

RICHMOND GIRLS SOCCER ASSOCIATION



www.richmondgirlssoccer.com

CONSTITUTION

Change in Constitution dated April 15. 1997



NUMBER: S-27816

CERTIFICATE OF CHANGE IN CONSTITUTION

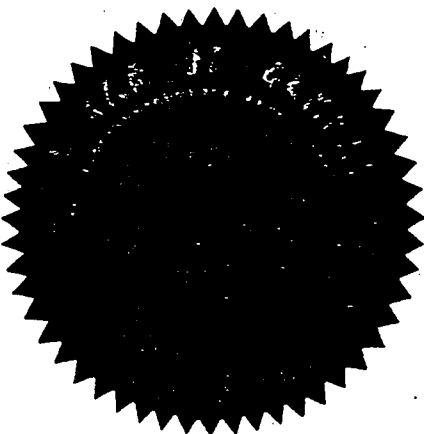
SOCIETY ACT

I Hereby Certify that Richmond Girls' Youth Soccer Association has changed its constitution by changing its name to RICHMOND GIRLS' SOCCER ASSOCIATION and by changing it's purpose to the following:

2.

- (a) To establish, maintain, promote and foster the growth of girls soccer in Richmond;
- (b) To govern play between teams;
- (c) To encourage and foster among all coaches and competitors, sportsmanship and the spirit of good fellowship through playing soccer;
- (d) To maintain close liaison with, and/or membership in, all councils, organizations, associations and government agencies in furtherance of the purposes set forth herein; and
- (e) To raise funds for these objects by donations or otherwise.

*Issued under my hand and Seal of Office
at Victoria, British Columbia,
on April 15, 1997*



A handwritten signature in black ink, which appears to read 'J. Powell'.

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

I HEREBY CERTIFY THAT THIS IS A COPY
OF A DOCUMENT FILED WITH THE
REGISTRAR OF COMPANIES ON
APRIL 15TH 1997
V. G. Panton
FOR REGISTRAR OF COMPANIES
FOR THE PROVINCE OF BRITISH COLUMBIA

SOCIETY
FORM 10

Certificate of Incorporation No.: S-27816

SOCIETY ACT

Copy of Resolution

The following is a copy of a Special Resolution passed in accordance with the Bylaws of the Society on March 26, 1997:

"RESOLVED as a Special Resolution that:

1. The name of the Society be changed to Richmond Girls' Soccer Association;
2. The Purposes of the Society be altered so that it shall be in the form of Purposes presented to the Members of the Society at the Annual General Meeting of the Society held on March 26, 1997 and initialled by the Secretary of the Society at such time; and
3. The existing Bylaws of the Society be cancelled, and that the form of Bylaws presented to the Members of the Society at the Annual General Meeting of the Society held on March 26, 1997 and initialled by the Secretary of the Society at such time, be adopted as the Bylaws of the Society in substitution for and to the exclusion of the existing Bylaws of the Society."

(A copy of the altered Purposes and substituted Bylaws, both as initialled by the Secretary of the Society, are attached hereto.)

DATED March 26, 1997.

RICHMOND GIRLS' YOUTH SOCCER ASSOCIATION
~~now known as~~

~~RICHMOND GIRLS' SOCCER ASSOCIATION~~

By: 

Director
Relationship to Society

2. # The purposes of the Society are:

- (a) To establish, maintain, promote and foster the growth of girls soccer in Richmond;
- (b) To govern play between teams;
- (c) To encourage and foster among all coaches and competitors, sportsmanship and the spirit of good fellowship through playing soccer;
- (d) To maintain close liaison with, and/or membership in, all councils, organizations, associations and government agencies in furtherance of the purposes set forth herein; and
- (e) To raise funds for these objects by donations or otherwise.

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BYLAWS

RICHMOND GIRLS' SOCCER ASSOCIATION

Here set forth, in numbered clauses, the bylaws providing for the matters referred to in Section 6(1) of the *Society Act* and any other bylaws.

