

RULES OF STRUCTURE

MARATHON RACING DISCIPLINE

Being rules governing generally
The organization of
The Marathon Racing Discipline
Of the
CANADIAN CANOE ASSOCIATION

This document revised and approved at the
Marathon Racing Discipline Annual General
of May, 1995

Meeting

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BE IT ENACTED as the Rules of Structure of
the Marathon Racing Discipline of the
Canadian Canoe Association as follows:

INTERPRETATION

1.01 In these rules of structure and all other rules of structure of
the marathon racing discipline, unless the context otherwise
requires:

(a) "board" means the board of directors of the Association;

(b) "by-laws" means all by-laws, including special by-laws, of the
Association as amended from time to time;

- (c) "association" means the Canadian Canoe Association;
- (d) "person" includes an individual, a body corporate, corporation, company, partnership, syndicate, trust and any member or aggregate of persons;
- (e) the singular includes the plural, and the plural includes the singular;
- (f) the masculine gender includes the feminine and the neuter.

2. PURPOSE

2.01 Purpose The purpose of these Rules, and all amendments and additions thereto, is to provide for and govern the organization of the marathon racing

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canoe discipline members of the Association hereinafter referred to as the "Marathon Racing Council"(MRC).

3. Membership

3.01 Province – Membership In the marathon racing canoe discipline of the Association shall be by and through Provinces or Individual Membership as described in By-Law 1a. of the Association.

3.02 Process of Admission: Province Any such Province may be admitted to membership in the Association if application in writing, endorsed by two member Provinces of the Association, in good standing at the time of delivery, is delivered to the Chairperson of the MRC. Upon such application being delivered, the Chairperson shall submit the application to the first meeting of the Marathon Racing Council thereafter. If, and only if, the application is then approved by simple majority vote of the Marathon Racing Council, the applying Province there upon becomes a member of the Association; otherwise the application shall be deemed rejected.

3.03 Process of Admission: Individual Member – Any person who applies in writing to be an Individual Member of the marathon racing discipline of the Association may be admitted to membership upon approval of such person's application for membership by the Marathon

Racing Council. (where no provincial organization exists is scribbled into my copy)

3.04 Good Standing - Any member Province, or member thereof, or individual member, of the marathon racing discipline of the Association owing moneys to the Association, whether on account of fees as hereinafter provided for or otherwise, which are past due is, so long as any such monies remain unpaid, not In good standing.

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4. ANNUAL FEES

4.01 Annually Determined - The Marathon Racing Council shall present to the Annual General Meeting of members of the marathon racing discipline of the Association a recommended schedule of annual Member Province fees, Individual Member membership fee, and fees related to registration and entry fees for the annual Canadian National Marathon Racing (hereinafter referred to as the "championships"). Upon acceptance by a simple majority of votes cast at such Annual General Meeting, the said fees become binding upon, and payable by, the members.

4.02 Time of Payment

1. The Annual Member Province membership fees shall be paid on or before April 30th next following the Annual General Meeting at which they were determined
2. The competitor registration fees shall be paid no later than July 31st each year
3. The entry fees for the Championships shall be paid at the time the entries are submitted to the National Office by the respective organizing committee: or such other date as may have been determined by resolution at such Annual General Meeting.
4. Individual Member fees shall be paid at such time and in such manner as the Marathon Racing Council may determine from time to time.

5. DISCIPLINARY ACTION

5. Disciplinary Action - The MRC may take disciplinary action, including suspension from racing, against any Province, or member thereof, or Individual Member who is competing or has competed in regattas, for breach of any of the Competition Rules of the Marathon Racing Discipline of the Association. Any such disciplinary action shall take effect

