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REGISTERED
MAY 21 1965
THE REGISTRAR OF COMPANIES
PROVINCE OF ALBERTA

BY-LAWS

of

GRANDVIEW HEIGHTS COMMUNITY LEAGUE

1. The name of the League shall be GRANDVIEW HEIGHTS COMMUNITY LEAGUE.
2. The area to be served by the Grandview Heights Community League shall be defined as being that portion of the City of Edmonton more particularly described as the Douglas Subdivision and shall be bounded on the West by Grandview Drive, and on the North by Grandview Drive, on the East by 122nd Street, and on the South by 62nd Avenue.

MEMBERSHIP

3. Any person residing in or owning real property within the boundaries of Grandview Heights Community League may become a member upon payment of the required membership fee to be set out by the Executive.
4. Honourary Life Membership may be conferred upon any person by a general meeting of the League.
5. Associate Membership may be granted to such persons as the Executive may from time to time determine, but always

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however such associate member is not and will not qualify for election or appointment to any executive position and may not vote at any general meeting. If such person does vote his vote shall not be counted.

6. All members are admitted only on the condition of submission to the By-laws and Rules of the League.

7. Any member wishing to withdraw from membership may do so by giving notice in writing to the Secretary.

8. By an Extra-ordinary Resolution, any member may be expelled from membership for any cause which the League may deem sufficient.

9. Extra-ordinary Resolution means a resolution passed by not less than a three-fourths majority of members in good standing as are present and entitled to vote at a general meeting of which notice specifying the intention to propose the resolution as an extra-ordinary resolution has been duly given.

10. The provisions of Section 25 of The Societies Act, being Chapter 315 of the Revised Statutes of Alberta, 1955, shall apply to the League.

OFFICERS

11. The League shall have the following officers:

- (a) President
- (b) Vice-President
- (c) Secretary

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- (d) Treasurer
- (e) Chairman of the Building and Grounds Committee
- (f) Chairman of the Education and Arts Committee
- (g) Chairman of the Recreation and Sports Committee
- (h) Chairman of the Social Committee
- (i) Chairman of the Membership Committee
- (j) Chairman of the Local Improvement Committee
- (k) Chairman of such other committees as may be required.

(l) Immediate past President.

12. All officers shall be elected by the majority vote of fully qualified members only, at the annual meeting of the League. Term of office shall not be greater than two years.

13. All officers must be accredited members of the League and must conform therefore to the residential qualification laid down in Clause 3.

14. The officers shall be the Executive Board for the purpose of interpreting these by-laws and maintaining the general well-being of the League and the aims and objects as set out in the preamble of incorporation.

(a) The Executive shall, subject to the by-laws or directions given to it by majority vote at any meeting properly called and constituted, have full control and management of the business and the affairs of the League. Meetings of the executive shall be held as often as the business of the society shall require and at least once every three months, and shall be called by the President. A special meeting may be called on the instructions of any two members thereof provided they request the President in writing to call such meeting, and state the business to be brought before the meeting. Meetings

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of the Board shall be called by ten days' notice in writing mailed to each member or by three days' notice by telegram or telephone. Any four members shall constitute a quorum, and meetings may be held if a quorum of the Board is present.

15. In case an officer dies, resigns or ceases to be a member or has not been appointed at the annual meeting or if for any reason an officer becomes unable to attend to the duties of his office, the vacancy thereby caused may be filled for the unexpired portion of such officer's term of office by the election of a substitute by a meeting of the Executive Board or by a general meeting of the League.

16. An officer may retire from his office upon giving notice to the League in general meeting, or to the Secretary of the League; and such retirement shall take effect in accordance with such notice.

17. The office of any officer shall ipso facto be vacated if he ceases to be a member or if he be absent from three duly called consecutive meetings of the League or of the Executive Board without good cause.

18. The League by extra-ordinary resolution may remove any officer before the expiration of his term of office and elect another member in his stead. The person so elected shall hold office during the time only as the officer in whose place he was elected would have held the same if he had not been removed.

