

Bylaws of the Queen City South United Soccer Club

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1. Definitions

In these and all other bylaws of the corporation, unless the context otherwise requires or specifies:

- a. "Act" means The Non-Profit Corporations Act, 1995, as amended or replaced from time to time , and in the case of such amendment, any reference in the bylaws of the corporation shall be read as referring to the amended provisions;
- b. "the Corporation" means the Queen City South United soccer Club, Inc.;
- c. "the directors", "board", and the "board of directors" means the directors of the corporation;
- d. The headings used in the bylaws are inserted for reference only and are not to be considered in constructing the terms thereof or to be deemed in any way to clarify, modify, or explain the effect of any such terms;
- e. All terms contained in the bylaws and which are defined in the Act shall have the meanings given to such terms in the Act;
- f. Words importing the masculine gender shall included the feminine, and words importing the singular shall include the plural and vice versa;
- g. "member" means a regular member of an associate member.

11. Objectives

The objectives of the corporation are:

- a. To provide youth with the opportunity to play soccer;
- b. To develop the necessary attributes of the game in cluding but not limited to positive attitude, skill development and positive relationships;
- c. To foster a safe and nurturing environment for players and parents to participate In the game of soccer;

111. Fiscal Year

The fiscal year of the corporation shall end on the 30th day of September in each year.

1V. Membership

- a. The membership of the corporation shall consist of regular members and associate members.
 - (1) A Regular member is entitled to all privileges of membership including the right to vote at meetings of members.
 - (2) An Associate Member is entitled to all privileges of membership except the right to vote at meeting of members and the right to be elected as a director.
- b. Any resident of the south Zone* in Regina and who is at least 18 years of age and who is a player or has a child playing with the Queen City South United Soccer club, Inc. and whose fees are paid in full is eligible for admission to membership as a regular member.
- c. Any resident of Regina or surrounding area who is 18 years of age is eligible for admission to membership as an associate member.
- d. Membership fees are payable to the corporation and are considered to be the cost of registering a player to participate on a Queen City South United Soccer Club Team.
 - (1) The board determines the cost of registration from time to time.
 - (2) There are no membership fees for associate members.
- e. Any Person who is eligible for admission to membership may, upon payment of a prescribed registration fee, be admitted as a member.
 - (1) Associate members must be approved by the board for admission.
- f. Membership Fees (ie. Registration fees) are not refundable.

* The Regina Soccer Association, Inc defines the South Zone borders.

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V. Meetings of Members

- a. An annual meeting of members shall be held in the month of November in each year at a time and place to be fixed by the previous annual meeting or by the directors.
- b. At least one other meeting of members shall be held in each calendar year at a time and place to be fixed by the directors.
- c.
 - (1) The chairperson may call a special meeting of members at any time but shall do so upon the written request of at least 5% of the regular members.
 - (2) All business transacted at a special meeting of members or at an annual meeting of member, other than consideration of financial statements and an auditors report, election of directors and reappointment of an incumbent Auditor, is deemed to be special business.
 - (3) No special business may be transacted at a meeting of members unless the notice of meeting stated the nature of the business in sufficient detail to permit members to form a reasoned judgment thereon.
- d. Notice of the time and place of a meeting of members shall be sent not less than 15 days or more than 50 days before the meeting to each member entitled to attend the meeting and to the auditor.
- e.
 - (1) no regular member** is entitled to more than one vote on any question.
 - (11) Regular members shall vote by a show of hands except where a ballot is demanded by a member either before or after a vote by show of hands.
- f. Twenty-five (25) regular members personally present at the opening of a meeting shall constitute a quorum.
- g. The latest revised edition of Roberts Rules of Order shall govern the conduct of meetings.

** Only one person per family, 18 years if of age or older, may vote.

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VI. Directors

- a. The directors shall manage the activities and affairs of the corporation.
- b. The directors of the corporation shall consist of a Chairperson, Vice-chairperson, Secretary, and Treasurer and any other directors appointed from time to time.
- c. One director shall be appointed by each team and confirmed at the annual meeting.
- d. Directors hold office until the conclusion of the annual meeting at which their successors are elected.
- e. Subject to VI. d the term of office shall be 1 year.
- f. The regular members may, by ordinary resolution at a meeting called for that purpose, remove any director(s) from office.
- g. Where there is a vacancy on the board of directors and where there is a quorum of directors, the remaining directors;
 - (1) May exercise all powers of the directors; or
 - (2) May fill the vacancy until the next annual meeting.
 - (3) Where there is not a quorum of directors, the remaining directors shall call a general meeting for the purpose of electing regular members to fill any vacancies.
- h. There shall be no remuneration paid to directors.
- i. Every director shall be given, by letter, telephone or otherwise, at least 5 days notice of every meeting of directors.
- j. Attendance of a director at a meeting of directors is deemed to be waiver of notice of meeting, unless the director attends the meeting for the express purpose of objecting to the transaction of any business on the grounds that the meeting was not called in accordance with these bylaws.
- k. The quorum at board meetings shall be a majority of the board.

VII. Officers

The board of directors shall:

- a. Appoint a Chairperson from among their number
- b. Designate the offices of the corporation, appoint persons, officers, specify their duties and delegate powers of manage the business affairs to the corporation to them.

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VIII. Financial Disclosure

- a. The directors shall place before the members at every annual meeting:
 - (1) Financial statements for the year ended not more than 4 months before the annual meeting;
 - (2) The report of the auditor, if any;
 - (3) Any further information respecting the financial affairs of the corporation.
- b. The directors shall approve the financial statements and shall evidence their approval by the signature of two directors.
- c. No financial statement shall be released or circulated unless it has been approved by the directors and is accompanied by the report of the auditor, if there is one.
- d. The corporation shall, not less than 15 days before each annual meeting, make a copy of its financial statements and report of the auditor, if there is one, to each member and to the director, Corporations Branch, Saskatchewan Justice.

IX. Amendments to Bylaws

- a. The directors may, by resolution, make, amend, or repeal any bylaws that regulate the activities and affairs of the corporation.
- b. The directors shall submit a bylaw, or an amendment or repeal of a bylaw to the next meeting of regular members and the members may, by ordinary resolution, confirm, reject or amend the bylaw, amendment or repeal.
- c. A bylaw, or an amendment or repeal of a bylaw is effective from the day of the resolution of directors until confirmed or confirmed as amended or rejected by the regular meetings.
- d. If a bylaw, or any amendment or repeal of a bylaw is rejected by the regular members or is not submitted to the next meeting of members, the bylaw, amendment or repeal thereof, ceases to be effective and no subsequent bylaw, amendment or repeal having substantially the same purpose or effect shall be effective until confirmed or confirmed as amended by the regular members.

X. Liquidation and Dissolution

The remaining property of the corporation, in the course of liquidation and dissolution, be transferred to the Regina Soccer Association.