

TIMISKAMING

BULLS EYE

CLUB

BY-LAWS

2008

Revised February 15, 2018

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THE TIMISKAMING BULLS EYE CLUB

GENERAL BY-LAW

BE IT ENACTED AND IT IS HEREBY ENACTED AS A BY-LAW THAT THE POLICY AND GOALS OF THE TIMISKAMING BULLSEYE CLUB (herein after called the CORPORATION) are:

- (A) To promote the formation of associations of shooting clubs and to co-ordinate and further the efforts of such associations towards participation in the shooting disciplines;
- (B) To promote and support scientific research and general investigation of problems relating to the shooting disciplines;
- (C) To promote and support the proper measures for the safe participating of shooting disciplines in a sportsmanlike manner;
- (D) To co-operate with other societies or individuals in the promotion of actual shooting disciplines;
- (E) To do all such other things as are incidental or conducive to the attainment of the above objects.

AND IT IS HEREBY ORDAINED AND DECLARED AS THE DEFINITIONS;

DEFINITIONS 1. In this by-law and all other by-laws of the Corporation, unless the context otherwise specifies or required:

- (a) "Act" means the Corporation Act, R S O 1980, chapter 95 as from time to time amended and every statute that may be substituted there-fore and in the case of such amendment or substitution, any reference in the by-law of the Corporation shall be read as referring to the amended or substituted provisions therefore;
- (b) "By-law" means any by-law of the Corporation including any special by-law from time to time in force and effort.
- (c) All terms contained in the by-law and which are defined in the act shall have the meaning given to such terms in the act.

(d) Words importing the singular number only shall include the plural and vice versa; words importing the masculine gender include the feminine and neuter genders; words importing persons shall include bodies corporate, corporations, companies, partnerships, syndicates, trusts and any number of aggregate of persons;

(e) The headings used in the by-law are inserted for reference purposes only and are not to be considered or taken into account in construing the terms or provisions thereof or to be deemed in any way to clarify, modify or explain the effect of any such terms or provisions.

AND FURTHER IT IS HEREBY ORDAINED AND DECLARED THAT

1. The applicants, for incorporation of the Corporation shall be the first members and the Corporation shall consist of the applicants and those who shall hereafter be duly admitted as members of the Corporation in accordance with the by-law from time to time in force.

2. The interest of a member in the Corporation shall not be transferable, and shall lapse and cease to exist upon the death of such member or when such member shall cease to be a member by resignation otherwise in accordance with the by-law and regulations from time to time in force;

AND IT IS HEREBY FURTHER ORDAINED AND DECLARED;

MEMBERSHIP
GENERAL

The Timiskaming Bullseye Club will be an organization of bonafide shooting enthusiasts in Ontario who support the aims and objectives as set out in the letters patents and this by-law, and who join the Corporation by the payment of an annual membership fee to the Corporation and who are duly licensed and qualified as per current legislation, to participate in shooting activities.

The seal, an impression of which is affixed hereto, shall be the seal of the Corporation.

CORPORATE
MANGAGEMENT

The affairs of the Corporation will be conducted by a Board of Directors. Each member of the Board of Directors will have an equal vote on all matters discussed. The President will only vote in the event of a tie. The President or in his absence the Vice President will chair all meetings. The President must have served on the Board previously. Roberts Rules of Order will provide the framework for conducting the business of the Corporation.

BOARD OF
DIRECTORS

The Board of Directors will be made up of nine (9) Directors, seven (7) of which will be elected at the annual Members Meeting by the Members. The Treasurer and Secretary will be appointed by the Board. The Secretary must be a member. The Treasurer may or may not be a member and will not have a vote if not a member. Members who have completed twenty-four consecutive months of membership will be eligible for election to the Board. The Board of Directors will consist of the President, Vice-President, Secretary, Treasurer, Membership Chairman, Rifle Chairman, Shotgun Chairman, Hand Gun Chairman, and Archery Chairman. A Chairman of a shooting discipline may have any number of members on his committee.

VACANCIES

Should any vacancy occur for any reason, the Directors shall appoint a qualified Director from the Membership for the balance of the term. Such appointed Directors will have voting privileges.

DIRECTORS
MEETINGS

The Board of Directors shall meet at least six times a year exclusive of any Annual Members Meeting or as often as Corporation business requires. Directors who are absent for more than two consecutive meetings may be removed by majority vote of the Directors.

DIRECTOR'S
QUORUM

A quorum for Directors meetings will consist of no less than the President or Vice-President plus three (3) Directors. Expenditures will be limited to Two Hundred and Fifty (250) dollars if a Majority Board is not in attendance at a Directors meeting. Any decision passed at a Minority Board meeting may be open to discussion at the next Majority Board meeting. A Majority Board will be the President or Vice-President and (4) four other Directors.

