



CONSTITUTION

OF THE
INTERNATIONAL SKAT PLAYERS ASSOCIATION
ISPA Canada

April 19, 1997

This organization is incorporated under the Canada Corporations Act with a Letters Patent given under the seal of the office of the Minister of Consumer and Corporate Affairs on March 17, 1981.

The following amendments to the original constitution was approved and voted upon by 21 of 21 club presidents or member delegates with voting rights.

ARTICLE I

Section 1.

The name of this corporation is "**International Skat Players Association Canada**", hereinafter called **ISPA Canada**.

Section 2.

The principal place of business shall be the office or residence of the elected president of the corporation.

ARTICLE II

Section 1.

The purpose of the organization shall be promotion and assistance in the advancement of the German card game known as " Skat ".

Section 2.

ISPA Canada is to function as an umbrella organization under which Skat Clubs as well as individuals are associated. Residence of such members is not restricted to Canada.

Section 3.

To undertake that Skat rules and tournament agreements are followed to the fullest as laid down by ISPA World as well as rules tailored by ISPA Canada to local requirements and needs.

Section 4.

ISPA Canada is associated and affiliated to ISPA World.

ARTICLE III

Section 1.

The organization in its activities, shall be nonpartisan, nonsectional and nonsectarian. It shall not by resolution or otherwise be committed to the support or endorsement of any candidate for public office.

Section 2.

The corporation may acquire, take by gift, purchase, or bequest real and personal properties for the purpose appropriate in the exercise of its powers and corporate needs including the rights to take, hold and dispose of such property including to take, hold and dispose of shares in other corporations dispose of shares of stock in other corporations.

Section 3.

The corporation shall be a non-profit organization with all funds to be used for promotional and supportive activities of various Skat tournaments and competitions.

ARTICLE IV

Section 1.

The corporation shall continue for a period of fifty years unless sooner dissolved by three fourth of the vote of all members in good standing or by act of the General Assembly, or by operation of law.

Section 2.

In the event of dissolution all and any assets shall be distributed on a membership percentage base to ISPA Skat Clubs in Canada or any beneficiary organization to be selected by the Board of Directors.

ARTICLE V

Section 1.

The government of the corporation shall be vested in a board of directors, who shall be members of the corporation and such officers as the said Board of Directors may appoint in conformity with those articles and with the bylaws of this corporation.

Section 2.

The Board of Directors shall consist of President, Vice President East, Vice President West, Secretary, Treasurer and a Director.

Section 3.

The meeting of members of the corporation shall be held annually and will be called by the President by a written invitation shall be send to all ISPA Skat Club executives announcing date, time, place and notice of special resolutions for the annual general meeting.

ARTICLE VI

Section 1.

The Board of Directors of the corporation shall adopt, amend or repeal bylaws, provided, however, that any bylaw may be amended by the vote of the membership at any annual meeting or any special meeting called for this purpose.

ARTICLE VII

Section 1.

All persons and clubs associated with ISPA Canada who may pay the annual dues prescribed by the bylaws shall, by virtue of such payment, be members of this corporation. The bylaws may provide for the termination in the corporation for nonpayment of dues.

ARTICLE VIII

Section 1.

These articles of incorporation may be amended by vote of two-thirds of the members in good standing in attendance at any regular meeting, or at any special meeting called for this purpose, provided that such amendments shall be plainly stated in the call for the meeting at which they are to be considered.

Section 2.

At ISPA Canada meetings elected individual club representatives are the delegated voters for their respective club membership. No more than two delegates per member club may cast a vote.

ARTICLE IX

Section 1.

The private property of the members of this corporation shall not be liable for the debts of this corporation but should be wholly exempt therefrom.

Annual meeting April 19,1997
Hotel Le Chantecler
Sainte-Adelè, Que.

Moved to adopt by Harald.Kroos, seconded by Elfie Ridder

carried unamanously .

Henry Keitel , Secretary , ISPA Canada