

DELTA LACROSSE ASSOCIATION
CONSTITUTION
ORGANIZED 1970
(REVISED JANUARY 2010)

Article 1:

By virtue of its membership by affiliation in the British Columbia Lacrosse Association, in association with amateur lacrosse in Canada, and with the Consent and approval of the British Columbia Lacrosse Association, this Association is organized under the name and for the purposes set forth below.

NAME: The name of this Association shall be the Delta Lacrosse Association Hereafter called "this Association".

Article 2:

Affiliation:

This Association shall maintain good standing in affiliation with the British Columbia Lacrosse Association and shall have representation at their Annual Meetings.

Article 3:

Objects:

Section 1. To encourage and foster amongst its members and all citizens in general, sportsmanship and good citizenship.

Section 2. To maintain and increase the interest in amateur lacrosse.

Section 3. To control and operate **minor lacrosse** within the East Delta, Ladner and South Delta area of the Municipality of Delta. This area is further defined as all lands lying west of the Burlington Northern Railway line in the Municipality of Delta.

Section 4. To control and operate **senior lacrosse** within the Municipality of Delta.

Section 5. To control and operate **field lacrosse** within the Municipality of Delta.

Section 6. To encourage and promote competition for its members in House Leagues, Inter-city Leagues and Provincial and National Play downs.

Article 4:

Membership and Meetings:

Section 1. All membership shall be open to those adults residing in the above mentioned jurisdictional area.

Section 2. Any member qualifying under Article 4, Section 1 and who is The parent or guardian of a child, who is currently registered,with fees paid in full, shall have voting privileges at all duly constituted general meetings of this Association.

Section 3. Coaches, managers and officials who do not qualify under Article 4, Section 1 and 2 but have been appointed by the Executive as a coach, manager or official shall have voting privileges at all duly constituted general meetings of this Association and such other persons designated as members by the executive.

Section 4. All players who were registered in the senior division and were 18 years of age during the previous playing year shall be entitled to vote at the Annual General Meeting.

Section 5. Honorary Life Member- An annual general meeting may confer this honour on any member of this Association who has rendered outstanding or meritorious service to this Association in accordance with Article 3. Any member so elected shall be a member of the executive, serving in an advisory capacity and shall hold voting privileges. Nominations for Honorary Life Membership must be submitted to the annual general meeting along with supporting brief outlining services to this Association by the nominee. Such briefs shall be attached to and become part of the minutes of the annual general meeting.

Section 6. Each member of the executive, including the President, shall be entitled to one vote at all meetings of the Association.

Section 7. The President shall cast the tie-breaking vote on any motion presented at any duly constituted meeting.

Section 8. No proxies shall be allowed at any meeting of this Association.

Section 9. All meetings of this Association shall be conducted in accordance with Robert's Rules of Order.

Section 10. At all meetings of the Association voting shall be done by show of hands, unless the meeting decides upon vote by secret ballot.

Section 11. Voting on the election of officers, either at the annual general meeting or special constituted meeting, is to be by ballot. Only those members who have been members for the past 30 days are eligible to vote or hold office.

Section 12. Decision will be by majority of votes cast.

Section 13. All members are in good standing except a member who has failed to pay his current membership fee or any other subscription or debt due and owing by him to Delta Lacrosse and he shall not be in good standing for as long as his membership fee or other debt remains unpaid. Only those members in good standing shall be extended voting privileges at the AGM and at any other meeting of Delta Lacrosse.

Article 5:

Officers and Executives.

Section 1. The table officers of this Association shall be the Immediate Past President, President, First Vice-President, Second Vice-President, Third Vice-President, Coaching Coordinator, Head Referee, Secretary and Treasurer.

Section 2. They shall be elected at the Annual General Meeting and shall serve for a two year term or until the election of a successor.

Section 3. Elections shall be held for the following positions in odd years: President, Third Vice-President, Coaching Coordinator and Treasurer.

Section 4. Elections shall be held for the following positions in even years: First Vice-President, Second Vice-President, Head Referee and Secretary.

Section 5. Any position that becomes available shall be elected to fill until the position comes up for its normal election rotation.

