



## **BC North, South, Central Mine Rescue and Safety Supervisors Association**

### **Constitution and By-Laws**

#### **ARTICLE I: NAME & PURPOSE**

**Name** – BC North/South/Central Mine Rescue and Safety Supervisors Association, herein referred to as “the Association”.

**Purpose** – The purpose of the Association shall be:

1. Improving Safety in the Mining Industry throughout BC through collaboration
2. Organize and Promote BC Mine Rescue North/South/Central Zone Competitions
3. Work together with other mining association, Mines, and the ministry of mines to prevent incidents through the industry

#### **ARTICLE II: MEMBERSHIP & DUES**

**Eligibility** - Membership to the Association is two parts:

1. Mine Rescue Meeting shall be open to all Mine Rescue Captains and Coaches of active Surface Mines in British Columbia and stake holders, identified by the Association, in mine rescues competitions.
2. Safety Supervisors Meetings shall be open to all Safety Supervisors of Active Mines in British Columbia and stake holders, identified by the Association.

**Dues** – Dues shall be \$\_\_\_\_\_ per year.

#### **ARTICLE III: Board of Directors**

**Directors** – The officers shall be a;

1. President
2. Vice-President
3. Secretary
4. Treasurer
5. Chief Task Judge
6. 2 Members at Large



**Eligibility** – Directors must be in good standing with the Association

**Election** – The officers shall be elected by the Association at the fall Annual General Meeting of the Association

**Term** – The members of the Board of Directors shall be elected by the members at the annual meeting. Members of the Board of Directors shall serve for a term of one year.

**Resignation** – Any director may resign at any time by giving written notice to the President of the Association. Such resignation shall take effect at the time specified therein, or, if no time is specified, at the time of acceptance thereof as determined by the President of the Association.

**Removal** – Any director may be removed from such office, with or without cause, by a 2/3 vote of the directors at any regular or special meeting of the Board called expressly for that purpose.

**Vacancy** – If a vacancy occurs in the position of President, the Vice-President shall assume the office for the remainder of the term and vacancies in any other position shall be filled by a special election.

#### **ARTICLE IV: DUTIES OF DIRECTORS**

**President** – it shall be the duty of the President to:

- Preside at meetings
- Vote only in case of a tie
- Represent the Association
- Perform such other duties as ordinarily pertain to this office

**Vice-President** – It shall be the duty of the Vice-President to:

- Preside in the absence of the President

**Secretary** – It shall be the duty of the Secretary to:

- Record the minutes of all meetings
- Keep a file of the Association's records
- Maintain a current list of membership
- Issue notices of meetings and conduct the general correspondence of the Association



**Treasurer** – It shall be the duty of the Treasurer to:

- Receive all funds and process Request for Payment, Deposit Slip, and Officer Signature Forms.
- Keep an itemized account of all receipts and expenditures and make reports as directed

Executive/Member at Large

- Support, as needed, all roles in the executive.

### **ARTICLE V: MEETINGS**

**Regular Meetings** – A regular annual meeting of the Board of Directors of the Association shall be held each year, at such time, day and place as shall be designated by the Board of Directors.

**Special Meeting** – Special meetings of the Board of Directors may be called at the direction of the Chair or by a majority of the voting directors then in office, to be held at such time, day and place as shall be designated in the notice of the meeting.

**Notice of Meeting** – Notice of the time, day and place of any meeting of the Board of Directors shall be given at least 7 days previous to the meeting. The purpose for which a special meeting is called shall be stated in the notice. Any director may waive notice of any meeting by a written statement executed either before or after the meeting. Attendance and participation at a meeting without objection to notice shall also constitute a waiver of notice.

**Quorum** – A majority of the member shall constitute a quorum for the transaction of business at any meeting.

**Telephone Meeting** – Any one or more members may participate in a meeting by means of a conference telephone or similar telecommunications device which allows all persons participating in the meeting to hear each other. Participation by telephone shall be equivalent to presence in person at the meeting for purposes of determining if a quorum is present.

**Parliamentary Authority** – Robert's Rules of Orders, shall govern this club in all cases to which they are applicable and in which they are not inconsistent with these bylaws.



## **ARTICLE VI: AMENDMENTS**

**Section A: Selection** – these bylaws may be amended by a two-thirds (2/3) majority vote of the chapter membership.

**Section B: Notice** – All members shall receive advance notice of the proposed amendment at least five days before the meeting.