

LANGLEY ROADRIDERS MOTORCYCLE CLUB

CONSTITUTION

- 1. The name of the Club is "LANGLEY ROADRIDERS MOTORCYCLE CLUB".
- 2. The purposes of the Club are as follows:
 - a. To represent the interests of motorcyclists;
 - b. To promote the safe and responsible use of motorcycles by way of supporting training and educational programs;
 - c. To conduct research on matters of concern to our motorcycling community and to compile and distribute relevant information on these matters for the benefit of the club's membership; and
 - d. To carry out such further activities or functions as are necessary or conducive to the achievement of these objectives.

BYLAWS

Here set forth, in numbered clauses, are the bylaws providing for the matters referred to in the Societies Act (SBC 2015) Chapter 18.

PART ONE: Interpretation

- 1. The Langley Roadriders Motorcycle Club will be referred to in these bylaws as "the Club".
- 2. The Club is established for the purposes expressed in the constitution.
- 3. Words importing the singular include the plural and vice-versa; and words importing a male person include a female person and a corporation.
- 4. The Club shall be operated without purpose of gain for its individual members and any profits or accretions to the Club shall be used solely for promoting its purposes. This provision is unalterable.
- 5. In the event of winding up or dissolution of the Club, any funds of the Club remaining after the satisfaction of its debts and liabilities shall be given or transferred to such organizations concerned with promoting the same objects as this Club, as may be determined by the members of the Club at the time of winding up or dissolution, and if effect cannot be given to the aforesaid provision, then such funds shall be given or transferred to some other organization; provided that such organization referred to in this paragraph shall be a charitable organization. This provision is unalterable.

PART TWO: Membership

- 1. Memberships in the Club shall be unlimited.
- 2. Every member shall uphold the constitution and comply with these bylaws.
- 3. All members must fill out and sign a registration form when applying to join the club
- 4. All members and guests must read and sign annually, a Member or Guest Waiver Form and initial that they have read and understood the form entirely, as well as, sign a Ride Guidelines Form.
- 5. All members are in good standing except a member who has failed to pay his current annual membership fee or any other subscription or debt due and owing by him to the Club and he is not in good standing as long as the debt remains unpaid.
- 6. A person shall cease to be a member of the Club:
 - (a) By delivering his resignation in writing to the secretary of the Club, or
 - (b) Upon his death, or
 - (c) In the event of the Club's dissolution, or
 - (d) On being expelled pursuant to the provisions contained within PART TWO (7), or
 - (e) Having been a member not in good standing for three consecutive months.

- 7. A member may be expelled by a special resolution passed at a general meeting, and
 - (a) The notice of a special resolution for expulsion shall be accompanied by a brief statement of the reason, or reasons, for the proposed expulsion, and
 - (b) The notice of special resolution for expulsion and the statement of the reason(s) for the proposed expulsion shall be forwarded to the member subject of the proposal, at least two weeks prior to that general meeting, and
 - (c) The person who is the subject of the proposed special resolution shall be given an opportunity to be heard at that general meeting before the special resolution is put to a vote.
- 8. The club's directors have the discretion to accept or reject an application for membership in the Club.

PART THREE: Membership Fees

- 1. The fiscal year of the Club is from the day following the Annual General Meeting, in any given year, up to and including, the day of the Annual General Meeting held the following year.
- 2. The annual membership fee shall be proposed by the Directors and voted on by the members at the Annual General Meeting.
 - a. There shall be two types of memberships available general and senior.
 - b. A senior is a person 65 years of age or more
 - c. Notification of a proposal to change the membership fee must be sent to the membership at least two weeks prior to the date of the Annual General Meeting.
- 3. The annual membership fee is due on the first day of the Club fiscal year and is valid until the last day of that fiscal year.
- 4. Membership fees for the current fiscal year will not be prorated if paid after the date that they are due.

PART FOUR: General Meetings of the Members

- 1. All General meetings of the Club shall be held at such times and places as the directors decide, normally the fourth Thursday of each month.
- 2. The directors may, whenever they see fit, convene an extraordinary meeting.
- 3. Notice of a general meeting shall specify the place, the day and the hour of the meeting, and in case of special business, the general nature of that business.
- 4. The Annual General Meeting shall be held on the fourth Thursday of January of each year.

PART FIVE: Proceedings at General Meetings

1. All general meetings of the club shall be conducted by the President, or failing him, the Vice-President, or other officer appointed by the President in his absence.

2. Quorum:

- a. No business shall be conducted at any general meeting of the Club when a quorum is not present.
- b. A quorum is six of the membership in good standing, plus a majority of the directors.
- c. If within 30 minutes from the time appointed for a general meeting a quorum is not present, the meeting shall stand adjourned to the next scheduled general meeting and if at the adjourned meeting a quorum is not present within 30 minutes of the time appointed for the meeting, the members present shall constitute a quorum..

3. Voting:

- a. A member in good standing, present at a meeting of the members, is entitled to one vote.
- b. Voting is by show of hands unless a secret ballot is requested by the directors.
- c. Voting by proxy is not permitted.
- d. All votes shall be determined by a simple majority unless otherwise required by the Society Act or specified elsewhere in these bylaws and the President shall vote only in the case of a tie.
- 4. The Annual General Meeting shall be conducted as follows:
 - a. Call to order.
 - b. Reading and consideration of the minutes of the previous annual general meeting.
 - c. Report of the board of directors.
 - d. Report of the Secretary.
 - e. Report of the Treasurer.
 - f. Report of the Safety Director
 - g. Election of directors.
 - h. Any other business placed on the agenda by the directors.
 - i. Adjournment.
- 5. General meetings shall be conducted as follows:
 - a. Call to order.
 - b. Reading of the minutes of the last meeting.
 - c. Treasurer's report.
 - d. Safety Director's report
 - e. Reports of committees.
 - f. Correspondence.
 - g. Old business.
 - h. New business.
 - i. Adjournment

PART SIX: Directors

1. Directors:

- a. The President, Vice-President, Secretary, Treasurer, and Safety Director shall be the directors of the Club.
- b. The number of directors shall be five or a greater number determined from time-to-time at a general meeting.

