



# ALBERTA 55 PLUS

*For Active Albertans!*



## 2018 SPRING NEWSLETTER

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### Important Dates

**May 7, 2018**

Annual General Meeting in Red Deer, Alberta.

**May 18-20, 2018**

Spring Games in Camrose.

**August 21-24, 2018**

Canada 55+ Games in Saint John, New Brunswick.

**September 7-9, 2018**

Fall Games in Edmonton.

### Contact Us

The Provincial office hours are 9:00am to 1:00pm, Mon - Fri.

**Email:** info@alberta55plus.ca

**Phone:** (403) 700-0454

**Web:** www.alberta55plus.ca

### Message from the President

Where did the time go? Almost a full year since I took over the president position, does not seem that long. Maybe time really does fly.



Since last October Alberta 55 plus has changed big time, as you know, we are organizing our own Provincial Games. We chose to go with the format of Winter and

Summer games again. Our games will be in the odd years, so 2019, 2021 etc. In the even years Canada 55 will host the Canadian games around the country and our zones can take time to put on the zone fun get togethers.

We have a host for the 2019 Winter Games in Cold Lake, the time frame we are looking at is the first week of March. The snow should still be of good quality for the skiers and the temperature a little warmer. The full slate of games will be offered for the competitors so stay in game condition.

Ahead of us in 2018 we have competitions in Camrose in May and in Edmonton in early September so it seems zone playoffs never stop.

In May at the AGM, we will be presenting the whole package of changes for Alberta 55 plus. Come to Red Deer I think you will be pleased with what we have accomplished over the last few months.

Keep fit. See you at the competitions.

Respectfully submitted,

**Wayne Davies**

President, Alberta 55 plus

## Member Insurance

**Johnson Insurance** is our preferred insurance provider. They offer Alberta 55 plus Members exclusive discounts on



**Home, Auto and MEDOC Travel Insurance** plus **Air Miles Reward Miles**.

**You could Win A BMW** by contacting Johnson Insurance for a **Home or Auto Insurance Quote**; there is **no purchase necessary** and you will be automatically entered to win.

**Phone To Enter  
1-844-742-7490**

Mention Group Code 'CZ'



BFL Canada provides Alberta 55 plus Members with our **Liability Insurance (Bodily Injury & Property Damage)**. Every paid Alberta 55 plus Member is covered by this insurance, which is why **all participants in any of our Events must be a paid Member in order to be covered**.

For more information, visit our web site ([www.alberta55plus.ca](http://www.alberta55plus.ca)) and click on the **Insurance** tab at the top.

# 2018 Annual General Meeting

**ANNOUNCEMENT**

**Monday, May 7, 2018**

**Start Time: 10:00 am**

Radisson Hotel, Winspear Room  
6500 67 St, Red Deer, AB T4P 1A2

## Bylaw Revisions

Bylaw revisions will be presented for approval to the Membership at the 2018 Annual General Meeting. Members in attendance will be asked to vote on these changes. A complete set of these bylaws and modifications has been attached to the end of this newsletter.

## Congratulations to 91 year young Geraldine Lawrence of Ardrossan (Zone 5)



Geraldine was the oldest participant in the 2017 Calgary Summer Summer Provincials.

## Games Update

### 2018 Spring Games Camrose, May 18-20, 2018

Cribbage, Floor Curling, 8-Ball, Military Whist, Snooker, Contract Bridge, Scrabble, Crafts and Photography will be the activities offered.

For more information and details, visit our web site: [www.alberta55plus.ca/games](http://www.alberta55plus.ca/games)

### 2018 Fall Games Edmonton, September 7-9, 2018

Duplicate Bridge. Contract Bridge, Euchre, Bocce, Pickle ball, Floor Shuffleboard, Slo-Pitch and Golf. For results and photos, visit our web site: [www.alberta55plus.ca/games](http://www.alberta55plus.ca/games)



## Canada 55+ Games

### Saint John, New Brunswick, August 21-24, 2018

Congratulations to our Members who qualified to participate in the upcoming Canada 55+ Games in Saint John, New Brunswick. For all details and updates please visit: [www.canada55plus.ca](http://www.canada55plus.ca)

### 2019 Winter Games Cold Lake, September 2019

Starting in 2019, Alberta 55 plus will resume with our Winter Games rotation in odd years.

