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T.K. Sparks
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CONSTITUTION

BC Society • Societies Act

NAME OF SOCIETY: **CRESTON GOLF CLUB**

Incorporation Number:

S0004504

Business Number:

12617 4846 BC0001

Filed Date and Time:

February 26, 2025 12:38 PM Pacific Time

The name of the Society is CRESTON GOLF CLUB

The purposes of the Society are:

- a. To establish a Club for the purpose of playing golf, for various social, recreational, sporting endeavors and other community activities as may be considered desirable in connection with the Creston Golf Club (CGC).
- b. To acquire by lease, purchase, or other means such real property as may be considered suitable for the purpose of the club and to build thereon suitable premises or to alter or to make arrangements for suitable accommodation the club as may from time to time be considered desirable and to acquire or lease suitable equipment thereon.
- c. To own, operate and manage a social club.

This society is a member-funded society. It is funded primarily by its members to carry on activities for the benefit of its members. On its liquidation or dissolution, this society may distribute its money and other property to its members.


T.K. SPARKS

CRESTON GOLF CLUB BY LAWS

As per Section 1: Definitions of the Societies Act

A special resolution passed at a general meeting by at least 2/3 of the votes cast by the voting members.

Creston Golf Club AGM, February 9, 2025, Special Resolution:

“To approve the updated Creston Golf Club Bylaws dated February 9, 2025, as presented by the Board of Directors.”

By laws - Board reviewed & approved 01-16-2025:

#1. The annual general meeting (AGM) of the society shall be held at least once in every calendar year and not more than 14 months after the adjournment of the previous AGM.

A quorum is deemed to be 10% of the current voting members, in good standing.

#2. Written notice of the date and time and if applicable the location of a general meeting must be sent to every member of the society at least 14 days before the meeting notice, may be provided via e-mail and posted on the Creston and Golf Club members website.

#3. The Directors of the society, upon requisition of 10% or more of the voting members referred to as “requisitionists”, shall call a general meeting promptly after the society receives the requisition. The Directors must call a general meeting to be held within 60 days after the date of the society's receipt of the requisition to consider the business stated in the requisition.

#4. A member is not entitled to vote on a resolution unless they are deemed a voting member in good standing in accordance with the bylaws of the society.

#5. The society will not accept voting by proxy at any general meeting or special meeting.

#6. The Directors may admit to membership in the Creston Golf Club such persons as defined in the bylaws within the various membership categories as specified, but only those being 19 years of age and older may be voting members:

VOTING

- Full voting member - those members in good standing who have paid their applicable full annual dues or full couple annual dues and any applicable membership fees required.
- Life member - members as nominated and approved by the board for lifetime membership until the time of their death.

NON-VOTING

- restricted play after 1:30 PM
- intermediate 19 to 25 years of age
- post secondary limited to age 25
- junior 13 to 18
- junior 12 and under
- driving range

#7. Upon recommendation from the Finance Committee, the Directors shall fix the fee for membership and shall have the authority to increase or decrease by resolution the said fee, as they deem necessary to ensure a sound financial structure of the Creston Golf Club.

#8. The membership fee is non-refundable and non-transferable. Any member who shall cease to be a member of the club, shall have no right or interest in the Club, its property or assets nor be entitled to the refund of any portion of the subscription paid.

#9. Payment of the membership fee is due and payable on terms set forth by the Directors. If payment of such membership is not made in full in the prescribed time period, such funds paid on account of such fee shall be forfeited and member will not be in good standing.

MEMBERS

#10. A member is to be classified as a person who has paid their membership fee together with their current annual playing dues as set by the Directors and as such shall be considered **a member in good standing**.

#11. A member must abide by the constitution and bylaws of the Creston Golf Club.

#12. A member is eligible to vote at all annual and special general meetings.

#13. A member is entitled to all course clubhouse privileges.

#14. The Directors may by resolution reclassify a member due to age or distance a member is required to travel to the facility. Such reclassification may by resolution cause a reduction in annual playing dues. Those members as reclassified are not to be eligible to vote at annual or special general meetings.

#15. If any member be guilty of conduct which is detrimental to the character or interests of the club, the Board of Directors is empowered to recommend such a member to resign and if such a member consents, a proportion of the fees for the current year shall be returned. But if the member does not resign within fourteen days from the day of notification, the board may at a meeting suspend or expel the member.

1. A member may be suspended or expelled by resolution of the executive passed at a meeting.
2. The notice of resolution for suspension or expulsion must be accompanied by a brief statement of the reasons for the suspension or expulsion.
3. The person who's the subject of the proposed resolution for the suspension or expulsion be given an opportunity to be heard at the meeting before the resolution is put to the vote.