2. Elections:

- a. A Director shall retire from office at the conclusion of the Annual General Meeting.
- b. Separate elections shall be held for each director's position.
- c. Only members in good standing, nominated by another member in good standing, may stand for election.
- d. Nominated members must accept the nomination in order to stand for election.
- e. If only one member is nominated for a position, and accepts the nomination, that member may be acclaimed to that position, otherwise, if more than one member is nominated and each accepts the nomination, a vote shall be held by ballot. Each candidate shall be accorded an opportunity to discuss the merits of their candidacy and the reasons they are running for the position on the executive before ballots are cast.
- f. The term of a Director, elected or acclaimed during the Annual General Meeting, commences at the end of that Annual General Meeting,
- g. If no successor is elected, the position shall be declared vacant.

3. Appointments:

- 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 the director's position only until the next Annual General Meeting of the Club but is eligible for re-election at that meeting.
- 4. The members may by special resolution remove a director before the expiration of his term of office, and may elect a successor to complete the term of his office.
- 5. Directors shall receive no remuneration for their services.

PART SEVEN: Directors Meetings

- 1. The directors may meet together at places they think fit to dispatch business, adjourn and otherwise regulate their meetings and proceedings as they see fit.
- 2. The quorum shall be a majority of the directors then in office.
- 3. The President shall be chairman of all meetings of the directors, but in his absence the Vice-President shall act as chairman.

4. Committees:

- a. The directors are empowered to form committees consisting of directors and other members as the need arises.
- b. A committee so formed shall report its activities to the directors at the earliest meeting of the directors after it has performed its activities.
- c. Members of a committee may meet and adjourn as they think proper

5. Votes:

- a. Questions arising at a meeting of directors shall be decided by a majority of votes.
- b. In a case of equality of votes the chairman does not have a second or casting vote.
- 6. A resolution in writing, signed by all the directors and placed in the minutes of the director's meeting is as valid and effective as if regularly passed at a meeting of directors.

PART EIGHT: Duties and Powers of Directors

- 1. The President of the Club shall be the chief executive officer of the Club and shall preside at all general meetings and all meetings of the Club. He shall supervise the other officers in the execution of their duties.
- 2. The Vice-President shall, in the absence or disability of the President, perform the duties and exercise the powers of the President, and shall perform such other duties as may be assigned him by the directors.
- 3. The Secretary shall attend all meetings and act as clerk thereof, and shall keep or cause to be kept:
 - a. Records of all correspondence of the Club,
 - b. Minutes of all meetings of the Club,
 - c. Minutes of all meetings of the directors,
 - d. Replies to incoming correspondence as directed by the directors or the membership.
 - e. Maintenance of membership records.

- 4. The Treasurer shall be responsible for:
 - a. Safe custody of all financial records, documents, and other assets of the Club.
 - b. Custody and disposition of Club funds as authorized by the directors;
 - c. Preparing financial reports to the directors and members at the meetings.
- 5. The Safety Director shall be responsible for:
 - a. Making new members aware of our group riding practices;
 - b. A safety presentation at general meetings;
 - c. Coaching all riders to follow all applicable traffic regulations.
 - d. Ensuring that all non-members sign a Release of Liability Form before taking part in any club rides or events."
- 6. Any and all contracts, instruments and other documents requiring the official signature of the Club shall be signed by the President and the Secretary or Treasurer. In the absence of the President, the Vice-President may sign, along with either the Secretary or Treasurer
- 7. The directors of the Club are not empowered to raise or secure money by borrowing outside the membership of the Club unless by sanction of a special resolution.

PART NINE: Amendment of the Constitution and/or Bylaws

1. The constitution and bylaws shall not be amended, appealed or added to except by special resolution.

PART TEN: Distribution of the Constitution and Bylaws

1. Upon being admitted to membership, a member is to be given a copy of the constitution and bylaws of the club.

PART ELEVEN

- 1. The club logo for stationary, crests, t-shirts and any other club correspondence will be a 1940 Indian Motorcycle inside an oval with the words LANGLEY on the top part and ROADRIDERS on the lower part.
- 2. The exact sample below



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Signed this	day of	, 2022
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President:	Witness:	
Scott Maynard	(Name)	_
6194 176A Street		
Surrey, B.C. V3S 9L1	(Address))	_
	(Signature)	
(Signature)		
Vice-President:	Witness:	
Bob Vaughn	(Name)	_
#3 – 18088 8 th Avenue		
Surrey, B.C. V3S 2R2	(Address)	
	(Signature)	
(Signature)		
Secretary:	Witness:	
Geof Kraemer	(Name)	
4273 Arthur Drive	,	
Delta, B.C. V4K 2X1	(Address)	
	(Signature)	
(Signature)		
Treasurer:	Witness:	
Ken Neville	(Name)	
23795 14A Avenue		
Langley, B.C. V2Z 2Y5	(Address)	
	(Signature)	
(Signature)		
Safety Director:	Witness:	
Grant Mackenzie	(Name)	
1188 86A Avenue		
Delta, B.C. V4C 2Z3	(Address)	_
	(Signature)	
(Signature)		