



# **ElderActive Recreation Association**

## **Constitution and Bylaws**

*Membership Approved May 1, 2015  
Registrar Approved August 31, 2015*



# **CONSTITUTION AND BYLAWS OF THE ELDERACTIVE RECREATION ASSOCIATION**

## **CONSTITUTION**

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## **A: CONSTITUTION**

### **ARTICLE 1: NAME**

The name of the organization is the ElderActive Recreation Association (*hereinafter referred to as "ElderActive"*).

### **ARTICLE 2: OBJECTS AND PURPOSES**

The objects and purposes of ElderActive are:

- 2.1 To enhance the quality of life for the older adult residents (*"Elders"*) of the Yukon by providing the leadership and support that will assist them to live in independence and dignity;
- 2.2 To include all elders who share an active living lifestyle philosophy regardless of race, religion, gender or physical limitations;
- 2.3 To engender a sense of community spirit by providing the opportunity and catalyst for bringing elders, their families, and the community-at-large together to become involved in Active Living;
- 2.4 To demonstrate the values and abilities of persons 55 years of age and over and create an awareness of their contribution to the Canadian lifestyle;
- 2.5 To promote active participation in sport, recreation, cultural, educational and creative activities in all Yukon communities;
- 2.6 To pursue any other purposes that enrich the lives of older persons;
- 2.7 Be dedicated to the concept of elders helping elders help themselves and thereby living fuller and more active and healthy lives.

### **ARTICLE 3: JURISDICTION**

The operations of ElderActive are to be carried out principally in the Yukon Territory, with its office located at 4061 4<sup>th</sup> Avenue, Whitehorse, Yukon, Y1A 1H1.

## **B: BYLAWS**

### **PART 1: INTERPRETATION**

- 1.(1) In these Bylaws, words importing the singular include the plural and vice versa, and words importing female include male and *vice versa*.
- 1.(2) Unless the context requires otherwise, terms appearing in these Bylaws have the following meanings:
  - (a) “ElderActive” – the ElderActive Recreation Association.
  - (b) “Director” – a member of the Board of Directors for the time being, whether elected by the membership as a whole or appointed by the competent authority as detailed in the Bylaws.
  - (c) “Board” – the Board of Directors of ElderActive.
  - (d) “Executive Committee” – consists of a President, Immediate Past President, Vice President, Secretary and Treasurer, *(or a joint Secretary-Treasurer and one other Director appointed by the Board of Directors)*.
  - (e) “Elder” – a person 55 years of age or older.
  - (f) “AGM” – Annual General Meeting.
  - (g) “SAGM” – Semi-Annual General Meeting.
- 1.(3) The definitions in the Societies Act and in the Societies Regulations apply to these Bylaws.

### **PART 2: MEMBERSHIP**

2. The members of ElderActive are the applicants for incorporation of ElderActive and those persons who have subsequently become members in accordance with these Bylaws and in either case have not ceased to be members.
3. There shall be three classes of membership in ElderActive:
  - (a) Individual:

Individual membership is open to all persons 55 years of age or older who pay the required fee and who reside in the Yukon Territory and/or Atlin, British Columbia area. An individual registered member shall have one vote at an Annual, Semi-Annual or Special General Meeting, and may hold office in ElderActive.
  - (b) Associate:

Associate membership is open to individual 19 years of age or older, or to organizations. An associate member shall enjoy the privileges of ElderActive but shall not be entitled to vote at any meetings of ElderActive. A membership fee of fifty percent (50%) of a regular membership fee is required.

(c) Honorary:

The Board of Directors, at a meeting of the Board, may approve issuance of an annual honorary membership to an individual or organization where it deems such action would be in the interest of or beneficial to ElderActive. Honorary membership does not carry voting privileges.

(d) The total number of the honorary and associate members shall not exceed the number of individual members.

4. Application for membership shall be made to ElderActive and, upon receipt of the annual membership dues and acceptance by the Directors, the person or organization becomes a member.

5. (a) The membership year is January 1 to December 31.

(b) The annual membership dues shall be determined at the Annual General Meeting.

6. A member shall cease to be a member of ElderActive:

(a) By delivering her resignation or by mailing it to the address of ElderActive, or

(b) On her death or, in the case of an organization, upon dissolution, or

(c) By not having paid membership dues by March 31, or

(d) On having been expelled.