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immediately upon notification in writing to the Province or member thereof, or Individual Member, being disciplined. The Province or

member thereof, or Individual Member, being disciplined may appeal the disciplinary action to the next regularly scheduled meeting of the Board of Directors of the Association that is not scheduled to commence less than seven days after notice in writing of the appeal is delivered to the Head Office of the Association, it being a condition precedent of any such right to appeal that the said notice in writing of the appeal be delivered to the Head Office of the Association within fourteen days of notification in writing to the Province or member thereof, or Individual Member, being disciplined of the Marathon Racing Council decision. On the appeal, the Board of Directors has the same powers as the Marathon Racing Council. The Province or member thereof, or Individual Member, being disciplined shall be notified in writing of the decision of the Board and the decision of the Board is final and binding upon the Province or member thereof, or Individual Member, being disciplined. On application, the Marathon Racing Council or Board may abridge any of the times prescribed herein on any appeal to them, respectively.

6. MARATHON RACING COUNCIL

6.01 Composition – The Marathon Racing Council of the marathon racing discipline which is vested with the responsibilities and jurisdiction as set forth in the By-Laws of the Association and which is referred to herein as the Marathon Racing Council shall be composed of the following persons:

- The Immediate Past-Chairperson
- The Chairperson
- The Vice-Chairperson
- The Secretary/Treasurer
- The Representative of each Member Province

A Representative of a member province is only a member of the Marathon Racing Council if the Division has at the time not less than three members in good

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standing. No person can be a member of the Marathon Racing Council in more than one capacity and upon such person becoming a member of the Council in a second capacity, that person's position on the Council on account of his or her first capacity immediately becomes vacant.

6.02 Qualifications – Any person who is a member of a member province of the marathon racing discipline of the Association or is a marathon racing Individual Member of the Association is eligible for election or appointment to the Marathon Racing Council.

6.03 Election and Term – The election of members of the Marathon Racing Council who are other than the position of Immediate Past Chairperson, shall take place at each Annual General Meeting of the marathon racing discipline's Association members and all the Marathon Racing Council members then in office shall retire at the close of the meeting but, if qualified, shall be eligible for re-election. If an election of

members of the Marathon Racing Council is not held at the proper time, the members thereof shall continue in office until their successors are elected.

6.04 Sequence of Election – At the said Annual General Meeting, the election of the persons to sit on the Marathon Racing Council as Chairperson and Vice-Chairperson shall first take place. The election of the Secretary/treasurer shall then take place. All votes shall be by secret ballot.

6.05 Immediate Past Chairperson – The position on the Marathon Racing Council of Immediate Past Chairperson shall be held from time to time by that person who is in fact the Immediate Past Chairperson of the Council or the person appointed to that position as hereinafter provided.

6.06 Resignation – Any member of the Marathon Racing Council, may resign from his or her position on the Council upon giving notice thereof in writing to the Council and the resignation becomes effective at the time specified in the resignation or upon receipt by the Council, whichever is later.

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6.07 Removal – The members of the marathon racing discipline of the Association may, by resolution passed by a majority of at least three-quarters of the votes cast at a special meeting of such members duly called for that purpose, remove any member of the Council from his or her position on the Council, before the expiration of his or her term and may, by a majority of votes cast at the meeting, elect any person in his or her stead for the remainder of his or her term.

6.09 Filling Vacancies – Where a vacancy occurs in a seat on the Marathon Racing Council the remaining Council members, as soon as practicable after the vacancy occurs, whether their number on the Council amounts to a quorum or not, shall appoint a person to fill the vacancy for the remainder of the term of the vacant seat, and the person so appointed thereupon becomes a member of the Council and assumes the position that had become vacant for the remainder of the term of that position on the Council.

7. ROLES AND RESPONSIBILITIES OF MARATHON RACING COUNCIL MEMBERS

7.01 Chairperson – The Chairperson shall be the chief spokesperson of the marathon racing discipline of the Association. He or she shall, if present, preside at all meetings of the members of the marathon racing discipline and of the Marathon Racing Council and shall be charged with the general supervision of the business and affairs of the marathon racing discipline of the Association.

