

BY-LAWS OF THE GRANISLE POWER BOAT CLUB SOCIETY AMENDED APRIL 30,2006

1. MEMBERSHIP

1.01

1. An active regular member -any person who is a resident of Granisle or surrounding area, who is a boat owner and has paid moorage in either of the last two years, shall be eligible for a voting membership in the Society upon Acceptance by the Executive and payment of his/her one time membership fee.

2. An inactive regular member - any regular member who has paid a one time membership fee, but has not had a marina berth in the last two years.

1.02

1. An associate membership may be granted upon application, approval and payment of fees. An associate member must be the "Significant Other" of a regular member, either of active or inactive, living or deceased. An associate member shall have all the privileges of a regular membership except moorage and a key to the marina. Associate members may upgrade a regular membership with payment of fees up to the level of regular membership. At no time shall the number of associate members exceed the number of regular members, nor may any regular member have more than one associate member.

2. The right to vote at Annual, Special, or General Meetings, including the right to nominate candidates, shall be granted to all members of good standing.

1.03

The executive may from time to time confer Life of Honorary Membership on persons who have made outstanding contributions to the development of the society. Such memberships will include voting privileges , but are excused payment of annual moorage dues.

1.04

The executive may, subject to approval at the Annual General , institute and initiate a Lifetime Membership Fee for new members. Such fees would be retroactive, but not transferable.

10.5

Only members in good standing, that is to say, with moorage paid up-to-date, shall be permitted to use the facilities and equipment of this Society.

1.06

Any member who, in the opinion of the Executive , has been found to have conducted him/herself in an manner of unbecoming to the good name of the Society or detrimental to the operation of the Society , shall have his/her membership suspended or revoked for such a period of time the Executive may decide.

1.07

A member shall cease to be a member of the Society:

1. By delivering a letter of resignation to the Society or mailing such a letter to the address of the Society.

2. By death, in which case the surviving spouse shall automatically be a member for the current year.

3. Upon being expelled for just cause.

1.08

Each person wishing to become a member of the Society shall complete a membership application.

2. MEETINGS

2.01

The Annual General Meeting of the Society shall be held in the spring of each calendar year.

2.02

The Executive shall hold no less than four meetings a year: dates and venues to be fixed as required. All motions made must be made and seconded require a simple majority. An Executive meeting must be held one month prior to the annual general meeting.

2.03.

General meetings shall be held as required. A quorum of seven members in good standing is required to constitute as a general meeting.

2.04

The Constitution and By-Laws of the society may be amended at any general meeting provided the meeting and the proposed amendments are advertised not less than fourteen days prior to the meeting and passed by a three-quarter majority vote. A quorum of seven members in good standing is required to constitute an annual meeting.

3. OFFICERS AND DIRECTORS

3.01

The governing and administrative body of the society shall be the Executive which is responsible to the membership of the efficient conduct of the society's affairs.

3.02

1. The Executive shall consist of the President, Vice-President, Secretary, Treasurer , Dock Master , and two Directors.

2. The President, Vice-President and Treasurer are to be elected annually for a one year term. Dock Master and Secretary and two Directors will be elected for a two year term to ensure a carry-over of one Director for the following year.

3. The newly elected President shall, within two weeks following the Annul General Meeting, call and hold an Executive Meeting.

3.03

All members of the Executive shall be members in good standing and be prepared to devote their efforts for the betterments and enjoyment of pleasure boating on Babine Lake.

3.04

The Executive, at their discretion, may secure non-voting persons as required for specific duties.

3.05

All Executive Meetings must have a quorum of four members present. Any Executive member absent from three consecutive meetings shall, at the discretion of the Executive, be replaced.

3.06

The Executive shall, on the written request of not less than ten percent (10%) of the General Members, convene and hold an Extra-Ordinary ("Special") Meeting of the Society. Notice of such meeting and a statement of the purpose shall be sent to all members not less than fourteen days prior to the meeting.

3.07

1. The President shall act as the Chief Executive Officer of the Society, supervise the other officers in the execution of their duties, ensure the Constitution and By-Laws of the Society are followed; generally direct the business and activities of the Society.

2. The Vice-President shall assist the President in the performance of his/her duties and responsibilities and in the absence of the President; act in his/her stead.

3. The Treasurer shall maintain records and accounts for and secure safe all monies, cheques, receipts, paid invoices, financial documents of the Society. The Treasurer will keep financial statements and books of accounts as required by the Society Act and make available financial statements and reports as required to those entitled. The Treasurer shall have custody of the Society Seal.

4. The Directors shall take charge of and administer and direct the affairs of their various responsibilities, i.e. Yard and Docks, Membership, Moorage, Entertainment, etc.

