

SCHEDULE ("B")

KAMLOOPS MODEL AIRPLANE SOCIETY

BY - LAWS

(October 1996)

1. **MEMBERSHIP**

- a) Members shall be persons interested in the operation and/or the advancement of Radio Controlled Aircraft.
- b) All applicants for membership, and those accepted into membership shall be bound by the by-laws of the society.
- c) All members requiring flying privileges must be a member of the Model Aeronautics of Canada (MAAC).
- d) **OPEN MEMBERS** shall be persons who have paid the designated initiation fee and annual open membership dues in effect for that year.
- e) **INITIATED MEMBERS** shall be persons who have paid the designated initiation fee and the annual initiated membership dues as is in effect for that year, and do not require flying privileges.
- f) **SENIOR MEMBERS** shall be persons who are over the age of 60 years as of January 1st of that year, and have paid the designated initiation fee and the annual senior membership dues as is in effect for that year.
- g) **JUNIOR MEMBERS** shall be persons who were under the age of 18 years as of January 1st of that year, and who have paid the annual junior membership dues as in effect for that year.
- h) **SPOUSAL MEMBERS** shall be persons who are the spouse of an open member, initiated member, or a senior member and have paid the annual spousal membership dues as in effect for that year.
- I) **ASSOCIATED MEMBERS** shall be persons interested in the affairs of the society, but do not require flying privileges and have paid the annual associated membership dues as in effect for that year.

- j) **LIFE MEMBERS** shall be persons who paid a life membership fee of not less than ten times the annual open membership and in the case of seniors who will pay not less than ten times the annual senior membership dues in effect for that year.
- k) The society may, from time to time as it deems fit, elect to award an honorary membership to individuals who have helped in some outstanding way in support of the society or in the promotion of the hobby of radio controlled model aircraft.
- l) New members can apply for membership into the society by being sponsored by 2 members in good standing and subject to the approval of the Executive Committee.

2. **RIGHTS OF MEMBERS**

- a) Society members who have been members in good standing for one full year shall have full rights to officership. They shall be elected in conformity with the by-laws of the society.
- b) Associate members shall have full rights of the Society except voting, flying privileges and officership.
- c) Initiated members shall have full rights of the society except flying privileges.
- d) All other members shall have full rights of the society.
- e) Members may at any time request and secure full information with respect to the financial operation or expenditures of the society, upon written application to the executive committee.

3. **INITIATION FEES, DUES, AND OTHER CHARGES**

- a) All fees, dues, shall be set out in the standing resolutions.
- b) All members with flying privileges may be assessed additional user fees as may be required by the current executive in accordance with the operating costs of the model airport.
- c) Every member shall be assessed annual dues which together with the initiation fee shall be set at the annual general meeting and shall be in effect for the ensuing year. In the event no dues or initiation fees are set at the annual general meeting, such dues and initiation fees as were in effect in the immediate preceding year shall remain in effect.

- d) Society dues shall be payable on or before February 1st each year in advance for one full year membership. All members who fail to pay their annual dues by February 1st can reactivate their memberships by paying a penalty fee of 50% of the annual membership plus the full annual membership for the year.
- e) Any member who fails to renew their annual membership will be required to apply for new membership.
- f) New members joining from September 1st to October 31st will be assessed half of the annual dues in effect for that year.
- g) New members joining in November and December will pay the full annual dues amount which will constitute the annual dues for the current and the following year.

4. **MEETINGS**

- a) The annual general meeting shall be held during the month of November each year, at a time and place designated by the executive committee. The election of the officers of the society shall be held at this meeting.
- b) The club shall hold regular meetings on a day, time, and place designated by the executive, as set out in the Standing Resolutions.
- c) Special meetings other than general business meetings may be called by the President, or in his absence the Vice President, or shall be called on a written request of ten percent of the members in good standing giving full explanation of the reason for calling the meeting.
- d) Fourteen days notice shall be given to all members advising them of date, time, and place of all meetings other than committee meetings or executive meetings.
- e) At special meetings of the society only such business as described in the notice calling the meeting shall be considered, discussed, or acted upon.

5. **QUORUM**

- a) Ten percent of all members, but not less than three members, in good standing, shall constitute a quorum at all meetings regarding general business. Major expenditures shall be by special resolution.

- b) A majority of all members of a committee shall constitute a quorum at all committee meetings.

6. **VOTING**

- a) Only members in good standing in the society shall have the right to vote.
- b) At the annual general meeting the vote shall be taken by secret ballot for the election of the officers and standing committee.
- c) At the annual general meeting the vote shall be by a show of hands unless the opinion of the executive committee the matter is of sufficient gravity to warrant a vote by secret ballot.
- d) All matters shall be decided by the majority vote of those present at any meeting unless herein otherwise provided.
- e) Special resolutions shall require approval of three quarters of the members in attendance a quorum being present.
- f) Proxy votes will be honored at the annual general meeting for the election of the officers only and must be in writing.
- g) In the event of a tie vote the presiding officer shall have the deciding vote, but this vote shall not be in addition to the vote he is entitled to as a member.

