

DUPLICATE



BRITISH
COLUMBIA

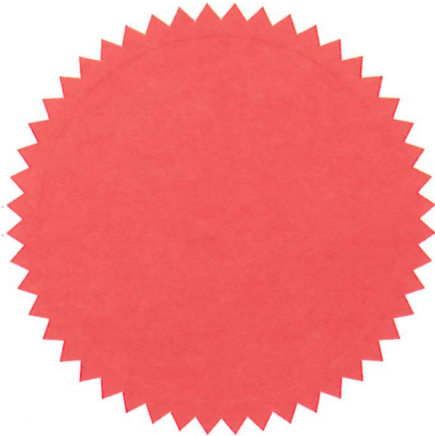
Number: S0060034

Societies Act
CERTIFICATE OF RESTORATION

VANDERHOOF YOUTH SOCCER ASSOCIATION

I Hereby Certify that ~

VANDERHOOF YOUTH SOCCER ASSOCIATION, which was incorporated on July 11, 2012 at 12:49 PM Pacific Time under certificate number S0060034, and was dissolved on May 25, 2015 at 11:52 PM Pacific Time, has on June 18, 2018 at 10:25 AM Pacific Time been restored to the register under the *Societies Act*.



*Issued under my hand at
Victoria, British Columbia*

A handwritten signature in black ink, appearing to read "Carol Prest".

CAROL PREST

REGISTRAR OF COMPANIES
PROVINCE OF BRITISH COLUMBIA
CANADA



File Number: S-0060034

VANDERHOOF YOUTH SOCCER ASSOCIATION

I hereby certify that the documents attached hereto are copies of documents filed with the Registrar of Companies on July 11, 2012.

A handwritten signature in black ink, appearing to read "A. Cocco", with a long horizontal stroke extending to the right.

ANGELO COCCO
A/Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA

**Vanderhoof Youth Soccer Association
Constitution and By-laws**

CONSTITUTION

1. The name of the Organization is Vanderhoof Youth Soccer Association.
2. The purposes of the Organization are:
 - (a) to promote and encourage the development of soccer skills and good sportsmanship among the youth of Vanderhoof and area, through provision of an organized soccer Association.
 - (b) to do everything incidental and necessary to promote and obtain the foregoing purposes throughout the Province of British Columbia.
3. The Organization shall be carried on without purpose of gain for its members, and any profits or other accretions to the Organization shall be used in promoting its stated purposes.
4. In the event of dissolution of the Organization, any funds and assets of the Organization remaining after the satisfaction of its debts and liabilities, shall be given or transferred to such organization or organizations promoting the same purposes of this Organization, as may be determined by the members of the Organization at the time of dissolution.
5. Provisions 3, 4 and 5 of Constitution are unalterable.

**Vanderhoof Youth Soccer Association
Constitution and By-laws**

BYLAWS

Here set forth, in numbered clauses, are the bylaws of the Vanderhoof Youth Soccer Association (hereafter named VYSA).

Membership

Terms under which a person may be admitted to the Association:

1. There shall be the following classes of members:
 - (a) individual members
 - (b) honorary members.
2. All members shall uphold, observe and conform to the rules, by-laws and constitution of the Association and such regulation and guidelines as are set forth from time to time by the Association's Executive Board. Association members shall also abide by the rules and regulations of the Vanderhoof Youth Soccer Association (VYSA) and the British Columbia Soccer Association (BCSA).
3. Individual Association membership and voting privileges are open to:
 - (a) All parents or guardians of legal age, whose children or wards are registered to play for the Association and whose registration fees are paid or where alternate arrangements have been approved by the Executive Board.
 - (b) Any person involved in the functions of the Association as an officer, coach or manager.
 - (c) Individual membership shall be for the twelve month period of the current playing season and is, therefore, to be renewed each season pursuant to Article I, paragraph 3(a) and 3(b) and 6.

