

Motion 1: Please note the proposed changes are highlighted.

Constitution

Article 1 – NAME

- 1.1** The name of the organization is **The** Prince Edward Island Curling Association, hereinafter referred to as “The Association”.
- 1.2** The operating name shall be **Curl PEI**.
- 1.3** The Association is a non-profit and non-sectarian organization.

Article 2 – OBJECTIVES

- 2.1** Foster, encourage, promote and administer the development and growth of curling in the province of Prince Edward Island by:
 - 2.1.1** Encouraging and promoting recreational and competitive curling;
 - 2.1.2** Fostering relations with curling associations in other provinces;
 - 2.1.3** Developing membership;
 - 2.1.4** Promoting and conducting curling and instructors training clinics that will certify coaches and officials;
 - 2.1.5** Ensuring the regulations for the provincial curling championships is applied consistently by all affiliated clubs;
 - 2.1.6** Maintaining affiliation with the Canadian Curling Association (CCA)
- 2.2** Serve as the official regulating and operating body of curling throughout the Province of Prince Edward Island.
- 2.3** Encourage participation of athletes at all levels of curling, regardless of gender, age and ability and ensure all players have an opportunity to play in relation to their playing standard.
- 2.4** Endeavor to improve playing, coaching and officiating standards at all opportunities to ensure that curling on PEI is competitive at both Regional and National levels.
- 2.5** Obtain sufficient funds for the successful operation of the Association and its affiliated programs and disburse such funds in a manner conducive to the well-being of the Association.
- 2.6** Hire or otherwise employ persons to assist in the fulfillment of its objectives and purposes.
- 2.7** Perform all such other acts or things as are incidental or conducive to the attainment of the objects and to exercise all and every power set forth in Section 15(1) of the Companies Act, R.S.P.E.I. 1988, and Chapter C-14.

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Article 3 – HEAD OFFICE

- 3.1** The Association shall be incorporated with its head office at P.O. Box 302 in the City of Charlottetown in the Province of Prince Edward Island.

Article 4 – REMUNERATION

- 4.1** Officers, directors and managers shall not be remunerated for their duties; however, they may be reimbursed for travel and accommodation and other related expenses while representing the Association on official business. The Association may also grant an honorarium for specified positions and duties upon approval by the Executive. The exception to this would be the paid employees through Sport PEI.

Article 5 – DISSOLUTION

- 5.1** In the event of dissolution or the winding up of the Association, the procedure for dissolution shall be as provided for in the By-laws.

Article 6 – AMENDMENTS TO THE CONSTITUTION

- 6.1** Amendments, additions or alterations to the constitution must occur at the Annual General Meeting or a Special General Meeting called for that purpose. Members must receive at least twenty-one (21) days notice of the proposed change(s) and at least two-thirds (2/3's) of the members who are eligible to vote at the meeting must approve the change.