

Constitution and Bylaws of the Friends of Kootenay Lake Stewardship Society

Constitution

PART 1- The name of the society is:

The Friends of Kootenay Lake Stewardship Society, hereafter referred to as the "FOKL".

Part 2- The purpose of FOKL is:

- a) To improve the health and stewardship of Kootenay Lake through monitoring, habitat restoration, capacity building and the empowerment of local communities and stakeholders.

- b) FOKL seeks to represent a cross-section of stakeholders with a collective vision for stewardship, defined as "the careful and responsible management of ecosystems." FOKL assists in identifying threats and addressing issues including cumulative impacts. FOKL advocates for balanced and coordinated lake management: specifically, planning that will maintain and restore the ecosystem integrity of the lake. With its focus on public education and the collection, development and dissemination of information about the lake, FOKL aims to ensure the lake continues to contribute to the region's economic, social and cultural richness.

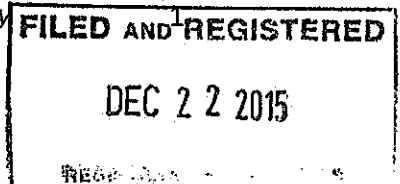
- c) FOKL provides a community vision to decision-makers for lake planning and development. It achieves excellence in stewardship through collaboration and evidence-based decision-making in its project development and management. FOKL works to develop community participation, passion and pride in lake stewardship and provides a voice for the lake's stewardship community to regional and international management and governance bodies.

- d) FOKL will work to ensure that all interested stakeholders:
 - di) Have access to baseline information regarding the environmental, social and cultural resources associated with Kootenay Lake;

 - dii) Are informed about management policies, regulations and guidelines applicable to Kootenay Lake, and any associated issues; and

 - diii) Are aware of opportunities to participate in stewardship activities, education/training opportunities, and planning processes affecting Kootenay Lake.

 - div) Where there is FOKL interest in activities that can enhance the health of Kootenay Lake, FOKL may assist in establishing projects to undertake those activities.



Bylaws

Part 1 — Interpretation

- 1) In these bylaws, unless the context otherwise requires:
 - a. "**directors**" means the directors of the society for the time being;
 - b. "**Society Act**" means the *Society Act* of British Columbia from time to time in force and all amendments to it;
 - c. "**Registered address**" of a member means the member's address as recorded in the register of members.
 - d. The definitions in the *Society 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 persons that are members of the society are the applicants for incorporation of the society, and those persons who subsequently become members, in accordance with these bylaws and, in either case, have not ceased to be members.
- 4) A person may apply to the directors for membership in the society *in accordance with the membership policy* and on acceptance by the directors is a member. Upon application if a person is refused membership in the society by the directors, if she/he disagrees with the reasons for that refusal, she may appeal the decision, within 30 days of being informed, to the membership.
- 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 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) Expulsion of a member
 - a. A member may be expelled by a special resolution of the members passed at a general meeting.
 - b. The notice of special resolution for expulsion must be accompanied by a brief statement of the reasons for the proposed expulsion.
 - c. The person who is the subject of the proposed resolution for expulsion must be given an opportunity to be heard at the general meeting before the special resolution is put to a vote.
- 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 *Society Act*, that the directors decide. The directors may decide that a general meeting is to be held at a specific time that may include attendance by electronic means, including telephone and online.
- 11) Every general meeting, other than an annual general meeting, is an extraordinary general meeting.
- 12) The directors may, when they think fit, convene an extraordinary general meeting.
- 13) Notice of a general meeting
- a. 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.
 - b. 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
 - c. the election of directors;
 - d. the appointment of the auditor, if required;
 - e. 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) Quorum at General Meeting
- 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. For the purposes of determination of quorum, attendance includes those physically present and those present by electronic means.

- 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 from the time appointed for the meeting, the members present constitute a quorum.
- 18) Subject to bylaw 19, the president of the society, the vice president or, in the absence of both, one of the other directors present, must preside as chair of a general meeting. A director in electronic attendance may 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) Business must not be conducted at an adjourned meeting
- 21) Resolution at a general meeting
 - a. A resolution proposed at a meeting must be seconded, and the chair of a meeting may move or propose a resolution.
 - b. In the case of a tie vote, the chair does not have a casting or second vote in addition to the vote to which he or she may be entitled as a member, and the proposed resolution does not pass.
- 22) Voting
 - a. A member in good standing present at a meeting of members is entitled to one vote.
 - b. For the purposes of voting, 'present' includes in person and by electronic means.
 - c. Voting is by show of hands or the equivalent for those in electronic attendance.
 - d. 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) Governance of Directors
 - 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) Number of Directors

- a. The president, vice president, secretary, treasurer and one or more other persons are the directors of the society.
- b. The number of directors must be 5 or a greater number determined from time to time at a general meeting.
- c. There will be 1 permanent Directors seat given to the *Yaqaan Nukiy (Lower Kootenay Band)* to ensure First Nations representation on the Board of Directors

26) Director Terms of Office

- a. Elected directors hold office for a term of three years, to a maximum of three consecutive terms.
- b. Separate elections must be held for each office to be filled.
- c. An election may be by acclamation, otherwise it must be by ballot.
- d. If a successor is not elected, the person previously elected or appointed continues to hold office.
- e. The first election shall allow for the staggering of terms of office, so that one-third of the first directors elected have a term of one year, one-third have a term of two years, and one-third have a full term.

