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BY-LAWS

OF

THE BOWER PLACE COMMUNITY ASSOCIATION

ARTICLE I

NAME

SECTION I

The name of the Society shall be The Bower Place Community Association,
hereafter called the Association.

ARTICLE II

MEMBERSHIP

SECTION I

The membership of the Association shall be composed of adults,
residents of the Bower Place area of the City of Red Deer, of good
character and being interested in the development of sports and community
events in Bower Place and area.

SECTION 2

Any adult resident in Bower Place, upon contributing annual dues as
set by the directors of the Association for the purpose of the Association
shall, together with other adult members of the household, as the case maybe,
be registered as a member of the Association.

SECTION 3

Any member of the Association may resign his or her membership with the
Society at any time.

SECTION 4

Any member charged with conduct unbecoming or prejudicial to the interest
of the Association, and against whom such charges are sustained after an
opportunity to appear before the Board of Directors in his own defence, may at

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the discretion of the Board be expelled from membership.

SECTION 5

Any person who resigns his or her membership in the Association, or who is expelled from membership, forfeits all interest in any funds or property of the Association.

SECTION 6

Any person who becomes a member of the Association shall be deemed to have accepted these by-laws and the constitution and shall be bound by them in all respects as if he had been a member at the time of their adoption.

ARTICLE III

MEETINGS

SECTION 1

General meetings of the Association shall be held at such times and places as shall be designated by the Executive Committee of the Society.

SECTION 2

Special meetings shall be called by the President, or by the Secretary upon receiving a written request signed by at least five members of the Association.

SECTION 3

The annual meeting of the Association shall be held within thirty (30) days following the 1st day of June in each year, at which meeting the financial report of the Treasurer shall be presented and the election of Officers and Directors for the next year shall be conducted. ✓

SECTION 4

The Secretary shall cause notice of general and special meetings to be published at least three (3) days prior to the date of the meeting, and the

Secretary shall cause two weeks notice of the annual meeting of the Association to be notified to each member at least two weeks prior to the date of the annual meeting.

SECTION 5

Seven members of the Association present shall constitute a quorum at any general, special, or annual meeting of the Association.

SECTION 6

All members of the Association, in good standing, shall be entitled to vote or hold office. No person may cast more than one vote and proxies will not be recognized.

ARTICLE IV

OFFICERS AND DIRECTORS

SECTION 1

The officers of the Association shall be a President, one Vice-President, one Secretary, and one Treasurer, or Secretary-Treasurer, who shall constitute the Executive Committee of the Association. All officers shall hold office for one year or until their successors are elected or appointed as provided for in these by-laws. In the event of any office becoming vacant for any reason before the expiration of its elective term, the vacancy shall be filled by the Board of Directors. In the event of any officer missing more than three consecutive meetings he may be replaced by the Board of Directors.

SECTION 2

The President shall serve as the Executive Officer of the Society, preside at all meetings of the membership and Board of Directors, be an ex-officio member of all committees, exercise general supervision of the Association and perform such other duties as are ordinarily incumbent upon a President.

SECTION 3

The Vice-President shall perform such duties as are ordinarily incumbent upon Vice-Presidents and such other duties as may be assigned to him by the President or Board of Directors. Should the President resign, the Vice-President shall take this office.

SECTION 4

The Secretary shall keep and maintain all records of membership, attendance and minutes of membership and Directors meetings, in the form and manner prescribed by the Board of Directors. He or she shall file and submit all reports required under the provisions of the Societies Act and prepare an annual report for the annual meeting, and generally perform all such duties as are ordinarily incumbent upon a Secretary. All members of the Association shall have the right to examine the records kept by him or her on two weeks written notice to him or her.

SECTION 5

The Treasurer shall keep and maintain all records of fees, dues, and monies collected and disbursed in the form and manner prescribed by the Board of Directors. He or she shall submit regular financial statements in the form and manner prescribed and prepare an annual statement for the annual meeting. All members of the Association shall have the right to examine the records kept by him or her on two weeks notice to him or her.

