



WASCANA ARCHERS INC. CONSTITUTION

ARTICLE I - NAME

1.1 This organization shall be known as Wascana Archers Inc.

ARTICLE II - PURPOSE

2.1 The purpose of this club shall be:

- To promote the sport of Archery.
- To promote the spirit of good fellowship among Archers.
- Promote Archery in both target shooting as well as hunting.
- To affiliate and co-operate with other associations, clubs or societies formed for the same or a similar purpose.

ARTICLE III - PLACE OF OPERATION

3.1 The place where the operations of the association are to be carried on in the province of Saskatchewan shall be in the City of Regina or its immediate vicinity.

ARTICLE IV - MEMBERSHIPS

All memberships include the SAA membership

Members 17 and under cannot participate in the voting process

4.1 HONORARY LIFE MEMBERSHIP

Honorary life membership, member will be exempt from regular fees and dues. This type of membership may be granted to shareholders for exceptional merit and service upon recommendation of executive by majority vote of the shareholders. Also the member must have 25 years of active service. This can be accomplished by sitting on the executive (1 year on the executive equals two years of service). Life Membership has only one vote. Their SAA Personal Membership Fee will NOT be paid by the club.

4.2 PRIME MEMBERSHIP

1st member in the household (Household consists of; parent / legal guardian and their children living in the same residence) Prime Membership has only one vote.

4.3 SECONDARY MEMBERSHIP(s)

These memberships are for immediate family members of the Prime Membership within the same household. (Note, children 15 years and under must be accompanied by a Prime Member 18 years old or older to shoot at all Wascana Archers ranges)

ARTICLE V - FEES AND DUES

5.1 All fees and dues shall be set by the Executive and voted upon at the annual Shareholders meeting.

5.2 Annual membership fees and dues will become payable on the 1st of January of each year.

ARTICLE VI - OFFICERS AND DUTIES

6.1 The Executive may suspend or appeal a member for conduct detrimental to the interest of the club, the member may, however, be reinstated upon appeal by a 2/3 vote of members present at an annual or special meeting.

6.2 The Club Executive to have the use or occupation of the property and facilities of the Association or any part thereof; and the authority to purchase, sell, maintain, build, and do anything to the Club, providing it is beneficial to the Club without the consent of the rest of the shareholders.

6.3 The directors may make by-laws, rules and regulations for the general carrying out of the objects of the Association and the management thereof and in particular not to restrict the above statement of Article VI.

6.4 Wascana Archers adopts all of the regulation for the management of the company contained in Table "A in the First Schedule of the Companies Act, except as here before provided in this Article.

6.5 The officers of Wascana Archer shall be:

- President
- Vice-President
- Secretary
- Treasurer
- Membership Director
- Trophy Director
- Web/Publicity Director
- Target Director
- (Two) Range Directors
- JOP Director
- Past President
- (Three) Directors-at-Large

6.6 Duties - the duties of each position shall be as follows:

- President – shall preside at all general shareholders and executive meetings and be available to sit in on any committee meetings if possible, and shall in general perform the duties incident to his office.
- Vice-President – shall perform the duties of the President if he is unable to act.
- Secretary – shall serve notices of meetings, have charge of all correspondence, and present a report at the annual shareholders meeting. He should also direct inquiries to the proper committees for their attention; assure proper publication of official notices and reports. He will attest documents and keep the archives of the Association.
- Treasurer - shall receive all monies of the Wascana Archers Club and deposit them in the name and to the credit of the Club; shall keep an accurate report of all receipts and disbursements; shall make, at the annual meeting of the shareholders a written financial report. This person shall in general have the power to perform the duties indicant to the office. To carry on banking functions of the club there shall be four

signing officers and any two can sign cheques. The signing officers shall be the President, Vice-President, Secretary and Treasurer.

