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CAROL PREST

CONSTITUTION

BC Society • Societies Act

NAME OF SOCIETY: **COWICHAN WOODEN BOAT SOCIETY**

Incorporation Number: S0022606

Business Number: 12859 6830 BC0001

Filed Date and Time: March 6, 2018 12:18 PM Pacific Time

The name of the Society is COWICHAN WOODEN BOAT SOCIETY

The purposes of the Society are:

The purposes of the Society are; to preserve and present the history and living Heritage of British Columbia's Maritime past especially as it relates to Cowichan Bay and the Cowichan Region, to increase resident and visitor awareness and appreciation of this heritage, to offer boat building programs and restoration projects that promote and demonstrate this heritage and to conduct events and community activities that acknowledge and celebrate our maritime history. To operate, maintain and upgrade a community based museum, to create and host a "feature exhibit" for our museum each year, to restore and display boats that have historic significance to British Columbia and Vancouver Island, to offer workshops in Boat Building and restoration, to involve volunteers in the restoration projects and process, to host a community event celebrating our marine heritage, to write and inform members about our activities and encourage participation, to operate a small maritime oriented library and to maintain our fleet of classic boats.




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Bylaws of the COWICHAN WOODEN BOAT SOCIETY

Updated November 27, 2019

Part 1 - Interpretation

1. (a) In these Bylaws, unless the context otherwise requires:
“Directors” mean the Directors of the Society for the time being;
“Societies Act” means the Societies Act of British Columbia from time to time in force and all amendments to it;
“registered address” of a member means the member’s address as recorded in the register of members.
(b) The definitions in the Societies Act on the date these Bylaws become effective apply to these Bylaws.
2. Words importing the singular include the plural and vice versa, and words importing a male person include a female person and a corporation.

Part 2 - Membership

3. The members of the Society are the applicants for incorporation of the Society, and those persons who subsequently become members, in accordance with Bylaws and, in either case, have not ceased to be members.
4. Any person may become a member by paying the annual membership fee.
5. Every member must uphold the constitution and comply with these Bylaws.
6. The amount of the first annual membership dues must be determined by the Directors and after that the annual membership dues must be determined at the Annual General Meeting of the Society.
7. A person ceases to be a member of the Society:
 - (a) by delivering his or her resignation in writing to the Secretary of the Society or by mailing, electronic messaging, or delivering it to the address of the Society,
 - (b) on his or her death or, in the case of a corporation, on dissolution,
 - (c) on being expelled, or
 - (d) on having been a member not in good standing for 12 consecutive months.
8. a) A member can be suspended or expelled by a special resolution of the Board of Directors for conduct detrimental to the interests of the Society.
b) To maintain the privacy of those involved, the suspended member(s) will be provided with a written document of the reasons for the action and will be given an opportunity to appeal to the Board of Directors.

- c) The member(s) will be allowed to bring an advisor or representative present with him or her, during the appeal hearing and the intent to have a representative present will be included within the notice of appeal.
 - d) After the appeal has been discussed, the Board of Directors will determine the final terms of the suspension and that decision will be final.
9. All members are in good standing except a member who has failed to pay his or her current annual membership fee, or any other subscription or debt due and owing by the member to the Society and the member is not in good standing so long as the debt remains unpaid.

Part 3 - Meetings of Members

10. General meetings of the Society must be held at the time and place, in accordance with the Societies Act, that the Directors decide.
11. Every general meeting, other than an Annual General Meeting, is an extraordinary general meeting.
12. An extraordinary meeting of the Society shall be called by the President forthwith when so requested by two (2) or more Directors, or upon the written request of no less than ten percent (10%) of the Members of the Society, in good standing subject to the Notice of Meetings section of the bylaws.
13. (a) The Cowichan Wooden Boat Society shall hold a minimum of two (2) general meetings plus an Annual General Meeting per year.
(b) Notice of a general meeting must specify the place, day and hour of the meeting and, in case of special business, the general nature of that business.
(c) The accidental omission to give notice of a meeting to, or the non-receipt of a notice by, any of the members entitled to receive notice does not invalidate proceedings at that meeting.
14. The first Annual General Meeting of the Society must be held not more than 15 months after the date of incorporation and after that an Annual General Meeting must be held at least once in every calendar year and not more than 15 months after the holding of the last preceding Annual General Meeting.

