

CONSTITUTION

CRICKET COUNCIL OF ONTARIO (CCO)

Preamble and Declaration

WHERE AS it is in the interest of Cricket in the province of Ontario that there be only one body having jurisdiction over regulated competitive cricket played in Ontario, with affiliation to Cricket Canada (CC)

And Whereas

It is in the long-term interest of such body, to involve in its administration persons of the highest integrity, with an adequate knowledge of cricket and its needs

And Whereas

It is imperative that this body demonstrate behaviour of the highest ethical standards, reflecting the ICC values and mission, championing the promotion of the Spirit of the Game

NOW, THEREFORE, the leagues, Associations and Councils which execute this Memorandum do hereby declare that they will support the **Cricket Council of Ontario** and its Board of Control, and do hereby formally approve the constitution hereinafter set out, and agree to be bound thereby, and do by such execution thereof, hereby become members of the **Cricket Council of Ontario**.

ARTICLE 1 – CORPORATION

1. Name, Head Office and Incorporation Information

- 1.1 The name of the organization shall be “**Cricket Council of Ontario**” (CCO)
- 1.2 Head office of the corporation shall be within the Province of Ontario
- 1.3 “Cricket Council of Ontario” shall be a “without Share” Capital corporation, duly incorporated under the Corporations Act of the Province of Ontario as a Not-for-Profit Organisation.

Article II

Aims and Objectives

Section 1 The Aims and Objectives of the CCO shall be:-

- a) To have governance and complete jurisdiction over all matches, tournaments or events which are arranged by bodies affiliated to the CCO and to conduct such competitions amongst Regions (the word ‘Regions’ hereinafter refers to Leagues , Associations and Councils) in Ontario as may be desirable;
- b) To have governance over the conduct of its affiliated bodies, whose respective by-laws shall in no way conflict with the CCO Constitution, which shall take precedence in any such eventuality.
- c) To serve as the sole liaison and affiliation between Leagues, Clubs and players in the Province of Ontario and the CC;
- d) To encourage and foster the growth and development of Cricket in Ontario; to have its affiliated bodies uphold and respect the Laws of Cricket as prescribed by the CCO.
- e) To maintain relations with governmental bodies having responsibility for funding and/or facilities in the Province of Ontario or federally;
- f) To supervise and oversee the selection of cricket teams representative of the Province of Ontario when necessary,
- g) To maintain the highest and safest standard possible, for playing conditions, in reference to the availability and quality of facilities available for cricket within the Province of Ontario;
- h) To promote the growth and availability of ICC-standard pitches and facilities.
- i) To execute such acts and deeds as may be expedient for the realization of the stated objectives of the CCO.
- j) To acquire by purchase, lease, license, gift or otherwise, any properties both real and personal, including monies, as may be considered suitable for the general purpose of the organisation.

Article III

Membership - Classifications

Section 1 Membership in the CCO shall be classified as **Full, Associate, Affiliate and Honorary-Life**:

a) Any duly constituted league, Association or Council, incorporated and operating in Ontario may be admitted as a Full Member or Associate Member; new applications shall be processed in accordance with **Article XIII Section I**;

Full members will be either Founding members or groups accepted into the CCO at a General Meeting, who meet the requirements. They pay annual dues as determined from time to time by the Board of Control, and shall be entitled to the full rights and privileges of the CCO. All Full Members (including Founding Members), once admitted, shall remain Full Members as long as they maintain the minimum numbers required in terms of registered clubs and players.

b) Any duly constituted Group that is not a Full member may be admitted as an **Associate Member**;

- The process for progression to Associate/Full Member is described in Art XIII
- **Associate** members are Leagues, Associations or Councils, who may or may not be operating under the jurisdiction of a Full Member, which will have been accepted into the CCO, upon recommendation of the Executive and the Membership Committee, at a General Meeting.
- Where an Associate member exists/operates in the jurisdiction of a Full Member as outlined in the definition of Member Territories, the Associate member shall respect and adhere to all privileges, including access and usage of public facilities, conferred on the Full Member by this Constitution. The Associate Members here described shall be affiliated to the Full Member in whose jurisdiction they conduct business.

