



# **Manitoba Baton Twirling Sportive Association Constitution and By-laws**

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Revised: October 2020

# **CONSTITUTION AND BY-LAWS OF MANITOBA BATON TWIRLING SPORTIVE ASSOCIATION INC.**

Be it enacted and it is hereby enacted as a by-law of the Manitoba Baton Twirling Sportive Association Inc., also to be known as M.B.T.S.A. Inc. (Hereinafter called the "Association") as follows:

## **AIMS AND OBJECTIVES**

To provide and encourage the sport of Baton Twirling throughout the Province of Manitoba, both competitive and non-competitive. To develop fitness and good sportsmanship, and encourage competitive athletes to develop their ability toward regional, national and international skill levels.

## **PRINCIPAL OFFICE**

The Principal Office of the Association shall be at such place in the Province of Manitoba as the Directors of the Association may decide. The Association shall be carried on without the purpose of gain for its members and any profits or other accretions to the Association shall be used in promoting its objectives.

## **ARTICLE I – MEMBERSHIP**

- A. Membership is open to all persons interested in the sport of Baton Twirling residing in the Province of Manitoba. Classes of membership include competitive athlete (Type A); recreational athlete (Type B, Type BR); technical association (Type T1, Type T2-under 18-non-voting); board, executive or full member (Type D); Group (Type G), and volunteer member (Type E-non-voting).
- B. The Board of Directors may accept or reject any application for membership.
- C. Membership fees shall be determined annually by the Board of Directors.
- D. In the event of a member being delinquent in payment of membership fees, member shall have no vote, rights, or privileges until fees are paid in full.
- E. Members will be eligible to participate in any competition, clinic, camp or any other function sponsored by the Association within the rules, regulations and

guidelines of the Canadian Baton Twirling Federation, Manitoba Baton Twirling Sportive Association Inc. and the World Federation, where applicable.

- F. All members must abide by the Constitution, By-laws and Rules and regulations of the Association.
- G. Any member found in contravention of the constitution, By-laws, Rules and regulations of the Association or of any conduct prejudicial to the good name of the Association may be suspended or expelled from the Association at the discretion of the Board of Directors. Any member so expelled will have the right to appeal to the Board of Directors for re-instatement. Any member may voluntarily withdraw from the Association by making such withdrawal in writing to the Provincial Chairperson. Re-imburement of any fees or dues paid would be made only at the discretion of the Board of Directors.
- H. Whereas the reputation of M.B.T.S.A. is a valued asset, whereas the reputation of M.B.T.S.A. may be tarnished or adversely affected by a member not paying a bill owing to a private or public organization while attending a function sponsored, promoted or supported by M.B.T.S.A., it is moved that any M.B.T.S.A. member who has an unpaid bill owing in excess of sixty (60) days to:
  - a. M.B.T.S.A
  - b. Any public or private organization while attending a function supported, promoted, sponsored, organizes or booked by M.B.T.S.A. shall:
    - i. Have their membership in M.B.T.S.A. suspended
    - ii. Become ineligible to participate in any M.B.T.S.A. functions including competitions, practices, dinners, clinics, meetings, social events. etc.
    - iii. Not receive any M.B.T.S.A. funds, trophies, awards, badges, or honorariums, etc.
    - iv. Become ineligible to retroactively receive any funds or grants the individual would have been eligible to receive had their membership been in effect.

Furthermore membership in M.B.T.S.A. shall not be re-instated until: all outstanding balances listed in "a" or "b" above are paid in full by cash, certified cheque or money order and the receipt of such is presented to the M.B.T.S.A. Executive. The Executive by majority vote decides to re-instate the member.

- I. It is moved that in the case of any M.B.T.S.A. member who has left an outstanding balance owing to any public or private organization in excess of sixty (60) days while attending a function supported, promoted, sponsored, organized or booked by M.B.T.S.A. The M.B.T.S.A. Executive shall for the following five (5) years at any events mentioned above and attended by the M.B.T.S.A. member who falls into the category mentioned above shall: i) refuse to book, organize, support, promote, sponsor or represent the member unless the full amount has been prepaid by cash, certified cheque or money order and receipt of such is presented to the M.B.T.S.A. Executive. ii) Advise in writing to any private or

public organization which falls in to the category mentioned above that if credit is extended to the M.B.T.S.A. member they are doing so at their own risk and M.B.T.S.A. shall in no way become liable for the payment of such debt.