27) Director Vacancy

- a. The directors may at any time and from time to time appoint a member as a director to fill a vacancy in the directors.
- b. A director so appointed holds office only until the end of the three-year term of the vacant seat, but is eligible for re-election at the meeting.
- c. The partial term does not count towards the total term limit allowed for service.

28) Effect of Resignation

- a. If a director resigns his or her office or otherwise ceases to hold office, the remaining directors may appoint a member to take the place of the former director.
- b. An act or proceeding of the directors is not invalid merely because there are less than the prescribed number of directors in office.

29) 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.

30) 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

31) Director Meetings

- 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 meet and conduct business by electronic means as they see fit.
- c.** 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.
- d.** The president is the chair of all meetings of the directors, but if at a meeting the president is not present within 30 minutes after the time appointed for holding the meeting, the vice president must act as chair, but if neither is present the directors present may choose one of their number to be the chair at that meeting.
- e.** A director may at any time, and the secretary, on the request of a director, must, convene a meeting of the directors.

32) Delegation of Powers

- a.** The directors may delegate any, but not all, of their powers to committees consisting of the director or directors as they think fit.
- b.** A committee so formed in the exercise of the powers so delegated must conform to any rules imposed on it by the directors, and must report every act or thing done in exercise of those powers to the earliest meeting of the directors held after the act or thing has been done.

33) 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 30 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.

34) The members of a committee may meet and adjourn as they think proper.

35) 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.

36) 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 or email, 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.
- 37) Decisions at Director and Committee Meetings
 - a. Questions arising at a meeting of the directors and committee of directors must be decided by a majority of votes.
 - b. In the case of a tie vote, the chair does not have a second or casting vote. A Motion resulting in a tie, defeats the Motion.
- 38) A resolution proposed at a meeting of directors or committee of directors need not be seconded, and the chair of a meeting may move or propose a resolution.
- 39) 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.
- 40) A resolution by email, approved by 75% of the directors and placed with the minutes of the directors, is as valid and effective as if regularly passed at a meeting of directors. A print out of these emails will be filed with the associated meeting minutes.

Part 7 — Duties of Officers

- 41) Duties of President
 - a. The president presides at all meetings of the society and of the directors.
 - b. The president is the chief executive officer of the society and must supervise the other officers in the execution of their duties.
- 42) The vice president must carry out the duties of the president during the president's absence.
- 43) The secretary must do the following:
 - a. oversee the communications of the society;
 - b. issue notices of meetings of the society and directors;
 - c. keep minutes of all meetings of the society and directors;
 - d. have custody of all records and documents of the society except those required to be kept by the treasurer;
 - e. have custody of the common seal of the society;
 - f. maintain the register of members.
- 44) The treasurer must
 - a. keep the financial records, including books of account, necessary to comply with the *Society Act*, and
 - b. render financial statements to the directors, members and others when required.
- 45) Secretary Treasurer
 - a. The offices of secretary and treasurer may be held by one person who is to be known as the secretary treasurer.
 - b. If a secretary treasurer holds office, the total number of directors must not be less

than 5 or the greater number that may have been determined under bylaw 25 (2).

- 46) In the absence of the secretary from a meeting, the directors must appoint another person to act as secretary at the meeting.

Part 8 — 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.

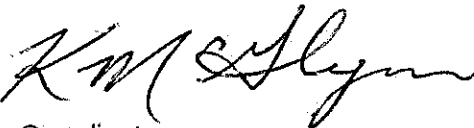




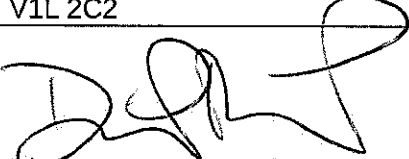
Part 9 — Notices to Members

- 50) A notice may be given to a member, either personally, or electronically to an email address provided by the member, or by mail to the member at the member's registered address.
- 51) A notice sent by mail is deemed to have been given on the second day following the day on which the notice is posted or sent by email. In proving that notice has been given, it is sufficient to prove the notice was properly addressed and sent via a working internet connection or put in a Canadian post office receptacle.
- 52) Notice of a general meeting
- a. Notice of a general meeting must be given to
 - b. every member shown on the register of members on the day notice is given. No other person is entitled to receive a notice of a general meeting although efforts will be made to advertise the general meeting to the general public.
 - c.

Part 10 — Bylaws

- 53) On being admitted to membership, each member is entitled to, and the society must give the member without charge, a copy of the constitution and bylaws of the society.
- 54) These bylaws must not be altered or added to except by special resolution.

Dated: December 16, 2015

Witness (es)	Applicants for Incorporation
 Program Coordinator Kat McGlynn 108 Chatham St. Nelson, BC V1L 3Y8 <i>Witness to all signatures</i>	 Director- Treasurer Ryan Van Der Marel 1403A Vancouver St. Nelson, BC. V1L 1E3
	 Director- Board Chair Sangita Sudan 202 Lakeside Drive, Po Box 590 Nelson, BC. V1L 5R4
	 Director- Board Member Heather Leschied 68 Douglas Rd. Nelson, BC. V1L 2T6
	 Member- Tim James 523 Cedar St. Nelson, BC. V1L 2C2
	 Director- Board Member David Reid Unit 206-507 Baker St. Nelson, BC V1L 4J2