

**BYLAWS OF
THE FLORIDA COUNCIL OF THE FLY
FISHERS INTERNATIONAL, INC.**

ARTICLE I

This organization shall be called the "**FLORIDA COUNCIL of FLY FISHERS INTERNATIONAL, INC.**" and is referred to in these Bylaws as the Council.

ARTICLE II - PURPOSES

Section 1. Objectives of the Council. The Council is a non-profit membership corporation established under the laws of the State of Florida as a regional extension of Fly Fishers International, Inc. (hereinafter referred to as FFI) to:

- a. Support, enhance and preserve fly fishing opportunities;
- b. Be the voice for organized fly fishing;
- c. Promote conservation of recreational resources;
- d. Facilitate education to expand the knowledge of fly fishing;
- e. Elevate the standard of integrity, honor and courtesy of all anglers;
- f. Cherish the spirit of community among fly fishers everywhere;
- g. Establish and maintain liaison with other organizations of anglers, hunters, conservationists and governmental agencies concerned with preserving natural landscapes for fish, wildlife and human kind;
- h. Keep its members informed of developments of interest to fly fishing;
- i. Preserve the "Legacy of Fly Fishing for All Fish, All Waters".

Section 2. Activities.

- a. The Council will provide benefits and opportunities to FFI members and communities and assistance to other organizations as listed in Article II Section 1 Paragraph g that are concerned with the conservation of natural resources consistent with the purposes of FFI, in their respective localities.

- b. The Council is established as a non-profit domestic corporation to be organized exclusively for educational and conservation purposes within the meaning of Section 501(c)(3), including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Fly Fishing. The Council will publicize improvements in the techniques of fly fishing, fly tying, fly casting and related fly fishing topics.
- d. Avoidance of Political Activity. No substantial part of the activities of the Council shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Council shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- e. General Activities. Notwithstanding any other provisions of these articles, the Council shall not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code; or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE III - MEMBERSHIP AND DUES

Section 1. Membership. The FFI Board of Directors (hereinafter referred to as the FFI Board), in its discretion, shall designate various categories of membership.

Section 2. Adherence to Objectives. All members shall agree to support the mission and strategic vision of FFI.

Section 3. Eligibility. Any individual, club, association, league or other entity shall be eligible for membership in FFI subject to the conditions and requirements established by the FFI Board.

Section 4. Charter and Affiliate Clubs. All Charter and Affiliate clubs currently in good standing with FFI, and located in the state of **Florida** shall be considered Charter and Affiliate Clubs of the Council, unless they officially declare otherwise to the business offices of FFI and the Council at their principal addresses. Any club in any geographic location outside the above listed area, currently in good standing with FFI, may become a member of the Council by stating its intention in writing to the business offices of FFI. Charter Clubs operate under the supervision and control of FFI and the Council.

Section 5. Individual Members. Any FFI member in good standing with FFI, located in the area described in Section 4 of this Article, shall be considered a member of the Council, unless they officially declare otherwise to the business offices of FFI. Any FFI member in any other geographic location currently in good standing with FFI may become an individual member who

is not considered a member of the Council by stating such intention in writing to the business offices of FFI.

Section 6. Dues. The dues of the members of the Council shall be determined for each category of membership by FFI Board, and shall be payable as prescribed by the category.

Section 7 - Termination, Suspension, Probation, and Renewal. The FFI Board may suspend, establish terms of probation or change the Council membership status of a member at any time for infraction of any Council or FFI rule or for any other cause if the FFI Board shall deem such action to be in the best interest of the Council and FFI. The FFI Board shall immediately notify the member of its proposed action and the reasons in writing. The member shall be entitled to a reasonable opportunity to respond to the proposed action. The response will be either in writing or in person as determined by the FFI Board. The FFI Board may continue for a definite term, terminate or rescind the action or expel the member, and its decision shall be final. The affirmative vote of a majority of the FFI Board shall be required for the adoption of any action regarding a member. The FFI Board will notify the Council of any action. Any requests regarding the member's FFI membership must be referred to the FFI Board.

ARTICLE IV - AUTONOMY OF AFFILIATE CLUBS

FFI and the Council shall not in any way infringe upon the constitution or franchise of any affiliate club, association, league or other entity, nor shall it impose any form or forms of organization or bylaws, or dictate any activity, policy, or procedure to such affiliates, other than that they agree to support the objectives of FFI and meet the membership requirements established by FFI. The complete autonomy of affiliate clubs, associations, leagues, or entities shall be respected by FFI.

