

APPLICATION FOR MEMBERSHIP
DUMOINE RIVER ROD AND GUN CLUB INC

Date _____

To Membership Committee: I, _____
hereby apply for membership in the Dumoine River Rod and Gun Club, Inc. and
declare that I will abide by the rules, regulations and constitution of said club.

Address: _____

Tel. H _____ W _____

Email: _____ Signature : _____

Cheque for annual fees, payable to “Dumoine River Rod and Gun Club, Inc.” may
accompany application or upon acceptance of your application you can be billed later.
Send application (and cheque) to:

David Sinclair, Secretary,
251 Clemow Ave Ottawa,
K1S 2B5,
sinclair@physics.carleton.ca

My (our) principle outdoor interests are: Fishing, Family Activities,
 Canoeing, Hunting, Hiking
 ATV, Snowmobile, Other: _____

ANNUAL DUES & RATES FOR SERVICES – Summer 2015

A. Club Dues (To be paid in currency of members origin):

1. Senior members (including spouse& family members under 25) ----- \$595
2. New members who join after Aug. 1 -----\$300
3. Junior members -----\$125

B. Facility use fees (To be paid in Canadian currency):

The rate for the use of Club facilities (all cabins and rooms in the Lodge) is \$30.00 per night per person. For Club members this includes spouses and children under 25 if in the same room or cabin. There is a minimum of \$30.00 per cabin/room used per family. The policy is the same for guests except that it only includes family members under 18.

C. Canoe Rentals:

One canoe is provided (depending on availability) with each cabin/room rental with additional canoes being \$10/day or \$50/week.

D. Propane for member's private camps: Cost + \$10 for transport - picked up at the Lodge.

E. Rental of truck and driver:

The cost is \$5.00 per hr + \$.50 per kilometer.

F. Gasoline: Cost + \$5.00 for transport per container to be picked up at the Lodge.

G. Clothes washer:\$5.00 per hour

Note: Rates fixed for 2015 but are subject to change thereafter

DUMOINE RIVER ROD AND GUN CLUB, INC.
CONSTITUTION AND BY-LAWS
(As amended August 2008)

ARTICLE I

Name and Address

The name of the Club shall be DuMOINE RIVER ROD AND GUN CLUB, INC. The Club is operated as a nonprofit organization with all buildings on owned and/or leased lands located in Pontiac and Temiscaming Counties in the Province of Quebec. The Club is incorporated under the Laws of the Province of Quebec, Canada with its head office; P.O. Box 2, Rapides des Joachim, Quebec, J0X 3M0, Canada. The principal place of business of the Club shall be the office of the Secretary.

ARTICLE 11

Principal Objective

The principal objective of the Club shall be to maintain buildings and facilities for the purpose of providing hunting, fishing, rest and recreation for its members; and, to promote and maintain the integrity of the environment and the fish and game laws that protect the environment.

ARTICLE III

Membership

Proposal for membership shall be in writing, on the existing application form; accompanied by the Initiation Fee, and shall be filed with the Secretary.

The Secretary shall send the name of the applicant, along with the name of the member proposing and the member seconding the applicant, to all members of the Executive Committee for their review. The Secretary will notify the applicant, in writing, that he has been approved for membership.

ARTICLE IV

Officers and Committee Members

(Election and Duties)

The officers of the Club shall be as follows: President, Vice President, Chairman of the Executive Committee (immediate Past President) Treasurer, Secretary, Superintendent and Assistant Superintendent. At the discretion of the Executive Committee, there may be appointed an Assistant Treasurer and an Assistant Secretary.

The officers shall be elected at the Annual Meeting and shall hold offices for one year or until their successors are elected.

At the Annual Meeting the officers shall make reports to the members covering the Club's condition and activities.

The President shall preside at all meetings of the General Membership. The Chairman of the Executive Committee shall preside at all meetings of the Executive Committee.

The Vice President shall assume the duties of the President in the absence or disability of the President.

The Secretary shall keep the Club records and conduct its correspondence. He shall keep a correct roll of members, with the dates of their election, and shall give written notice to new members of their election to membership. At least ten days in advance of each meeting, he shall issue notice to each member of the time, place and object of the meeting

The Treasurer shall have charge of all monies of the Club and shall make disbursements on the authority of the Executive Committee. He shall be responsible for submitting a financial statement to the membership at the Annual Meeting. No Club funds shall be disbursed by the Treasurer without the approval of the Executive Committee, except normal operating expenditures. The Treasurer shall document all disbursements and report same to President and Secretary on a monthly basis. He shall, upon receipt of dues, issue membership cards to each member.

The Superintendent and Assistant Superintendent will act as the representatives of the Executive Committee in the arranging for and supervision of all work done on the property for the Club. All members requiring special services or any work done by Club or Lodge employees, must in advance, arrange for such items with the Superintendent or his assistant. He shall submit an outline of the work necessary for the Club for that year to the Executive Committee for its approval. At each committee meeting, he shall report on the status of his projects.

