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| **Existing 2009 Summerside Community League Bylaws**  | **Proposed 2023 Updated Horizon Community League Bylaws**  |
| Interpretation1.1 The name of the Organization shall be SUMMERSIDE COMMUNITY LEAGUE OF EDMONTON (referred to as the Summerside Community League). The league shall be incorporated under the Societies Act of Alberta.  | **1. Name** 1.1 The name of the society shall be the Horizon Community League. The Horizon Community League is a Society incorporated under the Societies Act of Alberta. It is referred to hereinafter as the Horizon Community League. |
|  | **2. Bylaws** 2.1 These are the general bylaws of the Horizon Community League and replace all previous bylaws. |
| 1.2 The Community League shall encompass that portion of the City of Edmonton with boundaries described as follows: from the intersection point of Gateway Boulevard and Ellerslie Road SW, east along Ellerslie Road SW to 50 Street SW, south along 50 Street SW to 41 Avenue SW, west along 41 Avenue SW to Gateway Boulevard, north along Gateway Boulevard to Ellerslie Road SW. All descriptions are assumed to follow the centre line of the indicated roadways, with the median and directional lanes being considered as one roadway. These boundaries shall not prohibit areas included in these boundaries separating from the community league in the future, provided Edmonton Federation of Community Leagues’ recommended procedures for doing so are followed. These boundaries are shown in the map included in these bylaws.  | **3. Boundaries** 3.1 The boundaries of the Horizon Community League are as follows: from the intersection point of Gateway Boulevard and Ellerslie Road SW, east along Ellerslie Road SW to 50 Street SW, south along 50 Street SW to 41 Avenue SW, west along 41 Avenue SW to Gateway Boulevard, north along Gateway Boulevard to Ellerslie Road SW. All descriptions are assumed to follow the centre line of the indicated roadways, with the median and directional lanes being considered as one roadway. These boundaries shall not prohibit areas included in these boundaries separating from the community league or expanding in the future.  |
| 1.3 The Summerside Community League is not the same entity as the Summerside Residents Association.  | Removed |
| 1.4 References to specific gender in these Bylaws (male/female) shall be construed to mean either, except where gender is specifically required.  | Removed  |
| **Membership** 2.1 Anyone residing within the Summerside Community League boundaries is entitled to membership in the Summerside Community League. Membership is obtained by paying the Annual fee prescribed by the Board of the Summerside Community League. All memberships are from the date payment is received until the next fiscal year end, when they automatically expire. A membership is non refundable. | **4. Membership**  4.1 Anyone residing within the Horizon Community League boundaries is entitled to membership. Membership is obtained by paying the annual fee prescribed by the Board of the Horizon Community League.  |
| 2.2 Membership in Summerside Community League or another Edmonton Community League is a requirement for anyone wishing to participate in any Summerside Community League sponsored programs or functions. Priority will be given to Summerside Community League Members, however, should capacity allow members of other community leagues will be able to participate.  | Removed |
| 2.3 Members are required to follow all rules set up by the board of the Summerside Community League while on Summerside Community League property, using the League’s facilities or participating in league sponsored programs or functions.  | Removed |
| 2.4 Any Member may resign from the Society by sending or delivering a written notice to the Secretary or President of the Society.  | 4.2 Any Member may resign from the Society by providing notice. If a Member has not paid the annual membership fees or has moved outside of the defined boundary, the Member is considered to have submitted his/her resignation.  |
| 2.5 Once the notice is received, the Member’s name is removed from the Register of Members. The Member is considered to have ceased being a Member on the date his name is removed from the Register of Members.  | 4.3 Once notice is received, the Member’s name is removed from the Membership list. The Member is considered to have ceased being a Member on the date his name is removed.  |
|  | 4.4 A Member is entitled to vote at general meetings (Annual and Special), and to attend Board of Directors meetings. |
| 2.5.1 **Death** The membership of a Member is ended upon his death.  | Removed |
| **2.5.2 Deemed Withdrawal** 2.5.2.1 If a Member has not paid the annual membership fees or has moved outside of the defined community league boundary, the Member is considered to have submitted his resignation.  | Removed  |
