

## **RULES AND BY-LAWS**

**January 22, 2025** 

The following Rules and By-Laws can be amended by the Executive with a simple majority.

## **Rules and By-Laws**

The duties of the President shall be to preside at all meetings of the Executive AGM and SGM. Voting can be done with either a show of hands or by ballot. If the vote is by show of hands, chair can only vote in the case of a tie. If the vote is by ballot, the chair can cast his/her ballot with the membership. All motions require a simple majority to be considered passed.

The President shall be an ex-officio member of all committees and shall represent New Horizons in any official capacity and shall have such powers as supervision and management as may pertain to the Office of President, or as assigned at the AGM or SGM

The President, should one or more of the appointed Director(s)/Webmaster resign their position prior to the completion of their term, shall appoint another Director(s)/Webmaster for a term no longer than the original term of office of the Director(s)/Webmaster being replaced.

In the event of absence, disability or death of the President, the Vice President shall exercise the powers and perform all duties of the Office of President.

It shall be the duty of the New Horizon Secretary to keep complete record of the proceedings of New Horizons and to keep full and complete Minutes of all meetings. Copies of all Minutes are to posted on New Horizon's Website.

It shall be the duty of the New Horizons Treasurer to collect all monies, fees and assessments due to New Horizons. Keep a record and deposit all monies into New Horizons Accounts in such Chartered Banks as authorized by the Executive. To provide a Revenue/Expenditure Statement at all Executive meetings. To make all payments necessary in conducting the ordinary business of New Horizons. All payments are to be made by cheque signed by any two (2) of the President, Treasurer, Secretary or other members of the Executive. For the Annual General Meeting the Treasurer will make available to any New Horizons Member in Good Standing, for viewing purposes only, a Revenue/Expenditure Report for the current fiscal year.

It shall be the duty of the Webmaster to keep the Website and Facebook up-to-date. To post all Executive, AGM and SGM Minutes to the Website.

The Dusty Baker FUNspiel will be held in November of the current year. Dates, Format, Banquet, Fees and Rules to be determined by the Executive.

The Crooked Broom FUNspiel will be held in February of the current year. Dates, Format, Banquet, Fees and Rules to be determined by the Executive.

The Joe Gubbles FUNspiel will be held in March of the current year. Dates, Format, Banquet, Fees and Rules to be determined by the Executive.

A Draw Committee will be established, composed of three (3) New Horizon Members in Good Standing, for the purposes of creating teams for the Dusty Baker FUNspiel, our in-house Crooked Broom FUNspiel, and the Joe Gubbels FUNspiel, and when necessary to create Teams for friendly curling games with other Curling Organizations. Team Composition will be based on seniority. This Draw Committee will also establish which Teams play in which Division for the Monday and Wednesday Team Play

A Draw Committee composed of three (3) New Horizon Members in Good Standing will be created to run the Weekly Monday, Tuesday, Wednesday and Thursday morning draws. Draws will be based on seniority. The Draw Committee will be representative of the 9:00 am and 10:30 am members respectively.

The Draw Master will be responsible for setting the Draws for the Dusty Baker FUNspiel, our in-house Crooked Broom FUNspiel, and the Joe Gubbels FUNspiel, Monday and Wednesday Team Play and where necessary events with other Curling Organizations.

New Horizons will offer members, as a part of their membership fees, the following weekly Draws. The Executive may change the days and times in the event of circumstances beyond their control, for example Covid (Respiratory/Flu Illness). A Game Fee as set by the Executive shall apply.

- Regular Curling (6) end games. Maximum number of participants per Draw will be 48. New Horizon members must be in Good Standing. Positions will be based on seniority. Game Fee must be paid prior to the start of the Game. Monday at 10:00 am. Tuesday at 9:00 am and 10:30 am. Wednesday at 10:00 am. Thursdays at 9:00 am and 10:30 am.
- Team Play eight (8) end game. There will be two Divisions (Pool A and Pool B). Maximum number of participants per Pool will be 48. Team Members must be New Horizon members in Good Standing. Members will create their own Team. There will be two Draws, one pre-Christmas and one post-Christmas. Game Fee must be paid prior to the start of the Game. Spares are encouraged and can play any position as deemed by the Skip. Monday at 10:00 am. Wednesday at 10:00 am.

New Horizons will offer members in Good Standing, as part of their membership fees and as numbers warrant, a Learn to Curl Program. The Learn to Curl Program will be offered at the beginning of the current curling season. Dates, times and format to be determined by the Executive in conjunction with those leading the Program.

New Horizons will offer members in Good Standing, as part of their membership fees and as numbers warrant, a Lead/Second Clinic. The Lead/Second Clinic will be offered in December of the current curling season. Dates, times and format to be determined by the Executive in conjunction with those leading the Clinic.

New Horizons will offer members in Good Standing, as part of their membership fees and as numbers warrant, a Skip/Vice Clinic. The Skip/Vice Clinic will be offered in January of the current curling season. Dates, times and format to be determined by the Executive in conjunction with those leading the Clinic.

New Horizons will offer members, in Good Standing, a Christmas Banquet. Date, Time, Fees and Format will be determined by the Executive.

New Horizons will make every effort to offer prizes at our Dusty Baker FUNspiel, Christmas Banquet, our in-house Crooked Broom FUNspiel and our Joe Gubbels FUNspiel. A Prize Committee consisting of three (3) members in Good Standing will collect the prizes and will determine which prizes are to be given at each event. Prizes will be randomly drawn for member participation and are not to be used for team placement in FUNspiels.

In the event that another Curling Organization approaches New Horizons for a friendly game of curling, the Executive will determine, in conjunction with the other Curling Organization, the Date, Times, Fees, Format, Number of Participants and Rules for the event. The event will occur pending support of New Horizon members in Good Standing.

Any New Horizon Member in Good Standing can put forward an Amendment to the Constitution upon written request to the New Horizons Executive. The notice will be shared with the general membership fifteen (15) days prior to being brought forward to any Annual General Meeting or Special General Meeting. The notice shall be posted on the Website, emailed to the members in Good Standing, posted on the New Horizons Bulletin Board at the Curling Club as well as being made available for pick up at any New Horizons events.

Should a Special General Meeting be required, a notice will be shared with the general membership fifteen (15) days prior to being brought forward to the Special General Meeting. The notice shall be posted on the Website, emailed to the members in Good Standing, posted on the New Horizons Bulletin Board at the Curling Club as well as being made available for pick up at any New Horizons events.

In the event that the New Horizons Seniors' Curling League ceases to operate a Special General Meeting will be held in which Members in Good Standing will vote on a Dissolution Resolution. The Dissolution Resolution will, among other things, call for the dissolution of New Horizons' Curling League and the disbursement of any and all physical and financial assets once all liabilities have been addressed.

Members should they wish may "star" themselves at a position, however, should circumstances warrant, said members may be asked to play other positions.