ARTICLE V - MEETINGS OF THE COUNCIL

Section 1. General Membership. A meeting of the general membership of the Council shall be held each year at the principal office of the Council or at such other place within or without the Council as shall be specified in the notice of said meeting.

Section 2. Special Meetings. Special meetings of the general membership for any purpose or purposes, unless otherwise regulated by statute, may be called by resolution of the Council Board.

Section 3. Notice of Meetings. Notice of each regular and special meeting shall state the place, date and hour of the meeting and, unless it is an annual meeting, indicate who the notice is being issued by. Notice of a special meeting shall also state the purpose or purposes for which the meeting is called. Notice may be given personally, written, by mail or by electronic transmission and shall be given not less than ten nor more than sixty days before the date of the meeting. Notice of the meetings may be included by being prominently displayed in a newspaper or other periodical regularly published at least semi-annually by or on behalf of FFI or the Council

Section 4. Eligibility to Vote. Only FFI members shall have the right to vote.

Section 5. Proxies. Votes in actions at meetings of the general membership may be cast in person or by proxy. Proxy forms shall be designated by the Board and accepted by the Secretary of the Council before the meeting in which it shall be voted.

Section 6. Quorum. At any general membership meeting of the Council, the quorum will consist of those members present in person or by proxy. The vote of the majority of the votes entitled to be cast by the members present or represented by proxy at a meeting shall be necessary for the adoption of any matter voted upon by the members, unless a greater proportion is required by law, the articles of incorporation or these bylaws.

Section 7. Methods of Voting. Items of business that require the vote of the members may also be conducted electronically or by mail. The information must be sent to the member's e-mail address on file or mailed to the member's address on file if no e-mail is available. The member must be given 30-day notice to return their ballot. A voting instrument, i.e., paper ballot, Survey Monkey instrument, must be included for the member's use.

ARTICLE VI - BOARD OF DIRECTORS

Section 1. General Powers. The Board of Directors (Council Board) shall control the business and affairs of the Council and may exercise all such authority and powers of the Council and do all such lawful acts and things as are not by law, the Articles of Incorporation or these bylaws, directed or required to be exercised or done by the members directly.

Section 2. Board of Directors. There shall be a Council Board consisting of not less than 10 persons as determined by the Council Board. All Directors shall be members of FFI in good standing.

Section 3. Election of Directors. The election of Directors for the Council Board will be as follows: The Nominating Committee as provided for in Article VIII, Section 3, shall nominate the number of persons required to be elected as directors at the Council Annual General Membership Meeting. The Nominating Committee shall place the slate of nominees before the membership for election. The Council Board at its discretion may do this at the Annual General Membership Meeting, by electronic ballot, or by mail-in ballot. The Secretary will send ballots to those entitled to vote as described in Article V, Section 4, of these Bylaws. If election is to be by electronic ballot, then the procedure in outlined in Article V, Section 7 must be followed. In lieu of mailing the ballots, the Secretary may publish the ballots in a Council publication which is sent to those entitled to vote. The Secretary will receive the ballots, compile the results and provide them to the President of the Council. The President will then present the results to members at the Annual Membership meeting.

Section 4. Term of office. All Directors shall hold staggered terms of two (2) years or until their successors are elected. The membership will initially elect Directors for one- or two-year terms. Each year thereafter the Council Board shall determine the number of Directors to be elected and

their term so as to maintain staggered terms of two years.

Section 5. Place of Meeting. The Council Board may hold its meetings at such place or places as the Board from time to time may determine or as shall be specified or fixed in the respective notices or waivers of notice.

Section 6. Regular Meetings. Regular meetings of the Council Board shall be held at such times and places as the Council Board or Executive Board by resolution may determine.

Section 7. Special Meetings. Special meetings of the Council Board may be called by the President or the Secretary, and shall be called by the President or the Secretary upon the written request of any three (3) Directors.

Section 8. Quorum and Manner of Acting. Except as provided in Section 12 of this Article, a quorum of the Council Board and Executive Board will consist of a minimum of one third (1/3) of their members. The act of a majority of the Directors present at meetings at which a quorum is present will be the act of the Council Board or Executive Board unless the act of a greater number is required by law or by these bylaws. In the absence of a quorum, a majority of the directors' present may adjourn any meeting from time to time until a quorum can be achieved. Notice of any adjourned meeting need not be given, other than by announcement at the meeting at which such adjournment shall be taken.

