

**Proposed
CONSTITUTION for the
CALLIE SENIOR MEN'S CURLING CLUB**

Article 1 – Name

The Organization shall be known as Callie Senior Men's Curling Club (hereafter called the Club).

Article 2 – Objects

The objects of the Club shall be the promotion of pleasurable curling and friendship amongst all Club members.

Article 3 – Membership

- 3.1 Provided that exceptions may be made at the discretion of the Club Executive (hereafter called the Executive), the active Club membership (hereafter called the membership) shall be confined to male curlers who have paid their membership dues and who will be at least fifty (50) years of age during the curling season. The curling season is designated to be generally from early October to the end of March.
- 3.2 The membership shall include spare Club members.

Article 4 – Officers and Executive

- 4.1 The Executive shall consist of a maximum of seven (7) and a minimum of five (5) directors. The Past President shall hold a director's position.
- 4.2 The Executive will elect a President and a Vice President from amongst the directors and will appoint a Secretary-Treasurer from the membership. The President shall be an ex-officio member on all Club committees, except the nominating committee. The President's term of office will be a maximum of two (2) consecutive years.
- 4.3 Directors, except the Past President, shall be elected for a two (2) year term by majority vote of the members present at an annual meeting. Directors will be eligible for re-election to the Executive.
- 4.4 The Executive shall manage all the affairs of the Club such as finances, composition of teams and draw schedule(s) of games. The Executive may assign and delegate various duties to both its directors and the membership.

Article 5 – Meetings and Reports

- 5.1 An annual general meeting of the membership shall be held at a date to be set by the Executive and on not less than fourteen (14) days notice. At such a meeting the membership shall elect directors and consider reports. Only members may vote at an annual general meeting.
- 5.2 Annual reports may be posted at the Caledonian Curling Club (hereafter called the Callie) for viewing by the membership (such posting to be at least fourteen (14) days in advance of the annual general meeting).

Article 5 – Meetings and Reports (continued)

- 5.3 Other meetings of the Executive or membership shall be at the call of the President, or his Designate, on any reasonable notice. Whenever appropriate, reports or information may be posted at the Callie and/or on the Internet. Also, electronic mail may be used to transmit reports and information to the Executive and/or the membership.

Article 6 – Finances

- 6.1 Members may elect to curl the full season or part of the full season. Members, except spare Club members, shall pay the required curling ice fees to the Callie.
- 6.2 Membership dues and spare fees for the curling season will be in the amount set by the Executive and paid to the Club. Payment deadlines will be set by the Executive. Members shall pay membership dues. In addition, the spare Club members shall pay applicable spare fees.
- 6.3 The Secretary-Treasurer, Team Make-Up Chairman and Draw Master will receive an annual honorarium in the amount set by the Executive.
- 6.4 The Executive will appoint a Financial Review Committee, consisting of two (2) directors, to review financial records and the annual financial report for conformance to good accounting practices and standards and in accordance with Executive directions. Reviews may be performed as often as deemed necessary.

Article 7 – Additions and Amendments

- 7.1 The Executive may make amendments to the Constitution and such amendments will become effective immediately and shall be subject to the approval by a majority vote of the membership at the next annual general meeting.
- 7.2 Other amendments to the Constitution may be made by majority vote of the membership at an annual general meeting. Such amendments must be submitted in writing, in the form of a motion and a seconder, to the Executive at least thirty (30) days prior to the date of the annual general meeting.

Amended March 2010