

DATED _____ 19

SOCIETIES ACT
CONSTITUTION AND BY-LAWS OF
SOCIETY FOR THE PRESERVATION
AND ENCOURAGEMENT OF BARBER SHOP
QUARTET SINGING IN AMERICA

C O N S T I T U T I O N

STRAITH MCINTOSH & COMPANY
Barristers & Solicitors
Victoria, B. C.

Duplicate was
FILED AND REGISTERED
SEP 10 1970
A. H. HALL,
REGISTRAR OF COMPANIES

SOCIETIES ACT

I hereby certify that a duplicate original
of this document has been filed with me
pursuant to the Societies Act
Dated this 10 day of SEP 10 1970
C. H. HALL
Registrar of Companies

CONSTITUTION

1. The name of the Society is Langley (British Columbia)

Chapter of the Society for the Preservation and Encourage-
ment of Barber Shop Quartet Singing in America.

2. The object of the Society is:

To perpetuate the old American institution, the barber-
shop quarter, and to promote and encourage vocal harmony
and good fellowship among its members.

To encourage and promote the education of its members and
the public in music appreciation.

To initiate, promote and participate in charitable projects.

To promote public appreciation of barbershop harmony.

3. The operations of the Society are to be chiefly carried

on in the Langley British Columbia area.

BY - LAWS

1. 1.01 Qualifications for Membership:

Any adult male person of good character and reputation
may be considered for membership or for transfer from
another Chapter, subject to the applicant's agreement to
abide by the Society's governing documents and Code of
Ethics and subject to such further and reasonable restrictions
as may be adopted by the Chapter and incorporated in its
Constitution of By-laws.

1.02 Classification:

There shall be but one membership classification, that of
active membership. No honorary memberships shall be allowed.

1.03 Initiation Fee and Annual Dues

The initiation fee shall be set by the Board of Directors, but
in no case shall it be less than that required by the International
Bylaws. The annual dues shall be that amount as shall hereafter
be set by the Board of Directors and shall be payable in advance.

1.04 Manner of Admission:

Applications for membership, including applications for transfer from another Chapter, shall be submitted in writing upon forms furnished therefore and must be supported by two members in good standing. Such applications must be accompanied by the initiation fee and initial dues and must receive either (1) a majority favourable vote of the Chapter Board of Directors or (2) a majority favourable vote of the entire Chapter membership, using a written ballot, following a favourable report from the Chapter Membership Committee. Following such approval, the applicant's admission to membership in the Society shall become effective upon receipt and approval at International Headquarters of the Chapter approved application, and his expiration date shall be set accordingly.

2. 2.01 Suspension or Expulsion:

(a) A demand to suspend or expel (which shall include refusal to accept renewal dues) a member shall be in writing, shall state clearly the charge against such member and shall be signed by the complainant, except when initiated by the International Executive Committee or the Chapter Executive Committee or Board of Directors.

(b) Except for non-payment of dues, a member may be suspended or expelled only for such acts or omissions as shall constitute conduct unbecoming a member or conduct detrimental to the best interests of the Society in the fulfillment of its objects and purposes, or, for willful and repeated violations of the Code of Ethics of the Society. A member charged with wrongdoing, and facing suspension or expulsion therefore, shall be informed of the charges in writing; shall be accorded a hearing upon demand therefor, and shall be suspended or expelled only following notice to Chapter members of the pending proceedings and upon a two-thirds

affirmative vote of the members present and voting at a regular meeting of the Chapter at which a quorum is present.

2.02 Appeal:

Any person aggrieved by suspension or expulsion may appeal same to the International Board of Directors, whose decision in the matter shall be final.

2.03 Re-admittance of Suspended or Expelled Members:

No former Society member having been suspended or expelled for cause, or having resigned to avoid suspension for cause, shall be readmitted to membership except by a two-thirds affirmative vote of the Chapter Board of Directors and confirmed by a majority affirmative of Chapter members present and voting at a regular chapter meeting at which a quorum is present.

3. 3.01 (a) Chapter Meetings:

Regular meetings of this chapter shall be held weekly at such time and place as the Chapter shall designate. Thirty per cent of the membership of the Chapter shall constitute a quorum for the transaction of the business of the Chapter, except where (following the procedure authorized by Section 1.03 (2) of these By-laws) the business being considered is the acceptance of new members. In the latter case, a majority of the membership shall constitute a quorum. Each member shall be entitled to one vote on all matters brought before the membership, and there shall be no voting by proxy.

(b) Board Meetings

At Board Meetings, a simple majority of the members of the Board shall constitute a quorum.

(c) Annual Meetings

The annual meeting for the election of officers and Directors shall be held in October of each year and notice of the date of such meeting shall be mailed to the members at least two weeks prior to such date. The annual general meeting shall be held in January of each year.