Associate members shall pay annual dues as determined from time to time by the Board of Control, be entitled to attend General Meetings and BOC Meetings and shall have full voice but are not entitled to vote. Their membership shall be entitled to participate in Ontario Championships and be eligible for selection to Ontario teams.

c) Any Club that is not a member of a duly constituted League, Association or Council and not operating in the jurisdiction of a Full Member, in Ontario, may be admitted to the CCO as an **Affiliate** Member; **Affiliate** members shall have been accepted into the CCO by the Board of Control and shall pay an annual fee to be determined from time to time by the Board of Control; they shall also be entitled to attend General Meetings and shall have full voice but are not entitled to vote.

d) Any person duly appointed as an **Honorary-Life** member;

A person who has rendered exemplary and notable service to the community and the sport may be awarded an **Honorary-Life** membership. There shall be no more than five (5) persons recommended at any one time, with one (1) appointment made annually from those recommendations.

Honorary-Life members shall pay no dues, and have full voice, but no voting privileges at meetings. Honorary Life members may also participate on the Board of Control, with an appointed position to the Board of Control available for a term of one year, on an annual basis.

Section 2 The following are recognized as **Full Founding Members** now constituted and operating in the Province of Ontario:

- 1) Toronto and District Cricket Association (T&DCA)
- 2) Canadian Commonwealth Cricket Association of Toronto (CCCAT)
- 3) Brampton - Etobicoke & District Cricket League (BEDCL)
- *These FULL Members' respective jurisdictions cover the geographical areas as set out in Appendix 1*

APPENDIX 1

League Jurisdictions

The jurisdictions of the present constituent full Member Leagues are as follows:

- **1) Toronto and District Cricket Association (T&DCA)**

City limits of Toronto as defined by the City of Toronto, with the exception of the municipal boundaries of Etobicoke, Scarborough and North York.

- **2) Canadian Commonwealth Cricket Association/League of Toronto (CCCAT)**

City limits and boundaries of North York and Vaughan as defined by the City of Toronto.

- **3) Brampton- Etobicoke and District Cricket League (BEDCL)**

City limits and boundaries of Etobicoke as defined by the City of Toronto.

City limits and boundaries of Brampton as defined by Peel Region.

NOTE 1

The jurisdiction contemplated here includes the administration of all playing fields and facilities provided under the umbrella of all governmental agencies, municipal, Provincial and Federal. For geographical areas not stated here the same jurisdictional principles will be applied going forward, as provided for by the applicable rules of this Constitution.

NOTE 2

In cases of playing fields which are presently under permit to a Full Member, but which lie outside the above jurisdictional provisions, such playing fields shall continue to be administered as per said permits. This also applies to Teams belonging to Leagues which do not have sole jurisdiction in an area but has Teams based in that area.

Article IV

Officers

Section 1 The officers of the CCO shall be:-

- 1. President
- 2. 1st Vice-President
- 3. 2nd Vice-President
- 4. 3rd Vice-President
- 5. Secretary
- 6. Treasurer
- 7. Assistant Secretary-Treasurer

These seven (7) shall form the Executive of the CCO and perform the duties prescribed by this **Constitution** and its **By-Laws**.

Section 2 The Officers shall be elected by secret ballot to serve for a two (2) year term or until their successors are elected, and their term of office shall begin immediately following election.

Section 3 No person shall hold more than one (1) office on the executive at the same time.

