

CONSTITUTION OF CHAMPLAIN COMMUNITY CENTRE

ARTICLE 1 –NAME

The organization shall be known as "Champlain Community Centre Inc., hereinafter referred to as the centre".

ARTICLE 2 - PURPOSE

The purpose of the Centre is to provide a broad range of recreational and leisure activities for persons of all ages residing within the designated areas as defined in Article 5, through the management and operation of the facilities and grounds.

ARTICLE 3 - OBJECTIVES

The objectives of the centre shall be:

- 3.1. To plan and initiate or conduct a variety of recreational and leisure activities suited to the needs and requirements of the residents of the designated area.
- 3.2. To communicate with the residents of the designated area so as to determine their needs for recreational and leisure activities and to insure that they are aware of the activities and programs being offered by the Centre.
- 3.3. To administer and operate the Centre in accordance with the Operating Responsibilities as approved by the GCWCC and the City of Winnipeg Parks and Recreation Department.
- 3.4. To prepare budget, financial and activity reports for presentation to the City of Winnipeg Parks and Recreation Department.
- 3.5. To promote activities through which funds may be raised to support the activities of the Centre.
- 3.6. To plan for the continued operation of the Centre and its programs through the recruitment and training of volunteers.
- 3.7. To provide delegates to and support the programs and policies of the District 5 Community Centres Board and the General Council of Winnipeg Community Centres.

ARTICLE 4 - DEFINITIONS

- 4.1 To support and promote the continuation of the relationship that exists between the Centre and Happiness Is Day Care according them a non-voting position on the Board. This position is to provide liaison and communication with the Centre.
- 4.2 To support and promote the continuation of the relationship that exists between the Centre and Holy Cross Parish according them a non-voting position on the Board. This position is to provide liaison and communication with the Centre.
- 4.3 The Centre will participate wholly and fully in any and all committees dealing with the joint use of the house or grounds of the Centre.

ARTICLE 5 - BOUNDARIES

The Centre shall serve the residents within the boundaries as defined by the Parks and Recreation Department of the City of Winnipeg.

ARTICLE 6 – MEMBERSHIP

- 6.1. The membership of the Centre shall normally consist of those persons residing within the boundaries as specified under Article 5.
- 6.2. Those persons not residing within the Centre's designated boundaries must apply for associate membership.
- 6.3. All residents of the City may use the facilities and take part in the programs provided by the Centre, but the Centre shall be specifically concerned with meeting the needs of those residents residing within their designated boundaries.

ARTICLE 7 - FISCAL YEAR

The fiscal year end of the Centre shall be from January 1st to December 31st.

ARTICLE 8 - GOVERNMENT

- 8.1. The business and affairs of the Centre shall be managed by a Board of Directors consisting of not less than seven (7) members including the Executive Committee, which have been elected at the Annual Meeting of the Membership.
- 8.2. The Executive Committee shall consist of at least four (4) Officers; being the President, Past President, Vice-President(s), Secretary and Treasurer.
- 8.3. In the event of a vacancy, the Board may appoint a qualified member to fill the vacancy(s) for the remaining term of office. Such appointment(s) must have the majority approval of the assembled Board of Directors. Should a vacancy not be filled

- from within the Board a Special General meeting of the Membership shall be called to fill the vacancy(s).
- 8.4. All members of the age of majority may attend, vote or stand for election at the Annual Meeting of the Centre.
- 8.5. The office of a Director shall be vacated upon the occurrence of any one of the following events:
- (a) vacant by death;
 - (b) resignation in writing to the Board;
 - (c) removal by resolution of at least two-thirds of the other Directors of the Centre.
- 8.6. Any Director may be removed from his/her elected or appointed position by a two-thirds majority vote of the entire remaining Board of Directors upon the occurrence of any one of the following events:
- (a) failure by the Director to attend any three consecutive regular monthly meetings of the Board without proper regrets;
 - (b) failure by the Director to disclose a conflict of interest;
 - (c) where the remaining Directors are of the opinion that the Director has not acted in the best interest of the Centre.
- 8.7. A written notice of motion to remove a Director must be presented at the meeting of the Board before the meeting which will consider the motion.
- 8.8. The meeting considering the motion to remove must have a quorum without counting the Director who brought the motion, or the Director who is the subject of the motion, neither of whom may vote on the motion.
- 8.9. The motion to remove and the reasons for the motion must be mailed to the Director being removed no later than seven (7) days prior to the meeting dealing with the dismissal.
- 8.10. The Director being removed shall be given the opportunity to present his/her evidence.
- 8.11. The Board of Directors are to serve without remuneration. No Director may directly or indirectly receive any profit from their position as Director. A Director may be reimbursed for reasonable expenses incurred by them in the performance of their duties, and may be paid reasonably for any duties they perform under contract to the Centre.