For information that is changing weekly, visit our web site: [www.alberta55plus.ca/games](http://www.alberta55plus.ca/games)



### Awards for Service

Pat Covington (VP North) presents our Star Award to past Provincial Board Members for their outstanding service and dedication to Alberta 55 plus:

**Joe Ibach (2012 - 2016)**

**Vern Hafso (2013-2015)**



### Updated 'Rules of the Games' coming Summer 2018.

On March 11, 2018 our Technical Committee spend a very long day reviewing our current rules and making some improvements.

Age Groups and Categories have been placed back into

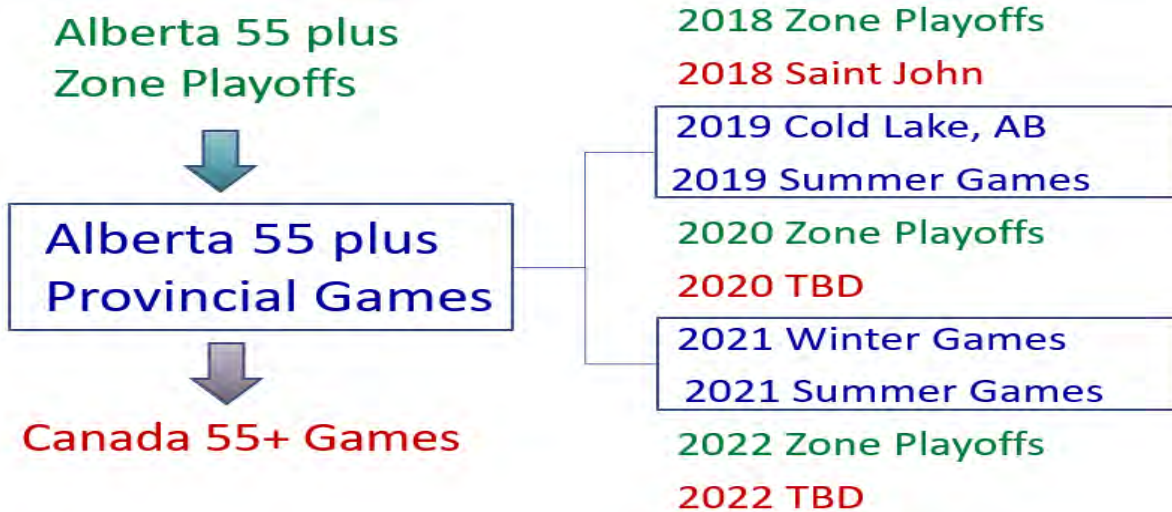
each rule at the top. Every page was checked for spelling or grammatical errors and some diagrams have been improved. Thanks to Sponsorship we are looking to publish these and put into the hands of our Members every two years.



Our Activity Directors did a fantastic job of providing input and feedback from our Membership.

Shown above: Nick Radmanovich and Pat Covington with lots of paper and lots of work..

## 2019+ Summer and Winter Games Rotation



## Don't Forget To Renew Your Membership

Membership Forms and Credit Card Payments

are available on our web site: [alberta55plus.ca/zones](http://alberta55plus.ca/zones)

## Zone 6 Member Receives 30-Year Award

87 year young Member **Vicki Ball** receives her 30-Year Lifetime Membership Award at the Zone 6 (Marigold 55 plus) Annual General Meeting on March 1, 2018. Presented by **Marshall Yaremcio**.



## 2018 Alpine and Cross Country Ski Event

Hosted by Zone 3 Calgary 55 plus, the January Cross-Country and February Alpine Skiing events were very successful.



