

Bylaws of Eagle Valley Snowmobile Association (the "Society" or "The Club")

Part 1 — Definitions and Interpretation

Definitions

1.1 In these Bylaws:

"Act" means the *Societies Act* of British Columbia as amended from time to time; "Board" means the directors of the Society;

"Bylaws" means these Bylaws as altered from time to time.

"Electronic Means" means any system or combination of systems, including but not limited to mail, telephonic, electronic, radio, computer or web-based technology or communication facility, that:

- a) in relation to a meeting or proceeding, permits all participants to communicate with each other or otherwise participate in the proceeding contemporaneously, in a manner comparable, but not necessarily identical, to a meeting where all were present in the same location, and
- b) in relation to a vote, permits all eligible voters to cast a vote on the matter for determination in a manner that adequately discloses the intentions of the voters;

"EVSC" or "Club" or "Society" means Eagle Valley Snowmobile

Club Definitions in Act apply

1.2 The definitions in the Act apply to these Bylaws.

Conflict with Act or regulations

1.3 If there is a conflict between these Bylaws and the Act or the regulations under the Act, the Act or the regulations, as the case may be, prevail.

Part 2 — Members

Application for membership

2.1 A person may apply to the Board for membership in the Society, and the person becomes a member by

- a) paying all applicable membership dues
- b) agreeing to abide by the club's constitution, bylaws and code of conduct.

2.2 Applications for membership may be reviewed by the Board of Directors, and the application for membership may be refused if the applicant has been deemed to have acted in a manner that is detrimental to the EVSC or wilfully commits a breach of the code of conduct or the bylaws of the club.

Number of Members

2.3 The number of members of the society shall not be limited.

Restrictions of Membership

2.4 Employees of the Club engaged in the Maintenance and Management of grooming operations may be members of the Club but are not eligible to vote or become directors of the club

2.5 Any person under the age of 18, can only join the society with written consent from a parent or Legal Guardian. All members under the age of 18 have full membership rights except for voting privileges.

Duties of members

2.6 Every member must uphold the constitution of the Society and must comply with these Bylaws, the club code of conduct and conflict of interest guidelines.

Amount of membership dues

2.7 The Membership fees shall be determined by the Board of Directors. The membership fees are determined before the start of grooming each year.

Member not in good standing

2.8 A member is not in good standing if the member fails to pay the member's annual membership dues, or any other subscription or debt due and owing by the member to the society, and the member is not in good standing for so long as those dues or debts remain unpaid.

Member not in good standing may not vote

2.9 A voting member who is not in good standing

(a) may not vote at a general meeting, and

(b) is deemed not to be a voting member for the purpose of consenting to a resolution of the voting members.

Termination of membership if member not in good standing

2.10 The interest of a member of the Club lapses and ceases to exist upon the occurrence of any of the following:

- a) By delivering his/her resignation in writing to the Board of Directors
- b) On his/her death
- c) On being expelled
- d) Upon failing to renew membership upon expiration
- e) Not being in good standing with membership fees, or any other debt owed by him/her to the Club.

Resignation

2.11 A member may resign by notification in writing and the resignation shall become effective upon receipt.

Expulsion

2.12 The Board of Directors may after an investigation, by vote of majority of those present and voting at the Directors meeting, duly called for that purpose, expel or suspend any member whose conduct has been determined by the Club to be improper, unbecoming or likely to endanger the interests or reputation of the Club or who wilfully commits a breach of the bylaws of the Club.

No member shall be expelled or suspended without being notified of the charge or complaint against him/her and without having first been given an opportunity to be heard by the Board of Directors at a meeting called for that purpose.

Transferability

2.13 The interest of a member is not transferable.

Part 3 – Honorary Membership

Definition of Honorary Membership

3.1 Honorary Members are individuals recognized for their exceptional contributions to the Club, the snowmobiling community, or outdoor recreation. This membership is granted as a lifetime or temporary status without the usual membership fees. The Board may issue Honorary Memberships from time to time as per the Honorary Membership policy

Honorary Members receive the same benefits as Members with the following exceptions:

- a) Honorary members are not eligible to vote or become directors of the club
- b) Honorary members are not required to pay membership dues
- c) the club may cover the cost of the BCSF portion of the Honorary Membership

Part 4 — General Meetings of Members

Time and place of general meeting

4.1 A general meeting must be held at the time and, if applicable, place the Board determines.

The Club shall hold an annual meeting within 6 months of the club's fiscal year end in Sicamous, B.C. on a day set by the Board of Directors with email notice to the membership who subscribe to emails and with a notice in the local newspaper, a minimum of 14 days prior to the meeting date.

