BOWLING PROPRIETORS' ASSOCIATION OF BRITISH COLUMBIA

CONSTITUTION & BYLAWS – PUBLIC GOVERNANCE SUMMARY

1. Organizational Purpose

The Bowling Proprietors' Association of British Columbia exists to:

- Promote and develop the sport of bowling throughout British Columbia.
- Support and advance the interests of the bowling industry.
- Encourage consistent standards and practices within the bowling industry.
- Promote participation, development and opportunities in bowling, including youth bowling.
- Foster cooperation and communication among bowling establishments.
- Operate as a non-profit organization, with all funds and resources dedicated to furthering the Association's purposes.

In the event of dissolution, remaining assets, after payment of liabilities, will be transferred to an organization with similar purposes or a recognized charitable organization, as determined by the membership.

2. Membership

Membership is open to individuals, partnerships, companies or corporations operating public bowling establishments within British Columbia.

Each eligible bowling establishment is entitled to one membership and one designated voting representative.

3. Board of Directors

The affairs of the Association are governed by a Board of Directors consisting of no more than ten members.

The Board includes elected officers and directors, with provision for the immediate Past President and additional appointed directors.

Directors are elected by the membership. Elected directors serve two-year terms, with elections staggered to provide continuity. Executive officers are elected by the membership at the designated general meeting.

4. Roles and Responsibilities

The Board of Directors is responsible for the overall governance, direction and policy of the Association.

- **President:** Provides leadership and presides over general and Board meetings.
- **Vice-President:** Assumes the President's responsibilities when required.
- **Secretary/Treasurer:** Oversees meeting records, membership records, correspondence and financial administration.
- **Directors:** Participate in governance, policy decisions and oversight of the Association.

5. Meetings and Decision-Making

The Association holds an Annual General Meeting and a Semi-Annual General Meeting each year.

Additional meetings may be called as required.

Meetings may be conducted electronically, provided members have an equal opportunity to participate.

Decisions are made by voting members in accordance with the Association's voting procedures. Ordinary resolutions are decided by a simple majority, while special resolutions require a two-thirds majority and appropriate notice.

6. Financial Management

The Board of Directors is responsible for overseeing the financial affairs and assets of the Association.

Financial records are maintained, and annual financial statements are prepared and reviewed in accordance with applicable legislation and the Association's governing requirements.

All funds and resources are used to further the purposes of the Association and not for the personal gain of its members.

7. Amendments

These governing provisions may be amended by special resolution of the membership, with appropriate notice provided in accordance with the Association's governing requirements and applicable legislation.