- J. Member is Good Standing – A member of the Association will be in good standing provided that the member:
- I. Has not ceased to be a Member
  - II. Has not been suspended or expelled from membership, or had other membership restrictions or sanctions imposed
  - III. Has completed and remitted all documents as required by the Association
  - IV. Has complied with the Constitution, By-laws, policies and rules of the Association
  - V. Is not subject to a disciplinary investigation or action by the Association, or if subject to disciplinary action previously, has fulfilled all terms and conditions of such disciplinary action to the satisfaction of the Board; and
  - VI. Has paid all required membership dues.
- K. Cease to be in Good Standing – Members who cease to be in good standing, as determined by the Board of Directors, Discipline or Appeal Panels, will not be entitled to vote at meetings of Members, receive notice of member meetings, attend member meetings, speak at member meetings and, where the Member is a Director, at meetings of Directors, or be entitled to the benefits and privileges of membership, including but not limited to programs or competitions, until such time as the Board is satisfied that the Member has met the definition of good standing as set out above.

## **ARTICLE II – FISCAL YEAR**

The fiscal year of the Association shall terminate on October 31st, in each year, or on such other date as the Directors may by resolution determine. Each year the Board of Directors shall appoint an auditor.

## **ARTICLE III – CONFLICT OF INTEREST**

A Director, Officer or member of a committee who has an interest, or who may be perceived as having an interest, in a proposed contract or transaction with the Association shall disclose full and promptly the nature and extent of such interest to the Board of Directors, as the case may be; shall refrain from voting or speaking in debate on such contract or transaction; shall refrain from influencing the decision on such contract or transaction; and shall otherwise comply with the requirements of the Policy Manual regarding Conflict of Interest.

## **ARTICLE IV – MEETINGS**

- A. The originating meeting shall be the first annual meeting.
- B. The annual general meeting shall be held in October of each year, on a day named by the Board of Directors. The current Directors will then report to the general membership on the financial status of the Association, and the incoming Directors will be in a position to plan policy based on the monies available to the Association. Seven days notice of such meeting shall be given to every member of the Association. Notice may be given by email, phone or in person. Notice will contain a proposed agenda and reasonable information to permit Members to make informed decisions.
- C. The Board of Directors or any twenty five (25) members of the Association may call a general meeting of the Association for any purpose. It shall be the responsibility of the Board of Directors to ensure that seven days notice of such meeting shall be given to every member of the Association. Notice may be given by email, phone or in person. Notice will contain a proposed agenda and reasonable information to permit Members to make informed decisions.
- D. The Association may hold up to two general meetings per year. Every notice of a general meeting shall state the nature of business of such meeting, and it shall be the responsibility of the Board of Directors to ensure that seven days notice of such meeting shall be given to every member of the Association. Notice of Board Meetings will be given to all Directors at least forty eight (48) hours prior to the scheduled meeting. Notice may be given by email, phone or in person. Notice will contain a proposed agenda. No notice of a meeting of the Board of Directors is required if all Directors waive notice, or if those absent consent to the meeting being held in their absence.
- E. Motions arising at any Board meeting of the Association shall be decided by a majority vote. In the case of a tie the Chairperson shall call a second vote. In the event the second vote results in a tie, the Chairperson shall cast the deciding vote.
- F. Motions arising at a general, special or annual general meeting (except as noted in Article XII sub-section A) shall be decided by a majority vote of members in attendance. In the case of a tie vote the chairperson shall call a second vote. In the case of a second vote resulting in a tie, the chairperson shall cast the deciding vote.
- G. The quorum for the transaction of business of the Association at any general annual or special meeting shall be eighteen (18) voting members.