Section 4 Any Officer desiring to resign from the CCO shall submit a written resignation to the secretary, who shall present it to the Board of Control. In this event the Board of Control shall convene at the earliest opportunity to decide on a replacement. Should the remainder of the term, dating from the letter of resignation, be less than 365 days, an appointment shall be made by the board for the remainder of the term. If the remainder exceeds 365 days, an election shall be held to fill the vacant position. Such election shall be held by Special General Meeting within 30 days of the deemed date of resignation.

Section 5 An individual may serve an unlimited number of terms as President, but never more than 2 (two) consecutive 2(two)-year terms.

Article V

The Board of Control

Section 1 The Board of Control shall consist of the Officers of the CCO, the Presidents of the **FULL** Members (or their representatives in writing), a Liaison Officer, a Delegate to the National Body, and an Honorary Life Member.

Section 2 The Honorary Life Member (Art III Sect1 d) (appointed by the President in consultation with the Executive, with voice and no vote for a term of one (1) year.) *No such appointment shall exceed two (2) consecutive terms.*

Section 3 If an elected officer of the CCO is already, or becomes, a President of one of the **FULL** Members, that officer shall nominate another delegate to the Board of Control to represent the office of President (of the Full Member).

Section 4 The Delegate to the National Body and alternate Delegate will be appointed by the President in Consultation with the Executive. The Delegate will represent the interests of the CCO in all matters pertaining to the National Body (CC).

Section 5 The Liaison Officer will be appointed by the President in Consultation with the Executive and will be charged with the responsibility of Communications, Public and Media Relations.

Section 6 The Vice-Presidents will be charged with specific roles and responsibilities by the President, to include , but not limited to, the following:

Administrative & Executive, Financial, and Marketing functions.

Article VI

Amendments

Section 1 Amendments to this Constitution shall be made only at a **General Meeting or Special General Meeting** by a two-third vote of those present and voting. All proposals for Constitutional change shall be submitted in writing **Four (4) weeks** prior to the meeting at which such proposal to amend is to be acted upon. The party making the proposal shall send a copy in writing to the Secretary who shall in turn transmit a copy to each member of the Constitution Committee, all members of the Board of Control and Secretaries of **FULL** Members for discussion.

Section 2 The Constitution Committee shall present its report to the Board of Control. The report and any amendments shall be discussed and voted on at the next General or Special General Meeting.

Section 3 Amendments to the By-Laws of the Constitution may be made at a Board of Control meeting by a two-thirds majority of the members present and voting. No proposal to amend shall be acted upon unless written notice thereof has been given to the Secretary at least thirty (30) days prior to the meeting. A copy shall be sent by the Secretary to every member of the Board of Control at least fifteen (15) days before the date of the meeting at which the amendment is to be voted upon.

Article VII

Jurisdiction

Section 1 The Administrative powers of the CCO shall lie in the Executive and pertain to the day-to-day management of CCO affairs. All decisions taken shall be accountable to the Board of Control.

Section 2 The Judicial powers of the CCO shall lie in the President, except when over-ruled by a two-thirds majority of those present and voting at any meeting. Such powers shall pertain to the interpretation of the Constitution, By-Laws and Rules and Regulations of the CCO.

Section 3 The legislative powers of the CCO shall lie in the Board of Control or the members at a General Meeting as indicated and shall pertain to the enactment or amendments of laws, By-laws and rules and regulations of the CCO.

Section 4 The CCO shall have general jurisdiction over all matches in which any teams shall play as representing Ontario and any general tour of Ontario by any eleven (11) representing some official cricket body outside Ontario.

Section 5 The channel of communication from the cricket clubs to the Board of Control shall be understood as ascending from clubs through FULL Members to the Board of Control; but nothing herein shall prevent any club in communicating directly to the Board of Control via the CCO Secretary where it feels that the decisions of a **FULL** Member is unfair and not in the best interest of Cricket in Ontario.

Section 6 The Board of Control is empowered to appoint committees and/or sub-committees considered necessary for the efficient performance of the CCO and may select any member of the CCO to serve thereon. Such committees must be truly representative of all members.

