



Garvi Gujarat Association of Canada

2912 - 16 ST NW, Edmonton, AB T6T 0V5

Oct 20, 2017

To
Alberta Registries
PO Box 1007 Stn Main
EDMONTON, Alberta
T5J 4W6



10000707128668517

Subject: Corporate Access # 5014940414



SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed at the meeting of members of the Garvi Gujarat Association of Canada held on, March 12, 2017, 3:00 pm, at The Meadows Community Recreation Center, 17 Street & 23 Ave.(Multi Purpose Room # 207).

The by-laws were changes as follows.

- The existing by-laws are repealed.

We attached 1 set of new by-Laws for your review and record.

If, you have any question, please feel free to contact me.

Date: Oct 20, 2017

Signature *R. H. Patel*



Name: Rakesh Patel

Title: President

President
Rakesh Patel
780-993-1325

Vice President- Admin
Sanjay Patel
780-916-0119

Treasurer
Kalpesh Patel
780-964-0881

Secretary
Hemant Patel
780-953-1484

Vice-President-Prog.
Manish Chaniyara
780-938 8180



Table of Content

Table of Content..... 1

BY- LAWS OF GARVI GUJARAT ASSOCIATION OF CANADA 2

1. Name of the Society 2

2. Membership..... 2

3. Management..... 4

4. Election of the Board of Directors 7

5. Duties and Responsibilities of the Executives and Board Members 8

6. VOTING RIGHT AND METHOD OF VOTING AT SOCIETY’S MEETING:..... 9

7. EXPULSION OF MEMBERS FROM SOCIETY..... 10

8. RESIGNATION OR REMOVAL OF A MEMBER FROM EXECUTIVE COMMITTEE OR BOARD 11

9. The Fiscal Year..... 12

10. Remuneration 12

11. Borrowing Powers..... 12

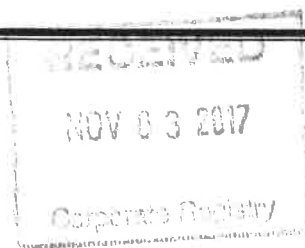
12. Signing Authority..... 12

13. Auditing 12

14. AMENDMENTS of BY-LAWS..... 13

15. DISPUTE 13

16. DISSOLUTION OF SOCIETY 13



BY- LAWS OF GARVI GUJARAT ASSOCIATION OF CANADA

1. Name of the Society

The name of the Society shall be “Garvi Gujarat Association of Canada” and the abbreviation “GGAC” shall be used as acronym.

2. Membership

2.1.The membership shall consist of two categories;

- 2.1.1. Regular members –one year term,
- 2.1.2. Life members – full life term (\$500)

2.2.The duration of regular memberships shall be the calendar year January 01 to December 31 for voting purposes.

2.3.Membership shall be open to anyone being of the full age of 18 years and behaves in accordance with the By-laws and Objectives of the Society.

2.4.The Board shall determine the amount of membership fee.

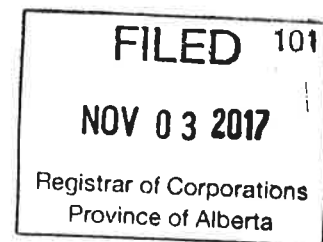
2.5.Membership fees once paid shall be non-refundable

2.6.A member shall have the right to attend the Annual General Meeting, General Meetings, and Special Meetings and to hold any office provided for in the By Laws.

2.7.Any person wishing to withdraw from membership in the Society may do so by informing the Board of Directors through the Secretary of the Society in writing.

2.8.A member whose conduct is considered by the Board of Directors to be inconsistent with the objectives of the Society may be terminated of his or her membership by a two-thirds (2/3) vote of the Board.

2.9.No member shall, without prior approval of the majority of the board shall publish or share any information on social media which is not in favour of or of criticism of GGAC. Any topics discussed at any of GGAC meeting shall be construed to be confidential. The member can contact the executive board to discuss any issue instead of putting it on general social media. The GGAC shall have the right to terminate the membership



of any members if the member commits a breach of confidentiality or not being a loyal to GGAC.

3. Management

3.1. The GGAC management shall consist of General Body and the Board of Directors.

3.2. The General Body

3.2.1. All members in good standing of GGAC shall form the General Body The General Body shall be supreme authority of the GGAC.

3.2.2. The President shall call the Annual General Body meeting on or before the last day of March or earlier each year by giving a notice in writing, fax or email at least 15 days in advance of the said meeting, to all eligible voting members, by mailing it to them at their respective last known address.

3.2.3. The notice shall provide the date, time and place of meeting along with the agenda for the meeting.

3.2.4. The Annual General Body meeting, at the minimum, shall cover the following items

3.2.4.1. Approval of current General Body meeting agenda

3.2.4.2. Reading and approval of immediately preceding General Body meeting minutes

3.2.4.3. President Report: President shall table the Annual Report on the activities; fund-raising efforts and action plan for the coming year of the Society.