|  | 4.5 A Member of the Horizon Community League may be a Member Not in Good Standing if that Member has intentionally acted to harm the Horizon Community League, as determined by the Board of Directors. Members Not in Good Standing are not entitled to vote at general meetings (Annual and Special), or to attend Board of Directors meetings. |
| 2.5.2.2 In this case, the name of the Member is removed from the Register of Members. The Member is considered to have ceased being a Member on the date his name is removed from the Register of Members.  | Removed |
| **2.5.3 Expulsion** 2.5.3.1 The Executive Committee will be given the power to expel any members from membership for any conduct deemed injurious to the league or its purposes. The decision of the Executive Committee is final.  | 4.7 The Board of Directors may expel any Member from membership for conduct deemed injurious to the Horizon Community League or its purposes.  |
| 2.5.3.2 All complaints heard before the Executive Committee must be in writing and marked ‘Confidential and Without Prejudice’. Such complaints must specify the bylaw violation or injurious behaviour and cite attempts at discipline prior to the complaint being filed.  | 4.7.1 All complaints heard before the Board must be in writing. Such complaints must specify the bylaw violation or injurious behaviour and cite attempts at discipline prior to the complaint being filed.         |
| 2.5.3.3 Pending a full and proper hearing, such Member will be placed on suspension.  | 4.7.2 Pending a full and proper hearing, such Member will be placed on suspension. |
| 2.5.3.4 The Member will be given 14 days written notice for the hearing. The Executive Committee will hear the Member’s case.  | 4.7.3 The Member will be given 14 days written notice for the hearing. The Board of Directors will hear the Member’s case.  |
| 2.5.3.5 Quorum for such a hearing will be two thirds (2/3) of the Executive Officers.  | 4.7.4 Quorum for such a hearing will be two thirds (2/3) of the Board of Directors. |
| 2.5.3.6 The Executive Committee will debate the matter “in private” and render a written decision within 72 hours.  | 4.7.5 The Board of Directors will debate the matter “in private” and render a written decision within 72 hours.  |
| 2.5.3.7 At the conclusion of the hearing the majority vote of the Executive Committee will prevail.  | 4.7.6 At the conclusion of the hearing, the majority vote of the Board of Directors will prevail.  |
| 2.5.3.8 If the individual fails to attend the hearing without reason, the termination will be effective immediately.  | 4.7.7 If the Member fails to attend the hearing without reason, the termination will be effective immediately. |
| 2.5.3.9 On passage of the Executive Committee decision, the name of the Member is removed from the Register of Members. The Member is considered to have ceased being a Member on the date his name is removed from the Register of Members.  | 4.7.8 On passage of the Board’s decision, the name of the Member is removed from the Membership List. The Member is considered to have ceased being a Member on the date his name is removed.  |
| 2.6 Summerside Community League shall maintain a membership in the Edmonton Federation of Community Leagues (EFCL) and abide by the EFCL Code of Ethics.  | 4.6 The Horizon Community League shall maintain a membership in the Edmonton Federation of Community Leagues (EFCL) and the Board of Directors will abide by the EFCL Code of Ethics.  |
| BOARD OF DIRECTORS 3.1 The affairs of the Summerside Community League shall be conducted by a Board of Directors and additional committee members as required. Each board member shall be elected to the board by majority vote at an Annual General Meeting of the Summerside Community League, or if for any reason a position is not filled, the board may elect a member to serve out the term for that position.  | **5. Governance** **5.1 Board of Directors**  5.2 Each Board member shall be elected by majority vote at an Annual General Meeting of the Horizon Community League by the voting Members. In order to be elected to the Board, a candidate must be a Member of the Horizon Community League and must receive the support of a simple majority of those present at the Annual General Meeting. 5.3 A Member elected to the Board at the Annual General Meeting shall assume office at the next meeting for the month immediately after the Annual General Meeting.5.4 The Board may appoint additional Directors, provided that the number of Directors does not exceed twelve [12]. Any such appointments must have the support of two-thirds (2/3) of the existing Directors on the Board. Any Director who is appointed by the Board must have his or her appointment ratified at the next general meeting of the Horizon Community League. A person so appointed assumes office immediately upon appointment.  |