- H. The quorum for the transactions of business at any meeting of the Board of Directors shall be fifty percent (50%) plus one of the board.
- I. All Type A members over the age of eighteen (18) shall have one vote. All Type A members under the age of eighteen (18) shall have one vote by their legal guardian. Technical Members (Type T1) and Board, Executive or Full Members (Type D) shall have one vote. Voting by proxy will not be permitted.
- J. All voting members shall hold a valid Manitoba Baton Twirling Sportive Association Inc. Membership ninety (90) days prior to the annual general meeting.
- K. Anyone wishing to serve on the Board, who has not been a current member, be allowed to stand for nomination provided that the Chairperson is informed of that intent two months prior to the day of election and that the members of the Board be informed prior to election day. The person involved would not be able to vote at that annual general meeting. And providing they have in the past held an M.B.T.S.A. membership or provide a letter of reference from a present M.B.T.S.A. member.
- L. Order of business of meetings shall be as follows:
 

1) Notice of meeting	8) Report of Officers
2) Minutes of previous meeting	9) Notices of Motion
3) Business arising out of minutes	
4) Appointment of an auditor	10) Election of Officers (at annual meeting only)
5) Correspondence	11) New business
6) Report of Provincial Chairperson	12) Adjournment
7) Report of Treasurer	

## **ARTICLE V – PARLIAMENTARY PROCEDURE**

The usual rules of parliamentary procedure set forth in Roberts Rules of Order shall govern the conduct of all meetings, when not in conflict with this Constitution and By-laws.

## **ARTICLE VI – BOARD OF DIRECTORS**

- A. The affairs of the Association shall be managed by a Board of Directors, consisting of Fourteen (14) members, thirteen (13) of whom (including the Past Provincial Chairperson who can qualify for the position) shall have one vote. The Athletes Representative shall have no vote unless eighteen (18) years or older.

- B. The Board of Directors, which should consist where possible of six technical and six non-technical non-competing members over the age of eighteen (18), shall be elected by the majority of members present at the annual general meeting of the Association as follows:
  - 1. All members will be elected to the Board by Position
  - 2. The Athletes Representative shall be elected by the athletes on a date specified by the Board of Directors.
- C. If for any reason three technical or three non-technical non-competing members over the age of eighteen (18) are not available to run for election in any given year, thereby leaving vacancies on the Board, the remaining empty portions may be filled by any person who can qualify for the position.
- D. The Directors of the Association shall be the Provincial Chairperson, Vice Chairperson, Past-Provincial Chairperson, Secretary, Treasurer, Technical Chairperson, Assistant Technical Chairperson, Judges Rep., Coaches Rep., Sanction Officer, Membership Rep., Publicity Rep., Fundraising Rep., and the Athletes Rep.
- E. The qualifications of the Provincial Chairperson be that she/he be a member in good standing for a minimum of six months prior to the election
- F. Directors shall be eligible for re-election at the annual meeting.
- G. The office of a director shall be automatically vacated if:
  - 1. By notice in writing to the Association she/he resigns her/his office.
  - 2. If at any general meeting of the Association a two-third majority of the members present vote that she/he be removed from office.
- H. If a vacancy shall occur on the Board prior to an annual general meeting the directors may by resolution fill the vacancy with any person who could qualify as a director. The person chosen shall hold office until the next annual general meeting. Her/his name shall then be submitted to the membership for election. Whosoever is elected shall serve for the unexpired term of the original director whose vacancy was filled.
- I. All directors shall hold office for two (2) years.
- J. The directors shall serve without remuneration and no director shall directly or indirectly receive any profit from her/his position as such; provided that a director may be paid reasonable expenses incurred by her/his in the performance of her/his duties, and any director who is a Bona Fide employee of the Association (either full or part time) may be paid with respect to services performed by her/his as an employee.

## **ARTICLE VII – DUTIES OF THE DIRECTORS**

- A. The directors shall be responsible for carrying out the directives outlined in this constitution and by-laws, and for the coordination of the work of the Association.
- B. In the absence of the Chairperson or Vice-Chairperson the Board of Directors shall be responsible for appointing a member of the Board to chair the meeting.
- C. The Board of Directors are responsible for ensuring that the funds of the Association are accounted for, and for ensuring that the minutes of the Association are maintained.
- D. The Board of Directors cannot authorize non-routine expenditures over \$3000.00 without authority from a general meeting of the membership.
- E. The Directors may exercise all such powers of the association as are directed by the members at a general meeting. The Directors shall furthermore have power to authorize expenditures on behalf of the Association for the purpose of furthering the objectives of the Association.
- F. The Directors may authorize the payment of all expenditures incurred in setting up and registering the Association and any other expenses incidental to the formation of the Association.
- G. The Board of Directors may prescribe such rules and regulations that are consistent with this constitution and by-law, relating to the management and operation of the Association as they deem expedient, provided that such rules and regulations shall have force and effect only until the next general meeting of the members of the Association, when they shall be confirmed, and in default of confirmation at such general meeting of members at all times, and from that time, cease to have force and effect.
- H. The Board may appoint such agents and engage such employees as it shall deem necessary and such person shall have such authority and shall perform such duties as shall be prescribed by the Board at the time of such appointment.
- I. The Board of Directors may require such employees of officers of the Association as the directors may so designate to give security to the association and to maintain same in such form, amount and considerations as they deem satisfactory for keeping, accounting for and delivery and paying over monies and securities for money or other assets of the Association which may come into its hands.



