

BYLAWS  
OF  
SASKATOON ANTIQUE AUTO CLUB

1. NAME  
The club shall be known as the Saskatoon Antique Auto Club.
2. AIM & PURPOSE
  - a. To uphold the history of the automobile.
  - b. To encourage preservation, restoration, and admiration of historical automobiles and associated items including cars, motor cycles, buses, trucks, and all self propelled vehicles intended for transportation.
  - c. To serve as a medium for the exchange of parts, ideas, and information to aid its members in their efforts to restore, preserve, maintain, and display such historical automobiles in their original likeness in a manner to attract prestige and respect within the community.
  - d. To stand ready to offer its assistance to local, provincial, national, and international organizations to further these aims and objectives.
3. MEMBERSHIP
  - a. These procedures must be followed to obtain membership.
    - i Provide the name of a sponsor who is a member in good standing and who must sign the application form.
    - ii Make application to the membership chairman and submit membership fee.
    - iii Attend three meetings.  
Membership application shall be subject to the approval of the Executive.
  - b. Any member may withdraw from the club at any time by giving notice in writing to the secretary, but upon withdrawal the member shall not be entitled to a refund of any portion of the annual dues that he may have paid to the club.
4. MEMBERSHIP FEES
  - a. Membership fees shall be paid to the treasurer on or before the January general meeting and the membership card issued by the secretary shall be proof of membership. Any member failing to pay the membership fee on or before the February general meeting will be deleted from the membership list and must apply as a new applicant before being reinstated.
  - b. The membership fees shall be fixed by the members at the annual meeting.
  - c. Prior to membership, guests may attend no more than three consecutive meetings of the club.

5. MEETINGS
  - a. Regular meetings of the club shall be held once a month at a time and place to be determined by the membership.
  - b. The annual meeting of the club is to be held in January of each year at which time presentation of the annual report including the financial statement shall be made.
  - c. A special meeting of the club may be called with fourteen days notice by any director at the request of three members.
  - d. Notice of meetings shall be mailed to the members.
6. QUORUM

Twenty-five percent of the active membership present and in good standing shall constitute a quorum for any meeting of the club.
7. VOTING

Voting for officers and directors and voting on the expulsion of any member from the club shall be by secret ballot. All other matters required to be passed by vote of active members may be by show of hands, except when a vote by ballot is requested by at least four members.
8. REMUNERATION

Unless authorized at any meeting of the club, no officer, director or members shall receive any remuneration for his or her services. Provisions for the payment of expenses for travelling or other club business may be authorized by the Executive.
9. CONTRACTING

Any director or member may enter into a contract with the club if assented to by two-thirds of the majority of votes of the Executive and may be compensated for services he is asked to perform under the contract.
10. DIRECTORS AND OFFICERS
  - a. The Executive shall consist of the President, Vice President, Secretary, Treasurer and six Directors.
  - b. The persons who sign the application for incorporation shall be the directors of the club and shall hold office until the first annual meeting of the club.
  - c. Any vacancy occurring on the Executive may be filled by election at the next general meeting.
  - d. At the first annual meeting of the club and at each subsequent annual meeting;
    - i The following officers shall be elected for a term of one year:
      - President
      - Vice President
      - Secretary
      - Treasurer

- ii Three directors shall be elected each year for a two year term;
- iii The retiring President shall become the 7th Director immediately upon his retirement;
- iv The above officers and directors shall be known as the Executive.
- e. Directors and officers retiring from office shall be deemed to hold office until the conclusion of the annual meeting at which new officers have been elected.
- f. A retiring director or officer shall be eligible for re-election.
- g. The Executive shall manage the affairs of the club and shall appoint such officers and committees as they deem necessary.
- h. The powers and duties of the officers elected and appointed as follows:
  - i President: It shall be the duty of the President to preside at all meetings of the club and of the Executive and he shall ex officio be a member of all committees;
  - ii Vice President: In the absence of the President, his duties shall be performed by the Vice President;
  - iii Secretary: The Secretary shall keep a record of the minutes of meetings, and correspondence of the club;
  - iv Treasurer: The Treasurer shall keep proper roll, shall collect all fees and dues, have charge of the seal, present a full account of receipts and disbursements to the Executive whenever requested and shall prepare a financial statement for submission to the annual meeting;
  - v A director shall keep an inventory of all club property which shall be audited and reported to the membership annually.
- i. The President may call a meeting of the Officers and Directors as he deems necessary. Each of these Executive members present at a meeting shall have one vote and in the case of an equality of votes, the Chairman shall have a second or deciding vote.
- j. Four members present shall constitute a quorum for the purpose of a meeting of the Executive.
- k. In the absence of the Vice President or of the Secretary, his duties shall be discharged by such other officer as may be appointed by the Executive.

11. FUNDS

- a. All monies received on behalf of the club shall be promptly deposited in such chartered bank or credit union as may from time to time be designated by the Executive.
- b. All disbursements shall be made by cheque signed by the Treasurer and countersigned by the President or Vice President.

12. AUDITING

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 one or more members of the club appointed for that purpose by the Executive.

13. DISPOSITION OF ASSETS UPON DISSOLUTION

Dissolution of all assets of the club shall be carried out according to Section 184 of the Act respecting Non-Profit corporations of the Province of Saskatchewan.

14. AMMENDMENTS TO CONSTITUTION

This document may only be revised after notice has been given at a prior general meeting, and all members have been sent 14 days in advance a mailed notification outlining proposed changes. Alterations must be passed by a three quarters ballot vote of those present at a general meeting.