

C.B.F. BY-LAWS

100.00 NAME:

110.00 The name of the organization is the Canadian Boating Federation. The official French language version of the name is Federation Nautique du Canada. The English and French names may be used independently or in combination.

120.00 In case of dispute between English version and French translation of by-laws, rules or regulations, the English interpretation shall prevail.

200.00 MEMBERSHIP:

210.00 CLUB MEMBERS

212.00 Any Canadian association or organization devoting its attention in whole or in part to the promotion of boating through efforts such as racing motorboats, boat safety and water safety and water skiing shall be known as a REGULAR CLUB MEMBER.

216.00 Any non-Canadian (outside of Canada) association or organization devoting its attention in whole or in part to the promotion of boating through efforts such as racing motorboats, boat safety and water safety and water skiing shall be known as an ASSOCIATE CLUB MEMBER.

229.00 RACING MEMBERS

Individuals who belong to a group or division of this Federation, who signify their desire to be classified, for voting purposes.

230.00 as JET RIVER MEMBERS

231.00 as INBOARD MEMBERS

232.00 as OUTBOARD MEMBERS

233.00 as VINTAGE MEMBERS

234.00 as DRAG MEMBERS

235.00 as OFFSHORE RACING MEMBERS

235.10 as GRAND PRIX MEMBERS

235.15 as PERSONAL WATERCRAFT MEMBERS

235.20 as DRAG MEMBERS

235.25 as JET RIVER MEMBERS

For all Racing members 230.00 to 235.25 the voting privilege is: 1 vote for the owner and one vote for the driver. If it is the same member who is owner and driver he must have 2 votes. Proxy vote accepted for any voters including Club for a distance of minimum 1000 KM away from or to Convention location.

236.00 Individuals who are neither owners or drivers and who have the necessary qualifications to act in an official capacity at a race, regatta or marine parade, shall be known as OFFICIATING MEMBERS, with voting privileges, except on Divisional matters.

236.05 All officers of the Canadian Boating Federation, officials, committee or sub committee members must be paid up members of the Federation.

237.00 Individuals who are neither owners or drivers in any of the racing classes previously indicated, but who share an interest in the racing activities of this Federation, shall be known as ASSOCIATE MEMBERS, with voting privileges, except on Divisional matters.

237.05 Individuals who are neither owners or drivers in any of the racing classes previously indicated, but who share an interest in racing and the maintaining of racing equipment, shall be known as CREW MEMBERS, without voting privileges.

237.10 Individuals who have been elected to the Canadian Boating Federation hall of fame, and who still share an interest in racing activities of this federation and who wish to join, shall be known as HALL OF FAME MEMBERS, with voting privileges.

238.00 The following to be known as ONE DAY MEMBERS: Individuals who are desirous of participating in a single race, without further Federation privileges, shall be known:

238.05 as ONE DAY RACING MEMBERS

238.10 as ONE DAY OFFICIATING MEMBERS

240.00 Individuals who signify their desire to be classified, for voting purposes:

Official, Associates and Club members.

241.00 Individuals who have rendered conspicuous service to the Canadian Boating Federation and to boating can be elected as life members of this federation without payment of dues, upon unanimous consent of the Board of Directors, and shall be known thereafter as HONOURARY LIFE MEMBERS.

300.00 ADMINISTRATION:

320.00 BOARD OF DIRECTORS

321.00 The Board of Directors shall consist of six to ten Officers, President, Vice President Eastern, Vice President Western, Vice President Public Service, Vice President Racing, Vintage/Club Director, Treasurer and Secretary.

322.00 The Board of Directors shall be in charge of all matters pertaining to the management of the Federation, including the power to pass upon the actions of all committees and the power to take action on all matters pertaining to the management of the Federation or interests of its members.

323.00 The Board of Directors shall also pass upon the eligibility of clubs for membership in the Federation, appoint general committees, formulate By-Laws and generally take such steps as it may deem necessary and expedient to further the objects of the organization. It shall hold meetings at the call of the President, at least quarterly.

