

## **BYLAWS OF THE REGINA SKI CLUB INC.**

**(Approved April 28, 2024)**

### **ARTICLE 1 – NAME AND OBJECTIVE**

#### **Section 1**

The name of the club shall be “Regina Ski Club Inc.” and shall be known as the “Regina Ski Club” (RSC).

#### **Section 2**

The purpose of the club shall be to promote skiing as an amateur winter sport for recreational and competitive purposes.

### **ARTICLE 2 – AFFILIATION AND OPERATON**

#### **Section 1**

To ensure maximum benefit and protection for members the Board shall ensure that all memberships include an affiliation with the appropriate provincial and national bodies for alpine, Nordic and adaptive skiing, depending on the member’s interests, and that club members are covered by insurance through these organizations.

### **ARTICLE 3 – MEMBERSHIP**

#### **Section 1**

Membership may be granted by the Board of Directors (Board) to any person who pays his or her membership fee for the current season. Such membership gives those members 18 years of age and over, the right to hold office and to vote at general meetings and provides the member with coverage under the Club’s liability insurance. The membership fees shall be determined each year by the Board and may vary depending on family size and the programs the member participates in.

#### **Section 2**

There are two classes of members:

- Regular Members
- Regina Alpine Race Team Members

#### **Section 3**

Regina Alpine Race Team Members have all the rights and responsibilities of Regular Members and the following additional rights:

1. To elect the Regina Alpine Race Team Board

2. To elect one Director to the Board of Directors, who will also be a member of the Regina Alpine Race Team Board
3. To meet annually, as a class, to hear reports from the Regina Alpine Race Team Board, review Regina Alpine Race Team finances and operations, to elect one Director to the Board of Directors and elect the Regina Alpine Race Team Board

#### **Section 4**

Honorary members may be appointed by the Board and shall have all rights and privileges of membership except the right to vote and the right to hold office.

#### **Section 5**

A term of membership shall extend from the time of the payment of the current membership fee until the following May 31<sup>st</sup>.

### **ARTICLE 4 – BOARD OF DIRECTORS**

#### **Section 1**

The Directors of the club shall consist of at least ten (10) Directors including four officers: President, Vice-President, Secretary, and Treasurer.

#### **Section 2**

Directors shall hold office for one year and may be re-elected or re-appointed.

#### **Section 3**

If a Board member is unable to fulfill his or her duty for any reason, the Board may appoint another member to hold the office until the next annual general meeting (AGM).

#### **Section 4 (DUTIES)**

The Board shall be responsible for the management of the affairs, monies and assets of the club, and shall promote and approve any activity that furthers the objectives of the club as outlined in the mission statement, except where those duties have been assigned to the Regina Alpine Race Team Board.

For the purposes of carrying out their duties, the Board of Directors shall hold at least one meeting per month between September and May. A majority of the Board shall constitute a quorum.

#### **Section 5 (NOMINATION and ELECTIONS)**

The nomination and election of the Board of Directors shall take place during the AGM. A nominating committee of at least 2 members shall be appointed by the Board. The nominating committee will be struck at least 2 months before the AGM, The nominating committee will present its report to the general membership at the AGM. Nominations shall also be accepted from the floor at the AGM.

## **ARTICLE 5 – REGINA ALPINE RACE TEAM BOARD**

### **Section 1 - Nature**

The Regina Alpine Race Team Board is a committee of the Regina Ski Club created to manage the Regina Ski Club's Alpine Racing Program.

For clarity, in these Bylaws, Board of Directors means the Board of Directors of the Regina Ski Club. Referral to President, Treasurer or other officers is a reference to the officers of Regina Ski Club. The Board of the Regina Alpine Race Team is referred to as the Regina Alpine Race Team Board or RARTB.

### **Section 2 – Responsibilities and Authorities of the Regina Alpine Race Team Board**

The Regina Alpine Race Team Board (RARTB) is responsible to manage the club's alpine race programs.

- RARTB is empowered to manage finances of the alpine race program including fund raising and control of expenditure.
- RARTB is empowered to maintain a separate bank account and appoint at least two signing officers for that account.
- RARTB must ensure its financial commitments do not exceed the funds available in the Regina Alpine Race Team program, but the RARTB may ask the Board of Directors for additional financial support.
- RARTB is empowered to establish policies and procedures for the Regina Alpine Race Team program.
- RARTB is empowered to establish membership fees for RART members;
- RARTB is responsible to ensure its programs comply with any policies and procedures approved by the Board of Directors, except where The Regina Alpine Race Team has been exempted.
- RARTB is responsible to provide a report to each meeting of the Board of Directors on progress and activities of the Regina Alpine Race Team.
- RARTB is responsible to provide the Treasurer of Regina Ski Club with monthly financial reports, to be incorporated into financial reports to the Board of Directors.
- RARTB is responsible to organize an annual meeting of Regina Alpine Race Team members to review programs and finances, elect the RART Board and elect a member to the Board of Directors.

## **ARTICLE 6 – MEETINGS**

### **Section 1**

The AGM shall be held between October 1 and November 30 each year. Business of the annual meeting shall include election of the Board of Directors, presentation of audited financial statements, appointment of the auditor, and a report on the year's activities.

### **Section 2**

A general meeting other than the annual meeting shall be called at any time when a request is submitted by ten (10) members to the Secretary or when the board deems it advisable.

### **Section 3**

Notice of annual or general meetings shall be sent to all members in good standing at least fifteen days and no earlier than fifty days prior to the meeting.

Notices of meetings may be sent electronically.

### **Section 4**

At any general or annual meeting a quorum shall consist of 10% of the membership or twenty (20) members, whichever is the lesser.

## **ARTICLE 7 – MONIES OF THE CLUB**

### **Section 1**

The monies of the club shall be kept on deposit in accounts approved by the Board of Directors.

### **Section 2**

Signing officers shall be established by a motion of the board at the first meeting following the election of the officers and shall be a minimum of two (2) in number.

### **Section 3**

The fiscal year of the Regina Ski Club shall end on the 31st of May of each year. An audited financial statement shall be sent to the membership at least 21 days before the annual meeting and presented, discussed and approved at the annual meeting.

## **ARTICLE 8 – AMENDMENT OF BYLAWS**

### **Section 1**

The bylaws may be amended at the annual meeting or any membership meeting provided that any proposed amendments are communicated to each club member at least 15 days prior to the meeting and provided the amendment(s) are approved by at least two-thirds of the votes of members present.

## **ARTICLE 9 – BOARD MEMBER HONORARIUM**

Board members shall each receive an honorarium of \$150 per year. This could be used as a credit toward trips and membership, transferred to another member, received in cash or donated to a specific club program.