

# **Stratford Basketball Association Constitution**

## **Section 1 – General**

This organization shall be known as the Stratford Basketball Association, herein referred to as SBA, the Association or the Board (a not-for-profit Corporation).

Mission Statement,

We provide a means for all ages to participate in the sport of basketball in the City of Stratford and the Counties of Huron and Perth in the Province of Ontario. Our goal is to create a positive and inclusive experience for all involved and to support the vision of creating athletes for life.

### **1.01 Definitions**

In this by-law, unless the context otherwise requires:

- a) "Act" means the Not-for-Profit Corporations Act, 2010 (Ontario) and, where the context requires, includes the regulations made under it, as amended or re-enacted from time to time;
- b) "Board" means the board of directors of the Corporation;
- c) "By-laws" means this by-law (including the schedules to this by-law) and all other by-laws of the Corporation as amended and which are, from time to time, in force;
- d) "Chair" means the chair of the Board;
- e) "Corporation" means the corporation that has passed these by-laws under the Act or that is deemed to have passed these by-laws under the Act;
- f) "Director" means an individual occupying the position of director of the Corporation by whatever name he or she is called;
- g) "Member" means a member of the Corporation;
- h) "Members" means the collective membership of the Corporation;  
and
- i) "Officer" means an officer of the Corporation.

- j) "Registered Volunteer" means a volunteer of SBA that fulfills a Volunteer Position;

### **1.02 Interpretation**

Other than as specified in Section 1.01, all terms contained in this by-law that are defined in the Act shall have the meanings given to such terms in the Act. Words importing the singular include the plural and vice versa, and words importing one gender include all genders.

### **1.03 Severability and Precedence**

The invalidity or unenforceability of any provision of this By-law shall not affect the validity or enforceability of the remaining provisions of this By-law. If any of the provisions contained in the By-laws are inconsistent with those contained in the Articles or the Act, the provisions contained in the Articles or the Act, as the case may be, shall prevail.

### **1.04 Execution of Contracts**

Deeds, transfers, assignments, contracts, obligations and other instruments in writing requiring execution by the Corporation may be signed by any two of its Officers . In addition, the Board may from time to time direct the manner in which and the person by whom a particular document or type of document shall be executed. Any person authorized to sign any document. Any Officer or Director may certify a copy of any instrument, resolution, by-law or other document of the Corporation to be a true copy thereof.

### **1.05 Registered Office**

The registered office shall be in the City of Stratford, in the Province of Ontario. The registered office may be changed as needed by a resolution of the directors if it stays within the City of Stratford.

The current registered office is:

PO Box 23008, STN Main  
Stratford, ON, Canada NVA 6S8

## **Section 2 - Members**

### **2.01 Members**

Membership in the Corporation shall be available to:

- a) Registered volunteers;
- b) Registered Team Officials;
- c) The board of directors; and
- d) A member of a committee of the board or a sub-committee
- e) Lifetime member, as appointed by a Board of Director Resolution

### **2.02 Voting Members**

Only Members in good standing whose application for admission as a member has received the approval of the board of directors of the Corporation shall have the right to vote in person or by proxy at the annual or any other meeting of Members of the Corporation.

### **2.03 Disciplinary Act or Termination of Membership for Cause**

- a) Upon 15 days' written notice to a Member, the Board may pass a resolution authorizing disciplinary action or the termination of membership for violating any provision of the articles or By-laws.
- b) The notice shall set out the reasons for the disciplinary action or termination of membership. The Member receiving the notice shall be entitled to give the Board a written submission opposing the disciplinary action or termination not less than 5 days before the end of the 15-day period. The Board shall consider the written submission of the Member before making a final decision regarding disciplinary action or termination of membership.

## **Section 3 - Directors**

### **3.01 Duties and Number**

The affairs of SBA shall be managed by a Board of eleven (11) Directors.

### **3.02 Qualifications**

Every Director shall be at least eighteen (18) years of age and shall be a member of the Association, or shall become a member of the Association within ten (10) days after election or appointment as a Director, no undischarged bankrupt shall become a Director.