324.00 Each Director shall preside over their duly appointed committee and shall act as a representative on the Board of Directors of all those members of the group by which he has been elected. It shall be his duty to hold frequent meetings of his committee to discuss the problems and desires of his group and present these for consideration and possible action at meetings of the Directors.

325.00 The Board of Directors is hereby authorized from time to time to:

325.05 Borrow money upon the credit of the Federation in such amounts and upon such terms as may be deemed necessary.

325.10 Issue bonds, debentures or other securities of the Association for its lawful purposes, for such amounts and upon such terms as may be deemed expedient, and pledge or sell the same for such sums and at such prices as the Directors may determine.

325.15 Hypothecate, mortgage, charge or pledge all or any of the real and personal property, undertaking and rights of the Federation to secure any such bonds, debentures or other securities or any money borrowed or any other liability of the Federation.

325.20 Delegate to such one (1) or more of the Officers and Directors of the Federation as may be designated by the Board of Directors all or any of the power conferred by the foregoing clauses of this By-Law to such extent and in such manner as the Board of Directors shall determine at the time of such delegation.

325.25 The Directors of the Federation are hereby authorized from time to time to cause the Federation to give indemnities to any Director or other person who has undertaken or is about to undertake any liability on behalf of the Federation or any company controlled by it and to secure such Director or other person against loss by mortgage and charge upon the whole or any part of the real and personal property of the Federation by way of security and any action from time to time taken by the Directors under this Section shall not require approval or confirmation by the members.

325.26 Every person who is or shall be or shall have been a Director of the Federation and his heirs, executors and administrators and estate and effects respectively shall from time to time and at all times be indemnified and saved harmless out of the funds of the Federation from and against all costs, charges and expenses whatsoever, which such person sustains or incurs in or about any action, suit or proceeding which is brought, commenced or prosecuted against him for or in respect of any act, deed, matter or thing whatsoever made, done or permitted by him in or about the execution of the duties of his office, and also from and against all other costs, charges and

expenses which he sustains or incurs in or about or in relation to the affairs thereof except such costs, charges or expenses as are occasioned by his own wilful neglect or default.

325.27 No person who is or shall have been a Director for the time being of the Federation shall be liable for the acts, receipts, neglects or defaults of any other Director, officer, member, or employee or for joining in any receipt or act for conformity or for any loss, damage or expense happening to the Federation through the insufficiency or deficiency of title to any property acquired by order of the Board of Directors of the Federation for or on behalf of the Federation or for the insufficiency or deficiency of any security in or upon which any of the moneys of or belonging to the Federation shall be placed out or invested or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person, firm or corporation with whom or with which any moneys, securities or effects shall be lodged or deposited or for any other loss, damage or misfortune whatever which may happen in the execution of the duties of his respective trust, office or position or in relation thereto unless the same shall happen by or through his own willful act or default.

326.00 All action of the Board of Directors, unless ordered to have immediate effect or given a specific effective date, shall become effective thirty (30) days after passing.

326.10 The Directors have choice to have a nominating committee or leave the members nominate the candidate of their choice. Nominating committee consisting of five (5) Federation Members, one of which should be a Director, for one or more vacancies on the Board of Directors, which should be filled by election at the next annual meeting. All nominees for a position must be members of this federation ninety (90) days before the annual meeting.

326.20 The nominating committee shall report their selection to the secretary of the Federation at least forty-five (45) days before the date of the annual meeting where the elections are to be held. The nominating committee shall verify the willingness of the persons selected.

326.30 The list of nominees shall be sent by mail to all certified members who have voting rights on the vacant positions at least thirty (30) days prior to the voting date, accompanied by a description of the positions along with the list, there should be a note advising members of the deadline for other nominations. The deadline for nominations should be at least fifteen (15) days prior to the election. These new nominations may be made by members, provided that the candidate has the support of at least five (5) certified Federation Members who have voting rights for the aspired position.

