

BC SUMMER SWIMMING ASSOCIATION

CONSTITUTION AND BY-LAWS

August 2010

B.C. SUMMER SWIMMING ASSOCIATION

CONSTITUTION AND BY-LAWS

CONSTITUTION

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CONSTITUTION
OF THE
B.C. SUMMER SWIMMING ASSOCIATION

1. NAME:

The name of the society is the B.C. Summer Swimming Association.

2. PURPOSES OF THE SOCIETY

The purposes of the Society are:

- (a) To promote, encourage and develop amateur swimming, diving and associated water sports and to arrange, operate and regulate competition therein during the summer season in the Province of British Columbia.
- (b) To ensure that the competition gives no one competitor an unfair advantage over another.

3. LOCATION OF OPERATIONS

The operations of the Society are to be carried on chiefly within the Province of British Columbia provided that the Society may participate in swimming meets held outside the Province and also provided that clubs from outside the Province may be admitted to the Society.

4. DISSOLUTION OF THE SOCIETY

In the event of winding up or dissolution of the Society, funds and assets of the Society remaining after the satisfaction of its debts and liabilities shall be given or transferred to such organization or organizations concerned with promoting the same purposes of this Society at the same time of winding up or dissolution and, if effort cannot be given to the aforesaid provisions, then such funds shall be given or transferred to some other organizations, provided, however, that such organization referred to anywhere in this paragraph shall be a registered Canadian amateur athletic association recognized by the Department of National Revenue as being qualified as such under the provisions of the income tax act of Canada from time to time in effect.

5. PERSONAL GAIN

No part of the income of the B.C. Summer Swimming Association shall be payable to or shall be otherwise available for the personal benefit of any member, director or settler thereof.

6. **UNALTERABLE PROVISIONS**

Paragraphs 3, 4, 5, and this paragraph of the Constitution are unalterable in accordance with the Society Act.

BY-LAWS
OF THE
B.C. SUMMER SWIMMING ASSOCIATION

PART 1 - INTERPRETATION

1. In these by-laws, unless the context otherwise requires:
- (a) "Directors", means the directors of the Society;
 - (b) "Society Act" means the Society Act of the Province of British Columbia from time to time in force and all amendments thereto;
 - (c) "Society" means the B.C. Summer Swimming Association;
 - (d) "Board" means the Board of Directors of the Society;
 - (e) "Swimming" means swimming, diving, water polo, and synchronized swimming and includes the training and competition of any kind of any such activity;
 - (f) "Swimmer" means any person who competes in swimming, diving, water polo, or synchronized swimming;
 - (g) "Summer Season" means the period of any year commencing May 1st and ending September 30th;
 - (h) "Summer Swim Club" means any group or organization which is affiliated with the B.C. Summer Swimming Association and whose organized swimming program takes place primarily during the summer season;
 - (i) "Summer Swimmer" means a swimmer whose swimming has been so confined to summer swimming as to comply with the B.C. Summer Swimming Association Rules and Regulations established from time to time by the Board of Society;
 - (j) "Ordinary Resolution" means:
 - (i) a resolution passed at a general meeting by the members of the Society by a simple majority of the votes cast in person;
 - (ii) a resolution that has been submitted to the members of the Society

and consented to in writing by seventy-five percent (75%) of the members who would have been entitled to vote on it in person at a general meeting of the Society; and a resolution so consented to, shall be deemed to be an ordinary resolution passed at a general meeting of the Society;

- (k) "Special Resolution" means a resolution passed by a majority of not less than 75% of the votes of those members of the Society who being entitled to do so, vote at a general meeting of the Society of which notice and not being less than fourteen (14) days notice specifying the intention to propose the resolution as a special resolution has been given.

2. **REGIONS**

- (a) For the purpose of the activities of the Society, the geographical areas of the Province of British Columbia shall be divided into regions. Each region shall be administered by a committee to be appointed by the members of that region. Such regional committee shall be self administrating, but must not be in conflict with the Rules and Regulations of the B.C. Summer Swimming Association.
- (b) The Board of Directors may from time to time increase or decrease the number of regions and/or alter the boundaries of any region with or without increasing or decreasing the number of regions.

