



Outlaw Midget Racing BYLAWS

NAME: The Not-for-Profit club shall be known as the Outlaw Midgets Racing as registered in the Province of Ontario. Corporation Number 1946712 Dated: March 15 2016

OBJECT: The purpose and mandate of the club, is to promote an affordable class of midget racing in Ontario, and to provide a structure for the safe competition of our drivers and race cars on the various host race tracks where we compete.

JURISDICTION: The activities of the club are predominately within the Province of Ontario, however, from time to time may engage in exhibition events either inter- provincially or in other countries.

DISSOLUTION: Shall be in compliance with the laws governing a Not-for-Profit corporation under the Laws of the Province of Ontario.

MEMBERSHIP: Is open to all. The Outlaw Midgets Racing will not discriminate membership on the basis of race, colour, creed, religion, national origin, ancestry, citizenship, gender, sexual orientation, age or disability. There are two classes of membership, which are:

- i Drivers of the race car: Must be 16 years of age. Only drivers shall share in the points fund.
- ii Non-Drivers; Members who do not drive a race car. Open to all ages.
- iii The Board shall have the authority to establish and define non-voting categories of membership

The club reserves the right to suspend, penalize or terminate a membership, if there are infractions of the Rules and/or if a member is not in good-standing, be disrespectful or derogatory to the membership. The Principals of Progressive Discipline and a Fair Hearing by the Board will be applied. If there is a clear infraction of the **Outlaw Rules of Conduct** by any driver or a member of his/her team the discipline will be immediate and there will not be a hearing.

SPIRIT AND INTENT: The Outlaw Midgets Racing, as a Not-for-Profit organization is intended to be dedicated to its membership and is governed by the principal that the members govern members. It is governance by committee, and not by one individual. The club seeks to maintain its original principal which is that racing is enjoyable, fun and should not be over-burdened by excessive rules.

The Rules are necessary to ensure safety and a level playing field for all. However the nature of the event is that the club is engaged in competitive races and not merely a “parade”. Meaning that some drivers will win and others will not. The Rules of the club are to be enforced in a fair and even handed manner.

DISCLAIMER: The rules shall govern the conduct of all events. All members or participants are deemed to have complied with these rules and regulations. They are intended as a guide for the conduct of the sport and are in no way a guarantee against injury or death to participants, spectators or others attending the events. It will be each member’s responsibility to keep themselves informed of changes to the rules and regulations. The Club shall attempt to inform all members of any changes as they arise.

RULE BOOK DISCLAIMER

The rules and/or regulations set forth herein are designed to provide for the orderly conduct of racing events and to establish minimum acceptable requirements for such events. These rules shall govern the condition of all events, and by participating in these events, all participants are deemed to have complied with these rules. NO EXPRESSED OR IMPLIED WARRANTY OF SAFETY SHALL RESULT FROM PUBLICATIONS OF OR COMPLIANCE WITH THESE RULES AND/OR REGULATIONS. They are intended as a guide for the conduct of the sport and are in no way a guarantee against injury or death to a participant, spectator, or official. The Race Director and Tech Director shall be empowered to permit reasonable and appropriate deviation from any of the specifications herein or impose any further restrictions that in his/her opinion does not alter the minimum acceptable requirements. Fines may be issued based on conduct/infractions as seen fit by the Directors. NO EXPRESSED OR IMPLIED WARRANTY OF SAFETY SHALL RESULT FROM SUCH ALTERATION OF SPECIFICATIONS. Any interpretation or deviation of these rules is left to the discretion of the Tech Director and the RaceDirector. Their decision is final. If parties do not agree then it will go to the Board for vote.

The Board of Directors for the Outlaw Midgets Racing. A not for profit Corporation

BY-LAWS

EXECUTIVE:

1. The executive officers of the club shall consist of a President, a Vice President, a Treasurer, a Secretary, and Technical Director.
2. Only active members in good standing may hold office in the club.
3. One commitment as a Director is to be in good standing is that he or she should will be present at a majority of the meetings during the year, as well as remain actively involved in club business.
4. Race events are considered meetings.
5. Included in executive of the club shall be the Board of Directors consisting of (5) executives and (3) Directors elected by the general membership.
All elected Board members of the Outlaw Midgets Racing will be elected and hold office for a (2) two year term. Election of officers as follows:

Odd year i.e. 2021 President, Secretary

Even year i.e. 2020 Vice President, Treasurer and Technical Director.

Election for Directors will be as their term expires and will serve for a (2) two year term.

Members of the Board of Directors shall not receive compensation for their services as Director

The Board of Directors may amend these bylaws by majority vote at any regular or special meeting. Written notice shall be given to each Director within the time and in the manner provided for in giving notice of meeting of Directors.

DUTIES OF EXECUTIVES:

The President: Shall preside at all membership meetings and executive meetings and shall be an ex officio member of all committees. The President or any member of the Board shall have the power to call special meetings of the executive Board when, in their judgment, it is necessary.

The Vice President: Shall assume such duties normally pertaining to that office and shall assume the chair in the absence of the President at any meeting.

In the event both the President and the Vice President are absent, the club board members shall appoint an Acting Chairman for that meeting from the existing board.

The Secretary: Shall keep a record of the proceedings, publish the minutes of all meetings and maintain the record as the official minutes of this club.

The Treasurer: Shall pay all bills duly authorized for payment. The Treasurer shall furnish a financial report to the membership at each Annual General Meeting. The Treasurer shall be required to keep control of all monies and make bank deposits and disperse said funds in accordance with the direction of the executive. The Treasurer will have bank signing authority until such time he/she no longer holds

the position or sits on the Board or is removed from the Board The Treasurer shall act as Membership Chairman.

