



THE CALGARY STAMP EOM

CALGARY PHILATELIC SOCIETY — ESTABLISHED 1922

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BY-LAWS
OF THE CALGARY PHILATELIC SOCIETY
AS AMENDED — SEPTEMBER 1979

1. NAME

This Society shall be known as the CALGARY PHILATELIC SOCIETY.

2. OBJECT

The object of the Society shall be the furtherance of the science of philately, and the promotion of good-will and fellowship amongst its members.

3. MEMBERSHIP

- (a) Any person eighteen (18) years of age, or over, shall be eligible to make application for membership.
- (b) Applications for membership will be received together with applicable fees and dues payment. The Society's Executive will accept or reject the application within 60 days. Dues will be refunded on unsuccessful applications.
- (c) Life Membership - a Life Membership Committee to be constituted of the existing Life Members of the Club and the current Board of Directors. This committee will meet once per year, during the month of January, to review and suggest a candidate or candidates, for Life Membership in the Calgary Philatelic Society. The criteria for the selection shall be long and continuous membership in the Society, combined with a record of active service to the Society. The committee need not suggest a candidate in any particular year if in their opinion none is deserving. The Chairman of the committee will be the senior Life Member of the Society and will be responsible to call the meeting and to pass any recommendations to the Society's Executive.
- (d) Society Members - each member, on joining the Society, shall be given a number, which number shall be used in all transactions within the Society, or which may be used in any other philatelic transactions undertaken by the member.

4. FEES AND DUES

- (a) Fees and dues shall consist of an application fee and annual dues as set by the membership. Annual dues are payable on or before the first meeting in each Society year, except in the case of new members when it shall be effective on receipt of application.
- (b) Life Members shall pay no annual fees.

5. SUSPENSION OF MEMBERS

- (a) Any Member of the Society whose dues are three months in arrears shall be considered suspended until such time as his/her dues are paid, and shall be so notified in writing by the Secretary.
- (b) Any member may be dropped from the rolls for cause, after a full investigation by the Executive Committee and Board of Directors.
- (c) Non-payment of dues for one year by any member shall be considered a resignation and should such person wish to re-join the Society, he/she must apply anew for membership and his/her application will be reviewed by the Executive Committee.

6. OFFICERS

- (a) Officers shall consist of the following: President, Vice-President, Secretary, Treasurer, and a Directorship of five members.
- (b) Officers shall be elected by ballot.
- (c) Directors shall consist of Past-President and four other members - Director to serve two years with two new Directors to be elected each year.

7. DUTIES OF OFFICERS

- (a) The President shall preside at all meetings of the Society and meetings of the Executive Committee, Board of Directors meetings and have a general supervision over the affairs of the Society.
- (b) The Vice-President shall, in the absence of the President, preside at meetings of the Society and assume the duties of, and be vested with, the same powers as the President. The Vice-President shall also act as Sergeant of Arms.
- (c) The Secretary shall keep the minutes of the monthly meetings, of the Annual General Meeting and of any Board Meetings. He will carry out the correspondence of the Society, attend to the mailing of notices and meetings, and will take care of the ordering and purchase of such stationery, notice cards, minutes books and other items as shall be needed from time-to-time to carry out the business of the Society.
- (d) The Treasurer shall keep the books of the Society and will be in charge of collecting members' fees and other such receipts to which the Society is entitled, and will disburse such sums as need to be paid to properly conduct the Business of the Society. All cheques drawn on the Society's bank account must be signed by one other officer in addition to the Treasurer.

8. COMMITTEES

- (a) The Executive Committee of five members will include the Past-President of the Society. It will assist other officers when called upon in all matters concerning the Society. At least one member of the Executive Committee will be a member of any other Committee appointed by the Executive.
- (b) The Executive may appoint other Committees to deal with specific items of business, and whose term of office will terminate with completion of the business concerned. One such Committee will be the Nominating Committee, which will be appointed annually at the last business meeting preceding the Annual General Meeting, and which will present to the Executive, and the membership a slate of nominees for officers for the following fiscal year.
- (c) The Executive or a Special Committee appointed for the purpose of conducting philatelic exhibitions shall be from time-to-time formulate exhibition rules, which will be submitted to the Executive and/or the membership for approval.

9. DUTIES OF DEPARTMENT HEADS

- (a) The Auction Department Head shall organize and conduct regular monthly auction sales of the Society. He/she will, from time-to-time, formulate auction rules and will submit these to the Executive for approval.
- (b) The Circuit Department Head shall organize and supervise the circulation of the sales circuit booklets and manage their accounting. He/she will, from time-to-time, formulate rules applying to the circuit and will submit these to the Executive and the membership for approval.

10. MEETINGS

- (a) Meetings of the Society shall be held at the place and time as designated by the Executive Committee and the Board of Directors.
- (b) An annual general meeting of the Society shall be held on the first Tuesday in September for the purposes of accepting Committee reports, financial and general statements of the Society. The fiscal year will end on August 31st.
- (c) At the Election Meeting in June, new officers will be elected. These officers will be installed at the Annual Meeting in September.
- (d) The Vice-President shall take the Chair in the absence of the President. Should both be absent, the meeting shall elect a Chairman.

(e) At all meetings of the Society, the order of business shall be as follows:

1. Calling of the meeting to order.
2. Welcome guests and announce new members.
3. Reading of the minutes of the previous meeting.
4. Correspondence.
5. Reports of the Executive Committee including Secretary and Treasurer.
6. Reports of Department Heads.
7. Unfinished business.
8. Installation of new officers.
9. New business.
10. Miscellaneous.

11. CONSTITUTION

- (a) This Constitution may be altered or amended by written notice of motion 60 days prior to any regular meeting.

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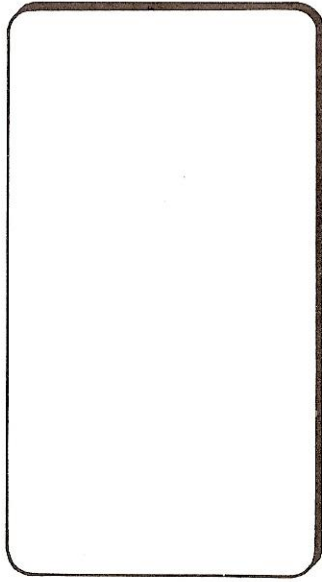
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MEETINGS

1st Tuesday in each month 7:30 p.m. held at the
Central Public Library — 616 MacLeod Trail
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