4. Association membership will consist of one year maximum and shall commence on April 1st, or the date after that on which fees are paid, and shall terminate on the next following March 30th. Any member shall be permitted to resign from the Association at any time, by stating his or her intention to resign, in writing, to the Executive Board.
Any person who, in the opinion of the Executive Board, is deemed worthy of recognition for their contribution to the VYSA may, upon agreement of not less than 75 % of the Executive Board, be invited to become an honorary member and, upon acceptance, will hold a lifetime membership in the Association. Honorary members will be accorded the same voting privileges as individual members. Honorary members with lifetime membership can be removed as an honorary member only through unanimous decision at a meeting of the Executive Board.
6. The Executive Board has discretion to accept or reject an application for membership in the Association. The exercise of the said discretion is subject to review at any meeting by the members of the Association.
7. The Executive Board may, by written notice, terminate membership of a member or otherwise discipline a member for acting contrary to the rules and regulations of the Association. The Board of Directors shall give to the individual affected reasons for its action. The individual shall have the right to appeal to the Executive Board and to a general meeting of members. A member shall not be in good standing while a period of discipline is in effect.
8. Should registration fees not be paid by the commencement of the playing season, the defaulting member shall cease to be a member of the Association at the discretion of the Executive Board.
9. The membership fee for each class of members, if any, shall be determined by the Executive Board, subject to review by the members at a meeting of the members of the Association.

II. THE EXECUTIVE BOARD

1. The responsibility of running the VYSA rests with the Executive Board, who are elected at the Association's Annual General Meeting (AGM). The Board shall consist of no less than three elected executives (President, Treasurer and Secretary). Normally, the elected Executive Board positions will consist of President, Vice-President, Treasurer, Registrar, Divisional Coordinator, Mini Coordinator and Secretary. Along with the executive position of past president, these individuals are the Officers of the Association. The Executive Board shall be the directors of the Association for purposes of the Society Act. 2. The Executive Board shall hold office until the close of the meeting at which their successors have been duly elected.
3. Vacancies occurring in the Executive Board shall be filled by members appointed through a majority vote of the Executive Board, or if necessary, an Officer may temporarily occupy more than one position. Members of the Executive Board may be removed from office pursuant to the Society Act.
4. The members of the Executive Board and officers must be members in good standing of the Association and be of legal age.
5. The appointment of all coaches and managers of teams shall be made by the Executive Board. Players shall play on teams as directed by the Executive Board.
6. The Executive Board shall meet at the call of the President or upon written request of seven of the voting members.
7. No member of the Executive Board shall vote on any matter directly affecting himself/herself.
8. Fees for each player shall be set by the Executive Board each year prior to April 30th of that year.
9. The president will work with the Executive Board to assign responsibilities for the coming year. These responsibilities include:
 - (a) Appointment of volunteers to be renewed annually.

- (b) minutes of the previous meeting
- (c) correspondence
- (d) financial report
- (e) other reports
- (f) unfinished business
- (g) new business
- (h) election of the Executive Board
- (i) amendments to the constitution and by-laws
- (j) adjournment.

IV AMENDMENTS

- 5. 1. Any member of the Association in good standing may propose an amendment to the constitution or bylaws of the Association. This proposal must be submitted in writing to the Executive Board of the Association.
- 6. The proposed amendment will be presented to the next general meeting or annual meeting falling 21 days or more after the submission. No amendment to the constitution or bylaws of the Association shall be accepted from the floor at any meeting.
- 7. Any amendment to be accepted or ratified must pass by a vote of 75 percent of those present and eligible to vote at an annual or general meeting of the Association.

V. FUNDS

- 1. All funds shall be deposited by the president and/or treasurer in such banks or other institutions as may be designated by the Executive Board.
- 2. No officer or member of the Association shall disburse any funds or monies in his/her keeping and belonging to the Association without authorization of the Executive Board.
- 3. No member or officer or team may raise payment from the Association for the performance or association duties without authorization of the Executive Board.
- 4. No officer, coach or manager shall receive payment from the Association for the performance of association duties without authorization of the Executive Board.
- 5. The Association shall not borrow any money for any specific purpose without the authority of a special resolution from the Executive Board.

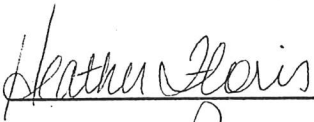
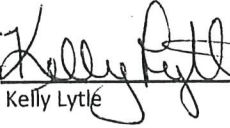


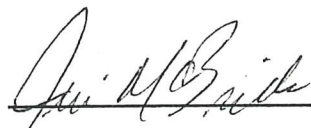
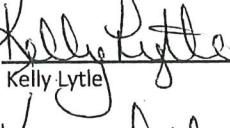
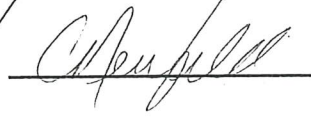
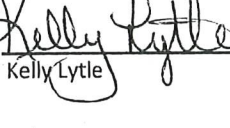
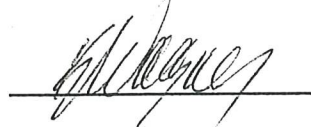
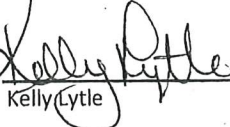
VI CONDUCT

