

Society Bylaw Change - Proof of Filing

Alberta Amendment Date: 2023/04/12

The Bylaws are filed as of 2023/04/12

Service Request Number: 40062175
Corporate Access Number: 500027230
Business Number:
Legal Entity Name: THE MOUNT PLEASANT TENNIS CLUB
Legal Entity Status: Active
Fiscal Year End: 09/30

Annual Return

File Year	Date Filed
2023	2023/03/17
2022	2022/03/21
2021	2021/05/14

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Bylaws & Special Resolution	10000998000205767	1999/02/11
Annual Return Form	10000198000517466	1999/04/09
Annual Return Form	10000700000052467	2000/04/17
List of Director/Officer	10000301000037789	2001/04/06
Special Resolution	10000301000125267	2001/08/02
Bylaws	10000101000125268	2001/08/02
Annual Return Form	10000601000413916	2001/10/15
Audited Financial Statement	10000401000413917	2001/10/15
Audited Financial Statement	10000701000336084	2002/05/23
Annual Return Form	10000301000336081	2002/05/23
Annual Return Form	10000403000015432	2003/05/13
Audited Financial Statement	10000203000015433	2003/05/13
Audited Financial Statement	10000804000213825	2004/05/11
Annual Return Form	10000104000213824	2004/05/11
Annual Return Form	10000705100737502	2005/05/24
Audited Financial Statement	10000505100737503	2005/05/24

Annual Return Form	10000505101453584	2006/04/21
Audited Financial Statement	10000205101453585	2006/04/21
Annual Return Form	10000007103053161	2007/06/28
Audited Financial Statement	10000407103053164	2007/06/28
Audited Financial Statement	10000307103959280	2008/04/14
Annual Return Form	10000907103959277	2008/04/14
Audited Financial Statement	10000602000440660	2010/06/04
Annual Return Form	10000002000440658	2010/06/04
Audited Financial Statement	10000402000440661	2010/06/04
Annual Return Form	10000202000440657	2010/06/04
Audited Financial Statement	10000107111558510	2011/09/01
Annual Return Form	10000907111558506	2011/09/01
Annual Return Form	10000807113248659	2012/07/24
Audited Financial Statement	10000607113248660	2012/07/24
Audited Financial Statement	10000807115273217	2013/05/10
Annual Return Form	10000007115273216	2013/05/10
Audited Financial Statement	10000907118802638	2014/05/06
Annual Return Form	10000107118802637	2014/05/06
Audited Financial Statement	10000007121024240	2015/04/30
Annual Return Form	10000607121024242	2015/04/30
Annual Return Form	10000107127514294	2016/07/21
Audited Financial Statement	10000807127514295	2016/07/21
Annual Return Form	10000007125785688	2017/07/28
Audited Financial Statement	10000807125785689	2017/07/28
Audited Financial Statement	10000107130280334	2018/04/23
Annual Return Form	10000307130280333	2018/04/23
Annual Return Form	10000807130290928	2019/05/27
Audited Financial Statement	10000607130290929	2019/05/27
Audited Financial Statement	10000407135499750	2020/12/22
Notice of Address	10000807135499748	2020/12/22
Annual Return Form	10000607135499749	2020/12/22
Annual Return/Financial Statement	10000907135542548	2021/05/14
Annual Return/Financial Statement	10000907135382696	2022/03/21
Annual Return/Financial Statement	10000807135472225	2023/03/17
Bylaws & Special Resolution	10000607135479671	2023/04/12

**Registration Authorized By: LUCIAN ROATIS
PRESIDENT**

The Registrar of Corporations certifies that the information contained in this proof of filing is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

SPECIAL RESOLUTION




10000607135479671

I hereby certify that the following special resolution about changing the by-laws was passed at our last Annual General Meeting of the members of Mount Pleasant Tennis Club on October 23, 2022 (see minutes attached – special resolution in red).