(d) The fiscal year of the chapter shall begin on January 1st and end on December 31st in each year.

4. 4.01 Officers:

The officers of this Chapter shall be President, two or more Vice-Presidents, one of whom shall be designated Administrative Vice-President and another as Program Vice-President, Secretary, Treasurer, and such other officers as may be deemed necessary to conduct the affairs of the Chapter. The offices of Secretary and Treasurer may be combined. Officers shall be elected annually, shall take office on January 1st of the following year and serve until their successors are duly elected and installed. The officers shall perform the usual duties of their office and such other duties as the Board of Directors shall direct.

4.02 Directors:

The Board of Directors shall consist of the officers, the Immediate Past President and two (2) or more other active members of the Chapter, called Board Members at Large, who shall be elected in the same manner and at the same time as the officers. The Board Members at Large may be elected annually, or they may be elected for terms of two or not more than three years in such combination groups that the Chapter will be provided with staggered terms of office among this group of Directors. In any event, the Board Members at Large shall serve until their successors are duly elected and qualified; provided however that there shall be not less than seven (7) Directors, including officers, on the Board of Directors.

4.03 Removal of Officers or Directors:

Any officer or Director of this Chapter may be removed from office by a two-thirds vote of the members present at any regular meeting when a quorum is present; provided however that notice of such meeting and the purpose of the same has been given to the membership by mail at least two weeks prior to the date of the said meeting.

4.04 Vacancies:

Vacancies shall be filled by the Board of Directors, for the unexpired term of office of the officer or Director being filled.

4.05 Delegates:

Chapter Delegates and Alternates to the District House of Delegates shall be elected at the Annual Chapter Meeting and shall take office on January 1st of the following year and shall serve for one year or until their successors are elected and installed. (It is recommended that the Delegate be the Chapter President.)

5. 5.01 Borrowing Powers:

The Society shall not borrow money except by the authority of an extraordinary resolution passed by a four-fifths majority of the members.

6. 6.01 Audit

The books and accounts of the Society shall be audited annually by an appointee of the Board of Directors. The Treasurer shall submit his books and vouchers for audit whenever required by the Directors.

7. 7.01 The Seal of the Society

The seal of the Society shall be held for safe-keeping in the custody of the Secretary unless otherwise ordered by the Board of Directors and shall be affixed when required in the presence of any two (2) of the officers of the Society.

8. 8.01 Amendments

The By-laws of the Society may be altered by extraordinary resolution passed by a simple majority of the voting membership.

9. 9.01 The Minutes of the Society

The custody of the Minutes and proceedings of meetings shall be with the Secretary and the custody of the financial books and records shall be with the Treasurer unless otherwise ordered by the Board of Directors.

10. 10.01 Inspection of Books and Records:

The books and records of the Society may be inspected by members at any meeting of the Society upon two (2) weeks written notice to the Secretary.

11. 11.01 Affiliation:

This Chapter shall be affiliated with the International Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America, Inc., a non-stock, non-profit corporation, incorporated under the laws of the State of Wisconsin, and shall be a member of the Evergreen District Association of Chapters of SQEBSQSA.

11.02 Policy:

This Chapter shall be subject to all of the rules and regulations contained in the International Society's Charter, By-laws, and Statements of Policy adopted and promulgated from time to time, and shall adopt no rule or policy inconsistent therewith.

12. 12.01 Dissolution:

In the event of the dissolution of this Chapter, voluntarily or otherwise, the person or persons having custody of the chapter funds, property and assets, shall, within 30 days following such dissolution, give, convey, assign, transfer, and set over to the Evergreen District Association of Chapters of the Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America, all of said chapter funds, property and assets. All such property accruing to said District shall be used by it to promote the aims and purposes of the Society.

DATED AT Langley, B.C. on the 3 day of September, A.D., 1970.

SIGNATURE ADDRESS OCCUPATION

Ronald Earle LONG 3571 - 248th Street., Aldergrove, B.C. Peace Officer

Gordon Edward TOUT 4665 - 210th St., Langley, B.C. Jeweller

WITNESS:

ALL OF _____

SIGNATURE

ADDRESS

OCCUPATION

John D Snook

John David SNOOK

12984 Coulthard Road, Surrey, B.C

Investment Counsellor

Ebenezer Weir Muir

Ebenezer Weir MUIR

P.O. Box 700, Langley, B.C.

Bank Manager

Kenneth John Atwell

Kenneth John ATWELL

4665 - 208th St., Langley, B.C.

Electrical Contractor

Erich Benjamin Bloedow

Erich Benjamin BLOEDOW - 3722 Gopsill St., Langley, B.C. Mun. Tax Collector

ALL OF _____

WITNESS:

Name

R. Bullman

Address

*20620-48th AVE
LANGLEY - BC*

Occupation

MERCHANT

As to all six signatures.