5. The Secretary shall take and keep and produce Minutes of all General and Executive meetings, have custody of all records, correspondence and documents of the Society, except those required to be kept by the treasurer, issue notices of meetings, conduct the correspondence of the Society and in conjunction with the Membership Director, maintain a Register of members. In the absence of the Secretary at a meeting, the Chairman shall appoint another member to act as Secretary for that meeting.

6. The Dock Master shall monitor, on a regular basis, the condition of the docks and fastening hardware, make recommendations to the Executive when repairs or modifications are required so materials and labour can be arranged. Allocate moorage within the established Club Rules.

3.08

No Officer or Director shall be remunerated for duties and responsibilities assumed, but, may be reimbursed for actual expenses and necessarily incurred in the affairs of the Society.

4. FINANCIALS

4.01

At each Annual General Meeting, the Society shall elect two Trustees to act as internal auditors to examine the accounts of the Society. The Election shall be for an one year term.

4.02

The Trustees shall be informed forthwith of the outcome of the election in writing.

4.03

No Officer, Director or employee of the Society shall be elected as a trustee.

4.04

The Trustees may be removed and/or replaced by Special Resolution at a General Meeting of the Society

4.05

The Treasurer shall provide copies of the Financial Statements to members present at the Annual General Meeting.

4.06

All funds received by the Society shall be deposited, in the name of the Society, in a chartered bank or other financial institution.

4.07

All disbursements of Society funds shall be by cheques, such cheques to bear the signatures of two appointed Officers or Directors of the Society.

4.08

The Executive Committee shall be resolution appoint the President and the Treasurer to sign cheques, and one other Executive Member to sign cheques in the absence of the President or the treasurer.

4.09

Any expenditures in excess of Two Thousand Five Hundred (\$2500) shall be approved in advance, by motion, at a General Meeting of the Society. Then dollar value is subject to review every year.

4.10

The treasurer shall provide a brief financial report at each Executive Meeting and at each General Meeting of the Society.

4.11

The fiscal year-end of the Society shall be the last day of February in each year.

4.12

The Society shall have the right to purchase or lease any property which may be of benefit to the Society.

4.13

No debenture shall be issued without consent of a Special Resolution.

5. CLUB RULES

1. Priority will be given to current Granisle Power Boat Club Society members and then to Granisle residents for marina facilities.
2. The Granisle Power Boat Club Society and its Executive will not be responsible for any personal injury, boats, or equipment at the facilities of the Society. All members must sign the Granisle Power Boat Society's Waiver on an annual basis when paying moorage fees. Guests are the responsibility of the Member bringing them to the Club Facilities and all Club Rules apply to guests as well as members.

3 MOORAGE

- A. The Executive shall recommend a Fee Schedule at the Annual General Meeting
- B. Annual moorage fees must be paid before key is issued and dock space is occupied
- C. Annual moorage fees are due and payable June 1st of each year. Fees not received by July 1st shall be deemed notice of non-renewal of allotted dock space
- D. A member may not rent or sub-lease his/her dock space
- E. Moorage fees will be paid to the treasurer or the person delegated by the treasurer
- F. Allocations of dock space will be done by the Dock Master. Disputes regarding dock allocations will be brought to the Executive

4 GENERAL RULES IN AND AROUND MARINA

- A. Entrance and exit speed strictly restricted to DEAD SLOW (no wake)
- B. Children are not allowed in Marina unless accompanied by a Member
- C. All boats must be secured properly to avoid damage to said boats or surrounding boats
- D. Modifications to docks are to be made only with Boat Club Executive approval
- E. Fenders, cleats and bumpers must be of a type commercially manufactured for that purpose. Cleats must be secured by 6" screws over docs blocks
- F. Members are responsible for notifying Executive of facilities need repair
- G. Absolutely **NO** cooking or Barbecuing on the docks
- H. The marina facility is for private recreational use of Club Members and their guests
- I. Boats using Club Facilities may not be rented out
- J. Members loaning their boats to non-members assume responsibility for non-members' actions
- K. All fish cleaning is to be done in accordance with the British Columbia Freshwater Fishing Regulations

INTERPETATION:

The interpretation of the Constitution and By-Laws, unless the context otherwise requires, shall

1. "Directors" :means the current elected Directors
2. "Society Act": means the Society Act of British Columbia
3. "Registered Address" : means the address shown in the Registry of members
4. "Executive Committee" : means the President, Vice-President, Secretary, Treasurer, Dock Masters and two Directors.

RECOMMENDATIONS:

1. All new members to receive a copy of By-Laws and Club Rules
2. Executive to receive a copy of Membership List Annually as of July 1st
3. Drawing of Marina showing occupied slips