### **3.03 Election and Term**

The Directors shall be elected by the Members at the Annual Meeting of Members. The term of office of the Directors shall be from the date of the meeting at which they are elected or appointed until the 2nd annual meeting of members or until their successors are elected or appointed. Retiring Directors shall be eligible for re-election to the Board for a further two-year term.

At each annual meeting of members there shall be no less than 5 and no more than 6 director positions up for election.

### **3.04 Vacancies**

The office of a Director shall be vacated immediately:

- a) if the Director resigns office by written notice to the secretary, which resignation shall be effective at the time it is received by the secretary or at the time specified in the notice, whichever is later;
- b) if the Director dies or becomes bankrupt;
- c) if the Director is found to be incapable of managing property by a court or under Ontario law; or
- d) if, at a meeting of the Members, a resolution is passed by at least 2/3 of the votes cast by the Members removing the Director before the expiration of the Director's term of office.

### **3.05 Filling Vacancies**

A vacancy on the Board shall be filled as follows:

A quorum of Directors may fill a vacancy among Directors;

- a) if there is not a quorum of Directors or there has been a failure to elect the minimum number of Directors set out in the articles, the Directors in office shall, without delay, call a special meeting of

Members to fill the vacancy and, if they fail to call such a meeting, the meeting may be called by any Member;

- b) if the vacancy occurs as a result of the Members removing a Director, the Members may fill the vacancy by a majority vote and any Director elected to fill the vacancy shall hold office for the remainder of the removed Director's term; and
- c) the Board may fill any other vacancy by a majority vote, and the appointee shall hold office for the remainder of the unexpired portion of the term of the vacating Director. After that, the appointee shall be eligible to be elected as a Director.

### **3.06 Committees**

Committees may be established by the Board as follows:

- a) The Board may appoint from their number a managing Director or a committee of Directors and may delegate to the managing Director or committee any of the powers of the Directors excepting those powers set out in the Act that are not permitted to be delegated; and
- b) Subject to the limitations on delegation set out in the Act, the Board may establish any committee it determines necessary for the execution of the Board's responsibilities. The Board shall determine the composition and terms of reference for any such committee. The Board may dissolve any committee by resolution at any time.

### **3.07 Remuneration of Directors**

The Directors shall serve as such without remuneration and no Director shall directly or indirectly receive any profit from occupying the position of Director; provided that:

- a) Directors may be reimbursed for reasonable expenses they incur in the performance of their Directors' duties;
- b) Directors may be paid remuneration and reimbursed for expenses incurred in connection with services they provide to the Corporation in their capacity other than as Directors, provided that the amount of any such remuneration or reimbursement is:
  - i) considered reasonable by the Board;

- ii) approved by the Board for payment by resolution passed before such payment is made; and
  - iii) in compliance with the conflict of interest provisions of the Act; and
- c) Notwithstanding the foregoing, no Director shall be entitled to any remuneration for services as a Director or in other capacity if the Corporation is a charitable corporation, unless the provisions of the Act and the law applicable to charitable corporations are complied with, including Ontario Regulation 4/01 made under the Charities Accounting Act.

## **Section 4 - Officers**

### **4.01 Officers**

The Board shall appoint from among the Directors a Chair and may appoint any other person to be President, Treasurer, Vice President in charge of Revolution Program, Vice President in charge of Hoops for Fun, and Secretary at its first meeting following the annual meeting of the Corporation. The office of treasurer and secretary may be held by the same person and may be known as the secretary-treasurer. The office of Chair and president may also be held by the same person. The Board may appoint such other Officers and agents as it deems necessary, and who shall have such authority and shall perform such duties as the Board may prescribe from time to time.

### **4.02 Office Held at Board's Discretion**

Any Officer shall cease to hold office upon resolution of the Board.

### **4.03 Duties**

Officers shall be responsible for the duties assigned to them and they may delegate to others the performance of any or all of such duties.

**Chair** - The Chair shall perform the duties described in sections 6.04 and 9.04 and such other duties as may be required by law or as the Board may determine from time to time.