Part 1 - Interpretation

1. In these bylaws, unless the context otherwise requires:
 - (a) "Coach" or "Coaches" mean individually, a coach or, if more than one, the coaches appointed by, and registered with, the Society as a coach or coaches of a Soccer Team;
 - (b) "Directors" means the Directors of the Society for the time being;
 - (c) "Registered Address" of a member means his address as recorded in the Society's register of members;
 - (d) "Soccer Season" means the twelve consecutive month period from and including August 1 to and including July 31;
 - (e) "Soccer Team" means a soccer team registered with the Society;
 - (f) "Society" means the Richmond Girls' Soccer Association;
 - (g) "*Society Act*" means the *Society Act* of the Province of British Columbia from time to time in force and all amendments thereto.
2. The definitions in the *Society Act* on the date these bylaws become effective apply to these bylaws.
3. Words imparting the singular include the plural and vice versa; and words imparting a male person include a female person and a corporation.

Part 2 - Membership

4. The members of the Society are the applicants for incorporation of the Society, and those persons who subsequently have become members, in accordance with these bylaws and, in either case, have not ceased to be members.
5. The following persons shall be members of the Society:
 - (a) Each Coach, provided he has paid the prescribed fee, if any;
 - (b) For each Soccer Team, up to two persons who have been, prior to January 31st of a Soccer Season, appointed for that Soccer Season as

representatives (individually, the "Representative", and collectively, the "Representatives") by the Coach, or if a Soccer Team has more than one Coach, the Coaches, of the Soccer Team the Representatives are to represent, provided that written notice of their appointments as Representatives, signed by the Coach or, if a Soccer Team has more than one Coach, the Coaches, of the Soccer Team they represent, has been submitted to the Directors, and for whom the prescribed fee, if any, has been paid. Should a Representative cease being a member during a Soccer Season, the Coach, or if a Soccer Team has more than one Coach, the Coaches, of the Soccer Team who appointed such Representative may appoint another Representative in his place. The Appointment of Representatives, if any, are in the absolute discretion of the Coach, or if there is more than one Coach, the Coaches of each Soccer Team, save and except that a Coach may not be appointed as a Representative;

- (c) Any other person resident in British Columbia who has undertaken to contribute to the Society his or her services and who voluntarily agreed to perform such duties as may be assigned, and who is proposed and approved for membership, by the Directors;
- (d) Any person who, prior to the coming into force of these Bylaws, was a volunteer appointed to a position listed in Part 7.1 (i) of the Bylaws in force immediately prior to the coming into force of these Bylaws (the "Prior Bylaws"), and who continued in such position on the date of the coming into force of these Bylaws;
- (e) Any person who is a Director of the Society; and
- (f) Any person who, prior or subsequent to the coming into force of the Bylaws, was or is recognized by the Directors as an Honourary Life Member.

6. Every member shall uphold the constitution and comply with these bylaws.

7. Unless otherwise determined by the Directors from time to time, there shall be no membership fee.

8. A person shall cease to be a member of the Society:

- (a) By delivering his resignation in writing to the Secretary of the Society or by mailing or delivering it to the address of the Society;
- (b) On his death or in the case of a corporation on dissolution;
- (c) On being expelled in accordance with Section 9;

- (d) In the case of a Representative or a Coach who became a member in accordance with sub-Sections 5(a) or (b), upon the expiration of the most recent Soccer Season for which he was appointed or registered, as applicable;
- (e) In the case of a person who has been approved for membership by the Directors in accordance with sub-Section 5(c), upon the expiry of two years from the date of such approval;
- (f) In the case of a person who is a member described in sub-Section 5(d), upon the Directors, in their absolute discretion, terminating the appointment of such person and providing written notice of such termination to him;
- (g) In the case of a person who is a member in accordance with sub-Section 5(e), upon such member ceasing to be a Director; and
- (h) Upon his failure to pay any membership fees, subscription or indebtedness due to the Society for a period of ninety (90) days following the mailing to him at his registered address of written notice from the Society for him to pay same and upon the Directors causing the name of such member to be removed from the register of members.

