



CONSTITUTION

ARTICLE I - NAME

The organization hereby constituted shall be known as Baseball Atlantic and is hereafter referred to as Baseball Atlantic.

ARTICLE II – AFFILIATION & JURISDICTION

Baseball Atlantic shall be an indirect affiliate of Baseball Canada. The four member provincial baseball associations are members of Baseball Canada and the jurisdiction for Baseball Atlantic.

ARTICLE III – PURPOSE

1. To further the development of amateur baseball in the Atlantic Provinces by working with the four member provincial minor baseball associations
2. To organize and regulate inter-provincial playoffs and championships, to be called the “Baseball Atlantic Championships”
3. To establish warm and friendly relations among the members of Baseball Atlantic and facilitate amateur baseball development and inter-provincial competition
4. To compile and publish its rules and regulations
5. To consider and discuss issues of mutual concern of the member bodies and address these issues both internally and through Baseball Canada
6. To develop, with its partners, qualities of sportsmanship and respect in all participants
7. To apply discipline for violation in the rules of baseball and conduct not in the best interest of the game during Baseball Atlantic competition to include other inter-provincial competition

ARTICLE IV – MEMBERSHIP

1. Baseball Atlantic shall be composed of Provincial Member Associations who govern amateur baseball in the member provinces

2. Each province may be represented by one (1) Association only and the President of that Association shall be a Vice-President of Baseball Atlantic
3. Membership may be terminated by written statement, or withdrawn by a Province, or by expulsion for cause by Baseball Atlantic
4. Baseball Atlantic may admit non-voting associate members from time to time by resolution
5. Members shall agree to abide by and comply with the Constitution and Bylaws, and observe faithfully the ruling of those charged with the conduct of its affairs

ARTICLE V - OFFICERS

Baseball Atlantic shall be comprised of an elected President, a ~~Secretary~~-Treasurer and the President of the Provincial Member Associations who shall serve as Vice-Presidents of Baseball Atlantic. The President shall be elected for a period of two (2) years. Such election shall occur at the Annual General Meeting (AGM) by vote of the Vice Presidents. **The role of Secretary will be filled, ex-officio, by the Executive Director of the province in which the Baseball Atlantic president resides.**

ARTICLE VI – MEETINGS

1. The Annual General Meeting (AGM) shall be held each year at **an agreed time and location. the site of and during the Baseball Canada Convention, prior to any special general meeting of Baseball Canada.**
2. Special general meetings of the Body, including those to be held using alternate methods, must be called by the President, or in his absence, the Vice-Presidents upon request by two (2) Provincial Member Associations

ARTICLE VII – QUORUM

A quorum for the Annual General Meeting (AGM) and special general meetings shall be a minimum of three (3) Provincial Member Associations **to include the President.**

ARTICLE VIII - AMENDMENTS

Amendments to the Constitution and By-Laws may be submitted in writing for approval by any Provincial Member Association 30 days prior to the Annual General Meeting (AGM).

ARTICLE IX – RATIFICATION

The Constitution and By-Laws shall be ratified at the Annual General Meeting (AGM) upon approval by a minimum of three (3) Provincial Member Association.

ARTICLE X – DISSOLUTION

In the event of dissolution of Baseball Atlantic, all its remaining funds after payment of its liabilities shall be distributed equally among the four (4) Provincial Member Associations.