

CANADIAN AMATEUR SKI ASSOCIATION

BY-LAWS

REVISED TO FEBRUARY 25th, 1928

MEMBERSHIP

SECTION 1.—Any bona-fide Amateur Ski organization in Canada having a membership of at least twenty-five (25) *active* members shall be eligible for membership in the Association.

SECTION 2.—Application for membership shall be made in writing to the Secretary of the Association and must be signed by the President and Secretary of the Club applying. This application must be accompanied by a copy of the Club's constitution and by-laws, a sworn statement showing its total paid-up membership at the time of applying, together with a remittance covering the annual fees for the current year. The application shall then be referred by the Secretary to each Club holding membership in the Association, at least two weeks before the meeting of the Board of Directors called to consider the same.

SECTION 3.—Applications for membership must be approved by a unanimous vote of the members of the Board present at the meeting called to consider the same.

MEETINGS

SECTION 4.—ANNUAL MEETING.—The annual meeting shall be held in conjunction with the Dominion Amateur Ski Championship Tournament.

SECTION 5.—ORDER OF BUSINESS.—The order of business at the annual meeting shall be as follows:—

- Presentation and consideration of credentials.
- Reading of the minutes of the last meeting.
- Address of the President.
- Report of the Secretary.
- Report of the Treasurer.
- Report of the Committees.
- Election of Officers.
- Appointment of Committees.
- Unfinished business.
- New business.
- Selection of place of next Dominion Tournament.

SECTION 6.—SPECIAL MEETINGS.—All special meetings of the Board shall be held at the call of the President, or, in his absence, the Vice-President, provided that seven (7) days' notice shall be given to each member. All matters before the Board, except as where otherwise provided, shall be decided by ordinary majority.

SECTION 7.—SPECIAL MEETINGS.—Special meetings of the Association may be called by the President, or, in his absence, by the Vice-President, upon the written request of an affiliated club, containing full explanation of the reason, and if in their opinion such a meeting is necessary.

SECTION 8.—At special meetings of the Association, only such business as is described in the notice calling the meeting shall be considered, discussed or acted upon.

SECTION 9.—Five members of the Board shall constitute a quorum at all meetings.

VOTING

SECTION 10.—At annual and special meetings the accredited representatives of members that have paid their dues and are in good standing with the Association shall have the right to vote.

SECTION 11.—At annual meetings the vote shall be taken by ballot on open nominations for the election of officers.

SECTION 12.—At special meetings the vote shall also be by ballot. No proxies shall be allowed and the majority of votes shall in all cases constitute an election.

SECTION 13.—Each Director or accredited representative shall be limited to one vote on each ballot for any one candidate at any one election.

SECTION 14.—In the election of officers, should a tie vote occur, the presiding officer shall cast the deciding vote.

GOVERNMENT

SECTION 15.—The government and general direction of the affairs of the Association shall be vested in a Board of Directors, consisting of two duly accredited representatives from each affiliated club.

SECTION 16.—The headquarters of the Association shall be at such place as the Board of Directors may from time to time determine.

OFFICERS

SECTION 17.—The Officers of the Association shall consist of a President, one or more Vice-Presidents, a Secretary-Treasurer and Auditor.

SECTION 18.—The President and Vice-Presidents shall be elected from among the members of the Board.

SECTION 19.—These officers shall hold office from one annual meeting to another until their successors are appointed.

DUTIES OF OFFICERS

SECTION 20.—The President shall preside at all meetings of the Association.

SECTION 21.—The Vice-President shall preside in the absence of the President.

SECTION 22.—In the absence of both President and Vice-President, a member of the Board shall be chosen to act temporarily.

SECTION 23.—The Secretary-Treasurer shall be appointed by the Directors at the annual meeting. He shall be a member of or an appointee of the club holding the tournament that year.

It shall be the duty of the Secretary:

- (a) To keep a complete record of the proceedings of the Association;
- (b) To conduct, under the direction of the Board, the correspondence of the Association;
- (c) To publish the Year Book of the Association;
- (d) To perform such other duties as pertain to his office and as may be prescribed by the Board of Directors;

SECTION 24.—It shall be the duty of the Treasurer:

- (a) To receive all monies due to the Association and to deposit the same in a chartered bank to be designated by the Board of Directors;
- (b) To disburse by cheque only, and under the direction of the Board of Directors, all amounts necessary for the proper carrying out of the affairs of the Association;
- (c) To keep proper books of accounts and vouchers for all payments;
- (d) To prepare annually a statement for the past year showing the true financial standing of the Association, which statement shall be audited to the satisfaction of the Board, also to submit interim statements to the Board whenever the same shall be called for.

SECTION 25.—It shall be the duty of the auditor to examine and audit the books and accounts of the Association and report his findings to the Board of Directors.

TECHNICAL SKI BOARD

1. The Board shall consist of three or more men with a thorough knowledge of ski-ing and shall be appointed by the Board of Directors of the Canadian Amateur Ski Association at their annual meeting and shall serve till the next annual general meeting.

2. All expenses in connection with this Board shall be borne by the Canadian Amateur Ski Association.

3. It shall be the duty of this Board to act as advisers and arbitrators in all matters of a technical nature in connection with ski-ing.

4. The Rules and Regulations of "Norges Skiforbund" shall form the basis for the activities of the Board.

5. Changes and additions to the Rules and Regulations of the Canadian Amateur Ski Association, recommended by the Technical Ski Board, must be ratified by the Canadian Amateur Ski Association at its general or any special meeting.

6. Only the President of the Canadian Amateur Ski Association may bring cases before this Board, after first having obtained all possible information. This Board may also independently take up cases, but only with the full approval of the President of the Canadian Amateur Ski Association. The decisions of this Board are final.

