

YUKON TERRITORY
SOCIETIES ORDINANCE

Application

We, the undersigned, hereby declare that we desire to have a Society incorporated under the Societies Ordinance of the Yukon Territory, and that

- (1) The name of the Society is - THE YUKON AMATEUR RADIO ASSOCIATION (Y.A.R.A.)
- (2) The Objects of the Society are:
 - (a.) To further the enjoyment and understanding of the hobby of Amateur Radio.
 - (b.) During times of emergency to support Civil Authorities by the provision of Radio Communications.
 - (c.) To serve as a lobbying force in support of Amateur Radio Operators in the Yukon Territory.
 - (d.) To serve as a Communications Network during community activities.
- (3) The operations of the Society are to be chiefly carried on in - Whitehorse, Yukon Territory.

Dated this 30th. Day of November, 1976.

Applicants for Incorporation:

Malcom Ronald Angus McFadyen, President
16-5 Klondike Rd., Whitehorse, Y.T.
Announcer/Operator C.B.C.

Malcom Ronald Angus McFadyen
.....
(Witness:)
John Arthur Wreggitt
.....

John Arthur Wreggitt, Vice-President
86-11th Ave. East, Whitehorse, Y.T.
Communications Supervisor, D.N.A.

John Arthur Wreggitt
.....
(Witness:)
Edmund James Buxton
.....

Edmund James Buxton, Director
107 Rainbow Rd., Whitehorse, Y.T.
Asst. Superintendent, Correctional Institute.

Edmund James Buxton
.....
(Witness:)
Ralph Kristofer Spatheller
.....

Ralph Kristofer Spatheller, Director
17 Koidern Rd., Whitehorse, Y.T.
Installation Technician, C.N.T.

Ralph Kristofer Spatheller
.....
(Witness:)
Frank Victor Greenleaves
.....

Frank Victor Greenleaves, Secretary/Treasurer
3059 - 3rd Ave., Whitehorse, Y.T.
Field Service Representative, Canadian Marconi

Frank Victor Greenleaves
.....
(Witness:)
Malcom Ronald Angus McFadyen
.....

REGISTERED THIS 16 DAY OF DEC. 1976

[Signature]
REGISTRAR OF JOINT STOCK COMPANIES

CONSTITUTION

NAME AND HEADQUARTERS

This organization shall be known as the YUKON AMATEUR RADIO ASSOCIATION.

AIMS AND OBJECTIVES

To further the enjoyment and understanding of the hobby of amateur radio.

During times of emergency to support civil authorities by the provision of radio communications.

To serve as a lobbying force in support of amateur radio operators in the Yukon Territory.

To serve as a communications network during community activities.

The headquarters of the Association will be in Whitehorse, Yukon Territory,
Post Office box Number 4 5 9 7, Postal Code: Y1A 2R8

BY - LAWS

MEMBERSHIP

1. Any person in amateur radio may apply for membership in the Association. Applicants for membership in the Association shall agree to abide by the Constitution and By-Laws promulgated by the Association.

2. Admission to membership in the Association shall be by resolution of the Association.

3. Membership in the Association shall be of three classes, namely: full membership, life membership, and associate membership as herein defined:

- (a) Full membership is open to any applicant who is the holder of a Certificate of Proficiency in amateur radio.
- (b) Life Membership may be conferred on any full member of the Association in good standing who has demonstrated outstanding service. Such Life Membership shall be conferred by a resolution of the Association.
- (c) Associate Membership shall extend to all other persons who have an interest in amateur radio.

4. A member may be suspended:

- (a) If in arrears in the payment of dues for a period of eight months from the date upon which he receives notice of assessment of such dues. If such arrears remain unpaid at the end of six months from the date of suspension he shall be deemed to have terminated his membership.
- (b) For any cause which the executive deem reasonable upon the vote of at least three-quarters of the executive. Such vote to be ratified by a two-thirds majority of the members present at a general meeting of the Association to be called within one month of the date of suspension.

5.

- (a) The Annual Membership dues shall be fixed by the Annual General Meeting of the Association.
- (b) All members shall be notified by letter of any proposed increase in dues one month prior to the Annual General Meeting.
- (c) The Executive may, at its discretion, waive the levy of dues with respect to any member who is physically incapacitated, who has attained the age of 65 years, or has been granted life membership.
- (d) In the event of more than one member from any one family, and where these members are entitled to full membership, all after the first member from such family may be levied 50 percent of dues.

6. MEETINGS

- (a) The Annual General Meeting of the Association shall be held once each year at a place within Whitehorse, or in another location within the Yukon Territory if agreed upon by a two-thirds majority vote of those present at a general meeting, on a date to be fixed by the executive, and one months notice of such meeting shall be mailed to all members by the Secretary.

7. A General or Special Meeting of the Association may be called:

- (a) By the Executive, upon two weeks notice in writing to all members.
- (b) Upon the request of ten members, in writing, to the Executive.

8. General Meetings shall be held a minimum of eight times in a year.

9. A quorum for the transaction of business at any General Meeting shall be at least 20 percent of the members, present in person.

10. Each member shall be entitled to one vote on each question arising at any General Meeting of the Association, except that resolutions amending the Constitution of the Association and resolutions stating the position of the Association may only be voted on by full members.

11. In the event of a tied vote the Chairman of the meeting shall cast a deciding vote.

12. EXECUTIVE

- (a) The Executive of the Association shall consist of: - A President, A Vice-President, Immediate Past-President, A Secretary-Treasurer or a Secretary and Treasurer, Two Directors, and One Ex-Officio Member to represent the Associate Members. All members of the Executive, other than the aforementioned Ex-Officio member, shall hold full membership in the Association. Other officers may be appointed to the Executive as the Association may determine from time to time.
- (b) The members of the Executive shall be elected, by secret ballot, at the Annual General Meeting, and shall hold office for the period of one year. The member representing the Associate Members shall be elected by those Associate Members.

13. FINANCES

The Finances of the Association shall be the responsibility of the Secretary-Treasurer (or the Treasurer), and a simple financial statement presented at each General Meeting. A detailed Financial Statement, audited by two members (not of the Executive) and signed by two members of the Executive, shall be presented at each Annual General Meeting. The finances of the Association shall be placed by the Secretary-Treasurer in a bank agreed to by the Association. Signing authority for this bank account shall be vested in the President, Vice-President and the Secretary-Treasurer. All cheques to be signed by two of the three signing officers. Authority to pay all bills and to invest funds shall be the property of the Association.

CHANGE TO THE BY-LAWS

The By-Laws may be amended by a two-thirds majority vote of the members present at a General Meeting, following one months notice of motion, in writing, to all members.