



CANADIAN MASTERS CROSS-COUNTRY SKI ASSOCIATION
L'ASSOCIATION CANADIENNE DES MAITRES EN SKI DE FOND

**CONSTITUTION OF THE
CANADIAN MASTERS
CROSS-COUNTRY SKI ASSOCIATION
"MCC"**

1. NAME

The name of the Association shall be "**THE CANADIAN MASTERS CROSS-COUNTRY SKI ASSOCIATION**". S Abbreviation shall be "**MCC**" – **Masters Cross-Country Canada**).

Location: the MCC is located at the National Directors Domicile.

2. PURPOSES/OBJECTIVES

- A)** To promote Masters cross-country Skiing throughout Canada.
- B)** To organize a National competition once a year.
- C)** To establish rules and regulations for MCC activities.
- D)** To represent MCC at meetings of the WMA.

BY LAWS

1. OFFICERS

A) National Director

The National Director shall be elected by a majority vote of Provincial/Territorial Directors, present at the annual meeting, and shall serve a term of two years. He/she may be eligible for re-election.

The National Director shall preside at all meetings of the Association. He/she shall appoint committees that are deemed necessary. The National Director shall have one vote, plus an additional vote when necessary to break a tie. He/She shall be responsible for financial matters and shall report on such matters when directed.

B) Provincial/Territorial Directors

Provincial / Territorial Directors shall be volunteers, no maximum term is in effect. In the event a Director resigns, he/she, with the National Director shall seek a replacement from within that Province/Territory.

C) Honorary National Directors

All past National Directors and their spouses are bestowed lifetime memberships. They may enjoy all rights and privileges without payment of Annual fees.

2. DIRECTORS FUNDING

A) National Director

Travel expenses will be allocated each year to cover cost of attending World and Canadian Masters annual Meetings. Accommodations at World Master Association meetings are paid by "WMA". (Voted on and approved at annual Meeting, Labrador city, Mar. 29, 1997).

B) Provincial Directors

Directors/representatives attending annual meeting will be reimbursed 50% cost of travel. (Province/Territory must have a minimum of twelve members).

3. BOARD OF DIRECTORS

The Board shall consist of the National Director, and one Director representing each Province and Territory.

4. POLICES

The Board shall determine all policy matters regarding the Association, including but not limited to: selection of the site for each National Championship. Election or appointment of officers, determinations of standards, etc.

In all instances, National and Provincial/Territorial Directors shall make every attempt to obtain best travel rates by advance booking of airline reservations, rental vehicles, etc.

5. CHEQUES

All cheques of the Canadian Masters cross-country Ski Association must be signed by the National Director or someone approved by the Director.

6. EXPENDITURES

Major expenditures (over 2,000\$) other than administration must receive approval of a majority of Directors.

7. MEMBERSHIP DUES/REVENUES

- A) Members must hold Canadian citizenship, or be a landed immigrant, and be thirty years of age or over.
- B) There is an annual membership, dating May 1 to April 30 of the following year. Some provinces have a two-year membership plan. (Optional.)
- C) Provincial/Territorial Directors are responsible for the mailing of membership forms, newsletters and other information to their members.
- D) The Provincial/Territorial Director, for each single membership maintains a 5.00\$ rebate. Amount of rebate for the upcoming year to be determined at the preceding annual meeting. Provinces/Territories have the option of increasing membership fees within their own areas, thence a discussion with the National body would be required with regard to the sharing of fees.
- E) Donations are to be shared equally between Provincial/Territorial and National bodies.
- F) Members must join the "MCC" in the Province in which they reside.

8. AWARDING NATIONAL CHAMPIONSHIPS

- A) **National** events are to be conducted under the "MCC" constitution and by laws. FIS rules of competition will be observed.
- B) **Site** for National events shall be determined by a majority vote of Board of Directors.

9. MEETINGS

Annual general meeting:

The annual general meeting will be held during the week of the National Championships. Invitation and chair by the National Director.

Quorum

Will consist of Fifty percent or six Provincial/Territorial Directors and National Director. In the even a Director is unable to attend, he/she shall appoint someone to attend, this person having voting rights.

10. SPECIAL RULES AND REGULATIONS

A) Age classes

Masters competition shall be open to all men and women over thirty (30) Years of age. Five-year age classes will be used.

B) Eligibility

All men and women of prescribed age shall be eligible for all events without restrictions or performance standard required. All competitors must be members of the "MCC".

C) Awards

At National events, the first three places will be awarded in all classes.

D)

Members of National team are not eligible for awards.

11. DISSOLUTION OF THE MCC

The "MCC" may be dissolved, and any assets distributed at the discretion of the Directors at the time, to an organization whose objectives are to promote Cross-Country skiing in Canada. By a resolution passed by 75% of Directors, present at a special general meeting.