POWER OF
APPOINTMENT

The Board of Directors will have the power to appoint, hire, or replace all persons as they deem necessary to properly conduct the Business of the Corporation.

LIABILITY Members of the Corporation will receive liability insurance protection as determined by the Board of Directors.

DUTIES OF DIRECTORS:

President: The President shall be the Chief Executive Officer of the Corporation and shall supervise the affairs of the Corporation, chair all meetings, sign all documents that require a signature and perform other duties that may be assigned to him by resolution of the Board of Directors.

Vice-President: The Vice-President will have all the powers of the President and perform all the duties of the President in the absence or inability or refusal to act of the President and may from time to time be assigned duties by resolution of the Board of Directors.

Secretary: The Secretary shall give notice of all meetings when directed to do so, sign with the President, or other signing Director, take and maintain minutes of all meetings and keep all documents and registers referred to and required by the Act. He shall perform other duties as the Board of Directors properly require as well as handle all correspondence.

Treasurer: The Treasurer shall have the care and custody of all funds and securities of the Corporation in such bank or banks as directed by the Board of Directors. He shall keep the books of account and the accounting records required by the act and at all reasonable times exhibit his books and accounts to the Directors of the Corporation. He shall sign or countersign such instruments as require his signature and perform all duties incident to his office or that are properly required by the Board. The Treasurer will provide a financial report to the Directors when requested for planning purposes.
At the Annual Meeting of the Corporation, the Treasurer shall submit to the Members, a statement of the Corporation's finances, including a factual statement of assets, liabilities and of profit or loss.

Membership Chairman: The Membership Chairman will be responsible for membership, records of membership, applications for membership, payment of dues to the Corporation and all other duties incidental to his office or as properly required by the Directors. An up to date membership list must be available at all times and provided to the Directors on request.

Handgun
Chairman:

The Handgun Chairman will be responsible for organizing all activities involving handguns, renewal of Authorization To Transport, assuring that all Handgun Members maintain their qualifications for said activities and perform such other duties as the Board of Directors may properly require of him. Safety will be paramount. Membership and Handgun must work in concert regarding "ATT" possession and paid up Membership Status.

Rifle
Chairman:

The Rifle Chairman will be responsible for organizing all activities involving rifles, assuring that all Rifle Members maintain their qualifications and performing such other duties as the Board of Directors may properly require of him. Safety will be paramount.

Shotgun
Chairman:

The Shotgun Chairman will be responsible for organizing Trap, Skeet, Sporting Clays or such other Shotgun activities that may arise from time to time and assuring that all Shotgun Members maintain their qualifications. He will perform such other duties as the Board of Directors may properly require of him. Safety will be paramount.

Archery
Chairman:

The Archery Chairman will be responsible for all activities involving Archery. He will perform such other duties as the Board of Directors may properly require of him. Safety will be paramount.

PROTECTION OF
DIRECTORS

No Director for the time being of the Corporation shall be liable for the acts, receipts, neglects or defaults of any other Director or employee or for joining in any receipt of act for conformity or for any loss, damage or expense happening to the Corporation through the insufficiency or deficiency of title to any property acquired by the Corporation or for or on behalf of the Corporation or for the insufficiency or deficiency of any security in or upon which any of the monies of or belonging to the Corporation shall be placed out or invested or for any loss or damage arising from the bankruptcy, insolvency or tortuous act of any person, firm or corporation including any person, firm, or corporation with whom or which any monies, securities or effects shall be lodged or deposited or for any loss, conversion, misapplication or misappropriation of or any damage resulting from any dealings with any monies, securities or other assets belonging to the Corporation or for any other loss, damage or misfortune whatever which may happen in the execution of the duties of this respective office or trust or in relation thereto, unless the same shall happen by or through his failure to exercise the powers and to discharge the duties of his office honestly, in good faith and in the best interests of the Corporation, and in connection therewith to exercise the degree of care, diligence and skill that a reasonably prudent person

would exercise in comparable circumstances. The Directors for the time being of the Corporation shall not be under any duty or responsibility in respect of any contract, act or transaction whether or not made, done or entered into in the name or on behalf of the Corporation, except as shall have been submitted to an authorized or approved by the Board of Directors. If any Director of the Corporation shall be employed by or shall perform services for the Corporation otherwise than as a Director or shall be a member of a body corporate which is employed by or performs services for the Corporation, the fact of his being a Director of the Corporation, shall not disentitle such Director or such firm or body corporate, as the case may be, from receiving proper remuneration for such services.

NOTICE OF
DIRECTORS'
MEETINGS

A notice giving the date, time and place of Directors meeting shall be given by the Corporation Secretary to each Director at least fifteen (15) days before holding of such meeting. No formal notice shall be required if all Directors were present at the prior meeting or if those absent have signified their consent to the meeting being held in their absence.

