



BRANTFORD OVER-35 RECREATIONAL SOCCER

For fun, fitness & friendship

WWW.BRANTFORDOVER35RECREATIONALSOCCER.CA

CONSTITUTION: ADOPTED SEPTEMBER 13, 2019

ARTICLE 1: NAME

- 1.1 The name of the League shall be Brantford Over-35 Recreational Soccer, hereinafter referred to as the “club”.

ARTICLE 2: LEAGUE OBJECTIVES

- 2.1 The objective of the club is to provide recreational soccer for its members, promoting fun, fitness, and friendly competition.

ARTICLE 3: EXECUTIVE COMMITTEE

- 3.1 The Executive Committee comprising of the President, Vice-President, Treasurer and executive officers, with signing privileges, shall conduct all league business.
- 3.2 The election of the Executive Committee will be by show of hands at the Annual General Meeting.
- 3.3 The Executive Committee shall meet at the call of the President, or at such times as set by the Committee.
- 3.4 The term of office for the Executive Committee shall be a period of one year, unless otherwise approved by the membership at the Annual General Meeting or at a Special General Meeting.

ARTICLE 4: DUTIES OF THE EXECUTIVE COMMITTEE

- 4.1 The President shall preside at all meetings of the club and have a casting vote only. The President shall be the spokesperson for the club, and in his absence, the Vice President shall take the chair.
- 4.2 The Vice-President shall be the senior officer next to the President, and shall have such other duties as prescribed by the Executive Committee.

Article 4.3: Treasurer

- 4.3.1 Treasurer shall be responsible for financial affairs of the Club. He/She shall maintain a detailed record of the daily receipts and debits.



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- 4.3.2 Treasurer shall submit a financial update and a copy of the latest bank statement to the executives at the end of each month.
- 4.3.3 Treasurer shall distribute a detailed record of daily receipt and debits and summary statement to the general members, two weeks prior to the AGM, for their approval. at the AGM.
- 4.3.4 A simple majority vote at the AGM is sufficient to require an independent audit of the financial records.

ARTICLE 5: EXECUTIVE MEETINGS

- 5.1 The Executive Committee will meet monthly throughout the year to monitor club activities.

ARTICLE 6: ANNUAL GENERAL MEETING (AGM) AND SPECIAL GENERAL MEETING (SGM)

- 6.1 The Executive Committee shall be responsible to set the date, time and location of the AGM.
 - 6.1.1 Every year AGM shall be held in September or October to allow maximum participation and critical review of the season by the general membership.
- 6.2 All members shall be given written notice, at least fourteen days in advance of the AGM, for members to have sufficient time to submit topics for discussion or proposed amendments to the club's constitution.
- 6.3 An agenda will be circulated to the membership for discussion at these meetings.
- 6.4 Elections of the Executive Committee positions will take place at the AGM during the final year of the term.
- 6.5 A Special General Meeting shall be held within thirty days following the submission of a receipted request signed by no less than one-third of the active membership

ARTICLE 7: VACANCIES



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- 7.1 The office of a member of the Executive Committee may be vacated by resignation in writing, unwilling to perform the position's duties, or if a member is removed by resolution of the Executive Committee for good and sufficient cause.
- 7.2 Should a vacancy occur; the Executive Committee shall appoint a person to fill the vacancy until the next AGM.

ARTICLE 8: AMENDMENTS TO THE CONSTITUTION

- 8.1 The Executive Committee shall recommend changes to the constitution, as they deem necessary, to ensure that the high standards of the club are maintained.
- 8.2 Such recommended changes, as noted in 8.1 above, must be circulated to the membership for approval and must be put to a vote at an AGM or SGM before being put into effect. All amendments shall only be adopted upon attaining two-thirds of the votes cast by the active membership at an AGM or SGM
- 8.3 All proposed amendments to the constitution, from an active member, must be made in writing and submitted not less than thirty days prior to an AGM or SGM.

ARTICLE 9: GENERAL AND SOCIAL MEMBERSHIP

- 9.1 The Brantford Over-35 Recreational Soccer shall comprise of general membership to **persons** who are becoming 35 years of age or older during the year of the current season. No under-age goalies allowed. The guest goalie, like all other guests, must pay \$10.00 fee.
- 9.2 **All** are eligible to join the club as "social members". Social members are entitled to enjoy all benefits available to general members, except to play in games.

ARTICLE 10: ANNUAL FEES AND FISCAL YEAR

- 10.1 Annual fees shall be set and approved by the general and social membership at the AGM.
- 10.2 Annual fees must be paid prior to the start of the season in order for membership to be activated to allow a general member to play in games in the club and a social member to be entitled to enjoy all benefits available to general members, except to play in games. Payment of the annual fee entitles general



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and social members to be considered active for the one year period from the date that the club registration meeting was held.

10.3 The fiscal year of the club shall be the one-year period ending on August 31st.”

ARTICLE 11: CLUB REGISTRATION

11.1 Registration date, time, and location must be posted, and/or advertised in advance.

ARTICLE 12: CODE OF CONDUCT

12.1 The objective of the club is to provide recreational soccer through fun, fitness, and friendly competition. **Physical or verbal abuse and racism in any form, on the field of play or on the sidelines, will not be tolerated.** Any questionable type of infraction will be dealt appropriately by the team captains or their deputies, who have witnessed the said infraction.

12.2 Should an infraction occur that was unable to be dealt with by the team captains or their deputies then the incident shall be referred to the Executive Committee for further review and action.

ACTION

COPY OF DRAFT CONSTITUTION PREPARED: JANUARY 14, 2016

COPY OF DRAFT CONSTITUTION DISTRIBUTED AT AGM FOR COMMENTS:
JANUARY 17, 2016

AMENDMENTS TO THE CONSTITUTION CIRCULATED: SEPTEMBER 14, 2016

AMENDMENTS TO THE CONSTITUTION APPROVED: AGM, SEPTEMBER 23, 2016

CONSTITUTION RATIFIED: AGM, SEPTEMBER 23, 2016

REVIEW AND AMENDMENTS TO THE CONSTITUTION: CIRCULATED
SEPTEMBER 1, 2018

REVIEW AND AMENDMENTS TO THE CONSTITUTION: APPROVED AT THE AGM
ON SEPTEMBER 21, 2018.



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AMENDMENT TO ARTICLES 9.1 AND 9.2: CIRCULATED ON FEBRUARY 4R, 2019

AMENDMENT TO ARTICLES 9.1 AND 9.2: APPROVED AT THE SGM ON MARCH 10, 2019.

AMENDMENT TO ARTICLE 12.1. CIRCULATED AUGUST 13TH AND APPROVED AT THE AGM ON SEPTEMBER 13TH 2019

DO NOT COPY