Part 4 - Proceedings at General Meetings

15. Special business is:
- (a) all business at an extraordinary general meeting except the adoption of rules of order, and
 - (b) all business conducted at an Annual General Meeting, except the following:
 - (i) the adoption of Rules of Order,
 - (ii) the consideration of the financial statements,

- (iii) the report of the Directors,
- (iv) the report of the auditor, if any;
- (v) the election of Directors,
- (vi) the appointment of the auditor, if required,
- (vii) the other business that, under these Bylaws, ought to be conducted at an Annual General Meeting or business that is brought under consideration by the report of the Directors issued with the notice convening the meeting.

16. (a) Business, other than the election of a chair and the adjournment or termination of the meeting, must not be conducted at a general meeting at a time when a quorum is not present.
- (b) If at any time during a general meeting there ceases to be a quorum present, business then in progress must be suspended until there is a quorum present or until the meeting is adjourned or terminated.
- (c) A quorum is 3 members present or a greater number that the members may determine at a general meeting.
17. If within 30 minutes from the time appointed for a general meeting a quorum is not present, the meeting, if convened on the requisition of members, must be terminated, but in any other case, it must stand adjourned to the same day in the next week, at the same time and place, and if, at the adjourned meeting, a quorum is not present within 30 minutes of the time appointed for the meeting, the members present constitute a quorum.
18. Subject to Bylaw 19, the President of the Society, the Society Vice-President or, in the absence of both, one of the other Directors present, must preside as chair of a general meeting.
19. If at a general meeting:
- (a) there is no President, Vice-President or other Director present within 15 minutes after the time appointed for holding the meeting, or
- (b) the President and all the other Directors present are unwilling to act as the chair; the members present must choose one of their number to be the chair.
20. (a) A general meeting may be adjourned from time to time and from place to place, but business must not be conducted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- (b) When a meeting is adjourned for 10 days or more, notice of the adjourned meeting must be given as in the case of the original meeting.
- (c) Except as provided in this Bylaw, it is not necessary to give notice of an adjournment or of the business to be conducted at an adjourned general meeting.
21. (a) A resolution proposed at a meeting needs to be seconded and in order to be impartial, the chair of a meeting shall not move or propose a resolution.
- (b) The chair will remain impartial by exercising his or her voting rights only when his or her vote will affect the outcome.

22. (a) A member in good standing present at a meeting of members is entitled to one vote.
(b) Voting is by show of hands or by ballot where a resolution of two-thirds of the members present requires a vote by secret ballot.
(c) Voting by proxy is not permitted.
23. A corporate member may vote by its authorized representative, who is entitled to speak and vote, and in all other respects exercise the rights of a member, and that representative must be considered as a member for all purposes with respect to a meeting of the Society.

Part 5 – Directors and Officers

24. (a) The Directors may exercise all the powers and do all the acts and things that the Society may exercise and do, and that are not by these Bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the Society in a general meeting, but subject, nevertheless, to:
(i) all laws affecting the Society,
(ii) these Bylaws, and
(iii) rules, not being inconsistent with these Bylaws, that are made from time to time by the Society in a general meeting.
(b) A rule, made by the Society in a general meeting, does not invalidate a prior act of the Directors that would have been valid if that rule had not been made.
25. The number of Directors must be 5 but not more than 9.
26. (a) A Director may be elected only after he/she has completed a minimum of one (1) year as a member in good standing of the Society. A Director's term of office is for two (2) years.
(b) An election may be by acclamation; otherwise it must be by ballot.
(c) If a successor is not elected, the person previously elected or appointed continues to hold office or in the event that that person is unwilling or unable to continue, the Directors will appoint a member in good standing to fill this position until the next Annual General Meeting.
27. (a) If a Director resigns his or her office or otherwise ceases to hold office, the remaining Directors may appoint as soon as possible a member in good standing to take the place of the former Director.
(b) A Director so appointed holds office only until the conclusion of the next Annual General Meeting of the Society and is eligible for re-election at the meeting.
(c) An act or proceeding of the Directors is not invalid merely because there are less than the prescribed number of Directors in office.
28. The members may, by special resolution, remove a Director, before the expiration of his or her term of office, and may elect a successor to complete the term of office.

