**BYLAWS
OF
DREAMQUEEN IMMERSIVE THEATRICAL SOCIETY
(the “Society”)**

**Part 1 – Definitions and Interpretation**

**Definitions**

**1.1** In these Bylaws:

**“Act”** means the *Societies Act* of British Columbia as amended from time to time;

**“Board”** means the directors of the Society;

**“Bylaws”** means these bylaws as altered from time to time.

**Definitions in Act apply**

**1.2** The definitions in the Act apply to these Bylaws.

**Conflict with Act or regulations**

**1.3** If there is a conflict between these Bylaws and the Act or the regulations under the Act, as the case may be, the Act or the regulations under the Act, as the case may be, shall prevail.

**Part 2 – Members**

**Application for membership**

**2.1** A person may apply to the Board for membership in the Society, and the person becomes a member on the Board’s acceptance of the application.

**Membership classes**

**2.2** The membership of the Society shall consist of two classes of members, as follows:

(a) **Stargazers**, comprised of the voting members of the Society; and

 (b) **Dreamers**, comprised of the non-voting members of the Society.

**Voting rights of members**

**2.3** At a general meeting of the members of the Society, including an annual general meeting, members holding membership in the Society under the Stargazers class may cast a vote.

**2.4** At a general meeting of the members of the Society, including an annual general meeting, members holding membership in the Society under the Dreamers class may not cast a vote.

**Duties of members**

**2.5** Every member, whether such member is a Stargazer or Dreamer, must uphold the constitution of the Society and must comply with these Bylaws to the extent these Bylaws are applicable to them.

**Amount of membership dues**

**2.6** The amount of the annual membership dues in respect of the Stargazers and/or Dreamers membership classes, if any, shall be determined by the Board.

**Member not in good standing**

**2.8** A member is not in good standing if the member fails to pay the member’s annual membership dues, if any, and the member shall remain not in good standing for so long as such dues remain unpaid.

**2.9** A member is not in good standing if the member fails to comply with their obligations under these Bylaws and/or any policies, rules or regulations of the Society and such failure to comply, to the extent same may be cured, remains uncured for a period of one (1) month following written notice of such failure to comply being delivered to such member.

**Member not in good standing may not vote**

**2.10** A Stargazer who is not in good standing

(a) may not vote at a general meeting, and

(b) is deemed to be a Dreamer for the purposes of consenting to a resolution of the Stargazers

until such time that such Stargazer’s membership is brought into good standing.

**Termination of membership if member not in good standing**

**2.11** A person’s membership in the Society is terminated if the person is not in good standing for three (3) consecutive months.

**Part 3 – General Meetings of Members**

**Time and place of general meeting**

**3.1** A general meeting must be held at the time and, if applicable, place the Board determines.

**3.2** General meetings may be attended via teleconference or via electronic video conferencing platform, or via a combination of teleconference, electronic video conferencing platform, and/or in-person attendance, and any such meetings shall be deemed equivalent to a meeting attended entirely in person.

**Ordinary business at general meeting**

**3.3** At a general meeting, the following business is ordinary business:

(a) consideration of any financial statements of the Society presented to the meeting;

(b) consideration of the reports, if any, of the directors or auditor;

(c) election or appointment of directors;

(d) appointment of an auditor, if any;

(e) business arising out of a report of the directors not requiring the passing of a special resolution.

**Notice of a general meeting**

**3.4** Written notice of the date and time and, if applicable, the location of a general meeting must be sent to every voting member of the Society not more than sixty (60) days before the date specified on that notice, and in any event, such notice shall not be less than seven (7) days.

**Notice of special business**

**3.5** A notice of a general meeting must state the nature of any business, other than ordinary business, to be transacted at the meeting in sufficient detail to permit a member receiving the notice to form a reasoned judgment concerning that business.

**Chair of general meeting**

**3.6** The following individual is entitled to preside as the chair of a general meeting:

(a) the individual, if any, appointed by the Board to preside as the chair;

(b) if the Board has not appointed an individual to preside as the chair or the individual appointed by the Board is unable to preside as the chair,

(i) the president,

(ii) the vice-president, if the president is unable to preside as the chair, or

(iii) one of the other directors in attendance at the meeting, if both the president and vice-president are unable to preside as the chair.

**Alternate chair of general meeting**

**3.7** If there is no individual entitled under these Bylaws who is able to preside as the chair of a general meeting within 15 minutes from the time set for holding the meeting, the Stargazers who are in attendance must elect an individual present at the meeting to preside as the chair.