4.2 Meetings of Members may be held by Electronic means.

Ordinary business at general meeting

4.3 At a general meeting, the following business is ordinary business:

- a) adoption of rules of order;
- b) consideration of any financial statements of the Society presented to the meeting;
- c) consideration of the reports, if any, of the directors or auditor;
- d) election or appointment of directors;
- e) appointment of an auditor, if any;
- f) business arising out of a report of the directors not requiring the passing of a special resolution.

Notice of special business

4.4 A notice of a general meeting must state the nature of any business, other than ordinary business, to be transacted at the meeting in sufficient detail to permit a member receiving the notice to form a reasoned judgment concerning that business.

Chair of general meeting

4.5 The following individual is entitled to preside as the chair of a general meeting:

- a) the individual, if any, appointed by the Board to preside as the chair;
- b) if the Board has not appointed an individual to preside as the chair or the individual appointed by the Board is unable to preside as the chair,
 - i. the president,
 - ii. the vice-president, if the president is unable to preside as the chair,
or
 - iii. one of the other directors in attendance at the meeting, if both the president and vice-president are unable to preside as the chair.

Alternate chair of general meeting

4.6 If there is no individual entitled under these Bylaws who is able to preside as the chair of a general meeting within 15 minutes from the time set for holding the meeting, the voting members who are in attendance must elect an individual in attendance at the meeting to preside as the chair.

Quorum required

4.7 Business, other than the election of the chair of the meeting and the adjournment or termination of the meeting, must not be transacted at a general meeting unless a quorum of voting members is in attendance.

Members attending using electronic means are considered present at the meeting and have the same rights as members attending in person

Quorum for general meetings

4.8 The quorum for the transaction of business at a general meeting is 5% of the voting members or 10 members, whichever is less.

Lack of quorum at commencement of meeting

4.9 If, within 30 minutes from the time set for holding a general meeting, a quorum of voting members is not in attendance,

(a) in the case of a meeting convened on the requisition of members, the meeting is terminated, and

(b) in any other case, the meeting stands adjourned to the same day in the next week, at the same time and, if applicable, place, and if, at the continuation of the adjourned meeting, a quorum is not in attendance within 30 minutes from the time set for holding the continuation of the adjourned meeting, the voting members who are in attendance constitute a quorum for that meeting.

If quorum ceases to be in attendance

4.10 If, at any time during a general meeting, there ceases to be a quorum of voting members in attendance, business then in progress must be suspended until there is a quorum in attendance or until the meeting is adjourned or terminated.

Adjournments by chair

4.11 The chair of a general meeting may, or, if so directed by the voting members at the meeting, must, adjourn the meeting from time to time and, if applicable, from place to place, but no business may be transacted at the continuation of the adjourned meeting other than business left unfinished at the adjourned meeting.

Notice of continuation of adjourned general meeting

4.12 It is not necessary to give notice of a continuation of an adjourned general meeting or of the business to be transacted at a continuation of an adjourned general meeting except that, when a general meeting is adjourned for 30 days or more, notice of the continuation of the adjourned meeting must be given.

Order of business at general meeting

4.13 The order of business at a general meeting is as follows:

- a) elect an individual to chair the meeting, if necessary;
- b) determine that there is a quorum;
- c) approve the agenda;
- d) approve the minutes from the last general meeting;
- e) deal with unfinished business from the last general meeting;

- f) if the meeting is an annual general meeting,
 - i. receive the directors' report on the financial statements of the Society for the previous financial year, and the auditor's report, if any, on those statements,
 - ii. receive any other reports of directors' activities and decisions since the previous annual general meeting,
 - iii. elect or appoint directors, and
 - iv. appoint an auditor, if any;
- g) deal with new business, including any matters about which notice has been given to the members in the notice of meeting;
- h) terminate the meeting.

Methods of voting

4.14 At a general meeting, each member in good standing in attendance shall be entitled to one (1) vote, and the majority vote shall prevail for ordinary resolutions.

