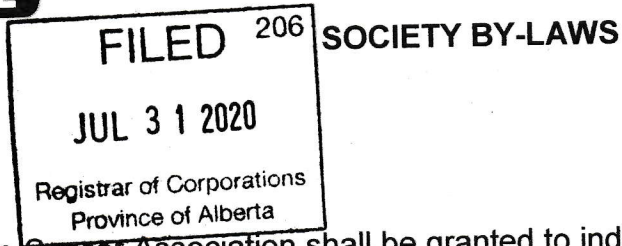




The name of the society is

STRATHMORE SOCCER ASSOCIATION



SOCIETY BY-LAWS

Membership

1. Membership in Strathmore Soccer Association shall be granted to individuals who meet the following prerequisites:
 - Registered Player anytime over a 12 month period
 - Parents or Guardians of Registered Minor Player anytime over a 12 month period
 - Coaches and Manager of any team anytime over a 12 month period
 - Board Member elected at the Annual General Meeting anytime over a 12 month period
2. Any member wishing to withdraw from membership may do so at any time upon notice to a representative of Strathmore Soccer Association with the understanding that no fees will be refunded. Any member upon a majority vote of the Board of Directors of the Society may be expelled for any cause which the Board may deem reasonable.

Board of Directors

3. Board of Directors, Executive Committee or Board, shall mean the Volunteer Board of Directors of the Society.
4. The Board shall, subject to the By-Laws or directions given by majority vote at any meeting properly called and constituted, have full control and management of the affairs of the Society, and meetings of the Board shall be held as often as may be required, but at least once every three months, and shall be called by the President. A special Board of Directors meeting may be called on the instructions of any two members thereof provided they request the President in writing to call such a meeting, and state the business to be brought before the meeting. Meetings of the Board shall be *called by three days' notice by email. 50 Percent of the active board members shall constitute a quorum.* Meetings shall be held without notice if a quorum of the Board is present, provided, however, that any business transactions at such meeting shall be ratified at the next regularly called meeting of the Board, otherwise they shall be null and void.
5. Any director or officer upon a majority vote of all members in good standing may be removed from office for any cause which the Board may deem reasonable.

President

6. 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 preside at any meetings, and in the absence of both, a chairman may be elected by the meeting to preside thereafter.

Secretary

7. It shall be the duty of the Secretary to attend all meetings of the Society and of the Board and to keep accurate minutes of the same. He/she shall have charge of the Seal of the Society, which seal whenever used shall be authenticated by the signature of the Secretary and the President, or in the case of the death or of the inability of either to act, by the Vice-President. In the case of the absence of the Secretary, these duties shall be discharged by such officer to be appointed by the Board. The Secretary shall have charge of all correspondence of the Society and if required, shall be responsible for counting of ballots. The Secretary shall be under the direction of the President and of the Board.
8. The Secretary shall also keep a record of all members of the Society and their addresses in order to send notices of the various meetings as required.

Treasurer

9. The Treasurer shall receive all moneys paid to the Society and shall be responsible for the deposit of same in whatever Bank, Trust Company, Credit Union, or Treasury Branch the Board may order. He/she shall properly account for the funds of the Society and keep such books as may be directed. 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 General Meeting a statement duly audited as hereinafter set forth of the financial position of the Society and submit a copy of same to the Secretary for the records of the Society. The office of the Secretary and Treasurer may be filled by one person if any annual meeting for elections of officers shall so decide.

Directors

10. The Directors shall have the following titles: Referee/Scheduling, Coaching, Fundraising/Casino, Equipment, Field Maintenance, Adult Soccer and two General.

Auditing

11. The books, accounts and records of the Secretary and Treasurer shall be audited at least once a year by a duly qualified accountant, or by two members of the Society appointed for that purpose at a regularly scheduled Board 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 General Meeting of the Society. The fiscal year end of the Society in each year shall be September 30.
12. The books and records of the Society may be inspected by any member of the Society at the Annual General Meeting provided for therein or at any time upon giving reasonable notice and arranging a time satisfactory of the officer or officers having charge of same. Each member of the Board shall at all times have access to such books and records.