- J. The Board of Directors shall take such steps, as they deem necessary to enable the Association to receive donations and benefits for the purpose of furthering the aims and objectives of the association.

## **ARTICLE VIII – ELECTIONS**

Elections will be held at the Annual General Meeting. The term of office will be for two (2) years, commencing on the first day of the next fiscal year. At incorporation half the Board members held office for one year only – thereby ensuring that half the Board members will be elected each year. Votes will be cast by ballot.

## **ARTICLE IX – EXECUTIVE OFFICERS**

- A. The executive officers of the Association shall be the Provincial Chairperson, the immediate Past Provincial Chairperson, the Vice-Provincial Chairperson, the Secretary, the Treasurer and the Technical Chairperson.
- B. The Executive Officers of the Association shall be elected to their position by the majority of members present at the annual general meeting of the Association.
- C. Subject to the provisions of any written employment agreement, the Board may remove with just cause any Executive Officer.
- D. The Executive Officers of the Association shall hold office for two years
- E. Provincial Chairperson-

The Provincial Chairperson shall be the chief executive officer of the Association and shall preside at all general, annual general, special, executive and board of directors meetings. She/he shall see that all offers and resolutions of the Board are carried into effect. She/he may attend all committee meetings and have voice but no vote. She/he will prepare and submit to the members at the annual general meeting a statement and written report of the preceding year for its approval. To be elected in even years.

F. Vice-Provincial Chairperson-

The Vice-Provincial Chairperson shall be responsible for all grant funding, and will direct the funding committee, which consists of the treasurer and the technical chairperson. She/he shall also act as chairperson at all technical committee meetings, but shall have no vote at these meetings. She/he shall act in the absence or disability of the Provincial Chairperson, and shall perform such other duties as shall from time to time be imposed upon her/him by the board. Should both the provincial chairperson and the Vice-Provincial chairperson be absent or disabled, the performance of their powers and duties shall be delegated to a chairperson appointed by the Board. To be elected in odd years.

G. Past Provincial Chairperson-

The immediate Past Provincial Chairperson shall act as advisor to the Board, and will, by her/his experience, help and assist in a smooth transfer of authority. She/he shall perform such other duties as may be requested by the Board of Directors. A provincial chairperson who voluntarily resigned from the board whilst in office shall not be eligible for a position on the board as Past Provincial Chairperson, and the Past Provincial Chairperson prior to the person resigning shall resume this position.

H. Secretary-

The Secretary shall attend all sessions of the Board and all meetings of the members and act as clerk thereof, and record all votes and minutes of all proceedings in the books to be kept for that purpose. She/he shall give or cause to be given notice of all meetings of the members and of the board of Directors, and shall perform such other duties as may be prescribed by the Board of Directors or Provincial Chairperson under whose supervision she/he shall be. To be elected in even years.

I. Treasurer –

The treasurer shall have the custody of the corporate seal, funds and securities and shall keep full and accurate accounts of receipts and disbursements in books belonging to the association and shall deposit all monies and other valuables in the name and to the credit of the association and at such depositories as may be designated by the Boards of Directors. The treasurer shall disburse the funds of the association as may be ordered by the Board, taking proper vouchers for such disbursement and shall render to the Provincial Chairperson and directors at the

regular meetings of the Board, or whenever they may require it, an account of all transactions as treasurer and of the financial position of the association. She/he shall be designated as one of the signing officers of the association in any financial transactions. She/he shall also sit on the funding committee and perform such other duties as may be determined by the Board of Directors. To be elected in even years.

