

Welcome

December 19, 2019

11:51 AM



Regina Rosemont Mount Royal Community Association Inc.

CONSTITUTION

The Regina Rosemont Mount Royal Community Association Inc. provides recreation and community services for the benefit of the residents of Rosemont Mount Royal. We are an organization that represents the entire population within the designated boundaries of our community.

We offer people of all ages throughout the community a variety of sport, recreation, culture and social programs annually. We are engaged in municipal matters, such as community development, urban planning, traffic issues and other issues that are of broad community interest.

“Making our community an even better place to live!”

Revised December 12th, 2019/ Revised /Approved – (needs approval)

Article One: Official Name and Boundaries

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(1.1)

- The official name shall be the **REGINA ROSEMONT MOUNT ROYAL COMMUNITY ASSOCIATION INC.** and hereinafter shall be referred to as "**RMRCA**".
- The elected Members of the **RMRCA** shall be referred to as "*The Board of Directors*", hereinafter referred to as such, or "*The Board*".

(1.2)

The boundaries of the RMRCA shall be:

- **North boundary** - Canadian National Railway right of way (*between Lewvan Drive and Toothill Street*);
- **West boundary** - Follow Toothill Street down the north side of Wascana Creek, to McCarthy Boulevard, stopping at A.E. Wilson Park;
- **South boundary** - Following Wascana Creek/A.E. Wilson Park to Dewdney Avenue;
- **East boundary** - Lewvan Drive.

(1.3)

- Boundary changes of the RMRCA can only be made with 80% (eighty percent) approval of the general membership in attendance at the Annual General Meeting and with approval from the City of Regina.

Article Two: Membership

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(2.1)

- All residents within the designated boundaries of the RMRCA are members.

(2.2)

- A membership card is required to participate in any RMRCA sponsored activities (*programs and/or events*).

(2.3)

- Anyone living out of our area may participate in RMRCA programs by presenting a valid membership card from another Community Association or Zone Board or by purchasing a membership card from the RMRCA on the condition that Rosemont Mount Royal Members have priority to activities in demand.

(2.4)

- RMRCA membership cardholders can also participate in out of area programs, offered by other Community Associations and/or Zone Boards, by presenting their valid RMRCA membership card, as per reciprocity agreement with the City of Regina/Zone Boards and Affiliated Groups and other City of Regina Community Associations.

Article Three: Terms of Reference

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The objective(s) of the RMRCA shall be to:

(3.1)

- Identify local recreation needs in its broadest sense, and to conduct programs and events to meet these needs.

(3.2)

- Assist volunteers in conducting local recreation programs and/or events and services.

(3.3)

- Provide a means of communication to the community.

(3.4)

- Evaluate programs and their worth to the community, as needed.

(3.5)

- Recommend future requirements in recreation facilities, parks and programs.

(3.6)

- Effectively administer all RMRCA funds for the betterment of the community.

(3.7)

- Establish by-laws, when necessary, which will assist in the effective operations of the RMRCA.

(3.8)

- Cooperate with the **Regina West Zone Recreation Community Service Development Board Inc.** (*the West Zone Board*) and the **City of Regina** to further the best interests of the RMRCA.

(3.9)

- Provide input into City of Regina civic affairs.

Article Four: Board of Directors

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(4.1)

- Table Officers shall consist of the following: ***Chairperson, Vice-Chairperson, Secretary and Treasurer.***

(4.2)

- The Board of Directors will consist of the above Table Officers and as many Coordinators as deemed necessary by The Board for the effective functioning of the RMRCA.

(4.3)

- The general duties of The Board (*Table Officers/ Coordinators & Members-at -large*) shall be as listed in the Job Descriptions.

(4.4)

- Elections for The Board of Directors shall be held at the Annual General Meeting with the new Board Member assuming office at the time designated in **RMRCA By-law 6.2**

(4.5)

- The term of office of a Board of Directors Table Officer shall be a 2 (two) year term, with ½ (one-half) of the Table Officers being elected, on alternating years; beginning with 1989 Annual General Meeting. Refer to **By-law 6.1** for the Coordinator rotation.

Table Officers: alternate with		
<i>Chairperson</i>	>	<i>Vice-Chairperson</i>
<i>Treasurer</i>	<	<i>Secretary</i>

(4.6)

- The Board of Directors must meet together for the dispatch of business, at least 4 (four) times per year. Meetings will be conducted in accordance with **Robert's Rule of Order**. All meetings are open to all residents of the community, but only elected Board Members have voting rights – except in the case of an Annual General Meeting.

(4.7)

- Retiring Board Members shall be eligible for re-election.

(4.8)

- In the event of a written resignation of a Board of Directors Member's inability to serve, or absence (absent 3 (three) consecutive meetings without acceptable reasons), the RMRCA may so appoint a member to fill the vacancy until the following AGM.

(4.9)

- Any person seeking election on The Board of Directors may volunteer at a monthly meeting. It is recommended that retiring and current volunteers work with new volunteer(s) to provide training assistance to ensure a smooth transition.

Article Five: Committees

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(5.1)

- Special committees may be appointed by order of The Board. Such committees may include persons other than Board Members, however, the Chairperson of such committees shall be a Board of Directors Member and the RMRCA Chairperson shall be an ex-officio member.

(5.2)

- The RMRCA may approve special committees/groups who submit their request in writing (e-mail acceptable) to form an associated committee. Such special committees shall report to The Board of Directors, as may be directed.

Article Six: Annual General Meeting and Monthly Meetings

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(6.1)

- The Annual General Meeting (**AGM**) and monthly meetings of the RMRCA shall be held in accordance with the RMRCA By-laws.

(6.2)

- A special meeting of the RMRCA may be called by the Chairperson as and when he/she considers it necessary; and, shall call a meeting when required to do so in writing by at least 20 (twenty) members. Those petitioning for the meeting may, at the discretion of The Board, be responsible for costs of publicity and all other costs.

(6.3)

- At least 2 (two) Table Officers and 3 (three) Board Members present shall constitute a quorum at an Annual General Meeting /monthly meeting or a Board of Director's email vote.

(6.4)

- Any issues not included in the regular business of the RMRCA will be a "Delegation". Delegations must request to be on the agenda 10 (ten) days prior to the meeting or (should timelines not permit them to attend the next meeting) may be placed on the following month's agenda at the discretion of the Chairperson and Secretary. Delegations will be allowed **no more than 15 (fifteen) minutes** to make a presentation.

Article Seven: Budget

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(7.1)

- The fiscal year shall be as stated in the **By-laws; Article 1 (one)**

Article Eight: Amendments

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(8.1)

- Amendments to the RMRCA Constitution shall be presented at the AGM (Annual General Meeting) for approval (proposed amendments may be brought forward at the meeting prior to the AGM for consideration).

(8.2)

- Proposed amendments to the By-laws and Job Descriptions may be presented for consideration/approval, at any monthly meeting.

Article Nine: Winding Up

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(9.1)

- In the event that there is insufficient support to continue the RMRCA, a publicized meeting shall be called to dispose of any remaining assets of the RMRCA. Preference shall be given to non-profit organizations who were part of the RMRCA; who function in the Rosemont Mount Royal area as detailed in Article 1 (one)/Clause 2 (two).