

SUPPLEMENTAL BYLAWS OF THE SASKATOON PHOTOGRAPHY CLUB INCORPORATED²⁰²⁵

ARTICLE I - REGULAR CLUB SEASON

Section 1. The regular activities of the SPC shall commence in September and continue to the end of April of the following year.

Section 2. Regular member meetings will be held regularly.

Section 3. Other special activities outside the regular club season may be organized on an ad hoc basis.

ARTICLE II - MEMBERSHIP

Section 1. Eligibility: Any person interested in photography who pays the appropriate established fees.

Section 2. Categories of memberships:

- a) Single membership.
- b) Family membership (two or more photographers in the same family).
- c) Student membership (full-time Secondary or Post-Secondary student).
- d) Honorary Life membership (granted to members associated with the SPC for twenty years or more).

Section 3. Membership Fees.

- a) Membership fees for the various categories shall be set by the Board.
- b) The membership year shall be September 1 to August 31.
- c) Fees for new members joining after December 31st shall be pro-rated for the remainder of the year as set by the Board and stated on the website.
- d) Members who have not paid fees by December 31st shall have their names removed from the membership list, with the restitution of membership on payment of the full annual fee only.

ARTICLE III - GOVERNMENT

Section 1. In addition to Article V Section 2 and Section 3 of the Constitution:

- a) The Board of Directors shall have control and management of the property and organization of the SPC, subject to the will of the membership.
- b) Funds of the SPC shall be withdrawn from the bank or banks in which they are deposited by two signatures of the President, the Vice-President, Treasurer or Secretary.
- c) Any major expenditure in excess of \$750.00 shall be approved by a majority vote of the general membership in attendance.
- d) Each member of the Board of Directors shall submit respective current login and account information to at least two members of the Executive either electronically or hardcopy.

Section 2. Duties and Responsibilities of the Board Members shall be kept in a separate document and updated yearly at minimum or as necessary as the SPC evolves.

ARTICLE IV – EXECUTIVE ELECTIONS

Section 1. Elections for the Executive Officers of the SPC for the forthcoming year shall be held at the AGM.

Section 2. No person shall be eligible for election to the positions of Executive Officers for more than five consecutive full terms and all candidates must be members in good standing. If no replacement is available for a position the five-year stipulation shall be waived until a replacement is found - up to one year.

Section 3. Incumbency in one office shall not render anyone ineligible for nomination and election to another, but no member may hold more than one elected office at the same time.

Section 4. The immediate Past President or a duly appointed and qualified successor shall serve as the Returning Officer and conduct the election and shall appoint the appropriate enumerators. No enumerator shall be a candidate for office.

Section 5. The Nominations Committee shall consist of the immediate Past President as Chairperson and at least two other members appointed by the President.

- a) The Nominations Committee shall, not less than ten (10) days prior to the annual elections, decide upon a slate of candidates for all of the elected positions of the governing body.
- b) They shall select one or more candidates for each of the positions and shall approach nominees to obtain their willingness to serve before placing their names on the ballot.
- c) Nominations from the floor of the Election Meeting will be accepted up to the time of the elections. All nominations cease prior to the ballot and a motion that all nominations cease shall be passed before the election commences. Repeat 3 times - "All nominations for _____ cease."
- d) The sequence of elections shall be President, Vice-President then the other Elected Officers

Section 6. The order of elections shall be:

- a) All nominations cease.
- b) In the event that there is only one name submitted for any office, that candidate shall be declared elected by acclamation.
- c) In the event of more than one candidate: Election shall be by simple majority. The candidates receiving the majority of votes cast shall be declared elected.
 - o The election shall be by secret vote by having the candidates temporarily leave the area. Each member in good standing shall have one vote for each office of the election. No proxies will be recognized.
 - o The Returning Officer votes only in the event of a tie.

Section 7. Destruction of Ballots. There shall be a motion made, seconded, voted and carried that all ballots be destroyed. The ballots are then to be destroyed by the Returning Officer.

Section 8. The Elected Executive Officers shall take office at the end of the Annual General meeting.