326.40 If there are no other nominations, the candidates as presented by the nominating committee shall be declared elected. In the event that other nominations are made, all of the nominations under this rule shall be voted upon at the annual meeting. The final and complete list of nominees shall be given to all members who attend the annual meeting and have voting rights on the available positions at the beginning of the annual meeting along with the agenda for the meeting.

327.00 The Board of Directors shall be elected at the annual meeting of the Federation. In the odd ending years, the President, Secretary, Vice President Public Service and Treasurer will be elected. In the even ending years the Vice President Racing, Vice President National and Club Rep. will be elected.

327.05 The Vice President Racing, shall be elected by those members attending the annual meeting of the Federation who hold a Racing and Officiating membership.

327.10 The President shall be elected by those members attending the annual meeting of the Federation who hold a Racing, Associate or Officiating membership.

327.15 The Vice President Eastern shall be elected by those members attending the annual meeting of the Federation who hold a Racing, Associate or Officiating membership.

The Vice President Western is assigned by the members in the western Division

327.20 The Vice President Public Service shall be duly elected by all members attending the annual meeting of the Federation who hold a Racing, Associate or Officiating membership.

327.25 The Secretary shall be duly elected by all members attending the annual meeting of the Federation who hold a Racing, Associate or Officiating membership.

327.30 The Treasurer shall be duly elected by all members attending the annual meeting of the Federation who hold a Racing, Associate or Officiating membership.

327.40 The Vintage/Club director shall be duly elected by all accredited representatives of the Organizing club members attending the annual meeting of the Federation.

327.50 The General Counsel shall be appointed by the Board of Directors.

328.05 Failure of any of the foregoing classifications, to appoint a Director at the annual meeting shall give the President authority to make the appointment of Director by selection of any member of that particular group, on approval of the Board of Directors.

328.10 Vacancies in any office excepting the executive positions of the Racing Commission, shall be filled by the President selection of any member, on approval of the Board of Directors.

329.00 The Board of Directors may retain Counsel and/or Management for the Federation upon such terms and conditions as it shall deem advisable.

334.00 The President shall, if present, preside at all meetings of the members and directors. He shall sign all documents and instruments which require his signature and shall perform all duties incidental to his office and shall have such powers and duties as may from time to time be assigned to him by the Board of Directors.

335.00 The Vice President Eastern and Western shall be vested with all the power, and shall perform all the duties of the President in the absence, disability, or refusal to act, of the President, and shall also have such other powers and duties as may from time to time be assigned to him by the Board of Directors.

336.00 The Vice President Public Services shall be the person in charge of the CBF newsletter and the liaison between the media and the members, pertaining to the CBF and its activities and shall have such powers and duties as may from time to time be assigned to him by the Board Of Directors.

337.00 The Clubs Representative shall be the liaison between the clubs and the board of directors. From time to time he may also be assigned other duties by the Board Of Directors.

338.00 The Secretary shall have the right to attend and act as Secretary at all meetings of the members, and directors and record the notes and minutes of the proceedings at such meetings in a book to be kept for the purpose. He shall give notice in accordance with the By-Laws of all meetings of the members and directors as required by those entitled to call such meetings. He shall keep all books required by law to be kept by the Federation, and without limiting the generality of the foregoing, shall be specially charged with the duty of keeping a book or books wherein shall be recorded:

338.01 A copy of the Letters Patent and of any Supplementary Letters Patent issued to the Federation and the By-Laws of the Federation duly authenticated.

338.02 The national office shall keep the names alphabetically arranged of all persons who are members of the Federation.

338.03 The national office shall be responsible for the post office address and calling of every such person while such member.

339.00 The Treasurer shall keep all books required by law to be kept by the Federation, and, without limiting the generality of the foregoing, shall be specially charged with the duty of keeping a book or books wherein shall be recorded.