**President** - The President shall be the chief executive officer of the Corporation. The President shall be a director and shall be vested with and may exercise all of the powers and perform all of the duties of the Chairperson of the board in the event that there is no Chairperson of the

board, or where there is a Chairperson of the board and such person is absent or refuses to act.

The president provides leadership to the Board, ensures the integrity of the Board's process and represents the Board to outside parties. The president co-ordinates Board activities in fulfilling its governance responsibilities and facilitates co-operative relationships among Directors and between the Board and senior management, if any, of the Corporation. The president ensures the Board discusses all matters relating to the Board's mandate.

Serve as the Board's primary contact with the public.

Set a high standard for Board conduct and enforce policies and By-laws concerning Directors' conduct.

Ensure that all Directors contribute fully. Address issues associated with underperformance of individual Directors.

**Vice President in charge of the Revolution Program** shall assume the responsibility for direction and management of the travelling basketball teams of the Corporation.

**Vice-President in charge of the Hoops for Fun Program** shall assume responsibility for the direction and management of the recreational basketball division of the Corporation.

**Secretary** - The secretary works collaboratively with the president to support the Board in fulfilling its fiduciary responsibilities.

Support the president in maintaining a high standard for Board conduct and uphold policies and the By-laws regarding Directors' conduct, with particular emphasis on fiduciary responsibilities.

Keep a roll of the names and addresses of the Members. Ensure the proper recording and maintenance of minutes of all meetings of the Corporation, the Board and Board committees. Have custody of all minute books, documents, registers and the seal of the Corporation and ensure that they are maintained as required by law.

Give such notice as required by the By-Laws of all meetings of the Corporation, the Board and Board committees. Attend all meetings of the Corporation, the Board and Board committees.

**Treasurer** - The treasurer shall have the custody of the funds and securities of the Corporation and shall keep full and accurate accounts of

all assets, liabilities, receipts and disbursements of the Corporation in the books belonging to the Corporation and shall deposit all monies, securities and other valuable effects in the name and to the credit of the Corporation in such chartered bank or trust company, or, in the case of securities, in such registered dealer in securities as may be designated by the Board from time to time. The treasurer shall disburse the funds of the Corporation as may be directed by proper authority taking proper vouchers for such disbursements, and shall render to the Chair and directors at the regular meeting of the Board, or whenever they may require it, an accounting of all the transactions and a statement of the financial position, of the Corporation. The treasurer shall also perform such other duties as may from time to time be directed by the Board.

Maintain a high standard for Board conduct and uphold policies and By-laws regarding Directors' conduct, with particular emphasis on fiduciary responsibilities.

Present to the Members at the annual meeting as part of the annual report, the financial statement of the Corporation approved by the Board together with the report of the auditor or of the person who has conducted the review engagement, as the case may be.

## **Section 5 - Protection of Directors and Others**

### **5.01 Protection of Directors and Officers**

No Director, Officer or committee member of the Corporation is be liable for the acts, neglects or defaults of any other Director, Officer, committee member or employee of the Corporation or for joining in any receipt or for any loss, damage or expense happening to the Corporation through the insufficiency or deficiency of title to any property acquired by resolution of the Board or for or on behalf of the Corporation or for the insufficiency or deficiency of any security in or upon which any of the money of or belonging to the Corporation shall be placed out or invested or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person, firm or Corporation with whom or which any moneys, securities or effects shall be lodged or deposited or for any other loss, damage or misfortune whatever which may happen in the execution of the duties of his or her respective office or trust provided that they have:



- a) complied with the Act and the Corporation's articles and By-laws;  
and
- b) exercised their powers and discharged their duties in accordance  
with the Act.

## **Section 6 - Board Meetings**

### **6.01 Calling of Meetings**

Meetings of the Directors may be called by the Chair, president or any two Directors at any time and any place on notice as required by this by-law, provided that, for the first organizational meeting following incorporation, an incorporator or a Director may call the first meeting of the Directors by giving not less than five days notice to each Director, stating the time and place of the meeting.

### **6.02 Regular Meetings**

The Board may fix the place and time of regular Board meetings and send a copy of the resolution fixing the place and time of such meetings to each Director, and no other notice shall be required for any such meetings.