**Quorum required**

**3.8** Business, other than the election of the chair of the meeting and the adjournment or termination of the meeting, must not be transacted at a general meeting unless a quorum of Stargazers is in attendance.

**Quorum for general meetings**

**3.9** The quorum for the transaction of business at a general meeting is 3 Stargazers or 50% of the voting members, whichever is greater.

**Lack of quorum at commencement of meeting**

**3.10** If, within 30 minutes from the time set for holding a general meeting, a quorum of Stargazers is not in attendance,

(a) in the case of a meeting convened on the requisition of members, the meeting is terminated, and

(b) in any other case, the meeting stands adjourned to the same day in the next week, at the same time and, if applicable, place, and if, at the continuation of the adjourned meeting, a quorum is not present within 30 minutes from the time set for holding the continuation of the adjourned meeting, the voting members who are present constitute a quorum for that meeting.

**If quorum ceases to be present**

**3.11** If, at any time during a general meeting, there ceases to be a quorum of Stargazers present, business then in progress must be suspended until there is a quorum in attendance or until the meeting is adjourned or terminated.

**Adjournments by chair**

**3.12** The chair of a general meeting may, or, if so directed by the Stargazers at the meeting, must, adjourn the meeting from time to time and, if applicable, from place to place, but no business may be transacted at the continuation of the adjourned meeting other than business left unfinished at the adjourned meeting.

**Notice of continuation of adjourned general meeting**

**3.13** It is not necessary to give notice of a continuation of an adjourned general meeting or of the business to be transacted at a continuation of an adjourned general meeting except that, when a general meeting is adjourned for 30 days or more, notice of the continuation of the adjourned meeting must be given.

**Order of business at general meeting**

**3.14** The order of business at a general meeting is as follows:

(a) elect an individual to chair the meeting, if necessary;

(b) determine that there is a quorum;

(c) approve the agenda;

(d) approve the minutes from the last general meeting;

(e) deal with unfinished business from the last general meeting;

(f) if the meeting is an annual general meeting,

(i) receive the directors’ report on the financial statements of the Society for the previous financial year, and the auditor’s report, if any, on those statements,

(ii) receive any other reports of directors’ activities and decisions since the previous annual general meeting,

(iii) elect or appoint directors, and

(iv) appoint an auditor, if any;

(g) deal with new business, including any matters about which notice has been given to the members in the notice of meeting;

(h) terminate the meeting.

**Methods of voting**

**3.15** At a general meeting, voting must be by a show of hands, an oral vote or another method that adequately discloses the intention of the Stargazers, except that if, before or after such a vote, 2 or more Stargazers request a secret ballot or a secret ballot is directed by the chair of the meeting, voting must be by a secret ballot.

**Announcement of result**

**3.16** The chair of a general meeting must announce the outcome of each vote and that outcome must be recorded in the minutes of the meeting.

**Proxy voting not permitted**

**3.17** Voting by proxy is not permitted.

**Matters decided at general meeting by ordinary resolution**

**3.17** A matter to be decided at a general meeting must be decided by ordinary resolution unless the matter is required by the Act or these Bylaws to be decided by special resolution or by another resolution having a higher voting threshold than the threshold for an ordinary resolution.

**Part 4 – Directors**

**Number of directors on Board**

**4.1** The Society must have no fewer than 3 and no more than 7 directors.

**Eligibility of Directors**

**4.2** Unless the directors of the Society unanimously consent in writing, only Stargazers may act as directors of the Society. In the event the unanimous written consent of the directors is provided in respect of an individual not holding membership in the Society under the Stargazers class, such consent shall be deemed to have been provided on an *ad hoc* basis, and shall not affect the eligibility criteria to act as a director of the Society, generally.

**Terms of Directors**

**4.3** Directors shall be elected or appointed to two (2) year terms, and said terms may be renewed without limitation on the expiry of any initial or subsequent term(s).

**First Board of Directors**

**4.4** Notwithstanding paragraph 4.3 above, the first Board of the Society shall consist of five (5) directors, appointed to terms as follows:

 (a) three (3) directors shall be appointed to an initial two (2) year term; and

 (b) two (2) directors shall be appointed to an initial one (1) year term.

**Election or appointment of directors**

**4.5** At each annual general meeting, as applicable, the Stargazers entitled to vote for the election or appointment of directors must elect or appoint the Board.

**Directors may fill casual vacancy on Board**

**4.6** The Board may, at any time, appoint a member as a director to fill a vacancy that arises on the Board as a result of the resignation, death or incapacity of a director during the director’s term of office.