Article VIII

Interpretation

The following interpretations shall apply in this constitution:-

- **a)** May shall be construed as permissive;
- **b)** Shall and must are to be construed as imperative;
- **c)** He, him, his or himself shall be construed to include members of both genders;
- **d)** Junior shall be construed to include any person who, as of **September 30 of the year in question, is under the age of nineteen (19) years;**
- **e)** Club shall be construed to include any school, college, university or organization which fields one or more cricket teams.
- **f)** National Body shall be construed to mean Cricket Canada, or any other name which applies to the body affiliated to the ICC for cricket in Canada.

Article IX

Rules of Order

Section 1 The rules contained in the current edition of [*Robert's Rules of Order Newly Revised*](#) shall govern all CCO meetings.

Article X

Meetings of the CCO

Section 1 (i) All meetings of the CCO shall be called in accordance with the provisions of Article X, Section 2, and shall be open to Members in good standing unless otherwise stated or indicated;

If the President fails to call an Annual General Meeting at the expiration of twelve (12) months after the preceding Annual General Meeting, then such a meeting shall be called by the 1st Vice-President, 2nd Vice-President, 3rd VP, Secretary or Treasurer, in that order, as soon as possible. Should the above mentioned officers fail to call an Annual General Meeting, then any member of the Board of Control may, after consulting with other members of the Board of Control, and by a two-third majority vote, set a date for such a meeting. The time of the meeting shall nonetheless, be in accordance with the provisions of **Section 2 of this Article.**

(ii) The names of all delegates (and any substitutions) to any meeting of the CCO shall be submitted to the Secretary prior to the commencement of the meeting.

Section 2 **General Meetings:**

- (i) There shall be, where possible, at least two (2) general Meetings annually which shall be open to all members. (See '**Membership' Article III**).
- (ii) The Annual General Meeting of the CCO shall be called with **at least six (6) weeks' notice** prior, at such a place as the President may decide (See **Article X Section 1**) and shall be for the purpose of electing officers, receiving written reports from Officers and Committee Chairs', and for any other business that may arise. **The AGM shall be held by March 31.**
- iii) The Order of business at the Biennial Annual General Meeting shall be:
 - 1. *Roll Call and Introductory remarks by Chairperson*
 - 2. *Reading and approval of Minutes of preceding AGM*
 - 3. *Business arising from the Minutes*
 - 4. *Unfinished Business*
 - 5. *Correspondence*
 - 6. *Reports*
 - 7. *Amendments to the Constitution and/or By-Laws*
 - 8. *Election of Officers and Appointment of Auditor*
 - 9. *New Business*
 - 10. *Adjournment*

The Order of Business at the Interim AGM and Semi-Annual General meeting shall be the same as in **Article X Section 2 (iii)** except that Elections need only be included as applicable.

Section 3 **Special Meetings** may be called at any time:-

- By the President *or*
- By a majority of the Executive *or*
- By a majority of the Board of Control *or*
- Upon a written request of a majority of **FULL** Members

The Purpose of the meeting shall be stated in the notice.

At least fourteen (14) days notice shall be given prior to such a meeting.

In an Emergency situation, forty-eight (48) hours notice shall be the minimum required. An Emergency situation is one where an urgent decision is occasioned by the demands of an agency outside of the control of normal CCO processes.

The Order of business of a Special Meeting shall consist only of those matters for which it was called, unless the members present agree by a two-thirds majority to consider other matters of an urgent or necessary nature.

All Meetings:

Any deviations to the specified timeline for any meeting as defined by this constitution must have the approval of 100% of the Full Members.

Section 4 **Board of Control Meetings**

There shall be, where possible, at least three (3) Board of Control Meetings annually, of which at least one (1) shall be held during the playing season. They shall be called on notices that are sent directly to each member at least three (3) weeks prior to such a meeting.