3. **RULES AND REGULATIONS**

The Board of Directors shall establish Rules and Regulation to govern competition by Summer Swimmers sponsored by Summer Swim Clubs over which it has jurisdiction. These Rules and Regulations may be varied or abrogated from time to time by the Board. Such Rules and Regulations shall, inter alia, provide for competitions or meets of Summer Swimmers and for the definition, eligibility and registration of Summer Swimmers. They shall provide for one or more Regional Meets in each Region during the Summer Season and for one Annual Championship for the Province to be held in the second half of August in each year. The Rules and Regulations shall also provide for the registration of Summer Swimmers, for fees to be paid to the Society, for awards, publications, and all such other matters as may be included in such Rules and Regulations.

The definitions in the Society Act on the date these by-laws become effective apply to these by-laws.

Words importing the singular shall include the plural and vice versa, and words importing the masculine gender shall include the feminine gender and words importing persons shall include bodies corporate.

PART 2 - MEMBERSHIP

The members of the Society are the applicants for incorporation of the Society, and those persons who subsequently have become members, in accordance with these by-laws, and, in either case, have not ceased to be members.

The members of the Society shall be composed inter alia of the following members:

- (a) All affiliated summer swim clubs, each of whom shall be represented by two (2) individual people to have one (1) vote per club.
- (b) The current directors of the Society.

Admission to membership shall be upon application only and approved by the Board in accordance with these by-laws and standing rules established by the Board. Any summer swim club may apply for membership.

An annual membership fee to be paid by each member swim club shall be established by the Board from time to time and shall be payable on or before the 1st day of June in each year to the Treasurer of the Society.

Membership in the Society shall not be transferable. A member ceases to be a member and ceases to be in good standing:

- (a) Upon written resignation of a summer swim club;
- (b) Upon the occasion of a summer swim club ceasing operations for one summer season or more;
- (c) If the annual membership fee remains unpaid for more than two (2) months beyond the due date in any one (1) year;
- (d) Upon expulsion of a member by a two-thirds (2/3) majority of the directors of the Society.

Every member shall uphold the Constitution and comply with these by-laws.

PART 3 - MEETINGS OF MEMBERS

12. General meetings of the Society shall be held at the time and place, in accordance with the Society Act, that the directors decide.
13. Every general meeting, other than an annual general meeting, is an extraordinary general meeting.
14. The directors may, when they think fit, convene an extraordinary general meeting.
15.
 - (a) Notice of a general meeting shall specify the place, day and hour of the meeting, and, in the case of special business, the general nature of that business.
 - (b) The accidental omission to give notice of a meeting to, or the non-receipt of a notice by, any of the members to receive notice does not invalidate proceedings at that meeting.
16. The annual general meeting of the Society shall be held in the second half of August in each year during or immediately before or after the annual Championship Meet of the Society at the place of such Meet and if so held upon registration notice of the annual general meeting shall be sent to all member clubs.

PART 4 - PROCEEDINGS AT GENERAL MEETINGS

17. Special business is:
 - (a) All business at an extraordinary general meeting except the adoption of rules of order; and
 - (b) All business transacted at an annual general meeting, except:
 - (i) the adoption of rules of order;
 - (ii) the consideration of the financial statements;
 - (iii) the report of the directors;
 - (iv) the report of the auditor, if any;
 - (v) the election of officers;
 - (vi) the appointment of the auditor if required, and
 - (vii) the other business that, under these by-laws, ought to be transacted at an annual general meeting, or business which is

brought under consideration by the report of the directors issues with the notice convening the meeting.

