

### ACTRA Constitution

#### PURPOSE

The Atlantic Canadian Trail Riding Association is a non-profit organization founded to promote and co-ordinate the sport of competitive distance riding throughout the four Atlantic provinces. ACTRA will accomplish these goals through the use of ride sanctioning and through supporting and/or sponsoring events such as clinics and seminars.

#### Rules:

Except where otherwise outlined by a rule of ACTRA, ACTRA will be governed by the rules as outlined in the publication Robert's Rules of Order.

#### Quorum:

A quorum will consist of either of; 1) a majority of the current board of directors or 2) a majority of the membership if the club. All motions of the club must be passed by a majority vote of members present and must include a quorum.

A quorum for a committee of ACTRA shall consist of a majority of the committee and motions of the committee must be passed by a majority of committee members present.

#### Membership

ACTRA will accept memberships on a calendar year basis. Each membership enables the member to vote in only one annual meeting. A family membership will entitle the family to a maximum of two voting members.

#### Directors:

ACTRA will elect directors to a maximum three year term. Whenever possible the terms of the board will be such that one third of the board comes up for re-election each year. Should a director leave office before the normal completion of their term a replacement director will be elected to complete the original term.

#### Officers:

The board of directors will appoint the following officers; Chair, Vice-Chair, Secretary, Treasurer, Rules, Newsletter, Sanctions, Publicity, Statistician. These positions are normally appointed from the directors but may be appointed from the general membership.

#### Amendment:

This constitution can only be amended by a majority vote of the membership of ACTRA.

#### Absolution:

Should ACTRA cease to exist or function in its entirety any remaining funds of the club will be forwarded to another non-profit organization or charity.

passed Nov 21, 1992

gary Harrison moved the motion, bwen Dexter seconded.