



## CONSTITUTION

By-Laws Relating Generally to the Transaction of the Affairs of  
The Kapuskasing Curling Club

### PROPOSED MODIFICATIONS 2016 08 09

Existing

*Deleted*

***Proposed***

#### **BY-LAWS #3: BOARD OF DIRECTORS**

- f) All members of the Board of Directors shall be indemnified by funds provided by the Kapuskasing Curling Club. The club's liability insurance covers directors and officers for a total of \$2,000,000 each with the club's deductible set at \$5,000 each.***

#### **BY-LAW #5: OFFICERS OF THE CORPORATION**

- a) All of the officers of the corporation shall be elected members of the Board. **No A** Board member may hold more than one office simultaneously. The Board shall elect officers from within the Board at the annual meeting or within 30 days thereafter. The Board shall, for the purpose of administration, be fully controlled by officers made up of a director representation of the eight (8) listed as : President, Vice-president, Finance, Administrative Services, Games, Ice & Building, Hospitality and Fund Raising.

#### **BY-LAW #6: QUORUM AND MEETINGS, BOARD OF DIRECTORS**

- a) **Five (5) A majority** of the directors shall form a quorum for the transaction of business of which two must be of the following, finance, administrative services, president or vice-president.

## **BY-LAW #12: ANNUAL AND OTHER MEETING OF MEMBERS**

- e) No public notice or advertisement of members' meetings occurring between annual meetings shall be required; but notice must be given to each member by prepaid mail, email, or fax at least *ten (10) twenty one (21)* days before the time for the holding of such meeting.
- f) For the purpose of voting, there shall be *no* proxy voting.
- g) Reasonable public notice or advertisement of the annual general meeting shall be required; and notice of the time and place of the annual general meeting shall also be given to each member by prepaid mail, email, or fax at least *ten (10) twenty one (21)* days before the time for holding such meeting.

## **BY-LAW #14: PROXY VOTING**

There shall be no proxy voting at any of the meetings of the members of the Board of Directors, Annual meeting, General, or Special.

***Voting by proxy is permitted at the Annual meeting and at any general meeting called by the Board of Directors. Proxy voting forms will be made available at the same time as the agenda and related documents are distributed in preparation for said meeting.***

## **BY-LAW #17: MEMBERSHIP**

- a) The membership shall consist of the applicants for the incorporation of the corporation and such other individuals and such corporations, partnerships, or other legal entities as are admitted as members by the Board of Directors. ***All curlers who pay the annual NOCA dues are considered as members as are those individuals who pay the social membership fee.***

## **BY-LAW #26: AMENDMENTS**

A by-law which has been confirmed by the members at any meeting of the corporation may be amended or repealed at any meeting of the corporation by a vote of not less than two-thirds (2/3) of the active members present provided that a notice in writing of such proposed amendment or repeal shall have been given at least *ten (10) twenty one (21)* days prior to such meeting and provided that such amendment or repeal conforms to all legal requirements.