29. A Director must not be remunerated for being or acting as a Director but a Director must be reimbursed for all expenses necessarily and reasonably incurred by the Director while engaged in the affairs of the Society.

Part 6 - Proceedings of Directors

30. (a) The Directors may meet at the places they think fit to conduct business, adjourn and otherwise regulate their meetings and proceedings, as they see fit.
(b) The Directors may from time to time set the quorum necessary to conduct business, and unless so set the quorum is a majority of the Directors then in office.
(c) The Directors present at a Director's meeting will elect one of their numbers to act as chair for that meeting.
(d) The President shall convene a meeting of the Directors upon the request of one (1) or more Directors.
31. (a) The Directors may appoint an Executive Committee as soon as possible following the Annual General Meeting to consist of such Directors as they think fit and with such powers as may be vested in that committee by resolution of the Directors. During the intervals between meetings of the Directors, the Executive Committee has and may exercise all the powers vested in it by the Directors. The positions of President, Vice-President, Treasurer and Secretary comprise the Executive Committee. The offices of Secretary and Treasurer may be held by one person who is to be known as the Secretary-Treasurer.
(b) The Directors may from time to time appoint such other committees as they think fit and determine their composition, which may include persons who are not Directors, and subject to Bylaw 32 (c), their powers.
(c) Any committee, a majority of the members of which consists of persons who are not Directors, shall not have, and the Directors may not delegate to it, any of their powers. The functions of any such committee shall be advisory only.
(d) A committee shall conform to any rules that may from time to time be imposed on it by the Directors, and shall make a report of every act or thing done in exercise of its powers to the meeting of the Directors held next after it has been done.
(e) The provisions of Bylaw 31, 33 and 34 apply to the proceedings of a committee, to the extent applicable and with any necessary changes.
32. A committee must elect a chair of its meetings, but if no chair is elected, or if at a meeting the chair is not present within 15 minutes after the time appointed for holding the meeting, the Directors present who are members of the committee must choose one of their number to be the chair of the meeting.
33. The members of a committee may meet and adjourn as they think proper.
34. For a first meeting of Directors held immediately following the appointment or election of a Director or Directors at an annual or other general meeting of members, or for a meeting of the Directors at which a Director is appointed to fill a vacancy in the Directors, it is not necessary to give notice of the meeting to the newly elected or

appointed Director or Directors for the meeting to be constituted, if a quorum of the Directors is present.

35. A Director who may be absent temporarily from British Columbia may send or deliver to the address of the Society a waiver of notice, which may be by letter, telegram, telex, electronic message, or cable, of any meeting of the Directors and may at any time withdraw the waiver, and until the waiver is withdrawn,
 - (a) a notice of meeting of Directors is not required to be sent to that Director, and
 - (b) any and all meetings of the Directors of the Society, notice of which has not been given to that Director, if a quorum of the Directors is present, are valid and effective.
36. (a) Questions arising at a meeting of the Directors and committee of Directors must be decided by a majority of votes.
 - (b) The chair will remain impartial by exercising his or her voting rights only when his or her vote will affect the outcome.
37. A resolution proposed at a meeting of Directors or committee of Directors needs to be seconded, and in order to remain impartial, the chair of such a meeting shall not move or propose a resolution.
38. a) A resolution in writing, signed by all the Directors and placed with the minutes of the Directors, is as valid and effective as if regularly passed at a meeting of Directors.
 - b) Directors may make a decision on a resolution or an issue by electronic messaging. Such decisions must be ratified at a subsequent Directors' meeting and included in the minutes.
39. Robert's Rules of Order (or any other recognized authority as agreed to by the Directors) shall govern the conduct of meetings of the Directors, Committees, Annual General Meeting and other Special Meetings.