The Order of Business at BOC Meetings shall be:

- *1. Roll Call and Opening remarks by Chairperson*
- *2. Reading and approval of minutes of preceding Board of Control Meeting*
- *3. Business arising from the Minutes*
- *4. Unfinished Business*
- *5. Correspondence*
- *6. Reports*
- *7. New Business*
- *8. Time of Next Meeting*
- *9. Adjournment*

At the first BOC meeting subsequent to the AGM, the BOC shall select the several committee Chairpersons necessary for the efficient performance of the CCO, the Auditor, as well as the CCO delegate (and alternate) to the CCA.

Section 5 **Executive Meetings**

The Executive shall meet to deal with the business of the CCO as required on at least seven (7) days notice, except in the case of emergency, at which time twenty-four (24) hours notice shall be given.

The President, in collaboration with the other members, shall prescribe the Order of Business at an Executive Meeting.

Section 6 **Committee Meetings:**

Meetings of all Committees shall be convened by their respective Chairpersons.

Section 7 **Quorum**

- (i) The quorum at a General Meeting shall be representation of a majority of all voting Member organizations, a majority of all voting delegates and the **Officers**.
- (ii) A quorum of the Board of Control shall be representation of a majority of both the **Officers** and delegates of **FULL** Member organizations(all voting members);
- (iii) A quorum of the Executive shall be representation of a majority of the Officers;
- (iv) A quorum of any Committee shall be representation of a majority of its members.

Section 8 **Voting**

• (i) Meetings of General Assembly (Except Election of Officers)

- (a) The President may exercise an original vote **or** a casting vote;
- (b) Other Executive Officers of the CCO shall each have **one** (1) vote
- Full Members with 6 to 10 or more registered teams (Art. XIII Sec 4) shall have voting delegates as follows:
- (c) 6-10 teams – one(1) vote
- (d) One (1) additional vote for every ten (10) Teams or part thereof to a maximum of twelve (12) votes.
- (e) Proxy voting shall be permitted in writing for FULL Members.

All delegates to General or Board of Control Meetings are to be named seventy-two (72) hours in advance and any changes should be forwarded to the Secretary, prior to commencement of the Meeting.

• (ii) **Election of Officers**

- (a) The President and Executive Officers shall have **no** vote;
- (b) All other provisions of Art. VIII Section 8 (i) applies.

• (iii) **Board of Control**

- (a) The President shall have an original vote **or** casting vote;
- (b) Other Executive Officers of the Board of Control shall each have **one** (1) vote;
- (c) All FULL members shall have **one** (1) voting delegate.

• (iv) **Executive**

- (a) The President shall have a **casting vote** only;
- (b) All other members shall have **one** (1) vote each.

Article XI

Finances

Section 1 The financial year of the CCO shall end December 31st;

Section 1 The audited records of the CCO must be reviewed by presentation at the AGM, a copy of which shall be made available to any Member in good standing requesting such.

A review of the finances can be ordered by the Board of Control or requested at the Annual General Meeting by any Member in good standing;

Section 2 Annual fees and any other financial assessment shall be regulated by the Board of Control and shall be paid to the Treasurer of the CCO;

Such fees and dues shall be due and payable annually in advance of June 1st of each year, or at the date of a members' admission to membership;

Section 3 All monies shall be paid into one or more bank accounts in the name of the 'CCO' and all cheques and drafts shall be signed by the Treasurer and countersigned by the President or Secretary;

Section 4 Out of monies collected, there will be remittance to the Canadian Cricket Association(the fee payable to it), and the balance, if any, shall be used in payment of other expenses of the CCO at the discretion of the Board of Control;

Section 5 All deeds, contracts and or any other contractual arrangement made or issued on behalf of CCO shall be signed by the President and countersigned by the Treasurer or Secretary. If the Treasurer is unable to sign due to his resignation or incapacitation, then the President and the Secretary shall be the only signers.