18. No business, other than the election of a chairman and the adjournment or termination of a meeting, shall be conducted at a general meeting unless the quorum requisite is present at the commencement of the business.
19. A quorum for general meetings shall be twenty per cent (20%) of the number of member's voting representatives of record two (2) months prior to the date of the meeting, but never less than forty (40) persons.
20. If within thirty (30) minutes from the time appointed for a general meeting a quorum is not present, the meeting, if convened on the requisition of members, shall be terminated; but in any other event, it shall stand adjourned to the same day in the next week, at the same time and place, and if, at the adjourned meeting, a quorum is not present within thirty (30) minutes from the time appointed for the meeting, the member's voting representatives present constitute a quorum.
21. Subject to by-law 22 the President of the Society, the Vice-Presidents, or in the absence of all, one of the other present shall preside as Chairman of a general meeting.
22. If at a general meeting;
 - (a) There is no President, Vice-President, or other director present within fifteen minutes after the time appointed for holding the meeting, or
 - (b) The President and all the other directors present are unwilling to act as Chairman, the members present shall choose one of their number to be chairman.
23.
 - (a) A general meeting may be adjourned from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
 - (b) Where a meeting is adjourned for ten (10) days or more, notice of the adjourned meeting shall be given as in the case of the original meeting.
 - (c) Except as provided in this by-law, it is not necessary to give notice of an

adjournment of the business to be transacted at an adjourned general meeting.

24. (a) All voting representatives of member clubs in good standing and present at a meeting of the members are entitled to one (1) vote each.
 - (b) All directors of the Society and present at a meeting of the members are entitled to one (1) vote each.
 - (c) No person shall have more than one vote.
 - (d) Voting is by show of hands.
 - (e) Voting by proxy is not permitted.
25. Except as otherwise provided in these by-laws, proceedings at general meetings shall be governed by Robert's "Rules of Order".

PART 5 - BOARD OF DIRECTORS AND OFFICERS

26. (a) The Board may exercise all the powers and do all the acts and things that the Society may exercise and do, and which are not by these by-laws or by statute or otherwise directed or required to be exercised or done by the Society in general meeting, but subject, nevertheless, to:
 - (i) all laws affecting the Society;
 - (ii) these by-laws; and
 - (iii) rules, not being inconsistent with these bylaws, which are made from time to time by the Society in general meeting.
 - (b) No rule, made by the society in general meeting, invalidates a prior act of the directors that would have been valid if that rule had not been made.
27. The number of directors shall be twenty (19), and their term of office shall be two (2) years, except as noted in by-law 28(b), (c) and (d), and as changed from time to time in accordance with by-law 2(b).
28. The directors shall be composed inter alia of the following persons:
President, Vice President, Secretary Treasurer, Registrar, Director of Officials, Director of Competitions, Director of Member Services, Director of Water Polo,

Director of Synchronized Swimming, Director of Diving, Coaches' Representative, and eight Regional Directors.

- (a) The officers of the Society shall be divided into two (2) groups, each of which shall serve for a term of two (2) years. The term of office of these groups shall be staggered so that only one (1) group comes up for re-election or replacement each year. Thereafter, as the term of each elected office expires, a successor shall be elected by the membership at its general meeting to serve for a term of two (2) years.
 - (i) All officers shall continue to hold office after the annual general meeting until October 1st in that year, when the officers for the forthcoming year take office.

- (b) The summer swim clubs represented by members in the Society for each region shall, before every annual general meeting, notify the Society of their respective regional representative appointed to the Board for the forthcoming one (1) year term. All regional representatives shall continue to hold office after the annual general meeting until October 1st in that year, when the regional representative for the following one (1) year term shall take office.
 - (i) A notice signed on behalf of a least fifty per cent (50%) of the swim clubs of each region shall suffice to appoint the regional representative to the Board.

- (c) At the first Board meeting after October 1, the directors shall appoint to the Board for one (1) year, holding office until October 1st of the following year:
 - (i) *A representative recommended by the B.C. Swimming Coaches Association.*

- (d) At the first Board meeting after October 1st, following a change in the person of President, the Board may, if it so chooses, appoint the immediate Past President to the Board. Such appointment shall be by two-thirds (2/3) majority and shall be valid for one (1) year until October 1st of the following year, where it may be extended at the will of the Board, again by two-thirds (2/3) majority of the Board. If so appointed, the Past President shall:
 - (i) assist the President to provide continuity of direction to the Board; and