J. Technical Chairperson –

The technical chairperson shall have the responsibility of establishing and coordinating clinics, camps or any other program or activity sanctioned by the Board of Directors. The Technical Chairperson shall also sit on the funding committee and the Technical Committee and perform such other duties as may be required by the Board of Directors. The Technical Chairperson shall act as liaison between the Board and rural areas. She/he shall be responsible for communicating with, and providing all information to, all rural area of Manitoba. To be elected in odd years.

K. Assistant Technical Chairperson-

The Assistant Technical Chairperson shall be a member of the Technical Committee and assist and perform any duties that the Technical Chairperson needs assistance with. This includes the Group Rep. and Skills Development Program Rep. In the absence of the Technical Chairperson, the assistant Technical Chairperson may be called upon to assume her/his duties. She/he shall perform such other duties as may be required by the Board of Directors. To be elected in even years.

L. Judges Representative –

The Judges Representative shall be responsible for procuring judges for all functions sponsored by the Association whenever they are required. She/he shall also be a member of the Technical Committee, and shall perform such other duties as may be required by the Board. To be elected in even years.

M. Coaches Representative –

The Coaches Representative shall act as liaison between the coaches and the Board. She/he shall be responsible for providing technical information and changes to all coaches. She/he shall also be a member of the Technical Committee, and shall perform such other duties as may be required by the Board of Directors. To be elected in odd years.

N. Sanction Officer –

She/he shall be responsible for handling all sanctions in the province for all events deemed necessary by the Canadian Baton Twirling Federation. She/he shall perform such other duties as may be required by the Board of Directors. To be elected in odd years.

O. Membership Representative –

The Membership Representative shall receive all applications for membership and process them. She/he shall be responsible for recommending to the Board of Directors all matters with respect to individual's membership, including enrollment, suspension, expulsion and re-instatement. The Membership Representative shall record all applications for membership made to the association and received all membership dues in accordance with the constitution and by-laws. The Membership Representative shall be responsible for dealing with matters relating to affiliate memberships. She/he shall perform such other duties as may be required by the Board of Directors. To be elected on odd years.

P. Fundraising Representative-

The Fundraising Representative shall be responsible for generating extra funds for the association. She/he shall be a member of the Fundraising Committee. She/he shall perform such other duties as may be required by the Board of Directors. She/he will work in collaboration with the Publicity Representative. To be elected in even years.

Q. Publicity Representative-

The Publicity Relations Representative shall publicize and promote events and programs on behalf of the association and in accordance with the guidelines set down in the constitution and by-laws. She/he shall perform such other duties as may be required by the Board of Directors. She/he will work in collaboration with the Fundraising Representative. To be elected in odd years.

R. Athletes Representative –

The Athletes Representative shall act as a liaison between the athletes and the Board. She/he shall bring to the board any concerns which the athletes may have, and act in their interests. She/he shall also perform such other duties as may be required by the Board of Directors. She/he shall also be a member of the

Technical Committee. The Athletes Representative shall be elected by the registered athletes prior to December 31<sup>st</sup> every second year. The Athletes representative should be someone who still is, or has recently competed in M.B.T.S.A. competitions and should be 18 years of age or over. To be elected in even years.

- S. In all cases of death, resignation, retirement or removal from office of an officer of the Association, all books, papers, vouchers, money and other property of whatever kind in his possession or under his control belonging to the Association shall be delivered to the Provincial Chairperson.
- T. The Chairperson may, with the consent of any meeting, adjourn the same and no notice of such adjournment need be given to all of the Directors. Any business may be brought before or dealt with at any meeting which might have been brought before or dealt with at the original meeting in accordance with notice calling for the same.

## **ARTICLE X – SPECIAL COMMITTEES**

### A. Funding Committee –

The Funding Committee shall be under the direction of the Vice Provincial Chairperson. It shall consist of the Chairperson, Treasurer and the Technical Chairperson. The members of the Funding Committee shall be responsible for attending such meetings as necessary with the Sport Manitoba and any other body in order to secure funding and grants for the association and its members.

### B. Fundraising Committee-

1. The fundraising committee shall be under the direction of the Membership/Fund raising Chairperson and shall be responsible for generating extra funds for the association.
2. The Fundraising Committee shall consist of the Chairperson and two (2) members to be appointed from the membership at the annual general meeting.

