BY-LAWS Bristol Mountain Race Club, Inc.

ARTICLE I DEFINITION AND PURPOSE

Section 1.

The Bristol Mountain Race Club, Inc. (BMRC) is a Not-For-Profit New York Corporation formed by an association of individuals exclusively for the purpose of exclusively fostering national or international competition in sports within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954, as now in force or afterwards amended. Any provision of these By-Laws that may be or may become in conflict with the laws of the State of New York shall be deemed to be amended or modified to the minimum extent necessary to eliminate such conflict without affecting the validity or force of any other provision hereof.

Section 2.

The object of the Association is to promote, develop, and oversee the sport of alpine ski racing in Ontario County in the State of New York for the benefit of the residents of the State and of the participants, without regard to color, age, sex, or creed or any other protected class.

Section 3.

The Association shall represent the official governing body for competition in the state of New York, the national governing body for U.S. Ski Association and its subdivisions of the sport of skiing.

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ARTICLE IIMEMBERSHIP

Section 1.

The members of the Association are those individuals who meet all eligibility requirements and are in good standing for the current membership year.

ARTICLE III ASSEMBLY OF MEMBERS

Section 1.

The Assembly of Members shall consist of the officers of the Association and the chairpersons of standing committees, and those members who attend any Meeting of the Assembly.

Section 2.

Every member in good standing may attend the Assembly of Members and every member who attends is eligible to serve as a member. Only members are entitled to vote.

Section 3.

The Assembly of Members shall be the governing authority of the Association.

ARTICLE IVMEETING OF THE ASSEMBLY OF MEMBERS

Section 1.

There shall be an Annual Spring Meeting of the Assembly of Members in each and every year at such time between April 1 and June 30, at such place and hour as may be designated by the President.

The agenda of the Spring Meeting shall include, but not be limited to:

- a) The President's report on Association activities.
- b) The Treasurer's report on the Association's financial state.
- c) The presentation of a preliminary budget for the year to follow.
- d) Adoption of fees and dues for the following year.
- e) Election of Association officers.

Section 2.

There shall be an Annual Fall Meeting of the Assembly of Members in each and every year at such time between August 1 and October 31 at such place and hour as may be designated by the President.

The agenda for the Fall Meeting shall include, but not be limited to:

- a) The President's report on the association activities planned for the season to follow.
- b) Adoption of the budget for the season to follow.

Section 3.

Regular meetings of the Assembly will be scheduled by the President throughout the ski season. Special meetings of the Assembly may be convened by the Executive Committee or by petition to the President signed by ten members of the Assembly.

Section 4.

A quorum of the Assembly shall consist of at least 10 members.

Section 5.

Any member in good standing has the right to attend any meeting of the Assembly. With the permission of the Assembly, such persons may be heard.

ARTICLE V OFFICERS

Section 1.

The Officers of the Association shall be the President, Vice President, Secretary, and Treasurer.

Section 2.

The President shall serve a term of approximately two years beginning at the conclusion of the spring Meeting, or at such time a successor is elected. Except for the Treasurer, the other Officers shall serve a term of approximately one year, beginning at the conclusion of the spring Meeting, or at such time a successor is elected. The term of office of the Treasurer shall coincide with the fiscal year.

Section 3.

An Officer must be a member in good standing of the Association.

Section 4.

In the event an Officer is unable to serve a full term, the Executive Committee shall fill the vacancy for the balance of the term.

Section 5.

The duties of the President shall include, but not be limited to:

- a) Presiding at meetings of the Assembly and of the Executive Committee.
- b) Determining the time and place of such meetings.
- c) Serving as chief executive officer in the planning, coordination, and supervision of all Association activities and affairs.
- d) Serving as chairperson of the Executive Committee.
- e) Appoint all committee and race chairpersons.
- f) Act as the liaison between the Assembly and the race coaches.

Section 6.

The duties of the vice President shall include, but not be limited to:

- a) Serving on the Executive Committee
- b) Substituting for the President as circumstances may require
- c) Coordinate the Fall Open House and Used Ski Sale.
- d) Chair the nominating committee for Association officers.
- e) Assuming Association responsibilities that the President may delegate.

Section 7.

The duties of the secretary shall include, but not be limited to:

- a) Serving on the Executive Committee.
- b) Keeping Association records, including the minutes of meetings of the Executive Committee and the Assembly.
- c) Causing these By-Laws and the minutes of Assembly meetings to be published and made available, upon request, to any members of the Association.
- d) Providing written notice of all meetings of the Assembly to all Members.

Section 8.

The duties of the Treasurer shall include:

a) Serving on the Executive Committee.

- b) Maintaining financial records of the Association
- c) Preparing financial reports and budgets.

Section 9.

The tenure of chairpersons shall automatically terminate at the conclusion of term of the office of the Officers. (During tenure of office, chairpersons also serve as Delegates-At-Large in the Assembly).

ARTICLE VI EXECUTIVE COMMITTEE

Section 1.

The Executive Committee shall consist of the Officers, Chairpersons of the standing Committees, and other members of the Association that are appointed to serve as non-voting members for a limited term by the Officers.

Section 2.

The Executive Committee shall be responsible for the conduct of the activities of the Association that are approved by the Assembly and for the management of the affairs of the Association. The Executive Committee shall act on behalf of the Assembly providing circumstances demand such action and the Assembly is not in session. Any such action shall be subject to ratification at the next Assembly meeting.

ARTICLE VII FINANCES

Section 1.

The fiscal year shall be July 1 to June 30 of each year.

Section 2.

The financial records of the Association shall be audited by an ad hoc committee of the Assembly or by an independent agency at the end of each fiscal year.

Section 3.

The Association may not incur a non-budgeted expense in excess of \$500 without approval of the Assembly.

ARTICLEVIIIRULES

The competition rules of the Association shall be those of the international, national and state governing bodies of the sport and published in the Competition Manual each year.

ARTICLE IX PARLIAMENTARY AUTHORITY

All meeting of the Association shall be conducted in accord with **Roberts Rules of Order**, revised.

ARTICLE X AMENDMENT

These By-Laws may be repealed or amended by the affirmative vote of two-thirds of the Delegates present at any meeting of the Assembly, provided that at least ten (10) days before such meeting a notice of the meeting and a copy the proposed amendment or repeal is mailed to each Member at the address shown by the records of the Association.