- (ii) not have any voting privileges on the Board.
29. (a) Separate elections shall be held for each office to be filled.
- (b) An election may be acclamation, otherwise it shall be by ballot.
- (c) If no successor is elected the person previously elected or appointed continues to hold office.
30. (a) If a director resigns his office or otherwise ceases to hold office, the remaining directors shall appoint a person to take the place of the former director.
- (b) A director so appointed holds office only until the conclusion of the term of office, but is eligible for re-election at the next annual general meeting.
- (c) No act or proceeding of the directors is invalid only by reason of there being less than the prescribed number of directors in office.
- (d) *Should a director, whether elected or appointed, be absent for 2 consecutive Board Meetings without a satisfactory reason for the absence, the Board may, by majority vote consider the Director to have resigned the position and shall appoint a replacement to the position for the balance of the term.*
31. The members may by special resolution remove a director before the expiration of his term in office, and may elect a successor to complete the term of office.
32. No director shall be remunerated for being or acting as a director but a director shall be reimbursed for all expenses necessarily and reasonably incurred by him while engaged in the affairs of the Society.

PART 6 - PROCEEDINGS OF DIRECTORS

33. (a) The directors may meet together at the places they decide to dispatch business, adjourn and otherwise regulate their meetings and proceedings, as they see fit.
- (b) The quorum necessary to transact business shall be forty per cent (40%) of the total number of directors of the Society.
- (c) The President shall be chairman of all meetings of the directors, but if at a meeting the President is not present within thirty (30) minutes after the

time appointed for holding the meeting, a Vice-President shall act as chairman; but if neither is present the directors present may choose one of their number to be chairman at that meeting.

- (d) A director may at any time, and the Secretary treasurer, on the request of a director, shall convene a meeting of the directors.
34. (a) The directors may delegate any, but not all, of their powers to committees consisting of a director or directors as they think fit.
- (b) A committee so formed and the exercise of the powers so delegated, shall conform to any rules imposed on it by the directors, and shall report every act or thing done in exercise of those powers to the earliest meeting of the directors to be held next after it has been done.
35. A committee shall elect a chairman of its meetings; but if no chairman is elected, or if at a meeting the chairman is not present within thirty (30) minutes after the time appointed for holding the meeting, the directors present who are members of the committee shall choose one of their number to be chairman of the meeting.
36. The members of a committee may meet and adjourn as they think proper.
37. For a first meeting of directors held immediately following the election of directors at an annual general meeting of members, or for a meeting of the directors at which a director is appointed to fill a vacancy in the directors, it is not necessary to give notice of the meeting to the newly elected or appointed director or directors for the meeting to be constituted, if a quorum of the directors is present.
38. A director who may be absent temporarily from British Columbia may send or deliver to the address of the Society a waiver of notice, which may be by letter, telegram, telex, cable or ***email***, of any meeting of the directors and may at any time withdraw the waiver, and until the waiver is withdrawn:
- (a) No notice of a meeting of directors shall be sent to that director; and
 - (b) Any and all meetings of the directors of the Society, notice of which has not been given to that director shall, if a quorum of the directors is present, be valid and effective.
39. (a) Questions arising at a meeting of the directors and a committee of the directors shall be decided by a majority of votes.

- (b) In case of an equality of votes the chairman does not have a second or casting vote.
 - (c) All directors shall have one (1) vote each.
 - (d) *In all instances where a vote is not unanimous either in carrying or defeating the motion, dissenting votes will be recorded.*
40. (a) A resolution in writing, signed by all the directors and placed with the minutes of the directors is as valid and effective as if regularly passed at a meeting of directors.
- (b) When there are issues between board meetings it shall be acceptable practice to forward motions via email to the Board. All discussions via email shall be entered into the minutes of the next board meeting. All votes must be clear otherwise the facilitator will contact any member who was vague before the votes are published.
- Motions will be forwarded to each board member with a discussion period of one (1) week, if any objections are raised regarding the motion being unclear then no vote will be taken and the motion will return to the mover for clarification. Should the discussion period end with no objections the motions will be resent to the board for the vote, voting will be open for 48 hours. 75% of the board is required for quorum and a motion must receive 75% of the vote to pass. Results will be sent to the board no later than 24 hours after the vote.
41. Voting by proxy is not permitted.
42. Except as otherwise provided in these by-laws, all proceedings at Board Meetings shall be governed by Robert's "Rules of Order".