Section 6 No disbursement in excess of **\$500** shall be made without authorization by the Executive, unless such disbursement is within the budgetary limits or in accordance with financial guidelines established by the Board of Control;

Section 7 The CCO shall have the right to receive donations, gifts and subscriptions for the benefit of Cricket in Ontario generally, and may require payment to be made to it of part of the proceeds of the gate receipts, donations, sales of programs and other sources of income, when teams representing Ontario are playing. Where funds are required for any special purposes, the CCO shall take such steps as are necessary to make the necessary appeals and requests, and the members of the CCO shall cooperate with the Board of Control on whatever arrangements may be made by them.

At General Meetings, all voting member organizations must be in good financial standing to be permitted to vote.

Article XII

Elections

Section 1 The Election of **Officers**, as well as the appointment of an Auditor and **Honorary-Life** Members of the CCO shall take place at the Annual General Meeting or at any Special Meeting called for that purpose;

Section 2 Nomination in writing (advance) or from the floor can be made for all Officers at the Biennial Annual General Meeting;

Section 3 All candidates for office must be present or have provided written confirmation of acceptance of nomination to the Secretary, and be members in good standing in the OCA **and** their respective organization;

Section 4 The Election of officers shall proceed in the following order:

- (i) President
- (ii) First Vice-President
- (iii) Second Vice-President
- (iv) Third V-P
- (vi) Secretary
- (vii) Treasurer
- (vii) Assistant Secretary/Treasurer

Section 5 All elections shall be by a secret ballot and decided by a simple majority of the votes cast.

Section 6 As election for each office is called, the nominator of each candidate or the candidate himself may speak to the delegates for not more than three (3) minutes on behalf of the candidate. While a nominator is required, no seconder is required at elections.

Section 7 The Chairperson of Elections shall announce after each ballot:

- (a) The number of eligible voters;
- (b) The numbers of ballots cast;
- (c) The number of ballots cast for each candidate;
- (d) The number of spoiled ballots, if any.

Section 8 Each candidate for office shall have the privilege of nominating a scrutineer, who shall be entitled to observe all phases of election, and the counting of ballots for that particular office.

Section 9 In the event of a close decision, any member may request a recount.

Section 10 In the event of there being more than two (2) candidates for the same office, the candidate receiving the fewest votes shall be dropped from the ballot whenever a simple majority of the vote cast is not accorded to any candidate. This procedure shall be repeated until a candidate receives a simple majority.

Article XIII

Membership- Processes

Section 1 A member shall have been accepted into the CCO at a General Meeting by two-thirds majority of those present and voting, provided that:

- (a) The applicant shall have first submitted to the Membership Committee through the Secretary, a written application for membership, a list of current elected Executives, number of Teams and members, a copy of their existing Constitution and a copy of their previous and current financial statements;
- (b) The application shall be accompanied by the 'Application Fee' as determined by the Board of Control from time to time; If the application is accepted, the 'application fee' shall be credited towards the first year of membership fee which will be greater than the application fee; If the application is rejected, then an amount less an '*application processing fee*' would be reimbursed; The processing fee shall be determined by the Board of Control; The 'application fee' is not refundable if the applicant withdraws membership request after it is processed and approved;
- (c) The Executive shall have reviewed the application and accompanied documents and found that the applicant meets all requirements and possesses the necessary qualifications for the applicable membership in the CCO;
- (d) The Executive and Membership Committee, having so found, shall make their recommendation to the General Meeting of the CCO prior to a vote being taken;
- (e) Any member making application to become a **Full Member** must have been previously accepted as an **Associate Member** and must have been a member of the CCO in that capacity for two (2) years;
- (f) An applicant shall be declared a member subsequent to approval at an AGM only upon receipt of full payment of annual dues for the first year.

Section 2 All member organizations shall be duly constituted and shall submit to the CCO their constitution/By-Laws with any subsequent amendments that are made from time to time. No article of their constitution/By-Laws shall be at variance with the intention of the CCO Constitution.