- 8.12 On any occasion in which a Director, or a spouse or dependent of a Director, has a personal material or other substantial interest in any contract or transaction to which the Centre is a party, it is hereby deemed that this Director has a conflict of interest and shall disclose such interest at the time. The Director shall refrain from speaking to or voting on the resolution approving the transaction.

ARTICLE 9 - EXECUTIVE COMMITTEE POWERS

The Executive Committee shall have the power to do all things necessary for the successful operation of the Centre, thus be empowered to:

- 9.1. Administer the funds of the Centre in such manner and for such purposes as it may decide are beneficial to the well-being and advancement of the objectives of the Centre.
- 9.2. Commence any new form of activity or sport considered desirable by the Membership or in like manner discontinue any form of activity or sport being conducted under the auspices of the Centre.
- 9.3. Expel or suspend from the Centre any person guilty of misconduct or any infraction of the rules and regulations of the Centre.
- 9.4. Ensure that the Centre is operated on a non-political and non-sectarian basis.
- 9.5. Notwithstanding any other provisions of the constitution, appoint committees, either standing or temporary, prescribe their duties, powers and duration thereof. The executive committee may also appoint the Committee Chairperson. All Committees shall be responsible and accountable to the Board of Directors.
- 9.6. Appoint advisors to the Board as it deems necessary and appropriate. Such appointments shall be ratified by the Board of Directors.
- 9.7. Subject to ratification by the Board, the Executive Committee shall make such rules and regulations regarding the use of the Centre facilities as they may deem necessary.

ARTICLE 10 - ELECTIONS

- 10.1. Election of the Board of Directors shall be held at the Annual General Meeting of the Centre.
- 10.2. Two (2) months before the Annual General Meeting, the President will appoint a nominating committee which shall consist of no more than three (3) members, two (2) of which shall be members of the Board. The Chairman of the nominating committee will ensure that a slate of officers will be prepared *and* presented at the Annual General Meeting. Nominees must express their willingness to stand either by being present at the elections or by written consent.
- 10.3. Additional nominations from the floor will be accepted by the Chair of the Annual General Meeting.
- 10.4. The Chair of the Annual General Meeting shall appoint at least two (2) scrutinizers who will distribute tile ballots, make an official count, announce the results at the meeting through the Chair and destroy all ballots.
- 10.5. The elected Board of Directors shall take office upon election unless otherwise provided for by the By-laws.

ARTICLE 11 – TERMS OF OFFICE

Each Director shall normally be elected for a one-year term. At each annual general meeting all Directors on the incumbent Board shall retire, but, if qualified, shall be eligible for re-election.

ARTICLE 12 - MEETINGS

- 12.1. The Board of Directors including the Executive Committee will meet at least once a month except during the months of July and August. July and August meetings will be held at the discretion of the Executive Committee.
- 12.2. The Executive Committee will meet at the call of the President. Minutes of the Executive Committee Meeting will be presented at the first Board of Directors meeting following the Executive Meeting.
- 12.3. Special General Meetings may be convened by the President, or by a minimum of one-third of the Board of Directors or by fifteen (15) members in good standing of the Centre. Written requests must be acted upon within thirty (30) days of receipt of the request. Such requests shall state clearly the nature of the business proposed to be transacted. A special meeting shall consider only those matters which are identified in the notice of meeting. Notice of the meeting including the agenda shall be given to the membership at least fourteen (14) days prior to the meeting. Such notice may be *given* by way of advertisement in the community

newspaper or a community centre newsletter and shall be prominently displayed on the Centre's bulletin board.

- 12.4 An Annual General Meeting will be held during the month of April in each calendar year. The annual general meeting shall be convened for the purpose of reporting the years' activities and the election of officers. Notice *of* meeting by way of classified advertisement in the local newspapers and/or the community centre newsletter shall be given to the membership at least fifteen (15) days prior to the meeting.
- 12.5 Committee Meetings will be held as required and will be held at the discretion of the Committee Chair. The Chair will provide a report to the Board of Directors at the next regularly scheduled meeting.
- 12.6 All regular meetings of the Board shall be open to the public. Any member wishing to appear on the agenda must give notice to the President at least seven (7) days prior to the meeting. The Executive Committee will have the right to deny any such request with written notification stating the reasons for the denial.

