

Clarkson Lorne Park Fastpitch Softball Association

Constitution

ARTICLE 1 - Name

This organization shall be known as the Clarkson Lorne Park Fastpitch Softball Association. Hereinafter referred to as CLPFSA.

ARTICLE 2 - Objects

- a) CLPFSA has been established to provide the sport of Softball for females south of the Queen Elizabeth Way, west of Hurontario, not exceeding the Oakville - Mississauga border.
- b) Money raised to fund CLPFSA will be primarily through two different venues. The two different venues are, a registration fee paid by each participant, and sponsorship paid by businesses. Money not used at the end of each season will be used in the following season to offset any potential rise in costs.
- c) CLPFSA will be known as a non-profit organization. None of its members will receive compensation for their services.

ARTICLE 3 - Membership requirements

- a) Membership will be dependent on a registration fee paid prior to April 1, not before January 1 of each calendar year. Each membership will be granted 1 vote used during the annual general meeting for the purpose of voting in new members of the Board.
- b) Members of the Board (executive) are voted positions. They are to be voted onto the Board (executive) during the Annual General Meeting.
- b) Members of the Board (executive), may by resolution, change the registration fee to reflect any potential increase / decrease in costs for the following calendar year.

ARTICLE 4 - Number of board members (executive)

- a) There are seven positions on the Board (executive). The positions are President, Vice President, Secretary, Treasurer, House League Director, Rep Director, and Promotions / Special Events Director. With the exception of the President one vote will be granted to each member. The President will only vote on matters when a tie has occurred.
- b) The President has the option to veto any proposal if it does not meet the standards of this constitution or when a one or more membership has been unfairly treated. Discretion is given to the President.
- c) Each member who holds a voting position will be encouraged to create his / her own committee to assist with the facilitation of their responsibilities and to avoid burnout.

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d) It will be the responsibility of the President to assign responsibilities and requirements for each member of the Board.

e) Members of the board are to be voted into their position at the annual general meeting. The President and Vice President will be voted into terms of three years, while the remaining positions will be voted into a term of one year.

ARTICLE 5 - Quorums

a) A quorum occurs for general meetings when one third of the voting members are present. A quorum includes the President.

b) A quorum occurs for the annual general meeting when 5 percent of the eligible members are present. A quorum includes the President.

ARTICLE 6 – Amending Formula

a) This constitution can only be amended at a meeting of the general membership called specifically for the purpose of amending the constitution and where copies of the proposed amendments and notice of the meeting have been given to the President at least 30 days prior to the meeting.

b) Amendments to the constitution will be carried by a two thirds majority present at the meeting.

c) No article of the constitution shall be altered, rescinded or added to, when less than two thirds of voting members are not present.

ARTICLE 7 – By Laws

a) Any by-laws can be altered, rescinded, or added to at general meetings with written notice to all members 14 days prior to meeting.

ARTICLE 8 - Annual General Meeting:

a) To be held during the month of October. People wishing to hold a position on the Board must provide in writing to the President the position they wish to hold 30 days prior to the meeting. New members assume the responsibility at the end of the meeting and will hold their position for the amount of time indicated in Article 4 section

ARTICLE 9 - Proxies:

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a) A CLPFSA proxy form will be given to any member for the purpose of voting by the current President. The proxy forms must be given back to the President 2 days prior to a scheduled meeting.

ARTICLE 10 - Signing Authority:

a) Only the President and Vice President will have signing authority regarding financial matters.

ARTICLE 11 - Termination of board members:

a) This will occur in two cases. The first, a member has not attended three consecutive meetings. The second, a member has not attended fifty percent of the meetings in the current calendar year. In both cases the President will have the option to forgive a members absent pending a valid excuse.

ARTICLE 12 - General Meeting:

a) General meeting are for members of the board and their committees. New business is to be given to the chair 3 days prior to the meeting. General meetings will be called by the President and will occur on a monthly basis.

BY-LAWS

See Article 7 section a. To be established at the next general meeting.