7. (a) Any member of ElderActive may be expelled from the organization for conduct unbecoming a member of ElderActive, upon a seventy-five percent (75%) majority vote of registered members present at a meeting of ElderActive specifically called for such action and at which time the member in question shall not be eligible to vote but shall have the right to be heard.

(b) Re-admission of an expelled member shall be by similar action and a seventy-five percent (75%) majority vote.

8. Every member shall uphold and comply with these Bylaws.

### **PART 3: MEETINGS**

9. (a) The Board of Directors shall meet as often as the Directors feel appropriate but no less than four (4) times a year.

(b) A quorum shall be four (4) members of the Board present and must include one (1) member of the Executive. If a financial decision over \$1,000.00 is to be made, then a majority of the Directors is required for a quorum.

(c) Open Board Meetings: Any member in good standing may attend, upon request, a Board of Directors meeting, except in-camera sessions. If a member wishes to speak at a Board meeting, on a specific topic, then prior notice should be given in order to be included on the agenda. The Board may waive prior notice by an ordinary motion.

(d) Executive Meetings: The Executive shall meet as and when deemed necessary by the Executive members.

(e) Quorums for Executive meetings shall be three (3) members of the Executive.

10. Every general meeting other than an Annual General Meeting is a Special General Meeting.
11. The Board of Directors, or from time to time the membership, may, whenever necessary, call a Special General Meeting.
- 12.(1) (a) Not less than twenty-one (21) days written notice of a Special General Meeting shall be given to registered members, in which notice the place, date, hour and general nature of the business shall be specified.  
(b) The accidental omission to give notice of a meeting, or the non-receipt of a notice by any member, does not invalidate proceedings of that meeting.
- 12.(2) (a) The Directors of ElderActive, on the request of ten percent (10%) or more of the registered members of ElderActive in this section, called the "Requisitionists", shall convene a Special General Meeting of ElderActive without delay.  
(b) The requisition shall:
  - (i) State the purpose of the Special General Meeting, and
  - (ii) Be signed by the Requisitionists, and
  - (iii) Be delivered or sent by registered mail to the address of ElderActive and may consist of several documents in similar form, each signed by one or more Requisitionists.  
(c) A Special General Meeting called by the Requisitionists shall be convened in the same manner, as nearly as possible, as general meetings are convened by the Directors.
13. (a) Annual General Meetings: An Annual General Meeting shall be held within forty five (45) days after the end of the fiscal year. Not less than fourteen (14) days public notice shall be given prior to the meeting.  
(b) At the AGM, a minimum of ten percent (10%) of registered members are required to be present to constitute a quorum. No proxy votes shall be accepted at any such meeting.  
(c) Special General Meeting:
  - (i) A Semi-Annual (*Special*) General meeting shall be held approximately six (6) months following the Annual General Meeting.
  - (ii) ElderActive may hold up to four (4) Special General Meetings per year if they desire, two of which will be the Annual and Semi-Annual General Meetings.  
(d) At any Special General Meeting, a minimum of ten percent (10%) of members are required to be present to constitute a quorum. No proxy registered votes shall be accepted at any such meeting.

#### **PART 4: PROCEEDINGS OF GENERAL MEETINGS**

14. (a) The order of business at the AGM shall be as follows, unless otherwise waived at the meeting – this list is intended as a guideline only:
  - (i) Call to order
  - (ii) Adoption of Agenda
  - (iii) Program (if any)
  - (iv) Approve minutes of previous meeting

- (v) Business arising from those minutes (if any)
- (vi) Executive/Board summary reports
- (vii) Treasurer's report
- (viii) Review correspondence (per list)
- (ix) Unfinished business (itemize)
- (x) Committee reports (per list)
- (xi) New business (if any/itemize) (such as budget, set dues, etc.)
- (xii) Announcements
- (xiii) Elections
- (xiv) Adjournment

(b) The AGM shall be held in the Yukon unless otherwise approved in accordance with the Bylaws.

(c) Special Business at a Special General Meeting is all business other than the adoption of rules of order.