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19. The annual statement in the form of a balance sheet shall be audited and signed by two officers other than the Treasurer; and forwarded to the office of the Federation.

20. The President shall preside at all meetings of the League and shall ex officio be a member of all committees. He shall, with the Treasurer, sign on behalf of the League all deeds, contracts, conveyances, bills, notes, cheques, debentures and all other papers and documents which pertain to the affairs of the League.

21. The Vice-President shall perform the duties of the President in the absence of the President.

22. The Secretary shall act as Secretary of the meetings of the League and of the Executive Board and shall take and keep the minutes of such meetings, and shall keep a roll of the members of the League and such other records as they may direct. He shall have charge of the seal of the society which seal whenever used shall be authenticated by the signatures of the Secretary and the President or in the absence of the President by the Vice-President.

23. The Treasurer shall receive all monies collected or otherwise received on behalf of the League, and issue receipts therefor, and pay all accounts when properly approved, and keep accounts, receipts, and vouchers for the same. He shall deposit the funds of the League in such bank or banks as the League in general meeting may direct. He shall, with the President, sign on behalf of the League, all bills, notes, cheques, debentures and all other papers and documents which pertain to the finances of the League. At the annual meeting

of the League he shall present a statement of the affairs of the League for the preceding year, after the same has been duly audited and shall report the financial position of the League as often as required by the League in general meeting.

24. The books and records of the League may be inspected by any member of the League at the annual meeting provided for herein 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 Executive shall at all times have access to such books and records.

25. The Chairman of each Committee shall choose his Committee and shall make known to the League the names of such chosen members, and shall convene and preside over the meeting of such committee.

26. No officer, committee or member of the League shall expend any money of the League, or incur any indebtedness on behalf of the League or sell or dispose of any property of the League, without express authority for his so doing being first duly given by the Executive.

27. Subject to the provisions of paragraph 26 hereof:

(a) The Building and Grounds Committee shall have charge of all buildings, works, improvements, tools and equipment of the League; and the operation of the skating rink;

(b) The Education and Arts Committee shall have

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charge of the arranging of speeches, lectures, debates, musicals and dramatic entertainments, and all other activities of an educational nature;

(c) The Recreation and Sports Committee shall have charge of ~~the operation of the sports grounds~~, promotion of carnivals, supervision of hockey, baseball and other games, and generally of all matters coming under the classification of sports. Where a Men's Club has been formed, this shall be part of the Recreation and Sports Committee;

(d) The Local Improvement Committee shall receive and act on complaints regarding City services, traffic safety and planning, and all complaints if found to be justified by the facts, shall be set out in writing and submitted to the Federation of Community Leagues Executive for such action as may be deemed necessary;

(e) The Membership Committee shall be responsible for the Annual Drive for members, shall keep a record of all active members, shall collect membership fees set by the members in meeting and account to the League for all such fees collected;

(f) The Social Committee shall have charge of the operation of all social activities of the League. Alternately where a Ladies Auxiliary has been formed, the Chairman of the Ladies Auxiliary shall act as Chairman of the Social Committee;

(g) Should any need arise the Executive may appoint anyone as Chairman for any Committee not previously

mentioned and may assign to him such duties or obligations as are deemed necessary.

28. If any activity or proposed activity of the League requires the co-operation of two or more of the said Committees, such committees shall act together and be presided over by the Chairman of the committee which is most directly in charge of the activity.

29. If any disputes shall arise as to which Committee has jurisdiction to take charge of any certain activity or matter, such dispute shall be referred to and disposed of by the Executive Board.

30. A Special Committee may be appointed by any general meeting for such purpose and with such powers as the meeting may direct.

31. Questions arising at an Executive Board Meeting shall be decided in the same manner as at a general meeting. At all meetings of committees a majority shall constitute a quorum.

MEMBERSHIP IN FEDERATION

32. The League is an incorporated member of the Federation of Community Leagues and shall subscribe such annual fees as may be set from time to time by the member leagues. Paid up membership entitles the League to participation in all activities promoted by the Federation.

