Constitution and By-Laws of

T-Bay Smash Club (TBS)

Article I

- 1. The name of the club will be T-Bay Smash Club (TBS)
- 2. The Club shall conduct its operations under the constitution and by-laws of the Lakehead University Student Union (LUSU).
- 3. The purpose of the Club shall be the following, and all activities of the Club shall be conducted in the furtherance of this purpose:

To engage Lakehead University students and members of the local community in new social opportunities. In addition to offering a potential low stress environment, TBS offers opportunities in content creation and event organization that are available to new members.

By-Law I — Membership

- 1. All Club members shall have the right to bring forward motions and cast a vote on the community social network pages at any time.
- 2. The membership of the Club shall be limited to the following: There shall be no limitation on who may be a member.

By-Law II — Meetings of the Members

- 1. Issues and discussions amongst the members may be brought up during any TBS event or meeting. If a formal meeting is desired, any member may ask the president and meeting plans will begin. At the end of the year (April) a meeting will take place to potentially replace or reelect executives for the club.
- 2. The date, time, and location of meetings shall be set by the President in consultation with the other Officers and announced to the Club members at least two
- (2) weeks before the meeting is to take place.
- 3. At the end of year meeting, members of the community can decide and vote on new executives for the following school year. If attendance is too low (5 people or less)/no interest has been shown in the meeting, the current executives may appoint their replacements for the next school year.
- 4. The Club members may consider and vote upon any topic so long as it meets LUSU Club standards, and is reasonably possible to be executed by the executives. Any motion decided in this way is valid and binding upon the Club and the Officers.

5. At any time, a petition of ten percent (10%) of Club members, or ten (10) Club members can call a Special General Meeting, during which the Club members may make any decision affecting the operation of the Club, including replacing any or all of the existing Officers or amending this Constitution. The petition must be served to the Officers at least five (5) days in advance of when the Special General Meeting is to take place, and must include the exact date, time, and location of the meeting. The Officers must then e-mail all of the Club members and notify them of the Special General Meeting at least four (4) days in advance of the scheduled meeting date.

By-Law III — Club Officers

- 1. President. The President is the chief executive of the Club and in that capacity is able to make decisions affecting the Club and its operations. So long as those decisions are made in furtherance of the Club's purpose and do not violate this Constitution or the LUSU Governing Documents, they shall be considered valid and enforceable. Regardless of that, the President cannot make any decisions that are reserved for the Club members (such as amending this Constitution or electing Officers), nor may the President make decisions about items that are reserved for other Officers in this Constitution, unless the President has made good efforts to get in touch with those Officer(s) and has been unable to.
- 2. Treasurer. The Treasurer is the Officer in charge of the Club's finances, and in that capacity, along with the President, is allowed to deposit and withdraw funds from the Club's accounts. The Treasurer shall prepare a report to the Club's members about the state of the Club's finances at for presentation at the Annual General Meeting.
- 3. Secretary. The Secretary is the Officer in charge of keeping the minutes of the Club's meetings, including the Annual General Meeting. The Secretary must record the result of all votes taken and pass them on to his/her successor and must make them available to LUSU on demand by any LUSU Executive.
- 4. All Club Officers must be currently registered students at Lakehead University.
- 5. Unless otherwise allowed for within this document, the Officers shall be elected at the Club's Annual General Meeting by the Club's members and they shall hold office from the end of their predecessors' terms until April 30 or until their successors are elected.
- 6. Any Officer is allowed to resign their position within the Club. The resigning Officer must notify LUSU and the remaining Officers of their decision before the resignation becomes valid. Resigning does not absolve the Officer of their responsibilities to LUSU or their Club members if there remain unpaid debts of the Club.

By-Law IV — Amendments

- 1. This document may be amended by the Club's members at any General Meeting or social media vote so long as 10% of club members have voted.
- 2. Any amendments take effect immediately after the General Meeting is over.

By-Law V — Club Election Procedures

- 1. Unless otherwise allowed for in this document, Club Officers shall be elected at the Club's Annual General Meeting by the Club members present.
- 2. Members who are interested in becoming an Officers shall declare their candidacy General Meetings and the Club members present shall vote for one (1) candidate for each position. The vote shall be counted by a showing of hands, unless any Club member requests that it be done by secret ballot, in which case the ballots shall be collected and recorded by the Secretary and another Club member who will verify the vote's fairness.

Operational Policy I — Statement of Accountability

- 1. All Club Officers shall abide by this document as well as the LUSU Governing Documents and the Lakehead University Student Code of Conduct. Officers shall make a good-faith effort to ensure that all their decisions are made in furtherance of the Club's purpose and in the best interest of the Club's members.
- 2. All Club Officers shall be responsible for all their collective acts and deeds as well as the conduct of the Club members.
- 3. All Club Officers shall honour all agreements to which they or their predecessors agreed to, and shall endeavour to fulfill every obligation owed under those agreements.