

**CONSTITUTION**  
**SOUTHERN ALBERTA REGIONAL 4-H LIGHT HORSE COMMITTEE**  
(~~proposed~~ revisions January 2017)

**Article 1. Name:**

The name of the organization shall be:  
SOUTHERN ALBERTA REGIONAL 4-H LIGHT HORSE COMMITTEE  
(sometimes referred to as "the Committee")

**Article 2. Objective:**

- a. To promote Horsemanship, Sportsmanship and Citizenship.
- b. To organize, regulate and promote consistency in Regional 4-H Horse activities in the Southern Region.
- c. To receive and consider resolutions and concerns by 4-~~H~~H clubs with Horse Projects and to act upon them, as deemed necessary.

**Article 3. Membership**

- a. All 4-H Clubs in the Southern Region with Horse Projects, while in good standing, shall be members of the Southern Alberta Regional 4-H Light Horse Committee.  
To be in good standing a club must have:
  - i. Fully paid all Regional, Regional Light Horse Committee and District 4-H dues.
    - a. \$5.00/member fee to the Committee before the January meeting, after January meeting the fee is \$10.00/member
  - ii. Each club must have representation at 50% of the Committee meetings. General Meeting in November, regular meeting in January, Horse Show meeting in April and meeting at the Regional Show in August.
- b. Each club is entitled to two votes per meeting.

**Article 4. Participation in Regional Light Horse Sponsored Events:**

- a. A club must be "in good standing" in order that their 4-H members may participate in any Regional 4-H Light Horse organized activity, such as but not limited to "Regional Horse Show"
- b. Clubs participating in Regional Horse Show are expected to assume a duty or assist in a Regional Horse Show sub-committee.
- c. Regional Horse Show are to be conducted in accordance with the current Southern Alberta Regional 4-H Light Horse Show Rules and Regulations.

**Article 5. Officers:**

- a. The Executive of the Committee shall consist of a President, Vice-President, Secretary, Treasurer, Key Leader and PEAC.

- b. The Executive shall be elected by the members at the November meeting. Their responsibilities will commence immediately after the November meeting.
- c. The office shall be held for a minimum of two consecutive years.
- d. Notice of officers elected should be sent immediately to the Regional 4-H Specialist.

**Article 6. Duties of the Executive**

- a. Administer policies and enforce any rulings approved by the Committee as a whole.
- b. To make decisions in specific instances, when it is not practical to call a meeting.
- c. The executive shall notify, in writing, any club that becomes in danger of not fulfilling the minimum attendance requirements. This notice will be sent out to the club contact person.

**Article 7. Meetings:**

- a. A minimum of 50% of the Committee and the attendance either the President or the Vice-President, shall constitute a quorum for transaction of business.

**Article 8. Amendments:**

- a. To amend the constitution, it shall be necessary for a notice of the proposed amendment to be presented at the November meeting. The amendment will then be voted on at the January meeting.
- b. A two-thirds majority vote of the Committee shall be necessary to amend the constitution.

**Article 9. Financial:**

- a. The financial year shall be November 1 through October 31
- b. Four Committee members, the President, the Treasurer, the Secretary and the Vice-President will have signing authority for issuing cheques. Cheques must be signed by two of the before listed.
- c. Financial statement for the October 31 shall be reviewed by a 3<sup>rd</sup> party appointed by the Committee, for yearend purposes.

**Article 10. Dissolutions:**

Upon the dissolution of the Committee, the Executive shall, after paying or making provisions for the payment of all the liabilities of the Committee, dispose of all the assets of the Committee and forward all remaining funds to be held in trust with the Southern Alberta Regional 4-H Council.