**Term of appointment of director filling casual vacancy**

**4.7** A director appointed by the Board to fill a vacancy ceases to be a director at the end of the unexpired portion of the term of office of the individual whose departure from office created the vacancy.

**Part 5 – Directors’ Meetings**

**Calling directors’ meeting**

**5.1** A directors’ meeting may be called by the president or by any 2 other directors.

**Notice of directors’ meeting**

**5.2** At least 2 days’ notice of a directors’ meeting must be given unless all the directors agree to a shorter notice period.

**Proceedings valid despite omission to give notice**

**5.3** The accidental omission to give notice of a directors’ meeting to a director, or the non-receipt of a notice by a director, does not invalidate proceedings at the meeting.

**Conduct of directors’ meetings**

**5.4** The directors may regulate their meetings and proceedings as they think fit.

**Quorum of directors**

**5.5** The quorum for the transaction of business at a directors’ meeting is a majority of the directors. Notwithstanding the foregoing, in the event the Board is composed, at a given time, of an even number of directors, the quorum for the transaction of business at a directors’ meeting shall be 50% of the directors.

**Part 6 – Board Positions**

**Election or appointment to Board positions**

**6.1** Directors must be elected or appointed to the following Board positions, and a director, other than the president, may hold more than one position:

(a) president;

(b) vice-president;

(c) secretary;

(d) treasurer.

**Directors at large**

**6.2** Directors who are elected or appointed to positions on the Board in addition to the positions described in these Bylaws are elected or appointed as directors at large.

**Role of president**

**6.3** The president is the chair of the Board and is responsible for supervising the other directors in the execution of their duties.

**Role of vice-president**

**6.4** The vice-president is the vice-chair of the Board and is responsible for carrying out the duties of the president if the president is unable to act.

**Role of secretary**

**6.5** The secretary is responsible for doing, or making the necessary arrangements for, the following:

(a) issuing notices of general meetings and directors’ meetings;

(b) taking minutes of general meetings and directors’ meetings;

(c) keeping the records of the Society in accordance with the Act;

(d) conducting the correspondence of the Board;

(e) filing the annual report of the Society and making any other filings with the registrar under the Act.

**Absence of secretary from meeting**

**6.6** In the absence of the secretary from a meeting, the Board must appoint another individual to act as secretary at the meeting.

**Role of treasurer**

**6.7** The treasurer is responsible for doing, or making the necessary arrangements for, the following:

(a) receiving and banking monies collected from the members or other sources;

(b) keeping accounting records in respect of the Society’s financial transactions;

(c) preparing the Society’s financial statements;

(d) making the Society’s filings respecting taxes.

**Part 7 – Remuneration of Directors and Signing Authority**

**Remuneration of directors**

**7.1** These Bylaws permit the Society to pay to a director remuneration for being a director, subject to such limits on remuneration as determined by the Society from time to time.

**7.2** The Society may, subject to the Act, pay remuneration to any director for services provided by the director to the Society in a capacity other than that of director.

**7.3** In any event, a director of the Society shall be reimbursed for all reasonable expenses incurred by that director in the course of their duties as a director of the Society.

**Signing authority**

**7.4** A contract or other record to be signed by the Society must be signed on behalf of the Society

(a) by the president,

(b) if the president is unable to provide a signature, by the vice-president together with one other director,

(c) if the president and vice-president are both unable to provide signatures, by any 2 other directors, or

(d) in any case, by one or more individuals authorized by the Board to sign the record on behalf of the Society.

**Expenditures**

**7.5** A contract under which the Society is to be, or is to become, obligated to pay an amount equal to or greater than $5,000.00 shall be subject to the approval of the Board by ordinary resolution.

**7.6** A contract under which the Society is or becomes obligated to pay an amount of $2,500.00 or greater must be signed by both of the president and treasurer.

**Part 8 – Dissolution and Liquidation**

**Dissolution and Liquidation**

**8.1** In accordance with the Act and any successor legislation, the Society may be dissolved, or liquidated and dissolved, as follows:

(a) in the event of a dissolution without liquidation, by ordinary resolution of the Stargazers;

(b) in the event of a dissolution and liquidation, by special resolution of the Stargazers; or

(c) by a court-ordered liquidation and dissolution initiated pursuant to the Act.

**8.2** In the event of a dissolution and liquidation pursuant to subparagraph 8.1(b) above, and to the extent permitted by law in the event of a court-ordered liquidation as described at subparagraph 8.1(c), following the payment or adequate provision for payment of all of the liabilities of the Society, any remaining money or property of the Society shall be distributed to a Canadian arts-oriented charity as determined by the Stargazers by ordinary resolution.