| 3.2 The term of office shall be two years for each position. To ensure continuity within the board, one half will stand for election each year. Those flagged \* below will be elected in even numbered years, all others in odd numbered years. | 5.5 The term of office of a Director shall be two years from the date that he/she assumes office. To ensure continuity within the Board, one half will stand for election each year. Those flagged \* below will be elected in even numbered years, all others in odd numbered years.  The Board shall include:Officers: \*President Vice- President\*Secretary Treasurer  Directors: Membership \*Social Programs \*Communications  Fundraising \*Civics  |
| 3.3 The Board shall be composed of a minimum of five (5) and no more than fifteen (15) Directors.  | 5.1 The Horizon Community League is be governed by a Board of Directors consisting of not less than five [5] Directors and not more than twelve [12] Directors. At all times Board members shall be governed by the Horizon Community League Code of Conduct.  |
| 3.4 The board shall include: Officers: \*President  Vice- president \*Secretary  Treasurer Directors: \*Soccer  Non soccer sports (softball/ basketball, etc.) \*Communications (Newsletters/other mediums)  Memberships \*Social  Programs \*Casino  Grants / Fundraising other than casino \*Neighborhood Watch / Safe Parent  Facility Development \*Community Liaison4 3.4 Additional Director positions may be added depending on the needs of the community. Director positions will be approved at an AGM and election procedures outlined above will apply.  | To ensure continuity within the Board, one half will stand for election each year. Those flagged \* below will be elected in even numbered years, all others in odd numbered years. The Board shall include:Officers: \*President Vice- President\*Secretary Treasurer  Directors: Membership \*Social Programs \*Communications  Fundraising \*Civics 5.4 The Board may appoint additional Directors, provided that the number of Directors does not exceed twelve [12]. Any such appointments must have the support of two-thirds (2/3) of the existing Directors on the Board. Any Director who is appointed by the Board must have his or her appointment ratified at the next general meeting of the Horizon Community League. A person so appointed assumes office immediately upon appointment. 5.6 Additional Director roles may be added depending on the evolving needs of the community. Director positions will be approved at an Annual General Meeting and election procedures outlined above will apply.  |
|  | 5.7 A new Director may assume the role of a Director at Large until a general meeting where they may be assigned to a vacant Director role.  |
| 3.5 All Directors and Officers must live within the Summerside Community League boundaries.  | 5.8 Directors and Officers must live within the Horizon Community League boundaries.  |
| 3.6 All board members must be members of the Summerside Community League.  | Removed |
| 3.7 Any board member whose term is expiring may stand for re-election. They may not be elected to the same position for more than three consecutive terms.  | 5.9 Any board member whose term is expiring may stand for re-election. They may not be elected to the same position for more than three consecutive terms.     |
| 3.8 Any board members may retire from the board by written notice to the president.  | 5.10 A Board member may resign from the Board by written notice to the President or Secretary.  |
| 3.9 If for any reason a director or officer must resign, the board may appoint a replacement to complete the term.  | 5.11 Once a Director or Officer resigns, the Board may appoint a replacement to complete the term. |
| 3.10 A director shall automatically cease to be one by moving outside the Summerside Community League boundaries or by non-payment of dues.  | 5.12 A Board member ceases to be a Director by moving outside the Horizon Community League boundaries or not maintaining their Membership.  |
| 3.11 The board may remove a member from office for failure to properly complete the duties of that position, at the sole discretion of a majority of the board. Failure to attend three consecutive meetings without reasonable cause shall be grounds for removal of a person from the board, at the discretion of the majority of the board.  | 5.13 The Board or membership may remove a Director for failure to perform the duties of that position. Failure to attend three consecutive meetings without notice shall be grounds for removal of a person from the Board, at the discretion of the majority of the Board.  |
| 3.12 No board member, or other member of the Summerside Community League, shall commit Summerside Community League to any expenditure or any indebtedness not previously approved by the board. Such approvals will include the responsibilities of the Treasurer, approved budgets of Directors and such specific approvals as designated by the Board at their meetings. | 8.5 No Board member, or Member of the Horizon Community League, shall commit the Horizon Community League to any expenditure or any indebtedness not previously approved by the Board. Such approvals will adhere to established policy and include the responsibilities of the Treasurer, approved budgets of Directors, and such specific approvals as designated by the Board.  |