7.02 Vice-Chairperson – The Vice-Chairperson shall be vested

with all the powers and shall perform all the duties of the Chairperson in the absence or disability or refusal to act of the Chairperson. If the Vice-Chairperson exercises any such duty or power, the absence or inability of the Chairperson shall be presumed with reference thereto. The Vice-Chairperson shall also perform such duties and exercise such powers as the Chairperson may from time to time delegate to

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him or the Marathon Racing Council may prescribe.

7.03 Secretary/Treasurer – If there is an Director General in the employ of the Association, that person may act as Secretary-Treasurer to the Marathon Racing Council and for that purpose shall attend all meetings of the Council and such meetings of committees thereof as the Council may prescribe, and shall enter or cause to be entered in books kept for that purpose minutes of all proceedings at such meetings; and shall give, or cause to be given, when instructed, notices required to be given to members of the marathon racing discipline, Marathon Racing Council members, and members of committees thereof and shall be responsible for a full and accurate account of the MRC receipts and disbursements which shall be kept in books belonging to the Association, and shall perform such other duties as may from time to time be prescribed by the Council and approved by the Board. In the absence of an Director general, the Council may appoint any person, who need not but may be a Council member, to act as the Secretary of the Council as aforesaid.

7.04 – Others – The duties of all other Marathon Racing Council members shall be such as the Council requires of them, including:

1. Promote and foster, for the purpose of perpetuating, marathon canoe racing in Canada; and in this regard prepare and distribute printed material, as required;

2. Communicate with any and all groups and organizations who express an interest in the objects of the Association as they relate to the marathon canoe racing discipline; and encourage and assist such groups and organizations to become members of the Association;

3. Review applications to host the annual .CCA Championship Regatta and make appropriate recommendations in this regard; and to ensure arrangements are made for the holding of the CCA Championships in the event no applications for a given year are received;

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4. Recommend the race events which shall comprise the CCA Championships Regatta, if required;

5. Recommend competitions other than the CCA Championships which may serve to further the objects of the Association as set forth in its Letters Patent;

6. Recommend matters with respect to racing canoe and related equipment and paddle design and manufacture;

7. Recommend policies which will ensure the quality of coaching at all levels within the Association;

8. In co-operation with the International Committee recommend policies relating to a coaching development program;

9. Recommend the technical requirements for regatta courses for National competitions;

10. Recommend research projects designed to improve the development of the sport of canoeing generally and the performance of the athlete specifically;

11. Perform related duties when called upon by the Association to do so.

8. MEETINGS OF MARATHON RACING COUNCIL

8.01 – Place of Meetings – Meetings of the Marathon Racing Council may be held at any place in or outside Canada.

8.02 Quorum – A majority of the Council members constitutes a quorum at any meeting of the Council, and, notwithstanding any vacancy among the members thereof, a quorum of Council members may exercise all the powers of the Council.

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8.03 Calling of Meetings – Meetings of the Council shall be held from time to time at such place, at such time and on such day as the Chairperson, or Vice-Chairperson, or any two Council members may determine, and call. Notice of every meeting so called shall be given to each Council member not less than fourteen days before the time when the meeting is to be held, except that no notice of a meeting shall be necessary if all the Council members are present or if those absent have waived notice of or otherwise signified their consent to the holding of such meeting.

8.04 Regular Meetings – The Council may appoint a day or days in any month or months for regular meetings at a place and hour to be named. A copy of any resolution of the Council fixing the place and time of regular meetings of the Council shall be sent to each member thereof forthwith after being passed, but no other notice shall be required for any such regular meetings.

8.05 First Meeting of New Council and Appointment of Board of Representatives – Each newly elected Council may without notice hold its first meeting, for the purpose of organization and naming its two appointees to the Board of Directors for the ensuing

year, immediately followin8 an Annual General Meeting of members of the marathon racing discipline, provided that a quorum of Council members is present.

8.06 Votes to Govern At all meetings of the Council every question shall be decided by a majority of the votes cast on the question. In the case of an equality of votes on any question at a meeting of the Council, the chairperson of the meeting shall be entitled to a second or casting vote. Voting by proxy is prohibited.