We had the best coach possible with Claudio Bento who coaches Masters. The skiers were fortunate to have very qualified men to give up their time to ensure that our race goes forward every year.

In the **Alpine** events there were:  
 14 Recreational skiers (5 women, 9 men)  
 15 Masters skiers (7 women, 8 men)

Shown on left are: Gold: **Gail Ennis**, Silver: **Shirley Blatchford**, Bronze: **Judy Bilsland** with their 'temporary' medals.



**Exclusive Deal for Us!**




**Golf Monday through Thursday for \$1.00/hole with your Alberta 55 Plus 2018 Membership!**

Too easy – you are correct!  
 Call for tee times 403-553-4664 and enjoy.  
[www.fortmacleodgolf.com](http://www.fortmacleodgolf.com)

You need to show your 2018 Membership Card when you arrive—bring a friend for a fun round at unbeatable rates.

**Brought to you by Zone 1 for all to enjoy.**  
*Exceptions: Long Holiday Weekend Mondays*

Zone 1: Local Area Director Doug French 403-382-8282 for more information.

## 2018 Zone 5 AGM Pin Recipients

Joyce Goerz, Wilfred Georz and Bob Milligan received their 15 year pin



**Provincial Office**

**Alberta 55 plus**

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**By Email**

Send your email to: [info@alberta55plus.ca](mailto:info@alberta55plus.ca)



**Board of Directors**

**PRESIDENT**

Wayne Davies  
Email: [president@alberta55plus.ca](mailto:president@alberta55plus.ca)

**VICE PRESIDENT - NORTH**

Pat Covington  
Email: [vpnorth@alberta55plus.ca](mailto:vpnorth@alberta55plus.ca)

**VICE PRESIDENT - SOUTH**

David Finn  
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**SECRETARY**

Rosella Snopek  
Email: [secretary@alberta55plus.ca](mailto:secretary@alberta55plus.ca)

**TREASURER**

Ed Michel  
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**TECHNICAL DIRECTOR - NORTH**

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Email: [technicalnorth@alberta55plus.ca](mailto:technicalnorth@alberta55plus.ca)

**TECHNICAL DIRECTOR SOUTH**

Nick Radmanovich  
Email: [technicalsouth@alberta55plus.ca](mailto:technicalsouth@alberta55plus.ca)

**ZONE 1 Mike Bennett, President**

Email: [zone1president@alberta55plus.ca](mailto:zone1president@alberta55plus.ca)  
Web Site: <http://zone1.alberta55plus.ca>

**ZONE 2 Linda Traquair, President**

Email: [zone2president@alberta55plus.ca](mailto:zone2president@alberta55plus.ca)  
Web Site: <http://zone2.alberta55plus.ca>

**ZONE 3 Robert McKinnon, President**

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Web Site: <http://zone3.alberta55plus.ca>

**ZONE 4 Rosalind Aebig, President**

Email: [zone4president@alberta55plus.ca](mailto:zone4president@alberta55plus.ca)  
Web Site: <http://zone4.alberta55plus.ca>

**ZONE 5 George Oko, President**

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Web Site: <http://zone5.alberta55plus.ca>

**ZONE 6 Caroline Anker, President**

Email: [zone6president@alberta55plus.ca](mailto:zone6president@alberta55plus.ca)  
Web Site: <http://zone6.alberta55plus.ca>

**ZONE 7 Robert Cormack, President**

Email: [zone7president@alberta55plus.ca](mailto:zone7president@alberta55plus.ca)  
Web Site: <http://zone7.alberta55plus.ca>

**ZONE 8 Mary Zabolotniuk, President**

Email: [zone8president@alberta55plus.ca](mailto:zone8president@alberta55plus.ca)  
Web Site: <http://zone8.alberta55plus.ca>



**Rosella Snopek** speaking at the March 25, 2018 Zone 4 Annual General Meeting.

**Shirley Zuehlke** receiving her **15 Year Pin** from President **Mike Bennett** at the March 5, 2018 AGM for the Zone 1 Sunny South Seniors.



