

SASKATCHEWAN FELLOWSHIP OF CHRISTIAN COWBOYS INC.

CONSTITUTION and BYLAWS

FEBRUARY 3, 2020

ARTICLE I

1.0 Name

This organization shall be called The Saskatchewan Fellowship of Christian Cowboys

ARTICLE 2

2.0 Definition

This Fellowship shall be a Christian non-denominational evangelical outreach

ARTICLE 3

3. General

3.01 The objectives of this association shall be:

a) To provide opportunities to evangelize and witness to people engaged in western lifestyle through various events and church messages.

b) To administer the operation of The John Bryson Memorial Fund

3.02 The banking business of the Corporation shall be transacted at such bank, Credit Union, trust company or other firm or corporation carrying on a banking business in Canada or elsewhere as the board of directors may designate, appoint or authorize from time to time by resolution. The banking business or any part of it shall be transacted by an officer or officers of the Corporation and/or other persons as the board of directors may by resolution from time to time designate, direct or authorize.

3.03 The Financial year end of the Fellowship shall be determined by the board of directors in accordance with Provincial Corporation's legislation

BYLAWS

BYLAW 1

MEMBERSHIP

I.01

- a) Membership to this Fellowship shall be available to any individual upon compliance with the Bylaws and signing a Statement of Faith (or guiding principles) of the SKFCC.
- b) Any person may become a member of the Fellowship by a favorable majority vote at a meeting of the Board of directors
- c) Any member is entitled to one vote
- d) A member of the Fellowship may be expelled in the following manner:
 - i) A resolution to expel a member must be carried out by a 75% vote by those present at such Board Meeting
 - ii) The Board will give 30 days' written notice to the member to be present at the meeting
- e) Every member shall advise the association of their correct email address, telephone number and address to determine proper protocol has been followed.

I.02 Fees

- a) Board may establish membership fees
- b) Board may establish fees for participation for any other functions where applicable.

BYLAW 2

MEETINGS

II.01

Hold regularly scheduled meetings of the Fellowship's Board of Directors.

- a) Timing of meetings (a notice of any meeting of the membership shall state the date time and place and be published in a newsletter, or electronically if available or some other means.)
- b) The directors of a corporation: (i) shall call an annual meeting of members not later than 18 months after the corporation comes into existence and subsequently not later than 15 months after holding the preceding annual meeting; and (ii) may at any time call a special meeting of members.
- c) Notice of time and place of meeting of members shall be sent, not less than 15 days or more than 50 days before the meeting, to each member entitled to attend
- d) c) Membership involvement (quorum for every meeting of the membership shall be 8 members in good standing)
- e) The conduct of meetings shall be governed by Roberts Rules of Order

BYLAW 3

BOARD OF DIRECTORS

III.01

- a) Directors and Officers – The Board of Directors shall consist of a President, Vice President, Secretary, and four (4) directors, a treasurer if appointed may be an elected or an officer position
- b) Set up of the Board – (i) The directors shall be elected from the membership for a three (3) year term, maximum of two terms then must go off for one term before running again (ii) The President shall be elected at the annual meeting from the board for a two (2) year term
(iii) The Vice-President shall be elected at the annual meeting from the board for a two (2) year term
- c) Duties – The Board shall adhere to the by-laws or directions given by majority vote at any meeting called and constituted. The board shall have full control and carry out management of the business and affairs the Fellowship.
- d) Committees – shall be appointed from time to time to address; Board recruitment, Finance, John Bryson Fund applications, Constitution/Bylaws, or any other issue as it deems necessary
- f) Any remuneration paid to the directors must be approved by the regular membership

BYLAW 4

FINANCES

IV.01

- a) Audit – the Fellowship shall adhere to the rules outlined in the Non-Profit regulations of the Saskatchewan Corporations Act.
- b) The director's shall approve the financial statements and shall evidence the approval by the signature of the president and one other director and not release or circulate unless approved
- c) Two members of the Fellowship shall be elected at the annual meeting to audit the books and accounts. The members may decide by majority voted to hire an outside auditor if felt needed
- d) Signing authority – the President, and one other of the Vice-President, Secretary and Treasurer.

BYLAW 5

AMENDMENTS

V.01

a) Constitution & Bylaws - Motions to amend or alter the Constitution and Bylaws can only be approved at the Annual General Meeting of the association. These amendments shall require a majority of not less than 75% of the votes of the meeting, and if passed, shall take effect immediately.

b) Rules/Regulations/Policies – The Board of Directors may amend or alter Rules, Regulations or Policies of the association for the betterment of Outreach in the association. Once approved and adopted, these amendments will be sent to the association's membership to make them aware.

BYLAW 6

WINDING UP

VI.01 Subject to Division XVI of the Non-Profit Corporations Act, in the event of dissolution of the Association its property and assets shall, after payment of all liabilities, be donated to one or more recognized charitable organizations in Saskatchewan as may be decided by the Association in a general meeting. If not registered as a Non-Profit Corporation, a plan should be in place to dissolve all property and assets should dissolution occur.

Effective Date

Subject to matters requiring a special resolution, this by-law shall be effective when made by the board.

CERTIFIED by the Corporation, as enacted by the directors of the Corporation by resolution on the ____ day of _____, 20____ and confirmed by the members of the Corporation by special resolution on the ____ day of _____, 20____.

Dated as of the ____ day of _____, 20____.

director/officer