7. **OFFICERS OF THE SOCIETY**

a) **PRESIDENT**

The President shall preside at all meetings of the society. General management and supervision of the duties of the executive committee and welfare of the society shall rest within his/her office.

b) **VICE PRESIDENT**

The Vice President shall preside at all meetings in the absence of the President. The Vice President shall also act as chairman of the rules committee.

c) **SECRETARY**

The secretary shall prepare and keep a complete record of the proceedings of all general and executive meetings. The secretary shall prepare

correspondence as required and receive same. The secretary shall prepare revised by-laws as required following the annual general meeting.

d) **TREASURER / MEMBERSHIP SECRETARY**

The Treasurer / Membership Secretary shall:

- 1) Receive all monies due to the society, deposit same in the name of the society in a chartered bank which shall be designated by the executive committee.
- 2) Collect all membership dues and fees while maintaining in good order the register of all members for submission as may be required by the societies act.
- 3) Disburse at the direction of the executive committee by cheque only signed by two officers from among the President, Vice President, and/or the Treasurer all the amounts necessary for the carrying out the affairs of the society.
- 4) Prepare and maintain proper books and records of all society business.
- 5) Prepare for submission at the annual general meeting a statement showing the financial standings of the society for the past year ending October 31st, and submit these statements as required by the societies act.
- 6) Produce all books and records for the executive committee or the President at any time required or requested.
- 7) Disburse operating funds not to exceed that amount as set out in the standard resolution.
- 8) Notify the newsletter editor of the names of any new members for publication

e) **CHIEF SAFETY OFFICER**

The Chief Safety Officer shall:

- 1) Oversee and enforce the club safety rules
- 2) Oversee all instruction and training programs.

8. **THE EXECUTIVE COMMITTEE**

- a) The Executive Committee shall consist of six members. President, Vice President, Treasurer, Secretary, Chief Safety Officer, and the immediate past President.
- b) The Executive committee shall have control of the general direction and management of the societies affairs and expenditures subject to the provisions of the constitution.
- c) The Executive Committee shall be responsible for ensuring that the applicable costs of the flying field are paid and annual reports are submitted to Victoria in accordance with the societies act.
- d) Members of the Executive Committee are eligible to serve a maximum of two consecutive years in any one position.
- e) No direct related family member may hold office in the Society at the same time.
- f) No member of the executive shall hold office in another local aero modeling club in the Kamloops area (which is defined as being within a 50 mile radius of Kamloops city centre).

9. **RULES COMMITTEE**

- a) The rules committee shall consist of the Vice President elected annually as chairman and appointed members shall be appointed by the Executive committee as they deem necessary to carry out the duties set forth.
- b) The Rules Committee shall be responsible for the setting up and enforcement of all rules and regulations pertaining to the model airport operating procedures including safety regulations and contests.

10. **OTHER COMMITTEES**

The Executive Committee shall appoint all committees other than those above provided for, that they find necessary for the operation of the club.

11. **PRESIDENT AND OTHER COMMITTEES**

The President of the Society shall be ex-officio a member of all committees and shall receive from each committee a notice of committee meetings.

12. DELEGATES

In the event of the society's representation to any meeting outside of the society jurisdiction such delegates shall be appointed by and be directly responsible to the Executive Committee. Such delegates so appointed shall cease to be representatives from the date of the annual general meeting, unless reinstated by the newly elected Executive Committee.

13. BORROWING POWERS

The Society shall not borrow any money, incur any liabilities, or issues any debentures without sanction by special resolution.

14. OPERATING EXPENSES

The club shall carry at least one years operating expenses in its banking account at all times.

15. MEMBERS IN GOOD STANDING

All members are in good standing except:

- a) A member who has failed to pay his/her annual dues membership or any other subscription owing by him/her to the club and he/she is not in good standing as long as that debt remains unpaid.
- b) Any member who has been suspended.

16. WITHDRAWAL OF MEMBERSHIP

Any member in good standing may withdraw from the society by notice of resolution in writing.

17. REMOVAL OF OFFICERS

Any officer in the society may be removed from office by special resolution.

18. SUSPENSION

The Executive Committee, after review with the member in question, shall be empowered to temporarily suspend the membership and the flying privileges of any member whose conduct is judged by the committee to be injurious to the character and interest of the Society. This suspension shall remain in effect until the next general or special meeting at which time the removal of the member shall be decided by secret ballot.

19. EXPULSION

A member suspended by the Executive committee has the right to present his case to the membership at the next general meeting or special meeting. In case the conduct of the member shall be in the opinion of the membership injurious to the character of the society, the member in question can be removed from the society by secret ballot vote of the members present at a general or special meeting, a quorum being present.

KAMLOOPS MODEL AIRPLANE SOCIETY

Standing Resolutions

September, 1994

SR 1 INITIATION FEES, DUES, AND OTHER CHARGES (By-laws Section 3a)

That Society Dues payable starting February 1st 1995 are as follows

Initiation Fee	All new Open and Senior members	\$ 100.00
Dues	Open membership	\$ 50.00
	Senior Membership	\$ 40.00
	Junior membership	\$ 20.00
	Associate Membership	\$ 25.00
	Initiated membership	\$ 25.00
	Spousal Membership	\$ 20.00
	Lifetime membership	
	(all members other than senior)	\$ 500.00
	(Seniors)	\$ 400.00

SR 2 MEETINGS (by-laws Section 4 b)

That the Society shall hold regular monthly meetings from January to June inclusive and from September to November at a time and place as notified in the Society news letter.

SR 3 OFFICERS OF THE SOCIETY(by-laws Section 7 d / 7)

That the Treasurer shall disburse operating funds not to exceed \$500.00 to cover miscellaneous expenses at the discretion of the Executive Committee.

KAMLOOPS MODEL AIRPLANE SOCIETY

Standing Resolutions

October 31 1996

Executive Members

President

Dave Gould
111 Heather Street
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250 376 5840

Vice President

Terry Faulkner
510 Bluff Place
Kamloops BC V2C 1S5
250 374 4850

Secretary

Gary Goertzen
242 Harper Road
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250 573 20

Treasurer /membership secretary

Donald A Belleau
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Chief Safety Officer

Shawn Barr
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