9. Any member may be expelled from the Society, or suspended from the Society on such terms as may be proposed by the Directors, by the vote of seventy-five (75%) percent of the members of the Society present at an extraordinary or general meeting of the members at which such suspension or expulsion is voted on, provided:

- (a) A notice containing notification of the proposed expulsion or suspension, accompanied by a brief statement of the reason or reasons therefor, is given to such member at least fourteen (14) days prior to any such meeting; and
- (b) The member who is the subject of the proposed expulsion or suspension is given an opportunity to be heard at said meeting prior to a vote on his expulsion or suspension being taken.

10. All members are in good standing except a member who has failed to pay his current annual membership fee, if any, or any other debt due and owing by him to the Society and he is not in good standing so long as the debt remains unpaid.

Part 3 - Meetings of Members

11. General Meetings of the Society shall be held at such time and place, in accordance with the *Society Act*, as the Directors decide.

12. Every general meeting, other than an annual general meeting, is an extraordinary general meeting.
13. The Directors may, whenever they think fit, convene an extraordinary general meeting.
14. Notice of a general meeting shall specify the place, the day and the hour of meeting, and in case of special business, the general nature of that business and shall be given not less than fourteen (14) days before the meeting, unless waived or reduced by the unanimous consent in writing of the members of the Society.
15. The accidental omission to give notice of a meeting to, or the non-receipt of a notice by, any of the members entitled to receive notice does not invalidate proceedings at that meeting.
16. An annual meeting shall be held at least once in every calendar year and not more than thirteen (13) months after the holding of the last preceding annual general meeting.

Part 4 - Proceedings at General Meetings

17. Special business is:
 - (a) All business at an extraordinary general meeting except the adoption of rules of order; and
 - (b) All business that is transacted at an annual general meeting, except:
 - (i) the adoption of rules of order;
 - (ii) the consideration of the financial statements;
 - (iii) the report of the Directors;
 - (iv) the report of the auditor, if any;
 - (v) the election of Directors;
 - (vi) the appointment of the auditor, if required; and
 - (vii) such other business as, under these bylaws, ought to be transacted at an annual general meeting.
18. No business, other than the election of a Chairman and the adjournment or termination of the meeting, shall be conducted at a general meeting at a time when a quorum is not present.

19. If at any time during a general meeting there ceases to be quorum present, then its progress shall be suspended until there is a quorum present or until the meeting is adjourned or terminated.

20. A quorum is five (5) members present or such greater number as the members may determine at a general meeting.

21. If within thirty (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; but 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 thirty (30) minutes from the time appointed for the meeting, the members present constitute a quorum.

22. Subject to Section 23, the President of the Society, the Vice-President, or in the absence of both, one of the other Directors present, shall preside as Chairman of a general meeting.

23. If at a general meeting:

(a) There is no President, Vice-President, or other Director present within thirty (30) minutes after the time appointed for holding the meeting; or

(b) The President and all the other Directors are unwilling to act as Chairman;

the members present shall choose one of their number to be a Chairman.

24. 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.

25. Where a meeting is adjourned for ten (10) days or more, notice of the adjourned meeting shall be given as in the case of the original meeting.

26. 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.

27. No resolution proposed at a meeting need be seconded and the Chairman of a meeting may move or propose a resolution.

28. In case of equality of votes, the Chairman shall not have a casting or second vote in addition to the vote to which he may be entitled as a member and the proposed resolution shall not pass.

29. A member in good standing present at a meeting of members is entitled to one vote.

30. Voting is by a show of hands.

31. Voting by proxy is not permitted.

Part 5 - Directors and Officers

32. The affairs of the Society shall be managed by the Directors who may exercise all such powers and do all such acts and things as the Society 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 Society in general meeting, or otherwise.