7. The members of this Board automatically become Directors of the Canadian Amateur Ski Association.

COMMITTEES

SECTION 26.—The Board of Directors shall appoint all committees that may be found necessary for the good government of the Association.

SECTION 27.—The Executive Committee shall be composed of three members of the Board of Directors. It shall act for the Board in interim between its members and shall have authority to order disbursements for the necessary expenses of the Association and to audit the same for payment. It shall submit to the meeting of the Board of Directors reports of its actions or minutes of its proceedings for confirmation.

SECTION 28.—It shall be the duty of the committees to investigate such matters as may be submitted to them and make necessary recommendations. Their reports to the Board of Directors shall be in writing.

SECTION 29.—Meetings of any committee may be called at any time by the President or Chairman of such committee appointed at its first meeting. The President of the Association shall, *ex officio*, be a member of all committees.

DISBURSEMENTS

SECTION 30.—No disbursements of the funds of the Association shall be made unless the same have been approved and ordered by the Executive Committee or Board of Directors. All disbursements shall be made by cheque, and cheques shall be signed by the Treasurer and countersigned by the President or Vice-President.

FEES

SECTION 31.—FEES AND DUES.—The annual fees per Club shall be fifteen dollars (\$15.00) per year, payable not later than two (2) weeks prior to the Annual Meeting. The Club holding the Annual Tournament shall guarantee to the Association fifty dollars (\$50.00) for the privilege, and shall pay to the Association ten per cent. (10%) of its gross receipts, including the guarantee. The guarantee, or the ten per cent., is to be paid to the Association within two weeks after the date set for the Annual Tournament.

SECTION 32.—No Club shall be liable for any assessment beyond the annual fees and dues.

WITHDRAWAL

SECTION 53.—Any affiliated Club may withdraw from the Association by written notification to the Secretary signed by the President and Secretary of such affiliated Club. Unless such notification shall reach the Secretary of the Association before December 31 in any year the Club withdrawing shall pay the dues for the ensuing year.

EXPULSION

SECTION 54.—In case of the conduct of any Club which shall, in the opinion of the Board of Directors, be injurious to the character and interests of the Association, the Board of Directors shall be empowered to ask such Club to withdraw from the Association. The request from the Board shall be forwarded by registered mail to the Secretary of the Club concerned. If such Club does not so withdraw within ten days from the receipt of the aforesaid request, a special meeting of the Association shall be called on two weeks' written notice to all its members to consider the matter, and in the event of three-fourths of the members present at such meeting voting that the name of such Club be removed from the list of members of the Association, it shall thereupon cease to be a member thereof.

DISSOLUTION

SECTION 55.—The Association may dissolve only at the annual meeting; such dissolution shall require a three-fourths' majority vote of the Board. Notice of such intended dissolution shall be communicated by the Secretary to each Club at least one month before the date set for the Annual Meeting.

SECTION 56.—In the event of the dissolution, the disposal of the assets of the Association shall lie with the Board of Directors.

SEAL

SECTION 57.—The Association shall have a seal of such design as the Board of Directors may adopt, which will be retained in the possession of the Secretary; and all documents purporting to be copies of originals kept by the Association shall bear the seal of the Association.

SECTION 58.—The Directors may from time to time repeal, amend or re-enact the By-Laws of the Association; and every repeal, amendment or re-enactment, unless in the meantime confirmed at a general meeting of the association duly called for that purpose, shall only have force until the next annual meeting of the association; and, in default of confirmation thereat, shall at and from that time cease to have force, provided that any such repeal, amendment or variation shall not be in force or acted upon until the approval of the Secretary of State of Canada has been obtained.

RULES AND REGULATIONS

An amateur skier must qualify under the rules of The Canadian Amateur Athletic Union.

AMATEUR QUALIFICATION.—An amateur ski-er shall not:

- (a) Receive payment as a ski instructor;
- (b) Take part or assist directly or indirectly in tournaments, competitions or exhibitions for money or profit;
- (c) Compete with or against professionals; or assist in any way in competition or exhibitions where professionals are entered or assisting. An amateur may receive hotel and travelling expenses when taking part in out-of-town events, or when promoting the interests of good ski-ing, but only when sanctioned by the Executive of his Club.

His compensation, however, must not exceed actual necessary expenses for hotel and travelling for this particular trip. Payments always shall be made to and through the Club of which he is a member in good standing.

Any ski-er breaking the above rules shall be immediately reported by his Club to the Secretary of the C.A.S.A., together with a full report of the circumstances. The Directors of the C.A.S.A. will, if after full consideration he is found guilty, declare him a professional. The decision of the C.A.S.A. shall be final.

When a skier is declared a professional, the Secretary of the C.A.S.A. will immediately advise all Clubs to this effect, and his membership in his Club shall be at once cancelled. The Secretary of the C.A.S.A. shall also advise all Clubs immediately a skier's amateur standing is regained.

A skier who has been declared a professional cannot be reinstated an amateur before two years have elapsed from the last time he was declared a professional. No skier can regain his amateur standing more than once.

2. DISQUALIFICATION.—The Directors of the C.A.S.A. have the power to disqualify from all Association events, for such periods as they may deem advisable, any skier who, in their opinion, merits such punishment. All affiliated Clubs shall report immediately with full particulars to the Secretary of the Association any and all cases which, in their opinion, deserve discipline, and the Secretary of the Association shall report immediately their decision to all affiliated Clubs.

3. CLASSIFICATION OF COMPETITORS.—(c) Novice; (b) Intermediate; (a) Senior.

A Novice is an amateur who has never won a first prize in a novice or a prize in a higher competition.

An Intermediate is an amateur who has never won a first prize in an intermediate prize or a higher competition.