

ARTICLE 2 - OFFICERS

Section 1 - Executive Committee and Board Composition

The officers will comprise the Executive Committee and the Board of Directors of the Association.

The Executive Committee of the Association consists of:

- President
- President-Elect
- Past President
- Secretary
- Treasurer – appointed – ex-officio (non-voting).

The Board of Directors of the Association consists of:

- Associate Director
- Education Director
- Facilities Director
- Programs and Services Director
- Arenas Director
- Aquatics Director
- Parks and Sports Fields Director
- Ex-Officio Positions: The Board of Directors may appoint ex-officio (non-voting) members to the Board as required.

Section 5 - Term of Office

All officers shall serve for a period of two (2) years or until their successors are elected.

In even numbered years these positions will be elected by the general membership: Secretary, Education Director, President Elect, Parks and Sports Fields Director, Aquatics Director

In odd numbered years these positions will be elected by the general membership: Associate Director, Arena Director, Facility Director, Programs and Services Director.

When an individual is elected as President-Elect, this means that they are being elected as the President-Elect for a 2-year term, President for a 2-year term and then the Past President's position for a 2-year term.

ARTICLE 6 – COMMITTEES

Section 5 –Zone Representatives

There shall be designated geographical areas within the Province referred to as Zones: Vancouver Island/Coast, Lower Mainland, Thompson-Okanagan, Kootenays, North, Skeena-Bulkey and Cariboo.

The Zones will serve as communication links for the Association and to that end Zone Representatives will be appointed from each area responsible to:

- Follow the Terms of Reference developed for the Committee
- Encourage communication and networking within their Zone, between the Zone and the staff and Board of the Association, and with members from other Zones across the Province;
- Outline to interested groups or individuals within their area the importance of the Association and the benefits which may accrue through and Association membership;

Zone meetings (in person, online or hybrid) are encouraged and may be called at the discretion of the Zone Representatives and/or Board Directors and copies of the minutes of such meetings to be filed with the Secretary and circulated to the Executive Committee. Zone Representatives may attempt to hold at least two zone meetings per year, one meeting may be held at the Annual Conference.

Zone Representatives shall be appointed by the Board to serve a term until their successor is appointed and will report to the President-Elect.

Section 6 - Conference Planning Committee

The President, on or before July 1st the year prior to a conference, shall appoint a Conference Committee Chair who will confirm committee members. The Conference Committee will follow the Terms of Reference developed for the Committee.

ARTICLE 10 - NOMINATION AND ELECTION OF OFFICERS

Section 1. Elections

All elected officers of the Association, except the Associate Director, shall be elected prior to the Annual General Meeting by mail in ballot, including a ballot by electronic means.

The Associate Representative shall be elected prior to the Annual General Meeting by a simple majority of the Associate membership by mail in ballot, including a ballot by electronic means.

Section 2. Nominations

The Board shall establish a Nominating Committee which shall be comprised of Directors from the current Board and at least one member of the Association. The Committee will be supported by a nomination process to ensure that candidates are eligible and possess the experience and qualities necessary to successfully fulfill the strategic directions of the Association. The Nominating Committee will host a call for nominations when necessary, and review any applications for director positions. The Nominating Committee shall put forward all candidates qualified who meet the criteria, if any, established by any nomination priorities as set by the Board from time to time.

Elections for Director positions shall be conducted by mail-in ballot or by electronic means of voting as determined by the Board capable of conducting an election, prior to any annual or special meeting of the members.

Any members of the RFABC upon being nominated for a position on the Board and agreeing to let their name stand for that position will have the opportunity to record a speech to be presented to the membership before a vote by ballot is taken.

Section 5. Order of Elections

Dependant on the positions up for election in a given year, the ballot shall be taken in the following order: President-Elect, Secretary, Education Director, Facilities Director, Programs and Services Director, Arena Director, Aquatics Director, Parks and Sports Fields Director.

****Remove Schedule A from Bylaws**