33. No rule made by the Society in general meeting invalidates a prior act of the Directors that would have been valid if that rule had not been made.

34. Notwithstanding the provisions of the Prior Bylaws, the Directors shall, until the Annual General Meeting of 1998, in addition to any Retiring President who continues as a Director beyond his term solely as a result of Section 36, be comprised as follows:

- (a) the five (5) Directors who were elected at the 1996 Annual General Meeting, unless such Directors cease to be Directors prior to the Annual General Meeting of 1998, and the Directors who were elected or appointed in their place; and
- (b) the four (4) Directors who were elected at the 1997 Annual General Meeting, unless such Directors cease to be Directors prior to the Annual General Meeting of 1998, and the Directors who were elected or appointed in their place,

and the term of the Directors elected at the Annual General Meetings of 1996 and 1997 shall be two (2) years.

35. Effective the Annual General Meeting of 1998, in addition to any Retiring President who continues as a Director beyond his term solely as a result of Section 36, there shall be ten (10) Directors of the Society, four (4) of whom shall have been elected at the Annual General Meeting of 1997 or, if any such Directors cease to be Directors prior to the Annual General Meeting of 1998, the Directors who were elected or appointed in their place, and the remaining six (6) of whom shall be elected at the Annual General Meeting in 1998. Of the six (6) Directors to be elected at the Annual General Meeting of 1998, five (5) shall be elected for two (2) year terms and one (1) shall be elected for a one (1) year term.

Commencing with the Annual General Meeting of 1999, the number of Directors to be elected at each Annual General Meeting shall be equal to the number of Directors whose terms then expire in accordance with these Bylaws, and term of each Director elected at such Annual General Meetings shall be two (2) years.

36. The President of the Society, upon the expiry of his term as President (the "Retiring President"), if he has remained in office to that time, shall, subject to Section 37, unless he indicates otherwise in writing, continue as a Director and shall occupy the office of Past

President as long as the then succeeding President (the "Succeeding President") remains President. Notwithstanding the foregoing, the President most recently in office prior to the Annual General Meeting of 1997 shall subject to Section 37, unless she indicates otherwise in writing, continue as a Director and shall, subject to Section 37, occupy the office of Past President as long as his succeeding President remains President. Should the Past President, as a result of the provisions of this Section 36, continue as a Director beyond his term as determined in accordance with Section 34 or 35, he will be an additional Director to the number of Directors set forth in Section 34 or 35, as the case may be, such that there shall be ten (10) Directors until the Annual General Meeting of 1998 and that there shall be eleven (11) Directors thereafter.

37. Subject to Section 36, each Director shall serve as a Director until the election of Directors at the Annual General Meeting at which his term expires or until:

- (a) He resigns his office by delivering notice in writing to the Secretary and/or Registered Office of the Society;
- (b) He dies; or
- (c) He is removed by special resolution of the members of the Society passed at a meeting of the Society, notice of which shall be given to the director in question, accompanied by a brief statement of the reason or reasons, and at which the Director in question shall be given an opportunity to be heard, before the proposed expulsion is put to a vote. If the vote is seventy-five (75%) percent majority in favour of expulsion, the Director voted on shall cease to be a Director immediately following the vote.

38. With the exception of a Director who, in accordance with Section 36, is a Past President continuing in his position of Director beyond the length of his term determined in accordance with Section 34, upon the:

- (a) Resignation or death of a Director, the remaining Directors will appoint his successor, and
- (b) Removal of a Director pursuant to sub-Section 37(c), the members of the Society shall elect his successor by ordinary resolution.

Each such successor shall serve as Director until the annual general meeting at which the term of the Director who resigned or was removed was scheduled to expire in accordance with these Bylaws.

39. Each Director of the Society shall be nineteen (19) or more years of age and shall be resident in the Province of British Columbia.