Stan Androschuk and Jessie Trottier at the Zone 6 Board Appreciation Dinner.

Merry Christmas from **Mary Zabolotniuk**, President of Zone 8 and **Doug Kyle**, President of Zone 3.



## Our Web Site

[www.alberta55plus.ca](http://www.alberta55plus.ca)

Our web site is updated weekly with news, events, playoffs, schedules and results.

Be sure to visit our massive Photo Album and help us put some faces to names!





As the insurance provider for Alberta 55 Plus, Johnson Insurance has reserved **exclusive savings** on auto insurance for you.

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# 2018 Summary of Recommended Changes

## Alberta 55 plus Bylaws

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The following Bylaw revisions will be presented for approval to the Membership at 2018 Annual General Meeting. Members in attendance will be asked to vote on these changes.

Changes are identified with **BOLD UNDERLINE**.

### **DEFINITIONS AS APPLIED IN THE TEXT OF THE BYLAWS HEREIN**

ASCSRA:	Means Alberta Senior Citizens Sport and Recreation Association (Alberta 55 plus).
The ASSOCIATION:	Means Alberta Senior Citizens Sport and Recreation Association (Alberta 55 plus).
ASSOCIATE:	Means an associate membership as permitted within the bylaws.
ACTIVE MEMBER:	<b><u>Means a member who holds a LIFE MEMBERSHIP or pays a membership fee and holds a valid membership card.</u></b>
BOARD OF DIRECTORS:	Means the Executive Committee and the Zone Presidents or Zone appointed Representatives.
BOARD:	Means the "BOARD OF DIRECTORS".
<b><u>DAY:</u></b>	<b><u>Means a calendar day.</u></b>
EMPLOYEE:	Means any person being paid a salary or contracted to provide a service to the Association.
EXECUTIVE COMMITTEE:	<b><u>Means the Past President, the President, the Two Vice Presidents, the Secretary, the Treasurer, and the Two Technical Directors.</u></b>
EXECUTIVE:	Means the "EXECUTIVE COMMITTEE".
MAJORITY:	Means by fifty (50) percent plus one (1).
OFFICER:	Means any person elected into any office identified by a bylaw.
RESOLUTION:	Means a motion that is voted on but does not relate to a change in the bylaws.
SIMPLE MAJORITY:	Means by a "MAJORITY".
SPECIAL RESOLUTION:	Means a resolution that is intended to change a bylaw.

### BYLAW 1.0 MEMBERSHIP

1. Membership shall be granted to:

**1.i. Any person being the full age of fifty-five (55) years or who is turning fifty-five (55) years within the year of membership purchase will be granted full membership privileges upon payment of the current membership fee and be considered an ACTIVE MEMBER.**

**1.ii.** Any individual who has attained the age of fifty (50) years and supports the **objectives** of the Association may become an "AFFILIATE MEMBER" upon payment of the current fee. "AFFILIATE MEMBERS" shall not be eligible to vote, hold office, or participate in playoffs leading to an Alberta 55 plus event.

**1.iii.** Any ORGANIZATION or CLUB that supports the **objectives** of the Association or that carries on activities that are **consistent** with the objectives and programs of the Association may become an "ASSOCIATE MEMBER" upon payment of the current membership fee. **"ASSOCIATE MEMBERS" have no voting privileges.**

**1.iv.** Upon approval of the Board, HONORARY MEMBERSHIP may be bestowed for life upon worthy individuals who have contributed directly or indirectly to the good of the Association. Honorary members of the Association will not have a vote.

1.v. LIFE MEMBERSHIP may be bestowed upon worthy members of the Association, upon approval of the Board, with no fee required. Life Members will have a vote at general meetings.

**1.vi. To hold a position on the Board, a Member must be an Active Member of the Association.**

1.vii. The fee for each category of membership in the Association shall be determined from time to time by Members at a duly called general meeting. A simple majority of votes will be required.

