# SPORTNORTH <br> FEDERATION 

## 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.