PART 7 - DUTIES OF OFFICERS

43. The President shall:

- (a) Preside at all Board of Directors meetings.
- (b) Preside at the Annual General Meeting.

- (c) Preside over Executive Committee Meetings and ensure that the Association maintains a fiscally responsible and viable business plan.
- (d) Supervise the other Directors and Staff in the execution of their duties as the Chief Executive Officer of the Society.
- (e) Liaise with various government, sport and private funding bodies as required.
- (f) Represent the Association's interest with regard to the media.
- (g) Accept the position as Chairperson of the Provincial Championship Meet.
- (h) Accept the position as Chairperson of the "Appeals Committee" for the Provincial and Regional Championship meets.
- (i) Oversee the preparation of the agenda for Board Meetings and Annual General Meetings.
- (j) Liaise with the Executive Director or the Association.
- (k) Chair the Policy Review Committee.
- (l) Participate as a member of the Finance Committee.
- (m) Appoint special committees as required.

44. The Secretary Treasurer shall:

- (a) Supervise the correspondence of the Association
- (b) Ensure that notices of meetings are issued to all Members and Directors of the Association.
- (c) Ensure that minutes are prepared for all Board of Director and Executive Committee meetings..
- (d) Access through the Provincial Office all records and documents of the society.
- (e) Maintain a current list of the Provincial Board of Directors and Club Presidents.
- (f) Be responsible for the common seal of the Association.
- (g) Establish and maintain a standing committee for finance.
- (h) Ensure fiscal solvency and responsibility of the Board of Directors and establish a budgetary process to be followed.
- (i) Supervise the preparation of an annual budget, and prioritize budgetary expenditures and policies.
- (j) Maintain the financial records, including books of account, necessary to comply with the Societies act.
- (k) Present financial statements to the Board of Directors, the members, and government officials and others as required.
- (l) Oversee the issuing of cheques and deposits.
- (m) Disburse moneys according to rules and authorization.
- (n) Present financial statements at the Annual General Meeting.
- (o) Supervise costs related to the office.
- (p) In the absence of the Secretary Treasurer at the Board Meeting

the Directors shall appoint a designate to act as Secretary for the meeting.

45. **The Registrar shall:**

- (a) Ensure proper registration of all swimmers and collection of registration fees in accordance with B.C. Summer Swimming Association Rules and Regulations established from time to time by the Board.
- (b) Administer the registration process of all BCSSA members.
- (c) Chair the annual Regional Registrars Meeting at a time and in a manner deemed appropriate.
- (d) Rule on eligibility of BCSSA members and interpret Rules and Regulations Handbook.
- (e) Produce an Age Locator Chart each year for the winter Board Meeting.
- (f) Establish provincial deadlines for registration information.
- (g) Establish registration procedures for Regional and club registrars.
- (h) Collate all forms and statistics for amalgamation into one report.
- (i) Prepare registration lists and voter cards for the Annual General Meeting and establish if a quorum has been reached.
- (j) Participate as a member of the Jury of Appeal at the Provincial Championship Meet.
- (k) Attend the Provincial Championship meet for the duration.

46. **The Vice-President shall:**

- (a) Co-operate in all matters with the President and in his absence act in his stead;
- (b) Direct the administration of the Society and without limiting the foregoing be responsible for:
 - (i) Paper form supplies as required;
 - (ii) Proper conduct of the office of the Society; and
 - (iii) Effective communications within the Society.
- (c) Ensure proper conduct of the business of the Society, and without limiting the foregoing, be responsible for:
 - (i) Adequate and proper insurance for the Society; and
 - (ii) Adequate and proper custodianship of all records relating to his office; and
 - (iii) Constitution, By-laws and Rules and Regulations of the Society.
 - (iv) Interpret rules for the membership.
- (d) The election of the Vice -President shall coincide with the election of the President.
- (e) Attend all Board Meetings.
- (f) Attend Executive Committee meetings.
- (g) Participate as a member of the Finance Committee.
- (h) Ensure the Rule book is current.
- (i) Prepare and submit new rules for the Association as deemed suitable.

