

## ARTICLE 1 - GENERAL

### RINGETTE MANITOBA BY-LAWS

1.1 PURPOSE – These by-laws relate to the general conduct of the affairs of Ringette Manitoba Inc., a corporation incorporated under the Manitoba Corporations Act and referred to as “Ringette Manitoba” in these By-Laws.

1.2 DEFINITIONS – The following terms have these meanings in these By-Laws:

a) Act–theManitobaCorporationsAct(C.C.S.M.c.C225).

b) Ringette Manitoba–RingetteManitobaInc.

c) Auditor–an individual appointed by the Members at the Annual General Meeting To Audit the books, accounts, and records of the Corporation for report to the Members at the next Annual General Meeting. The Auditor shall not be an Employee or Director of Ringette Manitoba

d) Board – the Board of Directors of Ringette Manitoba.

e) Constitution – A statement compromising Ringette Manitoba’s purposes.

f) Director-an individual elected or appointed to serve on the Board pursuant to these By-laws.

g) Membership Year – September 1 – August 31.

h) Member – will include all categories of membership pursuant to these By-laws.

i) Officer – an individual elected or appointed to serve as an Officer of Ringette Manitoba pursuant to these By-laws.

j) Ordinary Resolution – a resolution passed by the majority of votes cast in a General Meeting of Members for which proper notice has been given.

k) Special Resolution – a resolution passed by not less than two-thirds of the votes cast at a General meeting of Members for which proper notice has been given.

1.3 Interpretation – Words stating the singular shall include the plural and vice-versa, and words stating the male gender shall include the female gender as well as corporate bodies.

1.4 Ruling on By-laws – Except as provided in the Act, the Board shall have the authority to interpret any provision of these By-laws, which is contradictory, ambiguous or unclear.

1.5 Head Office – The head office of Ringette Manitoba will be in Winnipeg, Manitoba at such place therein as may from time to time be determined by the Board.

1.6 Corporate Seal – Ringette Manitoba may have a corporate seal which may be adopted and may be changed by resolution of the Directors

1.7 No Gain for Members – Ringette Manitoba will be carried on without the purpose of gain for its Members and any profits or other accretions to Ringette Manitoba will be used in promoting its objects.

1.8 Conduct of Meetings–Unless otherwise specified in the Act of these By-laws, meeting of members and meeting of the Board will be conducted according to Roberts Rules of Order (current edition).