The Technical Director: shall inspect all race vehicles for compliance with the rules of the Outlaw Midgets Racing. The Technical Director shall exercise all decisions involving technical matters and report his verdict to the Race Director. In the event the Technical Director is unable to attend an event The Board shall fill the position using a member from the sitting Board that is in attendance.

The Elected Executive Board and Directors: Shall have the control and management of the affairs and business of this organization. The Board can make changes to the rules that it deems necessary for the betterment of the club and also for safety of all participants. All elected members of the Board in attendance, must cast a vote on all issues that result in motion for vote. If there becomes a vacancy on the board before the Annual General Meeting, the position shall be filled by a member with the highest number of votes from the last election held at the last Annual General Meeting. If a Board of Director's seat was not filled by election during the Annual General Meeting, then the Board can appoint a member to accept the vacant seat on the Board. Upon acceptance of the position, the position will be considered filled for one year only or until the next Annual General Meeting.

No Board member shall act on their own to represent the Outlaw Midgets without approval of the Board. A Board member representing the Outlaw Midgets without prior approval, may be cause for removal from the Board. A Board member may be removed from the Board by a vote of three quarters 3/4 of the members of the Board if their conduct is unbecoming of an officer of the Board. The membership then shall be notified of the decision.

There will be a minimum of one "open to all meeting" for members of the Outlaw Midgets Racing club membership. Dates will be set at the discretion of the Board.

DUTIES OF APPOINTED OFFICIALS:

- **The Race Director** will oversee all club officials at the track during an event and has the overall responsibilities for the safe and competitive conduct of each racing event while the race cars are on the staging grid and the racing surface.
- **The Starter** (flag person) shall oversee bringing the cars to the starting line in proper and orderly fashion to ensure a safe and equitable start. The starter must display the proper flags throughout the entire event. He functions under the supervision of the Race Director but the Starter is in absolute control of the event while the vehicles are on the track surface. In the absence of club starter, the club will arrange to utilize the track's personnel.
- **The Scorers** will provide results of each competition and work with the Starter in providing data during the running of the event. The scorer shall make the final determination as to the position of the cars on restarts and will be under the direction of the Race Director. In the absence of club scorers, the club will arrange to utilize the track's scoring personnel.
- **Track Marshall and Corner Workers** (golf cart driver) shall observe and assist on track activity, report safety concerns and assist track crews with cars as needed during the events.

- **The Driver's Committee** consisting of three experienced drivers that will assist new drivers, as well as assessing their competency. The committee will advise the board if a competitor/s whom they feel is endangering themselves or their fellow competitors by their own on track actions. This committee can also recommend corrective action that they feel should be taken by the Board towards the driver in question. The Drivers committee will be a volunteer position and chosen among the member drivers annually.

THE FISCAL YEAR: The Outlaw Midgets Racing fiscal year shall be January 1st to December 31st.

FINANCES: Membership dues are payable at the Annual General Meeting (AGM) for the upcoming year. The amount of dues will be printed on the application form. The Treasurer will assure that all members and officers are paid up members of the Outlaw Midgets before standing for election, voting during an election or voting for rule changes during the Annual General Meeting.

The Treasurer and two Directors minimum shall have the authority to make and sign cheques against the clubs bank account. Two authorized signatures shall always be required on all cheques.

An inspection of the financial books may be made at any time by the club officers, or given notice by two active members that are in good standing in the club. The books must be available for inspection at the next meeting (race events are meetings).

ELECTIONS:

1. Elections shall be held at the Annual General Meeting in October/November.
2. Nominations shall be open and closed from the floor at the Annual General Meeting.
3. A nominee wishing to decline a nomination must do so before the voting begins.
4. All terms shall be two years for The President, Secretary, Vice President, Treasurer and Technical Director. Directors are elected annually and shall be elected as their terms expires. Directors term shall be for two (2) years. Any vacancies will be filled by secret ballot following a nomination from the floor of the Annual General Meeting.
5. If a seat on the Board is not filled by election the Board has the right to request a person from members present to fill the position. Upon acceptance of the position the position be considered filled until the next Annual General Meeting.
6. Insurance shall be purchased and maintained by the corporation on behalf of any person who is or was a Director or an Officer against any liability asserted against such person and incurred by such person in any capacity or arising out of such person's status with the corporation.

VOTING:

1. Voting on all matters except elections of Directors shall be by a show of hands. The President, or Acting Chairman, of the meeting shall have the deciding vote in the event of a tie. If the tie is created by the President or the Chairman, the vote shall lose.
2. Voting for election of Office shall be by a marked ballot.
3. Only members holding owner or driver or owner-driver status may cast a vote on matters affecting the competition rules and regulations.

4. One vote is allowed for each registered driver for competition rules. The driver must be present at the meeting. Only an owner or owner/driver member in good standing from previous year and paid up drivers for the coming year are permitted to vote.
5. There shall be no proxy votes.

Grievances: Any issues of complaints or concerns will not be acknowledged or acted upon by the Board of the Outlaw Midgets, unless the person raising a concern is a member in good standing with the Outlaw Midgets.

QUORUM : No business shall be transacted at any general meeting at which less than twenty five percent (25%) of the voting membership are present. Board meeting exempt.

We the undersigned, are all of the directors of this cooperation, and we consent to, and hereby do adopt the a foregoing Bylaws, consisting of the six (6) proceeding pages as the Bylaws of this corporation.

ADOPTED AND APPROVED by the Board of Directors on this twenty first day of February 2020


Thomas Tyo
President-Outlaw Midgets Racing, Not for profit.


Russ Bradley
Vice President-Outlaw Midgets Racing, Not for profit.

END OF THIS SECTION

