



NAME AND PRINCIPAL OFFICE

1.1 Name

The name of this Club shall be the Canadian Rockies Miata Club.

1.2 Principal Office

The principal office of this Club shall be located at the residence of its duly elected President, or at such other place as may be designated by the Executive.

2.0 GENERAL OBJECTIVES

The general objectives of the Club, to which its members are joined together and mutually pledged, shall be furtherance and promotion of the following:

- 2.1 Enjoyment of good will and fellowship derived from owning a Mazda Miata MX5 automobile, and engaging in such social and other non-profitable events as may be agreeable to the membership and in harmony with the Club's general objectives.
- 2.2 Maintenance of the highest standards of operation and performance of the marque, by sharing and exchanging technical and mechanical information and experiences.
- 2.3 Cooperation with other Miata Clubs throughout the world through the exchange of ideas, suggestions and cooperation.

3.0 MEMBERSHIP

3.1 Qualifications for Membership

Membership in the Club shall be restricted to owners or co-owners of Mazda Miata MX5 automobiles, and such other persons interested in Miata automobiles.

3.1.1 Bylaws

All members of the club must observe all club bylaws.

3.2 Membership Dues

The amount of the yearly assessment for members is to be determined by the Executive annually and announced on or before the Annual General Meeting date.

3.2.1 Membership Renewals

The membership drive will be 60 days from the AGM. At that time any unpaid membership renewals will result in cancellation of club benefits including removal of name from e-mail list.



3.3 *Non-discrimination.*

No application for membership shall be approved or denied on account of the sex, race, creed or religion of the applicant.

4.0 **Club Executive**

4.1 *Composition*

The Club Executive shall consist of, but not be limited to, the following:

- A. Elected positions: President, Event Coordinator, Treasurer, Membership Coordinator, Newsletter Coordinator, Motorsports Coordinator
- B. Appointed positions: Single Trip Driving Events Coordinator (to be in effect only during the planned event), Web Site Coordinator
- C. Automatic position: Past President.

4.2 *Duties*

It shall be the responsibility of the Club Executive to determine all matters of Club policy. The Executive shall insure the proper conduct of the administrative affairs of the Club, the fulfillment of duties by its officers, and compliance with these Bylaws.

4.3 *Eligibility and Term of Executive*

A member may be an executive of the club provided s/he has been a member in good standing for a minimum of twelve months immediately preceding the date nominations close. Any person serving as a director must be a member in good standing during the entire term or s/he shall be removed from office. A member can hold more than one Board position concurrently.

A. The position of president is elected for a 1 year term. By convention it is expected that the president will put his name forward at the AGM for a general membership vote for one additional term. If re-elected the president, at the end of the second elected term, automatically assumes the position of Past President. After completing a term as Past President, a member is again eligible to be elected to any position on the Executive.

B. The position of Events Coordinator is elected for a 1 year term. By convention it is expected that the Events Coordinator will put his name forward at the AGM for a general membership vote for one additional term. There is no limit on the number of times a member may be re-elected.



C. Other Executive elected positions are for a one year term, with no limit on the number of times a member may be re-elected.

4.4 Procedure for elected Club positions

- A. *Nominating.* At its January meeting, or as soon thereafter as practicable, the Executive will call the Annual General Meeting (AGM) of the Club. At the AGM calls for nominations for all positions will be held. Any member in good standing can nominate any other member in good standing.
- B. Election shall be by simple majority vote. In the event of a tie, the election shall be decided by a coin toss.
- C. The elected Executive members shall assume responsibilities at the close of the AGM.

4.5 Removal of Executive

Any Executive may be removed for good cause by a two-thirds vote of the Executive and/or Club membership. Prior to removal, the individual Executive shall be given at least two weeks' written notice and an opportunity to appear and address the Executive.

4.6 Filling vacancies

Any vacancy occurring in the Executive for any reason may be filled by an eligible member nominated by the President and approved by the majority of the Executive at its next regular or special meeting.

4.7 Conflict of interest

No executive or member shall have any personal or corporate financial interest in any transaction with or on behalf of the Club, without first disclosing the interest in advance and in writing to the Executive. Violation of this provision shall be grounds for removal.

4.8 Limitation of Authority

No Club expenditure or commitment of more than \$100 shall be incurred without prior authorization by a majority of the Executive. Two signatures on Club cheques are required. This shall not, however, preclude application to the Board for reimbursement for a claimed advance of an unbudgeted or unapproved expenditure.

4.9 E-mail

No Executive or Member shall use the Club E-mail for anything except Club business.

5.0 MEETINGS OF MEMBERS



5.1 *Annual meeting*

The annual meeting of members shall be held at such time and place as the Executive may determine, for the purpose of discharging the outgoing Executive, announcing the names of the new Executive, and such other business as may come properly before the membership.

5.2 *Monthly meetings*

Meetings of members, generally monthly, shall be held at such time and place as the Executive may determine.

Meetings of members shall be presided over by the President of the Club, or in her/his absence, such other officer as the Executive may appoint.

6.0 **PRIVILEGES**

Any individual who is a member in good standing is entitled to all the privileges of the Club, and to participate in all Club activities as long as the member follows the Club Bylaws; In addition, all meetings of the Club are open to all members in good standing.

7.0 **CODE OF CONDUCT**

All members of the CRMC shall observe all laws and regulations. When driving as a club each member has obligations to behave in a manner that represents the club in a good light, to ourselves in terms of safety and well being and more importantly to our fellow club members by assuring that our behavior does not threaten the safety of others and promotes wellbeing and fellowship.

8.0 **CRMC EVENTS**

8.1 All CRMC Members must have valid automobile insurance and registration to participate in any CRMC Event.

8.2 All members, when asked, must sign a waiver before participating in any CRMC event.

8.3 Each CRMC driving event will have a Trip Coordinator. This trip coordinator:

- A. Shall be a volunteer position that will not materially gain from organizing the event.
- B. Shall not be held liable for any incidents, inconveniences or damages that may occur during a CRMC event. Members sign up for events at their own discretion and responsibility.
- C. Shall, at their sole discretion, deem that any member(s) not participate in an event due to reasonable safety concerns. These concerns may stem from past incidents or incidents during the specific event. Safety concerns include observed driving incidents, mechanical condition of their vehicle or any other act that is deemed unsafe, illegal or contravenes the "Code of Conduct" (i.e. excessive consumption of alcohol, stunting, failing to observe traffic laws, etc.)



9.0 *SUSPENSION AND EXPULSION*

Any Club member may be suspended or expelled by two-thirds vote of the Club Executive for good cause, which shall be an action inconsistent with the general objectives or best interests of the Club or its reputation. Before suspension or expulsion, the member shall be notified in writing; may, within thirty days of notice, request a review of the proposed decision; and if review is requested, the Executive shall consider same at a meeting at which the member may attend and present evidence and argument. All decisions of the Executive are final and without recourse.

10.0 *RESIGNATION*

Any member may resign from the Club by addressing a letter of resignation to the President of the Club. The resignation shall become effective upon receipt by the President, and all Club privileges and rights of membership shall be terminated upon receipt. Membership fees will be refunded upon receipt of resignation within thirty days of initial membership purchase or renewal.