DIRECTORS

#16. The Directors may exercise all the powers and do all the acts and things that the society may exercise and do, and which are not by those bylaws or otherwise lawfully directed or required to be exercised or done by the Society in general meeting, but subject nevertheless to:

[a] All laws affecting the society

[b] These By-laws

#17. The Board of Directors shall not be less than 5 no more than 11.

#18. The representative of the Men's club and the representative of the Ladies club, (must be a full member in good standing), will be appointed as Directors of the board and shall have full voting privileges.

#19. At each annual general meeting two or three Directors, whichever is necessary, are to be elected for a term of three years.

#20. No person shall be eligible for election as a Director for more than three consecutive terms, for a total of nine years; but they shall again be eligible for election as a Director at the annual general meeting held in the year following in which they cease to be a Director.

#21. The Directors shall be elected at the annual general meeting in each year by a vote of the members present. Call for nominations will go out to the Membership, a letter stating the Member agrees to run or let their name stand, along with a brief biography will be accepted for review. Nominations from the floor will not be accepted.

#22. If a Director resigns their office or otherwise ceases to hold office or if additional Directors are deemed required by the board, up to a maximum of 11, the remaining Directors shall appoint a full member in good standing, to take the place of the former Director for the unexpired term or fill an additional position.

#23. The Directors will designate from among their number, the operating executive of the society, one of which shall be the President and one of which shall be the Vice-president.

The President and Vice-president shall not have terms expiring at the same time. If so, a provision shall be made for the President or Vice-president to remain on the Board for a one-year term as an advisory Director, named "ex-officio" and will not have a vote.

#24. Signing Officers for the Creston Golf Club shall consist of the President, Vice-president, Secretary, Treasurer and any designated employee(s); any two of whom will sign all legal and financial documents.

BORROWING

#25. The Directors for the purpose of carrying out the objectives of the society may borrow or raise or secure payment of money in such matters as they see fit. Provided, however, that in no case shall debentures be issued without the sanction of a special resolution of the Society. The Directors may draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange and other negotiable or transferable instruments. All such are to be signed in the name of the Society by the authorized signing officers of the Society.

GENERAL

#26. The Directors may employ and dismiss the Manager(s) or Contractor(s) and set their new numeration.

REMOVAL FROM OFFICE

#27. Any Director may be removed from office by a majority vote at a general meeting called for that purpose.

FILING ANNUAL STATEMENT AND REPORT

#28. The Society shall within 30 days after each annual general meeting file with the Registrar, an Annual report on the form approved by the Registrar.

REGISTER OF MEMBERS

#29. The Society shall keep a register of its members.

INVESTMENT OF SOCIETIES FUNDS

#30. The funds and property of the Society shall be used and dealt with only for its purposes and with our By-laws.

#31. The Society shall invest its funds only in securities in which the Directors by By-law are authorized by By-law to invest.

#32. The Society shall provide for benefits or compensation for loss of or damage to property.

DEPOSIT OF FUNDS

#33. The Society shall maintain at least one account with a chartered bank, credit union or trust company for the deposit of funds.

DUTIES OF OFFICERS

#34. The President shall preside at all meetings of the Society and of the Directors.

#35. The President is the Chief Executive Officer of the Society and shall supervise the other officers in the execution of their duties.

#36. The Vice-president shall carry out the duties of the President during their absence.

#37. The Secretary shall:

[a] Conducted correspondence of this society.

[b] Issue notices of meetings

[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 by the Treasurer.

[e] Have custody of the common seal of the Society.

[f] Maintain the register of members.

The Treasurer shall:

[a] Keep the financial records including books of accounts, necessary to comply with the Societies Act.

[b] Render financial statements to the Directors, members and others when required.

#38. The offices of Secretary and Treasurer may be combined, who shall be known as the Secretary/Treasurer.

SEAL

#39. The common seal shall be affixed only when authorized by resolution of the Directors and then only in the presence of the persons prescribed in the resolution or if no persons are prescribed, in the presence of the President and the Secretary/Treasurer.

FINANCIAL STATEMENTS

#40. The members at each annual general meeting shall appoint an Accountant.

#41. The Directors may fill a vacancy in the office of the Accountant created by resignation or otherwise.

#42. A resolution shall not be passed at the annual general meeting appointing an Accountant other than the incumbent, unless:

[a] The incumbent Accountant declines the reappointment.

[b] Fourteen (14) days notice in writing of the resolution has been given to all persons entitled to receive the notice of the meeting.

CHANGES IN BYLAWS

#43. A Society may change its By-laws by special resolution and the resolution is effective on the latter of:

[a] The date on which it is filed with the Registrar, and

[b] The date specified in the resolution.

BY-LAWS

#44. These By-laws shall not be altered or added to except by special resolution.