Section 9. Notice of Meetings. Notice of each regular and special meeting of the Council Board, stating the time, place and purpose, shall be given personally, by mail or by electronic transmission. The notice shall be given not less than ten (10) nor more than sixty (60) days before the date of the meeting. Notice need not be given to any Director if such notice shall be waived by that Director and business may be transacted by the Board at a meeting at which every member of the Board shall be present, though held without notice.

Section 10. Meetings. Any one or more members of the Board or any committee of the Board may participate in a meeting by means of conference telephone or other means of remote communication by which all persons participating in the meeting can communicate with each other. Participation in a meeting constitutes presence by the person at the meeting. Any action required or permitted to be taken by the Board or any committee of the Board may be taken without a meeting if all members of the Board or the committee consent in writing to the adoption of a resolution authorizing the action. The Board or committee may exercise this action by written consent by means of electronic transmission.

Section 11. Executive Board. The Executive Board shall consist of the President, First Vice President, Secretary, and Treasurer, and at least two (2) other Directors as voted on by the Council Board as a whole. The Executive Board shall be empowered to act to the extent permitted by law on the behalf of the Council Board as a whole between meetings of the whole Board. Actions of the Executive Board are subject to the approval of the Council Board as a whole.

Section 12. Removal of Directors. Any Director may be removed at any time with or without cause by the affirmative vote of a majority of a quorum of the membership at a regular or at a special meeting of the Board called for that purpose. Any Director may be removed for cause by the affirmative vote of the Directors provided there is a quorum of not less than a majority of Directors present at the meeting of the Council Board.

Section 13. Vacancies. Any vacancy in the Council Board caused by death, resignation, removal, increase of the number of Directors, or any other cause, shall be filled by appointment from the President with the advice and consent of the Council Board for the unexpired portion of the term. If the Board decides to increase the number of Board members currently serving under this section, the person appointed can only serve until the next Annual election of the members. To continue, the person must be placed on the ballot for election by the membership at the next annual election.

ARTICLE VII - OFFICERS

Section 1. Officers. The officers of the Council will be a President, a First Vice President, a Secretary, a Treasurer and such other officers as may be elected in accordance with the provisions of this Article. Any two or more offices may be held by the same person, except the offices of President, Secretary and Treasurer. Upon election by the Council Board as a whole, or a quorum thereof, these officers shall then become directors of the Council Board, if not currently a director. If any officer was not duly elected by the membership in accordance with Article VI Section 3, they must stand for election by the membership when the next election is held.

Section 2. Election and Term of Office. The officers of the Council will be elected annually by the Council Board at the regular annual meeting of the Council Board. If the election of officers will not be held at such meeting, such election will be held as soon thereafter as is convenient. New offices may be created and filled at any meeting of the Council Board. All officers will hold office for one year or until their successors are elected.

Section 3. Other Officers. The Council Board may elect or appoint such other officers as it deems desirable, such officers to have the authority, and to perform the duties prescribed, from time to time by the Council Board. If any officer was not duly elected by the membership in accordance with Article VI Section 3, they must stand for election by the membership when the next election is held.

Section 4. Removal. Any officer of the Council may be removed at any time, by resolution adopted by a majority of the Council Board at a regular meeting or a special meeting called for that purpose.

Section 5. Vacancies. A vacancy in any office other than the President, because of death, resignation, removal or any other cause, shall be filled by nomination of the President with the approval of the Council Board for the unexpired portion of the term. In the event of a vacancy in the office of the President, the First Vice President shall assume that office.

Section 6. President. The President will be the principal executive officer of the Council and shall

have the general powers of supervision and management over the business and affairs of the Council. The President will preside at all meetings of the members, the Board of Directors and the Executive Board at which the President is present. The President shall see that all orders and resolutions of the Council Board are carried into effect. The President may sign, with the Secretary or any other proper officer of the Council authorized by the Council Board, any deeds, mortgages, bonds, contracts, or other instruments which the Council Board has authorized to be executed, except in cases where the signing and execution thereof is expressly delegated by the Council Board or by these bylaws or by statute to some other officer or agent of the Council; and in general the President will perform all duties incident to the office of President and such other duties as may be prescribed by the Council Board from time to time.