- 1. No person shall use the name, mailing list, or official insignia of the Association for other than strictly Association purposes without authorization of the Executive Board, which is to be confirmed in writing by the president or secretary of the Association.
- 2. The Association's official team colours are an array of colors, Black Shorts and Black Socks. No teams registered with the Association shall wear colours other than of the official colours without permission of the Executive Board.
- 3. Only players and teams properly registered with the Association and having properly approved coaches and managers in good standing shall be permitted to wear Association uniforms and to participate in any competition in the name of the VYSA.

4. No equipment purchased for the team by this Association shall be the property of any team or of its sponsoring organization. All equipment shall be vested in the Association. Coaches and/or managers shall be responsible for the proper care and return to the Executive Board of this Association of all equipment which is issued to them.

VII GENERAL

1. The Executive Board shall have power to make rules, regulations, and arrangements to all matters of business duties and management so far as not already herein expressly provided for.
2. Robert's Rules of Order shall apply to all meetings of the Association.
3. Team Formation and Progression shall be consistent with the BCSA Competition Rules and Regulations.

| NAMES | PHYSICAL ADDRESS | SIGNATURE | DATE | WITNESS NAME, SIGNATURE & ADDRESS |
|------------------|---|---|-----------|---|
| Heather Floris | 3466 Hawes Place Vanderhoof, BC VOJ 3A2 |  | 20-Jun-12 |  Kelly Lytle 430 West 3 rd St. June 22/12 Vanderhoof, BC VOJ 3A0 |
| Sean Baumann | 1306 Markay Drive, Vanderhoof, BC VOJ 3A0 |  | 20-Jun-12 |  Kelly Lytle 430 West 3 rd St. Vanderhoof, BC June 22/12 VOJ 3A0 |
| Jim McBride | 1242 Sackner Road, Vanderhoof, BC VOJ 3A0 |  | 20-Jun-12 |  Kelly Lytle 430 West 3 rd St. Vanderhoof, BC June 22/12 VOJ 3A0 |
| Charlene Neufeld | 176 Northside Rd., Vanderhoof, BC VOJ 3A0 |  | 20-Jun-12 |  Kelly Lytle 430 West 3 rd St. Vanderhoof, BC June 22/12 VOJ 3A0 |
| Kevin Wagner | 1499 Ejner Road, Vanderhoof, BC VOJ 3A1 |  | 20-Jun-12 |  Kelly Lytle 430 West 3 rd St. Vanderhoof, BC June 22/12 VOJ 3A0 |

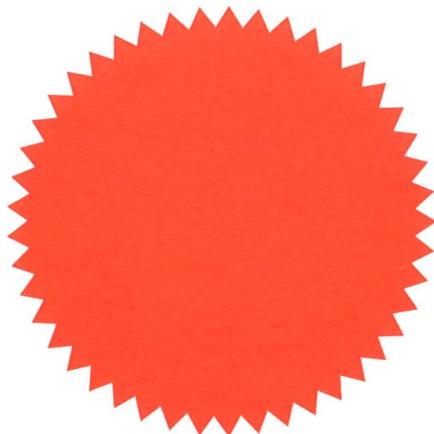


Number: S-0060034

CERTIFICATE OF INCORPORATION

SOCIETY ACT

I Hereby Certify that VANDERHOOF YOUTH SOCCER ASSOCIATION was incorporated under the *Society Act* on July 11, 2012 at 12:49 PM Pacific Time.



*Issued under my hand at Victoria, British Columbia,
on July 11, 2012*

ANGELO COCCO
A/Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA



Cover Sheet

VANDERHOOF YOUTH SOCCER ASSOCIATION
6A - 176 NORTHSIDE ROAD
VANDERHOOF BC V0J 3A0

Confirmation of Service

Form Filed: Incorporation
Date and Time of Filing: July 11, 2012 12:49 PM Pacific Time
Name of Society: VANDERHOOF YOUTH SOCCER ASSOCIATION
Society Incorporation Number: S-0060034

A federal Business Number has been assigned to this society as noted below. You will need this number if you are going to apply for charitable status with the Charities Directorate of the Canada Revenue Agency. [IMPORTANT: KEEP THIS FOR YOUR

Business Number: 803927482BC0001

For additional information regarding the Business Number, contact Canada Revenue Agency at 1-800-959-5525 from 8:15 a.m. to 8:00 p.m., Monday through Friday, excluding statutory holidays.