| 3.13 The board cannot commit the Summerside Community League to any indebtedness other than what can be paid from receipts by Summerside Community League. Any commitment requiring borrowing must be approved at a General Meeting of the members call for this purpose. Full details must be conveyed to all members by the Officers of the board.  | 8.6 The Board cannot commit the Horizon Community League to any indebtedness other than what can be paid from the funds of the Horizon Community League. Any commitment requiring borrowing must be approved at a general meeting of the Members called for this purpose. Full details must be conveyed to all Members by the Board.  |
| 3.14 The Officers and Directors of the Summerside Community League serve voluntarily and shall not receive remuneration for these services.  | 5.14 The Officers and Directors of the Horizon Community League serve voluntarily and shall not receive remuneration for their services as a board member.  |
| 3.15 The board shall meet monthly at a time and place set by the board. At least 50% of active board members must attend to constitute a quorum. Each board member shall have one vote on all motions set before the board. In case of a tie the chairman shall have an extra vote. | 5.15 The Board shall meet regularly at a time and place set by the Board. No more than two consecutive months can pass without a Board meeting. If no meeting is held a Member can call a meeting providing community notice. At least 50% of the Board of Directors must attend to constitute a quorum. Each Board member shall have one vote on all motions set before the Board. In case of a tie, the President shall have an extra vote.  |
| OFFICER DUTIES 4.1 The president shall preside over all Summerside Community League General Meetings and board meetings. He is also an ex-officio member of all Summerside Community League committees.  | **6. Officer Duties** 6.1 The President shall preside over all Horizon Community League general meetings. He/She will ensure that reports of the organization are presented at the general meeting. He/She is also an ex-officio Member of all Horizon Community League committees.  |
| 4.2 The vice-president shall perform the duties of President in the latter’s absence.  | 6.2 The Vice-President shall perform the duties of President in the latter’s absence. They may also fulfill the roles of vacant positions as the need arises.  |
| 4.3 The secretary shall keep minutes at all general and board meetings and shall distribute them to all board members and any other interested parties as required. Minutes of all meetings shall be made available to any member at their request.  | 6.3 The Secretary shall keep minutes at all general meetings and shall distribute them to all Board members and any other interested parties as required. Minutes and records of the Horizon Community League shall be made available to any Member at their request.  |
| 4.4 The treasurer shall: Receive all monies paid to Summerside Community League ad deposit them in the appropriate Summerside Community League bank account. Issue cheques to pay legitimate disbursements for the Summerside Community League. Maintain the books of account for the Summerside Community League and submit a report at the monthly board meeting, showing the financial status of the Summerside Community League. Submit an annual financial report to the Membership at the Annual general meeting.  | 6.4 The Treasurer shall:Receive all monies paid to the Horizon Community League and deposit them in the appropriate bank account. Issue cheques to pay legitimate expenses of the Horizon Community LeagueMaintain the books of account for the Horizon Community League and submit a report at general meetings, showing the financial status of the Horizon Community League.Submit an annual financial report to the membership at the Annual General Meeting.  |
| 4.5 All cheques, notes or monetary commitments shall be signed by any two of the Officers; the President, vice-president, secretary or treasurer.  | 8.3 All cheques, notes or monetary commitments shall be signed by the Treasurer and any one of the other Officers; the President, Vice-President, or Secretary.  |
| RESPONSIBILITIES OF DIRECTORS 5.1 Directors shall submit a complete budget of revenues and costs to the board for approval prior to the commencement of any project. It is also the principle of the Summerside Community League that all programs must be self funding unless the board specifically authorizes a deficit at its sole discretion. | **7. Directors Duties** 7.1 Directors shall submit a budget of anticipated costs and revenues to the Board for approval for the work of their assigned portfolios.  |
