

THE GEOTECHNICAL SOCIETY OF EDMONTON

P. O. Box 4413,
South Edmonton,
Alberta.

February 5, 1969.

Registrar of Companies,
Province of Alberta,
402 Financial Building,
EDMONTON, Alberta.

Re: Geotechnical Society of Edmonton
Application for Incorporation

Dear Sir:

Enclosed with this letter are two copies, duly signed and witnessed, of our Application and By-Laws to incorporate a society to be known as "The Geotechnical Society of Edmonton". Also enclosed is our cheque made payable to the Provincial Treasurer to cover the cost of incorporation and publishing the notice of incorporation in the Alberta Gazette.

Yours very truly,



M. C. Harris,
President.

Enclosures.

MCH/jl

THE SOCIETIES ACT

APPLICATION

We, the undersigned, hereby declare that we desire to form a Society under THE SOCIETIES ACT, R.S.A. 1955, and that:-

1. - The name of the society is - The Geotechnical Society of Edmonton.
2. - The objects of the society are -
 - (a) To provide for activities and interest in the field of geotechnical engineering and related fields.
 - (b) To provide for regular meetings of the members.
 - (c) To sell, manage, lease, mortgage, dispose of, or otherwise deal with the property of the society.
3. - The operations of the society are to be chiefly carried on in Edmonton in the Province of Alberta.

DATED this Fifth (5th) day of February, 1969.

<u>NAME</u>	<u>OCCUPATION</u>	<u>ADDRESS</u>
<i>J. Brown</i>	<i>Assoc. Prof.</i>	<i>U. of A.</i>
<i>Thomas A. Berg</i>	<i>Geologist</i>	<i>Research Council of Alberta</i>
<i>Donald G. ...</i>	<i>Contractor</i>	<i>11-17-59 N.E.</i>
<i>E. L. Luck</i>	<i>Asst. Ch. Eng.</i>	<i>R.P.W. Terrace Bldg, Edm.</i>
<i>McThomas</i>	<i>Chief Engineer</i>	<i>10214-112 St. Edmonton.</i>

WITNESS:

<u>NAME</u>	<u>OCCUPATION</u>	<u>ADDRESS</u>
<i>Jan S. ...</i>	<i>...</i>	<i>U/A</i>

BY - LAWS

of

MEMBERSHIP

1. - Membership fee in the Society shall be as stipulated by the Board payable during the month of September of each year. Any person, being of the full age of eighteen (18) years, may become a member upon receipt of application and approval of the application by the Board, and upon payment of the Membership fee.

2. - If any member is in arrears for fees or assessments for any fiscal year, such member shall be automatically suspended at the expiration of four months from the end of such fiscal year and shall thereafter be entitled to no membership privileges or powers in the Society until reinstated. Any member upon a two-thirds vote of all members of the Society in good standing may be expelled from membership for any cause which the Society may deem reasonable.

PRESIDENT

3. - The President shall be ex-officio a member of all Committees. He shall, when present, preside at all meetings of the Society and of the Board. In his absence, any member of the Board may preside at any such meeting.

BOARD OF DIRECTORS

4. - The Board of Directors, Executive Committee or Board, shall mean the Board of Directors of the Society.

The Board of Directors shall consist of a President and five (5) Directors. The President and Directors so elected shall form a Board, and shall serve until their successors are elected and installed. Any vacancy occurring during the year shall be filled by the Board and ratified at a general meeting, provided it is so stated in the notice calling such meeting. Any member in good standing and of the full age of twenty-one (21) years shall be eligible to any office in the Society.

