



Northern Flights Disc Golf Inc.  
[www.northernflightsdiscgolf.ca](http://www.northernflightsdiscgolf.ca)  
[info@northernflightsdiscgolf.ca](mailto:info@northernflightsdiscgolf.ca)

## **Bylaws for Northern Flights Disc Golf Inc.**

### **Article 1: Name of the Corporation**

The name of the corporation shall be Northern Flights Disc Golf Inc.

### **Article 2: Purposes**

The purposes of the Corporation are exclusively for recreation, and community benefit, including but not limited to promoting disc golf and outdoor physical activity, organizing tournaments and clinics, supporting athlete development, and enhancing community engagement through sport and recreation.

### **Article 3: Membership**

Membership in the organization shall be open to any individual or organization supporting the purposes of the organization.

Members shall have the right to vote at the annual meeting of the corporation.

Membership may be terminated or suspended based on violations of the bylaws, upon the approval of the Board of Directors.

### **Article 4: Board of Directors**

The board shall consist of no fewer than three (3) and no more than seven (7) directors.

The directors shall serve a term of one (1) year and may be re-elected.

Directors shall be elected by a majority vote of the membership at the Annual General Meeting (AGM).

The Board of Directors shall meet at least four (4) times per year. A quorum of three (3) directors shall be required to conduct business.

The Board shall appoint the following officers: President, Vice President, Secretary, and Treasurer.



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## Article 5: Officers and Duties

**President:** The President shall preside over meetings of the Board of Directors and the Annual General Meeting.

**Vice President:** The Vice President shall act in the absence of the President.

**Secretary:** The Secretary shall be responsible for keeping records of meetings and official documents.

**Treasurer:** The Treasurer shall be responsible for managing the corporation's finances, preparing financial reports, and overseeing budgeting.

## Article 6: Meetings

The organization shall hold an Annual General Meeting (AGM) each year.

Special meetings may be called by the Board of Directors or by a petition of 20% of the members.

Notice of meetings shall be given at least 10 days prior to the meeting.

A quorum for meetings shall be 20% of the membership.

## Article 7: Voting

Each member in good standing shall have one vote.

Voting shall be by show of hands unless a written ballot is requested by at least one member.

A majority vote of the members present shall be required for the approval of motions.

## Article 8: Conflict of Interest

Directors and officers must disclose any potential conflicts of interest.

A director or officer with a conflict of interest shall recuse themselves from voting or decision-making on any related matters.

See the Northern Flights Inc. Conflict of Interest Policy.



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## Article 9: Financial Management

The fiscal year of the organization shall end on December 31st.

The Treasurer shall present an annual financial report at the AGM.

The organization shall maintain proper financial records, and the Board of Directors may authorize an audit or review of the financial statements annually.

The organization may hold, receive, and manage digital assets (e.g., Bitcoin) using secure methods, including multisignature wallets. Any transaction involving digital assets shall follow the same approval and documentation process as traditional financial transactions and be governed by a board-approved Digital Asset Policy.

## Article 10: Non-Profit Operation

The Corporation shall operate solely on a **non-profit basis** and shall not carry on any business for profit.

Any profits or other accretions to the Corporation shall be used in promoting its objects and purposes.

## Article 11: No Personal Benefit

No part of the income or assets of the Corporation shall be payable to, or otherwise available for the personal benefit of, any member, director, officer, or employee of the Corporation, except for **reasonable compensation for services rendered** in carrying out the purposes of the Corporation.

## Article 12: Indemnification

The organization shall indemnify directors and officers against any legal liabilities or costs incurred as a result of actions taken in good faith while performing their duties for the organization.

## Article 13: Dissolution

In the event of dissolution, all remaining assets of the corporation shall be distributed to one or more nonprofit organizations with similar purposes, or to one or more qualified donees as defined under the Income Tax Act (Canada), as determined by a resolution of the Board of Directors.



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### Article 14: Amendments

The bylaws may be amended by a two-thirds vote of the membership at the AGM or a special meeting, provided that the proposed amendment is submitted in writing to all members at least 15 days prior to the meeting.

### Board Bylaws Acknowledgment

I, \_\_\_\_\_, acknowledge that I have received, read, and understood the Board Bylaws for Northern Flights Disc Golf Inc.

I agree to comply with the governance and responsibilities outlined in the bylaws and support the mission of the organization.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Board Position: \_\_\_\_\_