

MIRAMICHI CROSS COUNTRY SKI CLUB
CONSTITUTION (1975)

ARTICLE I - NAME

The name of the Organization shall be "The Miramichi Cross Country Ski Club."

ARTICLE II - AIM

To encourage participation, enjoyment and development of cross country skiing in the Miramichi area.

ARTICLE III - ACTIVITIES

The aim of the Organization will be furthered primarily through:

1. Organization of instructional classes.
2. Organization of tours, skiathons and visits to other cross country ski areas.
3. Establishment of recognized ski trails, areas and facilities.
4. Dissemination of cross country ski information.
5. Encouragement of youth participation.
6. Actively seeking support and assistance from any agency or firm that could aid the Association in furthering its aims.
7. Ensuring individuals are trained who are capable of furthering the aims of the association via teaching and leadership.
8. Liaison with other clubs/associations with similar aims.
9. To organize racing activities as appropriate. Encourage potential racers to try for the Provincial teams.

ARTICLE IV - MEMBERSHIP

Membership is open to all who subscribe to the aims of the Association and fulfill the requirements stated in the by-law.

ARTICLE V - OFFICES

There shall be two categories of officers in the Association.

1. Executive Officers

Who are elected at the AGM and are charged with furthering the aims And organizing the activities of the Association as directed by the members.

The Executive shall include:

President
Vice President
Past President
Secretary
Treasurer/Membership Secretary
Loppet Co-ordinator
Instruction & Coaching Director -Social Director
Public Relations Officer/Newsletter Editor
Youth Development/Jackrabbit Co-ordinator
Trails Co-ordinator
Director at Large

- a) In case of the President's inability to act, the Executive shall appoint an acting President. In most cases this person should be the Vice President.
- b) In case of an Executive Member's inability to act for a short period, the President shall appoint an acting Executor. At the following Executive Meeting, the appointment shall be approved by majority vote.
- c) Each Executive Officer shall choose from the Membership, sufficient Committee Members to ensure his/her responsibilities can be met.
- d) The responsibilities of the Executive shall be described in the By-Laws.

2. Project Managers

who are chosen by the Executive from the membership and take responsibility for a particular project. The projects may include: corresponding secretarial work, specific ski areas, overnight huts, weekend away trips, specific tours, fostering of specific groups and indeed any project deemed necessary to further the aims of the Association, yet unable to be carried out by an Executive Officer.

ARTICLE VI - FINANCIAL

- 1) Income - Funds for the year's operation shall primarily be gained through membership dues. Funds may also be gained through organization of annual skiathons or similar activities. Applications for recreational grants shall be made when necessary.
- 2) Expenditures - All expenditures must be approved by the Executive and shall be related to the general aims of the Association and particular projects as approved by majority. The C.S.A.N.B. Division dues shall be paid annually.
- 3) General -
 - a) The Treasurer shall furnish at any time on request by a member particulars of the Association's finances and prepare an annual financial statement as required in the By-Laws.
 - b) Funds shall be kept in a bank account, in the Club's name. Signing authority shall be two of the following three: President, Vice President or Treasurer.
 - c) In the event of dissolution, the Club's assets and funds shall be Distributed in order of priority as follows:
 1. The assets of the Club will be disposed of by majority vote.
 2. Payment of all outstanding accounts.
 3. Other disbursements by majority vote.

ARTICLE VII - MEETINGS

- 1) Executive meetings shall be called as required by the President.
- 2) At any meeting of the Executive Committee, a quorum shall consist of a majority of officers.
- 3) An AGM shall be called, by the President, within the time frame required by the By-Laws.
- 4) Special general meetings must be called by the President within two (2) weeks of the notice of this desire by 20% of the voting membership.
- 5) Notice of general meetings must be mailed to all voting members at least fourteen (14) days prior to the meeting.
- 6) At any general meeting, a quorum shall consist of 1/5th voting members.

ARTICLE VIII - CONSTITUTION

- 1) Proposed constitutional amendments must be over the signatures of at least five (5) voting members and handed personally to the President, who must table them at the next general meeting.
- 2) Proposed constitutional amendments must be mailed to all voting members at least fourteen (14) days prior to the general meeting.
- 3) Constitutional amendments must obtain a vote of 2/3 majority for passage.

ARTICLE IX - BY-LAWS

The Club may make By-Laws consistent with the Club's aims. These By-Laws must be made and amended at any General Meeting, by majority vote.

ARTICLE X - VOTING RIGHTS

Voting members shall be all general, student and family 1st adult and 2nd adult members.

1st Amended January 2001