



CONSTITUTION

OF THE

ALBERTA NETBALL ASSOCIATION

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CONSTITUTION OF THE ALBERTA NETBALL ASSOCIATION

NAME

The organization shall be called the Alberta Netball Association (hereinafter referred to as “the Association”)

OBJECTS

The objects of the Association shall be as follows:

- (a) to promote and encourage the sport of netball in Alberta;
- (b) to facilitate the exchange of information and ideas on matters affecting the sport of netball and related subjects;
- (c) to promote education and development within the sport of netball, sponsoring and holding clinics and classes in connection with all aspects of the sport of netball;
- (d) to print, publish, sell, lend, collect and distribute information on the sport of netball;
- (e) to raise funds for the purposes of the Association, and to make, institute and establish grants, rewards or other benefactions to encourage or facilitate participation, excellence, or other worthy purpose in connection with the sport of netball;
- (f) to organize and conduct competitions and exhibitions of the sport of netball;
- (g) to associate and to affiliate with any association, or organization, incorporated or unincorporated, with objects the same as, or similar to, the objects of the Association;
- (h) to do all such other lawful things as may be incidental or may be deemed to be conducive to the attainment of these objects, or any of them.

MEMBERS

There shall be four classes of Members of the Association, as follows:

- (a) Full Members;
- (b) Associate Members;
- (c) Inactive Members;
- (d) Honorary Life Members;

The rights, duties, privileges and qualifications for each class of Members shall be as set out in the By-laws of the Association. Members shall be admitted to and removed from membership as provided in the By-laws.

DIRECTORS

The affairs of the Association shall be conducted by an Executive Committee, which shall have those authorities, duties and responsibilities provided by the By-laws of the Association. The Executive Committee shall be comprised of a minimum of 5 and a maximum of 12 Directors of whom one shall be the President of the Association. The remainder of the Directors shall be elected annually by the Members of the Association from among themselves or appointed as provided in the By-laws of the Association. The number of Directors shall be fixed from time to time, in accordance with this constitution, by resolution of the Executive Committee.

NOT FOR PROFIT

The activities of the Association shall be carried on without a view to profit. Revenue received by the Association shall be used for the furtherance of the objects of the Association.

BY-LAWS

The Executive Committee may, from time to time, enact such By-laws as they may consider appropriate with respect to the affairs of the Association. Any such By-law shall be effective only until the next Annual General Meeting unless confirmed by a majority of votes cast at that Meeting, and in default of confirmation at that Meeting, shall cease to have effect at and from that time. Any action taken under any such Bylaw prior to such Annual General Meeting shall be valid and binding on the Association notwithstanding the failure of the By-law to be confirmed.

AMENDMENT TO THIS CONSTITUTION

This Constitution may be amended, from time to time, by a resolution of the Executive Committee which is confirmed by a majority of the votes cast at a General Meeting of the Members provided that notice of the proposed amendment is given to the Members concurrently with the Notice of the said General Meeting. No amendment to this Constitution shall be effective until so confirmed.

DISSOLUTION

Upon the Members passing a “special resolution” for the dissolution of the Association, the net assets remaining after payment of all debts shall be transferred to one or more other netball associations operating within Canada as selected by the Executive Committee. If no other netball association is then operating within Canada, the Executive Committee shall gift the remaining assets to one or more netball associations outside of Canada.