40. No act or proceeding of the Directors is invalid only be reason of there being less than the prescribed number of Directors in office.

41. Where the Society fails to hold an annual general meeting in accordance with the Act or these Bylaws, the retiring Directors then in office shall be deemed to have been elected or appointed as Directors on the last day on which the annual general meeting could have been held pursuant to these Bylaws and they may hold office until other Directors are appointed or elected in their place at an extraordinary general meeting or until the day on which the next annual general meeting is held.

42. If at any general meeting at which there should be an election of Directors, the places of any of the retiring Directors who are not re-elected as may be requested by the newly-elected Directors shall, if willing to do so, continue in office until further new Directors are elected at a general meeting convened for that purpose. If any such election or continuance of Directors does not result in the election or continuance of the number of Directors for the time being fixed pursuant to these Rules, such number shall be fixed at the number of Directors actually elected or continued in office until the day the next annual general meeting is held.

43. No Directors shall be remunerated for being or acting as a Director, but a Director shall be reimbursed for all expenses necessarily and reasonably incurred by him while engaged in the affairs of the Society.

Part 6 - Proceedings of Directors

44. The Directors may meet together at such places as they think fit for the dispatch of business, adjourn and otherwise regulate their meetings and proceedings, as they see fit and each year shall meet together at least three (3) times during each calendar year.

45. The Directors may from time to time fix the quorum necessary for the transaction of business and unless so fixed the quorum shall be a majority of the Directors then in office.

46. The President shall be Chairman of all meetings of the Directors; but if at any meeting, the President is not present within thirty (30) minutes after the time appointed for holding the meeting, the Vice-President shall act as Chairman, but if neither is present, the Directors present may choose one of their number to be Chairman at that meeting.

47. A Director may at any time, and the Secretary, on request of a Director, shall convene a meeting of the Directors.

48. For a first meeting of Directors held immediately following the appointment or election of a Director or Directors at an annual or other general meeting of members, or for a meeting of the Directors at which a Director is appointed to fill a vacancy in the Directors, it is not necessary to give notice of the meeting to the newly-elected or appointed Director or Directors for the meeting to be duly constituted, if a quorum of the Directors is present.

49. A Director may send or deliver to the address of the Society a waiver of notice, which may be by letter, telegram, telex, facsimile transmission, or cable, of any meeting of the Directors and may, at any time, withdraw the waiver, and until the waiver is withdrawn:

- (a) No notice of meeting of Directors shall be sent to that Director; and
- (b) Any and all meetings of the Directors of the Society, notice of which has not been given to that Director shall, if a quorum of the Directors is present, be valid and effective.

50. A Director or his alternate may participate in a meeting of the Directors by means of a conference telephone or other communications facility by means of which all persons participating in the meeting can hear each other. Any Director or his alternate participating in a meeting in accordance with this section shall be deemed to be present at the meeting and shall be counted in the quorum therefor and shall be entitled to speak and vote thereat.

- 51. (a) Questions arising at any meeting of the Directors and committee of Directors shall be decided by a majority of votes.
- (b) Each Director shall have one vote.
- (c) In case of an equality of votes, the Chairman does not have a second or casting vote.

52. No resolution proposed at a meeting of Directors or committee of Directors need be seconded and the Chairman of a meeting may move or propose a resolution.

53. A resolution consented to in writing, whether by document, telegram, telex or any method of transmitting legibly recorded messages or other means, by all of the Directors shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and held. Such resolution may be in two or more counterparts which together shall be deemed to constitute one resolution in writing. Such resolution shall be filed with the minutes of the proceedings of the Directors and shall be effective on the date stated thereon or on the latest date stated on any counterpart.

54. Notice of a meeting of the Directors shall be given to each Director at least twenty-four (24) hours before the time fixed for the meeting. Notice may be given orally, personally or by telephone, or in writing, delivered personally to the Director or to the resident address of which the Director in question has most recently given notice to the Secretary of the Society, or by any other means of communication in common usage. A Director may waive notice of any or all meetings of the Directors or consent to a reduction of the period of notice convening any meeting and may give such waiver or such consent before, during or after the meeting. No formal notice of any such meeting shall be necessary if all the Directors are present.

