

Application

We, the undersigned, hereby declare that we desire to have a Society incorporated under the Societies Act of the Northwest Territories, and that:

1) the name of the Society is:

NORTHWEST TERRITORIES WTF TAE KWON DO ASSOCIATION

2) The objects of the Society throughout the Northwest Territories are:

- a) to promote the art, traditions and philosophy of the World Taekwondo Federation in their fullest extent through the development of physical and mental fitness in all persons;
- b) to provide facilities and opportunities for persons of all ages to train in the art of World Taekwondo Federation taekwondo;
- c) to upgrade World Taekwondo Federation students by means of seminars, demonstrations and tournaments;
- d) to promote friendship among all sectors and communities, without regard to race, creed or religion, through a common interest in fitness of the mind and body;
- e) to provide affiliation with other similar World Taekwondo Federation associations throughout Canada and the world;
- f) to provide a uniform grading standard for the art of World Taekwondo Federation;
- g) to help build self-discipline, perseverance, integrity, courtesy and indomitable spirit in its students;
- h) to develop and participate in community activities and events, in order to help build community spirit.

3) The operations of the Society are to be chiefly carried on in the Northwest Territories.

Dated this day of November, 1996.

Witnesses:

Tom Coirior  
[Signature]  
[Signature]  
[Signature]  
[Signature]

Applicants for Incorporation:

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1-5417-50 Ave 71-N VIAIEY  
151 JESSE ORESCANT  
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Yellowknife X1A 3H3

# NORTHWEST TERRITORIES TAE KWON DO ASSOCIATION

## BY-LAWS

1. Terms of Admission - All residents of the Northwest Territories participating as members of a Tae Kwon Do club in good standing with the WTF Taekwondo Association of Canada shall be eligible for admission to memberships in the Society on payment of a membership fee.
2. Rights of Members - All members of the Society shall have the right to take part in all Society activities and to use all the facilities established by the Society for the promotion of its purposes, subject to such regulations and the payment of such additional fees as the Directors may from time to time prescribe for specific activities.
3. Obligations of Members - Each member shall pay a membership fee annually in the amount as set by the Association by resolution from time to time, due and payable on the first day of each fiscal year.
4. Withdrawal and Expulsion of Members -
  - 1) Any member may withdraw from membership in the Society by notice in writing to the President or by non-payment of annual dues.
  - 2) Any member whose conduct is considered detrimental to the Society or whose lack of attendance and participation interferes with the progress of other Society members may be expelled by resolution passed by a majority of the Directors of the Society; however, any member thus expelled, shall be eligible for re-entry during the same fiscal year without additional payment of membership fees, at the discretion of the Directors.
5. Meetings -
  - 1) An annual general meeting of the Society shall be held on the first Monday of September of each year.
  - 2) General and special meetings of the Society shall be held at the call of the President, or if s/he is absent, at the call of the Vice-President.
  - 3) Any ten (10) members may call a meeting by presenting a signed request to the President, or, if s/he is absent from the Northwest Territories or unable to act for some other reason, to the Vice-President, who shall call a special meeting within twenty-one (21) days after receipt of such request.

- 4) Notice of any general or special meeting shall be given at least seven (7) days prior to the date set for the meeting by the posting of notices, setting forth the time, place and business to be transacted at such meeting, at conspicuous and appropriate points throughout the Northwest Territories.
- 5) Six (6) members of the Society shall constitute a quorum at general, special and annual general meetings.
- 6) If the President or Vice-President is not present at a meeting, the members present at the meeting will elect a President for the purposes of that meeting only.
- 7) EACH MEMBER IS ENTITLED TO ONE VOTE ON ANY MOTION OR RESOLUTION AT A GENERAL, SPECIAL OR ANNUAL GENERAL MEETING.