Section 7. Committee Chairperson. There may be one or more Committee Chairpersons who shall have such duties as determined from time to time by the Council Board or the President. As a minimum the number of Committee Chairpersons will match the appropriate chair at the national level outlined below. These Chairpersons will be a member of the FFI committee and will also carry on those activities in the Council.

a. Chairperson for Conservation. The Chairperson for Conservation shall be responsible for ongoing fisheries programs and development of such new programs at the Council level; coordinate requests for conservation assistance from individuals or groups; have control of implementation of directives and policy as outlined and funded by the Council Board.

b. Chairperson for Education. The Chairperson for Education shall be responsible for development of educational programs at the Council level; coordinate requests for assistance in development of educational programs from individuals or groups; have control of implementation of directives and police as outlined and funded by the Council Board.

c. Chairperson for Membership. The Chairperson for Membership shall be responsible for development of FFI membership, individuals and clubs, within the Council; coordinate requests for assistance in the formation of new clubs within the Council; have control of implementation of directives and policy as outlined and funded by the Council Board.

Section 8. First Vice President. The Council Board shall designate one of the officers as First Vice President. The First Vice President will perform the duties of the President in the President's temporary absence and in the event of a vacancy in the office of the President, the First Vice President shall assume that office.

Section 9. Treasurer. The Treasurer will have charge and custody of and be responsible for all funds and securities of the Council; shall prepare an annual budget for the Council; receive and give receipts for moneys due and payable to the Council from any source whatsoever, and deposit all such moneys in the name of the Council in such banks, trust companies, or other depositories as are selected by the Council Board; and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to the Treasurer by the

President or by the Council Board.

Section 10. Secretary. The Secretary shall keep the minutes of all meetings of the membership, the Board, and the Executive Board; see that all notices are duly given in accordance with the provisions of these bylaws or as required by law; be custodian of the corporate records of the Council; keep a register of the post office address of each member which shall be furnished to the Secretary by such member or FFI; and in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to the Secretary by the President or by the Council Board.

ARTICLE VIII – COMMITTEES

Section 1. Committees of Directors. The Council Board may designate and appoint one or more committees, each of which shall consist of two or more Directors, which committees, to the extent defined by the Council Board and permitted by law, shall have and exercise the authority of the Board in the management of the Council. Actions of these committees shall be ratified by the Executive Board and are subject to the approval of the Council Board as a whole. The designation and appointment of any such committee and the delegation thereto of authority shall not operate to relieve the Council Board, or any individual Director, of any responsibility imposed upon the Council Board or a Director by Law. It is the Board's policy that the President of the Board present to the Board annually for approval, the Chairperson and members of each Board Committee.

Section 2. Other Committees. Other committees not having and exercising the authority of the Council Board in the management of the Council may be appointed in such manner as may be designated by a resolution adopted by the Council Board or Executive Committee. Except as otherwise provided in such resolution, participants of each such committee shall be members of FFI, and the President of the Council shall appoint the member thereof. Any members thereof may be removed by the Council Board or by the person or persons authorized to appoint such member whenever in their judgment the best interests of FFI shall be served by such removal. It is the Board's policy that the President of the Board appoint the Chairperson and members of each Committee.

Section 3. Nominating Committee. The Nominating Committee shall consist of at least three Council members in good standing selected by the Council Board. The members of the Nominating Committee shall select a chairperson and shall, thirty (30) days prior to the Council Annual Membership Meeting, nominate persons for Directors to the Council Board to be elected by the members of the Council. The Nominating Committee shall also present a list of nominees for officers as desired by the Council Board to be elected at the Annual Council Board Meeting by the newly seated Board of Directors. No member serving on the Nominating Committee shall be ineligible for nomination to office. Every member selected by the Committee shall be so informed, and shall consent prior to announcement of their names in nomination. Any member has the right to refuse nomination, and may withdraw from nomination at any time.

Section 4. Operation of Committees. Committees serve at the pleasure of the Council Board. While committees may be authorized by the Council Board to control their affairs through the use of bylaws or a similar document to include how members of the committee are selected and removed, the Council Board reserves the authority to appoint or remove any person on the committee with or without cause. Committees shall only have the powers specifically delegated to them by the Board and their activities are subject to review by the Council Board. It is the Board's Policy that the Committee Bylaws or similar operational documents reflect the Board's Policies for the appointment of Committee Chairpersons and members.