| 5.2 All monies collected for Summerside Community League functions, programs or any other purpose are to be submitted to the treasurer promptly for deposit. He is the only person authorized to disburse Summerside Community League funds.  | 7.2 All monies collected for Horizon Community League functions, programs or any other purpose are to be submitted to the Treasurer promptly for deposit.  |
| 5.3 All casino funds will be used as stipulated by the gaming license.  | 7.3 Casino funds will be used as stipulated by the gaming license.  |
| 5.4 The fundraising director will seek additional funds for the Summerside Community League by holding money making events and through other legitimate endeavors. All proposed events must be approved by the board before commencement of such activity. | 7.4 The Fundraising Director will seek additional funds by holding money making events and through other legitimate endeavors. All proposed events and activities must be approved by the Board before commencing the activity.  |
| 5.5 The membership director shall hold an annual membership drive to renew existing memberships and recruit new members.  | 7.5 The Membership Director shall promote membership in the Horizon Community League.  |
| 5.6 The neighborhood watch / safe parent director is responsible for promoting this program in the Summerside Community League area.  | Removed |
| 5.7 The communications director is responsible for providing updated information to league members through the use of the newsletter and other mediums. They are also responsible for publicity for general meetings and other important events.  | 7.8 The Communications Director is responsible for communicating information about the League and its activities to Members, potential Members, and the community.  |
| 5.8 Programs directors are responsible for organizing and operating its respective programs, separate and in conjunction with city programming.  | 7.6 The Program Director is responsible for organizing and operating programs based on the identified needs of the community.  |
| 5.9 Social directors are responsible for organizing and operating social activities. programs.  | 7.7 The Social Director is responsible for organizing and operating social activities with a goal of creating positive interactions among Members of the Horizon Community League.  |
| 5.10 Sports directors are responsible for organizing and operating its respective sports programs.  | Removed  |
| 5.11 Community Liaison directors are responsible for sharing information in their respective communities.  | Removed  |
|  | 7.9 The Civics Director is responsible for identifying local community concerns and issues, communicating information to the Board and to the community. This position supports community engagement and responsiveness to neighborhood needs.  |
| ANNUAL REVIEW: Finance and Auditing 6.1 Commencing October 1, 2009 the fiscal year for the Summerside Community League shall be from September 1 to August 31.  | **8. Finance and Auditing** 8.1 The fiscal year for the Horizon Community League shall be from September 1 to August 31.  |
| 6.2 The books, accounts, and records of the Secretary and Treasurer will be audited once per year by a duly qualified accountant or by two members of the League, not currently serving on the board, elected for that purpose at the Annual General Meeting. A complete and proper statement of the standing of the books will be presented by the Auditor / Members of the league at each Annual General Meeting.  | 8.2 The books, accounts, and records of the Secretary and Treasurer will be audited once per year by a duly qualified accountant or by two Members, not currently serving on the Board, elected for that purpose at the Annual General Meeting. A complete and proper statement of the standing of the books will be presented by the Auditor / Members of the Horizon Community League at the Annual General Meeting.  |
| 6.3 Copies of the annual statement will be available to any members who request them.  | 8.4 Copies of the annual financial statement will be available to any Members who request them.  |
| ANNUAL GENERAL MEETING 7.1 An Annual General Meeting shall be held at a time and place to be set by the board, but in any event no later than 120 days following the fiscal year end. The AGM will include annual reports from Directors, elections of new board members, and to transact other legitimate business as may come before the meeting. | **10. Annual General Meetings** 10.1 An Annual General Meeting (AGM) shall be held at a time and place to be set by the Board, but in any event no later than 120 days following the fiscal year end. The AGM will include annual reports from Directors, election of new Board members, and will transact other legitimate business as may come before the meeting.  |
