

HOUSE RULES

1. QUORUM

- 1.1 The Federation consists of thirty (29) Sport Members and two (2) Affiliate Members. Quorum at an Annual General Meeting shall be 50%+1 (16) of the voting Members.
- 1.2 No motions can be decided upon without quorum.

2. MOTIONS

- 2.1 A motion is a formal proposal that includes a mover and a seconder, both of whom must be voting Members in good standing.
- 2.3 All motions except procedural motions shall be in writing and delivered to the Chair.
- 2.3 A member shall speak only once on the same question, except for the mover of the main motion, who has the privilege of closing the debate. Notwithstanding the above, a delegate may be recognized by the Chair to speak.

3 VOTING RIGHTS

- 3.1 Business shall be transacted by a show of voting cards unless circumstances dictate otherwise.
- 3.2 The majority of the votes of Members present who vote shall decide each issue, unless the issue needs to be decided by an Extraordinary Resolution. A tie vote shall fail.

4 NOMINATIONS AND ELECTIONS

- 4.1 Candidates must be nominated and seconded by voting Members in good standing.
- 4.2 Voting shall be by secret ballot.
- 4.3 Candidates or someone designated by the candidate to speak for them will be given the opportunity to address the Membership.

- 4.4 The Executive Director of the Federation oversees the elections.
- 4.5 To be eligible for election a person must be a Member of a Territorial Sport Organization in good standing.

5 ELECTION PROCEDURES

- 5.1 Nominations will be taken up until the close of Nominations.
- 5.2 Nominations close for Board of Directors on Saturday, May 25, 2024 at approximately 10:40 a.m.
- 5.3 Elections will be held for the following:
 - 4 Directors Two Year Terms
 - 2 Directors One Year Term
- 5.4 The election for President will be held prior to election for Board of Directors.
- 5.5 Voting shall be by secret ballot.
- 5.6 Allocation of terms will be based on votes, those receiving the highest number of votes will serve two-year terms.
- 5.7 If more than three people are contesting a position, the candidate receiving the least number of votes in any ballot is omitted from the next ballot.
- 5.8 Where there is a tie between two or more candidates with the least number of votes, the general meeting shall break the tie by ballot.