

# Regina Corvette Club Constitution

Revised 03107

## 1. NAME

The name of the Club shall be The Regina Corvette Club Inc. It shall be referred to herein as the Club.

## 2. PURPOSE

The general purpose of the Club shall be

- A) to arrange planned trips, events and social activities for the member and their guests, and
- B) to provide and regulate events and exhibitions for the members vehicles, and
- C) to encourage careful and skillful driving on public highways.

## 3. MEMBERSHIP

### **A) General Provision**

Membership in the Club shall be restricted to owners and lessors of General Motors Limited Corvette automobiles who have attained the age of majority. All memberships are non-transferable.

### **B) Classes of Membership**

#### **-ACTIVE MEMBER**

Any person who presently owns, or is leasing a General Motors Limited Corvette automobile and has paid the required dues.

#### **-ASSOCIATE MEMBER**

The spouse or companion of an active member.

#### **-HONOURARY MEMBER**

Any persons who have, by their actions, deemed themselves worthy of the honour in the judgement of the Board of Directors and membership. All honorary memberships must be approved at annual or special meetings.

### **C) Privileges of Members**

-Active members are entitled to all Club privileges.

-Associate members are entitled to all Club privileges.

-Honourary members shall enjoy all Club privileges but shall not be entitled to vote or hold any Office.

## 4. APPLICATION

### **A) General Provision**

Application shall be signed by the applicant and shall be delivered to the secretary to be forwarded to the Board of Directors for acceptance.

### **B) Resignation**

Any member may resign by directing a letter of resignation to the Secretary. A member's resignation shall be effective on receipt, providing all indebtedness to the Club is paid.

### **C) Expulsion**

When the conduct of a member or associate, is in the judgment of two or more members prejudicial to the Club, the Board of Directors are authorized to expel the member and/or associate. No member will be permitted to bring to functions of the Club persons who are expelled from the Club.

## 5. DUES

### **A) Setting of Dues**

The Board of Directors shall determine, from time to time, the amount of annual dues payable to the Club by the members.

**B) *Payment of Dues***

Dues shall be payable not later than thirty (30) days from the date of notification or demand. Any new members wishing to join after August 31st of any year shall pay a fee equivalent to one year's membership, which will be deferred to the beginning of the following Club year. Membership will automatically lapse on October 31st of each year if annual dues have not been paid. On payment of all arrears and any other indebtedness due to the Club, a member may be reinstated at the option of the Board of Directors.

**6. MEETINGS**

**A) *Annual Meeting***

Subject to compliance with the Non-Profit Corporations Act, the annual meeting of the Club shall be held in each year at such place, within Saskatchewan, on such day and at such time as the Board of Directors may, by resolution, determine. At each annual meeting there shall be presented a report of the activities of the Club for the previous year, a Financial Statement of the Club, the Auditors Report therein and other such information or material relating to the Club's affairs as in the opinion of the Directors, is of interest or importance.

**B) *Monthly Meeting***

Regular monthly meetings shall be held at such time as the Board of Directors may, by resolution, determine.

**C) *Special Meetings***

Special meetings of the members may be called by the Board of Directors.

**D) *Notice of Meetings***

Notice of meetings stating place, day, hour and purpose of any meeting of the members, including special meetings, shall be given by the Secretary or other person authorized to do so.

**E) *Accidental Omission***

No accidental error or omission in giving notice of an annual meeting or special meeting or any Adjourned meeting invalidates such meeting or makes void any proceedings thereat

**F) *Quorum***

**G) *Monthly Meetings***

At all monthly meetings, one third of the active members shall constitute a quorum. All motions to be voted on at a monthly meeting must be confirmed by a majority of the quorum present.

**H) *Annual and Special Meetings***

Two thirds of the active members shall constitute a quorum. All motions to be voted on at an annual or special meeting must be confirmed by sixty percent of the quorum present.

**I) *Adjournments***

Any meeting may be adjourned at any time and place and such business may be transacted at such adjourned meeting as might have been transacted at the original meeting. Notice of an Adjourned meeting is not required. A meeting may be adjourned if a quorum is not present.

**7. VOTING**

**A) *General Provision***

Active and associate members in good standing have one vote each and may vote by proxy.

### **B) Voting Procedure**

At all meetings of the Club every question shall be decided by a majority of the voted of the members present in person or represented by proxy unless otherwise allowed by the bylaws. Every question shall be decided in the first instance by a show of hands, unless a poll is demanded by any member. Unless a poll is demanded, a declaration by the President that the resolution has been carried or not carried and an entry to that effect in the minutes shall be sufficient evidence of the fact without proof of the number or proportion of the votes recorded in favor or against such resolution. In case of an equality of votes at any general meeting whether upon a show of hands or a poll, the President is entitled to a casting vote after rediscussion and second vote.

## **8. OFFICERS**

### **A) Number of Officers**

The elected officers of the Club shall be

- President
- Vice President
- Secretary
- Treasurer
- V.P. Publications
- V.P. Competition

They shall be known as the Board of Directors and shall each serve for one year or until their successors are elected and qualified.

### **B) Nominating Procedure**

Any member, in good standing, may be nominated for more than one office, however, no member may stand for more than one office. A member may only nominate one member for each office and each nomination must be seconded.

