

**CONSTITUTION
Of
GRASSY PLAINS COMMUNITY HALL ASSOCIATION**

1. The name of the Society is "The Grassy Plains Community Hall Association"
2. The objects of the Society are the holding of,
 - (a) Dances,
 - (b) Concerts,
 - (c) Cinematograph shows,
 - (d) Social gatherings,
 - (e) Sporting events, and
 - (f) Social professional and Agriculture objects.
3. The operations of the Society are to be carried on in the area comprising the settlement of Grassy Plains in the Province of British Columbia.

Dated this 25th day of September 1962 at Southbank in the Province of British Columbia.

Name	Occupation	Address
<u>Mrs. L.M. Beaver</u>	<u>housewife</u>	<u>Southbank</u>
<u>Vigle W. Fleming</u>	<u>Farmer</u>	<u>Tatalrose</u>
<u>London L. Bishop</u>	<u>Farmer</u>	<u>Tatalrose</u>
<u>Clifford L. Bennett</u>	<u>Farmer</u>	<u>Ootsa Lake</u>
<u>Archie McLaughlin</u>	<u>Farmer</u>	<u>Grassy Plains,</u>
<u>James E. Clark</u>	<u>Rancher</u>	<u>Tukye Lake B.C.</u>
<u>R. E. Beaver</u> <u>Member of Southbank</u>		
Witness to all six signatures		



ADVERTISED
NOV 20 1962

**BY-LAWS
OF
GRASSY PLAINS COMMUNITY HALL ASSOCIATION**

1. Any person, subject to the approval of the governing body, residing in the settlement of Grassy Plains or closely adjacent thereto may be admitted as a member of the Society or be appointed to any office therein, and shall be liable for the payment of a subscription, fixed by the governing body as if he or she were of the full age of twenty one.

A corporation admitted to membership to the Society may be represented by some person authorised on behalf of the Corporation. Every member of the Society shall have one vote.

No member of the Society shall be entitled to vote on an extraordinary resolution unless he is in good standing in accordance of the provisions of these by-laws.

Permanent proxies or proxies entitling any person or member to vote at other than one meeting or any adjournment thereof shall be invalid.

2. Any member in arrears with the payment of his or her annual subscription by more than one year shall automatically cease to be a member of the Society.

3. The annual general meeting of the Society shall be held sometime during the month of February of each year. The notice of the holding thereof shall be posted prepaid to each member at his or her last known address and shall contain the time and place of the general meeting of the members of the Society and shall be mailed not less than fourteen days before the date of the annual meeting.

In addition advertised in the local post-office and in any hall wherein the Society carries on its activities.

If seven or more members of the society attend at a meeting it shall constitute a quorum.

4. At the annual general meeting five members of the Society shall be elected by the members to act as directors of the Society for the coming year and they shall hold office until such time as someone is elected to take their place, but their term of office shall be at least until the next annual meeting. These directors shall conduct the business, discipline, and management of the Society and its affairs.

It is hereby expressly agreed that, subject to the provisions of this act and to the by-laws aforesaid the directors may exercise all the powers of a Society.

At the annual general meeting one member, other than a director, shall be elected as an auditor, this person shall audit the books of the Society before every annual meeting, and as at such other times as requested by a majority of the directors.

5. Immediately after the annual meeting the Directors shall appoint one of the directors to act as chairman and one director to act as secretary, the secretary shall keep all the books and records, of the Society as required by the Act.

6. The Society may require any director or officer of the Society to give such security as may from time to time be deemed sufficient for faithful discharge of his duties.

7. Any dispute arising out of the affairs of the Society between any members thereof or between a member, or any person aggrieved who has for not more than six months ceased to be a member, or any person claiming through such member or person aggrieved or claiming under the by-laws, and the Society or a director or officer thereof, shall be decided by arbitration, which shall be under the "Arbitration Act".

8. The Society is hereby empowered, to impose a fine not exceeding five dollars \$5.00 on any member thereof who has contravened any by-law of the Society, all as set forth in the provisions of section 28 of said Act.

9. The Society shall have an address in the Province of British Columbia to which all communications and notices may be sent and at which all process of law may be served, and shall file with the registrar of companies notice of every change of address within fourteen days after the change is made.

