

Lago Lindo Community League
BYLAWS

1. Name

The name of the organization shall be Lago Lindo Community League

2. Boundaries

The Lago Lindo Community League shall comprise an area containing the neighborhoods of Lago Lindo, Klarvatten, Schonsee, Crystallina Neram and Jovie being located in the north central portion of the City of Edmonton. The boundaries of the Community League are as follows: West - 97 Street; North - Restricted Development Area-Transport Utility Corridor; East - 66 Street; and South - 167 Avenue

3. Purposes

The purpose of the Lago Lindo Community League is to provide a variety of facilities, programming and services to its members. The Lago Lindo Community League will also represent its members in affairs with other community leagues, area councils, the Edmonton Federation of Community Leagues, the City of Edmonton, and any other organization or government body as may be deemed necessary by a majority vote of the Executive Committee.

4. Definition of Terms

"Area Council" means a group of Community Leagues with an elected Executive, which may include other community organizations, who meet informally to discuss and/or act upon concerns of common interest.

"Community League" means an organization of persons with an Elected Executive, representing a geographically defined community, incorporated under the Societies Act of the Province of Alberta, to provide facilities, programming and services to its members.

"Special Resolution" means a resolution passed by not less than 3/4 of the votes cast by registered members vote at a general meeting. Notice of the special resolution must be duly given to members.

"Societies Act" means the Societies Act of Alberta as be applicable to the Lago Lindo Community League

5. Membership

Any person(s) residing, or owning real estate property within the boundaries of the Lago Lindo Community League is eligible to purchase an annual membership card which is valid only from September 1 to August 31. A membership card is available and valid for single individuals or household members of a single family dwelling (parents and child dependents).

Membership to the Community League is subject to an annual membership fee and adherence to the bylaws and rules of the Community League. Membership must be renewed annually and a membership card with its registered number constitutes a single vote in any matters of the community league.

Honorary life memberships to the Community League may be conferred upon any eligible person by a majority vote of registered members at any general meeting.

Any member may withdraw from the Community League upon giving written notice to the League Secretary.

Any member may be expelled from League membership for violation of the League's bylaws and/or rules by a majority vote of registered members being in good standing at any general meeting.

6. Board of Directors

The Community League shall have a Committee League Board comprised of the following Executive Committee:

PRESIDENT shall preside at all Executive, General and Special Meeting of the League; shall attend all General Meetings of the Edmonton Federation of community Leagues; shall be an ex-officio member of all committees, except the Nominating Committee; shall be charged with the care and use of the seal of the League; and shall be charged with the general supervision of all activities of the community.

PAST PRESIDENT shall act in an advisory capacity to the President and to the League; shall be Chairperson of the Nominating Committee; and may assume ad hoc duties at the discretion of the Executive.

VICE-PRESIDENT shall perform the duties of the President in the absence of the President; and may perform specific duties of the President or ad hoc duties at the discretion of the Executive. Shall preside over nominations and elections of annual general meetings.

TREASURER shall be responsible for all financial records of the Community League; shall receive all monies, and issue receipts for same; shall make payments on all accounts when properly approved; and shall deposit all funds in the Community League accounts.

SECRETARY shall keep a record of all meetings of the League and any other records so directed by the Executive Committee.

The Executive Committee plus the other individual directors for the following roles will constitute the Community League Board:

MEMBERSHIPS shall have charge of the annual membership drive including the collection and accounting of membership dues, and the record keeping of active members.

FUNDRAISING shall have charge of Community League fundraising activities except Bingo and Casino.

BINGO shall have charge of all fundraising activities with respect to bingos.

CASINO shall have charge of all fundraising activities with respect to casinos.

PUBLICITY shall have charge of all Community League publicity and shall be responsible for the publication and distribution of the League's newsletter and other notices.

SOCIAL shall have charge of the operation of all social activities of the Community League.

PROGRAMS shall have charge of the operation of all activities concerning programs of an educational, artistic or cultural nature.

HOCKEY shall have charge of all matters concerning the operation of the Community League's hockey program.

BASEBALL shall have charge of all matters concerning the operation of the Community League's baseball program.

SOFTBALL shall have charge of all matters concerning the operation of the Community League's softball program.

SOCCER shall have charge of all matters concerning the operation of the Community League's soccer program.

FACILITIES COORDINATOR shall have charge of all matters concerning the Community

League facilities (hall building, rinks) located at 17223 and 17221 on 95 Street.

SPECIAL EVENTS COORDINATOR shall have charge or assist as required of the planning, organizing and coordination and implementation of global community events such spring and fall sports registration.