1.viii. Any Member wishing to withdraw from membership may do so upon giving written notice by hard copy or electronically to the Board, at which time all privileges of membership shall cease

1.ix. Membership privileges continue for Members who have a current Active membership only. All privileges are suspended upon expiration of a membership.

1.x. The membership year in the Association shall be the calendar year, January 1 to December 31, inclusive.

**1.xi. The Board may, for just cause, terminate the membership of any Member. The Member whose membership is terminated shall be notified by email and by registered letter and a copy of the notification shall be sent to the Board of Directors of the Zone in which the person maintains membership. The terminated Member has ten (10) days from the receipt of the notification letter to appeal the decision by registered letter to the Provincial President. Any such appeal shall be dealt with by the Board in accordance with the Alberta 55 plus Dispute Resolution Policy.**

## BYLAW 2.0 ZONES OF ASCSRA

2.i. The Association shall divide the Province of Alberta into eight (8) Zones.

2.ii. Subject to the approval of the Association, any of the Zones may become a distinct Society as prescribed by the Societies Act of the Province of Alberta, with powers not exceeding the powers of the Association.

## BYLAW 3.0 GOVERNANCE OF THE ASSOCIATION

3.i. The Association shall hold an Annual General Meeting on or before May 15 in each year. At least twenty-one (21) days notice of the Annual General Meeting shall be given by means of notice in an ASCSRA authorized publication or newsletter sent to individual Members and Member Clubs. Transmission of such notice by electronic media is also acceptable.

3.ii. Special meetings of the Board may be requested by a quorum of the Board. Such requests must be made in writing to the President and state the business which is to be brought to the meeting. Three (3) days notice by electronic media to all members of the Board is required. Nine (9) members of the Board shall constitute a quorum.

3.iii. Special meetings may be held without notice if a quorum of the Board is present. Any resolutions or business transactions at such meetings must be ratified at the next regular meeting of the Board, or they shall be deemed to be null and void.

3.iv. Special meetings of the Executive Committee may be requested by a quorum of the Executive Committee. Such requests must be made in writing to the President stating the reason for the request. At least three (3) days notification by electronic media to the Executive Committee must be confirmed. Five (5) members of the Executive Committee of the Association shall constitute a quorum of the Executive Committee.

**3.v. Special meetings may be held without notice if a quorum of the Executive Committee is present. Any resolutions or business transactions at such meetings must be ratified at the next duly called meeting of the Board or they shall be deemed to be null and void.**

**3.vi. A Special meeting of the Association shall be called by the President upon receipt of a Petition setting forth the reasons for calling such a meeting and signed by at least fifty (50) Active Members in good standing. At least twenty-one (21) days notice shall be given in an ASCSRA publication, newsletter or by electronic media to individual Members and Member Clubs.**

**3.vii.** The Board shall hold a minimum of five (5) Regular meetings each calendar year. Except under extenuating circumstances, the time period between any two (2) Regular meetings shall not exceed ninety (90) days.

**3.viii.** The Executive Committee, Standing Committees, and any duly appointed Special Committee shall hold such meetings as required to carry out in an orderly and appropriate manner the affairs of the Association.

3.ix. Thirty (30) **Active Members** in good standing shall constitute a quorum at the Annual General Meeting or at any Special meeting held under the provisions of Bylaw 3.vi.

#### **BYLAW 4. VOTING AUTHORITY**

**4.i** Any Member with a valid Active membership shall have the right to vote on any and all resolutions or elections at the Annual General Meeting or Special Meeting duly called by the Association. All such votes shall be made in person. Votes by proxy, written communication or electronic media shall not be permitted. Provisions of this bylaw shall be superseded by Bylaw 5 where applicable.

#### **BYLAW 5. GOVERNMENT OF THE ASSOCIATION**

**5.i.** The Board, subject to the Bylaws and current Regulations given it by majority vote at any properly constituted meeting, shall have full responsibility and management of the affairs of the Association.