ARTICLE 13 • QUORUMS

- 13.1. The quorum for transaction of business at a regular or special meeting of the Board shall consist of not less than a simple majority of the Directors in office at the time.
- 13.2. The quorum for the transaction of business at a Special General Meeting shall be not less than fifteen (15) members of the Centre including five members of the Board.
- 13.3. The quorum for the transaction of business at an Annual General shall be not less than fifteen (15) voting members.
- 13.4. Meetings shall be adjourned and no business conducted if there is no quorum within thirty (30) minutes after the scheduled time of the meeting.

ARTICLE 14 - VOTING PRIVILEGES

- 14.1. At ail regular or special meetings of the Board of Directors each Board member in attendance with the exception of the President shall have one vote. The President may only vote in the event of a tie.
- 14.2. At the Annual General Meeting or any Special General Meeting of the Centre each member of the age of majority in attendance shall be entitled to a vote.
- 14.3. All motions with the exception of amendments to the Constitution shall be approved by a simple majority.

Amended April 2017

- 14.4. All amendments to the Constitution shall require a minimum of two-thirds majority of the members in attendance.
- 14.5. The Chair may at his/her discretion require any contentious issue to be voted on by ballot.
- 14.6. No proxy votes will be allowed.
- 14.7. By-Laws may be amended at a regular meeting and shall require a two-thirds majority of the members of the Board in attendance.

ARTICLE 15 - ADVISORY STATUS TO THE BOARD

The Executive Committee may appoint advisors to the Board as it deems necessary and appropriate. Such appointments shall be ratified by the Board by a simple majority vote.

ARTICLE 16 - FINANCE

- 16.1. The Board shall administer any funds and securities of the Centre and present an Annual Financial Review at the Annual General Meeting.
- 16.2. An annual budget shall be submitted to the Board for approval by no later than March 1st.
- 16.2. All funds raised by or on behalf of, or under the auspices of the Centre must have prior approval of the Board.
- 16.4. All funds and securities of the Centre shall be deposited in the name of the Centre with a recognized financial institution which shall be selected by the Board.
- 16.5. All financial documents and contracts shall carry a minimum of two signatures as approved by resolution of the Board.
- 16.6. No person shall incur an expense or commitment on behalf of the Centre unless authorized by the Board of Directors or by the membership at an Annual Meeting.
- 16.7. The Board of Directors are authorized to incur such expenses as necessary for the continued operation of the Centre.
- 16.8. Expenses or commitments in excess of the authority shall be submitted for approval in the following manner: the project must be approved in principle by a two-thirds majority of the entire Board; the President will appoint an ad-hoc committee to study the feasibility of the project who will provide a detailed written report to the Board within 60 days; upon acceptance and approval of the report by a two-thirds majority of the Board, a Special General Meeting must be called within 60 days at which time the report will be submitted to the membership for a two-thirds majority final approval.

- 16.9. The books and records of the Centre shall be open to inspection by the members at all times, upon reasonable notice to the Board.
- 16.10. The Board shall annually appoint auditors to review the accounts of the Centre, whose report shall be presented to the members at the Annual Meeting and filed with the City of Winnipeg, Parks and Recreation Department. The person(s) appointed auditors shall not include a person who is a Director of the Centre. The accountant(s) are to be paid an amount decided on by the Board.

ARTICLE 17-AMENDMENTS

- 17.1. Amendments to the Constitution may be made at the Annual General Meeting. All amendments must be received in writing by the membership no later than twenty-one (21) days prior to the meeting.
- 17.2. Amendments to the Constitution shall require a minimum of two-thirds majority of the members in attendance at the Annual General Meeting.

ARTICLE 18-INDEMNIFICATION

Every Director or officer of the Centre or other person who has undertaken or is about to undertake any liability on behalf of the Centre and their heirs, executors, administrators and estate, respectively, shall at all times be indemnified and saved harmless out of the funds of the centre from and against:

- (a) all costs, charges and expenses whatsoever which such Director, officer or other person sustains or incurs in or about any action, suit or proceeding which is brought or prosecuted against him/her for or in respect of any act, deed, matter or thing whatsoever made, done or permitted by him/her in or about the execution of the duties of his/her office except such costs, charges or expenses as are occasioned by his/her own wilful neglect.
- (b) all other costs, charges and expenses which he/she sustains or incurs in or about or in relation to the affairs thereof, except such costs, charges or expenses as are occasioned by his/her own wilful neglect.