### **6.03 Notice**

Notice of the time and place for the holding of a meeting of the Board shall be given in the manner provided in Section 10 of this by-law to every Director of the Corporation not less than seven days before the date that the meeting is to be held. Notice of a meeting is not necessary if all of the Directors are present, and none objects to the holding of the meeting, or if those absent have waived notice or have otherwise signified their consent to the holding of such meeting. If a quorum of Directors is present, each newly elected or appointed Board may, without notice, hold its first meeting immediately following the annual meeting of the Corporation.

### **6.04 Chair**

The Chair shall preside at Board meetings. In the absence of the Chair, the Directors present shall choose one of their number to act as the Chair.

## **6.05 Voting**

Each Director has one vote. Questions arising at any Board meeting shall be decided by a majority of votes. In case of an equality of votes, the Chair shall not have a second or casting vote.

## **6.06 Participation by Telephone or Other Communications**

If all of the Directors of the Corporation consent, a Director may participate in a meeting of the Board or of a committee of Directors by telephonic or electronic means that permits all participants to communicate adequately with each other during the meeting. A Director participating by such means is deemed to be present at that meeting.

## **6.07 Quorum**

Quorum for the Board meetings shall be 6 directors or, in the case where there are less than 11 directors on the board, a minimum of 5 directors.

## **Section 7 - Financial**

### **7.01 Banking**

The Board shall by resolution from time to time designate the bank in which the money, bonds or other securities of the Corporation shall be placed for safekeeping.

### **7.02 Financial Year**

The financial year of the Corporation ends on June 30 in each year or on such other dates as the Board may from time to time by resolution determine.

### **7.03 Signing Authority**

- a) At least three (3) persons shall be designated for signing authority for banking business on the Corporation's behalf;
- b) Two (2) Officers, the treasurer and one other officer, shall be appointed for signing authority on all accounts. One (1) appointed board member will be the 3<sup>rd</sup> banking signatory;
- c) Officers and Directors with signing authority may not act as a signing authority for payment or reimbursement to themselves or their associates;

- d) Upon the resignation/removal of an Officer or Director with signing authority, the accounts must be updated within five (5) business days adding the new representative(s), and removing the departing member(s);
- e) All delinquent accounts for payment for teams and players will be addressed on a weekly basis. The Treasurer is to notify the Vice President in charge of the delinquency team or player and arrange a meeting to establish deadlines for the payments to be made in full and a deadline to make the payment in full to be established. If payment is not received by the established deadline, then the team officials or player will be suspended until payment has been received by SBA.

## **Section 8 - Conflict of Interest**

### **8.01 Conflict of Interest**

A Director who is in any way directly or indirectly interested in a contract or transaction, or proposed contract or transaction, with the Corporation shall make the disclosure required by the Act. Except as provided by the Act, no such Director shall attend any part of a meeting of Directors or vote on any resolution to approve any such contract or transaction.

### **8.02 Charitable Corporations**

No Director shall, directly or through an associate, receive a financial benefit, through a contract or otherwise, from the Corporation if it is a charitable corporation unless the provisions of the Act and the law applicable to charitable corporations are complied with.

## **Section 9 - Members' Meetings**

### **9.01 Annual Meeting**

The annual meeting shall be held on a day and at a place within Ontario fixed by the Board. Any Member, upon request, shall be provided, not less than 7 days before the annual meeting, with a copy of the approved financial statements, auditor's report or review engagement report and other financial information required by the By-laws or articles.

The business transacted at the annual meeting shall include:

- a) receipt of the agenda;
- b) receipt of the minutes of the previous annual and subsequent special meetings;
- c) consideration of the financial statements;
- d) report of the auditor or person who has been appointed to conduct a Financial review;
- e) reappointment or new appointment of the auditor or a person to conduct a financial review for the coming year;
- f) election of Directors; and
- g) such other or special business as may be set out in the notice of meeting.

No other item of business shall be included on the agenda for annual meeting unless a Member's proposal has been given to the secretary prior to the giving of notice of the annual meeting in accordance with the Act, so that such item of new business can be included in the notice of annual meeting.

