

## **Prairie RallySport Association (RallyWest)**

### **Bylaws**

#### **Name**

The name of the association is '**Prairie RallySport RallyWest Association**' and it serves to represent the prairie region of the Canadian Association of Rally Sport, which encompasses Alberta, Saskatchewan and Manitoba. The association may also be known as 'RallyWest.'

#### **Membership**

**1)** Membership fee, if any, in the society shall be determined, from time to time, by the members at a general meeting.

Any person residing in Alberta, Saskatchewan or Manitoba, and being of the full age of 18 years, may become a member by a favourable vote passed by a majority of the members at a regular meeting of the society, and upon payment of the fee. Such voting shall be by ballot, unless the meeting by resolution otherwise decides. Any person under the age of 18 years may in the same manner become a member upon payment of half of the said fee.

Membership is available in a number of categories

i) General Member

Every competitor who holds a Canadian Association of Rallysport (CARS) competition license and is a member of a motorsports club in the Prairie Region, being Alberta, Saskatchewan and Manitoba, which is a member of CARS, shall be considered a member of Rallywest.

ii) Honorary Life Member

Individuals who have rendered conspicuous service to RallyWest and to Rallysport in Prairie Region can be elected to Honorary Life Membership by unanimous consent of RallyWest in a General Meeting.

iii) Sustaining Members

Companies and organizations with an interest in Rallysport may be eligible for Sustaining Membership. Sustaining Members' representatives shall not be eligible for elected or appointed positions and shall have no voting rights.

The eligibility, representation and administration of Sustaining Members shall be set by the Board of Directors.

iv) Associate Members

Any individual, association or group of persons having an interest in automobiles or Rallysport within the mandate granted through the CARS by ASN Canada FIA (the governing body of motorsport in Canada) shall be eligible for Associate Membership. Associate members shall have the same rights as General Members.

The eligibility, representation and administration of Associate Members shall be set by the Board of Directors

**2)** Any member wishing to withdraw from membership may do so upon a notice in writing to the Board through its Secretary. If any member is in arrears for fees or assessments for any year, such member shall be automatically suspended at the expiration of six months from the end of such year and shall thereafter be entitled to no membership privileges or powers in the society until reinstated. Any member upon a majority vote of all members of the society in good standing may be expelled from membership for any cause which the society may deem reasonable.

#### **PRESIDENT**

**3)** The President shall be ex-officio a member of all Committees. He/she shall, when present, preside at all meetings of the society and of the Board. In his/her absence, the Vice-President shall preside at any such meetings. In the absence of both, a chairperson may be elected at the meeting to preside.

## **BOARD OF DIRECTORS**

- 4) Board of Directors, Executive Committee or Board, shall mean the Board of Directors of the society.
- 5) The Board shall, subject to the bylaws or directions given it by majority vote at any meeting properly called and constituted, have full control and management of the affairs of the society, and meetings of the Board shall be held as often as may be required, but at least once every three months, and shall be called by the President.

A special meeting may be called on the instructions of any two members provided they request the President in writing to call such meeting, and state the business to be brought before the meeting.

Meetings of the Board shall be called by ten days notice in writing mailed to each member or by three days notice if by e-mail, fax or telephone. Any four members shall constitute a quorum, and meetings shall be held without notice if a quorum of the Board is present, provided however, that any business transactions at such meeting shall be ratified at the next regularly called meeting of the Board; otherwise they shall be null and void.

- 6) A person appointed or elected a director becomes a director if they were present at the meeting when being appointed or elected, and did not refuse the appointment. They may also become a director if they were not present at the meeting but consented in writing to act as director before the appointment or election, or within ten days after the appointment or election, or if they acted as a director pursuant to the appointment or election.
- 7) Any director or officer, upon a majority vote of all members in good standing, may be removed from office for any cause which the society may deem reasonable.

## **SECRETARY**

- 8) It shall be the duty of the secretary to attend all meetings of the society and of the Board, and to keep accurate minutes of the same. He/she shall have charge of the Seal of the society which whenever used shall be authenticated by the signature of the Secretary and the President, or, in the case of the death or inability of either to act, by the Vice-President. In case of the absence of the Secretary, his/her duties shall be discharged by such officer as may be appointed by the Board. The Secretary shall have charge of all the correspondence of the society and be under the direction of the President and the Board.