339.01 The amounts paid in and remaining unpaid respectively on the fees, dues and assessments of each member.

339.02 The financial transactions of the Federation.

339.03 The assets of the Federation.

339.04 The sums of money received and expended by the Federation and the matters in respect of which such receipts and expenditures took place.

339.05 The credits and liabilities of the Federation.

341.00 The Board of director shall have the authority over all non-monetary matters pertaining to power boat racing, including the amendment of racing rules, the sanctioning of regattas and shall be responsible for recommending a schedule of sanction fees to the Board of Directors.

342.00 Racing Members who have equipment registered in more than one classification may exercise voting privileges in all classifications in which he or she has equipment registered.

400.00 MEETINGS:

405.00 The annual meeting of the Federation shall be held after November 1st and not later than December 15th

date may be extended by the Board of Direction at such time and place as the President or the Board of Directors may determine.

410.00 The President shall call meetings of the Board of Directors whenever deemed necessary, but at least quarterly.

415.00 The President shall call special meetings of the Federation whenever deemed necessary or, at his own discretion or by the request of any Committee.

420.00 Notice of all meetings of the Federation or its Board of Directors shall be sent by the Secretary to each person entitled to receive same. Such notice shall be sent not less than two (2) weeks before Federation meetings, and five (5) days before Directors meetings. As far as possible, all notices shall specify the main business to be transacted at such meeting.

425.00 Notice of all meetings of the Federation shall be sent to every representative and to all members of record and in good standing. Notice of special meetings shall state the purposes for which they are called, and no other business shall be in order at such meetings.

430.00 Any twenty-five (25) members shall constitute a quorum at any meeting of the Federation; all voting delegates to present C.B.F. membership card.

440.00 50% plus 1 of members of the Board of Directors shall constitute a quorum at any meeting of the Board of Directors.

442.00 If any elected official is absent from three (3) consecutive meetings of his/her committee, or is deemed remiss in the performance of his/her duties by the Board Of Directors, said Board Of Directors shall have the power to appoint a replacement or request a replacement be elected by the appropriate membership.

445.00 All questions of parliamentary practice shall be determined in accordance with usual procedure.

All question of parliamentary practice not herein provided for shall be determined in accordance with Roberts Rules of Order.

460.00 At all meetings of the Board of Directors, each member thereof shall have one (1) vote.

470.00 All votes for Rules changes including safety issued.will take place at the annual meeting unless upon review from Board. In case of a major safety issue Category commission must submit to the CBFNC office within 5 days of the chngement.

500.00 DUES:

510.00 Annual dues shall be paid to the Treasurer of the Federation via the National Office in the amounts as fixed annually by the Board of Directors.

520.00 The membership year in the Federation shall be the calendar year and annual dues shall be due and payable at Federation Headquarters on January 1st of each year.

520.10 Racing calender year for points is November 1st to October 31th.

530.00 Members shall be considered in arrears for dues if such dues remain unpaid after February 1st of each year, at which time their membership shall automatically terminate, they shall cease to receive Federation mailings and shall not be entitled to be represented at any Federation meetings until such time as their membership has been restored by the payment of the appropriate dues.

540.00 Each classification of membership shall receive benefits and services as may be allowed from time to time by By-Laws.

600.00 DISCIPLINE:

610.00 Charges against a member(s), driver(s) or owner(s) in any racing event, for conduct unworthy of a gentleman, or acting in any unsportsmanlike manner or inimical to this Federation, or against a director for misfeasance or malffeasance, shall be in writing and sent to the Secretary together with a full statement of the facts and all matters relating hereto. First offence \$250 fine minimum plus CBF expense, loss of points, suspension depend on severity of the incident

615.00 Officials shall come under the authority of a SPECIAL committee of the Board Of Directors.

This committee shall consist of members of the board that do not own, in part or whole, or drive full or part time a racing vehicle. This committee must have three (3) representatives on it.