This package contains:

- Certified True Copy
- Certificate of Incorporation

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact BC Registry Services for instructions on how to correct the errors or omissions.

MAINTAINING YOUR BC SOCIETY

The British Columbia *Society Act* requires all incorporated societies to file information about the society with the Corporate Registry office. These filings are:

ANNUAL REPORT (Form 11) FILING FEE \$25.00

A British Columbia society must file an annual report each year within 30 days after each annual general meeting. An annual general meeting **must** be held once in every calendar year. Approximately three weeks prior to the anniversary date of the last annual general meeting of the society, an annual report reminder is mailed to the society at the last address we have on file. Using the access code printed on page one of the annual report reminder, go to www.bcregistryservices.gov.bc.ca to file your Annual Report over the Internet. Payment is by credit card or BC OnLine deposit account. There is online information you can access to help you through the process.

If you do not wish to file online, the society or its solicitor completes the form (if necessary), signs it and returns the form to this office.

CHANGE IN ADDRESS OF SOCIETY (Form 5) FILING FEE \$15.00

Notice of every change in the address of the society must be filed without delay and the change takes effect on the day after the notice is filed with this office. This address must be a physical address where the society can be served legal documents. It is important to file this form as the registered society address is also the address used for mailing the annual report reminder (Form 11) and any notices concerning the commencement of dissolution of your society. If the physical address is not a mailing address, add a mailing address (e.g., PO Box number) to the Form 5.

CHANGE IN DIRECTORS (Form 7) FILING FEE \$15.00

Notice of every change in the directors, **other than at an annual general meeting**, must be filed without delay. A separate form is required for each date a change takes place.

CHANGE IN CONSTITUTION/BYLAWS (Form 10) FILING FEE \$50.00

Any change made to the constitution or bylaws of a society must be filed with the registrar on a special resolution form. These changes do not take effect until the registrar has accepted them for filing.

The Corporate Registry is the repository of the bylaws for public access. Therefore, it is important for you to ensure your bylaws comply with section 6 of the *Society Act* before submitting to this office.

Failure to comply with the filing requirements of the *Society Act* may result in a society being dissolved and struck from the register.

FINANCIAL STATEMENTS

The directors of a British Columbia society must place financial statements before each annual general meeting of the society. The financial statements must be for the period ending not more than six months before the annual general meeting and be approved and signed by two directors. If the society is a reporting society, the financial statements must be professionally audited as well as approved and signed by two directors.

Societies are not required to submit the financial statements to the Corporate Registry, however, under section 95(3) of the *Society Act* the financial statements are to be provided to the public upon request.

REGISTRAR OF COMPANIES

The primary role of the Registrar of Companies is to make sure that societies comply with the filing requirements of the Act. **The Registrar does not supervise the conduct of societies or intervene in the internal affairs of a society.** If members are unhappy with the society's conduct, they may exercise their rights by calling a meeting or voting for a different board of directors (refer to section 31 and 58 of the Act.)

If a society breaches the Act or does not comply with its constitution or bylaws, section 85 of the Act permits members to seek remedy in the courts.

ADDITIONAL INFORMATION

For information regarding completion of forms, contact the Corporate Registry at **250 356-8609**. If calling from the Greater Vancouver area, the direct dial free line is **604 775-1042**.

Forms are available from this office or may also be available from your local Service BC Centre. In addition, you may download the above mentioned forms from the Corporate Registry website at www.bcregistryservices.gov.bc.ca

Every director should have a copy of the *Society Act* and be aware of its contents. It is a useful source of information and may be purchased from the Queen's Printer for B.C. You may contact them at 250 387-6409 or 1 800 663-6105, or fax 250 387-1120, or website www.crownpub.bc.ca or email crownpub@gov.bc.ca or go to 563 Superior Street, Victoria, B.C. or write to PO Box 9452 Stn Prov Govt, Victoria BC V8W 9V7. To view the Act, go to the Queen's Printer website www.bclaws.ca

An additional source of information is the *Society Guide for British Columbia*. This booklet is produced by the Community Legal Assistance Society and you may contact them to enquire about the purchase of this booklet by calling 604 685-3425 or writing to 300 – 1140 West Pender Street, Vancouver BC V6E 4G1. To view a copy of the guide, go to the website www.clasbc.net (click on Publications folder, then click on General Legal Publications link and scroll down to guide) or www.clasbc.net/publications/details.php?ID=6