Part 7 – Duties of Officers

40. The duties of the President are:
 - a) As chief executive officer of the Society, she/he will supervise the other officers in the execution of their duties.
 - b) When present, will preside over all meetings of the membership and Directors in order to conduct the business of the Cowichan Wooden Boat Society.
 - c) Will keep the membership informed of the proceedings of the Society.
41. The Vice-President is responsible for carrying out the duties of the President if the President is unable to act.
42. The Secretary is responsible for doing the following;
 - (a) conducting the correspondence of the Society,
 - (b) issuing notices of meetings of the Society and Directors,
 - (c) keeping minutes of all meetings of the Society and Directors,

- (d) having custody of all records and documents of the Society except those required to be kept by the Treasurer,
- (e) having custody of the common seal of the Society,
- (f) maintaining the register of members.

43. The Treasurer is responsible for doing, or making the necessary arrangements for, the following:
- (a) keeping accounting records in respect of the Society's financial transactions; and
 - (b) preparing the Society's financial statements to the Directors and members when required.

Bylaw 44 was removed: In the absence of the Secretary from a meeting, the Directors must appoint another person to act as Secretary at the meeting,

44. A Director who fails to attend sixty (60) percent of the meetings of the Board of Directors in one elected year, shall be required to resign as a Director at the next Annual General Meeting and will not qualify to run for election for a period of one (1) year. In the event that the Directors absence is due to extenuating circumstances, s(he) may make application to the Directors for reconsideration of this provision. Any Director who absents himself from three (3) consecutive Directors Meetings, unless for reasons deemed acceptable to a majority of the Directors, shall be replaced in accordance with the terms of the Bylaw.

Part 8 – Seal

45. The Directors may provide a common seal for the Society and may destroy a seal and substitute a new seal in its place.
46. The common seal must be affixed only when authorized by a resolution of the Directors and then only in the presence of the persons specified in the resolution, or if no persons are specified, in the presence of the President and Secretary or President and Secretary Treasurer.

Part 9 – Borrowing

47. In order to carry out the purposes of the Society the Directors may, on behalf of and in the name of the Society, raise or secure the payment or repayment of money in the manner they decide, and, in particular but without limiting that power, by the issue of debentures.
48. A debenture must not be issued without the authorization of a special resolution.
49. The members may, by special resolution, restrict the borrowing powers of the Directors, but a restriction imposed expires at the next Annual General Meeting.

Part 10 – Auditor

50. This part applies only if the Society is required or has resolved to have an auditor.
51. The first auditor must be appointed by the Directors who must also fill all vacancies occurring in the office of auditor.
52. At each Annual General Meeting the Society must appoint an auditor to hold office until the auditor is re-elected or a successor is elected at the next Annual General Meeting.
53. An auditor may be removed by ordinary resolution.
54. An auditor must be promptly informed in writing of the auditor's appointment or removal.
55. A Director or employee of the Society shall not be its auditor.
56. The auditor may attend general meetings.

Part 11 - Notices to Members

57. A notice may be given to a member, either personally or by electronic messaging or by mail to the member's registered address.
58. A notice sent by mail is deemed to have been given on the second day following the day on which the notice is posted, and in proving that notice has been given, it is sufficient to prove the notice was properly addressed and put in a Canadian post office receptacle.
59. (a) Notice of a general meeting must be given to
 - (i) every member shown on the register of members on the day notice is given, and
 - (ii) the auditor, if Part 10 applies.(b) No other person is entitled to receive a notice of a general meeting.

Part 12 – Bylaws

60. The constitution and Bylaws of the Society shall be available to each member on the Society's website.
61. The Society shall be carried on without purpose of gain for its members and any profits or other accretions to the Society shall be used in promoting its purposes.

Bylaw 61 was previously unalterable.
62. In the event of winding up or dissolution of the Society, any funds and assets of the Society remaining after the satisfaction of its debts and liabilities, shall be given or transferred to such organization or organizations concerned with social problems or

organizations promoting the same purposes of this Society, as may be determined by the members of the Society at the time of winding up or dissolution, and if effect cannot be given to the aforesaid provisions, then such funds shall be given or transferred to some other organizations PROVIDED HOWEVER that any such organization referred to in this paragraph shall be a registered charity recognized by the Department of National Revenue, Taxation, as qualified as such under the provisions of the *Income Tax Act* of Canada from time to time in effect.

Bylaw 62 was previously unalterable.

63. These Bylaws must not be altered or added to except by special resolution.