- Range Director - The duties of the Range Director are to cut the grass, ensure that the paths are clear of debris. To monitor the condition of the Indoor and Outdoor Ranges and notify the Executive of any repairs that need to be done.
- Trophy Director -The duties of the Trophy Director is to order medals and plaques for Spring and Fall Shoots as well as the Club Trophies.
- Target Director - The duties of the Target Director are to keep track of the condition and amount of 3D targets as well as purchasing papers targets for the Outdoor and Indoor Range. The Target Director is to make recommendations of what targets need to be purchased in whole or in part.
- Membership Director - The duties of the Membership Director is to sign up members, keep track of mailing addresses, keep track of members who have paid and ensure that the monies collected are given the Treasurer and Secretary in a timely manner.
- Web/Publicity Director – The duties of the Web/Publicity Director shall be in charge of obtaining or creating appropriate publicity of any of the club functions. Also publish and promote the club at all times, including updating the Website and Facebook.
- JOP Director – Manage and coordinate all facets of the JOP program
- Director-at-Large –The duties of the Directors-at-Large are to sit in on all Executive meetings and be available to sit in on all committee meetings when asked to do so.
- Past President - The duties of the Past President are to sit on the Executive to assist in incoming Executive in the policies and procedures of the Association and to sit in on any committees meetings when asked to do so.

ARTICLE VII - ELECTIONS AND TERMS OF OFFICE

7.1 In November of each year an annual meeting of Shareholders will be called, at which time the election of the new Executive members will take place.

7.2 Terms for the President, Secretary, Vice-President and Treasurer shall be for two years, with the President and Secretary elected one year, the Vice-President and treasurer the next year. All other Directors will be for one year terms.

7.3 Only persons desiring to serve on the Executive can be nominated, and must be in attendance of the annual meeting or give a written letter or email to be presented at the AGM.

7.4 The outgoing President, if not re-elected as President will be expected to sit on the Executive in some position, so he will be able give helpful advice to the newcomers on the executive.

7.5 No business shall be transacted at a general shareholders meeting unless a quorum of shareholders are present.

ARTICLE VIII - SHARES

8.1 Shares are available for sale to members who have been with the club for at least one year. All persons requesting a share must be at the shareholders meeting to be nominated to purchase a share of Wascana Archers.

8.2 The capital of the Association shall consist of five hundred shares, without nominal or par value and the capital of the company shall be an amount at least equal to the aggregate amount of the price or consideration, paid to the Association on or for such shares as are issued, together with

such amounts as may from time to time be transferred to such capital by ordinary resolution.

8.3 The liability of the shareholder members is limited.

8.4 Shares purchased on a time basis from Club stock will have to be paid in full within four months after the date of the first payment is made. If not paid within the due date a penalty of 10% per month will be added to the unpaid amount, or forfeiture of payment already received at the discretion of the Board of Directors.

8.5 Any shareholder in Wascana Archers cannot sell their share back to the Club or to any prospective buyer until the Board of Directors has approved the buyer as a good person to have as a shareholder.

8.6 No transfer or alienation of share, whether by sale or in any other manner, shall be valid without the consent of the Board of Directors.

8.7 The Association intends to apply its profits, if any, and other income, in promoting its objects and to prohibit the payment of any dividend to its members.

8.8 Each share entitles owner to one vote in elections, club activities, and any business arising at any general shareholders meeting; regardless so the number of share owned by a shareholder.

8.9 Only shares listed with the Club Secretary will be available for sale and transfer. The shares first listed will be the first dealt with. When it comes time to deal with a certain share or shares, they will have to be put in trust with the Club Secretary until the deal is completed.

8.10 Any shareholder wishing to transfer a share to wife or children is not subject to be listed, but can have the transfer completed promptly, if brought to the Secretary's attention.

8.11 In the case of a deceased shareholder, where the heirs to his will wish to have his share(s) sold; the Club will to its utmost to have the matter cleared up as quickly as possible.

ARTICLE IX - METHOD OF AMENDING CONSTITUTION OF WASCANA ARCHERS

9.1 The method to make amendments to the constitution of Wascana Archers will be by majority vote of quorum of shareholders.

ARTICLE X - GENERAL

10.1 Upon dissolution of the Club, any funds, assets, or material in holding shall be passed to a similar organization.

10.2 Any income from this non-profit organization shall not benefit any individual; nor shall the Club be used as a means of personal financial gain.

10.3 All Executive shall at all times be indemnified and saved harmless out of the funds of the Club in respect of any act, deed or matter made by him/her during the proper execution of the duties of his/her office, unless such costs, charges and expenses are occasioned by willful neglect, default, misconduct or acting in excess of his/her proper authority.