Section 6. The table officers as set forth in Section 1 shall be represented as follows: the First Vice-President shall represent the Senior Directorate. The Second Vice-President shall represent the Minor Directorate. The Third Vice-President shall represent the Field Directorate. The

Coaching Coordinator shall represent the BCLCA and the Head Referee shall represent the BCLOA.

Section 7. Any table officer as set forth in Section 1 may hold a position on any Directorate.

Section 8. The Executive, as set forth in Section 1, shall have the power to fill any officer vacancy that may occur in its number between annual meetings.

Section 9. The Executive, as set forth in Section 1, shall have control of the affairs of the Association between annual meetings.

Article 6:

Finances

The funds required by the Association shall be obtained by whatever means The Executive shall see fit and shall be disbursed at their discretion. The President, the First Vice-President and the Treasurer shall be the signing Officers for the Senior Sector and separate accounts (General Revenue and Gaming) shall be maintained. The President, the Second Vice-President and the Treasurer shall be the signing Officers for the Minor Sector and separate accounts (General Revenue and Gaming) shall be maintained. The President, the Third Vice-President and the Treasurer shall be the signing Officers for the Field Sector and separate accounts (General Revenue and Gaming) shall be maintained. The Treasurer shall be the chief signing officer together with the President or the First Vice-President in the absence of the President. The Delta Lacrosse Association shall have its accounts reviewed annually, prior to the annual general meeting and Financial Statements shall be presented for all accounts at the AGM. In the event of dissolution of the Association, all remaining assets shall be distributed to one or more bonafide Canadian charitable organizations, or to the British Columbia Lacrosse Association.

Article 7.

Executive

Section 1. The President shall preside at all meetings of the Association with the usual privileges of his office.

Section 2. The First Vice-President, in his absence the Second Vice-President, in his absence the Third Vice-President, shall perform the duties of the President in his absence, together with such other duties allocated by the President.

Section 3. The Second Vice-President shall perform such duties as allocated by the President.

Section 4. The Third Vice-President shall perform such duties as allocated by the President.

Section 5. The Secretary shall be responsible for the keeping of the correspondence and for keeping of all the minutes of all the meetings of the Association. This officer shall be responsible for the notification to the Executive of all executive meetings.

Section 6. The Treasurer shall be responsible for the keeping of an accurate record of all monies received and disbursed. This officer shall have the books of the Association reviewed annually, prior to the annual general meeting, and shall make a financial report to each executive meeting and to each annual general meeting.

Article 8:

Meetings

Section 1. The annual general meeting of this Association shall be held at the Call of the President. The date each year will be set by the Executive, but in no event shall it be later than December 1.

Section 2. The Executive meetings shall be held at the discretion of the President.

Section 3. A quorum for an Executive meeting shall be a majority of the Executive.

Article 9:

Amendments to Constitution or By-Laws

Section 1. Amendments or alterations to the Constitution may be made at a duly constituted general meeting by a majority vote of the members present. The Secretary must receive specific notice in writing of the proposed amendments or alterations thirty (30) days prior to the general

meeting. The Secretary shall communicate proposed amendments or alterations to each member fifteen days prior to the general meeting.

Section 2. Amendments or Alterations to the By-laws may be made at any meeting of the Executive. Amendments or alterations to the By-Laws must receive the approval of the majority of the Executive.

Article 10:

Seal

The Executive may adopt a seal which shall be the common seal of the Association and may from time to time provide for its use and custody.

Article 11:

Withdrawal and Expulsion

Section 1. Any member who desires to withdraw from membership in the Association may notify the Executive in writing and upon receipt by the Secretary of such notice the member shall cease to be a member.

Section 2(a) The Executive may by unanimous vote expel any member who they consider to be not acting in the best interest of the Association. If the member being considered for expulsion is also a member of the Executive his vote will not be counted.

Section 2(b) The right to appeal to any persons expelled under Article 11, Section 2(a) shall be to a general membership meeting which shall be called within twenty (20) clear days from the date of the expulsion. Any appeal made under this section shall be made within seven (7) days accompanied with a \$100.00 appeal bond from the date of Expulsion.

Section 2(c) An expelled member may request to have their membership reviewed and reinstated annually before the membership at the Annual General Meeting. The Secretary must receive written request forty-five (45) days prior to the annual general meeting at which time the Secretary shall inform all membership of such request.