Voting must be by a show of hands, or another method that adequately discloses the intention of the voting members, except that if, before a vote, 3 or more voting members request a secret ballot or a secret ballot is directed by the chair of the meeting, voting must be by a secret ballot.

If the vote is by secret ballot, the votes tally will be recorded in the minutes.

Announcement of result

4.15 The chair of a general meeting must announce the outcome of each vote and that outcome must be recorded in the minutes of the meeting.

Proxy voting not permitted

4.16 Voting by proxy is not permitted.

Matters decided at general meeting by ordinary resolution

4.17 A matter to be decided at a general meeting must be decided by ordinary resolution unless the matter is required by the Act or these Bylaws to be decided by special resolution or by another resolution having a higher voting threshold than the threshold for an ordinary resolution.

Part 5 — Directors

Number of directors on Board

5.1 The Society must have no fewer than 5 and no more than 9 directors.

Maximum Number of Non-Resident Directors

5.2 To ensure local representation, the majority of the Board of Directors must be residents of British Columbia.

A maximum of two (2) Directors may have their permanent residence outside of the province of British Columbia, provided they demonstrate active engagement in club operations.

Non-resident Directors must attend at least 80% of Board meetings in person or virtually to maintain their position.

Election or appointment of directors

5.3 At each annual general meeting, the voting members entitled to vote for the election of directors must elect the Board.

Nominations for the Board of Directors must be received by the Club no later than 1- week before the AGM

A person may not be nominated, elected or appointed to serve (or continue to serve) as a Director if:

- a) under the age of 18 years of age at the time of Nomination
- b) has been found by any court, in Canada or elsewhere, to be incapable of managing his or her own affairs
- c) he or she is an undischarged bankrupt
- d) has been convicted of a prescribed offence within the prescribed period, for which no pardon has been granted, all in accordance with the Societies Act (refer to section 44)
- e) is not a member in good standing

If an insufficient number of candidates are nominated for election to the board of directors, the Directors shall immediately be entitled to appoint members to fill the remaining vacant positions if they so choose.

A nomination or appointment of an individual as a Director of the club is not valid unless:

- a) the individual consents in writing to be a director and agrees to sign the Code of Conduct Agreement: or
- b) the appointment is made at a meeting at which the individual is present and consents and accepts to be a Director.

Nominations from the floor will not be accepted.

Term of Office

5.4 All Directors are elected to (3)three year terms with (1/3) of them being replaced in any given year.

The length of the terms may be adjusted to 1 or 2 years to maintain a balance of the directors terms expiring in each year. If adjusted this will be stated during the election process.

Director term limit will be 9 consecutive years maximum. A member may be nominated again after being away for a one year term. For the purposes of calculating the duration of a directors term of office, the term will be deemed to commence at the close of the AGM at which such Director was elected.

A Director may be allowed to sit for a fourth consecutive term of one, two or three years in special circumstances and approved by Special Resolution at an Annual General Meeting.

Directors may fill casual vacancy on Board

5.5 The Board may, at any time, appoint a member as a director to fill a vacancy that arises on the Board as a result of the resignation, death or incapacity of a director during the director's term of office.

Term of appointment of director filling casual vacancy

5.6 A director appointed by the Board to fill a vacancy must be elected into the position (for the remainder of the term that was filled) at the next AGM of the club or ceases to be a director

Conflict of interest

A conflict of interest is a situation in which a person or organization is involved in multiple interests, financial or otherwise, and serving one interest could involve working against another.

5.7 Directors, officers and employees shall acknowledge any conflict of interest as set out in established policy and upon doing so may neither speak(unless asked to by a director) nor vote on any motion or amendment concerning the matter on which they have made the declaration.

The Board of Directors shall receive any complaints of violation of conflict of interest against directors, employees, or volunteers. Any person found in violation of conflict of interest policy may be subject to removal from their position.

Removal of a director:

5.8 A member of the Board of Directors shall cease:

- a) Upon resignation in writing submitted to the President of board
- b) Upon election of a new Director at the A.G.M.
- c) Upon a written petition submitted at any time by the majority of the Directors.
- d) Upon such Director being certified as mentally incompetent
- e) Upon ceasing to become a voting member of the Club by Nov 1st of each season.
- f) Upon such that a Director fails to be in good standing with the Club by failing to abide by the "Code of Conduct Agreement"
- g) Upon not attending three consecutive meetings without notifying the president of a valid reason and being excused by the President
- h) A Director of the club who is not, or who ceases to be, qualified under either the Societies Act or these club bylaws to be a Director

Part 6 — Directors' Meetings

Calling directors' meeting

6.1 A directors' meeting may be called by the president or by any 3 other directors.

Notice of directors' meeting

6.2 At least 7 days' notice of a directors' meeting must be given unless all the directors agree to a shorter notice period.

