

AMERICAN CANARY FANCIERS ASSOCIATION

BY-LAWS and Articles of Incorporation

(Revised 4/28/2025)

Mission Statement: The primary purpose of the AMERICAN CANARY FANCIERS' ASSOCIATION is to promote, encourage and develop the proper breeding and care of all canaries through research and the education of its members and the public. The following statements, provisions and conditions, having been approved by the current Members of the Board of Directors, shall constitute the by-laws of the American Canary Fanciers Association, a nonprofit Association, and shall govern and control the conduct and actions of the Association and its membership

ARTICLE I MEMBERSHIP

A. **Adults:** Fourteen and older

B. **Juniors:** Under fourteen years of age the previous December 31st to be eligible for the current year.

C. **Membership Qualifications:** Any person who is interested in the objective of this organization shall be eligible for membership. Exception; if any member in good standing, questions the intent or character of an individual or of a potential member, the Board of Directors will investigate the allegations and make a timely decision. A member in good standing is a person whose annual dues are paid on or before January 1 of the membership year. Yearly membership will begin on January 1, and end on December 31, of that same year. There shall be a charge against and payable by all members of the organization in the form of yearly dues. Members who fail to pay this annual charge by March 1, of the membership year will be have their membership automatically suspended and must reapply for reinstatement. Officers of the organization so delinquent will vacate the office they hold and will not be reinstated to their vacated position if they reapply for reinstatement of membership.

D. **Dues** The annual dues for members shall be an amount established and voted on by a simple majority of members in good standing present at a general meeting or by the Board of Directors. These dues are payable on the 1st of January and considered delinquent by January 31st of each year and the membership of the member who failed to pay, to ACFA, will be considered delinquent and terminated at the option of the ACFA board of Directors.

E. **Meetings:** A meeting of the general membership will be held once each calendar month for 11 months. There will be no general meetings for the month that A.C.F.A. has its bird show.

F. **Privileges:** Members will be accorded the following privileges, which will not be available to non-members unless approved by the Board of Directors.

1. Addressing the membership from the podium.

2. Selling birds and allied merchandise at the meeting place.

G. **Termination of Membership:** Any person applying for membership or any current member whose conduct is considered detrimental to the good of the club, the Fancy, (i.e., who brings disgrace, discredit, exploits the club or any of its members for personal gains, or has or threatens legal action against a member or members of any bird fancy club will be subject to either expulsion from the club or denial of membership. This action will be determined by review and vote of the Board of Directors. A decision based on a simple majority vote by Board of Directors is final. When a member presents to the Board of Directors, in writing, a signed complaint(s) about a particular Member(s), the Board of Directors will direct the Secretary to mail a registered or certified letter to the member(s) subjected to the complaint(s), stating the allegations and specifying a date and time for a special meeting whereas the person(s) in question will have the opportunity to present their side of the issue. The accused person(s) may present evidence, call witness or witnesses; cross-examine his or her or their accusers at the hearing. If the accused member(s) does not appear at the special meeting, he/she/they forfeit any rights to present his/her/their version of the issue, and the Board of Directors will decide by a majority vote whether to suspend or terminate the member(s) or drop the complaint(s). The Board of Directors shall have the final decision on how to address the issue or issues presented by the complaint or complaints.

H. **Consideration for Membership:** Any individual applying for membership with ACFA shall, in addition to the yearly membership dues, and as a consideration for the granting of membership by ACFA, herein knowingly and intelligently waive any and all claims against ACFA, its members, Board of Directors, and Officers for any claim they may have in the future. This waiver also includes waiving the application of California Civil Code section

1542, which covers any known and unknown claim at the time of the individual application for membership with ACFA

ARTICLE II BOARD OF DIRECTORS

A. The Board of Directors shall be composed of the seven (7) elected officers, one of which will be the elected President, thereby breaking a tie vote if all members are present. The President has the tiebreaking vote and cannot vote at any other time. Each member of the Board of Directors shall be a member in good standing with fully paid membership, and without any pending complaint or accusation

The Board of Directors shall consist of the following offices:

President
Vice President
Secretary
Treasurer
Show Manager
Newsletter Editor
Assistant Show Manager

B. If any elected officer resigns during their term of office, they will become ineligible to serve in any elected office for the remainder of that year.

