



This package contains:

Certified copy of the Transition Application



TRANSITION APPLICATION

BC Society • Societies Act

CERTIFIED COPY
Of a document filed with the
Province of British Columbia
Registrar of Companies

CAROL PREST

NAME OF SOCIETY: CAMPBELL RIVER SALMON KINGS SUMMER SWIM SOCIETY

Incorporation Number: S0029283

Business Number: 89206 1433 BC0001

Filed Date and Time: November 23, 2018 02:01 PM Pacific Time

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:

906 ISLAND HIGHWAY
CAMPBELL RIVER BC V9W 2C3

Mailing Address:

906 ISLAND HIGHWAY
CAMPBELL RIVER BC V9W 2C3

DIRECTOR INFORMATION

Last Name, First Name Middle Name:

ALGUIRE, CINDY

Delivery Address:

3740 BIER RD
CAMPBELL RIVER BC V9H 1K4

Last Name, First Name Middle Name:

DEFERT, TIM

Delivery Address:

3837 SUTIL RD
CAMPBELL RIVER BC V9H 1J5

Last Name, First Name Middle Name:

HANSON, KATE

Delivery Address:

341 THULIN ST
CAMPBELL RIVER BC V9W 2K9

Last Name, First Name Middle Name:

LATHAM, JEREMY

Delivery Address:

141 THULIN ST
CAMPBELL RIVER BC V9W 2K4



TRANSITION APPLICATION

BC Society • Societies Act

Last Name, First Name Middle Name:

PERCEVAULT, CORY

Delivery Address:

614 STEENBUCK DRIVE
CAMPBELL RIVER BC V9H 1S4

Last Name, First Name Middle Name:

REVOY, CATHY

Delivery Address:

505 MURPHY ST S
CAMPBELL RIVER BC V9W 7B9

Last Name, First Name Middle Name:

REVOY, JAMES

Delivery Address:

505 MURPHY ST S
CAMPBELL RIVER BC V9W 7B9

Last Name, First Name Middle Name:

WICHMANN, EVA

Delivery Address:

1472 GALERNO RD
CAMPBELL RIVER BC V9W 1K1



CONSTITUTION

NAME OF SOCIETY

CAMPBELL RIVER SALMON KINGS SUMMER SWIM SOCIETY

SOCIETY'S PURPOSES

- a) To promote and foster competitive and recreational aquatic activity, education and appreciation;
- b) To encourage, by means of programs of aquatic training and inter-community meets, a greater awareness and appreciation of aquatic sports as an enrichment of community life;
- c) To co-operate with other aquatic groups in the area;
- d) To create a public awareness of aquatic sports; and
- e) To acquire funds and provide assistance for the above purpose.



TRANSITION APPLICATION

BC Society • Societies Act

SOCIETY'S BYLAWS

Our society amended its bylaws on transition.

Special Resolution Date: November 20, 2018

NOTE: The complete Bylaws, as uploaded, appear at the end of this report.

CERTIFICATION

I, Gemma Simonett, certify that I have relevant knowledge of the society, and that I am authorized to make this filing.



NOTE: The complete Bylaws, as uploaded, continue on the next page

Bylaws of Campbell River Salmon Kings Summer Swim Society (the "Society")

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.

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 member is a guardian of a registered swimmer in the society and becomes a member upon identifying themselves as the guardian of the swimmer in the registration documents and payment of the annual swimming fees to the registrar.

2.2 A person may apply to the Board for membership in the Society, and the person becomes a member on the Board's acceptance of the application.

Duties of members

2.2 Every member must uphold the constitution of the Society and must comply with these Bylaws.

Amount of membership dues

2.3 The amount of the annual membership dues is the fees paid by the guardian of the swimmer, which may change from time to time.

Member not in good standing

2.4 A member is not in good standing if the member fails to pay the member's annual membership dues, if any, and the member is not in good standing for so long as those dues remain unpaid.

Member not in good standing may not vote

2.5 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

2.6 A person's membership in the Society is terminated if the person is not in good standing for 2 consecutive months

PART 3 – GENERAL MEETINGS OF MEMBERS

Time and place of general meeting

3.1 A general meeting must be held at the time and place the Board determines.

Ordinary business at general meeting

3.2 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

3.3 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

3.4 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 present at the meeting, if both the president and vice-president are unable to preside as the chair.

Alternate chair of general meeting

3.5 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 present must elect an individual present at the meeting to preside as the chair.

Quorum required

3.6 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 present.

Quorum for general meetings

3.7 The quorum for the transaction of business at a general meeting is 15 voting members or 10% of the voting members, whichever is greater.

Lack of quorum at commencement of meeting

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

- (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 place, and if, at the continuation of the adjourned meeting, a quorum is not present within 30 minutes from the time set for holding the continuation of

the adjourned meeting, the voting members who are present constitute a quorum for that meeting.