| 7.2 Notice of the Annual General Meeting must be published at least 7 days prior to the meeting. All efforts will be made to publish the meetings using the Summerside Community League website and available signage as well as other means deemed necessary.  | 10.2 Notice of the Annual General Meeting shall be given at least 21 days prior to the meeting. All efforts will be made to publish the meeting information using the Horizon Community League Website, available signage, as well as other communications channels regularly utilized by the Horizon Community League.  |
| 7.3 The lesser of 10% of active members or 10 members present shall constitute a quorum. Any member present shall have one vote on all motions before the meeting and for each person elected. In case of a tie the president shall have an extra vote.  | 10.3 The lesser of 10% of active Members or 10 Members present shall constitute a quorum. Any Member present shall have one vote on all motions before the meeting and for each person elected. In case of a tie, the President shall have an extra vote.  |
| 7.4 The President will cancel the General Meeting if a quorum is not present within one-half (1/2) hour after the set time. If cancelled, the meeting is rescheduled for one (1) week later at the same time and place. If a quorum is not present within one-half (1/2) hour after the set time of the second meeting, the meeting will proceed with the Members in attendance.  | 10.4 The President will cancel the Annual General Meeting if a quorum is not present within one-half (1/2) hour after the set start time. If cancelled, the meeting is rescheduled for one (1) week later at the same time and place. If a quorum is not present within one-half (1/2) hour after the set start time of the second meeting, the meeting will proceed with the Members in attendance.  |
| 7.5 All meetings of the community league are open to the public. A majority of the Members present may ask any persons who are not Members to leave. | 10.5 Annual General Meetings of the Horizon Community League are open to the public. Notice of the meeting shall be given 21 days in advance of the meeting through a notification to Membership which may be posted to the Website. A majority of the Members present may ask any persons who are not Members to leave.  |
| SPECIAL GENERAL MEETINGS 8.1 Special general meetings may be called by the board at any time; terms 7.1 through 7.3 apply.  | **11. Special General Meetings** 11.1 Special General Meetings may be called by the Board at any time at the discretion of the President or a member of the Executive, with a request by a minimum of three Board Members, or with a request signed by a minimum of 15 Members or 20% of the Members of the Horizon Community League. 11.2 Notice of the Special General Meeting shall generally be given 21 days in advance of the meeting through a notification to Members posted to the Website unless the Board determines an issue be urgently resolved where the notice period may be shortened. The Notice shall include a statement of the purpose of the Special General Meeting, and an agenda. |
| BYLAW CHANGES 9.1 Proposed changes to the bylaws must be submitted at a General Meeting and a special resolution must be introduced indicating the changes.  | **9. General Meetings** 9.1 Modifications to the bylaws of the Horizon Community League shall be decided upon at general meetings (Annual and Special), by a four-fifths (4/5) majority of Members present at the general meeting. Notice of general meetings shall be given 21 days in advance of the meeting through notification to Membership which may be posted to the Website.  |
| 9.2 A special resolution passed: At a general meeting of which not less than 21 days’ notice specifying the intention to propose the resolution has been duly given, and By a majority of not less than 75% of the votes of those members who, if entitled to do so, vote in person or by proxy.  | 9.2 Matters that result in organizational debt, shall be decided by four-fifths (4/5) majority of Members present at the general meeting (Annual and Special).9.3 Members of the Horizon Committee League are entitled to vote on all matters at general meetings (Annual and Special). 9.4 The lesser of 10% of active Members or 10 Members present shall constitute a quorum. Any Member present shall have one vote on all motions before the meeting and for each person elected. In case of a tie, the President shall have an extra vote. 9.5 When quorum is not present at a general meeting after one-half (1/2) hour the President can carry on discussion but no decisions for financial or similar obligations can be made. The President may cancel the general meeting if a quorum is not present within one-half (1/2) hour after the set time. If cancelled, the meeting is rescheduled for one (1) week later at the same time and place. If a quorum is not present within one-half (1/2) hour after the set time of the second meeting, the meeting will proceed with the Members in attendance.  9.6 General meetings of the Horizon Community League are open to the public. A majority of the Members present may ask any persons who are not Members to leave.  |