C. In the event an elected office is vacated, a replacement officer shall be elected by the general membership at the next scheduled meeting. If the President's office is vacated, the First Vice President will become President and a new Vice President shall be elected by the general membership as soon as possible.

D. The Board of Directors will meet once each month between each general membership meeting during their term of office. The Board of Directors meeting can be canceled by the President not to exceed a total of 4 cancellations per year.

E. Attendance: Any member of the Board of Directors who fails to attend three (3) consecutive meetings without a valid reason may have his or her office terminated by the Board of Directors.

F. Any motions, resolutions or amendments pertaining to these by-laws that a member, other than a member of the Board of Directors, wishes to place before the general membership, must be in the hands of the President or a Vice President, in writing, forty-eight hours before the Board meets. The Board of Directors will then discuss and evaluate the proposal before submitting their recommendations to the general membership.

G. Special meetings of the Board of Directors for the transaction of business shall be held on call of the President at any time. Special meetings of the Board may be called by four members of the Board of Directors provided four days' notice, by at least a personal telephone call, is given to every member of the Board of Directors.

Action taken at a meeting of the Board of Directors, however called and noticed or wherever held, are as valid as though taken at a regular meeting duly held after regular call and notice if a quorum be present and if, either before or after the meeting, each of the Directors not present signs a written waiver of notice, a consent to holding such meeting or an approval of the minutes thereof. All such waivers, consents, or approval shall be filed with the minutes of the meeting.

Duties of the Board of Directors:

1. Conduct all Association business.
2. Approve all expenditures.
3. Approve all materials, publications or statements.

H. Occasionally non-member guests may be invited to meetings of the Board of Directors for a specific purpose. In such meetings, the guest(s) may be requested to leave in order for the Board of Directors to conduct the regular business of the Association.

I. Waiver of Compensation: Each and every member of the Board of Directors, and Officers, when accepting the duties conferred upon him/her/them, knowingly acknowledge that the performance of employment designated is

without compensation and knowingly waive any claim for compensation or salary payment in connection with such performance on behalf of or for ACFA.

ARTICLE III OFFICERS AND DUTIES

- A. **President:** The President shall be an elected officer and shall perform the duty of chairman at regular meetings, board meetings and special meetings. The President has the tie-breaking vote except at elections.
- B. **Vice Presidents:** The Vice President shall be an elected officer and shall be responsible for assisting the President with any club activity. The general membership will elect a member in good standing to fill this position. In the event there is a tie, the President will cast the tie-breaking vote.
- C. **Secretary:** Shall be an elected officer and shall take minutes of all meetings and have them available for reading within 2 weeks of the meeting date. The Secretary is responsible for preparing a legible copy of these minutes to be kept by the President in the Association records. The Secretary will also keep an accurate membership record of active members and make available upon request by any member, one copy per year of all the members' names, phone numbers and type of canaries they breed.
- D. **Treasurer:** The Treasurer shall be an elected officer and shall have custody of all funds belonging to the Association and shall maintain a full and accurate account of all funds. The Treasurer shall give a monthly report at regular meetings and all Board of Director meetings. All checks require the signature of either the Treasurer and/or the President. The Treasurer shall be responsible for keeping an accurate set of books and providing for the preparation of necessary state and federal forms as required by the State and Federal laws with approval from the Board of Directors prior to filing such forms.
- E. **Newsletter Editor:** The Newsletter Editor shall be an elected officer and shall be responsible for the publication of a newsletter each month for 11 months. The newsletter editor shall gather, organize, and edit information for the good of the club at their discretion. The purpose of the newsletter shall be to distribute information to members about club activities and other information of interest for the promotion, care, and breeding of canaries. The newsletter editor shall oversee the publication of a show catalog for the ACFA Annual Bird Show.
- F. **Show Manager:** The Show Manager shall be an elected officer and shall be responsible for organizing and presenting the ACFA Annual Bird Show once a year in November. Non-members are to be allowed to attend for their interest, education, and possible future affiliation.
- G. **Officer Qualifications:** Anyone who is a member in good standing and seeks the responsibilities of an officer as set forth in these by-laws.
- H. **Term of Office:** The term of all elected officers shall be for one (1) year.
- I. **Election of Officers:** Election of officers shall take place in the following manner:
The current Board of Directors shall assume responsibility for the election activities at the regular December meeting. The Board of Directors shall act as the Tally Committee. The Board members will collect and count the ballots. The President will announce the results at the same meeting. Election of officers can be accomplished by a majority vote of members in good standing present at the December meeting or by mail-in ballots. Results of the election will be announced at the December meeting. Officers begin their term of office in January.
- J. **Installation of Officers:** There will be an Installation meeting held after the regular December meeting and before the January regular meeting. The newly elected officers shall be installed and will assume their duties at the Installation meeting. At the installation meeting the current officers and the officers elect will communicate duties, policies and procedures.