47. **The Director of Member Services shall:**

- (a) Co-operate in all matters with the President and all members of the Board;
- (b) Be responsible for the marketing of the B.C. Summer Swimming Association;
- (c) Be responsible for the publicity for the Society;
- (d) Be responsible for the fundraising of the Society;
- (d) Assure that maximum private and public support is enjoyed by the Society;
- (e) From time to time undertake such activities which will raise the awareness of Summer Swimming in the eyes of the public;
- (f) Facilitate the development of programs for clubs, coaches, parents, executive, and general volunteers;
- (g) Provide a manual for the information and operation of a new club;
- (h) Identify geographic areas with potential for aquatic expansion and oversee

- the distribution of the BCSSA information package;
- (i) Encourage feedback from member clubs in order to evaluate programs and services;
 - (j) Provide assistance and resources related to facilities;
 - (k) Compile a "new member" orientation manual;
 - (l) Act as Editor for the Wavelength Newsletter;
 - (m) Evaluate the organizational structure of the association

49. The Director of Officials shall:

- (a) Co-operate in all matters with the President and all members of the Board;
- (b) Encourage development of officials in all four aquatic disciplines by means of clinics, video presentations and handbooks.
- (c) Create, implement and administrate an officials course conductor program for the four aquatic disciplines.
- (d) Encourage the cross certification of BCSSA officials with our respective aquatic disciplines.
- (e) Administer the officials' recognition of BCSSA officials with our respective aquatic partners.
- (f) Administer the officials' recognition program in the four aquatic disciplines for the specific levels of achievement through public acknowledgement.
- (g) Encourage volunteer participation/recognition in all aspects of the association through seminars, direct experience, handbooks, acknowledgement, and other appropriate resources.

50. The Director of Competitions shall:

- (a) Co-operate in all matters with the President and all members of the Board.
- (b) Co-ordinate the competitive schedule of the Society and its member clubs.
- (c) Supervise the Provincial Championship Meet and set guidelines in consultation with the Board including but not limited to:
 - (1) Establish a Provincial Meet Committee with representatives from all the aquatic disciplines.
 - (2) Liaise and consult with Regional/club executives in the delivery of service for the Championship meet.
 - (3) Be responsible for the creations and distribution of the Annual Meet Package for the Provincial Championship Meet.
 - (4) Be a member of the Appeals Committee for the Championship Meet.
- (d) Modify and standardize meet entries and results within the Association by the provision of specific training programs.

- (e) Provide training sessions and manuals for hosting aquatic competitions.
- (f) Prepare and present reports to the Board of Directors, Executive Committee and sub committees as requires.

51. **The Director of Diving shall:**

- (a) Facilitate the promotion of Diving within BCSSA and BC.
- (b) Administer Training clinics for Diving Officials
- (c) Communicate to all diving members within BCSSA, rule changes, meet schedules, and any other pertinent information associated with diving
- (d) Assist new members in the establishment of diving teams
- (e) Encourage parents and interested persons to participate in the running of a meet.
- (f) Assume responsibility for the administration of the Diving component of the Provincial Championship Meet and liaise with the Director of Competitions.
- (g) Liaise with Dive BC as deemed necessary.
- (h) Represent the BCSSA Divers and clubs best interest on the BCSSA Board of Directors.

52. **The Director of Synchronized Swimming shall:**

- (a) Facilitate the promotion of Synchronized swimming within BCSSA and BC
- (b) Administer Training clinics for Synchronize Swimming Officials and swimmers..
- (c) Communicate to all Synchro members within BCSSA, rule changes, meet schedules, and any other pertinent information associated with Synchro.
- (d) Assist new members in the establishment of Synchro teams.
- (e) Encourage parents and interested persons to participate in the running of a meet.
- (f) Assume responsibility for the administration of the Synchronized Swimming component of the Provincial Championship Meet and liaise with the Director of Competitions.
- (g) Liaise with Synchro BC as deemed necessary.
- (h) Represent the BCSSA Synchronized Swimmers and clubs best interest on the BCSSA Board of Directors.