SECTION 6

The Secretary-Treasurer maybe appointed by the Board of Directors in lieu of being elected, and shall have all the duties of the Secretary and all the duties of the Treasurer, as prescribed by the Board of Directors.

SECTION 7

The seal of the Association shall at all times be in the hands of the

Secretary but shall not be affixed to any instrument except by the authority of a resolution of the Directors of the Association.

SECTION 8

There shall be a Board of Directors which shall consist of the past President, the Executive committee of the Association and not less than four or more than ten elected Directors. The elected Directors shall serve for a period of two (2) years with one half of the directors being elected on an annual basis. In the event of a directorship being vacant, such vacancy shall be filled by appointment by the Board of Directors for the unexpired term of the office.

SECTION 9

The Board of Directors shall have control and management of the Association, its activities, determine all policies, elect or discipline members, and generally supervise the affairs of the Association and the manner in which any activities are being conducted.

SECTION 10

The Board of Directors shall meet at the call of the President or any three (3) members of the Board of Directors. The majority of the Directors present shall constitute a quorum of any meeting of the Directors.

ARTICLE V

ELECTION PROCEDURE

SECTION I

The Board of Directors shall have the power to appoint a nominating committee of three (3) members of the Association at least four (4) weeks before the annual meeting. The duties of this committee shall be to provide a slate of officers for the coming year (years) to be present at the

annual meeting for election. Further nominations can be received from the floor. Separate balloting shall be conducted for each office contested.

SECTION 2

All officers and Directors shall assume the responsibility of their respective office on the 1st day of the month following their election.

ARTICLE VI

REVENUE

SECTION 1

Revenue from sources other than those set forth in this constitution and by-laws may be raised or accumulated as provided by the Board of Directors, subject to the will of the membership.

SECTION 2

The fiscal year of the Association shall be from June 1st to May 31st in each year.

SECTION 3

The Board of Directors of the Association shall have the power to borrow money and to sell, pledge or encumber any of the property of the Association, but only with the consent of two-thirds of the members present at a properly called general or special meeting.

SECTION 4

The books, accounts and records of the Treasurer shall be audited at least once each year. This audit shall be reviewed by the Board of Directors and a complete and proper statement of the standing of the books of account for the previous year shall be submitted to the annual meeting of the Association in each year.

SECTION 5-

Any monies or other assets owned or belonging to the Association shall be donated to a recognized charity upon dissolution of the Association.

SECTION 6

Unless authorized at any meeting and after notice of some shall have been given, no officer or member of the association shall receive any remuneration for his or her services.




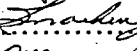
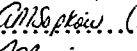
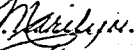
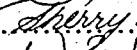

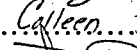

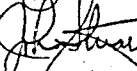
ARTICLE VII

BY-LAWS

SECTION 1

The by-laws may be rescinded, altered or added to by an "Extraordinary Resolution" passed by a majority of not less than three-fourths of such members entitled to vote as are present, at a general meeting of which two weeks written notice specifying the intention to propose the resolution as on extraordinary resolution has been duly given.

Dated this 8th day of June, 1979.

NAME (SIGNATURE)	ADDRESS	OCCUPATION
	JOHN JANSOWAY. 52 BEST CRESCENT	ADMINISTRATOR
	LARRY RYE. 27 BETTENSON STREET	MAT. HANDLER
	G. HEAD. 29 BARRETT STREET	STATE MANAGER
	FRANK GIE (R.R. MACKENZIE) 283 BARRETT DR.	RETAIL LUMBER SALES
	ANN SPORKART. 23 BETTENSON ST.	N. U. S.
	MYRLYN KACHA. 243 BARRETT DR.	X-RAY TECH.
	CHERRY STATION. 95 BARRETT DR.	ACCTG. CLERK
	H. VAN ZOIST. 68 BEST CRES.	ENGINEER
	CALLEEN J. STUART. 28 BETTENSON ST.	HOUSEWIFE
	JOHN J. TURNER. 96 BARRETT DR.	ENGINEER
WITNESS 	28 BETTENSON ST RED DEER, ALTA.	P. ENGINEER