

STETTLER MINOR SOCCER ASSOCIATION BYLAWS

MEMBERSHIP

1. Membership fee, if any, in the society shall be determined, from time to time, by the members at a general meeting. Any person residing in Stettler or the County of Stettler, and being the full age of 18 years, may become a member by a favorable vote passed by a majority of the members at a regular meeting of the society, and upon payment of the fee. Such voting shall be by ballot, unless the meeting by resolution otherwise decides.
2. Any member wishing to withdraw from membership may do so voluntarily upon notice in writing to the Board.

PRESIDENT

3. The President shall be ex-officio a member of all Committees. He/she shall, when present, preside at all meetings of the society and of the Board. In his/her absence, the Vice President shall reside at any such meetings. In the absence of both, a chairperson may be elected at the meeting to preside. As well, he/she will serve a two year term as Past President following his/her term as President and sit on the Board.

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BOARD OF DIRECTORS

4. The Business of the Association shall be conducted by a Board of Directors, which shall constitute the President, Past President, Vice President, Secretary, Treasurer, Travel Team Coordinator, House League Coordinator, Technical Director and Registrar. Positions that may be combined include Secretary/Treasurer or Treasurer/Registrar.
5. The election of the officers shall be by secret ballot at the Association's Annual General Meeting.
6. The Board of Directors shall meet not less than quarterly.
7. Duties of the Members of the Board shall be determined at the first Board Meeting.
8. Meetings of the Board shall be called by the President or by a circulated written notice signed by a majority of the members of the Board.
9. Any director or officer, upon a majority vote of all members in good standing, may be removed from office for any cause which the society may deem reasonable.

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DUTIES OF THE BOARD

10. As stated in Article 18 of the Alberta Soccer Association's Bylaws and General Rules and Regulations.
11. During the playing season, if a situation arises that the President deems necessary to address immediately, the President can call an emergency meeting to deal with the situation, take disciplinary measures, etc. by meeting with at least two other members of the Discipline Committee. The situation, and any resulting action taken, will then be discussed and adopted into the minutes of the next regular meeting.

SECRETARY

12. It shall be the duty of the Secretary to attend all meetings of the Association and of the Board and to keep accurate minutes of the same. He/she shall have charge of the Seal of the society which, whenever used, shall be authenticated by the signature of the Secretary and the President, or, in the case of a death or inability of either to act, by the Vice President. In case of the absence of the Secretary, his/her duties shall be discharged by such officer as may be appointed by the Board. The Secretary shall have charge of all the correspondence of the society and be under the direction of the President and the Board.
13. The Secretary shall also keep a record of all the members of the society and their addresses send all notices of the various meetings as required and collect or receive the annual dues or assessments levied by the society. Such monies shall be promptly turned over to the Treasurer for deposit in a bank, trust company, credit union or Treasury Branch as required.

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TREASURER

14. The Treasurer shall receive all monies paid to the society and be responsible for deposits of same in whatever bank, trust company, credit union or Treasury Branch the Board may order. He/she shall present a full detailed account of receipts and disbursements to the Board whenever requested and shall prepare for submission to the Annual Meeting a statement duly audited of the financial position of the society and submit a copy of the same to the Secretary for the records of the society. He/she shall properly account for the funds of the society and keep such books as may be directed. The Office of the Secretary and the Treasurer may be filled by one person if any Annual Meeting for the election of officers shall so decide.

AUDITING

15. The books, accounts and records of the Secretary and the Treasurer shall be audited at least once each year by a duly qualified accountant or by two members of the society elected for that purpose at the Annual Meeting. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor at the Annual Meeting of the society. The fiscal year of the society in each year shall be August 31⁵

16. The books and records of the society may be inspected by any member of the society at the Annual Meeting or at any time upon giving reasonable notice and arranging a time satisfactory to the officer or officers having charge of same. Each member of the Board shall at all times have access to such books and records.

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TENURE AND ELECTIONS

17. The following shall be elected to two year tenure on even numbered years: President, Vice President, Secretary and Technical Director.

18. The following shall be elected to two year tenure on odd numbered years: Treasurer, Registrar, Travel Team Coordinator and House League Coordinator.

MEETINGS

19. This Association shall hold an Annual Meeting on or before October 31st of each year, of which reasonable notice shall be given to members at least fourteen days prior to the date of the meeting. At this meeting, *dependent* upon whether the year is odd or even, an election of Officers and Board members shall occur. The officers so elected shall form a Board and shall serve until their successors are elected and installed. Any vacancy occurring during the year shall be filled at the next meeting, provided it is so stated in the notice calling such meeting. Any member in good standing shall be eligible to any office in the association.

20. General meetings of the Association may be called at any time by the Secretary upon the instructions of the President or Board by giving reasonable notice to members at least eight days prior to the date of such meeting; A special meeting shall be called by the President or Secretary upon receipt of a petition signed by one-third of the members in good standing. Setting forth the reasons for calling such meeting, which shall be sent by letter to the last known address of each member, giving reasonable notice at least eight days prior to the meeting?

21. Six members in good standing shall constitute a quorum at any meeting.

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VOTING

22. Any member who has not withdrawn from membership nor has been neither suspended nor expelled shall have the right to vote at any meeting of the Association. Such votes must be made in person and not by proxy or otherwise.

EMUNERATION

23. Unless authorized at any meeting and after notice for same shall have been given, no officer or member of the Association shall receive any remuneration for his/her services.

BORROWING POWERS

24. For the purpose of carrying out its objects, the Association may borrow or raise or secure the payment of money in such manner as it thinks fit, and in particular by the issue of debentures. But the power shall be exercised only under the authority of the Association, and in no case shall debentures be issued without the sanction of a special resolution of the Association.

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25. The Bylaws may be rescinded, altered or added to by a "Special Resolution" 'SpecialResolution Stettler Minor Soccer Association Corporate Access Number:5012196365 Thereby certify that the following special resolution was passed at a meeting of the members of Stettler Minor Soccer Association on September 27, 2007.

The by-laws were changed as follows:

- By-law 28 is added to read:

DISSOLUTION OF ASSOCIATION

28. If, at any time, Stettler Minor Soccer Association was to dissolve, or cease to exist, all equipment, monies, assets and any gaming proceeds remaining will be distributed to another charitable, not for profit or religious organization within the community; or transferred in trust to a municipality until such time as the assets can be transferred from the municipality to one of such groups. This would be decided by the Stettler Minor Soccer Association Board of Directors at the last regular meeting of the Association.

- By-law 15 is changed to read: AUDITING

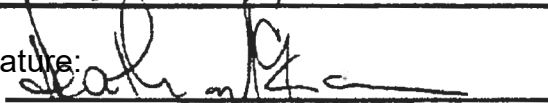
16. The book, accounts and records of the Secretary and Treasurer shall be audited at least once each year by a duly qualified accountant or by two members of the society elected for that purpose at the Annual Meeting. A complete and

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proper statement of the standing of the books for the previous year shall be submitted by such auditor at the Annual Meeting of the society. The fiscal year of the society in each year shall end September 30.

Date: September 27, 2007

Signature:



Title: US•QtN;