**BYLAWS OF**

**Shinaux NPO**

Effective as of [Дата]

**ARTICLE I: NAME AND PURPOSE**

**Section 1. Name**

The name of this organization shall be **Shinaux NPO** (hereinafter referred to as the "Corporation").

**Section 2. Purpose**

The Corporation is a non-profit organization established under the laws of **Ontario**, formed exclusively for charitable, educational, and community-based purposes, including but not limited to:

* Providing affordable co-living spaces and housing support for individuals in need.
* Offering community programs and resources for social development.
* Promoting financial literacy, job training, and social reintegration programs.
* Partnering with other organizations to improve access to safe and affordable housing.

The Corporation shall not engage in activities primarily for financial gain.

**ARTICLE II: BOARD OF DIRECTORS**

**Section 1. General Powers**

The Board of Directors shall be responsible for the overall policy, governance, and oversight of the Corporation, ensuring its mission and financial health.

**Section 2. Number and Composition**

The Board shall consist of exactly **three (3) directors**, holding the following positions:

* **President (Главный директор)** – Responsible for overall leadership, strategic direction, and public representation.
* **Vice-President** – Assists the President and assumes leadership duties in their absence.
* **General Secretary** – Oversees documentation, regulatory compliance, and internal communications.

**Section 3. Terms of Office**

* Directors shall serve for a term of **12 years**, with the possibility of reappointment.
* Terms shall be staggered to ensure continuity in governance.

**Section 4. Meetings**

* The Board shall meet **at least 12 times per year**, with additional meetings as necessary.
* Special meetings may be called by the President or a majority of the Board members with **5 days' notice**.
* A quorum for conducting business shall be **a simple majority** of the Board.

**Section 5. Decision-Making**

* Decisions shall be made by a **majority vote** of the Board members present.
* In case of a tie, the President shall have the deciding vote.

**Section 6. Removal and Vacancies**

* A Board member may be removed for cause by a **two-thirds majority vote** of the remaining directors.
* Vacancies shall be filled by appointment by the remaining Board members, subject to approval at the next general meeting.

**ARTICLE III: MEMBERSHIP**

**Section 1. Eligibility and Admission**

Membership shall be open to individuals or organizations that support the mission of the Corporation.

**Section 2. Rights and Responsibilities**

* Members may participate in meetings, committees, and organizational activities.
* Members do not hold voting rights unless serving as Directors.

**Section 3. Termination of Membership**

* Membership may be terminated voluntarily or by Board decision for conduct detrimental to the Corporation.

**ARTICLE IV: FINANCIAL MANAGEMENT**

**Section 1. Fiscal Year**

The fiscal year of the Corporation shall begin on **[дата]** and end on **[дата]**.

**Section 2. Financial Oversight**

* The Board shall oversee all financial matters, ensuring transparency and compliance.
* An annual financial report shall be prepared and reviewed by the Board.

**Section 3. Budget and Expenditures**

* The Board shall approve an annual budget outlining expected revenues and expenditures.
* Any financial transaction exceeding **30%** of the budget must be approved by the Board.

**Section 4. Fund Allocation**

* Revenue generated by the Corporation shall be used solely for the mission and operations of the NPO.
* No funds shall be distributed to directors or officers except as reasonable compensation for services rendered.

**ARTICLE V: AMENDMENTS**

**Section 1. Process for Amendments**

* These Bylaws may be amended by a **two-thirds majority vote** of the Board.
* Proposed amendments must be submitted in writing **at least [X] days** before a vote is held.

**ARTICLE VI: DISSOLUTION**

**Section 1. Procedure for Dissolution**

* The Corporation may be dissolved by a **two-thirds majority vote** of the Board.
* Upon dissolution, all remaining assets shall be distributed **exclusively to other registered charitable or non-profit organizations**.

**IN WITNESS WHEREOF, these Bylaws have been adopted by the Board of Directors on this [дата] and shall remain in effect until duly amended.**

**Signed and Acknowledged by:**

[President]  
Shinaux NPO

[Vice-President]  
Shinaux NPO

[General Secretary]  
Shinaux NPO