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FISCAL YEAR END MEETINGS

33. The fiscal year of the League shall end on the 31st day of May. The annual meeting shall be held at such time and place as may be determined by the Executive Board to receive the reports of the officers for the preceding year, to elect officers and to transact such other general business as may legally come before the meeting. Such meeting shall be known as annual general meeting and shall be held on or before May 31st of each year.

34. The League may also hold a general meeting once each month at such date as shall be fixed at the next preceding general meeting, and such meeting shall be known as monthly general meeting.

35. The President may, whenever he thinks fit, convene a special general meeting; and he shall, upon the written requisition of ten or more members, call a special general meeting at such time and place as the requisitionists may prescribe. All such requisitions shall express the object of the meeting proposed to be called and shall be left with the Secretary, who shall promptly advise the President thereof.

36. Upon being so advised of such requisition, the President shall forthwith proceed to convene the same, to be held within one week from the date of the requisition, and if he does not proceed to convene the same, the requisitionists

or any ten or more members may themselves convene a meeting.

37. Notice of any general meeting shall be given to all members by the Secretary by mail, by telephone, or by any other effective method, at least one day (exclusive of Sunday) previous to such meeting.

38. The accidental omission to give notice of any meeting to any member shall not invalidate the proceedings of any such meeting.

39. Eight or more members personally present shall be a quorum for any general meeting, and no business shall be transacted unless a quorum is present at the commencement of the meeting.

VOTES OF MEMBERS

40. No person who is not a member of the League shall be entitled to vote at any meeting.

41. Each member who has paid his current annual dues shall be entitled to one vote only and must vote personally and not by proxy.

42. In event of any vote resulting in a tie, the Chairman of the meeting shall have a deciding vote.

43. At any meeting unless a poll is demanded by the Chairman or by three or more members present, a declaration by the Chairman that a resolution has been carried, or carried

by a particular majority, or lost or not carried, by a particular majority, an entry to that effect in the Minute Book of the Society shall be conclusive evidence of the fact, without proof of the number or portion of the votes recorded in favour of or against such resolution.

44. If a poll be demanded it shall be taken forthwith in such manner as the meeting may direct, and the result of the poll shall be deemed to be the resolution of the meeting. The demand for a poll may be withdrawn.

GENERAL

45. The order of business at all business meetings of the League shall be as follows:

- (a) Reading and adoption of minutes;
- (b) Business arising out of the minutes;
- (c) Treasurer's report;
- (d) Business arising out of the Treasurer's report;
- (e) Delegations;
- (f) Correspondence;
- (g) Reports of committees, delegates and other representatives;
- (h) Unfinished business;
- (i) New business.

46. No officer of the League shall be entitled to receive any remuneration for his services as such.

47. Unless otherwise disqualified, any retiring officer of the League shall be eligible for immediate re-election to the same or any other office.

48. The borrowing powers of the League shall be exercised only by extra-ordinary resolution.

49. The by-laws of the League shall not be rescinded, altered or added to except by extra-ordinary resolution of the League.

50. Members of the female sex shall have equal rights and privileges with those of the male sex; and shall be eligible for any office in the League, and where masculine gender is used in these by-laws the same shall be construed as including the feminine gender where the context or the party referred to so requires.

51. ~~For the purpose of carrying out its objects the League shall have the powers contained in Table A of The Companies Act except such of them as may be expressly excluded or abrogated herein.~~

Dated at the City of Edmonton, in the Province of Alberta this 20 day of May A.D. 1965

	<u>NAME & OCCUPATION</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
1	<u>M. Bulke Executive</u>	<u>12427 Grandview Drive</u>	
2	<u>J. T. Moser Physician</u>	<u>6608 - 124 St.</u>	
3	<u>Wm. J. Bruce Professor</u>	<u>6211 - 128 St.</u>	
4	<u>George B. Latour</u>	<u>12504 - 66 Ave.</u>	
5	<u>Robert J. Turner</u>	<u>Carl Junction</u>	<u>6504 - 125 St.</u>
WITNESS: <u>W. K. Handoff</u>		<u>Ch. D. City of Edmonton</u>	