### **9.02 Special and Emergency Meetings**

The Directors may call a special meeting of the Members. The Board shall convene a special meeting on written requisition of not less than one-tenth of the Members for any purpose connected with the affairs of the Corporation that does not fall within the exceptions listed in the Act.

### **9.03 Quorum**

A quorum for the transaction of business at a Members' meeting is a majority of the Members entitled to vote at the meeting, whether present in person or electronically. If a quorum is present at the opening of a meeting of the Members, the Members present may proceed with the business of the meeting, even if a quorum is not present throughout the meeting.

### **9.04 Chair of the Meeting**

The Chair shall be the chair of the Members' meeting; in the Chair's absence, the Members present at any Members' meeting shall choose another Director as chair and if no Director is present or if all of the

Directors present decline to act as chair, the Members present shall choose one of their number to chair the meeting.

### **9.05 Voting of Members**

Business arising at any Members' meeting shall be decided by a majority of votes unless otherwise required by the Act or the By-law provided that:

- a) each Member shall be entitled to one vote at any meeting;
- b) votes shall be taken by a show of hands among all Members present and the chair of the meeting, if a Member, shall have a vote;
- c) an abstention shall not be considered a vote cast;
- d) before or after a show of hands has been taken on any question, the chair of the meeting may require, or any Member may demand, a written ballot. A written ballot so required or demanded shall be taken in such manner as the chair of the meeting shall direct;
- e) if there is a tie vote, the chair of the meeting shall require a written ballot, and shall not have a second or casting vote. If there is a tie vote upon written ballot, the motion is lost; and
- f) whenever a vote by show of hands is taken on a question, unless a written ballot is required or demanded, a declaration by the chair of the meeting that a resolution has been carried or lost and an entry to that effect in the minutes shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against the motion.

### **9.06 Adjournments**

The Chair may, with the majority consent of any Members' meeting, adjourn the same from time to time and no notice of such adjournment need be given to the Members, unless the meeting is adjourned by one or more adjournments for an aggregate of 30 days or more. Any business may be brought before or dealt with at any adjourned meeting which might have been brought before or dealt with at the original meeting in accordance with the notice calling the same.

## **9.07 Persons Entitled to be Present**

The only persons entitled to attend a Members' meeting are the Members, the Directors, the auditors of the Corporation (or the person who has been appointed to conduct a review engagement, if any) and others who are entitled or required under any provision of the Act or the articles to be present at the meeting. Any other person may be admitted only if invited by the Chair of the meeting or with the majority consent of the Members present at the meeting.

## **Section 10 - Notices**

### **10.01 Service**

Any notice required to be sent to any Member or Director or to the auditor or person who has been appointed to conduct a review engagement shall be provided by telephone, delivered personally, or sent by prepaid mail, facsimile, email or other electronic means to any such Member or Director at their latest address as shown in the records of the Corporation and to the auditor or the person who has been appointed to conduct a review engagement at its business address, or if no address be given then to the last address of such Member or Director known to the secretary; provided always that notice may be waived or the time for the notice may be waived or abridged at any time with the consent in writing of the person entitled thereto.

### **10.02 Computation of Time**

Where a given number of days' notice or notice extending over any period is required to be given, the day of service or posting of the notice shall not, unless it is otherwise provided, be counted in such number of days or other period.

### **10.03 Error or Omission in Giving Notice**

No error or accidental omission in giving notice of any Board meeting or any Members' meeting shall invalidate the meeting or make void any proceedings taken at the meeting.

## **Section 10 - Adoption and Amendment of By-laws**

### **10.01 Amendments to By-laws**

The Members may from time to time amend this by-law by 2/3 of the votes cast. The Board may from time to time in accordance with the Act pass or amend this by-law other than a provision respecting the transfer of a membership or to change the method of voting by members not in attendance at a meeting of members.

**Enacted March 29, 2021.**

\_\_\_\_\_ (Tim Doherty) **President**

\_\_\_\_\_ (Lori Belanger) **Secretary**