Bylaws for Northern Flights Disc Golf Inc.

1. Name of the Corporation:

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

2. 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.

3. Board of Directors:

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

4. Officers:

- 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.

5. 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.
- o A quorum for meetings shall be 20% of the membership.

6. Voting:

- o 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.

7. 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.

8. Financial Management:

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

9. 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.

10. Amendment of Bylaws:

 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 30 days prior to the meeting.

11. Dissolution:

• In the event of dissolution, the assets of the corporation shall be distributed to another nonprofit organization with similar purposes, as determined by the Board of Directors.