Meetings

13. The Society shall hold an Annual General Meeting on or before March 30 in each year, of which notice shall be given through social media and all members who have been in good standing receive notice by email 21 days prior to the date of the meeting. At this meeting there shall be elected a President, Vice-President, Secretary, Treasurer (or Secretary-Treasurer) and eight Directors. When a position is not filled by acclamation, a secret ballot is required to fill the position. Intent to hold or accept an open position, a written letter submitted prior to the scheduled AGM will be accepted in the case that the individual is unable to attend.
14. General meetings of the Society's Board may be called at any time by the Secretary upon instructions of the President or Board by email to each Board member and social media, three days' prior to the date of such meeting. A special Member's meeting shall be called by the President or Secretary upon receipt by him/her of a petition signed by one-third of the members in good standing, setting forth the reasons for calling such a meeting, which shall be delivered to each Board member three days prior to the meeting.
15. 50 Percent of the active board members in addition to four (4) members in good standing shall constitute a quorum at any Annual General Meeting.
16. Within four weeks following the Annual General Meeting, the President shall call a Board meeting for the purpose of familiarizing the new Board members of the Society with rules, procedures and By-Laws. At this time the Directors will be appointed to their positions.
17. Rules and all points of order not covered under the By-Laws of Strathmore Soccer Association shall be referred to the By-Laws of Calgary Minor Soccer Association or Alberta Soccer Association.

Voting

18. Any member in good standing, shall have the right to vote at any meeting of the Society. Such votes must be made in person and not by proxy or otherwise. Minor players under the age of 18 are not entitled to a vote.

Remuneration

19. Unless authorized at any meeting and after notice for the same shall be given, no officer or member of the Society shall receive any remuneration for his/her services.

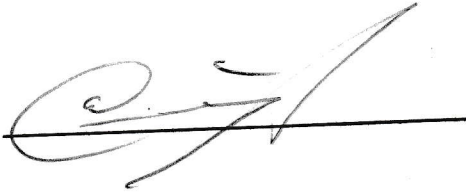
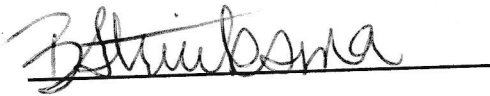


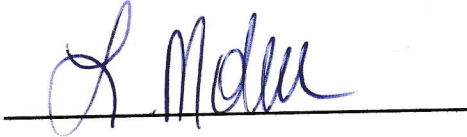
Borrowing Powers

20. For the purpose of carrying out its objectives, the Society may borrow or raise or secure the payment of money in such manner as it sees fit, and in particular by the issue of debentures, but this power shall be exercised only under the authority of the Society, and in no case shall debentures be issued without the sanction of a special resolution of the Society.

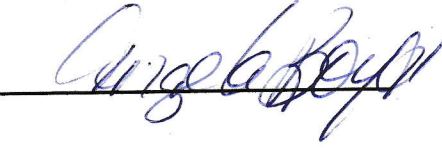
By-Laws

21. The By-Laws may be rescinded, altered or added to by a "Special Resolution".

Date of Special Resolution: **March 4, 2020**

Printed Name	Signature	Address
1. Alex Cunningham		101 Speargrass Cres. Carseland AB, T0J0M0
2. Brenda Struiksma		304 Strathford Bay Strathmore AB, T1P 1N8
3. Sheri Porter		314 Strathford Crescent Strathmore AB, T19 1N9
4. Nicole Giese		Box 17, Site 8 RR#2 Strathmore AB, T1P 1K5
5. Leanne Mohr		<u>Site 14 Box 6 RRI</u> <u>Strathmore AB</u> TIP 1J6

Witness

Printed name	Signature	Address
1. <u>Angela Boyd</u>		<u>1704 Strathmore PI</u> <u>Strathmore AB</u> TIP 1T1