15. If, at an AGM, a quorum is not present within thirty (30) minutes of the time appointed for the meeting to commence, the meeting shall be adjourned for fourteen (14) days. If at the adjourned time no quorum is present, the members present shall be deemed to constitute the quorum. If no chairperson is present, the members may elect one of the members to so act.
16. (a) If, within thirty (30) minutes of the time appointed for a special meeting to commence, a quorum is not present, the meeting shall be adjourned.  
(b) No business other than the election of a Chair and the adjournment or termination of the meeting shall be conducted at an Annual, Semi-Annual, or Special General Meeting at a time when a quorum is not present.
17. (a) Presiding Officer: The President, Vice President, or the Immediate Past President, in that descending order of precedence and at their discretion, shall preside as Chair of a Special General Meeting. If none are present within thirty (30) minutes of the time set for the meeting to commence, the meeting shall not be called to order, except in the circumstances outlined in Article 18 b below.  
(b) Rules of Order: All meetings of ElderActive or its committees shall be conducted in accordance with "Robert's Rules of Order", except where they are inconsistent with the Bylaws of ElderActive.
18. If at a Special General Meeting:  
(a) There is no President, Vice President, or other Director present within 15 minutes after the time appointed for holding the meeting, or  
(b) The President and all the other Directors present are unwilling to act as chairperson; the members present shall choose one of their numbers to be chairperson.
- 19.(1) A Special General Meeting may be adjourned from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

- (2) When a meeting is adjourned for 10 days or more, notice of the adjourned meeting shall be given as in the case of the original meeting.
  - (3) Except as required by this bylaw, it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned general meeting.
- 20.(1) The chairperson may move or propose a resolution and may second a motion or resolution proposed by another person.
- (2) In case of an equality of votes the chairperson shall not have a casting or second vote in addition to the vote to which the chairperson may be entitled as a member and the proposed resolution shall not pass.
21. (a) Every member in good standing, excluding honorary and associate members, shall be entitled to one (1) vote. Any member may speak to a motion.
- (b) Voting shall be by a show of hands except in the case of election for office where more than one candidate is contesting the office or when the vote involves the expulsion of a member; in those cases, the vote shall be by written ballot.
  - (c) There shall be no proxy votes.

#### **PART 5: DIRECTORS AND OFFICERS**

22. (a) The Board of Directors shall consist of the Executive Committee plus at least three (3) two year Directors and at least three (3) one-year Directors, to a maximum of fifteen (15) Directors.
- (b) At least three (3) and not more than five (5) Directors will be elected at each Annual General Meeting for a term of two (2) years. When a joint Secretary–Treasurer is elected, then one extra Director will be elected at the AGM for a term of one (1) year.
  - (c) Executive Committee: It shall be the responsibility of the Executive Committee to deal with matters pertaining to ElderActive as a whole in the intervals between Special General and Annual General Meetings.
  - (d) Standing Rules and Directives: The Board of Directors shall have full power to make such standing rules as they see fit, provided such rules are not inconsistent with ElderActive’s Bylaws.
23. (a) The Executive Committee shall consist of a President, the Immediate Past President, a Vice President, a Treasurer and a Secretary (*or a joint Secretary–Treasurer and one other Director appointed by the Board of Directors*). The Executive Committee consists of the Officers of ElderActive.
- The President and Vice President shall be elected for a 2 year term in odd numbered years.
- The Secretary and Treasurer, (*or a joint Secretary–Treasurer and one other Director appointed by the Board of Directors*), shall be elected for a two year term in even numbered years.
- (b) An Officer is also a Director of ElderActive.
  - (c) No member shall hold the President’s office, the Vice President's office, the Treasurer's office, the Secretary's office, (*or a joint Secretary–Treasurer and one other Director appointed by the Board of Directors*) office longer than one (1) term.



24. (a) Nominating Committee: A Chair of the Nominating Committee shall be appointed by the President. The Chair shall recruit an "ad hoc" committee of at least two (2) members in good standing from the membership to seek out candidates for election to office in ElderActive. This committee shall conduct the elections at that year's AGM, and shall then disband.
- (b) The Executive Committee and the Directors shall be elected at an AGM or, where a vacancy occurs by resignation or otherwise, at a Special General Meeting called in accordance with these Bylaws.
- (c) Nominations from the Floor: Nominations may be made from the floor in addition to those reported by the Nominating Committee.
- (d) An election may be by acclamation; otherwise, voting shall be by written ballot.
- (e) Office Not Filled: If any office is not filled by the election at the AGM, the balance of the Executive Committee has the authority to fill the vacancy in accordance with article 25 below.
25. Where a vacancy occurs in the Executive Committee the Committee may appoint a member in good standing to fill the office for the balance of the term. The Directors may, at the next Directors' meeting, ratify the appointment. This would be the case when there are no Special General Meetings held between the AGM and SAGM.
26. No act or proceeding of the Directors is invalid only by reason of there being less than the prescribed number of Directors in office.
27. The members may by special resolution remove a Director before the expiration of the Director's term of office, and may elect a successor to complete the term of office.
28. No Director shall be remunerated for being or acting as a Director but a Director shall be reimbursed for all expenses necessarily and reasonably incurred by the Director while engaged in the affairs of the society.