The by-laws were changes as follows:

- The existing by-laws are repealed
- They are replaced by the attached by-laws

Date: APRIL 12, 2023

Signature: 

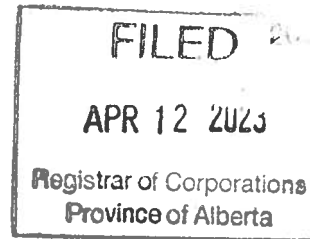
Printed Name: LUCIAN ROATIS

Title: PRESIDENT

FILED 202
APR 12 2023
Registrar of Corporations
Province of Alberta

THE MOUNT PLEASANT TENNIS CLUB BYLAWS

(Incorporated April 3, 1957)



Article I – Membership

1. Any person may apply for membership in the Club in the appropriate category by submitting the required application form together with the entrance fee (where applicable) and the annual dues. All applications for membership are subject to approval by the Board of Directors.
2. Membership shall be divided into the following categories:
 - a. **Honorary Life Membership:** An honorary life membership may be awarded at the discretion of the Board of Directors to any member who has made an outstanding contribution to the Club. Membership in this category is valid for the lifetime of the member and shall be limited to a maximum of five at any one time.
 - b. **Regular Membership:** A regular member shall be a member who is not a junior, student, senior or honorary life member
 - c. **Family membership:** A regular member can add one child (up to 16 years of age) living in the same household to the membership at no additional cost.
 - d. **Senior Membership:** A senior member shall be a member who turns the age of 60 before December 31 of the current calendar year, in which they are a member.
 - e. **Student membership:** A person aged 18 – 25 years and studying full time at a university or college in Canada.
 - f. **Junior Membership:** A junior member shall be a member under the age of 18 years on the first day of January in any year in which the junior is a member. Applications for Junior Membership must be co-signed by a parent or guardian.
3. Members should be governed by the bylaws of the Club and by the rules and regulations instituted by the board of directors or imposed by the governing bodies of tennis. Members may attend and vote in person at general meetings or special general meetings.
4. If the conduct of any member on or off the Club’s premises is injurious to the character, interest or good order of the Club, or if any member wilfully commits a breach of the by-laws or rules and regulations, the Board of Directors may take such disciplinary measures as might be deemed proper. The Board of Directors may suspend a member, may request such member to resign or may expel such member. To expel a member requires a vote of not less than 75% of the members of the Board of Directors present at a meeting called to give the member an opportunity to be heard regarding the reasons for his/her termination of membership.
5. A member may resign from the Club by providing a letter to this effect. The resignation shall not absolve a member of any indebtedness to the Club, nor shall the member be entitled to demand or obtain a refund of dues.
6. Membership fees shall be determined from time to time by the Board of Directors. The annual membership fees shall not be increased by an amount greater than 25% of the preceding years membership fees without the consent of the majority of members present at an annual general meeting.
7. The membership year shall commence on April 1 and end on March 31 of the following year.

Article II – Meetings

1. An annual general meeting of members will be held during the months of October or November. Notice of meeting shall be given to members at least 21 days before the day appointed for such meeting. Each member shall be entitled to one vote which must be recorded in person. The quorum at an annual general meeting shall be 10% of voting members present in person or virtually.
2. The following membership types have voting rights:
 - Honorary Life members
 - Regular members
 - Adults of Family members
 - Seniors
 - Students
3. The order of business at the annual general meeting shall be the following:
 - i. Call to order;
 - ii. Acceptance of minutes of past year's annual general meeting
 - iii. President's report\Treasurer's report;
 - iv. Reports of directors and/or committees;
 - v. Election of Board of Directors;
 - vi. Other business;
 - vii. Adjournment
4. Special general meetings of the Club may be called by the Board of Directors at any time and at the request of not fewer than ten members in good standing for the transaction of such business as specified in such request. The member shall be notified in writing ten days in advance/ the quorum at a special general meeting shall be 20 members present in person or virtually.

Article III – Directors and Officers

1. The affairs of the Club shall be managed by a Board of Directors elected annually and consisting of between eight and ten members as follows:

President

Vice President

Secretary

Treasurer

Facility Director

And between 3 - 5 additional directors.

It is up to the board to determine the function of these positions such as Membership, Tournament, Social, or any other function as required. The functions of the additional directors must be announced at the AGM and are valid for the following year.

In the year immediately following that in which a member last holds the office of President, this person shall assume the position of "Past President" and shall be entitled to exercise all the rights and privileges of a member of the Board of Directors.