### **C) Election of Officers**

Election of officers shall be held at the annual meeting. All officers shall be elected by majority vote. Members in good standing wishing to vote proxy shall request same from the Secretary and return same to the Secretary prior to the election meeting. All proxies shall be in the prescribed form.

### **D) Vacancies**

In the event that any of the aforementioned officers shall resign or become unable to hold office before the end of his elected term, the Board of Directors shall appoint a member to fill the vacancy of said term.

## **9. DUTIES OF OFFICERS**

### **A) President**

The President shall be the chief Executive Officer of the Club. The President shall preside at all meetings of the Board of Directors, he/she shall act as the Chairman at all meetings of the members, he/she shall sign all instruments which require his/her signature and shall perform all duties incident to his/her office and shall have such powers and duties as may from time to time be assigned to him/her by the Board of Directors. The President, when presiding at meetings, shall have a second or casting vote in addition to his/her original vote.

### **B) Vice-President**

The Vice-President shall be vested with all the powers and shall perform all the duties of the President in the absence or disability or refusal to act of the President. The Vice-President shall have also such other powers and duties as may from time to time be assigned by the Board of Directors. When presiding at meetings of either the Board of

Directors or the general membership the Vice-President shall have a second or casting vote in addition to his/her original vote.

**C) Secretary**

The secretary shall issue, or cause to be issued, notices of all meetings of the Board of Directors, members and committees when directed to do so, have charge of the Minutes and other Record books of the Club, sign with the President or other signing officers of the Club such instruments as require his/her signature and shall perform such other duties as the term of his/her engagement call for, or the Board of Directors may from time to time properly require of him/her. The Secretary, or other such officers as may be specially charged with the duty, shall keep or cause to be kept, a book or books wherein shall be recorded.

1. Copies of be bylaws of the Club,
2. The names and addresses of every such person while a member, as far as can be ascertained, and
3. The names, addresses and callings of all persons who are or have been Directors or officers with the Club, the several dates at which each became or ceased to be such Director or Officer.

**D) Treasurer**

The Treasurer shall perform all duties that are properly required of him/her by the Board of Directors. The Treasurer shall at all reasonable times exhibit his/he, books to any Director or Officer of the Club. The Treasurer, or such other member, as the Board of Directors may Designate, shall also be responsible for the care of the Club Inventory.

**10. DIRECTOR FOR THE CANADIAN COUNCIL OF CORVETTE CLUBS, WESTERN REGION**

The position of Director will be appointed by a majority of the Board of Directors from the general membership. He/she shall represent the Club at all meetings and functions called by the Council. The Director shall have also such other powers and duties as may from time to time be assigned to him/her by the Board of Directors. In the event that the Director is unable to fulfill his/her duties, the Board of Directors any appoint such other member of the Board of Directors to represent the Club as they deem advisable. The term of the Directors appointment shall end on the date of the Club year end and a new appointment made.

**11. REMUNERATION**

No director, officer or member of the Club shall receive any remuneration far his/her services, however, he/she is entitled, when specifically authorized by a majority of the Board of Directors, to receive his/her expenses incurred in participating in the affairs and functions of lbs Club. The Directors expenses shall be reimbursed for one night out of town accommodation to a maximum of four long weekend events per summer season.

**12. AUDITOR**

At each annual meeting of the Club, an Auditor may be appointed by the Board of Directors for the purpose of auditing and verifying the accounts of the Club for the current year and his/her report may be submitted at the next annual meeting of the members. Unless fixed at the Annual meeting at which he/she is appointed, the remuneration of the Auditor shall be determined by the Board of Directors.

**13. COMMITTEES**

Shall be elected at the annual meeting for a term of one year. Members of all classes of membership are eligible to be elected to these committees. The member receiving the greatest number of votes will be deemed to be Chairman of the committee. These committees will present their suggestions for events to the general membership by the February meeting for discussion And acceptance in order to establish a Club calendar for the fiscal year.

**A) *Competition Committee***

This committee shall schedule, organize and conduct all events of a competitive nature.

**B) *Social Committee***

This committee shall schedule, organize and conduct all events of a social nature.

**14. BANKING ARRANGEMENTS**

The banking business of the Club, or any part therein, shall be transacted with such Bank, Trust Company or other Firm or Corporation carrying out a banking business as the Board of Directors may designate, appoint or authorize from time to time, by resolution, and all such banking, or any part thereof, shall be transacted on the Clubs behalf by such one or more officers and/or other persons as the Board of Directors may designate, direct or authorize from time to time by resolution to the extent therein provided, including but without restricting the generality of the foregoing, the operation of the Club's accounts; the making, signing, drawing, accepting, endorsing, negotiating, lodging, depositing or transferring of any cheques, promissory notes, drafts, acceptances, bills of exchange and orders for the payments of money; the giving of receipts for and orders relating to any property of the Club; the execution of any agreement relating to any such banking business and defining the rights and powers of the parties thereto; and the authorizing of any officer or banker to do any act or thing on the Clubs behalf to facilitate such banking business.

**15. SIGNING AUTHORITY**

In the event that a member and an associate are both on the executive only one shall have signing authority.

**16. EXECUTION OF INSTRUMENTS**

Deeds, transfers, documents, assignments, contracts and obligations on behalf of the Club may be signed by the President and the Secretary. In addition, the Board of Directors may at any time and from time to time direct the manner in which, and the person or persons by whom, any particular deed, transfer, assignment, contract or obligation of the Club, or any class therein, any or shall be Signed.