



CONSTITUTION

BC Society - Societies Act

CERTIFIED COPY
Of a document filed with the
Province of British Columbia
Registrar of Companies

CAROL PREST

NAME OF SOCIETY: FILIPINO-CANADIAN ASSOCIATION OF KAMLOOPS AND DISTRICT

Incorporation Number: S0018156
Business Number: 84877 3289 BC0001
Filed Date and Time: December 5, 2017 12:22 PM Pacific Time

The name of the Society is FILIPINO-CANADIAN ASSOCIATION OF KAMLOOPS AND DISTRICT

The purposes of the Society are:

Filipino Canadian Association of Kamloops and District
Constitution

I. Name of the Association

The name of the Association shall be known as the "Filipino Canadian Association of Kamloops and District".


II. Purpose of the Association

1. To Preserve the Filipino Culture and Heritage.
2. To develop closer and harmonious relationship among members of the Filipino community in Kamloops and District.
3. To put up a good image of the Filipino community in this area.
4. To foster equality and respect among members regardless of sex, age, color, occupation, social standing, religious belief and political affiliation.

III. Dissolution Clause

Upon winding up or dissolution of the Society, the Assets which remain after payment of all cost, charges, and expenses which are properly incurred in the winding up shall be distributed to such charitable organization or organizations having similar charitable purpose, religious belief and political affiliation.

FILIPINO CANADIAN ASSOCIATION OF KAMLOOPS AND DISTRICT


CAROL PREST

BY-LAWS

I. Membership

1. Filipinos and Canadians of Filipino ancestry and their spouses who are of legal age are Eligible for membership.
2. A person may apply to the board of directors for membership, upon acceptance shall become member.
3. Every member shall uphold this constitution and comply with its by-laws.
4. The initial membership fee during the founding of the association shall be determined by the board of directors and succeeding membership fee shall be determined at the Annual General Meeting of the Association.
5. A person shall cease to be a member of the association.
 - a. By delivering his/her resignation in writing to the secretary.
 - b. On his/her death or in case of dissolution of the association.
 - c. Upon being expelled as adjudged by the board of directors.
 - d. Upon conviction by any court of the law except on traffic violations.
6. A member shall be considered in good standing if he/she meets all his/her financial obligations to the association within the year of the inception of the association and every year thereafter.
7. Each member shall be entitled to speak at any meeting of the association other than meeting of the Board of Directors. Each member shall be entitled to cast one (1) vote at the meeting of the association other than meetings of the Board of Directors.

II. Officers

The Association shall have the following officers and their respective duties.

1. **President-** The President shall chair all meetings of the association and of the Board of Directors. As the Chief Executive Officer of the Association, he/she shall supervise the other officers in the execution of their official duties, sign pertinent documents for and in behalf of the Association, and shall have the power to delegate authority to a member of the Association.
2. **Vice-President-** The Vice-President shall carry out the duties of the President during his/her absence. In the event of death, resignation or impeachment of the President, the Vice-President assumes the office of the President covering the remainder of his/her term of the office.
3. **Secretary-** The Secretary shall;
 - a. Conduct the correspondence of the Association
 - b. Issue notices of the meetings of the Association and of the Board of Directors
 - c. Take, prepare and keep minutes of all meetings of the Association and the Board of Directors
 - d. Have custody of all receipts and documents of the Association except those to be kept by the Treasurer
 - e. Have custody of all properties of the Association
 - f. Maintain the Register of Members of the Association
4. **Treasurer-** The Treasurer shall
 - a. Maintain Financial records of the Association including books of accounts
 - b. Serve as custodian of the Association Fund
 - c. Render Financial Statements to the Board of Directors, members and other agencies to which this Association has Legal Obligation when required
5. **Public Relation Officer (External PRO Affairs)-** The public relation officer for external affairs shall maintain liaison and to coordinate the activities of the Association with the Government entities, private organizations, members of the mass media and the general public.
6. **Public Relation Officer (Internal PRO Affairs)-** The Public Relations Officer for Internal Affairs of the Association shall

- a. Monitor the activities of the Association among the Board of Directors, Officers, committees and members of the Association
- b. Maintain order during all meetings of the Association and Associates group affairs
- c. Review applications for the membership and prepare report on circumstances surrounding causes of resignation from members for presentation to the Board of Directors

III. Board of Directors

1. Composition- The Board of Directors shall be composed of six elected officers and six elected Directors. Seven members present shall constitute a quorum. NO VOTING MEMBERS OF THE EXECUTIVE OR BOARD OF DIRECTORS RECEIVE REMUNERATION OR OTHER FINANCIAL BENEFITS FOR THEIR SERVICES TO THE ORGANIZATION, REGARDLESS OF THE TYPE OF SERVICE PERFORMED.
2. Duties- The Board of Directors shall be the governing body of the Association exercising all the powers and doing. All the acts and things that the Association may exercise and do. It shall endeavor act in the best interest of the Association in the justified reason(s) to be absent in the "Directors" meeting.
3. Removal- A Director shall removed from the board upon resignation, absence for three consecutive Board meetings with no valid reason, and for actions detrimental to the image of the Association.

IV. Term of Officers

1. Officer- An officer shall serve for a 12 month term of the office and not to exceed two consecutive terms. If an Officer resigns or ceases to held office, the Board of Directors shall appoint a replacement to serve during the remainder of the term of the outgoing officer.
2. Director- A Director shall serve for a 12 month term, if a Director resigns or ceases to serve in the Board, the Board of Directors shall appoint a replacement to serve during the remainder of the term of the outgoing director.
3. The Officer and Director shall retire from the office at each Annual General Meeting when their successor shall be elected.

V. Elections

Election of the officer and director shall be held during Annual General Meeting of the Association by ballot and acclamation as may be decided by the majority of the members in attendance. A toss of coin shall break any tie votes. Voting by "proxy" is not allowed.

VI. Meetings