POWER TO
CALL
DIRECTORS'
MEETING

A special meeting of the Directors may be called at any time upon the written request to the Secretary, by three (3) Directors. The request must state the purpose of said meeting. Notice of such special Directors meetings shall be delivered by mail or in person not less than ten (10) days prior to said meeting.

COMMITTEES

The Directors may, from any Member in good standing, appoint Committees perform such business as may be decided necessary by the Directors.

A Committee may meet and adjourn as it deems proper. Any questions arising at any meeting will be decided by a majority vote by the Committee Members present. Decisions reached by a Committee are advisory only with the final decision determined by the Board of Directors.

FISCAL YEAR

The Fiscal Year of the Corporation shall terminate on the thirty-first (31) day of December in each and every year.

MEMBERSHIP

There shall be four (4) types of Membership in the Corporation, namely: Life Membership, Family Membership, Individual Membership, and Junior Membership. Members are subject to appropriate screening as determined by the Board of Directors.

LIFE
MEMBERSHIP

Life Membership may be granted at the discretion of the Board of Directors to individuals of the age of majority, upon payment of a fee determined by the Board. Life Members will have voting privileges at Annual Members Meetings of the Corporation.

FAMILY
MEMBERSHIP

Family Membership will be granted to an adult couple and their dependents, upon payment of fee determined by the Board of Directors. Membership of dependents will remain in force until age eighteen if not in school or age twenty-one if still attending school. Voting privileges at Annual Members Meetings of the Corporation, will only be extended to Family Members who have reached the age of majority.

INDIVIDUAL
MEMBERSHIP

Individual Membership may be granted to persons of the age of majority, upon payment of a fee determined by the Board of Directors. Individual Members will have voting privileges at Annual Members Meetings of Corporation.

JUNIOR
MEMBERSHIP

Junior Membership may be granted to persons who have not reached the age of majority, upon payment of a fee determined by the Board. Junior Members will not have voting privileges at the Annual Members Meetings of the Corporation and must be supervised by a member of the age of majority at all times while on Corporation property.

PROBATIONARY
MEMBERSHIP
(Effective
Sept. 2018)

Probationary Members are new members to the club. There are requirements which must be met before becoming a full member. All Probationary Members must do 5 supervised shoots with a member(s) in good standing and have them sign off before receiving full membership and no guests during probationary period.

LOSS OF
MEMBERSHIP

The Board of Directors may terminate the membership of any member for just cause and for such period of time as the Board determines, unless the member shows cause to the Board that his membership should not be terminated. Any member so terminated may at any time re-apply for membership and may be re-admitted as a member at the discretion of the Board of Directors.

MEMBERSHIP
FEES

The Membership Fees shall be recommended for each succeeding year by the Directors at the Annual Members Meeting. Membership Fees require the approval of the Membership present at the Annual Meeting.

Said fees shall be forwarded to the Membership Chairman by a member or his agent.

NOTICE OF MEMBERSHIP MEETINGS

(Feb. 2018)

Notice of all Membership Meetings, including the Annual Membership Meeting shall be sent to each Member by email if the club has it or by prepaid mail addressed to the last address on the records of the Corporation at least fifteen (15) days prior to such meeting.

QUORUM AT MEMBERSHIP MEETINGS

(Feb. 2018)

The quorum for the transaction of business at Meeting of the Members of the Corporation will be 2/3 of the voting members present.

ANNUAL MEMBERS MEETING

The Annual Members meeting of the Corporation shall be held at within sixty (60) days of the end of the Corporation Fiscal Year.

VOTING PRIVILEGES

A paid up Members list will be made available at all Membership Meetings to ensure qualification of voting rights of the Members.

POWER TO CALL MEMBERSHIP MEETING

The Directors will, upon receiving a written requisition by ten (10) percent or more of Members, convene a Members Meeting. The requisition shall express the purpose of the meeting and shall be delivered to the Corporation Secretary.

FAILURE TO CALL MEMBERSHIP MEETING

Upon receipt of such a requisition, the Directors shall convene a Membership Meeting within thirty (30) days of the receipt of the requisition. If they do not convene said meeting the requisitionists may themselves convene a Members Meeting.

RECEIVING AND DISPOSING OF MONIES

The Directors shall from time to time make regulations for the receiving and disposing of all money payable to the Corporation and for the deposit thereof in a chartered bank and the withdrawal therefrom. All fund raising and solicitations must be approved by the Board of Directors and therefore a matter of record. Such funds will deposited in the Corporation bank account and then dispensed according to donors' wishes.

AUDIT

The Auditor shall be appointed and an Audit conducted at the request of the majority of the Directors or a formal request by the majority of the Membership.

KEYS

(Feb. 2018)

All Board Members would have a key to all Club Facilities except for Trap and Skeet which be held by the director and/or his designate due to safety reasons. The key to the Handgun cash box would be held by the Handgun Chairman. Post Office key will be held by the President and his designate.