**5.ii.** The Board shall consist of the Executive Committee, which shall be elected at the **Annual General Meeting** as per the schedule given in Bylaw 5. iv, and a designated representative of each of the eight (8) Zones as provided for under Bylaw 5.vi. Nine (9) members of the Board shall constitute a quorum.

**5.iii.** The Executive Committee shall have powers as authorized and delegated by the Board. The Executive Committee shall consist of the President, the Past President, the Vice President from the Northern Zones (Zones 5, 6, 7, and 8), the Vice President from the Southern Zones (Zones 1, 2, 3, and 4), the Secretary, the Treasurer, the Technical Director from the Southern Zones, and the Technical Director from the Northern Zones. Five (5) members of the Executive Committee shall constitute a quorum.

**5.iv.** The election of the Executive Committee for a term of two (2) years shall be at an Annual General Meeting. The schedule for electing the Executive Committee shall be as follows:

- a) on even numbered years – the Treasurer, the Secretary and the Technical Director residing in a Southern Zone (Zones 1, 2, 3, or 4) and the Vice-President residing in a Northern Zone (Zones 5, 6, 7, or 8).
- b) on odd numbered years – the President, the Vice President residing in a Southern Zone (Zones 1, 2, 3, or 4), and the Technical Director residing in a Northern Zone (5, 6, 7, or 8).

**5.v.** Only Active members residing in the Northern Zones (5, 6, 7, and 8) shall be eligible to vote for the Vice President and the Technical Director residing in a Northern Zone. Only Active members residing in the Southern Zones (1, 2, 3, and 4) shall be eligible to vote for the Vice President and Technical Director residing in a Southern Zone.

**5.vi.** The Zone Presidents or designated Zone Representatives, who sit as members of the Board, shall be elected or appointed within their respective Zones in accordance with the provisions of the respective Zone Bylaws.

**5.vii.** Election procedures shall include a call for nominations from the floor for all Executive Committee offices.

**5. viii.** Any member holding a valid Active membership in the Association shall be eligible for election to any Executive Committee office as permitted by the bylaws but can only hold one office on the Executive Committee.

**5.ix.** Any member of the Executive Committee is deemed eligible for re-election to a consecutive term in the same office or any other office on the Executive Committee but can only hold one office on the Executive Committee.

**5.x.** The current Executive Committee members shall remain in office until their successors are elected and installed **at the next scheduled Board meeting.**

5.xi. When a vacancy occurs on the Executive Committee, the Board shall appoint an eligible Association member to that office until an election for said office can be held at the next Annual General Meeting.

5.xii. Members of the Board may be removed from office for just cause by a majority decision of the Board. This decision shall be communicated within 24 hours by email to the "official email address" of the Member and within 7 days by registered letter to the member affected by such action. The terminated member has ten (10) days from the receipt of the registered letter to appeal the decision by registered letter to the Provincial President. If the Member appealing is a removed Provincial President, the letter of appeal must be to the First Vice-President. Any such appeal shall be dealt with by the Board in accordance with the Alberta 55 plus Dispute Resolution Policy.

5.xiii. The Provincial Coordinator shall attend Board, Executive and, as required, Standing and Special Committee meetings. He/she will not have voting privileges.

## BYLAW 6. DUTIES OF THE EXECUTIVE AND DIRECTORS

The Board, subject to the bylaws, regulations, or established procedures, shall be responsible for all areas of control and management of the Association. The Board shall act by collective consensus to promote and carry out the objectives and business of the Association. In keeping with established accepted management practices and within the parameters set in the bylaws, the affairs of the Association shall be subject to resolutions passed by the Board. Resolutions passed by the Board shall be acted upon in a diligent manner.

6.i. The Board of Directors shall:

- a. retain the responsibility of entering into any and all contracts on behalf of ASCSRA;
- b. employ or appoint such agents or employees to perform such permanent, temporary, or special services as it may from time to time deem necessary and establish the guidelines for the performance of such assigned duties;
- c. determine the power and duties of employees and fix their salary and benefits;
- d. dismiss or suspend its agents or employees for just cause;
- e. have the final authority for all financial affairs of ASCSRA;
- f. appoint and delineate the duties and responsibilities of all Standing Committees and Special Committees deemed essential to carry out the affairs of ASCSRA;
- g. be accountable to the membership of ASCSRA.