Until the election of the Board, the following shall constitute such Board:

<u>Name</u>	<u>Occupation</u>	<u>Address</u>
M. C. Harris	Soil Engineer	10214 - 112 Street
S. Thomson	Professor	University of Alberta
B. Alexander	Structural Engineer	221 Bonnie Doon Shopping Centre
R. Innes	Drilling Contractor	10367 - 59 Avenue
T. E. Berg	Geologist	87 Avenue & 114 Street
E. C. Luck	Structural Engineer	Terrace Building

5. - The Board shall, subject to the By-Laws or directions given it by majority vote at any general meeting properly called and constituted, have full control and management of the business and affairs of the Society, and meetings of the Board shall be held as often as the business of the Society shall require, and at least once each year, and shall be called by the President. Any three members shall constitute a quorum, and meetings of the Board may be held without notice if a quorum of the Board is present, provided, however, that any business transactions at such meetings shall be ratified at the next regularly called meeting of the Board; otherwise they shall be null and void.

SECRETARY

6. - The duties of the Secretary shall be discharged by such officer as may be appointed by the Board. The Secretary shall have charge of all the correspondence of the Society and be under the direction of the President. The Secretary may also be the President.

TREASURER

7. - The Treasurer shall be a member of the Board and shall be appointed by it. The Treasurer shall receive all monies paid to the Society and shall be responsible for the deposit of same in whatever Bank the Board may order. He shall properly account for the funds of the Society and keep such books as may be directed. He shall present a full detailed account of receipts and disbursements to the Board whenever requested and shall prepare a statement duly audited as hereinafter set forth of the financial position of the Society and submit a copy of same to the Secretary for the records of the Society.

AUDITING

8. - The books, accounts and records of the Treasurer shall be audited at least once each year by a duly qualified

accountant or by two members of the Society elected for that purpose. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor at a general meeting of the Society. August 31st in each year shall be the end of the fiscal year of the Society.

9. - The books and records of the Society may be inspected by any member of the Society at a general meeting or at any time upon giving reasonable notice and arranging a time satisfactory to the officer or officers having charge of same. Each member of the Board shall at all times have access to such books and records.

MEETINGS

10. - The Society shall hold a general meeting on or before the 31st of May in each year, of which meeting due notice shall be given to all Members. At this meeting the Board of Directors shall be elected.

11. - Meetings of the Society may be called at any time by the Secretary upon the instructions of the President or Board by notice in writing or by telephone to the Members.

12. - Eleven (11) members in good standing shall constitute a quorum at any general meeting.

VOTING

13. - Any member who has not withdrawn from membership nor been suspended nor expelled as herein provided shall have the right to vote at any general meeting of the Society. Such votes must be made in person and not by proxy or otherwise.

REMUNERATION

14. - Unless authorized at any general meeting and after notice of same shall have been given no officer or member of the Society shall receive any remuneration for his services.

BORROWING POWERS

15. - The Society shall not borrow money in any manner.

BY-LAWS

16. - The By-Laws may be rescinded, altered or added to by an "Extraordinary Resolution" passed by a majority of not less than three-fourths of such members entitled to vote as are present in person, at a general meeting of which seven (7) days written notice specifying the intention to propose the Resolution as an extraordinary resolution has been duly given.

DATED this fifth (5th) day of February, 1969.

<u>NAME</u>	<u>OCCUPATION</u>	<u>ADDRESS</u>
<i>J. Thompson</i>	<i>Assoc. Prof.</i>	<i>U.S.A.</i>
<i>Norma E. Berg</i>	<i>Geologist</i>	<i>Research Council of Alberta</i>
<i>David G. ...</i>	<i>Contractor</i>	<i>10717 - 79 Ave.</i>
<i>E. Luck</i>	<i>Asst. Ch. Eng.</i>	<i>D.P.W. Alberta Govt. Ed.</i>
<i>McHarris</i>	<i>Chief Engineer</i>	<i>10214 - 112 St. Edmonton</i>
.....

WITNESS:

<u>NAME</u>	<u>OCCUPATION</u>	<u>ADDRESS</u>
<i>John S. Nuttall</i>	<i>Assoc. Prof.</i>	<i>U.S.A.</i>