

Special Business

Bylaws - Modifications

Background

- New Societies Act and Regulations came into effect in 2021.
- Climb Yukon is in its transition year to the New Societies Act and Regs.
- We are operating under the New Act and Regs and must update our Bylaws to be in conformance with them.

Current Bylaws

- The Basic Bylaws (with options) document provided by Yukon Government Societies for the Old Societies Act was adopted for the Climb Yukon Bylaws.
- Note worthy bylaw Options in effect:
 1. Membership has one Class. Term is annual starting Sept 1 and ending Aug 31 (Part 2)
 2. Quorum is set to 4 members. (Part 3)
 3. Chairperson can vote, make motions, 2nd motions, etc., and does not have a tiebreaking 2nd vote. (Part 3)
 4. Electronic meetings are permitted. (Part 3)
 5. Director terms are two-year terms. (Part 4)
 6. The members vote to elect directors of the Board. (Part 4)
 7. Directors must be members.
 8. The Board appoints the Officers (president, vp, secretary, treasurer). (Part 5)

Proposed Bylaws

- The Basic Bylaws (with options) document provided by Yukon Government Societies for the New Societies Act is to be adopted for the Climb Yukon Bylaws.
- Options are as noted above except for #1.
- #1, Membership will be split into two classes, Class A and Class B. The changes to membership are provided in the comparison Table 1 (next pages).

Table 1: Bylaw Change Comparison

Current Bylaws	Proposed Bylaws
<p>9. Admission of Members</p> <p>(1) The Members of the Society are:</p> <p style="padding-left: 40px;">(a) the applicants for incorporation of the Society; and</p> <p style="padding-left: 40px;">(b) such other Persons who:</p> <p style="padding-left: 80px;">(i) support the Society’s purposes, as stated in the Constitution;</p> <p style="padding-left: 80px;">(ii) have applied for membership in the Society; and</p> <p style="padding-left: 80px;">(iii) have paid the membership dues, if any.</p> <p>(2) No Person who satisfies the conditions of membership shall be denied membership.</p> <p>(3) Each Member shall be a Voting Member.</p> <p>10. Term of Membership</p> <p>The term of membership for each Member shall end on Aug 31 of each year.</p> <p>11. Membership Dues</p> <p>Annual membership dues shall not be a condition of membership unless the Board, by Resolution, requires the payment of membership dues as a condition of membership. The amount of annual membership dues, if any, shall be determined by the Board and approved by Resolution of the Members at a General Meeting.</p> <p>12. Termination of membership</p> <p>(1) Membership is terminated when:</p> <p style="padding-left: 40px;">(a) the Member resigns by delivering a resignation in writing to the secretary of the Society or to the registered address for the Society;</p> <p style="padding-left: 40px;">(b) the Member dies or, in the case of a corporation, the corporation is dissolved;</p> <p style="padding-left: 40px;">(c) the Member is expelled;</p> <p style="padding-left: 40px;">(d) the Member’s term of membership expires; or</p>	<p>2. Members</p> <p>2.1. Admission of Members</p> <p>A person may apply to the Board for membership in the Society. The person becomes a Member of the Society on the Board’s acceptance of the application for Class A or Class B membership and receipt of payment of membership dues, if any.</p> <p>2.2. Rights of Members</p> <p>Class A Members shall have the rights afforded to members under the Act and these Bylaws, including but not limited to the right to vote on every matter in respect of which a vote of the Members is held and the right to elect or appoint the Directors.</p> <p>Class B Members shall have the rights afforded to members under the Act and these Bylaws, but shall not have the right to vote or elect or appoint the Directors.</p> <p>2.3. Duties of Members</p> <p>Every Member must uphold the Constitution and comply with these Bylaws.</p> <p>2.4. Classes of Members</p> <p>There shall be two classes of Members of the Society, namely, Class A Members and Class B Members.</p> <p style="padding-left: 40px;">a) Class A membership shall be available only to: Society Members (As determined/defined by the board)</p> <p style="padding-left: 40px;">b) Class B membership shall be available only to: Activity Members (As determined/defined by the board)</p>

(e) the Member fails to maintain any qualifications or conditions for membership described in the provision(s) on membership in these Bylaws.

13. Obligations of Members

Every Member shall uphold the Constitution of the Society and comply with these Bylaws and any policies of the Society.

14. Expulsion

A Member may be expelled by a Special Resolution passed at a General Meeting. The notice of a Special Resolution for expulsion shall be accompanied by a brief statement of the reason or reasons for the proposed expulsion. The Member who is the subject of the proposed Special Resolution for expulsion shall be given an opportunity to be heard at the General Meeting before the Special Resolution is put to a vote.

15. Effect of termination of membership

Upon any termination of membership, the rights of the Member automatically cease to exist.

16. Membership rights

(1) Members shall have the following rights:

- (a) Each Member is entitled to receive notice of, attend, and, if a Voting Member, vote at all General Meetings.
- (b) Each Member is entitled to receive, upon request, a copy of the Constitution and Bylaws of the Society.
- (c) Where the Member is not an individual, the Member may appoint one (1) delegate to General Meetings.
- (d) Where these Bylaws or where a Resolution of the Board provides for voting by proxy, each Voting Member may appoint in writing a proxy voter, who must be a Member, to speak and vote on their behalf at

2.5. Membership Dues

The amount of membership dues, if any, and the due date for payment of such dues, shall be determined by the Board.

2.6. Termination of membership

A person's membership in the Society is terminated:

- c) When the person has failed to pay the membership dues, if any, when due; and
- d) In any of the other circumstances set out in the Act.

2.7. Discipline and expulsion of Member

A Member may be disciplined or expelled from the Society in accordance with the Act.

Membership Descriptions (As determined/defined by the board)

Class A: Society Members (Voting Members)

- Voting member as it pertains to the Yukon Societies Act.

Class B: Activity Members (Non-voting members)

- No voting rights or governance responsibilities.

Class B defined as:

1. Any individual who has enrolled in any registrable program in the membership annual calendar period (i.e. 9/1-8/31) or anyone that purchased a gym membership.
2. Sport Development Program participants.
3. Recreation league participants (non-competition, but regular recreational program participants that includes development or instruction beyond basic facility user requirements)
4. Certification program participants