

BY-LAW 1:

The purpose of these by-laws is to provide guidelines for the operation and conduct the York Mavericks Water Polo Club Inc.

BY-LAW 2:

The Board of Directors shall consist of 10 to 12 members.

The Directors shall be elected for 3 year terms and these terms shall be staggered.

The positions on the board include:

President
Past President
Secretary
Treasurer
Registrar

Volunteer Director

Directors at Large

These positions, except the past president,, shall be elected by the Directors who have been elected by the membership.

The Board shall meet at the call of the President and shall meet at least 3 times per year.

A quorum of the Board of Directors shall consist of 50% of the elected Board of Directors.

Decisions shall be taken by the majority vote of those present. In the case of an equal vote, the motion shall be considered defeated.

The Board shall be advised by athlete representatives.

BY-LAW 3:

Directors shall be elected at the Annual General Meeting by the membership.

Nominations may be received at least 2 weeks in advance of the AGM by sending such a nomination to the Secretary or other designated Board member. Any member in good standing, or parent or guardian of such a member, may be nominated, provided they meet the requirements of Board membership set out in the Ontario Corporations Act.

BY-LAW 4:

Members include all those persons who were registered as Mavericks members with Ontario Water Polo Association in the classes Sessional, Active for Life, Provincial Competitive or National Excellence, during the program year prior to the AGM and did not have their membership revoked because of bad standing offences.

All members have a vote at the AGM. But in the case of minors, their guardians exercise their vote.

BY-LAW 5:

The Board is responsible for establishing a budget, setting membership fees, collecting membership fees, securing pool time, securing coaches, fund raising, holding events and other matters normally undertaken by water polo clubs. These duties may be undertaken directly or by volunteers or other services providers recruited by the board.

Contracts may be entered into on behalf of the Board by any 2 of the Past President, President, Treasurer and Secretary.

The Board shall designate individuals to act as signing officers for cheques and other negotiable instruments. The withdrawal of funds from Mavericks Water Polo accounts by transfer or cheque requires the signature of at least 2 signing officers.

Any expenditure in excess of \$3000 requires formal approval of the board, except expenditures for pool rental, payments for coaches (salaries or contracts), payments to Ontario Water Polo and National Championship League payments.

BY-LAW 6:

The fiscal year of the Corporation shall be September 1 to August 31

BY-LAW 7:

Special meetings may be called by the President. If more than 50% of the membership requests a special meeting, the president must call a special meeting.

BY-LAW 8:

All By-laws may be amended by a majority vote of members at the AGM or a special meeting. Any member wishing to propose an amendment must put forward a notice of motion to the secretary at least 30 days in advance of the AGM. The secretary shall send the notice of motion to all members within 5 business days of receipt.

Last revised February 2016