ARTICLE V – EXECUTIVE VACANCIES

Section 1. In the event that the President is unable to continue in the office for any reason, that office shall be taken over for the unexpired portion of the term by the Vice-President. If, for any reason, the Vice-President is unable to take over the office, a special election shall be held for the purpose of electing a President for the unexpired portion of the term. The Secretary shall call a meeting for this purpose.

Section 2. Other vacancies in the Board of Directors may be filled by a vote of the Board, such officers to serve until the next elections or appointments of the Board of Directors.

ARTICLE VI – SPC MEMBER MEETINGS

Section 1. General Business of the SPC shall be included regularly and as needed at the meetings during the club season, unless otherwise decided by the Board of Directors.

Section 2. The last meeting of the season shall be the Annual General Meeting (AGM).

Section 3. Changes of date or place of the meeting or program shall be determined by general consensus of the Board of Directors.

Section 4. Special meetings may be called at the written request of not less than ten (10) members in good standing, as well as at the discretion of the President.

ARTICLE VII – SPC BOARD OF DIRECTORS MEETINGS

Section 1. Board of Directors meetings of the SPC shall consist of the Executive Officers and Appointed Officers.

Section 2. The Board of Directors shall meet as necessary to conduct the business of the SPC in an efficient and effective manner. Meetings can be in person, via phone conference, internet conference, or any combination thereof.

Section 3. No fewer than eight meetings in the fiscal year. Meetings shall be called at the discretion of the President.

Section 4. In the event that a QUORUM of the Board cannot be assembled in time to consider urgent matters that may arise, the President and at least two of the Executive Officers may meet in person, via telephone or internet conference, or email exchange to make and implement decisions. The decisions and actions taken shall be presented and reviewed at the next Board meeting.

Section 5. Additional meetings can be called by the President at the request of no fewer than three (3) members of the Board of Directors.

ARTICLE VIII - THE SPC REGULAR SEASON

Section 1. The meeting place of the SPC shall be in such a place as the officers of the SPC have determined.

Section 2. Competitions and Reviews may be held and judged as provided in the Rules and Regulations governing Competitions and Reviews.

Section 3. Awards (Trophies, etc.) may be granted according to the Rules and Regulations governing Competitions and Reviews and presented at the Awards Banquet at the end of the season.

ARTICLE IX - OFFICIAL RESOLUTIONS AND PRESENTATIONS

Section 1. Any SPC representation, resolution or presentation which is to be made to any persons, organizations, departments, governments or any other agency must be approved by a QUORUM vote of the Board of Directors of the SPC.

ARTICLE X - DELEGATIONS

Section 1. Any and all delegations or representatives of the SPC as may be deemed necessary, shall be appointed by the Board of Directors to represent the SPC at any convention, meeting or assembly.

Section 2. Such delegations shall exercise only those duties specifically invested in them by the Board of Directors and shall, on completion of their assignment, present a report to the Board of Directors and the membership. If financial assistance, in part or in whole, has been accorded to the delegation, a financial report shall be included.

ARTICLE XI - DISSOLUTION OF THE SASKATOON PHOTOGRAPHY CLUB

Section 1. In addition to Article 8 Section 1 of the SPC Constitution:

- a) The decisions to be made with regard to dissolution are to be made at a Special Meeting of the membership properly called, duly constituted and procedures correctly followed as in Article XII -Amendments Section 1 and Article XII - Rules of Order Section 1 of the Supplemental Bylaws.

ARTICLE XII - AMENDMENTS

Section 1. These Supplemental Bylaws may be amended by a two-thirds (66%) majority of the members present at any membership meeting, provided that notice of the proposed amendment or amendments has been delivered to each member in good standing at the last known postal or email address of the member or at a meeting of the SPC, at least fourteen (14) days prior to the date of such a meeting.

ARTICLE XIII - RULES OF ORDER

Section 1. Robert's Rules of Order shall govern the proceedings of all meetings of the SPC and its constituent parts, except as provided in these Supplemental Bylaws.

This 2025 edition of The Saskatoon Photography Club Supplemental Bylaws will supersede all previous editions and has been revised to include all amendments passed previously.

Saskatoon, 2025