Proceedings valid despite omission to give notice

6.3 The accidental omission to give notice of a directors' meeting to a director, or the non-receipt of a notice by a director, does not invalidate proceedings at the meeting.

Conduct of directors' meetings

6.4 The directors may regulate their meetings and proceedings as they see fit.

The board may by resolution by not less than $\frac{2}{3}$ of the Directors establish the procedure for the conduct of their meetings and the meeting of the club. In general, however, the source of reference shall be Robert's Rules of Order

All director meetings shall generally and normally be of open nature. An in camera or closed portion of a meeting may be requested by any director even if not present on the agenda.

A schedule for regular Directors Meeting shall be put forth at the first fall meeting of each year and anytime deemed necessary.

Quorum of directors

6.5 The quorum for the transaction of business at a directors' meeting is majority of the current sitting directors.

Waiver of notice:

6.6 A member may at any time waive notice of any meeting in writing

Adjournments

6.7 Any meeting of the Club or Board of Directors may be adjourned if a quorum is not present. Notice of an adjournment meeting is not required.

Part 7 — Board Positions

Election or appointment to Board positions

7.1 Directly after the AGM the directors will assemble to elect the executive positions of the board. Nominations for the executive must have served at least 1 year as a director, unless determined by the board of directors by majority vote that special circumstances exist and an exception be made.

Directors must be elected to the following Board positions, and a director, other than the president, may hold more than one position:

- (a) president;
- (b) vice-president;
- (c) secretary;
- (d) treasurer

7.2 Directors of the club

Each director assigned a role within the club's Board of Directors is expected to communicate and provide updates to the board.

Directors must:

- a) act honestly and in good faith with a view to the best interests of the club
- b) work effectively with other board directors, committees, members, and employees to ensure productive outcomes at all meetings
- c) safeguard the assets of the club through established policy and continued oversight
- d) be professional and ensure the board, staff and members are accountable

7.3 Directors are expected to abide to the "Code of Conduct Agreement"

Directors are expected to be involved through active communication in person, by phone , video call and/or email. Directors must also attend monthly board meetings and be available to volunteer time towards committees, special events, and work bees throughout their term on the Board.

Directors of the Club are expected to represent/vote in the best interest of the Club

Role of president

7.4 The president is the chair of the Board and is responsible for supervising the other directors in the execution of their duties. The President of the Club shall

- a) act as Chair at all meetings of the Club and Directors and shall have one vote only if a tie breaker is needed.
- b) be ex-officio on all committees
- c) shall complete any other duties as set out in the established policy

Role of vice-president

7.5 The vice-president is the vice-chair of the Board and is responsible for carrying out the duties of the president if the president is unable to act. The Vice President shall :

- a) carry out the duties of the President during his/her absence.
- b) consider succession planning for the position of president
- c) work with any committees as required
- d) complete any other duties as set out in the established policy

Role of secretary

7.6 The secretary is responsible for doing, or making the necessary arrangements for, the correspondence of the Club. The Secretary shall:

- a) assist the President in issuing notices of meetings of the Club and Directors
- b) keep minutes of all meetings of the Club and Directors, and committees and distribute such meeting minutes to all Directors within seven (7) days after the meeting.
- c) have custody of current year's records and documents of the Club except those required to be kept by the Treasurer.
- d) complete any other duties as set out in the established policy

Absence of secretary from meeting

7.7 In the absence of the secretary from a meeting, the Board must appoint another individual to act as secretary at the meeting.

Role of treasurer

7.8 The treasurer is responsible for doing, or making the necessary arrangements for, the following:

- a) work with an outside firm to understand and assist with financial records including books of accounts necessary to comply with Laws and Acts if deemed necessary by the Board of Directors.
- b) render financial statements to the Directors, members and others when required

c) complete any other duties as set out in the established policy

The offices of Secretary and Treasurer may be held by one person who shall be known as Secretary/Treasurer.

