

# Constitution

## Article 1 – Name

The name of this Association shall be the Rayside Balfour Soccer Association hereinafter referred to as the Association.

## Article 2 – Affiliation

The Association shall be affiliated with the Sudbury Regional Soccer Association.

All rules and policies in FIFA and OSA will apply for the current season except those listed in this Constitution.

## Article 3 – Purpose

The purpose of the Association shall be:

1. To develop character and sportsmanship within the youth of the community through organized amateur soccer.
2. To foster among it's members, supporters and teams a general community spirit.
3. To promote, govern and improve the game of soccer.

## Article 4 – Membership

Membership in the Association shall consist of such soccer players and committed adults who shall agree to abide by and comply with the constitution and by-laws of the Association and the decisions of its elected appointed officials.

### Article 5 – Voting Privileges

All Members shall have a vote at Special and Annual General Meetings.

### Article 6 – Executive

1. The Association Executive shall consist of the following elected officer(s). President, Vice-President, all division Convenors (TOTS, 6U, 8U, 10U, 12U, 15U), Secretary, Registrar, Treasurer, Field Convenor, Equipment Manager, Referee in Chief, Director of Promotions/Sponsorship, Director of Coaching, S.R.S.A. Representative, Chair of Discipline and Webmaster.
2. Election of the Executive shall be at the Annual General Meetings.
3. Should a member of the elected Executive be absent from three consecutive meetings without reasons satisfactory to the Executive, such position may be declared vacant.
4. Should a vacancy occur on the Executive during the term of office, the Executive has the power to fill such a vacancy.
5. The Executive shall be responsible for coordination, planning, administration and the day-to-day affairs of the Association.
6. The executive shall meet whenever necessary and at the call of the President.
7. At an Executive meeting a quorum consists of a minimum of five (5) Executive members.
8. Except as otherwise stipulated, resolutions shall be carried by a simple majority vote of those Executive members present and voting.

### Article 7 – Annual General Meeting

1. The Annual General Meeting shall be held at a time and place determined by the Executive, between the end of the season and the end of the year.
2. A notice advertising the meeting shall be posted twenty-one (21) days prior to the meeting.

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3. The order of business shall be as follows:
  - a) Minutes of the previous Annual General Meeting
  - b) President's report
  - c) Other reports deemed necessary
  - d) Treasurer's report and financial statement
  - e) Unfinished business
  - f) Amendments to the constitution
  - g) Election of the new executive
  - h) New business
  - i) Adjournment
4. The Association shall submit to the S.R.S.A. within thirty (30) days after the Association's Annual General Meeting:
  - a) Annual report
  - b) Financial Statement
  - c) Updated directory of the new executive
5. A quorum at the Annual General Meeting shall consist of at least (10) members.

#### Article 8 – Special General Meeting

1. A Special General Meeting shall be called by a majority vote of the Executive.
2. A Special General Meeting shall be called within thirty (30) days following the receipt of a written request signed by not less than (10) members.
3. A notice advertising the meeting shall be posted fourteen (14) days prior to the meeting.
4. Only business for which the Special General Meeting has been called will be dealt with, except with the unanimous consent of those present.
5. A quorum at a Special General Meeting shall consist of at least ten (10) members.

#### Article 9 – Amendments

1. This Constitution and by-laws can be amended by a 2/3 majority vote of those members present at the Annual General Meetings of the Association.

2.
  - a) Amendments to the by-laws can be made by a 2/3 majority vote of the Executive.
  - b) All members wishing amendments to the Constitution shall be required to submit in writing the amendment to the Executive seven (7) days prior to the Annual General Meeting. Only these amendments will be addressed at the Annual General Meeting.