



## BYLAWS OF CANADIAN SEA HAWKERS BOOSTER CLUB

### ARTICLE 1 - GENERAL PROVISIONS

#### 1. Membership

The five (5) members of the Canadian Sea Hawks Council, here-in-after called the Council, shall consist of:

- a. Officers: The members of the Council shall include President, Vice-President Membership, Secretary, Treasurer and VP at Large.
- b. Election of Officers: Members of the Council will be elected at the Annual General Meeting in February. The positions of President, Secretary and Treasurer will be elected on Odd years. VP Membership and VP at Large will be elected on Even years. Only Canadian Sea Hawks membership, here-in-after called membership, in good standing may vote for Council.
- c. All Council members shall be entitled to one (1) vote on all matters to be voted upon at Council meetings.

#### 2. Dues

- a. Canadian Sea Hawks membership dues are for the period of one calendar year, January 1-December 31.
- b. A one month grace period for payment of dues will be extended. Membership who have not paid dues by the end of Super Bowl Sunday will be considered not in good standing.
- c. Membership dues will be \$16 US for Single or \$26 US for Family (max two [2] adults, two [2] children at same address). Council, upon conversion at January 2017 exchange rate, has set dues at \$20 CAD for Single and \$30 CAD for Family. Membership dues will not be pro-rated.

3. Meetings
  - a. Regular: Regular meetings of the Council and membership shall be held monthly during the calendar year, except for December.
  - b. Annual: The February meeting each year shall be designated as the Annual General Meeting.
  - c. Special: Special meetings of the Council may be called at the discretion of the President or by majority vote of the Council.
  - d. Quorum: At any meeting of the Council, sixty percent (60%) of the Council shall constitute a quorum.

## ARTICLE II - OFFICERS' DUTIES

1. President

The President shall be the chief executive officer of the Council and preside at all meetings. The President will prepare an Agenda for all Council meetings and provide same to all Council members for review prior to meetings. He/she, or designate, will post notice of all meetings to Meetup, Membership email and Canadian Sea Hawkers website. If the President is unable to attend a Council meeting, the VP Membership will preside in his/her absence. He/she shall organize and/or coordinate all publicity for the Canadian Sea Hawkers. The President will maintain a \$100 cash float.

2. VP Membership

The VP Membership will preside at Council meetings if the President is unable to attend. He/she will be responsible for issuing of membership cards, update Central Council monthly with current membership numbers, maintain current membership lists and personal contact information, maintain membership email lists. He/she will input membership information to Canadian Sea Hawkers One Drive.

3. Secretary

The Secretary shall keep the minutes of all Council meetings; send minutes to all Council members for review within seven (7) days of the meeting; after approval, distribute minutes to membership via email and coordinate online posting; monitor central email address.

4. Treasurer

The Treasurer shall receive and be accountable for all General Funds belonging to the Council; monitor PayPal account; he/she shall disburse such funds as the Council may direct; he/she shall keep accurate records, provided by and belonging to the Council, of all receipts and disbursements; report financial status of the Council at the Annual General Meeting and as requested by Council; reporting of funds donated to MS Society of Canada, here-in-after called the MS Society.

5. VP-at-Large

The VP-at-large shall have the primary responsibility of assisting the President and the other officers of the Council, as requested by the President; maintain the Council Bylaws; liaise and organize volunteers for Council sponsored events.

### **ARTICLE III - MEETING PLACE**

Council meetings will take place on the last Thursday of each month. Meetings will be held at The Pint Public House, 455 Abbott St, Vancouver, BC.

A Council member will host, at The Pint, for all Seahawks games, including pre-season and post-season games. The host will ensure the Canadian Sea Hawkers Booster Club banner is prominently displayed, as well as, Seahawks signs on designated tables. Tickets will be given out for Seahawks gear raffle prize at each game. Council will provide items for raffle prize. Membership in good standing will receive three (3) tickets. All meeting place patrons wearing Seahawks gear, will receive one (1) ticket. Additional tickets can be purchased for 3/\$5, 10/\$10 or \$20 for a wingspan.

### **ARTICLE IV - COUNCIL FUNDS**

Any Council member may make purchases (i.e. raffle prizes) on behalf of the Council up to the amount of \$50. No Council funds over \$50 shall be incurred or spent by any Officer without the prior approval of the President. The Council will be advised of any funds spent, as well as any funds donated to MS Society, at monthly Council meetings.

### **ARTICLE VI - ASSOCIATE CANADIAN CHAPTERS**

The Council will liaise, as deemed necessary, with Vancouver Island Sea Hawkers and Fraser Valley Sea Hawkers, here-in-after called Chapters. Council will promote events and activities as identified by the Chapters. Council will assist other Canadian cities in efforts to start Chapters, as needed.

### **ARTICLE VII - CODE OF CONDUCT**

- a. It is recognized by this Council that the ultimate success of our booster organization lies in its contribution to the group which it seeks to support, the Seattle Seahawks. Therefore, any disruptive or negative action entered into by any member of the Canadian Sea Hawkers Booster Club diminishes our goals and will not be tolerated.
- b. The Seattle Seahawks football organization recognizes the "Sea Hawkers" as their official booster organization through the Central Council. The Central Council in turn gives its recognition to those Satellite Chapters or Associate Satellite Chapters which support and contribute to the purposes and goals of the Articles of Incorporation and general policy adopted by the Central Council in pursuit thereof.

- c. Members volunteering at any Canadian Sea Hawkets Booster Club event or at any Seattle Seahawks player event will conduct themselves with the utmost of professionalism, as a representative of the Canadian Sea Hawkets. Volunteers will not seek out players for autographs and/or pictures. If players provide an opportunity for autographs/picture session then camp participants and guests will have first priority before volunteers. Volunteers will be expected to maintain their area of responsibility throughout the day. Any volunteer who violates this code of conduct may be asked to leave the event and will forfeit future opportunities to volunteer at player events.

#### **ARTICLE VIII - INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Canadian Sea Hawkets Booster Club is a non-profit Alberta Corporation. Each Director or Officer now or hereafter serving the Corporation, and each person who at the request of or on behalf of the Corporation is now serving or hereafter serves as a Director or Officer of any other Corporation, and the respective heirs, executors and administrator of each of them, shall be indemnified by the Corporation against all costs, expenses, judgments and liabilities, including attorneys' fees, reasonably incurred by or imposed upon him/her in connection with or resulting from any action, suit or proceeding, civil or criminal, in which he/she is or may be made a party by reason of his/her being or having been such Director or Officer or by reason of any action alleged to have been taken or omitted by him/her as such Director or Officer, whether or not he/she is a Director or Officer at the time of incurring such costs, expenses, judgments and liabilities, except in relation to matters as to which he/she shall be finally adjudged, without right of further appeal in such action, suit or proceeding, to have been liable for willful misconduct in the performance of his/her duty as such Director or Officer. Such indemnification shall be made with respect to adjudication's other than on the merits and shall extend to settlements and compromises. The foregoing right of indemnification shall not be exclusive of other rights to which such Director or Officer may be entitled as a matter of law.

#### **ARTICLE IX - AMENDMENTS**

These Bylaws may be amended by a sixty percent (60%) majority vote of Council at any meeting of Council.

The above and foregoing Bylaws were duly adopted by at least a sixty percent (60%) vote of the members of Council as the Bylaws of the Canadian Sea Hawkets Council as of the 30th day of March, 2017.