3.2.4.4. Treasurer Report: The Treasurer shall submit a complete and proper statement of the standing of the book of the Society for the previous fiscal year.

3.2.4.5. Holding of Annual election of GGAC Board of Directors if required.

3.2.5. **A special General Body meeting** may be requisitioned by at least SIX of Board of Directors or it may be summoned on a written request to the President by a minimum of 66% members in good standing of GGAC members at large. Such requisition must set forth the reasons and purpose of the meeting, clearly and specifically. Upon receipt of such requisition, the President shall fix a date, time and a place to hold such meeting within the next 30 days. A written notice of a special General body meeting must be mailed, faxed, or emailed to all the members in good standing of GGAC, at their last known address, at least 10 days in advance of the said meeting.

3.2.6. **Quorum:** Quorum for General Body Meetings and Special Meetings shall be twenty five members in good standing. In the case of lack of quorum, the meeting shall be adjourned and immediately another meeting shall be called with the members present, which shall then constitute the quorum for the meeting.

3.3. The Board of Directors

3.3.1. The Board of Directors shall mean the Executive and Board Members of the Society.

- 3.3.2. The Board of Directors shall, subject to the By - laws or General Body's direction by majority vote at any meeting of the Society properly called and constituted, have full control and management of the affairs of the Society.
- 3.3.3. The Board of Directors are responsible for making the policies and determining the membership fees from time to time. The Executives shall be responsible for implementing such policies.
- 3.3.4. Board of Directors shall not be more than twelve (12); composed of Eleven (11) members from General membership (regular and Life) of the Society and Immediate Past President.
- 3.3.5. The Board Members may be called upon to chair Ad Hoc Committees or to direct Special Projects related to the Objectives of the Society.
- 3.3.6. Any member in good standing of membership as of end of December 31 prior to the date of election shall be eligible for nomination to the Board.
- 3.3.7. The meetings of the Board shall be held as often as required, and shall be called by the President of the Society.
- 3.3.8. A Special Meeting of the Board may be called on the notice of any six members of the Board provided they request the President in writing to call such a meeting and state the business to be brought before the meeting.

- 3.3.9. Meetings of the Board shall be called by (7) days' notice by writing mailed to each member or by (5) days' notice by e-mail, fax or telephone.
- 3.3.10. Quorum shall be five Board of Directors for Board meeting whereas three Executives for Executive meeting physically present in meeting. In the case of lack of quorum, the meeting shall be adjourned and immediately another meeting shall be called with the members present, which constitute the quorum for the meeting.
- 3.3.11. Director wishing to withdraw from the Board shall submit the resignation to the Secretary in writing and for formal approval at the next meeting of the Board.
- 3.3.12. Board member, upon three-quarter (3/4) majority vote of all members of the society in good standing and present at a duly constituted General meeting, may be suspended or removed from the office for any reason which society may deem reasonable.
- 3.3.13. From the conflict of interest point of view, committee member cannot be a part of board or committee of any other religious, cultural, political or any such non-profit organization.
- 3.3.14. Any board member and/or his/her family members should not be allowed to do any business with GGAC, not even the business which can create a conflict with any of the activity/event organised by GGAC.

4. Election of the Board of Directors

- 4.1. The General Body Members of the Society shall elect Board of Directors on biennial basis (on the even year) as stated in sub class 5.2 –5.6.

- 4.2. **Term of the office:** The term of office for the Board of Directors will be two (2) years with no further consecutive terms. Any person elected or appointed to the position of President, Vice-President (Administration), Vice-President (Program), Secretary or Treasurer may not serve in the same position for more than one term. If during election, GGAC cannot find enough nominations to fill out all the position of committee, then during Annual General Meeting, members can decide to repeat executive committee members to fill the vacant position with the clear majority.
- 4.3. **Eligibility for Office:** Any member in good standing for preceding year of election shall be eligible for nomination to the Board
- 4.4. **Eligibility for Voting:** Any member in good standing for the preceding year shall be eligible to vote in person for the election of the Board of Directors..
- 4.5. **Election Procedure:** The General Membership of the Society shall elect members of the Board of Directors on a biennial basis as stated below.
- 4.5.1. The Board shall appoint returning officer one month before each election to seek Eleven (11) Board of Directors and two Auditors' nominations from the general membership for the election.
- 4.5.2. Nominations from the floor will not be accepted.
- 4.5.3. Returning Officer, appointed by the Board, shall conduct the elections. The election will be held by secret ballot.
- 4.5.4. The Board may fill a position that falls vacant due to a member's resignation, suspension or death by co-option from the membership until the next election. At that election a member shall be elected for the remaining term of the member to be replaced.