### C. Technical Committee-

1. The Technical Committee shall be under the direction of the Technical Chairperson, who shall be elected by position at the annual general

meeting. The technical committee shall have the responsibility of establishing and coordinating clinics, camps or any other programs or activity sanctioned by the Board of Directors. The Technical Chairperson shall also sit on the funding committee, and perform such other duties as may be required by the Board of Directors.

2. The Technical Committee shall consist of the Technical Chairperson, the Judges Representative, the Coaches Representative, the Athletes Representative (who has voice but no vote), and the Assistant Technical Representative.
  3. The Vice Provincial Chairperson shall act as chairperson at technical committee meetings, but she shall not have a vote.
  4. The Technical Chairperson and the Technical Committee shall be responsible to the Executive committee, and shall prepare projects in accordance with policy established by the Board.
- D. Each Special Committee must hold at least one (1) meeting per year.
- E. Any project or program recommended by any Special Committee must be ratified by the Board of Directors before it can be implemented.
- F. The Chairperson or representative of each committee shall forward to the secretary at least thirty (30) days prior to the annual general meeting a complete written report of the activities of the committee for the past year.

## **ARTICLE XI- SIGNATURE AND CERTIFICATION DOCUMENTS**

- A. Contracts, documents, or other instruments in writing required a signature of the Association shall be signed by any one (1) of the following: the Provincial Chairperson, the Vice Provincial Chairperson or both the Technical Chair and the Treasurer. All contracts, documents and instruments in writing so signed shall be binding upon the association without any further authorization or formality. The Directors shall have the power to appoint an officer or officers on behalf of the Association to sign contracts, documents or instruments in writing. The seal of the association when required may be affixed to contracts, documents or instruments in writing signed as aforesaid, or by any officer or officers appointed by a resolution of the Board of Directors.
- B. The terms, “contract, documents, or any instruments in writing” as used herein shall include deeds, mortgages, hypothecs, charges, conveyances, transfers and assignments of property real or personal, immovable or movable, agreements, releases, receipts and discharges for the payment of money or other obligations, conveyances, transfers, and assignments of shares, stocks, bonds, debentures, or other securities and all paper writings.

## **ARTICLE XII – RESOLUTIONS AND AMENDMENTS**

- A. The constitution or By-laws of the Association may be amended at any general meeting of the association by any ordinary resolution adopted by a two-thirds majority of the members present and voting at any general meeting.
- B. Notice to amend the Constitution or By-laws of the Association shall be given in writing to the Provincial Chairperson 30 days prior to the meeting of vote, or on seven days written notice to the Board of Directors.

## **ARTICLE XIII–INDEMNITIES TO DIRECTORS AND OTHERS**

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

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

## **ARTICLE XIV-INTERPRETATION**

All the affairs of the Manitoba Baton Twirling Sportive Association Inc. shall be governed in accordance with the provisions of the constitution and by-laws, rules and regulations of the Canadian Baton Twirling Federation.

In this constitution and by-laws and special resolutions of the Association the singular shall include the plural, the plural the singular; the word “person” shall include firms and corporations, the masculine shall include the feminine,

the feminine shall include the masculine; and whenever references are made in the constitution or by-laws, or any special resolution of the Association, or to any statute or section thereof, such reference shall be deemed to extend and apply to any amendment or re-enactment or such constitution or by-law statute or section thereof, as the case may be.

## **ARTICLE XV-BOOKS AND RECORDS**

The books and records of the Association shall be open to inspection by members at all times, upon reasonable notice given to the Provincial Head of the Association.

## **ARTICLE XVI - WINDING UP**

It is the unalterable provision of this Constitution, that members of this Association shall have no interest in the property and assets of the association; and that upon dissolution or winding up of the association, any funds and assets of the Association remaining after satisfaction of its debts and liabilities, shall be distributed to a recognized Charitable Organization in the area, whose objects most closely accord with those of this Association, as determined by its members at dissolution.

Approval Date for Revision: \_\_\_October 25, 2020\_\_\_\_\_

Signature of Chairperson or two (2) of the following: Vice Chairperson,  
Secretary, Treasurer, or Technical Chairperson:

Approved electronically by Chairperson – Edie Parisian

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\_All board members present at AGM for additional approval Trina Cimino,  
Vice Chairperson, Jennifer Atkinson, Secretary\_\_\_\_\_