Part 7 - Duties of Officers

55. The Directors may appoint such Officers of the Society as they think fit and shall appoint a President, Vice-President, Secretary and Treasurer, such offices to be held at the pleasure of the Directors.

56. The President shall at all times be one of the Directors and shall supervise the other Officers in the execution of their duties.

57. The Vice-President shall carry out the duties of the President during his absence.

58. The Secretary shall:

- (a) Conduct the correspondence of the Society;
- (b) Issue notices of meetings of the Society and Directors;
- (c) Keep minutes of all meetings of the Society and Directors;
- (d) Have custody of all records, and documents of the Society except those required to be kept by the Treasurer;
- (e) Have custody of the common seal of the Society, if any; and
- (f) Maintain the register of members.

59. The Treasurer shall:

- (a) Keep such financial records, including books of account, as are necessary to comply with the *Society Act*; and
- (b) Render financial statements to the Directors, members and others when required.

60. The remaining Officers will carry out duties, as there are from time to time, assigned to them by the Directors.

61. In the absence of the Secretary from a meeting, the Directors shall appoint another person to act as Secretary of the meeting.

Part 8 - Committees

62. By resolution, the Directors may appoint an Executive Committee and may appoint, and from time to time disband, such other committees as it considers necessary from time to time to assist it in carrying out its duties. The Executive Committee shall consist of the President, the Secretary and two other Directors. Each other committee shall consist of such members of the Society as the board deems fit from time to time. Each committee shall have and may exercise such powers and authority as may be specified from time to time by the board.

63. Each committee shall keep regular minutes of its transactions and shall cause them to be recorded in the books and records of the Society kept for that purpose and shall report the same to the board at such time as the board may from time to time require.

64. Each committee may make rules for the conduct of its business and may appoint such resource persons with no voting privileges as it may consider necessary. The majority of the members of each committee shall constitute a quorum thereof.

65. Unless otherwise specified in the resolution creating a committee, meetings of any committee of the board may be convened by the board, the Chairman of the committee or on written request by two (2) or more members of the committee. The Chairman shall give reasonable notice of each meeting and the business to be discussed to each member of the committee and to the Secretary of the Society.

66. Meetings of committees shall otherwise be governed by the rules set out in Part 6 of these bylaws, mutatis mutandis.

Part 9 - Borrowing

67. In order to carry out the purposes of the Society, the Directors may, on behalf of and in the name of the Society, raise or secure the payment or repayment of money, in such manner as they decide and, in particular, without limiting the generality of the foregoing, by the issue of debentures. No debenture shall be issued without a special resolution.

Part 10 - Seal

68. The Directors may provide a common seal for the Society and they shall have the power from time to time to destroy it and substitute a new seal in place of the seal destroyed.

69. The common seal shall be affixed only when authorized by a resolution of the Directors and then only in the presence of such person or persons as are authorized in writing by the Directors.

Part 11 - Auditor

70. This part applies only where the Society is required or has resolved to have an auditor.

71. The first auditor shall be appointed by the Directors who shall also fill all vacancies occurring in the office of the auditor.

72. At each annual general meeting the Society shall, if required by the *Society Act*, or may, if so resolved by special resolution, appoint an auditor to hold office until he is re-elected or his successor is elected at next annual general meeting.

73. An auditor shall be informed forthwith in writing of appointment or removal.

74. The auditor, if any, may attend general meetings.

Part 12 - Notice to Members

75. A notice may be given to a member personally, by mail to him at his registered address, or, if permitted in accordance with the terms of the *Society Act*, by publication in a newspaper circulated in Richmond.

