

THE CANADIAN LAKEHEAD WIRELESS EXPERIMENTERS
(C. L. W. E)

BY-L A W S

Be it enacted by the Canadian Lakehead Wireless Experimenters, as by-laws thereof as follows:-

ARTICLE I

Object and Office

1. The object or purpose of the Canadian Lakehead Wireless Experimenters shall be,
 - (a) organize those holding certificates of Proficiency in Amateur Radio for the good of Amateur Radio.
 - (b) provide a voice for Amateur Radio, in this District, in matters calling for united action.
 - (c) foster the spirit of Amateur Radio.
 - (d) assist the new amateur radio operator.
 - (e) Co-operate with other radio clubs and National Amateur Radio Organizations for the good and welfare of Amateur Radio.
 - (f) hold meetings for the discussion of Amateur Radio problems, technical advances, etc.

ARTICLE II

Membership

1. Only persons possessing a duly authorized Amateur Radio Certificate of Canada, may be admitted to full membership in the Canadian Lakehead Wireless Experimenters.
2. Persons possessing certificates of Proficiency in Radio other than Amateur: Radio Servicemen, those engaged in allied fields and prospective or inactive Amateurs may be admitted to associate membership without voting privileges in the C.L.W.E.
3. Every member of the Canadian Lakehead Wireless Experimenters who ceases to have the qualifications for full or associate membership in the C.L.W.E. shall forthwith withdraw from the C.L.W.E., and if he fails to do so, he may be expelled in the manner provided.

ARTICLE III

Membership Fee

1. The Annual full membership fees shall be Two Dollars and Fifty Cents (\$2.50).
2. The Annual Associate Membership Fees shall be One Dollar (\$1.00)
3. Membership will commence at the time or date the fee is paid. Membership shall expire at annual meeting.

ARTICLE IV

1. The annual meeting of the C.L.W.E. shall be held on the Third Wednesday of March of each year, at such place as the Executive Council may, by resolution, determine.
2. Regular monthly meetings shall be held on the Third Wednesday of each month in each year, at such place as the Executive Council may, by resolution, determine.
3. No full member shall have more than one vote on any one motion at any meeting of the C.L.W.E. Voting by proxy shall not be allowed. Associate members not entitled to vote.

Article IV (Cont'd)

4. The order of business of the C.L.W.E. shall be as follows, or subject to discretion of the Chairman.

- (a) Call to order
- (b) Roll call or registration of members
- (c) Introduction of guests
- (d) Reading of the minutes of the last meeting
- (e) Minutes passed and signed
- (f) Reading of correspondence and announcements (if any)
- (g) Reports of the work committees
- (h) Unfinished business, including elections
- (j) Entertainment
- (k) Adjournment

ARTICLE V

Election of Officers

1. The C.L.W.E. shall elect its officers annually. They shall be president, vice-president, secretary-treasurer, and four members to serve on the executive committee.
2. Nominations and elections shall be held at the annual meeting. Only members who possess any amateur radio station license and call of Canada, duly authorized, and in good standing, may be nominated for office.
3. Elections may be held at any regular meeting to fill an executive vacancy.
4. Elections shall be by secret ballot, and shall be carried on by three qualified members who shall be appointed by the executive council.

ARTICLE VI

Officers and Their Duties

1. It shall be the duty of the president to preside at meetings of the members of the C.L.W.E. and meetings of the executive council. He shall be a member ex-officio of all work committees. The president shall perform such other duties as are necessary to the proper conduct of his office.
2. It shall be the duty of the vice-president to perform the duties of the president in the absence or disability of the president.
3. It shall be the duty of the secretary-treasurer to record the minutes of each annual and regular monthly meeting. He will read the minutes at the meeting of the members of the C.L.W.E. He will also keep a correct record of the Executive meetings, recording same in the minute book. This report shall not be read at any meeting, but, may be examined at any regular meeting by any full member in good standing. The secretary-treasurer shall be chairman of the Financial Committee and shall perform such other duties as the executive council may designate.

ARTICLE VII

1. The Chairman of all committees, with the exception of the Financial committee and Technical Advisory committee, shall be appointed by the president of the C.L.W.E. from members of the Executive council.
2. The chairman of the Financial committee shall be the secretary-treasurer of the C.L.W.E.

Article IV (Cont'd)

3. Members of all committees, with the exception of the Technical Advisory committee, shall be appointed by the chairman of the various committees from the general assembly of full members in good standing.
4. The Technical Advisory committee shall be appointed as provided under provisions of Article VIII.

ARTICLE VIII

Technical Advisory Committee

1. The members of the Technical Advisory committee shall be the Charter members of the C.L.W.E. in good standing.
2. The chairman shall be appointed from the members of the said committee by the president of the C.L.W.E.
3. It shall be the duties of the Technical Advisory Committee to assist new amateur radio operators to get started; to provide technical advice and assistance for all members; to acquaint members of the C.L.W.E. with new advances in radio and particularly advances applying to Amateur Radio.

ARTICLE IX

Amateur Activities Committee

1. It shall be the duties of the Amateur Activities committee to keep up to date on local and national Amateur activities; To acquaint the public with activities of Amateur Radio; To provide publicity regarding activities of the C.L.W.E.; To co-operate with other radio clubs and national organizations.

ARTICLE X

Monitoring Committee

1. It shall be the duty of the Monitoring committee to regularly check amateur bands for illegal operation; to watch for any amateur or person operating in a manner likely to injure the cause of amateur radio; to provide frequency checking facilities for members.

ARTICLE XI

Membership Committee

1. It shall be the duty of the Membership committee to see that prospective members are acquainted with the C.L.W.E. and given opportunity to join if qualified; to welcome all guests.

ARTICLE XII

Financial Committee

1. It shall be the duty of the Financial committee to bank all monies; to keep a record of receipts and expenditures and to account for these receipts and expenditures at the annual meeting.

ARTICLE XIII

By-laws and Amendments

1. By-laws and/or amendments must be presented in writing at any regular meeting.
2. Such proposed by-laws and/or amendment may be considered at any regular meeting only when all full members have been notified.
3. Such proposed by-laws and/or amendment may be considered and voted upon at that meeting.
4. Such proposed by-law and/or amendments shall be enacted only when two-thirds of the full members present are in favour.

ARTICLE XIV

In accepting this Constitution, the membership wishes to express appreciation to the following Charter Members of the C.L.W.E. for their efforts in founding this organization:

J. L. Sky, P. J. O'Shea, B. F. Grant, Dr. H. Quackenbush,
B. Barley, C. C. McDonald, M. J. Cavaney, R. W. Godsalve,
W. L. Harris, J. A. Fieldhouse, S. Clarke, R. L. Duncan, H. Rayner,
B. O'Brien, C. Parkington, K. Dunphy, H. E. Bickmore, D. Arthur,
B. Rudman.

ENACTED THIS

DAY OF

1947

BY

THE CANADIAN LAKEHEAD WIRELESS EXPERIMENTERS (C.L.W.E.)

President

Secretary-Treasurer