#### **PART 6: PROCEEDINGS OF DIRECTORS AND OFFICERS**

29. (a) The Directors may meet together at the places they think fit to conduct business, adjourn and otherwise regulate their meetings and proceedings, as they see fit.
- (b) The Directors may from time to time fix the quorum necessary to transact business, and unless so fixed the quorum shall be a majority of the Directors then in office.
- (c) The President shall be chairperson of all meetings of the Directors, but if at a meeting the President is not present within 30 minutes after the time appointed for holding the meeting, the Vice President shall act as chairperson; but if neither is present the Directors present may choose one of their numbers to be chairperson at that meeting.
- (d) A Director may at any time, and the Secretary-Treasurer or Secretary on the request of a Director, shall, convene a meeting of the Directors.
- (e) The Directors may appoint an associate member to the position of Secretary or Treasurer if a regular member is not available. This associate member would not have a vote or serve on the Executive Committee.
- (f) The Directors may appoint another member to serve on the Executive Committee while this associate member serves her term in office.

30. The Directors may delegate any, but not all, of their powers to committees consisting of such persons as they deem fit, and may name the committee.
31. A committee so formed shall conform to any rules that may from time to time be imposed on it by the Directors, and shall report to the Board of Directors on every action taken in the exercise of those powers.
32. The members of a committee may meet and adjourn as they think proper.
33. For the first meeting of Directors held after the appointment or election of a Director or Directors, it is not necessary to give notice of the meeting to the newly elected or newly appointed Director or Directors for the meeting to be constituted, if a quorum of the Directors is present.
34. A Director may by letter, telegram, telex or other telecommunication send or deliver to the address of the society a written waiver of notice of any meeting of the Directors and may at any time withdraw the waiver, and until the waiver is withdrawn,
  - (a) No notice of meeting of Directors need be sent to that Director, and
  - (b) Any and all meetings of the Directors of the society, notice of which has not been given to that Director shall, if a quorum of the Directors is present, be valid and effective.
35. Questions arising at a meeting of the Directors and committee of Directors shall be decided by a majority of votes.
36. No resolution proposed at a meeting of Directors or committee of Directors need be seconded and the chairperson of a meeting may move or propose a resolution.
37. A resolution in writing, signed by all the Directors and placed with the minutes of the Directors is as valid and effective as if regularly passed at a meeting of Directors.

#### **PART 7: DUTIES OF OFFICERS AND DIRECTORS**

38. The President shall:
  - (a) Act as the Chief Executive Officer.
  - (b) Preside at all meetings of ElderActive and the Board of Directors.
  - (c) Supervise the other Executive, Directors and staff in the execution of their duties.
  - (d) By virtue of her office, is an "ex officio" member of all committees operating within ElderActive, except the Nominating Committee.
  - (e) In the absence of the Secretary from a meeting, the President shall appoint an interim Secretary to take the minutes.
39. The Vice President shall:
  - (a) Carry out the duties of the President in her absence.
  - (b) Be responsible for maintaining the membership register in compliance with the Bylaws.
  - (c) Ensure a membership skill/interest inventory is kept up-to-date and available for reference.

40. (a) The Secretary shall:
- (i) Keep minutes of all general, board, special and executive meetings of ElderActive.
  - (ii) Ensure that notices of meetings are issued and published.
  - (iii) Ensure safe custody of all records and documents of ElderActive, except those required by the Treasurer.
  - (iv) Process correspondence.
  - (v) Have custody of the common seal, if there is one.
- (b) The Treasurer shall:
- (i) Have custody of the funds and securities, if any.
  - (ii) Keep such financial records and books of account as are required to comply with the Bylaws.
  - (iii) Render financial statements to the Directors, members and others as required.
  - (iv) Disburse funds as needed by the Executive.
- (c) The Immediate Past President shall:
- (i) Act in advisory capacity.
  - (ii) Assume any other duties as the President may assign.
- (d) The Directors shall:
- (i) Attend regular monthly meetings of the Board.
  - (ii) Participate and/or chair committee(s) where applicable.
  - (iii) Attend Annual and Semi-Annual General meetings.
  - (iv) Provide support to Special Events.
  - (v) Approve/reject expenditures outside the authorized budget.
  - (vi) Participate in ERA planning sessions.
41. In the absence of the Secretary or Secretary-Treasurer from a meeting, the Directors shall appoint another person to act as Secretary or Secretary-Treasurer at the meeting.

