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WHITEHORSE CROSS COUNTRY SKI CLUB

Members' Special Resolution

Pursuant to the provisions of the Societies Act, the following special resolution was passed by the vote of not less than 75 percent of the members voting at a general meeting of which not less than 21 days notice of the resolution has been given, held at the Mt. McIntyre Recreation Centre on October 3, 2018.

Resolved that the Constitution and Bylaws of the above named society be amended as follows:

The Constitution is amended by re-ordering the sub-clauses in clause 2, by adding the address of the society and by deleting clauses 4 to 5 inclusive as per the attached Constitution.

The Bylaws of the society are amended by replacing them in their entirety with the attached Bylaws.

Certified correct this 8th day of May, 2019.

Signature:

Title of person signing: President

FILED

MAY 08 2019

DEPUTY REGISTRAR
OF SOCIETIES

Constitution of The Whitehorse Cross Country Ski Club

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1. The name of the society is WHITEHORSE CROSS COUNTRY SKI CLUB.
2. The objectives of the society are:
 - a. To establish, maintain and operate facilities, inclusive of buildings for cross country skiing, and social, athletic and recreational activities associated with the enjoyment of such facilities;
 - b. To organize and hold competitive and non-competitive ski events for residents of the Yukon Territory and non-residents; and
 - c. To promote the sport of cross country skiing generally.
3. The operations of the society are to be carried on mainly at the City of Whitehorse, in the Yukon Territory. The address of the society is 1 Sumanik Drive Whitehorse, Yukon, Y1A 6J6

**By-laws of Whitehorse Cross-Country Ski Club
Proposed October 2018**

PART 1

Interpretation

1. (1) In these bylaws, unless the context otherwise requires,
 - (a) "directors" means the director of the society for the time being;
 - (b) "Societies Act" means the *Societies Act* of the Yukon from time to time in force and all amendments;
 - (c) "Societies Regulations" means the Societies Regulations of the Yukon from time to time in force and all amendments;
 - (d) "registered address" of a member means the address as recorded in the register of members.
 - (e) The definitions in the *Societies Act* and in the Societies Regulations apply to these bylaws.
 - (f) "Adult member" means a member who is 18 yrs of age and older.

PART 2

Membership

2. The members of the society are those individuals who have purchased;
 - a) an annual membership (full season pass);
 - b) a pass for a duration of time less than a full season.
- 2.1 There shall be two classes of members;
 - a) Class 'A' Annual membership (full season pass holder)
 - b) Class 'B' Holders of a pass for a period of time less than a full season
3. An individual may apply to the directors for membership in the society and on acceptance by the directors shall be a member, but no person who satisfies the criteria for membership shall be denied membership.
 - (3.1) The society has adult members and youth members.
4. Every member shall uphold the constitution and comply with these bylaws and the policies and procedures of the society.
5. The Board of Directors of the Society shall determine the annual membership dues, from time to time.
6. An individual shall cease to be a member of the society
 - (a) by delivering a resignation in writing to the secretary or secretary-treasurer of the society or by mailing or delivering it to the address of the Society;
 - (b) on death;
 - (c) on being expelled; or
 - (d) on having been a member not in good standing for 12 consecutive months.
- 7.(1) A member may be expelled by an ordinary resolution of the members passed at a meeting of the officers and directors.