

# Chatham Sports Hall of Fame



## Article I Name

The name of the organization shall be the Chatham Sports Hall of Fame.

## Article II Purpose

1. The purpose of the organization shall be to honour the members of the community for their contribution to sport and to preserve the history of sport in the community.
2. The Directors of the organization shall at all times administer and maintain the Chatham Sports Hall of Fame.
3. The organization shall be carried on without purpose of gain for its members, and any profits or other gains to the organization shall be used in promoting its objectives.

## Article III Membership

### Board of Directors

1. The Board of Directors of the Chatham Sports Hall of Fame shall consist of eleven members, four members from the Royal Canadian Legion Branch 628, four members from the J. G. Taylor Community Centre, and three members appointed by the Directors from the voting members. These positions shall serve for a period of five years.
2. The presidents of the Royal Canadian Legion Branch 628 and the J. G. Taylor Community Centre shall be ex-officio members of the Board.
3. There shall be officer positions of Chairman, Vice-Chairman, Treasurer, and Secretary. These shall be elected by the Directors for a period of one year. No more than two officer positions can be held from one organization.
4. A vacancy on the Board shall be filled by appointment by the members of the organization from which the vacancy occurred. The three voting member positions, if vacant, shall be appointed by the Board.
5. A vacancy of the Chairman shall be filled by the Vice-chairman.

### Voting Members

1. Voting members will pay dues annually as established by the Board of Directors.
2. Voting members shall be eligible to vote for candidates for induction into the Hall of Fame.
3. Voting members shall be eligible for selection to the Board of Directors.

### Honoured Members

1. Honoured members shall be all inductees to the Hall of Fame.
2. Honoured members shall have voting privileges in regards to who is inducted into the Hall of Fame.
3. In the case of a team, it shall have one vote. A Board-appointed contact person will determine how the ballot is completed.
4. Honoured members are not required to pay the annual membership fee.



## Article IV Meetings

1. Quorum and voting  
A majority of the Board shall form a quorum. Each member shall have one vote on matters of the Board. Tie votes will result in a motion being defeated.
2. Regular meetings  
The Board may designate one or more days of any month or months of the year as the date on which regular meetings will be held. If this is done and proper notice is given, no individual notice need be given.
3. Attendance  
Any Director who fails to attend, without reasonable cause as determined by the Board, fifty percent of the Board meetings held in one fiscal year shall, if the Board by resolution decides, be disqualified from serving as a Director.
4. Removal of Directors  
The Board may by resolution passed by a two-thirds majority of the votes cast at a special meeting of the Board of Directors of the Hall of Fame, of which notice specifying the intention to pass the resolution has been given, remove any Director before the expiration of his/her term in office.

## Article V Finances

1. Signing authority  
Signing officers for all cheques or documents shall be any two of the officers (Chairman, Vice-chairman, Treasurer and Secretary).
2. Fiscal year  
The fiscal year shall be from November 1 through to October 31.
3. Winding up/dissolution  
Upon dissolution of the Hall of Fame, any financial assets remaining after satisfaction of its debts and liabilities shall be distributed to the J. G. Taylor Community Centre Inc. (A Canadian registered charity). Any physical assets shall be distributed to the Chatham-Kent Museum.
4. Amendment  
The By-laws of the Hall of Fame may be amended by a two-thirds majority vote of the Board of Directors. An amendment shall be forwarded to the Board members at least two weeks prior to the meeting at which it is to be presented.

Passed by a two-thirds majority vote of the Board of Directors of the Chatham Sports Hall of Fame and effective on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

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Jay Teetzel, Chairman  
Chatham Sports Hall of Fame

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Ed Robbins, Vice-chairman  
Chatham Sports Hall of Fame