

SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed at a meeting of the members of the Okotoks Skating Club Corporate Number 506002013 on January 22, 2018.

The bylaws were changed as follows:

- The existing bylaws are repealed.
- They are replaced with the attached bylaws.

Date: JANUARY 22, 2018

Authorized Official/ President

Signature: 

Printed Name: Christine Walker

Authorized Official/ Vice-President

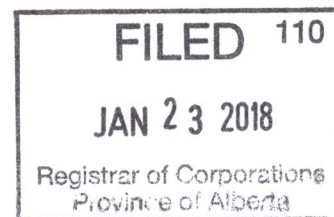
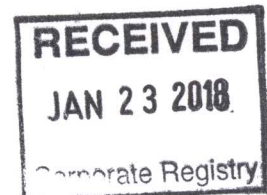
Signature: 

Printed Name: Yvonne Myose

Authorized Official/ Treasurer

Signature: 

Printed Name: DAVE SARGENT





RECEIVED
JAN 23 2018
Corporate Registry

Club By-laws

Club Name: Okotoks Skating Club

Incorporation Date: February 17, 1994

Corporate Access Number: 506002013 of Alberta, Canada

By-laws Revision Date: November 08, 2017

PO Box 1002
Okotoks Alberta T1S 1B1

registrar.osc@gmail.com

FILED 110
JAN 23 2018
Registrar of Corporations
Province of Alberta

By-Laws OF THE

Okotoks Skating Club

Name of Club

1000139

Club Number

Feb 17, 1994

Date of Incorporation

November 08, 2017

Date of Revision to By-laws

ARTICLE 1: NAME OF CLUB

The Name of the Club Shall be the Okotoks Skating Club hereinafter called the Club.

ARTICLE 2: SKATE CANADA

- a) A not-for-profit figure skating or skating club, or the figure skating or skating section of a not-for-profit club that is a member of Skate Canada and is managed by a volunteer board of directors for the general purpose of providing Skate Canada figure skating or skating programs for Skate Canada members.
- b) The Club shall pay such fees and such other charges as shall be required of clubs from time to time by Skate Canada.
- c) The Club shall abide by all Skate Canada By-laws, rules and regulations as per Skate Canada.
- d) The Club is located in the Alberta/NWT/Nunavut Section of Skate Canada.
- a) The Club shall protect the eligibility status of its members. The Club shall not take or omit any action that would knowingly jeopardize the eligible status of its members.
- b) The Club shall operate only Skate Canada figure skating and skating programs.
- c) Only Skate Canada Professional Coaches are permitted to teach figure skating and skating in the Club.

ARTICLE 3: BY-LAWS OF THE CLUB

- a) The By-laws, appended to this document, shall describe the organization and functions of the Club and the means by which members of the Club may elect the Club Board of Directors and control the property and activities of the Club.
- b) The By-laws, Rules and Regulations of Skate Canada and those of the Section in which the Club operates shall take precedence over any Club By-laws.
- c) Any Club By-law contrary to the By-laws, Rules and Regulations of Skate Canada and those of the Section shall be invalid. It is acknowledged that any provincial statute governing a Club has precedence over any inconsistent Skate Canada by-law relating to that Club.

