

# **STAMPEDE CITY GYRO CLUB BYLAWS**

## **CLUB NAME**

1. The name of the Club shall be "Stampede City Gyro Club" hereinafter called "the Club".

## **OBJECTIVES**

2. The objectives of the Club are:
  - a. to promulgate friendship between gentlemen resident in the City of Calgary and vicinity, in the province of Alberta,
  - b. to encourage the discussion of community and civic affairs, and
  - c. to support the constitution, preserve the ideals, and extend the principles of Gyro International and of Gyro District VIII thereof.

## **BOARD, OFFICERS AND DIRECTORS**

3. The Officers of the Club shall be a President, who shall be the Immediate Past Vice-President, Vice-President, Immediate Past President and Secretary/Treasurer.
4. The affairs of the Club shall be managed by a Board consisting of Officers and 4 Directors to be elected as provided hereafter.
5. At each election meeting the following shall be elected;
  - 1 - Vice-President
  - 1 - Secretary/Treasurer
  - 2 - Directors (to be elected for a two year term).

If no willing candidate comes forward for the position of Vice-President, then the incumbent Vice President, President and Past President will be requested to remain in their current position for an additional year.

6. Any member of Gyro who has been a member of the Club for at least one year is eligible to be elected as a Director to the Board.
7. Any member of Gyro who has been a member of Gyro for 2 years and has been a member of the Club for at least one year is eligible to be elected as an Officer to the Board.

## **MEMBERSHIP**

8. The members of the Club shall be the chartered members and those persons admitted to membership in accordance with these Bylaws and the Regulations of Gyro International.
9. An adult male person shall be admitted to membership in the Club if he is 21 years of age or older, has attended 3 regular meetings of the Club or events

Revision of 1996 Bylaws, 2008 Amendments and 2017 Amendments as approved at a General Meeting on April 17, 2017

## **STAMPEDE CITY GYRO CLUB BYLAWS**

organized by the Club within a reasonable time, has been nominated for membership by 2 members in writing and has been accepted by a vote of at least 3/4 of the Board. Prior to admission to membership in the Club the sponsors must advise the Board in writing that they have met with the proposed member, and if possible his partner, and discussed principles of Gyro, the Gyro organization structure and the responsibilities and expectations of membership in the Club to the benefit of the Club and the member.

10. The membership fee for a new member may be prorated or waived by the Board depending when the date of installation is in the fiscal year.
11. The membership fees will be as set by the Board and are subject to change from time to time at the discretion of the Board.
12. A member or former member of the Club may be classified as an associate member who shall be assessed such fees as the Board may decide.
13. A member of the Club may be expelled by a vote of the Board upon failing to provide sufficient justification for not attending a reasonable number of meetings and events of the Club or for failing to pay annual dues.

### **MEETINGS**

14. Meetings of the Club shall be held and notice given at such times and places as the Board may from time to time determine with due consideration for the following:
  - a. Meetings for the nomination and election of Officers and Directors shall be held in the months of May or June in each year.
  - b. The annual general meeting for presentation of the financial statements for the past year, the budget for the current year and proposed activities and meetings shall be held before November each year.
  - c. The annual Founders Day shall be observed at a special meeting nearest to October 14 of each year.

### **GENERAL**

15. The financial year for the Club shall end on July 31.
16. Budgeted revenues and expenditures may include subsidies for the annual installation and other social events as may from time to time be deemed appropriate by the Board.
17. A first time prospective member at a scheduled meeting may have the cost of their meal paid by the Club.
18. No Officer or Director of the Club shall receive any remuneration beyond normal expenses substantiated with receipts for performing duties for the Club.

## STAMPEDE CITY GYRO CLUB BYLAWS

19. The Board shall have power to enter into contracts, agreements or arrangements on behalf of the Club and any such contracts, agreements or arrangements shall be binding on the Club.
20. The majority required for the passage of any resolution at any meeting unless otherwise provided herein shall be a simple majority of those present and entitled to vote. In the event of a tie, the Chairman of the meeting shall have the deciding vote.
21. Under no circumstances shall Club funds be used for, or given to, any charitable organization or benevolent fund in excess of \$500 per fiscal year unless it is approved by the Club membership as outlined in Bylaw 20 of these Bylaws.
22. A quorum may be deemed necessary by the Board for certain important resolutions or transaction of business or as specified in Bylaw 24. A quorum at any meeting requires that Proper Notice has been given and that 50% of the persons entitled to attend and vote are at such meeting.
23. Proper Notice is deemed to be at least forty-eight (48) hours' notice containing the proposed resolution or other business and given by the Secretary/Treasurer to all members by e-mail, in writing by hand delivery or ordinary mail, or by a telephone call and speaking directly with the member.
24. These bylaws may be altered or amended only by a resolution of the membership at a meeting before which Proper Notice has been given and at which a quorum (as defined in Bylaw 22) is present. Bylaw changes require ratification by a vote of at least 75% of the members present at the meeting.