## **TREASURER**

- 9) The Treasurer shall receive all monies paid to the society and be responsible for the deposit of same in whatever Bank, Trust Company, Credit Union or Treasury Branch the Board may order. He/she shall properly account for the funds of the society and keep such books as may be directed. He/she shall present a full detailed account of receipts and disbursements to the Board whenever requested and shall prepare for submission to the Annual Meeting a statement duly audited of the financial position of the society and submit a copy of same to the Secretary for the records of the society.

The Offices of the Secretary and Treasurer may be filled by one person if any annual meeting for the election of officers shall so decide.

## **AUDITING**

- 10) The books, accounts and records of the Secretary and Treasurer shall be audited at least once each year by a duly qualified accountant or by a member of the society elected for that purpose at the Annual Meeting. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor at the Annual Meeting of the society.

The fiscal year end of the society in each year shall be October 31

- 11) The books and records of the society may be inspected by any member of the society at the Annual Meeting or at anytime upon giving reasonable notice and arranging a time satisfactory to the officer or officers having charge of same. Each member of the Board shall at all times have access to such books and records.

## MEETINGS

- 12) The society shall hold an annual meeting on or before December 31 in each year, of which notice in writing to the last known address of each member shall be delivered in the mail 30 days prior to the date of the meeting, or by email, fax, or telephone fourteen days prior to the date of such meeting.

Notification should also be posted on the society web page and any relevant social networking forums.

At this meeting, **in even years**, there shall be elected a President, Region Rally Director, Secretary/Treasurer, and one of two directors-at-large. **In odd years** there shall be elected a Vice-President, Navigational Rally Director, Regional Scrutineer, and one of two directors-at-large.

The elected board may solicit representation from CARS member clubs within the region if they do not have a member already elected to an office.

The officers and directors so elected shall form a Board, and shall serve until their successors are elected and installed. Any vacancy occurring during the year shall be filled at the next meeting provided it is so stated in the notice calling such meeting. Any member in good standing shall be eligible to any office in the society.

**The position of Region Rally Director is elected as the Region representative to the CARS board of directors.** The offices of President and Region Rally Director may be filled by one person if any annual meeting for the election of officers shall so decide.

- 13) General meetings of the society may be called at any time by the Secretary upon the instructions of the President or Board by notice in writing to the last known address of each member, delivered in the mail eight days prior to the date of such meeting, or by email, fax, or telephone four days prior to the date of such meeting.

A special meeting shall be called by the President or Secretary upon receipt of a petition signed by one-third of the members in good standing, setting forth the reasons for calling such meeting, which shall be by letter to the last known address of each member, delivered in the mail eight days prior to the date of such meeting, or by email, fax, or telephone four days prior to the date of such meeting.

- 14) 10 members in good standing shall constitute a quorum at any meeting.

## VOTING

- 15) Any member who has not withdrawn from membership nor has been suspended, nor expelled shall have the right to vote at any meeting of the society. Such votes must be made in person and not by proxy or otherwise.

## REMUNERATION

- 16) Unless authorized at any meeting and after notice for same shall have been given, no officer or member of the association shall receive any remuneration for his/her services.

## BORROWING POWERS

- 17) For the purpose of carrying out its objects, the society may borrow or raise or secure the payment of money in such manner as it thinks fit, and in particular by the issue of debentures, but this power shall be exercised only under the authority of the society, and in no case shall debentures be issued without the sanction of a special resolution of the society.

## BYLAWS

- 18) The Bylaws may be rescinded, altered or added to by a "Special Resolution" and would require a  $\frac{3}{4}$  majority vote to be accepted.

Dated .16<sup>th</sup> November 2013

Signature:

Print Name: Adam Vokes

*Address Apartment*

*City /Town Province Postal Code*

Signature:

Print Name: John Blaber

*Address Apartment*

*City /Town Province Postal Code*

Signature:

Print Name: Kurt Schantz

*Address Apartment*

*City /Town Province Postal Code*

Signature:

Print Name: John Hall

*Address Apartment*

*City /Town Province Postal Code*

Signature:

Print Name: Eric Grochowski

*Address Apartment*

*City /Town Province Postal Code*

Signature:

Print Name: Mike Dyer

*Address Apartment*

*City /Town Province Postal Code*

Signature:

Print Name: Peter Hill

*Address Apartment*

*City /Town Province Postal Code*