#### **PART 8: SEAL**

42. The Directors may adopt a seal for the society and substitute a new seal.
43. The seal shall be affixed only when authorized by a resolution of the Directors and then only in the presence of the persons prescribed in the resolution, or if no other persons are prescribed, in the presence of the President and Secretary-Treasurer; or Secretary.

#### **PART 9: BORROWING**

44. (a) In order to carry out the purposes of ElderActive, the Directors may borrow money on credit of ElderActive, may issue bonds, debentures or other securities of ElderActive, and pledge or sell the same for such sums and at such prices as may be deemed expedient; to mortgage or pledge the common properties and facilities, including both the realty and personally or both; to secure any bonds for debentures and any other securities and any money borrowed for the purpose of ElderActive.

(b) Acquire and hold lands and real and personal property and to sell, lease or otherwise dispose of same as ElderActive shall from time to time see fit, with power to mortgage or otherwise encumber the same in such a way or subject to such conditions, covenants, powers of sale or otherwise as ElderActive deems requisite.

(c) Hire or otherwise employ persons to assist ElderActive in the fulfillment of its objects and purposes.

(d) Enter into any arrangements with any governmental authority, municipality, local or otherwise, that may seem conducive to ElderActive's objects, and to obtain from any such governmental authority any rights privileges or concessions which ElderActive may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

(e) To apply for, secure, acquire by grant or legislative enactment, carry out and enjoy any charter, license, power, authority, franchise, concession, right or privilege which any government or authority of any company or other public body may be empowered to grant, and to pay for, aid in and contribute toward carrying the same into effect.

(f) ElderActive is a volunteer organization. No Director or member shall be remunerated for being or acting as a Director or for holding any office in ElderActive. However, he may be reimbursed for reasonable expenses incurred while engaged on ElderActive business.

(g) ElderActive shall operate as a not for profit organization and no Director or member may accrue personal benefit from any income payable to or otherwise available for ElderActive.

(h) Removal of an elected Director/Officer; An elected Director or Officer may be removed from office before the expiration of her term by special resolution of the general membership, and another Director may be elected or appointed by ordinary resolution to serve during the balance of the term. Absence from three (3) consecutive meetings without just cause is justification for removal from office.

45. No debentures shall be issued without the sanction of a special resolution.

46. The members may, by special resolution, restrict the borrowing powers of the Directors but a restriction so imposed expires at the next AGM.

#### **PART 10: PROFESSIONAL ACCOUNTANT**

47. This part applies only where:

- (a) The Societies Regulations requires the society to have a professional accountant, or
- (b) The society has resolved to appoint a professional accountant.

48. At each Annual General Meeting the society shall appoint a professional accountant.

49. (a) The Directors shall appoint a professional accountant to serve until the first annual general meeting.

(b) The Directors may appoint a professional accountant to fill a vacancy occurring in that office between one Annual General Meeting and the next.

50. A professional accountant may be removed by ordinary resolution.

51. No Director and no employee of the society shall act as a professional accountant.

**PART 11: NOTICE TO MEMBERS**

52. A notice may be given to a member, by personal delivery or by mail to the member's registered address.
53. A notice sent by mail shall be deemed to have been given on the third day following that on which the notice is posted and in proving that notice has been given it is sufficient to prove the notice was properly addressed and put in a Canada Post receptacle.
54. (1) Notice of a general meeting shall be given to:  
(a) Every member shown on the register of members on the day notice is given or sent, and  
(b) The professional accountant, if part 10 applies.  
(2) No other person is entitled to receive a notice of general meeting.

**PART 12: DISSOLUTION**

55. In the event of the dissolution of ElderActive, any funds and assets remaining after payment of all debts and liabilities shall be turned over to a recognized charitable organization in the Yukon Territory, or elsewhere in Canada, as directed by the members at the time of dissolution.