ARTICLE 19 --WINDING-UP

Members of the Centre do not have and cannot have any personal interest in the centre's property. If the Centre is dissolved or disbanded, any assets left after all liabilities have been satisfied must be turned over to the City of Winnipeg Parks and Recreation Department.

ARTICLE 20 - INTERPRETATION

In the event of any dispute as to the meaning of any article heretofore or hereafter passed, the interpretation of the Executive shall be final and conclusive.

Amended April 2017

STATEMENT OF APPROVAL

This Constitution approved at the Annual General Meeting held on (April/21/2018) supersedes all previous constitutions.

President – Print and Sign Name

Secretary – Print and Sign Name

BY-LAWS

1. Notice of meetings including minutes of the previous meeting and a preliminary agenda shall be made available to all Board members at least seven (7) days prior to the monthly Board meeting.
2. Activity fees:
 - (a) Activity fees may be assessed by the Executive in order -to assist in the functioning of the recreational activities of the Centre.
 - (b) Activity fees of \$10.00 or more will be tax deductible and receipts will be issued by the City of Winnipeg Parks & Recreation Department.
 - (c) The disbursement of activity fees for recreational activities will be at the discretion of the Board.
3. The Annual General Meeting of the Centre shall be held on the third Saturday Tuesday in April at Champlain Community Centre (in conjunction with the Volunteer Appreciation Night) or at such other place or time as the Directors may from time to time by resolution determine. The order of the business shall be as follows:
 - (a) Notice of Meeting
 - (b) Roll Call of Officers
 - (c) Minutes of previous General Meeting
 - (d) Business arising out of minutes
 - (e) Communications
 - (f) President's Report
 - (g) Treasurer's Report
 - (h) Committees' Reports
 - (i) Nominating Committee Report
 - (j) Election of Officers and Executive Committee
 - (k) New Business
 - (l) Adjournment
4. The Executive meetings will be held on the second Thursday of each month excepting July and August and excepting where a holiday occurs on the second Thursday, in which case the meeting will be held on the following Thursday of the month; or at the discretion of the President. The order of business shall be as follows:

- (a) Notice of Meeting
 - (b) Roll Call of Officers
 - (c) Minutes of previous meeting
 - (d) Business arising out of minutes
 - (e) Communications
 - (f) President's Report
 - (g) Treasurer's Report
 - (h) Committees' Reports
 - (i) New Business
 - (j) Adjournment
5. The development and initiation of new Bylaws by the Board must never in any way depreciate or weaken any portion of the main body of the Constitution.
6. The duties of officers are as follows:
- (a) **President** - The President shall preside at all general and special meetings of the centre and of the executive Committee. He/she shall appoint all committees not otherwise provided for and shall see that other officers and committees perform their assigned duties. He/she shall also be, Ex-officio, a member of all committees conducting the affairs of the centre.
 - (b) **Vice-President** - The 1st and 2nd Vice-Presidents shall assist the President in the performance of his/her duties and in the order named, shall exercise all the power of the President in the latter's absence.
 - (c) **Secretary**-- The Secretary shall keep a roll of the members, amending same as may be required from time to time. He/she shall issue notices calling all meetings and shall keep minutes thereof and an attendance record of Executive Members at all Executive or Annual General Meetings together with the records and correspondence of all other matters pertaining to the activities of the centre. He/she shall also compile the Annual Report of the centre for presentation at the Annual General Meeting.

- (d) **Treasurer** - The Treasurer shall receive all fees or other monies payable to the centre and issue receipts thereof. All funds in the custody of the above officer shall be deposited in such bank or banks as the Executive Committee may from time to time direct. He/she shall make disbursements only when same have been approved and authorized by the Executive Committee or the Auditors and shall present at the annual general meeting a duly audited report showing all receipts and expenditures for the current year. He/she shall also present at each executive meeting a statement showing the existing financial position of the centre. He/she shall keep a copy of the minutes of all Executive or General Meetings.
- (e) **Community Centre Board Representative** - Person representing will attend to represent Champlain Community Centre.
- (f) **Executive Committee** - The Executive Committee shall, as business may require, meet from time to time as herein set forth, or at the call of the President or any two of its members. It shall manage all matters affecting the welfare of the centre and shall have full control of the funds of the centre. It shall present at the Annual General Meeting a full report upon the year's activities.

Amended April 2017

CONSTITUTION OF CHAMPLAIN COMMUNITY CENTRE

Reviewed and amended by the Champlain Community Centre Board on this _____ day
of _____ in the year _____.

Signature of President _____

Printed Name of President _____

Signature of Executive Officer _____

Printed Name of Executive Officer _____

Position Held by Executive Officer _____