Section 3 An application for **Full** Membership shall be considered only where the applicant can demonstrate that it has operated organized cricket within a geographical area of the Province of Ontario, with at least six (6) Teams comprising not less than ninety (90) active players.

An application for **Associate** Membership shall be considered only where the applicant can demonstrate that it has operated organized cricket within a geographical area of the Province of Ontario, with at least six (6) Teams comprising not less than ninety (90) active players.

Section 4 For purposes of Team Qualification, ICC- approved formats will be the standard used, unless otherwise stipulated in the CCO By-Laws.

Rules pertaining to the definition of teams and qualifying criteria shall be addressed in the By-Laws. These shall apply equally to incumbent Members as well as prospective Members.

Section 5 Member organizations may admit new member clubs but no club may be a member of more than one (1) League, Association or Council. Furthermore, any club may transfer from one (1) organization to another with the consent of both organizations, and the CCO Executive. In the event of a lack of consensus in this matter, the Board of Control shall decide. All such changes shall be reported to the Secretary of the CCO.

Section 6 Members shall pay all fees, dues and financial assessments by the deadline set forth in Article XI Section 2. The Treasurer may extend the deadline by thirty (30) days after notification to a member who has become delinquent in payment. Failure to remit all monies owing to CCO may result in the suspension of the offenders' voting rights. If such a condition continues, that member(s) may be subject to the suspension of all membership rights until such time as the outstanding debt is paid in full.

Section 7 Failure to maintain the minimum numbers required for the respective categories of Membership will result in the Status being revoked (Full & Associate) and the Member will revert to the Membership for which it qualifies. This includes Founding Members.

Section 8 Any member, whose conduct and behaviour is found to be detrimental to the CCO, may be suspended by a two-thirds (2/3) majority vote of the Board of Control.

Section 9 **Consolidation**

If two (2) or more member organizations wish to merge or consolidate, they shall make their intention known to the Secretary in the form of a letter detailing the reasons, and shall further make themselves available to furnish any additional information as required. The letter shall be treated as an Application for Membership.

Provisions of the relevant By-Laws shall govern these processes.

Article XIV

Discipline

Section 1 The CCO will monitor disciplinary measures levied by Member Organizations to ensure that disciplinary measures are respected and enforced. This includes the transfer of suspended players between member organizations.

Section 2 Any member found to be in transgression of Section 1 will be subject to disciplinary action, up to and including suspension of their membership.

Article XV

Dissolution

Section 1 In the event the Cricket Council of Ontario dissolves at any time, its' assets and liabilities shall revert to those FULL member organizations which are in good financial standing with the CCO for the current year in proportions to be determined on the basis as that of fee assessment.

Section 2 In the event of no viable Full Members being available to receive the assets, then the assets shall be distributed as follows:

75% of the proceeds or assets shall be distributed amongst not-for-profit organizations who are actively involved in developing junior cricketers here in the province of Ontario. The Executive of the CCO shall nominate the organizations and the Board of Control shall select no less than 3 organizations as the recipients.

25% of the proceeds or assets shall be given to The Hospital for Sick Children (Sick Kids) located in Ontario.

Addendum 1

Constitutional Amendments

The unique requirements of this Constitution dictate that for the first year, amendments will be treated differently, being at the discretion of the Board of Control.

After August 08, 2011, the process will be as outlined in the Constitution.

Addendum 2

Executive

For the initial twelve (12) months following the implementation of this Constitution, Elections may be held for any of the Executive positions, which may initially be open or filled with interim appointments from the Founding Members. This decision will rest with the Board of Control.

After August 08, 2011, the process will be as outlined in the Constitution.

The most recent Amendments of this Constitution were **ADOPTED** and **PASSED** by the Executive.

On the **8th Day of August, 2010.**

Signatories:

President:

Secretary:
