

BY-LAWS OF THE  
SASKATOON  
NORDIC SKI CLUB  
July, 2011

I. MEMBERSHIP

1. Any person may become a member of the club upon application for membership, payment of the prescribed fee, and approval of his/her application by the Directors.
2. Any member may withdraw from the club at any time by notice to the club, but on withdrawal, the member shall not be entitled to a refund of any portion of the fees that he/she may have paid.
3. Any member in good standing, aged 18 or over as of 31 August of the current year, shall be eligible to vote at general meetings and be eligible to serve as a director of the club.
4. The annual membership fees of the club shall be set by the members at a general meeting.

II. DIRECTORS

1. Directors shall be elected at the annual general meeting to hold office for a term of one year. A director may not be re-elected for the same office for more than two consecutive terms.
2. In the event of a vacancy, the directors may appoint a replacement for the balance of the term.
3. Nominations for the office of director shall be made by a nominating committee composed of the president and the two immediate past presidents, or other past directors, if the latter are not available. The current president may not chair the nominations committee.
4. Nominations may also be made by any two members at the annual general meeting.
5. Directors shall form the Club Executive, each assuming a position, namely President, Vice-President, Secretary, Treasurer, and such program chairmen and other positions as the directors may consider necessary. The position to be assumed by each director shall be indicated at the time of election.
6. Notice of directors' meetings shall be given to the directors at least one week prior to the date of the meeting, provided, however, that the directors may, with unanimous consent, meet at any time or place without notice.
7. A majority of directors personally present shall constitute a quorum for the purpose of a director's meeting.
8. Subject to the conditions of the Non-profit Corporations Act, the Articles of Continuance, and the By-Laws of the Club, the directors shall conduct the business and the affairs of the Club and exercise all its powers.
9. The directors may delegate such powers, as they think fit, to an individual director or to a committee of directors.
10. The President shall preside at all general meetings and at all directors' meetings.
11. The Vice-President shall perform the duties of the President in his/her absence or inability to act.

### III. GENERAL MEETINGS

1. The annual general meeting of the club shall be held in April of each year on a date to be determined by the directors.
2. A special general meeting of the club may be called by the President as and when he/she considers it necessary, but he/she shall call a special general meeting when requested to do so in writing by at least five percent of the membership.
3. Notice of a general meeting shall be given to the members three weeks prior to the date of the meeting by notice mailed to the members' addresses as shown in the club's records.
4. Twenty-five members, or 10 percent of the membership, whichever is less, shall constitute a quorum at any general meeting.
5. Voting shall be by a show of hands except where a ballot is requested by at least five members.

### IV. FINANCES

1. The fiscal year-end shall be 31 May of each year (Oct. 20, 2005).
2. The directors may appoint the honorary auditor each year.
3. At least two directors shall be required to sign all cheques drawn on, or payments made from, the club's accounts.

### V. BY-LAWS

1. The directors may propose, amend or repeal any by-laws.
2. Any such by-laws, amendments, or repeal, must be submitted to the next general meeting and the members, by a majority vote of the members present, may approve, reject or amend such action.

## OPERATING PROCEDURES

### I. MEMBERSHIPS

1. Memberships are valid from November 1<sup>st</sup> to October 31<sup>st</sup> of the following year (October 26, 2006).
2. Membership dues paid after April 30<sup>th</sup> are carried to the following season. Subsequent dues are paid prior to November 1<sup>st</sup> of the following year. Note: Some flexibility with the April 30<sup>th</sup> date has been applied if the ski season ends early.
3. Membership fees shall be as follows (April 27, 2004):

Adult	\$35
Youth	\$30
Couples	\$55
Family	\$60

### II. YOUTH

1. An activity fee will be charged for each child participating in the Youth Instruction Program (October 26, 2006).
2. An activity fee will be charged for each child participating in the Track Attack Program (October 28, 2010).

### III. COMPETITION

1. An activity fee will be charged for each Grapefruit Cup race.

### IV. DIRECTORS

1. In addition to the President, Vice-President, Secretary, and Treasurer, directors for the following programs are usually elected: Youth, Hiking and Touring, Eb's Trails, Equipment, Membership, Instruction, Competition, Kivilski, Blind Skiers, and Publicity.