6. Directors -

- 1) At the first general meeting, there shall be nine (9) Directors selected from among the members of the Society.
- 2) The election of Directors shall take place at the annual general meeting of each succeeding year.
- 3) The Directors from their own number shall, at their first meeting after the annual election, elect a President, a Vice-President, a Secretary, a Treasurer and such other officers as are deemed necessary, and such officers shall hold office until the next annual general meeting when their successors will be similarly elected.
- 4) The Directors shall have the power to appoint any member of the Society to fill a vacancy in the numbers and any Director so appointed shall retire from office on completion of the unexpired portion of the term of the Director s/he replaces.
- 5) The Directors shall have the power to appoint chairpersons to head necessary committees, who shall be directly responsible to the Directors and shall not hold the designated offices for any period beyond the next annual general meeting.
- 6) The Directors shall be responsible for conducting the affairs of the Society in accordance with the objects set out in the Application for Incorporation and in accordance with the By-Laws.

- 7) Five Directors will constitute a quorum at any Directors' meeting.
- 8) Any Director may be expelled by the Board of Directors for proven dishonesty, for gross misconduct or for failing in or refusing to carry out his/her duties as a Director as provided in these By-Laws.

7. Borrowing Powers -

- 1) The Directors may, by majority vote, borrow funds for the current operations of the Society, but the total of such funds shall not, at any time, exceed one-half of the Society's revenues in the preceding fiscal year.
- 2) The Directors may, with the approval of a majority of the members present at a special meeting, or the annual general meeting, borrow funds for capital expenditures.

8. Disposal of Funds -

- 1) All monies received by, or on behalf of, the Society, shall be deposited in the Society's account in the Yellowknife Branch of the Toronto Dominion Bank in trust for the Society.
- 2) All disbursements from the trust bank account shall be made by cheques signed by the President or the Vice-President or Secretary and the Treasurer, or in any of their absences, by some other Director appointed by resolution of the Directors.
- 3) No remuneration shall be paid to Directors or Officers for duties conducted on behalf of the Society.

9. Auditor -

- 1) At the annual general meeting an auditor shall be elected for the ensuing year.
- 2) At each annual general meeting, a balance sheet for the preceding year, duly certified by the auditor, shall be available for the inspection of members.

10. Seal and Signing Authority -

- 1) The Seal of the Society shall consist of the word "Seal" in a circle formed by the words: NORTHWEST TERRITORIES TAE KWON DO ASSOCIATION.

- 2) The Seal shall be kept in the custody of the Secretary of the Society and shall not be affixed to any instrument or document except by authority of a resolution of the Directors and in the presence of the Secretary and at least one other Director.
- 3) The Secretary and at least one other Director shall have the authority to sign instruments or documents on behalf of the Society.

11. Making, Altering and Rescinding By-Laws -

- 1) By-Laws of the Society may be rescinded, altered or added to at the annual general meeting or by extra-ordinary resolution of the Society at a general meeting and not otherwise, but no rescission, alteration or addition shall have any effect until it has been registered by the Registrar of Societies.
- 2) Notice of intention to propose the rescission, alteration or addition of any By-Law shall be given in the notice of meeting published pursuant to By-Law 5(4).

12. Minutes of Meetings, Books and Records -

- 1) The Secretary shall be responsible for keeping minutes of all annual, general, special or Director's meetings and all minutes shall be signed by the President and the Secretary after approval thereof by the members at the meeting.
- 2) The Treasurer of the Society shall be responsible for keeping proper books of accounts for the Society.
- 3) All books and records of the Society shall be open for inspection by members of the Society at each general and annual meeting.

13. Fiscal Year - The fiscal year of the Society shall end on the thirty-first (31<sup>st</sup>) day of March in each year.

Dated this      day of November, 1996.

Witnesses:

Applicants for Incorporation:

Tom Girior

31 Mandeville Drive, Yellowknife.

[Signature]

1-5417-50th Ave YK NT X1A1E4

[Signature]

151 Jesta Crescent

[Signature]

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[Signature]

#707 5300 49th St. Yellowknife, NT  
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(Signatures, full names, addresses and occupations)

[Signature]

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