

The Societies Act, 1924

APPLICATION

WE, the undersigned, Frederick B. Patterson, Bank Inspector, of 3819 7th Street West, Calgary, Alberta, John L. Gibson, Dental Doctor, of 319 40th Avenue West, Calgary, Alberta, Sidney S. Pocock, Grain Merchant, of 3819 6th Street West, Calgary Alberta, Harold T. Morgan, insurance Manager of 3614 7th Street West, Calgary, Alberta, Arthur C. Ruby, Insurance Manager, 3209 &A Street West, Calgary, Alberta, and Frederick Mayhood, Solicitor of 3601 7th Street West, Calgary Alberta, hereby declare that we desire to form a Society under the Societies Act, 1924, and that :-

1. The name of the Society is Elbow Park Residents Association.
2. The objects of the Society is to foster, promote and serve the welfare of the community or community interest of the Residents in that part of the City of Calgary now known as "Elbow Park" and in such additional areas in the City of Calgary which have community interests that may be fostered, promoted and served in common with the like community interests of the Residents of Elbow Park and to promote and support all movements in the best interests of the said community or communities either alone or in conjunction with other bodies, interests or associations insofar as the said objects or of a benevolent, philanthropic, charitable, provident, scientific, artistic, literary, social, educational, sporting or other useful purpose, but not for the purpose of carrying on any trade or business.
3. The operations of the Society are to be chiefly carried on in that portion of the City of Calgary known as Elbow Park.

DATED this 13th day of January A.D. 1930.

BY-LAWS OF ELBOW PARK RESIDENTS' ASSOCIATION

1. MEMBERSHIP

- (1) The Society may accept as members any persons resident within the district of the City of Calgary now generally known as Elbow Park or resident in any district so situated that any of its community interests may be promoted or served in common with a like community interest with the said district of Elbow Park;
- (2) Each member shall pay to the Society an annual fee of \$1.00 or such other sum as may from time to time be fixed at a general meeting of the Society;
- (3) Any member may resign. Any member may be expelled for any of the following acts or omissions:-
 - (a) If he fails to pay the annual membership fee;
 - (b) If he refuses to observe and conform to the rules from time to time proclaimed and posted by the directors respecting any of the functions or activities of the Society.

If a member fails to pay the annual membership fee within 30 days from the date when he is notified to pay the same he shall without any motion of the Board or any further or other notice be given to him, stand suspended and while such suspension continues he shall not be entitled to any of the rights or privileges of the Society.

No member shall be expelled except by a resolution of the Board of Directors passed at a meeting thereof duly called for that purpose and the member shall be entitled to a written notice of such meeting stating the purpose and reasons and shall be entitled to be present at the meeting and to make any statement he desires to make.

If an expelled member is dissatisfied he may have his case reviewed by arbitration under the Arbitration Act.

2. BOARD OF DIRECTORS AND OFFICERS

- (1) The business of the Society shall be managed by a Board of Directors consisting of ten (10) members of the Society which Board shall include among its numbers an Hon. President, a President, a Vice President, a Secretary and a Treasurer. Eight of the members of this Board shall be elected at a general meeting of the Society and the remaining two members shall be appointed at a meeting of the elected members of the Board. The members of the Board shall continue in office until their successors have been elected or appointed.
- (2) The Board of Directors may from time to time appoint sub-committees consisting of one or more members of the Board and such other members of the Society, if any, as the Board may choose, and the Board may grant to such sub-committees such powers and authorities as it deems fit; PROVIDED that all sub-committees shall always be subject to the control and direction of the Board of Directors. The President shall be ex officio a member of all sub-committees.
- (3) The Secretary shall keep written records of all business transacted at all meetings of the Society and of the Board of Directors and the books and records of the Society shall be open to inspection by any member of the Society at all reasonable hours on any date except Sundays and Holidays. The respective powers and duties of the several officers of the Society may be limited, declared and altered from time to time by resolution of the Board of Directors.
- (4) The Board of Directors may meet from time to time on the call of the President or, in his absence, on the call of the Vice-President, and notice of all meetings of the Board of Directors may be given in writing or by means of telephone or telegraph or in person.
- (5) Any three members of the Board may call a meeting of the Board by written notice sent to the other members thereof at their usual residence addresses, and such notice shall state the purpose of the meeting.
- (6) Four (4) members of the Board of Directors shall constitute quorum at any meeting of the same.

3. MEETINGS OF THE SOCIETY

- (1) General meetings of the Society may be called at any time:
 - (a) By the President, or
 - (b) By the Board of Directors, or
 - (c) By the written request of any ten or more members of the Society.
- (2) A general meeting of the Society shall be held at least once every calendar year when the Board of Directors and the officers for the ensuing year shall be elected and the retiring Board shall submit to the members of the society a financial statement duly audited.
- (3) A quorum for the general meeting of the Society shall be twelve (12) members in good standing present at the meeting.
- (4) At every general meeting at which the Board of Directors is elected all of the members of the Board for the preceding years shall retire from office and the retiring members of the Board shall be eligible for re-election.

(5) At every general meeting of the Society at which a Board of Directors is elected an auditor or auditors shall be appointed for the ensuing year.

4. VOTES OF MEMBERS

(1) Each member of the Association in general meetings of the Society and each member of the Board of Directors in meetings of the Board of Directors shall be entitled to one vote on a show of hands and in case of a tie vote a motion of resolution before each meeting shall be declared lost.

5. VACANCIES

(1) The Board of Directors shall have power from time to time to appoint any person or persons to be members of the Board, being member of the Society in good standing, to fill any vacancies caused by death, resignation or otherwise.

6. NOTICES

(1) Seven (7) days' notice of any meeting of the Society shall be given to each member by written or printed notice mailed to them or like notice of such meeting of the Society may be given by advertisement in any newspaper circulating in the City of Calgary.

7. SEAL

(1) The Society shall have a seal which shall be kept in the custody of the Secretary or the President of the Society and which may be used by such member or members of the Board of Directors as the Board shall from time to time by resolution direct.

8. INSURANCE

(1) The Society may take and hold any insurance which the Board of Directors deem advisable to protect the Society from any claim, demand, loss or damage to persons or property arising out of or connected with any function of the Society.

9. AMENDMENT OF BYLAWS

(1) The foregoing by-laws may be rescinded altered or added to by an extraordinary resolution of the Society.

The foregoing by-laws have been agreed upon by the undersigned, who are the applicants for the incorporation of the said Society to be used by and be binding upon the Government of the Society.