Executive Committee

There shall be an Executive Committee composed of the following: President, Vice President, Treasurer, Secretary, Superintendent, Assistant Superintendent, Past President as Chairman of the Executive Committee and two members in good standing.

It shall have the power to make rules and regulations for the governing of the Club, providing that such rules and regulations shall not conflict with this Constitution.

It shall have the power to make rules and regulations governing the presence and conduct of guests, and employees.

It shall have the power to fix and enforce penalties for violations of rules and regulations, and shall have the power to suspend or expel any member by a three fourths vote of the Committee present and voting if, in its judgment, such member's conduct has been prejudicial to the best interests of the Club. A member known to be guilty of any of the following infractions is subject to expulsion:

- a. Night hunting
- b. Hunting or fishing in prohibited time
- c. Hunting big game by trap, jacking, or dog
- d. Kill more animals than the limit permits
- e. Catch more fish than limit permits
- f. Fishing with hoop net, fishing net, or dynamite.
- g. Breaking any laws under Canadian, Quebec or ZEC laws

It shall have the power to appoint a member to the Executive Committee to fill any vacancy therein, such appointee to serve the balance of the unexpired term.

Any member of the Executive Committee is subject to recall before the expiration of his elected term by a two thirds majority vote of Executive Committee members present and voting.

A Nominating Committee to elect officers and Executive Committee members shall be appointed by the President, chaired by the Chairman of the Executive Committee, and shall be composed of the following members: the Chairman of the Executive Committee, two members of the Executive and two members from the membership at large.

The Executive committee shall ensure that fire and property insurance on all assets and liability insurance for all members is maintained as seen reasonable.

The Executive Committee shall maintain the incorporation of the Club.

The Executive Committee shall appoint an audit committee, consisting of two members of the Executive Committee, prior to the annual general meeting.

The Officers and the Executive Committee shall perform such other duties as are required by this Constitution or that ordinarily devolve upon occupants of like positions.

ARTICLE V

Meetings

There shall be an Annual Meeting of the Club in August or as designated by either the President or the Executive Committee.

Special Meetings may be called by the President or by a majority of the Executive Committee; or, upon the written request of fifteen members in good standing. The place of the meeting shall be determined by the Executive Committee.

At all meetings of the Club, one third of the general membership present or by proxy shall constitute a quorum. Each membership shall have one vote. At Executive Committee meetings, a simple majority shall constitute a quorum. Voting power by written proxy, duly authorized by absent members, will be permitted.

Copies of the minutes of the Executive Committee meetings shall be available at all times at the office of the Secretary.

ARTICLE VI

Initiation Fee, Dues, Assessments

The Initiation Fee for new members shall be set by the Executive Committee.

The Initiation Fee (if set and applicable) must be paid in full; together with the payment of dues, as a requirement for membership.

The Annual Dues for members shall be fixed at the Annual Meeting by vote of the membership, upon recommendation by the Executive Committee.

At any regular meeting; or, at a Special Meeting called for that Purpose, the membership, by a majority vote of those present and voting, may levy an assessment for the purpose of satisfying any accumulated indebtedness or to finance a project authorized by the Club; and, an additional **annual amount per member** per year for the purpose of the Fish Stocking Program.

The Executive Committee may expel any member who is in arrears for all or part of dues or an assessment after rendering a final bill.

The Club fiscal year shall begin August 1st and end July 31st

Dues shall be payable when presented for any current year.

ARTICLE VII

Privileges

The privileges of the Club shall be enjoyed exclusively by members, their spouses, their children under the age of twenty five and the member's guests.

Use of all Club facilities must be arranged in advance through the Club Manager.

The Guest fee shall be fixed by the Executive Committee. Guest's children under eighteen years of age are not required to pay a guest fee.

All charges for the use of the Club and its facilities shall be reviewed and fixed yearly by the Executive Committee.

Honorary Members, as selected each year by the Executive Committee, may be admitted without charge

A dues paying member in good standing, with 35 years of Club membership, will become (at his or her option) a life Member entitled to all privileges of the Club, without dues.

Life membership in the Club is voted on by the general membership

ARTICLE VIII

Liability

By individual acceptance of election to Club membership; or, by acceptance of guest privileges, each member or guest specifically waives liability, or cause of action against the Club arising out of fire, theft, or accident. Club dues and guest fees are specifically based upon such waiver of liability.

ARTICLE IX

Disposition of Club Assets

Assets with a value in excess of \$500 shall be disposed of only with the notification to and majority approval of the general membership. Process shall include and apply to all leases held by the Club. Bids will be taken from the general membership with sale going to the highest bidder. The Executive Committee shall have the power to determine the sale of assets with a value of less than \$500 and the same bid process shall apply. Former members' property left unclaimed or unused for a period of 12 months or more shall be considered a Club asset.

No camp fees will be charged to members and guests doing work for the Club if approved by the Executive Committee, Superintendent or Assistant Superintendent.