If quorum ceases to be present

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

Adjournments by chair

3.10 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 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

3.11 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

3.12 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

3.13 At a general meeting, voting must be by a show of hands, an oral vote or another method that adequately discloses the intention of the voting members, except that if, before or after such a vote, 2 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.

Announcement of result

3.14 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

3.15 Voting by proxy is not permitted.

Matters decided at general meeting by ordinary resolution

3.16 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 4 – DIRECTORS

Number of directors on Board

4.1 The Society must have no fewer than 3 and no more than 11 directors.

Election or appointment of directors

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

Term of Directors

4.3 The term of a director shall end at the Annual General Meeting of the Society in the next calendar year.

Directors may fill casual vacancy on Board

4.4 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

4.5 A director appointed by the Board to fill a vacancy ceases to be a director at the end of the unexpired portion of the term of office of the individual whose departure from office created the vacancy.

PART 5 – DIRECTORS' MEETINGS

Calling directors' meeting

5.1 A directors' meeting may be called by the president or by any 2 other directors.

Notice of directors' meeting

5.2 At least 2 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

5.3 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

5.4 The directors may regulate their meetings and proceedings as they think fit.

Quorum of directors

5.5 The quorum for the transaction of business at a directors' meeting is a majority of the directors.

PART 6 – BOARD POSITIONS

Election to Board positions

6.1 Directors must be elected or appointed 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.
- (e) registrar

Directors at large

6.2 Directors who are elected or appointed to positions on the Board in addition to the positions described in these Bylaws are elected or appointed as directors at large.

Role of president

6.3 The president is the chair of the Board and is responsible for supervising the other directors in the execution of their duties.

Role of vice-president

6.4 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.

Role of secretary

6.5 The secretary is responsible for doing, or making the necessary arrangements for, the following:

- (a) issuing notices of general meetings and directors' meetings;
- (b) taking minutes of general meetings and directors' meetings;
- (c) keeping the records of the Society in accordance with the Act;
- (d) conducting the correspondence of the Board;
- (e) filing the annual report of the Society and making any other filings with the registrar under the Act.

Absence of secretary from meeting

6.6 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

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

- (a) receiving and banking monies collected from the members or other sources;

- (b) keeping accounting records in respect of the Society's financial transactions;
- (c) preparing the Society's financial statements;
- (d) making the Society's filings respecting taxes.

Role of Registrar

6.8 The registrar shall:

- (a) take and process all registrations;
- (b) coordinate with the treasurer to ensure all monies are deposited from registrations and meets; and
- (c) remit forms to British Columbia Summer Swimming Association as required by the BCSSA annually.

Role Directors at Large

6.9 Directors at Large shall be given tasks by the board such as social coordination, coach's liaison, and any other tasks the board sees fit.

PART 7 – REMUNERATION OF DIRECTORS AND SIGNING AUTHORITY

Remuneration of directors

7.1 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.

Signing authority

7.2 A contract or other record to be signed by the Society must be signed on behalf of the Society

- (a) by the president, together with one other director,
- (b) if the president is unable to provide a signature, by the vice-president together with one other director,
- (c) if the president and vice-president are both unable to provide signatures, by any 2 other directors, or
- (d) in any case, by one or more individuals authorized by the Board to sign the record on behalf of the Society.

PART 8 – CONSTITUTING ELEMENTS

- 8.1** The Society shall carry on its objectives without gain for its members, and profits or other accretions to the society shall be used in promoting its objectives. This provision was previously unalterable.
- 8.2** The directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit from his position as such; provided that a director may be paid his reasonable expenses incurred in the performance of his duties. This provision was previously unalterable.
- 8.3** No member of the Society shall derive any pecuniary benefit from membership in the Society by way of profits, dividends or capital distribution or in any other way, but this shall not apply to any member insofar as he may serve as an employee of the Society who shall be entitled, not withstanding his membership, to receive reasonable remuneration for such services as he may perform. This provision was previously unalterable.
- 8.4** In the event of dissolution of the Society, any surplus goes to a charitable organization chosen by the directors. This provision was previously unalterable.



This package contains:

- Certified copy of the Constitution
- Certified copy of the Bylaws
- Certified copy of the Statement of Directors and Registered Office



CONSTITUTION

BC Society • Societies Act

CERTIFIED COPY
Of a document filed with the
Province of British Columbia
Registrar of Companies

CAROL PREST

NAME OF SOCIETY: **CAMPBELL RIVER SALMON KINGS SUMMER SWIM SOCIETY**

Incorporation Number: S0029283

Business Number: 89206 1433 BC0001

Filed Date and Time: November 23, 2018 02:01 PM Pacific Time

The name of the Society is CAMPBELL RIVER SALMON KINGS SUMMER SWIM SOCIETY

The purposes of the Society are:

- a) To promote and foster competitive and recreational aquatic activity, education and appreciation;
- b) To encourage, by means of programs of aquatic training and inter-community meets, a greater awareness and appreciation of aquatic sports as an enrichment of community life;
- c) To co-operate with other aquatic groups in the area;
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Bylaws of Campbell River Salmon Kings Summer Swim Society
(the "Society")


CAROL PREST

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Definitions in Act apply

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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 member is a guardian of a registered swimmer in the society and becomes a member upon identifying themselves as the guardian of the swimmer in the registration documents and payment of the annual swimming fees to the registrar.