8.07 Waiver of Notice – A member of the Council may waive a notice of a meeting of the Council; and attendance of a Council member at a Council meeting is a waiver of notice of the meeting, except where a member attends a meeting for the express purpose of

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objecting to the transaction of any business on the grounds that the meeting is not lawfully called.

8.08 Participation by Telephone – A Council member may, if all the members of the Council consent, participate in a meeting of Council members or of a committee thereof by means of such telephone or other communications facilities as permits all persons participating at the meeting to hear each other, and a Council member participating in such a meeting is deemed to be present at the meeting.

8.09 Adjournment – Notice of an adjourned meeting of Council members is not required to be given if the time and place of the adjourned meeting is announced at the original meeting.

8.10 Committees: In addition to the standing committees hereinafter referred to in Section 12 below, the Council may, from time to time, appoint such committee or committees as it deems necessary or appropriate for such purposes and with such duties and powers as it shall see fit. Any such committee may formulate its own rules of procedure, subject to such regulations or directions as the Council may, from time to time, make.

8.11 Resolution in lieu of Meeting – A resolution in writing, signed by all the persons entitled to vote on the resolution at a Council meeting' or committee meeting, is as valid as if it had been passed at a meeting of such. A copy of every such resolution shall be kept with the minutes of the proceedings or the Council or committee.

8.12 Reimbursement of Expenses Council and committee members may be paid such sums in respect of their out-of-pocket expenses incurred in attending Council, committee, or Association meetings or otherwise in respect of the performance by them of their duties as the Council may from time to time determine.

9. MEETINGS OF MARATHON RACING MEMBERSHIP

9.01 Annual General Meetings – The Annual General Meeting of members of the marathon racing discipline shall be held on the first Saturday in May of each year, or on such other date as may be determined by the Board of Directors, commencing at 10:00 a.m. at such place as has been determined by the Board, for the purpose of receiving the Chairperson's report, the financial statements relating to the marathon racing discipline, electing Council members, and for the transaction of such other business as may properly be brought before the meeting.

9.02 Special Meetings The Council may at any time call a special meeting of members of the marathon racing discipline for the transaction of any business which may properly be brought before such meeting of members. A special meeting shall also be called upon delivery to Head Office of the Association of a written request for same from not less than three member Provinces in good standing.

9.03 Place of Special Meetings Special meetings of members of the marathon racing discipline shall be held at such place within Canada as the Marathon Racing Council from time to time determines.

9.04 – Notice of Meeting – Notice of the time and place of each meeting of members of the marathon racing discipline shall be sent not less than 30 days before the date of the meeting to each Council member, each Individual Member, and to each Member Province, and to each Past Chairperson of the Marathon Racing Discipline whose name appears on the records of the Association at the close of business on the day next preceding the giving of the notice as a Province entitled to vote at the meeting.

9.05 Persons Entitled to be Present – Members of the Association, including Past Commodores and/or Past Chairpersons of the marathon racing discipline, are the only persons entitled to attend a meeting of members of the marathon racing discipline. Any other persons

may be admitted only on the invitation of the chairperson of the meeting or with the consent of the meeting.

9.06 Quorum – A majority of member Provinces of the marathon racing discipline present in person or by proxy constitutes a quorum for the transaction of business at any such meeting of marathon racing members

9.07 Right to Vote – At any meeting of members, each member Province of the marathon racing discipline in good standing is entitled to one vote. Each such Province shall deliver to the Director general of the Association prior to commencement of the meeting, or in the absence of the Director general, to the Chairperson of the meeting immediately following commencement of the meeting, notice of what person, or two persons, is or are entitled to speak at the meeting for that

Province, provided that a Council member may not act as such person, and if there are two persons which of the two is entitled to cast the vote of the Province. Each Council member present is also entitled to one vote at a meeting of members.

9.08 Votes to Govern – All questions proposed for the consideration of the members at a meeting shall be decided by a majority of the votes cast thereon.