**PART 13: CHANGING BYLAWS**

56. (a) ElderActive has power to repeal or amend any of these Bylaws by a resolution at any meeting of the membership, provided that written notice of any proposed amendment has been mailed or delivered to all registered members at least twenty-one (21) days prior to the date of the meeting at which the proposed amendment will be introduced. Such notice shall include information as to where and how to obtain a copy of the proposed amendment(s).  
(b) Any proposed amendment(s), addition(s) and/or deletion(s) to the Bylaws, must receive seventy-five percent (75%) of the votes cast at such a meeting in order for the amendment to be approved.

**PART 14: OTHER**

57. On being admitted to membership, each member is entitled to and the society shall give to the member, without charge, a copy of the Constitution and Bylaws of the society.
58. Any member may examine the records of the society.  
(a) During the 30 minutes prior to the commencement of business at any general meeting.  
(b) Once every three months at the place where the records are normally kept, on giving the person responsible for keeping the records 7 days notice.

- (c) At any time or place agreed upon by the person having custody of the records, such agreement not to be unreasonably withheld.
59. Any dispute concerning the interpretation or application of the Bylaws, and any dispute concerning the rights of a member or the powers of a Director or Officer, shall be submitted to and decided by arbitration under the Arbitration Act of the Yukon.
60. (a) The fiscal year of ElderActive shall be from April 1<sup>st</sup> to March 31<sup>st</sup> of the following year.  
(b) The Board of Directors shall present properly prepared financial statements to the membership at the AGM. The financial statements shall be signed by two Directors.  
(c) The Executive Committee shall have financial signing authority within the scope of their responsibility as determined by the general membership.  
(d) The signature of two (2) members of the Executive Committee shall be required on cheques and contractual documents, in the following order of precedence; President, Secretary, Treasurer, Vice President. When there is a joint Secretary–Treasurer, the order of precedence will be President, Secretary–Treasurer, Vice President, and Appointed Director.  
(e) Every committee or individual holding ElderActive funds in trust shall provide the Board with a detailed statement of account quarterly, or as required by the Board. Statements will be made in accordance with guidelines set out by the Treasurer.
61. (a) Every Director of ElderActive and her heirs, executors, administrators and estate and effects shall be indemnified and save harmless out of the funds of ElderActive.  
(i) From and against all costs, charges and expenses which she shall or may sustain or incur in any action or proceeding which is brought or prosecuted against her for or in respect of any act, deed, matter or thing made, done or permitted by her in or about the execution of duties of her office,  
(ii) From and against all other costs, charges and expenses which she may sustain or incur in or about or in relation to the affairs thereof, except such costs, charges and expenses as are occasioned by her own willful neglect or default.  
(b) No Director or Officer shall be liable;  
(i) For the acts, receipts, neglect or default of any other Director, Officer or employee, or for joining in any receipt or act for the conformity, or for any lost, damage or expense happening to ElderActive due to the insufficiency of title to any property acquired by order of the Directors for or on behalf of ElderActive.  
(ii) For the insufficiency or deficiency of any security or the bankruptcy, insolvency, or wrongful act of any person, firm or society with whom any monies, securities or effects shall be lodged or deposited.  
(iii) For any loss occasioned by an oversight or error in judgment on her part or for any other loss, damage or misfortune which may happen in the exercise of her respective duties or trust or relation thereto unless the same shall happen by her own or through her own willful act or default.  
(iv) Directors may rely upon the accuracy of any statement or report prepared by ElderActive’s auditor and shall not be responsible or held liable for any loss or damage resulting from acting upon such statement or report.

*ElderActive Constitution and Bylaws*

62. (a) A change in Officers or Directors shall be filed with the registrar within 30 days of the change.  
(b) ElderActive shall file a copy of its financial statements with the registrar at the same time as filing the annual report required by section 10.1. (*Section 10 replaced by O.I.C. 2015/17*)  
(c) ElderActive shall file with the registrar an annual report in Form 6 not later than the last day of its anniversary month. (*Subsection 10.1(1) added by O.I.C. 2015/17*)

*Revised Bylaws approved at the AGM held May 1, 2015,*

*and filed with the Registrar of Societies on July 30, 2015,*

*with Registrar's changes filed on August 27, 2015.*



Hank Leenders  
President

Date: Aug 27, 2015

**FILED**  
AUG 27 2015  
DEPUTY REGISTRAR  
OF SOCIETIES