76. A notice sent by mail shall be deemed to have been given on the third day following that on which the notice is posted and, in proving that notice has been given, it is sufficient to prove that the notice was properly addressed and put in a Canadian post office receptacle.

77. Notice of a general meeting shall be given to:

- (a) Every member shown on the register of members on the day notice is given; and
- (b) The auditor, if Part 11 applies.

78. No other person is entitled to receive a notice of general meeting.

Part 13 - Bylaws

79. On being admitted to membership, a member, upon his request, is entitled to and the Society shall give him, without charge, a copy of the constitution and bylaws of the Society.

80. These bylaws shall not be altered or added to except by special resolution.

Part 14 - Indemnification and Insurance

81. Subject to the provisions of the *Society Act*, the Society shall indemnify each Director and former Director of the Society and their respective heirs and personal representative against all costs, charges, expenses, losses and damages, including any amounts paid to settle an action or satisfy a judgment, actually and reasonably incurred by reason of his being or having been a Director of the Society, including any action brought by the Society, except such costs, charges, expenses, losses or damages as may be incurred as a result of his own fraud, wilful neglect, default or breach of these bylaws. Each Director of the Society, on being elected shall be deemed to have contracted with the Society on the terms of the foregoing indemnity.

82. Subject to the provisions of the *Society Act*, the Society may indemnify any Officer or former Officer of the Society and the heirs and personal representatives of any such person against all costs, charges, expenses, losses or damages, including any amounts paid to settle an action or satisfy a judgment, actually and reasonably incurred by reason of his acting or having acted as an Officer of the Society except such costs, charges, expenses, losses or

damages as may be incurred as a result of his own fraud, wilful neglect, default, or breach of these bylaws.

83. The Society may purchase and maintain insurance for the benefit of any person who is or was a Director or Officer of the Society and his heirs or personal representatives against any liability incurred by him as such.

Part 15 - Books and Records

84. Documents of the Society shall be kept at the registered office of the Society unless the Directors resolve otherwise.

85. A Director, upon reasonable notice, may inspect any documents of the Society on any weekday, except weekends, between 9:00 a.m. and 5:00 p.m., at the place where the records of the Society are kept.

86. A member of the Society may inspect any documents of the Society on any weekday, except weekends, between 9:00 a.m. and 5:00 p.m., at the place where the records of the Society are kept, if he has served the Society with two clear days notice in writing stating the documents to be inspected, but the Directors may determine that no member may inspect minutes of a meeting of the Directors.

SOCIETY ACT

RICHMOND GIRLS' YOUTH SOCCER ASSOCIATION

CONSTITUTION

~~1. The name of the Society is the RICHMOND GIRLS' YOUTH SOCCER ASSOCIATION.~~

2. The purposes of the Society are:

- (a) to foster the growth of girls soccer in Richmond;
- (b) to govern play between teams;
- (c) to give individual players an opportunity to participate with others of comparable soccer ability;
- (d) to encourage and foster among all coaches and competitors, sportsmanship and the spirit of good fellowship through playing soccer;
- (e) to maintain a close liaison with the Leisure Services Department of the Municipality of Richmond;
- (f) to be a full member of the Richmond Sports Council;
- (g) to be a full member of the Fraser Valley South Girls' Soccer Association;
- (h) to be a full member of the British Columbia (Youth) Soccer Association.

AMENDED

3. The Society shall operate without purpose of gain or profit to its members and any profits or other accretions to the Society shall be used in promoting its purposes. This provision shall be unalterable.

4. On the winding up or dissolution of the Society, the assets of the Society shall not be distributed among the members, or any of them, unless such recipient member or members are charitable institutions in existence solely for charitable purposes. After all debts have been paid, or provision for their payment has been made, the assets remaining shall be paid, transferred and delivered to one or more charitable institutions in existence solely for charitable purposes, which shall be chosen by resolution of the members of the Society, or failing such resolution, by resolution of the Directors of the Society. This provision shall be unalterable.

October 15, 1990