5. Duties and Responsibilities of the Executives and Board Members

5.1. President / Chairman

The President shall be ex-officio member of all committees. He/She shall, when present, preside at the meetings of the Society. In his/her absence, the Vice-President (Administration) shall preside at any such meetings. In

the event of the absence of both, a Chairman shall be elected at the meeting to preside.

5.2. Vice President (Administration)

He/She shall carry out the duties and functions of the President in his/her absence and shall assist the President as required and needed.

5.3. Vice-President (Program)

He/She shall develop all the cultural activities and any program developed/recommended by the Board is the responsibility of the Vice-President (Program).

5.4. Treasurer

- 5.4.1. Shall receive all monies paid/payable to the Society and be responsible for the deposit of the same in whatever Bank/Trust Company/ Credit Union or Treasury Branch the Board may order or direct.
- 5.4.2. Shall properly account for the funds of the Society and keep such books as may be directed by the Board.
- 5.4.3. Shall present a full detailed account of the receipts and disbursements to the Board whenever requested by the President or Board of Directors
- 5.4.4. Shall prepare financial statement for submission to the Annual Meeting, and get duly audited of the financial position of the Society.
- 5.4.5. He/She shall submit a copy of the same to the Secretary for the records of the Society.

5.5. Board Members

- 5.5.1. Any responsibilities assigned by Executives or the President, related to the Society.

5.6. Auditors

- 5.6.1. Auditors shall audit the books, accounts and records of the Secretary and Treasurer at least once each year. He/She shall present their findings in Annual General Body Meeting.

6. VOTING RIGHT AND METHOD OF VOTING AT SOCIETY'S MEETING:

- 6.1. Each Voting Member has one (1) vote. A show of hands decides every vote at every General Meeting, except for elections or when requested by the majority of Members.
- 6.2. Except for the elections, the President shall have a deciding vote in the case of a tie vote.
- 6.3. A voting member cannot vote by proxy.
- 6.4. A majority of the votes of the Voting Members present decides each issue and resolution.
- 6.5. The President declares a resolution carried or defeated. The statement is final and may include the number of votes for, against and abstaining, if considered necessary.
- 6.6. Five voting members may request a ballot vote. In such case, the President or the presiding officer will set the method of the ballot vote.

7. EXPULSION OF MEMBERS FROM SOCIETY

- 7.1. The executive committee and by two-thirds vote of all the members present, may suspend or expel a member for one or more of the following reasons:
 - 7.1.1. If the member has failed to abide by the objectives and bylaws of the Society;
 - 7.1.2. If the member has been disloyal to the Society;
 - 7.1.3. If the member has disrupted meetings or functions of the Society;
 - 7.1.4. If the member has conducted himself and taken actions that cause disrepute, embarrassment and obstructions to the smooth running of Society; or
 - 7.1.5. If the member has done any act be harmful to the Society.
- 7.2. A suspended or expelled member will not be entitled to any refund of the membership fees.
- 7.3. The period of suspension will be at the discretion of the executive committee or it may be permanent expulsion.
- 7.4. The affected member will receive written notice of the Executive Committee's decision to either suspend or expelled that member.
- 7.5. The notice may be sent by single registered mail to the last known address of the member as shown on the records of the Association or may be hand delivered by any member of the Executive Committee

- 7.6. The notice may state the reasons why suspension or expulsion is being considered

8. RESIGNATION OR REMOVAL OF A MEMBER FROM EXECUTIVE COMMITTEE OR BOARD

- 8.1. A member of the Executive Committee including the President and Vice President may resign from office by giving one month's notice in writing. The resignation shall take effect either at the end of the months' notice or on the date the Executive Committee accepts the resignation.
- 8.2. Voting Members may remove the entire Executive Committee and/or any member of the Executive Committee including the President and Vice President, before the end of the term. There must be a majority vote at a Special General Meeting called for this purpose.
- 8.3. In the event both the President and Vice President or the entire Executive Committee is removed or resigns, then the voting members will elect a new Executive Committee at the same Special General Meeting

8.4. Any Board or Executive Committee member who fails to attend three (3) consecutive meetings, without valid reason, may be relieved of his duties by a majority vote of the members of the Executive Committee. The member removed in this matter shall not have the right to appeal and shall be replaced by a new appointee by a majority vote of the Executives.

9. The Fiscal Year

9.1. The fiscal year of the Society will be from January 01 to December 31 each year.

10. Remuneration

10.1. No Director, Officer, or member of the Society shall receive any remuneration for his/her services.

11. Borrowing Powers

11.1. For the purpose of carrying out its Objectives, the Society may borrow or raise or secure the payment of money in such manner as it sees fit and in particular by the issue of debentures, but this power must be exercised only under the authority of the Society, and in no case can the debentures be issued without the sanction of a special resolution of the Society.

