



CHARLESWOOD BRONCOS FOOTBALL CLUB

CONSTITUTION

Revised December 3, 2019

CONSTITUTION
OF THE
CHARLESWOOD BRONCOS FOOTBALL CLUB

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CONSTITUTION OF THE CHARLESWOOD BRONCOS FOOTBALL CLUB

WHEREAS parties hereto desire and agree to promote, provide, conduct and regulate a football program for players who have not reached their seventeenth birthday.

ARTICLE 1 NAME

The "CHARLESWOOD BRONCOS FOOTBALL CLUB" shall be referred to herein as the "CLUB".

The following definitions shall be used:

AGM – Annual General Meeting
FM – Football Manitoba
MMFA – Manitoba Minor Football Association

ARTICLE 2 OBJECTIVE

The "CLUB" shall engage in such activities as it deems appropriate to:

- a) liaison with the sports governing bodies of amateur football, namely "FOOTBALL MANITOBA" and any other organization carrying out these objectives;
- b) Promote and develop amateur football in the catchment area set out by the Manitoba Minor Football Association, to enforce the rules of the game and to supervise and organize all club games;
- c) Assist in the moral and physical growth of youth players through amateur football.

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ARTICLE 3 Executive and Board Members

The Executive Committee and Board of Directors shall consist of members elected under the Club by-laws to such positions as deemed necessary to the efficient operation of Club business. The terms and position descriptions shall be defined under the Club by-laws.

The term for President shall be deemed as such:

- The office of the President can only be held by someone who has served at least 1 year on the Executive.
- The office of the President shall be for a two (2) year period.

ARTICLE 4 CONDUCT OF BUSINESS

The affairs of the "CLUB" will be administered by an Executive Committee (Officers) and the Board of Directors elected and/or appointed in accordance with the By-Laws hereto such that:

- a) No member shall conduct business on behalf of the "club" without the consent and/or direction of the Executive
- b) No member shall benefit personally from business conducted on behalf of the club

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ARTICLE 5 DUTIES OF THE EXECUTIVE

It shall be the duty of the Executive to vote on all matters during the current season and to uphold the Constitution.

The Executive shall also:

- a) Arrange for player registration
- b) Account for all income expenditures
- c) See that the league schedules are adhered to
- d) Promote publicity for the "CLUB"
- e) participate in meetings of the Executive
- f) Prepare/a Budget for the seasons program
- g) Enforce the Constitution
- h) Appoint Committees

ARTICLE 6 AUTHORITY

In pursuit of these objects, and without limiting the generality of the foregoing, the "CLUB" shall:

- a) acquire, rent, lease, own, operate or contract for the operation of, manage or contract for the management of, mortgage, pledge, assign or sell, real estate and/or other real property;
- b) engage, employ, retain, direct, discipline, suspend or terminate - and determine rates of compensation for volunteers, employees, consultants, contractors or any other means of providing services;
- c) raise funds by borrowing, levying membership and/or participation fees; obtaining grants, donations or bequests; conducting bingos, raffles and/or lotteries, or by any other lawful means, and administer or disburse such funds as it sees fit, subject only to the terms hereof and to the conditions under which the funds are acquired.
- d) enter into contracts or otherwise commit the "CLUB" to binding obligations or voluntary relationships.

The "CLUB" may, by a two-thirds vote at any Annual, Special or Regular meeting of its membership or Board of Directors, adopt, amend, revise or repeal any By-Law, Regulation, Rule or Policy relating to the operation of the "CLUB"

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ARTICLE 7 AMENDMENT TO THE CONSTITUTION

- This Constitution maybe amended by a two-thirds vote at the Annual General Meeting of the "CLUB" provided that the notice of such meeting gave information as to the general nature or effect of proposed amendments, which information shall serve as notice of motion.
- Proposed amendments to the Constitution must be received at least 14 days prior to the Annual General Meeting.

ARTICLE 8 AGENDA

- a) Opening
- b) Approval of the agenda
- c) Minutes of the preceding meeting
- d) Business arising from the minutes
- e) Correspondence and Reports
- f) Old Business
- g) New Business
- h) Announcements
- i) Adjournment and closing