VOLUNTEER COORDINATOR shall have charge of managing all volunteers by recruiting and retaining the necessary number of volunteers as required for the delivery of programs/services and events of the Community League including tracking and contacting all volunteers.

The directors of the Executive Committee, with the exception of the Past President, shall be elected at a general meeting.

Nominations from the floor will be accepted after the report of, and nominations from, the Nominating Committee.

Election to the office shall be determined by a majority vote of registered members being in good standing.

Unless otherwise disqualified, any retiring director of the Community League shall be eligible for immediate re-election to the same or any other office.

TERM of OFFICE

A director shall take office immediately following his or her being elected or appointed. The term of office for any director, elected or appointed, shall be two years. A director may reside in office for consecutive terms.

TERMINATION

Any director may be removed from the office by a majority vote of the Executive Committee if that director is absent without good cause for three or more

consecutive meetings of the Executive Committee.

Any director may be removed from office by special resolution.

A director of the Executive Committee may retire from his or her position upon giving written notice to the Executive Committee or to the general membership at a general meeting

VACANCY

If for any reason a director is unable to complete the term of his or her position and a vacancy is created, then the Executive Committee shall be empowered to appoint a replacement to complete the term of the position. Such appointment is to be approved at the next general meeting. The person so appointed may hold the office until the end of the term and be eligible for election in the same, or another, office at the next general meeting.

7. Administration

The Bylaws of the League shall not be rescinded, altered, or added to except by special resolution.

The Bylaws and rules of the Community League shall be applied without regard to gender, race, religion, ethnicity, or political affiliation.

The records of the Community League shall be open to inspection by any director or any registered member being in good standing upon providing five days written notice to the President.

Whenever used, the seal of the Community League, which the president shall have custody of, shall be authenticated by the signature of the President and the Secretary, or the President and the Treasurer, or in the case where neither is capable of acting, by the signature of one the vice-president.

8. Financial Procedures

The fiscal year of the Community League shall begin April 1.

The books, accounts, and records of the Treasurer shall be audited at least once each year by a duly qualified accountant or by two members of the Community League who are not directors of the Executive Committee. The associated statement shall be presented at the Fall General Meeting.

A completed statement of accounts for the preceding fiscal year shall be available at any general meeting.

A detailed statement of accounts (income statement and balance sheet) shall be available at every executive meeting.

All bills, notes, cheques, debentures and other papers and documents, which pertain to the finances of the Community League, shall be signed by the Treasurer, plus either the President or the Secretary.

The Community League may borrow monies only by special resolution.

All debts that are of a recurring nature and that are required to maintain the operations of the Community League (e.g., monthly utility bills, annual insurance invoices, sports player transfers) may be paid out by the Treasurer without prior approval of the Executive Committee. All other expenditures shall be approved by a majority vote of the Executive Committee.

All directors having charge of an event or program (educational, artistic, cultural or recreational), shall present and obtain approval, by majority vote of the Executive Committee, for an annual budget for the operation of their respective offices.

No director of the Community League shall receive remuneration for the execution of his or her duties of office.

9. Meetings

All meetings to be governed by Robert's Rules of Order.

General meetings of the Community League shall be held semi-annually; one meeting being held in the Spring and one meeting being held in the Fall.

Committee League Board meetings shall be held at the call of the President, or at the request of not less than five directors, but in any case, not less than 9 times per year.

Special Meetings may be called at the discretion of the President and must be called upon receipt by the President of a written request for such meeting. Any call for a special meeting must indicate the purpose of the meeting.

At least seven days notice by newsletter or email of all general or special meetings must be given to all members. Accidental omission of notice to any one registered member shall not invalidate the proceeding of any such meetings.

Eligibility for Meeting Attendance

Any person may attend a general meeting or special meeting. Such persons shall leave the meeting upon a majority vote of the registered members being in good standing.

Any person may attend any Community League Board Meeting meeting upon a majority vote of the Board of Directors. Such persons shall leave the meeting upon a majority vote of the Directors.

Any registered member being in good Standing may attend any Community League Board meeting.

Quorum

A quorum for all general or special meetings shall be 10 members being in good standing.

A quorum for Community League Board meetings shall be six members of the board of directors.

Voting

Only registered members in good standing may vote at special meetings or general meetings.

Only directors of the Community League Board may vote at board meetings.

Voting shall be by show hands, a standing vote, by secret ballot or by electronic means such as email when necessary.

Any two persons entitled to vote may request and cause a vote by secret ballot. Each eligible voter shall have one vote, shall vote in person, and may not vote by proxy.