

FFCA South High School Society

Bylaws

July 12th, 2022

1. Naming

- 1.1 The name of the Society is “FFCA South High School Society”.

2. Membership

- 2.1 Parents/guardians of students attending Foundations for the Future Charter Academy South High School will be granted automatic membership in the Society and non-parents/guardians will be granted membership upon request.
- 2.2 Members will be invited to attend all meetings of the Society.
- 2.3 Members will cease their membership in the Society when they no longer have students attending the FFCA South High School.
- 2.4 Members may be expelled from the Society for behavior unbecoming a member. Any such decision will be made by majority vote of members at a duly constituted meeting of the society.
- 2.5 Members will provide advice and direction to the Directors on all matters pertaining to the operation of the Society.
- 2.6 Each member of the Society will be entitled to one vote on any matter under consideration.
- 2.7 The Society may appoint persons to fill vacancies until the next Society AGM.

3. Meetings

- 3.1 Members will be notified of General Meetings of the Society in writing, at least 21 days in advance.
- 3.2 Members will be notified of Special Meetings of the Society in writing, at least 14 days in advance.
- 3.3 Quorum for General Meetings will be 5.
- 3.4 Quorum for Special Meetings will be 5.

4. Directors

- 4.1 Directors of the Society will be elected during the first General Meeting of each school year. Voting will be done by a show of hands. Directors may be voted out of office with a majority vote during a General or Special Meeting. Director positions will include President, Vice-President, Secretary and Treasurer.
- 4.2 A Director may be removed from their position for failure to perform the duties of the position or for conduct unbecoming a Director. Any such decision will be made by a majority vote of the members at a duly constituted meeting of the Society.
- 4.3 If a Director resigns or is removed from office, a new member will be appointed by the Society.
- 4.4 The President will determine meeting dates and locations, and will preside over all such meetings.
- 4.5 The Vice-President will act in the place of the President during any period of absence.
- 4.6 The Secretary will maintain a written record of all meetings of the Society.
- 4.7 The Treasurer will maintain the financial records of the Society.
- 4.8 Directors are empowered to manage the affairs of the Society.

5. Financial Affairs

- 5.1 The books of the Society will be audited annually, by two members of the Society elected for this purpose, in conjunction with the first General meeting of the school year.
- 5.2 The Society will not borrow money for any reason.

6. Remuneration

- 6.1 No officer, director, or member of the society shall receive any remuneration for his/her services.

7. Dissolution

- 7.1 If for any reason it becomes necessary for the Society to be dissolved, the net assets of the Society will be: (i) disbursed to eligible charitable or religious groups or purposes; or (ii) transferred in trust to a municipality until such time as the assets can be transferred from the municipality to a charitable or religious group or purpose approved by the Directors.

8. Other

- 8.1 Members may, at any time, review Society books and records. Access to documents may be achieved through the President of the Society.
- 8.2 The society will neither maintain nor utilize a “seal” as part of its work.
- 8.3 The bylaws of the Society may be amended only through a Special Resolution of the Members at a Special Meeting of the Society.