

CONSTITUTION

Proposed January 22, 2024

NEW HORIZONS SENIORS' CURLING LEAGUE

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Section 1: Name and Title

The League shall be known by the name of the "New Horizons Seniors' Curling League", hereafter referred to as "New Horizons" and shall not be affiliated with any parent Associations.

Section 2: Head Office

The location of New Horizons head office shall not be fixed. It shall be the mailing address of the current President.

Section 3: Mission Statement/Values

Mission Statement

To foster the growth and development of New Horizons Senior Curling providing a safe and welcoming environment for all.

Values

We believe in Fairness and Integrity

We are responsible and accountable to each other and New Horizons Seniors' Curling League

We inspire positive attitudes while acknowledging the accomplishments of others.

Section 4: Executive

The affairs and policies of New Horizons shall be managed by a representative body herein referred to as "**The Executive**". The Executive will be composed of the following:

President

Immediate Past President

Vice President

Treasurer

Secretary

Six (6) Directors

Webmaster

The President, Vice President, Treasurer, and Secretary shall be elected by the General Membership at the Annual General Meeting.

The President shall select six (6) Directors and the Webmaster from the General Membership. Members selected must be in Good Standing.

The Executive shall be tasked with the daily administration of New Horizons business which is deemed necessary between Annual General Meetings. The Executive shall be responsible to make payments of any bills owed by New Horizons. The Executive shall determine what, if any, Donations shall be made and to whom, and if required, the mechanism to collect monies for Donations. The Executive shall have the authority to carry out policies of New Horizons.

Section 5: Executive Meetings

The President shall conduct Executive Meetings as required to permit the Executive to deal with the regular business of New Horizons.

Section 6: Membership

Membership shall be open to individuals who are at least 50 years of age at the start of the curling season. A member will be deemed in Good Standing with payment of their Annual Fee, Game Fees and a Signed Waiver. Annual Fees and a Signed Waiver must be completed prior the members participating in any New Horizons event. Game Fees will be collected on the day of the game. In the event of a conflict or dispute and or request for reimbursement, the decision of the majority of the Executive shall be final.

Section 7: Fees

The Annual Membership Fee, Game Fees, FUNspiel Fees, fees for events with other Curling Organizations and any other fee deemed appropriate, shall be set by the Executive annually.

Section 8: Fiscal Year

The fiscal year will be deemed October 1st to September 30th.

Section 9: Annual General Meeting

The Annual General Meeting, herein referred to as "AGM", of New Horizons must be held prior to the start of the next curling season. Quorum for AGM shall not be less than 20 members of New Horizons, who are in Good Standing and have been registered members for at least 12 weeks.

Section 10: Special General Meeting

A special General Meeting, here in referred to as "SGM", of the New Horizons shall be held if deemed necessary by the majority of the Executive; or upon a written request signed by the majority of New Horizon members who are in Good Standing. Such a meeting will be held within fifteen (15) days of receipt of such a request. Quorum for SGM shall not be less than 20 members of New Horizons, who are in good standing and have been registered members for at least 12 weeks

Section 11: Amendments

Amendments to the Constitution shall be permitted upon written notice to New Horizons Executive. The notice will be shared with the general membership fifteen (15) days prior to being brought forward at any AGM or SGM.

Section 12: Member Voting

Each member, in Good Standing, is entitled to one vote on all motions brought before the AGM or SGM. The New Horizons President, or his or her designate, will chair the meeting.

Section 13: Honorary Lifetime Membership

Honorary Lifetime Membership shall be recommended at the discretion the President.

Section 14: Discipline

Any member found to be in contravention of New Horizons Mission Statement/Values or guilty of misconduct against another member may be expelled or suspended from New Horizons by a simple majority vote of the Executive. The Executive shall be the sole judge of what constitutes misconduct.

Section 15: Rules of Order

In all cases where order of procedure or rules are not specifically provided for, Roberts Rules of Order shall apply.