

FORM 2
SOCIETY ACT
CONSTITUTION (SCHEDULE A)

The name of the Society is:

The Association of West Kootenay Rock Climbers.

Mission Statement

To encourage and promote the preservation of public access for rock climbing sites in the West Kootenay Region of British Columbia and to foster their use, maintenance and improvement by means of environmentally sustainable methods.

Purposes

1. To hold title/ownership of property for the purpose of preserving rock climbing and other recreational values.
2. To engage with local and provincial government in the creation of a park at Kinnaird Bluffs.
3. To develop a Best Practices Guide for Kinnaird with other stakeholders in order to:
 - a. Maintain the unique environmental qualities of the property within its urban setting while fostering good relationships with the surrounding residential neighbours.
 - b. Encourage positive outdoor ethics for the area by crafting accessible standards for sustainable, ecologically-sensitive, multi-sport usage.
 - c. Celebrate the historical significance of the area, which has been used by rock climbers, hikers and outdoor lovers for the past 65 years.
4. To encourage and promote stewardship of new and existing cliff and mountain areas in the West Kootenay Region, including trail and route maintenance.
5. To encourage and promote ecologically sustainable recreation in the West Kootenay Region (including, but not limited to, hiking and rock climbing) and to foster an appreciation for the unique cliffside and mountain areas among families and youth.

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BYLAWS

The Association of West Kootenay Rock Climbers *Bylaw Amendments to Schedule B – Society Act*

The bylaws of the society are those set out in Schedule B to the Society Act, with the following variations, deletions and additions:

Variations:

16 (3) - A quorum is ten (10) members present or 10% of the membership present, whichever is greater.

22 (2) - Voting is by show of hands, or by paper ballot at the direction of the chair.

22 (3) - Voting by proxy is permitted via email 24 hours in advance of a general meeting.

26 (1) -A director's term shall be three years, with no director serving more than three consecutive terms. After a one-year absence, any person may stand for election as director. The directors must retire from office at the end of each three year term at the annual general meeting and may stand for re-election unless their maximum number of terms has been accumulated.

31 (1) -The directors may meet at the places they think fit to conduct business (including virtual spaces), adjourn and otherwise regulate their meetings and proceedings as they see fit.

31 (4)- The directors may delegate any of their powers, excluding those outlined in part 9, to committees consisting of other director(s) and members of the society as they think fit.

36 - A director who may be absent temporarily from British Columbia may send or deliver to the address of the society a waiver of notice, which may be by letter or email, of any meeting of the directors and may at any time withdraw the waiver, and until the waiver is withdrawn,

Add 39 (a) All meetings of the board of directors shall be open to members in good standing, however the board may move in camera during a meeting where, in its opinion, there are matters of a personal or confidential nature to be discussed.

Add 39 (b) Minutes of board of directors meeting shall be made available to members upon request.

Variations:

58 A notice may be given to a member, either personally, by mail or by email, to the members at the member's registered address as recorded at time of membership.

61 On being admitted to membership, each member is entitled to, and the society must give the member without charge, a copy of the constitution and bylaws of the society, by electronic means or otherwise.

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