Part 8 — Remuneration of Directors, Powers and Signing

Authority Remuneration of directors

8.1 These Bylaws do not permit the Society to pay to a director remuneration for being a director, but the Society may, subject to the Act, pay remuneration to a director for services provided by the director to the Society in another capacity.

A director must be reimbursed for all expenses necessarily and reasonably incurred by the Director while engaged in the affairs of the society. These expenses should be pre-approved by the Executive.

Committees of the board

8.2 The management of the club and administration of the affairs of the club shall be vested in the Directors. The Board may create standing committees or ad hoc committees, or both, as may be necessary to carry out the objectives of the club.

Signing authority

8.3 No person shall commit the club to any course of action without the consent of the Board of Directors. All proposed purchases or orders for goods or services shall be authorized by the board of Directors by the budget process or by special authorization of the Board of Directors, subject to such policies as the Board may establish. Any contract or other record to be signed by the club must be signed on behalf of the Society by any two of the following:

- (a) President
- (b) Vice President.
- (c) Treasurer
- (d) Secretary
- (e) General Manager

Borrowing

8.4 The EVSC shall not borrow money except by resolution of the Board of Directors at the AGM or at a Special Meeting called for that purpose.

A debenture must not be issued without the authorization of a special resolution.

Investments

8.5 The Club may invest its funds in secure and prudent investments that align with its

objectives and financial sustainability.

- a) The Board of Directors shall approve any investment decisions and ensure funds are managed in a manner that prioritizes stability, liquidity, and moderate growth.
- b) The Board shall review investment performance at least once per year and adjust strategies as needed.
- c) The Club shall maintain a minimum cash reserve of 6 months of operational expenses before making discretionary investments.

Part 9 – Society Records

9.1 The Directors shall see that all necessary books and records of the Club are regularly and properly kept and that books of account are reviewed annually, and a report given at the A.G.M.

9.2 The documents and records of the Society, including the financial and accounting records and the minutes of General Meetings, committee meetings and meetings of the Board, will be open to the inspection of any Director at reasonable times and on reasonable notice.

9.3 A Member is entitled, upon providing not less than fourteen (14) days' notice in writing to the Society, to inspect any of the following documents and records of the Society at the Address of the Society during the Society's normal business hours:

- a) the Constitution and these Bylaws, and any amendments thereto;
- b) the statement of directors and registered office of the Society;
- c) minutes of any General Meeting, including the text of each resolution passed at the meeting;
- d) resolutions of the Members in writing, if any;
- e) annual financial statements relating to a past fiscal year that have been received by the Members in a General Meeting;
- f) the register of Directors;
- g) the register of Members;
- h) the Society's certificate of incorporation, and any other certificates, confirmations or records furnished to the Society by the Registrar;
- i) copies of orders made by a court, tribunal or government body in respect of the Society;
- j) the written consents of Directors to act as such and the written resignations of Directors; and
- k) the disclosure of a Director or of a senior manager regarding a conflict of interest.

9.4 Except as expressly provided by statute or at law, a Member will not be entitled or have the right to inspect any other document or record of the Society. However, subject

to such policies as the Board may establish, a Member may request, in writing delivered to the Address of the Society, to inspect any other document or record of the Society and the Board may allow the Member to inspect the document or a copy thereof, in whole or in part and subject to such redaction as the Board deems necessary, all in the Board's sole discretion.

9.5 Copies of documents which a Member is allowed to inspect may be provided on request by the Member for a fee to be determined by the Board, provided such fee does not exceed the limits prescribed in the Act.

Part 10 – Auditor

10.1 By request of the board the books may be reviewed or audited by an outside firm.

10.2 The accounts and books MAY be reviewed by an accountant on a “review engagement” basis if the Board deems beneficial by a third party certified accountant.

The individual appointed to conduct the Financial Review must be independent of the club. This Individual must not be a Director, employee of the club, or any relative of any of the above

10.3 The financial statements of the club are not required to be audited. However, the club will conduct an audit of its annual financial statement if :

- (i) the directors deem necessary by way of a Board resolution
- (ii) the Members require the appointment of an audit by Ordinary Resolution,

In which case the club will appoint an auditor qualified in accordance with Part 9 of the Act and these bylaws.

If the club determines to conduct an audit, an auditor will be appointed at the AGM and hold office until such auditor is reappointed at a subsequent AGM or a successor is appointed, or the Club no longer wishes to appoint an auditor. An auditor may be removed by ordinary resolution.