2.2 A person may apply to the Board for membership in the Society, and the person becomes a member on the Board's acceptance of the application.

Duties of members

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Amount of membership dues

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Member not in good standing

2.4 A member is not in good standing if the member fails to pay the member's annual membership dues, if any, and the member is not in good standing for so long as those dues remain unpaid.

Member not in good standing may not vote

2.5 A voting member who is not in good standing

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Termination of membership if member not in good standing

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Notice of special business

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Chair of general meeting

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Alternate chair of general meeting

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Quorum required

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the adjourned meeting, the voting members who are present constitute a quorum for that meeting.

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 - (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;
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Methods of voting

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Matters decided at general meeting by ordinary resolution

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Election or appointment of directors

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Term of Directors

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Directors may fill casual vacancy on Board

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Term of appointment of director filling casual vacancy

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- 5.1** A directors' meeting may be called by the president or by any 2 other directors.

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- 5.2** At least 2 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

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- 5.4** The directors may regulate their meetings and proceedings as they think fit.

Quorum of directors

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(a) president;

- (b) vice-president;
- (c) secretary;
- (d) treasurer.
- (e) registrar

Directors at large

6.2 Directors who are elected or appointed to positions on the Board in addition to the positions described in these Bylaws are elected or appointed as directors at large.

Role of president

6.3 The president is the chair of the Board and is responsible for supervising the other directors in the execution of their duties.

Role of vice-president

6.4 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.

Role of secretary

6.5 The secretary is responsible for doing, or making the necessary arrangements for, the following:

- (a) issuing notices of general meetings and directors' meetings;
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- (c) keeping the records of the Society in accordance with the Act;
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- (e) filing the annual report of the Society and making any other filings with the registrar under the Act.

Absence of secretary from meeting

6.6 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

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- (a) receiving and banking monies collected from the members or other sources;

- (b) keeping accounting records in respect of the Society's financial transactions;
- (c) preparing the Society's financial statements;
- (d) making the Society's filings respecting taxes.

Role of Registrar

6.8 The registrar shall:

- (a) take and process all registrations;
- (b) coordinate with the treasurer to ensure all monies are deposited from registrations and meets; and
- (c) remit forms to British Columbia Summer Swimming Association as required by the BCSSA annually.

Role Directors at Large

6.9 Directors at Large shall be given tasks by the board such as social coordination, coach's liaison, and any other tasks the board sees fit.

PART 7 – REMUNERATION OF DIRECTORS AND SIGNING AUTHORITY

Remuneration of directors

7.1 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.

Signing authority

7.2 A contract or other record to be signed by the Society must be signed on behalf of the Society

- (a) by the president, together with one other director,
- (b) if the president is unable to provide a signature, by the vice-president together with one other director,
- (c) if the president and vice-president are both unable to provide signatures, by any 2 other directors, or
- (d) in any case, by one or more individuals authorized by the Board to sign the record on behalf of the Society.

PART 8 – CONSTITUTING ELEMENTS

- 8.1** The Society shall carry on its objectives without gain for its members, and profits or other accretions to the society shall be used in promoting its objectives. This provision was previously unalterable.
- 8.2** The directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit from his position as such; provided that a director may be paid his reasonable expenses incurred in the performance of his duties. This provision was previously unalterable.
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STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

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CAROL PREST

NAME OF SOCIETY: CAMPBELL RIVER SALMON KINGS SUMMER SWIM SOCIETY

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CAMPBELL RIVER BC V9W 2C3

Mailing Address:

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DIRECTOR INFORMATION

Last Name, First Name Middle Name:

ALGUIRE, CINDY

Delivery Address:

3740 BIER RD
CAMPBELL RIVER BC V9H 1K4

Last Name, First Name Middle Name:

DEFERT, TIM

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Last Name, First Name Middle Name:

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STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

Last Name, First Name Middle Name:

PERCEVAULT, CORY

Delivery Address:

614 STEENBUCK DRIVE
CAMPBELL RIVER BC V9H 1S4

Last Name, First Name Middle Name:

REVOY, CATHY

Delivery Address:

505 MURPHY ST S
CAMPBELL RIVER BC V9W 7B9

Last Name, First Name Middle Name:

REVOY, JAMES

Delivery Address:

505 MURPHY ST S
CAMPBELL RIVER BC V9W 7B9

Last Name, First Name Middle Name:

WICHMANN, EVA

Delivery Address:

1472 GALERNO RD
CAMPBELL RIVER BC V9W 1K1