53. The Director of Water Polo shall:

- (a) Facilitate the promotion of Water Polo within BCSSA and BC
- (b) Administer Training clinics for Water Polo Officials.
- (c) Communicate to all Water Polo members within BCSSA, rule changes, meet schedules, and any other pertinent information associated with diving.
- (d) Assist new members in the establishment of Water Polo teams.
- (e) Encourage parents and interested persons to participate in the running of a meet.
- (f) Assume responsibility for the administration of the Water Polo component of the Provincial Championship Meet and liaise with the Director of Competitions.
- (g) Liaise with BC Water Polo Association as deemed necessary.
- (h) Represent the BCSSA Water Polo Players and clubs best interest on the BCSSA Board of Directors.

54. The Coaches' Representative shall:

- (a) Represent the BCSSA coaches' position on the Board of Directors.
- (b) Promote coaching development within the structure of the BCSSA
- (c) Organize and preside over the Provincial Coaches' Annual General Meeting and the Provincial Coaches' Advisory Committee Meetings.
- (d) Present and support motions arising from coaches' meetings.
- (e) Maintain communication with coaches throughout the year.
- (f) Participate as a member of the Annual Coaches' Conference Planning Committee.

55. The Regional Directors shall:

- (a) Work in cooperation with the President and all members of the Board of Directors.
- (b) Attend all Provincial Board of Directors Meetings.
- (c) Preside of Regional Executive Meetings.
- (d) In cooperation with the Regional Board, establish funding requirements for the Region annually.
- (e) Liaise with all Club Executives in the region, the Provincial Board of Directors, and Officials.

- (f) In cooperation with the Regional Board establish meet guidelines and mandates.
- (g) Encourage regional support and leadership.
- (h) Educate parents, coaches, and swimmers as to the focus and needs of the membership.
- (i) Supervise the Regional swim meet.
- (j) Encourage and promote unity within the region.
- (k) Provide leadership through organization and delegation of duties and responsibilities.
- (l) In consultation with the editor, provide an article for publication in the newsletter as required.
- (m) Participate on sub0committees if required to do so.

PART 8 - SEAL

- 56. The directors may provide a Common Seal for the Society and they shall have power from time to time to destroy it and substitute a new seal in place of the seal destroyed.
- 57. The Common Seal shall be affixed only when authorized by a resolution of the Directors and then in the presence of the persons described in the resolution, or if no persons are described, in the presence of the President and Secretary.

PART 9 - BORROWING

- 58. In order to carry out the purpose of the Society the directors may, on behalf of the Society and in the name of the Society, raise or secure the payment or repayment of money in such manner as they decide and in particular, but without limiting the generality of the foregoing, by the issue of debentures.
- 59. No Debenture shall be issued without the sanction of a Special Resolution.
- 60. The members may by Special Resolution restrict the borrowing powers of the Directors but a restriction so imposed expires at the next annual general meeting .

PART 10 - AUDITOR

- 61. At each annual general meeting the Society may appoint an auditor to hold office until he is re-appointed or his successor is appointed at the next annual general meeting.
- 62. An auditor may be removed by Ordinary Resolution.

63. An auditor shall be informed forthwith in writing of appointment or removal.
64. No Director and no employee of the Society shall be auditor.
65. The auditor may attend general meetings.
66. The Board shall from time to time, determine whether and to what extent, and at what time and places, and under what conditions or regulations the accounts and books of the Society or any of them shall be open to inspection of members not being directors, and no member not being a director shall have any right of inspecting any account or book or document of the Society except as conferred by law or authority of the Board or by resolution of the members whether previous notice thereof has being given or not.

PART 11 - NOTICES TO MEMBERS

67. A notice may be given to a member, either personally or by mail to its registered address.
68. A notice sent by mail shall be deemed to have been given on the second day following that on which the notice is posted, and in proving that notice has been given, it is sufficient to prove that the notice was properly addressed and put in a Canadian post office receptacle.
69.
 - (a) Notice of a general meeting shall be given to:
 - (i) Every member shown on the Register of Members on the day notice is given; and
 - (ii) The auditor.

PART 12 - BY-LAWS

70. On being admitted to membership, a member is entitled to and the Society shall give him, without charge, a copy of the Constitution and By-laws of the Society.
71. These by-laws shall not be altered or added to except by Special Resolution