Part 11 – Liability of Directors

11.1 Subject to the provisions of the Societies Act, no director for the time being of the Club shall be liable for the acts, neglects or defaults of any other director of the Club or for joining in any receipt or act for conformity or for any loss, damage or expenses happening to the Club through the insufficiency or deficiency of title to any property acquired by order of the directors for or on behalf of the Club, or for the insufficiency or deficiency of any security in or upon which any arising from the bankruptcy, insolvency or tortuous act of any person, firm or corporation with whom or which any funds or property of the Club shall be lodged or deposited, or for any other loss, damage, or misfortune whatsoever which may happen in the execution of the duties of his or her respective office or trust or in relation thereto, unless all or any of the same shall happen by or through the willful act, default or neglect of such a director.

11.2 Subject to the provisions of the Societies Act, every Director and officer of the Club shall be deemed to have assumed office on the express understanding and agreement and condition that every Director of the Club and his heirs, executors, administrators and estate respectively shall from time to time and at all times be indemnified and saved harmless out of the funds of the Club from and against all costs, charges and expenses whatsoever which such Director sustains or incurs in or about any action, suit or proceeding which is brought, commenced or prosecuted against him for or in respect of any act, deed, matter or thing whatsoever made, done or permitted by him or any other Director or Directors in or about the execution of the duties of his or their office, and also from and against all other costs, charges and expenses which he sustains or incurs in or about or in relation to the affairs thereof except such costs, charges or expenses as are occasioned by his own wilful act or default.

Part 12 – Notice to Members

12.1 A notice may be given to a Member, either personally, by mail, or e-mail to the latest address of the Member as shown on the books and records of the Club.

- a) A notice sent by mail shall be deemed to have been given on the second day following that on which the notice is posted and in providing that notice has been given it is sufficient to prove that the notice was properly addressed and put in a Canadian post office receptacle.
- b) A notice sent by e-mail is deemed to have been given on the day which the notice was sent and in proving that such notice has been given it is sufficient to prove the notice was properly addressed and sent in accordance with the records of the Club.

All subject to the approval by the Registrar of Societies for the Province of British Columbia.

Part 13- Powers

- a) The management of the club and administration of the affairs of the club shall be vested in the Directors. In addition to the powers and authorities given by these Bylaws, or otherwise expressly conferred upon them, the Directors may exercise all such powers of the club and do all such acts and things on its behalf as are not limited by the Societies Act, the constitution, or the Bylaws of the club
- b) The Board may create standing committees or ad hoc committees, or both, as may be necessary to carry out the objectives of the club
The Board may delegate any, but not all, of its power to a committee any such Committee shall limit its activities to the purpose or purposes for which it is appointed, and shall have no powers except those specifically conferred by the Board. Unless specifically designated as a standing committee, any ad hoc committee so created must be created for a specified time period only. Upon completion of the task or the duration of the time limit is reached for which it was appointed, an ad hoc committee shall automatically be dissolved.
- c) Committee, in the exercise of the powers delegated to it, shall conform to any rules

that may from time to time be imposed by the board, and shall report every act or thing done in exercise of those powers at the next board meeting held after it has been done or as the Board requests

d)The members of the committee may meet and adjourn as they see fit and the meetings of the committee shall be governed by the rules set out in these bylaws governing meetings of the Board

e)No person shall commit the club to any course of action without the consent of the Board of Directors. All proposed purchases or orders for goods or services shall be authorized by the board of Directors by the budget process or by special authorization of the Board of Directors.

Part 14– Alterations of by-laws

14.1 The By-laws of the EVSC may be altered or amended at an A.G.M. or a Special Resolution meeting called for that purpose approved by two thirds of the members present.

Part 15 – Dissolution of the Society

15.1 A General Meeting of the Members must be called to consider a Special Resolution to dissolve the Club.

In the event the Club dissolves, after it pays all its debts and obligations, it will distribute or dispose of its remaining assets to a recognized charitable organization with purposes similar to those of EVSC.

**All subject to the approval by the Registrar of Companies
for the province of British Columbia.**

**Dated the __ day of September,2025, Voted on at the AGM with
_____ approval.**

EVSC President _____

Greg Abbott

EVSC Vice President _____

Hector Ouellette

EVSC Secretary _____

?????

EVSC Treasurer _____

Kari Amlin