9.09 Show of Hands At all meetings of members every question shall be decided by a show of hands unless a ballot thereon be required by the chairperson or be demanded by a member Province present and entitled to vote. After a show of hands has been taken upon any question, the chairperson may require, or any member Province present and entitled to vote may demand, a ballot thereon. Whenever a vote by show of hands shall have been taken upon a question, unless a ballot thereon be so required or demanded, a declaration by the chairperson that the vote upon the question has been carried or carried by a particular majority or not carried and an entry to that effect in the minutes of the meeting shall be prima facie evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the question. A demand

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for a ballot may be withdrawn at any time prior to the taking of the ballot.

9.10 – If a ballot is required by the chairperson of the meeting or is demanded and the demand is not withdrawn, a ballot upon the question shall be taken in such manner as the chairperson of the meeting directs.

9.11 Adjournment The chairperson of a meeting of members may, with the consent of the meeting and subject to such conditions as the meeting may decide, adjourn the meeting from time to time and from place to place.

10. Competitions Rules

10.01 Scope of Rules – At a meeting of members of the marathon racing discipline, rule governing the sport of competitive marathon racing, in Canada may be enacted, repealed, amended, and added to by a majority vote of at least two thirds of the votes cast; and such rules shall be called "Competitions Rules". Without in any way restricting the generality of the foregoing, such rules may include rules regulating competitor, and province eligibility and discipline, registration of competitors, competition uniforms, equipment, classes of competition, organization of, holding of, hosting of, and selection of site of the National Marathon Racing Canoeing Championships.

10.02 When Rule Changes Can be Made – Subject always to compliance with the provisions of Paragraphs 10.01 and 10.03, the Competition Rules may be repealed, amended, or added to at any time at an annual

or special meeting of members of the marathon racing discipline if at such meeting, on a vote restricted to only the Member Provinces present in person or by proxy and otherwise eligible to vote at the meeting, not less **than 90 per cent (is scratched out of my copy)** of such Member Provinces vote in favour of opening the Competition Rules for repeal, amendment, or addition to.

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10.03 Mode of Making Rule Changes – The Competition Rules may only be amended, repealed, or added to by motion of either the Marathon Racing Council, or a Member Province, in good standing both at the time the motion hereinafter required is delivered and at the time of the meeting at which the repeal, amendment, or addition to the Competition Rules is to be considered (which motion shall not require seconding at the meeting in order to be properly before the meeting for consideration). Notice in writing shall be delivered to the Director by the moving party, at least sixty (60) days prior to the meeting at which the repeal, amendment, or addition to the Competition rules is to be considered, and the Director general shall send a notice of such motion to each Member Province of the marathon racing discipline of the Association at least thirty (30) days prior to the date of the meeting. Once a rule change (amendment, repeal, addition to) is properly before a meeting of members for consideration, any person or province entitled to vote at the meeting may move, in proper order, an alternative to the rule change, provided there is a seconder to such motion and the motion is restricted to the subject of the same rule change. If a rule change properly put before a meeting of members requires in order to ensure consistency and a proper sense to the Competition Rules, amendment to or repeal of another rule, or addition of a rule, not referenced in the motion delivered to the Director general as aforesaid, such other rule may be considered for amendment, repeal or addition, by either amendment to the motion by the moving party, or by motion of any person or province entitled to vote at the meeting provided there is a seconder to such motion.

11. Notices

11.01 Method of Giving – Any notice, communication or other document required to be given by these Rules of Structure shall be sufficiently given if delivered personally to the person or Province to whom it is to be given, or if delivered to the person's or Province's last address as shown on the records of the Association, or if mailed by prepaid post in a sealed envelope addressed to such last address shown on the

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records of the Association or if telegraphed. A notice, communication or document so delivered shall be deemed to have been given when it is delivered personally or at the address aforesaid; a notice, communication or document so mailed shall be deemed to have been given when it is deposited in a post office or public letter box; and a telegraphed notice shall be deemed to have been given when it is delivered to the appropriate communication company or its representative for dispatch.

