

OBJECTIVES OF THE SOCIETY:

BW
Westover

To operate as an organization of the Eastern Region III, of the Metis Nation of Saskatchewan, membership to further the objectives and interest of the Metis People in the Eastern Region III of the Metis Nation of Saskatchewan.

AFFILIATION:

This Society will be affiliated with the Eastern Region III of the Metis Nation of Saskatchewan.

ARTICLE I

MEMBERSHIP:

1. Any person may become a member of the Ka-Pa-Chee Training Centre upon application for ^{*admission*} membership to Eastern Region III and approval of his/her application by the Directors of the Ka-Pa-Chee Centre.
2. Any member may withdraw from the Ka-Pa-Chee Training Centre at any time by notice to the Ka-Pa-Chee Training Centre Directors.

ARTICLE II

DIRECTORS:

1. The Directors shall consist of a Chairperson, Vice-Chairperson and Secretary. *- should have description*
2. **Terms of Office:**
 - 1 Member for a 3 year Term.
 - 2 Members for a 2 year Term.
 - 2 Members for a 1 year Term.
 - 2 ER III Regional Council Members for a 1 year Term.
3. ✓ Director(s) whose term has expired from office shall be deemed to hold office until the conclusion of the meeting at which they retire.
4. *used* ✓ The Directors may appoint, from time-to-time, outside expertise for input on the Board to never exceed one third of the voting Directors.
5. ✓ A Director, whose term is expired, shall be eligible for re-election.
6. ✓ The Society may, by special resolution and the majority of Board of Directors of Ka-Pa-Chee vote to, remove any Director before the expiration of his/her Term of Office and may elect another person in his/her stead: the person so elected shall retire from office at the same time as the director whom he/she is replacing would have retired.
7. Notice of Directors' meeting shall be given to the Directors at least one week prior to the date of the meeting, provided however that the Directors may meet on regular dates without notice or may, by unanimous consent, meet at any time or place without notice.
8. ✓ A majority of Directors personally present shall constitute a quorum - for the purpose of a meeting of Directors.

ARTICLE III

OFFICERS:

1. ✓ The Chairperson shall preside at all general meetings of the Society and at all Members' meetings and he/she shall be an ex officio member of sub-committees.
2. ✓ The Vice-Chairperson shall perform the duties of the Chairperson in his/her absence or inability to act.
3. ✓ The Members may appoint a Secretary, Treasurer or Secretary/Treasurer and such other Officers as may be required and shall assign duties to them.

ARTICLE IV

GENERAL MEETINGS:

1. The Annual General meeting of Ka-Pa-Chee Training Centre shall be held each year on a date to be fixed by the Members. *by end of July*
2. A Special General Meeting of the Ka-Pa-Chee Training Centre may be called by the Chairperson as and when he/she considers it necessary but he/she shall call a Special General Meeting when requested so to do in writing by a quorum of Directors.
3. ✓ Notice of a General Meeting shall be given to the Members by means of posters, advertisements or individual notices, as may be decided by the Ka-Pa-Chee Training Centre in General Meeting, or by the Directors. *end of July*
4. ✓ A quorum for an Annual General Meeting or any Special Meeting of the Members shall be a majority of the Members personally present at the opening of the meeting, provided that there must be at a minimum, twenty-eight (28) members present as represented by at least 50% of the community Locals comprising the Eastern Region III Area.
5. ✓ Voting shall be by ballot in the case of election of Officers and by show of hands in other cases except where a ballot is requested by at least three Members.

ARTICLE V

CUSTODY AND USE OF SEAL:

1. The seal of the Society shall be in the custody of the Secretary or such other person as may be designated by the Members and all papers or documents required to be sealed in the presence of the President and the Secretary or for such other persons as may be designated by resolution of the Members.

ARTICLE VI

AMENDMENT OF BY-LAWS:

1. These by-laws may be amended only in the manner provided in the Non-Profit Corporations Act.

ARTICLE VII

WINDING UP:

1. Subject to Section 47 of The Societies Act, in the event of dissolution of the Society, its property and assets shall, after payment of all liabilities, be donated to one or more recognized Metis Affiliated Organizations in Saskatchewan, as may be decided by the General Membership in general meeting.

INDEMNIFICATION

1. Subject to the limitations contained in the Act, the Corporation shall indemnify a Director or Officer, a former Director or Officer, against all costs, charges and expenses including an amount paid to settle an action, or satisfy a judgment reasonably incurred by him/her in respect of any civil, criminal or administrative action proceeding in which he/she is made party to, by reason of having been a Director or Officer of the Corporation, if:

*Some
SMAC*

- a) He/she acted honestly and in good faith with a view to the best interest of the Corporation, and
- b) In the case of criminal or administrative action or proceeding that is enforced by a monetary penalty, he/she had reasonable grounds for believing that his/her conduct was lawful.



The Corporation shall also indemnify such persons in such other circumstance as the Act permits or requires.