10. Every general meeting annual or otherwise shall be held within the Province of British Columbia.

11. The Society shall file with the Registrar of Companies along with its annual statements, a list containing the names of the Directors of the Society with their addresses and occupations, and also, upon the request of the Registrar of Companies at any time furnish him with the Particulars of the Directors of the Society.

The list of Directors shall state the date of appointment or election of each Director.

12. The Society shall keep in one or more books a register of its members, and shall enter therein the names of the subscribers of the constitution and by-laws and the name of every other person who is admitted as a member of the Society, together with the following particulars, viz:-

- (a) The full name, address and occupation of every such member of the Society;
- (b) The date on which each person is admitted as a member of the Society;
- (c) The date on which any person ceases to be a member of the Society.

If the Society fails to comply with the provisions, particularly specified in section 33 of the Act aforesaid it shall be guilty of an offence against said Act.

13. The Society shall file with the Registrar of Companies, in duplicate, every extraordinary resolution, and he shall register one copy and return to the Society the other, certified as having been registered by him.

Every notice, return, or resolution required to be filed with the Registrar shall be authorised by a Director, Secretary, or other authorised officer of the Society.

14. The Society shall furnish, to each member at his request, and on payment of a sum not exceeding fifty cents, a copy of its constitution and by-Laws.

15. For the purpose of carrying out its objects the Society may borrow or raise or secure the payment of money in such manner as it thinks fit, and in particular by the issue of debentures, but none of these powers shall be exercised except in accordance with the provisions of the by-laws of the Society, and debentures shall not be issued without the sanction of an extraordinary resolution of the Society.

The Society may for the purpose of carrying out its objects, subject to its by-laws, draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable or transferable instruments.

16. The accounts of the Society shall be completed and submitted to the members at the annual meeting and shall be audited by the auditor before being so submitted.

The Seal of the Society shall be kept in the custody of the person appointed by the Society as its Secretary, or in the custody of such other members as the Directors of the Society may appoint.

17. The by-laws of the Society shall not be altered in any way or added to except by an extraordinary resolution of the Society, but no alteration or addition by the Society within the scope of subsection 2 of Section 3 of the Act aforesaid shall take effect without the written approval of the Superintendent of Insurance.

Every extraordinary resolution as aforesaid shall be filed in duplicate with the Registrar of Companies who will register one copy and return the other to the Society, certified as having been registered by him.

No by-law of the Society shall conflict with the constitution of the Society and shall not contain any matter contrary to the laws of British Columbia.

18. The Secretary of the Society shall prepare at each meeting the minutes of said meeting and record said minutes in a book or other record of the Society and shall keep in his custody said book or record, and

19. The books or records of the Society may be inspected at the place where they are usually kept by any member of the Society at any normal hour upon his giving to the Secretary at least seven days notice in writing of his intention to inspect the said books or records.

20. The subscription for membership in the Society shall be One dollar (\$1.00) for each year, payable on the first day of January of each and every year.

21. No extraordinary resolution shall be valid, or put into force, unless passed by a two thirds majority of such members entitled to vote as are present in person at a general meeting of which notice specifying the intention to propose the resolution as an extraordinary resolution has been duly given.

All voting on an extraordinary resolution shall be by secret ballot.

22. Notwithstanding anything aforesaid in these by-laws, no person can act as Director or hold any office in the Society unless he is a paid up member.

No Director or officer, as such, shall receive any remuneration, but this shall not prevent him from being reimbursed or paid his out of pocket expenses directly related to the performance of his duties.

Dated this 25th day of September 1962 at Southbank in the Province of British Columbia

This document has been retyped for reasons of clarity; original document is on file with the Grassy Plains Community Hall

<u>Name</u>	<u>occupation</u>	<u>Address</u>
<u>Mrs L. M. Beaver</u>	<u>housewife</u>	<u>Southbank</u>
<u>Virgil H. Fleming</u>	<u>Farmer</u>	<u>Tatabose</u>
<u>Gordon L. Bishop</u>	<u>Farmer</u>	<u>Tatabose</u>
<u>Clifford G. Bennett</u>	<u>Farmer</u>	<u>Ootsoa Lake</u>
<u>Archie McWhinon</u>	<u>Farmer</u>	<u>Grassy Plains</u>
<u>James E. Clark</u>	<u>Rancher</u>	<u>Tatayee Lake B.C.</u>

A. E. Beaver - merchant of Southbank
Witness to all six signatures