6.ii. The Executive Committee, as identified by Bylaw 5.iii, shall in keeping with authority received from the Board be the administrators of the usual affairs of ASCSRA.

Accordingly, the Executive Committee shall:

- a. conduct (unless specifically delegated otherwise by the Board, or as outlined in the duties of the President) all negotiations with outside agencies, organizations, government departments and foundations so that ASCSRA speaks as one voice;
- b. administrate and manage any program or activity authorized by Board motion and assigned to the Executive Committee;
- c. review, at regular intervals, all existing ASCSRA programs and make recommendations for improvement;
- d. investigate and make recommendations for new programs that ASCSRA may or should become involved with;
- e. develop long (5 year) and medium (2 or 3 year) term plans for the sustainability and growth of ASCSRA.

6.iii. The Immediate Past President of ASCSRA shall:

- a. have full voting authority if membership maintained;
- b. be eligible for appointment to Standing or Special Committees;
- c. act as a resource person for the Executive, Board, and staff of ASCSRA;
- d. conduct the election of officers at the Annual General Meeting.

6.iv. The President of ASCSRA shall:

- a. be responsible for the preparation of the agenda for the Annual General Meeting, and all regular or special meetings of the Executive Committee and the Board;
- b. preside over the Annual General Meeting and all regular or special meetings of the Executive Committee or the Board;
- c. nominate committee chairs and members to be ratified by the Board except in such circumstances whereby the Board has accepted **responsibility** to make such appointments;
- d. act as the immediate supervisor of all employees of ASCSRA;
- e. have signing authority for all contracts and legal binding commitments as approved by the Board;
- f. act as the official spokesperson of ASCSRA in dealing with the media in matters pertaining to the operations of ASCSRA;
- g. be an ex-officio member of all committees.

6.v. The two (2) Vice Presidents, one elected from zones 1 – 4 (Vice President South) and the other from zones 5 – 8 (Vice President North), shall have equal powers and authority. In the second year of their terms of office, the Vice President **who is in the second year of their term of office shall be considered the 1<sup>st</sup> Vice President.** The Vice-Presidents shall:

- a. become familiar with the functions and activities of their respective zones;
- b. be ex-officio members of each of the four **Zone Boards** within their areas;
- c. be prepared as 1<sup>st</sup> Vice President to preside over Executive committee or Board meetings in the absence of or at the request of the President;
- d. chair committees of the Executive Committee or Board as per the established policies and procedures;
- e. advise the President of items that should be considered or placed on the appropriate meeting agenda.

6.vi. The Secretary's role on the Executive Committee and the Board shall be primarily that of a **Recording Secretary**. The Secretary shall:

- a. keep accurate written records of all meetings of the Executive Committee and the Board and submit the official record to the Provincial Coordinator for security;
- b. provide written reports of Executive Committee recommendations and actions to the Board;
- c. provide for the distribution of any meeting minutes within ten (10) days following any such meetings;
- d. **assist, at the request of the President**, with the preparation of agenda items and advise the President of items that should be considered or placed on the appropriate meeting agenda.

6.vii. The Treasurer as a member of the Executive Committee and the Board remains responsible to the Board as a whole. The Treasurer shall:

- a. maintain current accurate records of all financial transactions of ASCSRA;
- b. prepare up-to-date financial statements for presentation at each regular Board meeting;
- c. prepare and present an audited financial statement at each Annual General Meeting;
- d. act as Chair of the Financial Committee of ASCSRA;
- e. have signing authority for all financial affairs on behalf of ASCSRA;
- f. be responsible for the payment of outstanding invoices to ASCSRA in accordance with approved budgets and/or instructions **from** the Board;
- g. recommend yearly an **accredited** auditor;
- h. recommend financial directions and procedures that are prudent for ASCSRA;
- i. supervise and approve the disbursements for the payroll of ASCSRA;
- j. assure that financial records are maintained in a manner which meets all legal requirements **and** as recommended by the **accredited** auditors and approved by the Board;
- k. ensure that all financial records are maintained in a secure manner at the Provincial Office.

6.viii. There shall be two (2) elected Technical Directors, one elected from Zones 1 – 4 (Technical Director South) and the other from Zones 5 – 8 (Technical Director North). The Technical Directors must be knowledgeable of the activities that ASCSRA provides or promotes among its Members.

The Technical Directors shall:

- a. promote the activities of ASCSRA and membership in the Association;

- b. be available to travel to the zones to assist the Zone Boards with the establishment or on-going development of new or existing activities or programs;
- c. serve as a resource person or recommend resources available;
- d. be cognizant of and establish liaisons with clubs or associations that share common recreational interests with ASCSRA;
- e. act as consultants to Zones or communities involved in hosting events for ASCSRA members, including Alberta 55 plus Provincial Games;
- f. recommend changes to the rules or regulations of activities and events that ASCSRA promotes;
- g. investigate and recommend the addition or deletion of activities.

**BYLAW 7. DIRECTOR AND OFFICER INDEMNIFICATION**

7.i. The Association shall indemnify its current and past directors, officers, volunteers, and employees against all costs in defense of all actions brought forth as a result of their acting on behalf of the Association, provided that all such actions were neither criminal nor carried out in a manner that was wantonly negligent or knowingly beyond their scope of authority within the Association.

7.ii. The Association shall keep in force insurance policies that are in keeping with standards deemed essential and prudent for a volunteer, not-for-profit organization such as the Association.

**BYLAW 8. REMUNERATION FOR OFFICERS AND MEMBERS**

8.i. The Association shall operate without the purpose of gain for any of its Members and the Board shall receive no remuneration for their services.

8.ii. Notwithstanding Bylaw 8.i, any Officer or Member of the Association may be reimbursed for expenses incurred while carrying out business on behalf of the Association. Such reimbursement shall be in keeping with guidelines authorized by the Board.

**BYLAW 9. BORROWING POWERS**

9.i. For the purpose of carrying out its objectives, the Association, by a special resolution passed at an Annual General Meeting or a duly called Special Meeting, may borrow or raise or secure monies in the most suitable manner to preserve the viability and integrity of the Association.

**BYLAW 10. AUDITING AND FISCAL YEAR**

10.i. The financial records of the Association will be presented to an accredited accountant annually. At the discretion of the Board, such accredited accountant will have either an Audit Opinion, or a Review Engagement Report, or a Notice to a Reader in relation to those financial records.

10.ii. The fiscal year-end of the Association shall be December 31.

10.iii. The financial records and operational records of the Association may be inspected by any Member of the Association at the Annual General Meeting provided a request is made in writing or by electronic written media to the Officer or Officers having charge of these records, at least twenty-one (21) days prior to the meeting.

10.iv. All members of the Board shall have the right to peruse, in the presence of the officer or officers responsible, all financial and operational records of the Association.

**BYLAW 11. DISSOLUTION OR VOLUNTARY WINDING UP**

11.i. In the event of dissolution or of voluntary winding up of the Association, all of its remaining assets shall be distributed to the Province of Alberta or to a charitable organization selected by the Board in accordance with existing regulations of the Province of Alberta.

**BYLAW 12. AMENDMENTS**

12.i. Bylaws may be rescinded, amended, or created by a Special Resolution passed at a General Meeting. A minimum of twenty-one (21) days notice of a General Meeting, specifying the intention to propose any Special Resolution, must be given in writing and/or by electronic media to the membership.

12.ii. A positive vote of a minimum of seventy-five (75) percent of the Members at a General Meeting is required to pass a Special Resolution that rescinds, amends, or creates a Bylaw.