11.02 Computation of Time In computing the date when notice must be given under these Rules of Structure requiring a specified number of days' notice of any meeting or other event, the date of giving the notice of any meeting or other event shall, unless otherwise provided, be included.

11.03 Omissions and Errors The accidental omission to give notice to anyone or any Province or the non-receipt of any notice by anyone or any Province or any error in any notice not affecting the substance thereof shall not invalidate any action taken at any meeting held pursuant to such notice or otherwise founded thereon.

11.04 Waiver of Notice – Any member Province, other member of the Association, and any Marathon Racing Council member may waive any notice required to be given under these Rules of Structure and such waiver, whether given before or after the meeting or other event of which notice is required to be given, shall cure any default in the giving of such notice.

11.05 Signatures to Notices – The signatures to any notice required to be given hereunder may be written, stamped, typewritten or printed or partly written, stamped, typewritten or printed.

12. COMMITTEES

12.01 General – The Marathon Racing Council at its first meeting following each Annual General Meeting of members of the Marathon Racing Discipline, shall

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appoint specific committees and chairpersons as herein provided each with the terms of reference noted.

Committee members and chairpersons shall hold office until the first meeting of the Council following the next Annual General Meeting of members of the Marathon Racing Discipline or until their successors are appointed, but the Council may remove at its pleasure any such committee member or committee chairperson.

12.02 International Committee – The Marathon Racing Council shall appoint an 'International Committee' consisting of three (3) voting members, one of whom shall be named by the Council to be the chairperson and one of whom shall be a member of the Council. The Director general, and the High Performance Director shall also be members of this committee in an ex-officio, non-voting capacity. The voting members of this committee shall be its quorum, one of whom must be the named chairperson. Within the jurisdictional limits of the Marathon Racing Council as set forth in the By-Laws of the Association, International Committee shall:

1. Recommend criteria and procedures governing the selection of members to National Marathon Canoe Racing teams, to be used by the

High Performance Director'

2. Hear and adjudicate first level appeals from marathon racing canoeists, as appropriate, relative to item above and any other appeals properly brought before the Committee

3. Interview (if deemed appropriate by the Committee), select and recommend for appointment by the Council, and recommend dismissal by the Council, where the Committee deems it appropriate, salaried National Team coaches and full or part-time salaried National Team support staff including: National Team Coaches, Consulting Coaches and Managers. Although the right to hire, dismiss or contract with such salaried personnel remains vested in the Council, this Committee may arrange with other non-salaried coaches or

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support staff for the reimbursement of their expenses and payment to them of honoraria within such budgetary limits as may be approved front time to time by the Council;

4. Select and recommend to the Council, persons to be considered for approval as Master and Apprentice Coaches by the Coaching Association of Canada;

5. Develop and prepare, or cause to be developed and prepared, and supervise all National Team plans and programs; and prepare and submit or cause to be prepared and submitted, to the Council all related funding requests necessary to meet these plans and programs;

6. Prepare, or cause to be prepared, and present budgets to the Council for its approval with respect to all funding received by the Association for National Team programs; control expenditures of these programs within the limits of such approved budgets;

7. Establish procedures for the control of funds in what is now known as the International Fund' of the Association within the limits of an annual budget to be prepared by the Committee and approved by the Council;

8. Prepare and issue a Letter of Understanding to all National Team athletes and take such disciplinary action with respect to any such athletes as it deems necessary;

9. Make recommendations to the Council regarding participation in international competitions and agreements or exchanges with other International Canoe Federation nations;

10. Review and evaluate National Team plans, programs and performance from time to time;

11. Perform related duties when called upon by Council to do so. The Committee may call upon for advice, or delegate any of its specific duties to, anyone whom the Committee determines would be of assistance in carrying out the aforementioned duties.