ARTICLE IX - RESIGNATION

Any member, Director or Officer may resign their office at any time by giving written notice of resignation to the President or the Secretary of the Council. Such resignation shall take effect at the time specified, or if no time is specified, at the time of receipt.

ARTICLE X - CONTRACTS, CHECKS, DEPOSITS AND FUNDS

Section 1. Contracts. The Council Board may authorize any officer or officers, agent or agents of the Council, in addition to the officers so authorized by these bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Council, and such authority may be general or confined to specific instances.

Section 2. Checks, Drafts, etc. All checks, drafts, or orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Council, shall be signed by such officer or officers, agent or agents of the Council and in such manner as shall from time to time be determined by resolution of the Council Board. In the absence of such determination by the Council Board, such instruments shall be executed as prescribed in the policy established by the Council Board for safeguarding the treasury of the Council.

Section 3. Deposits. All funds of the Council shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositories as the Board of Directors may select.

Section 4. Gifts. The Council Board may accept on behalf of the Council any contribution, gift, bequest or devise for the general purpose or for any special purpose of the Council.

ARTICLE XI - OFFICES, BOOKS AND RECORDS

Section 1. Offices. The principal office of the Council shall be at such place as the Council Board may determine. The Council Board may from time to time and at any time establish other offices or branches of the Council at whatever place or places it deems to be expedient.

Section 2. Books and Records. The Council shall keep correct and complete books and records of account and shall also keep minutes of the meetings of its general membership, Board of Directors,

Executive Board and committees having any of the authority of the Council Board. All books and records of the Council may be inspected by any member, or his or her agent or attorney, for any proper purpose at any reasonable time.

ARTICLE XII - FINANCE

Section 1. Fiscal Year. The fiscal year of the Council shall be the same as the fiscal year established by the FFI Board.

Section 2. Budget. The Council Board shall review and approve the annual budget of Council submitted by the Treasurer.

Section 3. Expenditures. No part of the net earnings of the Council shall inure to the benefit of, or be distributed to its members, directors, officers, or other private persons, except that the Council shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II.

Section 4. Financial statements shall be submitted to FFI at such time and in such a manner as determined by FFI to enable FFI to file a Group 990 Tax Return.

ARTICLE XIII - NONDISCRIMINATION

It shall be the policy of FFI and its Councils and a membership requirement for its Member Clubs to provide equal membership/employment/service opportunities to all eligible persons without regard to race, color, religion, sex, or national origin.

ARTICLE XIV - AMENDMENTS

These bylaws may be amended at any annual or special meeting of the Board of Directors. The affirmative vote of two thirds (2/3) of the entire Board of Directors shall be required for the adoption of any amendment. Notice of the meeting and proposed amendment, together with the text of the proposed amendment, shall be delivered to the Directors as outlined in Article VI of these bylaws. The amendment will then be presented to the FFI Board for approval and will go into effect upon such approval.

ARTICLE XV - WAIVER OF NOTICE

Whenever any notice is required to be given under the provisions of any governing law or under the provisions of the Articles of Incorporation or the bylaws of the Council, a waiver thereof in writing signed by the persons or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice. The attendance of any member or director at a meeting, in person or by proxy (member only), without protesting prior to the conclusion of the meeting the lack of notice of such meeting, shall constitute a waiver of notice by that person.

ARTICLE XVI - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Council, assets shall be distributed to Fly Fishers International Inc. If Fly Fishers International Inc. no longer exists then assets may be distributed to one or more organizations that are exempt for the purposes within the meaning of Section 501(c)(3) of the U.S. Internal Revenue Code, or corresponding section of any tax code, subject only to any order of a court of competent jurisdiction.

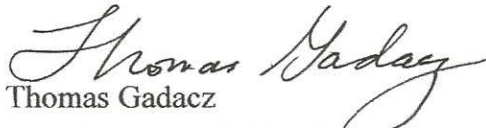
ARTICLE XVII - RULES OF ORDER

Meetings of the Council will function under "Robert's Rules of Order, Revised" except as specified by the Articles of Incorporation and these bylaws.

ARTICLE XVIII - CONFLICT OF AUTHORITY

Any conflict between these bylaws and a FFI instrument which specifically controls activities within a FFI Council, shall be decided in favor of the FFI's instrument.

Approved by the Florida Board of Directors on March 1, 2021


Thomas Gadacz
President, FFI Florida Council

Approved FFI BOD
26 April, 2021