620.00 The Board of Directors shall afford the accused a hearing on the charge, or in its discretion may delegate a special committee to conduct a hearing and forward to the Directors their findings and recommendations. Except in the case of charges being laid regarding matters between or against Racing and/or Associate Racing and arising from a racing incident or matter, or at a sanctioned regatta, the hearing shall be held by Administration Committee or a duly appointed sub-committee thereof.

630.00 After a hearing, or upon review of the findings and recommendations of a special committee appointed, the Board of Directors shall have the power to dismiss the charges or in its discretion, to censor, suspend from future racing for such period of time as they deem proper and/or expel the accused from membership in this Federation. If there is a conflict of interest with a Board of Director Member, he or they must be excluded from the vote on that particular issue.

640.00 The decision of the Board of Directors shall be final.

700.00 MISCELLANEOUS PROVISIONS:

720.00 Motor boat racing rules to be applied at Canadian Boating Federation Regattas shall be those currently approved by the BOARD of the Canadian Boating Federation.

730.00 Any individual assuming a position on the Board of Directors, or any Committees thereof must be a Racing, Officiating, or Associate Member in good standing without membership dues in arrears.

740.00 All Directors and members holding an official position in the Federation shall not be liable vis-a-vis each other in respect to any act, deed, matter or thing whatsoever made, done or permitted by them in the furtherance of boating within the Canadian Boating Federation, or the Canadian Boating Federations interest.

750.00 The auditor or auditors of the Federation shall be such person or corporation as may from time to time be appointed by the Board of Directors.

760.00 Any member may withdraw from the Federation upon the giving to the Board of Directors thirty (30) days notice in writing of his intention to do so.

770.00 The corporate seal of the Federation shall be kept at the National Office of the Federation.

780.00 Documents issued by the Federation shall be certified by three officers of the Federation.

800.00

810.00 The Board of Directors may from time to time amend existing By-Laws governing the conduct of the affairs of the Federation but no such amendment shall take effect until ratified by a vote of at least two-thirds (2/3) of the members at a general meeting duly called in accordance with the By-Laws of the Federation to consider the same.

810.01 In order for a proposed rule change or new rule, by-law change or new by-law to be acted on by Board Of Directors, said proposal must be submitted using the following method:

810.02 All rule changes or proposals for new rules, or by-law changes or proposals for new by-laws shall be submitted in writing and sent to the National Office for distribution to the members of the Board Of Directors or for class survey. The VP of the division and the class representative shall receive copies of the submitted proposals. All rule changes or proposals for new rules or by-law changes or proposals for new by-laws must be received at the National Office no later than September 30th of the current year. On or before October 15th of the current year, the National Office shall mail to all paid up members, in good standings, who have voting rights on the proposed changes.

810.03 If said rule change or by-law change affects an existing rule or by-law, the existing rule or by-law including rule or by-law number and page number should be copied as it now reads from the most recently available rule book.

810.04 Following the existing rule or by-law, state the proposed rule or by-law, with all changes incorporated into the text of the rule or by-law. If it is a new rule or by-law and does not change existing rules or by-laws, state the location in the rule book (i.e. new rule or by-law number and page) where the new rule or by-law would best be placed into the text of the rules or by-laws.

810.05 Briefly summarize the reason for the rule or by-law change or new rule or by-law proposal. Explain why the proposed rule or by-law change should be incorporated into the rules or by-laws.

810.06 Should the Board of Directors deem the necessity for a class survey, the following shall apply:

810.07 All surveys will be conducted through the National Office with the results available prior to the National Convention. The surveys will be sent to active owners affected, pertaining to the proposed rule change. In this instance the term “active owner” shall be construed to mean anyone who is a current racing member in good standing of the division and class where the change is affected.

820.00 Provided that no such amendment or new By-Laws shall send to the Secretary of State of Canada.