

HALIBURTON REAL EASY RYDERS CONSTITUTION

ORGANIZATION

1. This organization shall be known as the Haliburton Real Easy Ryders, hereafter referred to as the "Club". The Haliburton Real Easy Ryders was incorporated as Ontario Corporation number 001675793 on December 2, 2005.

MISSION STATEMENT

2. The object of the Club is to promote recreational cycling in a non-competitive, friendly, social atmosphere.

VISION

3. The Club strives to:
 - a) provide regular weekly rides from May until October,
 - b) provide two 2-3 day trips in other areas of the province and beyond,
 - c) encourage ongoing educational opportunities through cycling and social interaction,
 - d) assist members with basic bicycle maintenance and
 - e) instill safe group riding techniques.

MEMBERS

4. Membership in the Club:
 - a) is open to anyone eighteen years of age and older.
 - b) There are two (2) classes of membership in the Club, namely:
 - i) Ordinary Members
 - ii) Honourary Members
(together referred to as the "Members")
 - c) Ordinary Members are those persons who have paid the requisite membership fee established from time to time by the Directors.
 - d) Honourary Members are those individuals who have made a significant contribution to the development of the Club and have been approved by the Directors.

- e) Membership for Ordinary Members will commence once the membership is:
 - i) paid and will terminate on the 31st day of December of the same year.
 - ii) Membership for Honourary Members will commence on the date of appointment and will terminate on the 31st day of December of the same year. Renewal of an honorary membership must be approved annually by the Directors.

f) The board reserves the right to refuse, or revoke membership to any individual if they believe there is good cause to do so.

REGISTRY

- 5. A membership registry will be maintained by the Membership Coordinator in which will be entered the names of all Members of the Club.

MEMBERSHIP FEES

- 6. The Directors of the Club will prescribe from time to time an annual, non-refundable membership fee which shall be payable by all ordinary members of the Club. Upon payment of the fee, members shall enjoy all the rights and privileges of the Club.

MEETINGS OF MEMBERS

- 7. The Club will hold an annual general meeting of its members.
 - a) Written notice of the annual general meeting will be sent via email to the membership at least two (2) weeks prior to the date of that meeting.
 - b) The annual general meeting will be held in such a place and time as resolved by the Directors.
 - c) At the annual general meeting there will be presented to the members:
 - i) a report from the Directors on the affairs of the Club since the last annual general meeting,
 - ii) a review of the Club's budget,
 - iii) and reports relating to the affairs of the Club as the Directors may determine.

DIRECTORS

- 8. At the annual general meeting, members will elect up to eleven Directors who will become the governing body of the Club for the following year.
 - a) The incoming Directors shall determine who will serve in the following capacities:

- President
- Vice President
- Treasurer
- Secretary
- Immediate Past President
- Membership Coordinator
- Ride Coordinator
- Website Coordinator
- Activities Coordinator
- Directors at Large

b) The Immediate Past President shall be a non-elected position and shall serve on the Board of Directors for a period not to exceed one (1) year.

c) Where any Director does not take office, resigns, or is dismissed, the remaining Directors may appoint by two-thirds majority vote, a member in good standing to temporarily fill such vacancy until the next annual general meeting.

d) Directors are expected to attend a minimum of two-thirds (66%) of the meetings per year.

ELECTIONS

9. Directors of the Club:

- a) must be active members of the Club in good standing and
- b) must be elected by the Club's members unless appointed mid-year by the Directors to fill a vacancy.
- c) election of Directors shall occur at the annual general meeting. The Directors will determine which position each will hold.
- d) Directors shall be elected for a period of one (1) year.
- e) Each Director elected will assume office on the first day of November in the year of his or her election and will continue to hold office until the earliest of:
 - i) the thirty-first day of October; or
 - ii) such time as he or she resigns, is dismissed, or ceases to be a member of the Club.

APPROVAL OF CONSTITUTION AND AMENDMENTS

10. The Directors will review changes to the Constitution, which must be approved by the membership at the Annual General Meeting and will become effective immediately.

Amended October 18, 2017