

McARTHUR ISLAND CURLING CLUB CONSTITUTION
(MICC Seniors have their own Constitution)

1. The name of the club shall be McArthur Island Curling Club and hereinafter referred to as "the club".
2. The objectives of the club shall be:
 - a. To promote the game of curling among all age groups in the community and to give enjoyment to its members;
 - b. To acquire and maintain the necessary equipment to carry out the activities of the club; and
 - c. To do such other things that are deemed desirable to carry out the aims and objectives of the club.
3. McArthur Island Curling Club shall be a registered member of the Societies Association of BC and it will be governed by the rules and regulations of the Societies Act.
4. The club may, by a majority vote of members present at any Annual, General, or other meeting, form an affiliation with any other organization to an extent not inconsistent with the Constitution and By-laws of this club.
5. In the event that the club should at any time be wound up or dissolved, the remaining assets, after the payment of all debts and liabilities, shall be turned over to a charitable organization in the province or elsewhere in Canada as directed by a majority vote of the members present at any Annual, General or other meeting.
6. Clauses 4, 5, and 6 are unalterable in accordance with Section 22 of the Society Act.

McARTHUR ISLAND CURLING CLUB
BY-LAWS

1 MEMBERSHIP

1. Member shall be anyone nineteen (19) years of age or over who:
 - a) is desirous of aiding the objectives of the club;
 - b) who curls in a registered league; and
 - c) has paid memberships and other fees as shall be assessed by the Executive and in accordance with this bylaw.
2. A Junior Member shall be anyone under nineteen (19) years of age who:
 - a) a)is desirous of aiding the objectives of the club;
 - b) b)who curls in a registered league; and
 - c) has paid memberships and other fees as shall be has paid memberships and other fees as shall be assessed by the Executive and in accordance with this bylaw.
3. A Junior Member shall have the rights and privileges of a Member except to vote or be on the Executive.
4. Any Member meeting the requirements of section 1.1 shall be considered in good standing.
5. The Executive shall have the power to and shall endeavor to encourage active membership in this club. They may also restrict any unsuitable or undesirable person from joining.

6. A membership in the club may be suspended at the discretion of at least three-quarters (3/4) of the Executive. Reason for the suspension of membership will be given to the recipient in writing, however, the suspension and reason thereof are subject to review at an Annual, Special or Regular General Meeting.

2 ELGIBILITY AND ELECTION TO OFFICE

1. Any Member in good standing is eligible for election, appointment, or nomination to the Executive or any office in this club as provided in this bylaw.
2. Nominations for the Executive of the club shall be held each year at the Annual General Meeting.
3. A Member accepting a nomination shall sit on the Executive for a period of two (2) years at which time their term will be considered complete.
4. Members referred to in section 2.3 may be re-nominated when their two (2) year term is complete. This sentence applies to any two (2) year term.
5. Any Officer or Executive member of the club may be removed by a majority vote of members present at a Regular, Special or other Meeting.

3 VOTING

1. When a vote is necessary for the election of Officers it shall be by secret ballot.
2. Voting by matters other than in section 3.1, shall be by show of hands, except when a secret ballot is demanded by one third (1/3) of the Members present.
3. Any ordinary motion or resolution shall be deemed passed if a majority of the Members present vote in favor of such motion or resolution.

4 MEETINGS

1. The club shall hold an Annual General Meeting (AGM) once every year during the month of September. The exact date is to be decided and announced by the Executive annually.
2. The Executive of the club shall endeavor to meet once per month or as club business dictates. This meeting shall be referred to as a Regular General Meeting (RGM), or from time to time as an Executive Meeting.
3. Fifty per cent plus one (50% + 1) Executive members including either the President or Vice-President will constitute a quorum for the purposes of holding an RGM or an Executive Meeting.
4. The membership of the club shall be advised a minimum of fourteen (14) days prior to any General or Special Meeting by way of announcement on the club bulletin board.
5. A Special General Meeting of this club may be called at anytime as decided by the Executive or as required by a fifty-one percent (51%) majority of the membership. One-third (1/3) of the active members comprising of at least three (3) Executives of the club shall constitute a quorum.
6. If any Executive member of the club does not attend three (3) consecutive meetings without good cause, this position shall be considered vacant and shall be filled at the discretion of the Executive until the next AGM.
7. At all meetings of the club, the conduct of business shall be as follows: a) Call to order; b) Reading of minutes of previous meeting; c) Managers report; d) Reports and

recommendations of committees; e) Old business; f) New business; and g) Adjournment and setting of date for next meeting.