12. Signing Authority

12.1. All cheques of the Society shall bear the signature of any two of the following officers of the Board: President, Vice-President, Secretary, and Treasurer.

13. Auditing

13.1. The books, accounts and records of the Secretary and Treasurer shall be audited at least once each year by a duly qualified accountant or by two members of the Society (auditors) elected for that purpose at the Annual Meeting.

13.2. The books and records of the Society may be inspected by any member of the Society at the Annual Meeting or anytime upon giving reasonable notice and arranging a time satisfactory to the officer or officers having charge of the same.

14. AMENDMENTS of BY-LAWS

14.1. The by-laws of the Society may be rescinded, altered or added to by a Special Resolution." A "Special Resolution" means a resolution passed:

- 14.1.1. At a General Meeting of which not less than twenty-one days notice specifying the intent to pass the resolution has been duly given, and by a vote of not less than three quarters (75%) of those members who, if entitled to do so in person.
- 14.1.2. A resolution proposed and passed as a "Special Resolution" at a General Meeting of which less than twenty-one days notice has been given, if all of the members entitled to vote at the General Meeting so agree,
- 14.1.3. A resolution consented to in writing by all the members who would have been entitled, at a General Meeting, to vote on the resolution in person.

15. DISPUTE

15.1. A dispute arising within the society shall be decided by a committee of three members of the society elected by the General Body. However, if the dispute remains unresolved by this committee, it shall be decided by the arbitration under the Arbitration Act of Alberta.

16. DISSOLUTION OF SOCIETY

16.1. Upon the winding up of the Society any assets remaining after the payment and satisfaction of debts and liabilities shall be transferred to any "qualified donees" under the Income Tax Act of Canada.

Society Bylaw Change - Proof of Filing

Alberta Amendment Date: 2017/11/03

The Bylaws are filed as of 2017/11/03

Service Request Number: 28503335

Corporate Access Number: 5014940414

Legal Entity Name: GARVI GUJARAT ASSOCIATION OF CANADA

Legal Entity Status: Active

Fiscal Year End: 12/31

Annual Return

File Year	Date Filed
2017	2017/10/31
2016	2017/01/13
2015	2015/12/14

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Application	10000407106193892	2009/10/05
Bylaws	10000207106193893	2009/10/05
Supporting Documentation	10000007106193894	2009/10/05
Nuans	10000507106193896	2009/10/05
Notice of Address	10000607106193891	2009/10/05
List of Director/Officer	10000707106193895	2009/10/05
Bylaws & Special Resolution	10000807108059998	2010/08/04
Special Resolution/Objects	10000707108539625	2010/08/20
Annual Return Form	10000507109937158	2011/01/26
Audited Financial Statement	10000307109937159	2011/01/26
Bylaws & Special Resolution	10000807111553934	2012/01/30
Audited Financial Statement	10000907112526779	2012/02/14
Annual Return Form	10000307112526782	2012/02/14
Notice of Address	10000407112964111	2012/08/22
List of Director/Officer	10000807112964114	2012/08/22

Audited Financial Statement	10000507114295689	2012/10/16
Annual Return Form	10000707114295688	2012/10/16
Bylaws & Special Resolution	10000407112977665	2012/11/27
Annual Return Form	10000407117279059	2013/10/30
Audited Financial Statement	10000207117279060	2013/10/30
List of Director/Officer	10000107117939844	2014/03/27
Annual Return Form	10000007118798042	2014/10/22
Audited Financial Statement	10000607118798039	2014/10/22
Audited Financial Statement	10000307121847967	2015/12/14
Annual Return Form	10000507121847966	2015/12/14
Notice of Address	10000107121847968	2015/12/14
List of Director/Officer	10000107123019750	2016/02/22
Annual Return Form	10000507124836205	2017/01/13
Audited Financial Statement	10000307124836206	2017/01/13
List of Director/Officer	10000707125801393	2017/05/19
Audited Financial Statement	10000007128675050	2017/10/31
Annual Return Form	10000207128675049	2017/10/31
Bylaws & Special Resolution	10000707128668517	2017/11/03

Registration Authorized By: RAKESH PATEL
PRESIDENT

Society Bylaw Change - Registration Statement

Alberta Amendment Date: 2017/11/03

Service Request Number: 28503335

Corporate Access Number: 5014940414

Legal Entity Name: GARVI GUJARAT ASSOCIATION OF CANADA

French Equivalent Name:

Legal Entity Status: Active

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Audited Financial Statement	10000607118798039	2014/10/22
Audited Financial Statement	10000307121847967	2015/12/14
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List of Director/Officer	10000707125801393	2017/05/19
Audited Financial Statement	10000007128675050	2017/10/31
Annual Return Form	10000207128675049	2017/10/31
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Registration Authorized By: RAKESH PATEL
PRESIDENT