| 9.3 A resolution proposed and passed as a special resolution at a general meeting of which less than 21 days’ notice has been given, if all the members entitled to attend and vote at that general meeting so agree  | Removed |
| 9.4 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 or, if proxies are permitted, by proxy.  | Removed  |
| 9.5 Changes will then be filed with the Societies Act by the Secretary within 30 days of the meeting. | Removed  |
|  | **12. Dispute Resolution** 12.1 This section applies to any dispute arising out of the affairs of the Horizon Community League or the application of its Bylaws. 12.2 The dispute may be between: a. Members, orb. The Horizon Community League and its Directors or its Officers, orc. The Horizon Community League or its Directors or its Officers and eitheri. A Member, orii. A former Member who was a Member within the previous 18 months 12.3 Any dispute subject to subsection 1 and 2 will be resolved by: a. Direct negotiation between the parties, with or without assistance and/or facilitation. If resolution is not achieved then by: b. Written appeal to the Board for a decision. If resolution is not achieved, then by: c. Mediation pursuant to the National Mediation Rules of ADRIC, or to mediation practices agreed upon by the parties. If resolution is not achieved, then by:d. Arbitration pursuant to the National Arbitration Rules of ADRIC, or to arbitration practices agreed upon by the parties.The decision will bind all parties.  |
| DISSOLUTION 10.1 Upon dissolution of the League, all real property, fixtures, and liquid assets remaining after the payment of any debts, will become the property of the Edmonton Federation of Community Leagues, in trust. The Edmonton Federation of Community Leagues will hold the cash assets in trust until they are able to reactivate or merge the League. The real property will pass to the City of Edmonton, pursuant to the Tripartite License Agreement.  | **13. Dissolution** 13.1 The Horizon Community League may be dissolved by a Special Resolution, passed by a majority of not less than four-fifths (⅘) of the Members present at a Special General Meeting of the Horizon Community League, called for the express purpose of considering dissolution. 13.2 The meeting to dissolve the Horizon Community League shall have a quorum of fifty percent (50 %) of Members and shall require notice of thirty (30) days.13.3 Upon dissolution of the Horizon Community League, all real property, fixtures, and liquid assets remaining after the payment of any debts, will become the property of the Edmonton Federation of Community Leagues, in trust. The Edmonton Federation of Community Leagues will hold the cash assets in trust until they are able to reactivate or merge the League. The real property will pass to the City of Edmonton, pursuant to the Tripartite License Agreement.  |
| APPROVAL FOR EXPENDITURES 11.1 Recognizing that Directors and Officers may have community league expenditures occur up to $200 may be spent by Directors and Officers on program and league related expenses without prior authorization of the board.  | 8.7 Recognizing that Directors and Officers may incur expenditures on behalf of the League, transactions of a value up to $200 may be spent by Directors and Officers on program and League related expenses without prior authorization of the Board, following approved policies.  |
| 11.2 All other expenses must have pre approval of the board. Emergency expenses may require the use of email voting as a method of expediting said approval otherwise requests for expenditures shall be presented and voted on at a regular board meeting.  | 8.8 Expenses, other than those identified in 8.7, must have pre-approval of the Board. Emergency expenses may require the use of email voting as a method of expediting approval. Otherwise, requests for expenditures shall be presented and voted on at a regular general meeting.  |
| 11.3 Expenditures exceeding $10,000 for any one item or project must be presented and voted on at a general meeting. Details of the expense must be presented to the membership and approval of the majority of a quorum of members is required.  | 8.9 Expenditures exceeding $15,000 for any one item or project must be presented and voted on at a general meeting or a special meeting called by the Board for this purpose with notice provided to Members. Details of the expense must be presented to the membership and approval of the majority of a quorum of Members is required.  |
| 11.4 Where practical three quotes for goods or services are required prior to approval being granted by the board.  | 8.10 Where practical, three quotes for goods or services are required, prior to approval being granted by the Board.  |
| 11.5 Board members or immediate family members of board members shall not be compensated for goods or services provided to Summerside Community League. | Removed |
| 11.6 There is no corporate seal. | **14. Corporate Seal** 14.1 There is no corporate seal.  |