2. Members under the age of 18 are not eligible for election to the Board of Directors.

3. During their term of office, the members of the Board of Directors shall be exempt from the payment of dues and shall not be entitled to any remuneration.
4. The Directors shall be elected by a majority of votes cast in person, online or by any other form agreed by the Board of Directors at the annual meeting.
5. A Nominating Committee comprised of one member of the Board of Directors and two members from the general membership shall present a list of candidates for officers and directors to the annual general meeting. Not less than 45 days prior to the date fixed by the Board of Directors for the annual general meeting, the club shall publish a notice that the Nominating Committee will receive nominations for officers and directors up to a date specified in such notice.
6. Any two members may nominate any other member for officer or director by a letter in writing addressed to the Nominating Committee, provided that the member so nominated has endorsed his consent to such nomination upon such letter. Should an insufficient number of candidates be nominated by this process, the annual general meeting may accept nominations at the meeting, providing the nominee is eligible for election and consents to the nomination.
7. The Club, by special resolution, may remove any Director before the expiration of his/her term of office, and by ordinary resolution may appoint another person in his/her stead. Any vacancies created by resignation or otherwise may be filled by appointment by the Board of Directors.
8. The Board of Directors shall have the power to do all such things as in their opinion that may be necessary or expedient to carry out effectively the objectives of the Club.
9. The Board of Directors shall meet at least once a month during the playing season, or any other time at the discretion of the President. Meetings can be held in person, online or any other form agreed by the Board of Directors.

Article IV – Duties of the Board of Directors

1. The directors elected at the annual general meeting shall assume their responsibilities and duties immediately following the meeting. Appointed directors assume their responsibilities and duties immediately following appointment.
2. The following shall be Officers of the Club with the following duties:
 - a. President: The President, when present, shall preside at all meetings of the Club and Board of Directors, preserve order, appoint all committees not otherwise provided for and ensure that the officers, directors and committees perform their respective duties. The President shall be ex officio a member of all committees of the Club.
 - b. Vice President: During the absence or inability of the President, his/her duties and powers may be executed by the Vice President in addition to such other duties as may from time to time be assigned to him/her by the President, including the publishing of a newsletter.
 - c. Secretary: The Secretary shall be responsible for and have custody of all minute books, the corporate seal, the register of members and the correspondence of the club. The Secretary shall perform generally all the duties usually pertaining to the office of the secretary of a club and subject to the direction of the Board of Directors shall be responsible for the certification of Board documents.
 - d. Treasurer: The Treasurer shall be responsible for the keeping of proper books of accounts and shall have the custody of all funds and securities of the Club in such bank or banks or other financial institutions as the Board of Directors may direct. At every annual meeting of the Club the Treasurer shall submit financial statements for the preceding year. The Treasurer shall make a recommendation to the appointment of an auditor to the Board of Directors.

- e. Other Directors: The terms of reference, duties and powers of the other directors and any committees will be determined by the Board of Directors. Up to date descriptions will be kept in the Club's Handbook.

Article V – Financial Affairs

1. Cheques drawn on the account(s) of the Club shall be signed by the Treasurer together with either the President or Vice President.
2. Any payment out of the funds of the Club for specific projects or contracts in excess of two hundred (200) dollars shall be duly authorized by the Board of Directors.
3. The fiscal year shall commence on October 1 and end on September 30 of the following year.
4. The books of the Club must be audited once a year and the audit must be completed prior to the annual general meeting of the Club.
5. For the purpose of carrying out any projects or undertakings, the Club may borrow or raise funds from members, other persons, firms or financial institutions or grant security in such a manner as it sees fit, and in resolution by a majority of 75% members present at a special general meeting of the Club called for this purpose.

Article VI – Minutes, Books and Records

1. The minutes, books and records of the Club may be examined by members in the Club premises at all reasonable times during the playing season, provided the Board of Directors is given adequate notice to make them available.

Article VII – Miscellaneous

1. The seal of the Club shall be in such form as approved by the Board of Directors.
2. The Board of Directors shall from time to time employ legal counsel to assist in the conduct of the affairs of the Club and pay such fees as is appropriate in the circumstances.
3. The Board of Directors shall at all times maintain liability insurance to adequately protect all assets owned by the Club and to protect all members of the Board of Directors and employees of the Club against liabilities resulting from their actions in connection with the conduct of the affairs of the Club.
4. The bylaws of the Club may be rescinded, altered or added to by special resolution at an annual general meeting or special general meeting passed by the vote of not less than 75% of those members who, if entitled to do so, vote in person, online or by any other form agreed by the Board of Directors. 21 days notice specifying the proposed changes must be given.