5 THE EXECUTIVE

1. The Executive of the club shall be formed from those members in good standing and accepting their nomination at the Annual General Meeting, as well as those members in good standing from the previous Executive with one year left to serve as per section 2.3.
2. The Executive shall hold an election of Officers at the first Executive Meeting after the AGM.
3. The committees referred to in section 5.5 shall be comprised of members of the Executive and may include any club member not on the Executive.
4. Officers of the club shall be as follows:
 - a) President;
 - b) Vice-President;
 - c) Secretary;
 - d) Treasurer;
 - e) Senior Rep;
 - f) Junior Rep;
 - g) Directors {Members not in positions a) through f), or h)} and; h) Past President.
5. The following committees shall be active each year:
 - a)Publicity, Promotion and Marketing;
 - b) Food and Entertainment;
 - c)Decorations;
 - d)Prizes;
 - e)Newsletter; and
 - f)Drawmaster
6. The duties of each Officer shall be as outlined in Schedule I.
7. Committee mandates shall be as outlined in Schedule II
8. Whenever a vacancy shall occur in any office of the Executive by way of death, resignation, or removal of the membership privileges, the vacancy shall be filled at the discretion of the Executive until the next Annual General Meeting (AGM).

6 FEES

1. The annual individual membership fees shall be determined by the Executive and are listed in Schedule III.
2. Individual membership fees are payable on registration night or on the first night of curling.
3. Cheques postdated to October 31st are acceptable.
4. Any team whose members have not paid their fees in full by October 31st will not be allowed to play in scheduled games and the games will be defaulted until such time as the fees are paid in full.
5. Members seeking a refund shall make the request in writing and refund amounts shall be at the sole discretion of the Executive.

6. Team fees will be quoted by the team price based on a four(4) member team. This would eliminate the possibility of team's short player(s) and using spares for part or all of the season and not paying full fees. A curler starting late in the season can reasonably expect a reduction in their portion, but this should not affect the clubs revenue and should be arranged by the team.

7 BY-LAWS

1. The bylaws of the club may be amended at any General, Special, or Annual meeting of the club by a special resolution adopted by a seventy-five percent (75%) majority vote of the members of the club present.
2. A notice to amend any bylaw or to introduce a new one shall be given in writing at a meeting of the club previous to the meeting at which it is intended to be considered, or circulated to members a minimum of fourteen (14) days in advance of the meeting at which it is intended to be considered.
3. The notice in section 7.2 shall be posted on the club bulletin board a minimum of fourteen (14) days in advance of the meeting at which it is intended to be considered.
4. Schedules I through IIII at the end of this by-law form part of the by-law.

8 AFFILIATIONS

1. This club shall be an affiliation of the Curl BC. The club shall pay such fees as are necessary to retain this affiliation yearly.
2. All rules shall consist of those imposed by the Canadian Curling Association with the addition of the house rules listed in Schedule IIII.

PLEASE NOTE:

Schedule I (Executive Duties), Schedule II (Committee mandates) and Schedule III (Membership Fees) form part of the bylaws of the club but due to lack of space they are not reproduced here.

SCHEDULE IIII HOUSE RULES

1. A mixed curling team shall have two male and two female players, and the male and female players must alternate positions.
2. Games shall be a maximum of 8 ends and a timer will be used for the evening draws. The timer shall be set to go off one hour and forty minutes from the time the draw is scheduled to start. When the timer goes off you complete the end you are in and play one more. An end is considered complete when the score has been determined.
3. Teams may have a maximum of two (2) spares.
4. When a team uses spares, the spares must deliver their rocks before any rocks are delivered by a regular team member.
5. Male curlers shall not spare on a ladies team and vice-versa.