12.03 National Paddling Committee – The Marathon

Racing Council shall appoint a National Paddling Committee consisting of the following persons: three persons appointed by the Council, one of whom shall be a coach. This Committee shall elect its own chairperson at its first meeting but otherwise shall determine its own quorum and meeting procedure. The Domestic Programs Director of the Association shall be a member of the Committee in an ex-officio, non-voting capacity.

Within the jurisdictional limits of the Marathon Racing Council as set forth in the By-Laws of the Association the National Paddling Committee shall: seek advice when appropriate from the Sprint Canoe Racing Coaches

Association which may be formed by coaches of the various member Clubs for the purpose of collectively developing coaching techniques, exchanging information and generally advancing the skill of coaching in the sport of marathon racing canoeing. This Committee may:

1) Prepare and execute a program for the recruitment and training of coaches and officials,

2) Prepare course material and arrange coaching and officiating clinics,

3) Prepare and distribute a coaching manual, Level 1, plus an Officials Handbook to ensure a standard quality of officiating exists.

4) Prepare accreditation exams and conduct same,

5) Recommend officials to the Marathon Racing Council for appointment to the Canadian Championships Regattas,

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6)

Recommend to the Marathon Racing Council nominees for appointment as officials at other Domestic or International competitions,

7) Assess performance and maintain records of coaches and officials,

8) Prepare and distribute annually, to all divisions, a list of accredited coaches and officials,

- 9) Review competition rules annually and propose changes directly to the Marathon Racing Council,
- 10) Establish policies, procedures and an appeal process for the de-certification of coaches and officials,
- 11) Perform related duties when called upon by the Marathon Racing Council.
- 12) recommend to the Association Board of Directors, nominations for honours and awards conferred by the Association.
- 13) recommend to the Marathon Racing Council or the Board of Directors, nominations of Association members in competition for awards and honours conferred by other associations or any company or government or private body.

13.CHANGES TO RULES OF STRUCTURE

13.01 Enactment – Amendment – Repeal – Rules of

Structure of the marathon racing discipline of the Association may be enacted, amended, and repealed by a *two-third* vote of the members of

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the

marathon racing canoe discipline of the Association at a meeting of such members duly called for the purpose of considering the said enactment, amendment, or repeal; providing that the enactment, amendment or repeal shall not be enforced or acted upon until deposited at the Head Office of the Association.

13.02 Mode of Making Changes – The Rules of Structure may only be enacted, amended, or repealed by motion, duly seconded, of any person or Province entitled to vote at the meeting of members referenced in 13.01 above, provided however, notice, in writing, shall be delivered to the Director general by the moving person or Province, at least sixty (60) days prior to the meeting at which the enactment, amendment or repeal is to be considered. The Director general shall send a notice of such motion to each member Province of the Marathon Racing Discipline at least thirty (30) days prior to the date of the meeting. Once a Rules of Structure change (enactment, amendment, or repeal) is properly before a meeting of members for consideration, any person or Province entitled to vote at the meeting may move, in proper order, an

alternative to the Rules of Structure change, provided there is a seconder to such motion and the motion is restricted to the subject of the same Rules of Structure change.

If a Rules of Structure change properly put before a meeting of members requires, in order to ensure consistency and proper sense to the Rules of Structure, enactment, amendment, or repeal of another paragraph of the Rules of Structure not referenced in the motion delivered to the Director General as aforesaid, such other paragraph may be considered for enactment, amendment, or repeal, by either amendment to the motion by the moving party, or by motion of any person of Province entitled to vote at the meeting, provided there is a seconder to such motion.

14. EXECUTION OF DOCUMENTS

14.01 Signing Persons – Documents required to be signed on behalf of the marathon racing canoe discipline of the Association may be signed by any two of the Chairperson, Vice-Chairperson and the Director General.

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Notwithstanding this, the Council may at any time and from time to time direct the manner in which and the person or persons by whom any particular document or any class of documents may be signed.

15.

15.01 Commencement – These Rules of Structure come into force upon the close of the said 1995 Annual General Meeting.

ENACTED this __ th day of May, 1995

Chairperson

Vice-Chairperson

**This copy does not have
signatures**

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