ARTICLE IV STANDING COMMITTEES

A. The members of these committees shall be appointed by the President subject to approval of a majority of the Board of Directors:

1. Show Committee

B. The member appointed to the following offices shall be appointed by the President subject to approval by the Board of Directors:

1. Leg Bands - Treasurer

ARTICLE V AMENDMENTS TO BY-LAWS

A. These by-laws shall be reviewed annually by the Board of Directors. Any amendment(s) shall be ratified by a two thirds vote of the majority of the Board of Directors present before submitting to the general membership.

Any newly adopted amendments will become effective thirty days after notification of the general membership unless an urgency clause is declared. Declaration of an urgency clause will cause the amendment(s) to take effect immediately after notification of the general membership.

ARTICLE VI VOTING

A. The right to vote shall be limited to members in good standing only, one vote per member.

QUORUM:

A. Board of Director Meetings: A quorum shall be composed of not less than five (4) members of the Board of Directors.

ARTICLE VII INSURANCE

A. A valid Liability insurance policy shall be maintained when required for meetings, shows and other events.

B. The Board of Directors of ACFA shall have the authority to purchase and maintain insurance on behalf of the association against any liability potentially to be asserted against or incurred by any members, Board of Directors, or Officers of ACFA.

C. To the extent of claims by third parties not a member of ACFA, the Directors and/or Officers of the Corporation shall be indemnified by ACFA to the fullest extent not prohibited by California Laws.

ARTICLE VIII USE OF ASSOCIATION NAME

A. The Association name shall not be used for unauthorized purposes. The President may authorize the use of the Association name only with the approval of the Board of Directors.

ARTICLE X LIABILITY AND RESPONSIBILITY

The Association shall not be held responsible and liable for unauthorized statements and/or opinions of any member(s) under any circumstance. Any statement or defamatory language, either oral or in writing, published by any individual member attending either a general meeting, a Board of Directors* regular meeting and/or any special meeting, bird show or event, shall be the sole responsibility of that individual, and not attributable to ACFA.

ARTICLE XI INTERPRETATION

- A. The decision of the Board of Directors is final when interpreting any portion of these by-laws. Robert's Rules of Order will be the guide for conducting meetings and special meetings.
- B. The general provisions, rules of construction and definitions contained in this By- Laws shall govern the construction of these By-Laws unless the context requires otherwise.
- C. The general rule of construction of these By-Laws does not distinguish gender between male and female, race, national origin and/or religious affiliation. ACFA is a discrimination free association with the sole purpose of promoting the care and breeding of canaries.

ARTICLE XII AFFILIATIONS

- A. The Association shall not be held responsible and liable for unauthorized statements and/or opinions of any member(s) under any circumstance. Any statement or defamatory language, either oral or in writing, published by any individual member attending either a general meeting, a Board of Directors* regular meeting and/or any special meeting, bird show or event, shall be the sole responsibility of that individual, and not attributable to ACFA.

ARTICLES OF INCORPORATION

Articles of Incorporation of
AMERICAN CANARY FANCIERS ASSOCIATION, INC.
A Nonprofit Corporation

I

The name of this corporation is AMERICAN CANARY FANCIERS ASSOCIATION, INC.

II

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes. The specific purpose of this nonprofit corporation is to promote, encourage, and develop the proper breeding and care of all canaries through scientific research and through the education

of the public and its members. The corporation will not carry on any activities or commercial services for profit.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Name: Martin Valdez - President

Address: 10413 Dalmatian Ave

City: Whittier, CA. 90604

IV

This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign, including the publishing or distribution of statements, on behalf of any candidate for public office.

V

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

Upon the dissolution or winding up of the corporation, its assets after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes, and which has established its tax-exempt status under section 501(c)(3) of the Internal Revenue Code.

Dated: April 28, 2025

Signature of Incorporator
Martin Valdez