

**NORTH DELTA SOCCER CLUB**

**CONSTITUTION**

**AND**

**BYLAWS**

April 18, 2013

**PROVINCE OF BRITISH COLUMBIA  
SOCIETY ACT  
NORTH DELTA SOCCER CLUB  
CONSTITUTION**

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1. The name of the Society is the North Delta Soccer Club, herein after called “The Club”.
2. The purposes of the Club are:
  - (a) to promote soccer within North Delta and develop good sportsmanship, fair play, and respect for others;
  - (b) to provide and govern an organized soccer program that promotes player development and skill improvement;
  - (c) to develop good coaching and referee skills; and
  - (d) to challenge players and teams to attain their highest potential level of play.
3. In the event of dissolution of the Club, all remaining assets shall be distributed to one or more bona fide Canadian charitable organizations, or to the British Columbia Soccer Association. This provision is alterable as set out in the Society Act.
4. Club operations are to be chiefly carried on in the community known locally as North Delta within the Municipality of Delta, and in particular, within the “Youth District Boundary of Delta” (as defined by the British Columbia Soccer Association). This provision is alterable.

## BYLAWS

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Here set forth, in numbered clauses, are the bylaws of the Club, including bylaws providing for the matters referred to in Section 6(1) of the Society Act.

### **PART 1: INTERPRETATION**

1. (1) In these bylaws, unless the context otherwise requires:
  - (a) “Coach” means a person selected by the Club to instruct players in the game of soccer;
  - (b) “Delta District” means the Youth District commonly referred to as the Delta Youth Soccer Association (as defined by the Governing Provincial Soccer Body) including the Ladner Boys Soccer Club, the North Delta Soccer Club, the Coastal FC and the Tsawwassen Soccer Club;
  - (c) “Director” means the various directors of the Club as elected and/or appointed in accordance with these bylaws from time to time;
  - (d) “District Board” means the governing board of the Delta District as elected or appointed by the membership of the Delta Youth Soccer Association from time to time;
  - (e) “Executive” means the Officers and Directors of the Club as are established from time to time to govern the Club;
  - (f) “Governing Provincial Soccer Body” means the British Columbia Soccer Association;
  - (g) “Head Coach” means the individual or organization selected by the Executive to be responsible for the development and implementation of professional, technical training programs for the players and coaches associated with the Club;
  - (h) “Manager” means the person selected by the Club to assist a Coach with administrative requirements associated with player, Club and coordinator communications;
  - (i) “Officer” means each of the president, vice president, secretary, treasurer and the registrar of the Club as elected and/or appointed in accordance with these bylaws from time to time;
  - (j) “Official” means a person selected by the Club to assist with coaching, managing or volunteering (including refereeing);

- (k) “Registered Address” means the address of a member as recorded in the register of members;
  - (l) “Robert’s Rules of Order” means Robert’s Rules of Order Newly Revised (10<sup>th</sup> ed.); and
  - (m) “Society Act” means the Society Act of the Province of British Columbia from time to time in force and all amendments to it.
- (2) The definitions in the Society Act on the date these bylaws become effective apply to these bylaws.
2. Words importing the singular include the plural and vice versa; and words importing a male person include a female person and a corporation.

## **PART 2: MEMBERSHIP**

3. The members of the Club are the applicants for incorporation of the Club and those persons who have subsequently become members in accordance with these bylaws or any previous bylaws and, in any such case, have not ceased to be members.
4. A person may apply to the Executive for membership in the Club and, on acceptance by the Executive, shall be a member.
5. The Executive shall allow a person to be a member of the Club upon payment of indebtedness to the Club and any applicable membership fees if:
- (a) the person is under 19 years of age and resides within the boundaries governed by the Delta Youth Soccer Association;
  - (b) the person is under 19 years of age and resides outside the boundaries governed by the Delta Youth Soccer Association but is a permitted “Out-of-District” player in accordance with the rules and regulations of the Governing Provincial Soccer Body, as amended from time to time (specifically Rule 23 as of April 2009);
  - (c) the person is a parent or guardian of boys or girls (girls in Under 6 to Under 10 only) who are registered with the Club (and such parent or guardian shall ordinarily apply for membership at the time of player registration and shall perform any reasonable service required);
  - (d) the person is a Director and/or Officer, or the person is a Coach, Manager or Official who has been appointed by the Executive as a Coach, Manager or Official; or
  - (e) the person has applied to be a member of the Club and has been approved by the Executive.

Subject to bylaws 9 and 10, any persons allowed to be members by the Executive as set out in sections 5(d), (e) and Honourary Life Members shall be voting members. Members under bylaws 5(a), (b) and (c) shall be non-voting members unless otherwise determined by the Executive.

6. Every member shall uphold the constitution of the Club and comply with these bylaws.
7. All members of the Club shall abide by the written rules of soccer and the spirit of sportsmanship.
8. The amount of the annual membership fees shall be determined by the Executive.
9. The Executive has the discretion to reject an application for membership in the Club. A rejected application may be appealed by the applicant at a meeting of the Executive.
10. A person shall cease to be a member of the Club:
  - (a) at the end of the fiscal year for the year of registration;
  - (b) by delivering his resignation in writing (including via email) to the president of the Club, or by mailing or delivering it to the address of the Club;
  - (c) on his death;
  - (d) on being expelled; or
  - (e) on failing to pay the annual membership fees as and when the same are in arrears for 90 days.
11. The Executive may, by a 75% vote of members of the Executive present (provided 75% of the then current members of the Executive are present), suspend or remove from office any Director and/or Officer who engages in conduct unbecoming or likely to endanger the interest or reputation of the Club, or who is in contravention of the constitution, bylaws or policies of the Club. If the member being considered for suspension or removal is also a member of the Executive, his vote shall not be counted.
12. The Executive reserves the right, by majority vote, to expel any person from membership in the Club if that person engages in conduct unbecoming or likely to endanger the interest or reputation of the Club, or who is in contravention of the constitution, bylaws or policies of the Club. The person who is the subject of the proposed expulsion shall be given an opportunity to be heard by the Executive prior to a vote.
13. All members are in good standing except a member who has:
  - (a) failed to pay his current annual membership fee and any other subscription or debt due and owing by him to the Club, and he is not in good standing so long as the debt remains unpaid; or

- (b) been placed under suspension by the Club, the District Board or the Governing Provincial Soccer Body.
- 14. Matters of minor discipline or minor problems shall first be settled by the division coordinator and then by the Executive, and for more serious matters, by the Executive and then by the District Board, and finally by the Governing Provincial Soccer Body.
- 15. The highest honour that may be bestowed by the Club is the designation of “Honourary Life Member”. Any member who has served the Club and rendered outstanding and meritorious service to the Club may be elected an Honourary Life Member at any regular Executive meeting and confirmed by the members at the annual general meeting. Honourary Life Members shall have the privilege of acting in an advisory capacity to the Executive and shall be accorded all rights and privileges of the other members. Honourary Life Members shall not be required to pay membership fees.
- 16. Nominations for Honourary Life Member designations shall be submitted in writing (including via email) to the Executive, signed by a member in good standing and should include details of the service for which the honour is recommended.

**PART 3: AFFILIATION**

- 17. (1) The Club shall be affiliated with the District Board for boys or girls (girls in Under 6 to Under 10 only) as required by the Governing Provincial Soccer Body.
- (2) The Club shall be affiliated with the Governing Provincial Soccer Body for player and team registration, and shall conform with all current rules and regulations of that body.
- (3) The Club reserves the right to enact rules and procedures required by the Governing Provincial Soccer Body and/or District Board.

**PART 4: AMENDMENTS TO CONSTITUTION OR BYLAWS**

- 18. (1) The Club may amend its constitution at a general meeting if a motion is approved by 75% of the members present at the meeting. The Club and Club president must receive specific notice in writing (including via email) of the proposed amendments a minimum of 30 days prior to the general meeting.
- (2) The Club may amend its bylaws at a general meeting if a motion is approved by 75% of the members present at the meeting. The Club and Club president must receive specific notice in writing (including via email) of the proposed amendments a minimum of 30 days prior to the general meeting.

**PART 5: MEETINGS OF MEMBERS**

19. General meetings of the Club shall be held at such time and place as the Executive may decide, in accordance with the Society Act, and in any event the annual general meeting shall be held before the first day of May each year.
20. Every general meeting, other than the annual general meeting, is an extraordinary general meeting.
21.
  - (1) Notice of an annual general meeting shall be given in writing, or by newsletter, or by email to each member, not less than 14 days in advance. Notice shall also be posted prominently on the Club's website.
  - (2) Notice of an extraordinary general meeting shall be given in writing, or by newsletter, or by email to each voting member, not less than 14 days in advance. Notice shall also be posted prominently on the Club's website.
22.
  - (1) The Executive may convene an extraordinary general meeting at their discretion.
  - (2) The Executive shall convene an extraordinary general meeting upon written request of 10% or more of the voting members.
23.
  - (1) Notice of a general meeting shall specify the place, the day and the hour of the meeting and, in the case of special business, the general nature of that business.
  - (2) Accidentally omitting to give notice to, or non-receipt of a notice by, any member entitled to receive notice does not invalidate proceedings at the meeting.
24. The first annual general meeting of the Club shall be held not more than 15 months after the date of incorporation and thereafter an annual general meeting shall be held at least once in every calendar year.

## **PART 6: PROCEEDINGS AT GENERAL MEETINGS**

25. Special business is:
  - (1) all business at an extraordinary general meeting except the adoption of rules of order, and
  - (2) all business transacted at an annual general meeting, except the following:
    - (a) the adoption of rules of order;
    - (b) the consideration of the financial statements;
    - (c) the reports of the Directors and Officers;
    - (d) the report of the auditor, if any;

- (e) the election of Directors and/or Officers;
  - (f) the appointment of the auditor, if required; and
  - (g) such other business as under these bylaws should be transacted at an annual general meeting, or business that is brought under consideration by the report of the Executive issued with the notice convening the meeting.
26. (1) No business, other than the election of a chairman and the adjournment or termination of the meeting, shall be conducted at a general meeting when no quorum is present.
- (2) If at any time during a general meeting there ceases to be a quorum present, business then in progress shall be suspended until there is a quorum present or until the meeting is adjourned or terminated.
- (3) A quorum shall be 75% of the then current number of Directors and/or Officers that make up the Executive.
27. If within 30 minutes from the time appointed for a general meeting a quorum is not present, the meeting, if convened on the requisition of members, shall be terminated; in any other case it shall stand adjourned to the same day in the next week at the same time and place, and if, at the adjourned meeting, a quorum is not present within 30 minutes from the time appointed for the meeting, the members present shall constitute a quorum.
28. Subject to bylaw 31, the Club president shall preside as chairman of a general meeting and, if the president is not present or unwilling to act as chairman, the vice-president shall preside as chairman of a general meeting and, if the vice president is not present or unwilling to act as chairman, one of the other Directors or Officers present shall preside as chairman of a general meeting.
29. If at a general meeting there is no president, vice-president or other Directors or Officers present within 15 minutes after the time appointed for holding the meeting, or the president, vice president and all the other Directors or Officers are unwilling to act as chairman, the members present shall choose one of their number to preside as chairman.
30. (1) A general meeting may be adjourned from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- (2) Where a meeting is adjourned for 10 days or more, notice of the adjourned meeting shall be given as in the case of the original meeting.
- (3) Except as provided in this bylaw, it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned general meeting.
31. (1) All resolutions proposed at a meeting need to be seconded.

- (2) The chairman of a meeting may not move or propose a resolution.
- (3) The chairman shall not vote unless there is a tie in which case the chairman shall cast the deciding vote.
- 32. (1) Voting at general meetings shall be limited to voting members in good standing.
- (2) Voting is by show of hands unless the members decide upon a vote by secret ballot.
- (3) Voting by proxy is not permitted.
- 33. Robert's Rules of Order shall apply to all meetings.
- 34. A simple majority of members present shall be sufficient to pass all resolutions except amendments to the constitution or bylaws which shall be governed by bylaw 20.

**PART 7: DIRECTORS AND OFFICERS**

- 35. The Executive may exercise all such powers and do all such acts as the Club may exercise and do, and which are not by these bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the Club in general meeting, subject to the provisions of:
  - (a) all laws affecting the Club;
  - (b) these bylaws; and
  - (c) policies consistent with these bylaws that the Club may make from time to time at general meetings.
- 36. The number of Directors and Officers on the Executive shall be limited to a maximum of 18 unless such greater number is determined and approved from time to time at an annual general meeting.
- 37. (1) Directors and Officers shall be elected at the annual general meeting, for a term of one year.
- (2) A separate election shall be held for the office of president, to be held for a term of one year; if no successor is elected, the duly elected Directors and/or Officers shall choose one of their members to be president.
- (3) Officers other than president of the Club will be appointed by the Directors at the direction of the president;

- (4) An election may be by acclamation; otherwise it shall be by show of hands unless the members decide upon a vote by secret ballot.
  - (5) If no successor is elected the person previously elected or appointed shall continue to hold office. Should the previously elected or appointed Director and/or Officer desire not to continue to hold office, the Executive shall redistribute said Director's and/or Officer's duties to other Directors and/or Officers at their discretion.
38. (1) The Executive may at any time and from time to time, by simple majority vote, appoint a member as a Director and/or Officer to fill a vacancy.
    - (2) A Director and/or Officer so appointed shall hold office only until the conclusion of the next following annual general meeting of the Club, but is eligible for re-election at that meeting.
  39. (1) If a Director and/or Officer resigns his office or otherwise ceases to hold office the remaining Directors and/or Officers, by simple majority vote, may at any time appoint a member as a Director and/or Officer to fill a vacancy.
    - (2) No act or proceeding of the Executive is invalid only because there were fewer than the prescribed number of Directors and/or Officers in office.
  40. The members may, by a 75% vote, remove a Director and/or Officer, before the expiration of his term of office in accordance with these bylaws, and may appoint a successor to complete the term.
  41. No Director and/or Officer shall be remunerated for being or acting as a Director and/or Officer but a Director and/or Officer shall be reimbursed for all expenses necessarily and reasonably incurred by him while engaged in the affairs of the Club (except in accordance with bylaw 54(5)).
  42. The fact that a matter of business being considered by the Club involves a Director's and/or Officer's personal interest shall preclude such Director and/or Officer from voting, provided, however, that such Director and/or Officer shall disclose such interest (which disclosure shall be recorded in the minutes of the meeting), but having made such disclosure may participate in discussion and if through inadvertence he should vote, such vote shall not nullify the proceedings but shall simply not be counted in determining whether the question passed or was lost.

## **PART 8: PROCEEDINGS OF THE EXECUTIVE**

43. (1) The Executive may meet together at such place as they deem fit for the conduct of business; they may adjourn and otherwise regulate their meetings and proceedings at their discretion.

- (2) The Club president shall be chairman of all meetings of the Executive, but if at any meeting the Club president is not present within 30 minutes after the time appointed for holding the meeting, the vice-president shall act as chairman at the meeting.
  - (3) Any Director and/or Officer may at any time, convene a meeting of the Executive.
  - (4) A quorum shall be 75% of the then current number of Directors and/or Officers that make up the Executive.
44. (1) The Executive may delegate any, but not all, of their powers to committees consisting of such Director(s) and/or Officer(s) as they see fit.
- (2) In the exercise of the powers so delegated such a committee shall conform to any rules that may from time to time be imposed on it by the Executive, and shall report every act or thing done in exercise of those powers at the next meeting of the Executive.
  - (3) A committee shall elect a chairman of its meetings; but if no chairman is elected, or if at any committee meeting the chairman is not present within 30 minutes after the time appointed for holding the committee meeting, the members of the Executive present at the committee meeting who are members of the committee shall choose one of their number to be chairman of the committee meeting.
  - (2) The members of a committee may meet and adjourn at their discretion.
45. All proposals to the Executive must be in writing (including via email) and will only be acted upon at the next Executive meeting after receipt of the same. Any member who wishes to attend an Executive meeting or make a proposal may do so at the discretion of the Club president, provided the request or proposal is made in writing (including via email). The member attending the meeting may be required to leave in advance of any discussion of matters deemed by the Executive to be confidential.
46. For a first meeting of the Executive held immediately following the appointment or election of a Director(s) and/or Officer(s) at an annual or other general meeting of members, or for a meeting of the Executive at which a Director and/or Officer is appointed to fill a vacancy, it is not necessary to give notice of the meeting to the newly-elected or appointed Director(s) and/or Officer(s) for the meeting to be duly constituted, if a quorum of the Executive is present.
47. (1) A Director and/or Officer who may be temporarily absent for duty may send or deliver to the address for service of the Club a waiver of notice, which may be by letter, email or fax, of any meeting of the Executive and may, at any time, withdraw the waiver, and until the waiver is withdrawn:
- (a) no notice of meetings of the Executive shall be sent to that Director and/or Officer; and

- (b) any and all meetings of the Executive, notice of which has not been given to that Director and/or Officer shall, if a quorum of the Executive is present, be valid and effective.
- (2) Any member of the Executive absenting himself without cause from three consecutive meetings of the Executive, or willfully neglecting his duties to the Club may be determined to have forfeited his position on the Executive. Such determination shall be made by a majority vote of the Executive.
- 48. (1) Questions arising at any meeting of the Executive or committee of Directors and/or Officers shall be decided by a majority of votes, unless otherwise specified in these bylaws.
- (2) The chairman shall not vote unless there is a tie, in which case the chairman shall cast the deciding vote.
- 49. All resolutions proposed at a meeting of the Executive or committee of Directors and/or Officers must be seconded and the chairman of a meeting may not move or propose a resolution.
- 50. A resolution in writing, signed by all Directors and/or Officers and placed with the minutes of the Executive meeting is valid and effective as if regularly passed at a meeting of the Executive.
- 51. The Executive may from time to time change the address for service and location of records of the Club.

**PART 9: DUTIES OF OFFICERS**

- 52. (1) The Club president is the chief executive officer of the Club and shall:
  - (a) subject to bylaws 29, 30, 31 and 45(2), preside at all meetings of the Club and of the Executive;
  - (b) assign positions to the Officers and/or Directors of the Executive in consultation with such members;
  - (c) supervise and assist Officers and Directors in the execution of their duties and attend any meetings where required (as an *ex officio* member of all committees except as otherwise provided herein);
  - (d) ensure that all committees and subcommittees are in place;
  - (e) be responsible for the application and enforcement of the constitution, bylaws and policies of the Club as may be set from time to time;

- (f) liaise with the Municipality of Delta and with other sports associations in the surrounding areas;
  - (g) make decisions or extend the authority of the Executive as deemed fit for the betterment of the Club where it is not practical to call an extraordinary general meeting;
  - (h) perform such other acts and duties as are incidental to the office;
  - (i) have the power to suspend any team, player, team official, referee or member pending review of the incident by the disciplinary committee, for:
    - 1. unsportsmanlike conduct on or off the field; or
    - 2. abusive language to any Officials; or
    - 3. failure to comply with the constitution, bylaws or policies of the Club; and
  - (j) chair meetings, appoint committees with terms of reference, represent the Club at other meetings, and be its chief spokesperson.
- (2) The vice-president shall carry out the duties of the president in his absence.
- (3) The secretary shall:
- (a) conduct the correspondence of the Club;
  - (b) issue notices of meetings of the Club and the Executive;
  - (c) keep minutes of all meetings of the Club and the Executive;
  - (d) have custody of all records and documents of the Club except those required to be kept by the treasurer and registrar;
  - (e) have custody of the common seal of the Club; and
- (4) The treasurer shall:
- (a) keep such financial records, including books of account, as are necessary to comply with the Society Act;
  - (b) render financial statements to the Executive, members and others at the annual general meeting or when required; and
  - (c) issue cheques co-signed by any two of the treasurer, president or president's designate(s).

- (5) The registrar shall be responsible for all player registrations, player records and the maintenance of the register of members. The registrar may, with the approval of the Executive, be remunerated for the performance of the registrar's duties; however, if any remuneration is provided, the registrar's voting rights will be suspended. (The registrar may take part in discussions, but may not vote). Remuneration (if any) must be approved at the first meeting of the Executive each season and reviewed on an annual basis.

## **PART 10: FINANCES**

53. The funds required by the Club shall be obtained by whatever means the Executive see fit and shall be disbursed at their discretion.
54. The Club president, the Club treasurer and the president's designates shall be the signing officers for the Club. The Club president shall designate two signatories. Accounts shall be established such that any two of four signatories may authorize withdrawals from the accounts, provided that the two signatories in respect of any particular withdrawal may not be not related through blood, marriage, common-law relationship or such other relationship as the Executive may decide from time to time, acting reasonably.
55. The Club, if required by 10% or more of the members, shall have its accounts reviewed by a committee of independent persons, so identified and appointed by the Executive, subject to the provisos that this committee includes: (i) at least one person who is a member in good standing of a professional accounting body; and (ii) no committee member is related to any Director and/or Officer through blood, marriage, common-law relationship or such other relationship as the Executive may decide from time to time, acting reasonably. This committee will:
- (a) report to the membership at the annual general meeting; and
  - (b) have the right of access at all times to all financial documents.
56. The fiscal year of the Club shall be April 1<sup>st</sup> to March 31<sup>st</sup> of the subsequent year.
57. The Club shall have no financial borrowing powers.

## **PART 11: MISCELLANEOUS**

58. All players must be registered with the Club registrar before they can take part in any events or activities organized by the Club, including but not limited to:
- (a) club functions;
  - (b) tryouts and/or evaluations;
  - (c) practices; or

- (d) games.
- 59. Once a player has played three league games, no membership fee refund will be issued unless authorized by the Executive. Membership fee refunds may be issued in whole or in part, at the discretion of the Executive. Membership fees will be refunded in full up to and including August 1<sup>st</sup> and after that date, refunds may be issued in whole or part at the discretion of the Executive.
- 60. Players registering after the season has started may pay membership fees at a reduced rate as determined by the Executive.
- 61. Players not placed on a team shall be issued a full refund.
- 62. All uniforms and Club equipment shall remain the property of the Club. Spring soccer uniforms are the property of the player and paid for in their spring soccer registration fees.
- 63. Players shall be assigned to teams as directed by the Executive.
- 64. Coaches shall be appointed to teams as directed by the Executive.
- 65. The Club shall seek, by fair discussion, e-mail communication, website notices and newsletters, to keep its members informed on all matters of importance to the Club and any proposed legislation affecting the Club.

## **PART 12: CLUB POLICY**

- 66. The Executive shall provide the Coaches and Managers with Club policies, code of ethics and general rules prior to the start of the season. These will vary depending on the level of soccer played. The Coaches and Managers shall provide this information to the players of their respective teams. The Club shall also post these policies on the Club's website.
  - 67.
    - (1) The Club shall seek by fair discussion and meetings to keep its members informed on all pertinent club matters.
    - (2) No actions on any public questions shall be taken by the Club until they have first been submitted to and approved by the Executive.
-



NUMBER: S- 35859

## ORDER

*SOCIETY ACT*

IN THE MATTER OF THE *SOCIETY ACT*  
AND  
AN APPLICATION BY  
**NORTH DELTA YOUTH SOCCER CLUB**

*I Herby Order that, under section 7(3)(b) of the Society Act, NORTH DELTA YOUTH SOCCER CLUB be exempt from the limitation on the number of non-voting members in section 7, subsection (2), of the Society Act.*

This order is subject to review as I deem appropriate.

*Issued under my hand at Victoria, British Columbia,  
on JUNE 16, 2000*

A large, red, circular seal with a serrated edge, located on the left side of the page.A handwritten signature in black ink, reading "J. Powell".

JOHN S. POWELL  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA



Form 10  
(Section 66 and 67)

Certificate of  
Incorporation No. S-35859

**SOCIETY ACT**

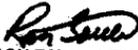
**I CERTIFY THIS IS A COPY OF A  
DOCUMENT FILED ON**

**COPY OF RESOLUTION**

The following is a copy of

- a special resolution\* passed
- an ordinary resolution
- a directors' resolution

**OCT - 9 2009**

**23**  
  
**RON TOWNSHEND**  
**REGISTRAR OF COMPANIES**  
**PROVINCE OF BRITISH COLUMBIA**  
 2009  
 (Year)

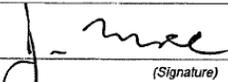
in accordance with the by-laws of the Society on the 02 day of April, 2009  
(Day) (Month) (Year)

"RESOLVED that:

1. Articles 2 and 3 of the Constitution be amended to read as set out in the Constitution attached.
2. Article 4 be added to the Constitution as set out in the Constitution attached.
3. The existing Bylaws be amended and replaced with the revised Bylaws as set out in the Bylaws attached."

Dated this 11<sup>th</sup> day of September, 2009  
(Day) (Month) (Year)

**NORTH DELTA YOUTH SOCCER CLUB**

by  John McGrandle President.  
 (Signature) (Name of Society) (Relationship to Society)

\* ~~Strike out~~ words which do not apply.

- [Note — (a) No special resolution has effect until accepted by the Registrar of Companies.  
 (b) Send, in duplicate, to the Registrar of Companies.  
 Mailing Address: PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.  
 Location Address: 2nd Floor – 940 Blanshard Street, Victoria BC together with applicable fee.  
 Telephone number: 250 356-8609.]

**Filing Fee:** Special resolution, except a special resolution for borrowing, \$50. Special resolution for borrowing \$40. Ordinary resolution \$40. Directors' resolution \$40.

Additional information and forms are available on the Internet at: [www.fin.gov.bc.ca/registries](http://www.fin.gov.bc.ca/registries)

**Freedom of Information and Protection of Privacy Act (FOIPPA):**  
 Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the Society Act for the purposes of assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Executive Coordinator of the BC Registry Services at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

FIN 782/WEB Rev. 2008 / 8 / 27