death or Removal of a Director

4.1.4.1 A Director, including the President, may resign from office by giving one (1) month's notice in writing. The resignation takes effect either at the end of the month's notice or on the date the Board accepts the resignation.

4.1.4.2 Voting Members may remove any director including the President before the end of their term. There must be a majority vote at a Special Meeting called for this purpose.

Article 5 - Finance and other Management Matters

5.1 Finance and Auditing

5.1.1 The fiscal year of the Society ends on December 31 of each year end

5.1.2 There must be an audit of the books, accounts and records of the Society at least once each year. The books, accounts and records of the Secretary and Treasurer shall be audited each year by a duly qualified accountant or by two members of the board appointed for that purpose by the board.

5.2 Cheques and Contracts of the Society

5.2.1 All cheques or monies of the Society must be signed by the Directors or other persons authorized to do so by resolution of the Board.

5.2.2 All contracts of the Society must be signed by the Directors or other persons authorized to do so by resolution of the Board.

5.3 The Keeping and Inspection of Books and Records of the Society

5.3.1 The Secretary shall keep a copy of the Minute Book of the Society (paper and electronic) The Secretary or someone acting in that capacity shall record minutes of the AGM, Board and Special Meetings.

5.3.2 The Secretary keeps the current original Minute Books on behalf of the Registered Office of the Society. This record contains minutes from all current meetings of the Society, the Board, and the Committees.

5.3.3 The Board keeps and files all necessary books and records of the Society as required by the Bylaws of the Societies Act.

5.3.4 A Member may inspect the books or records of the Society upon reasonable notice (at least 30 days) to the President or Secretary of the Society of their intention to do so.

5.3.5 Unless otherwise permitted by the Board, such inspection will take place only at the Registered Office, or other regular business premises operated by the Society, during normal business hours.

5.3.6 All financial records of the Society are open for such inspection by the Members during normal business hours and with reasonable notice.

5.3.7 Other records of the Society are also open for inspection, except for records that the Board designates as confidential. Reasonable notice must be provided.

5.4 Borrowing Powers

5.4.1 The Society may borrow or raise funds to meet its objects and operations. The Board decides the amounts and ways to raise money, including giving or granting and security.

5.5 Payments

5.5.1 No Member, Director, or Office of the Society receives any payment for their services as a Member or Director.

Article 6 - Amending the Bylaws

6.1 These bylaws may be cancelled, altered, or amended only by a Special Resolution at any Annual General Meeting or Special Meeting of the Society.

6.2 The twenty-one (21) days notice of the Annual General meeting or Special Meeting of the Society must include details of the proposed resolution to change the Bylaws.

6.3 The amended bylaws take effect after approval of the Special Resolution at the Annual General Meeting or Special Meeting and accepted by the Corporate Registry of Alberta.

Article 7 - Distributing the Assets and Dissolving the Society

7.1 The Society shall not pay any dividends or distribute its property among the Members

7.2 If the Society is dissolved, any funds or assets remaining after paying all debts are to be paid to a not for profit organization that has objects similar to those of the Common Ground Arts Society.

7.3 Members are to select the organization to receive the assets by special resolution. In no event may any Members receive any assets of the Society.