

## **BY-LAW NO. 7**

A By-law relating generally with to the

### **PROCEDURES & STANDARDS FOR OFFICERS**

in the Corporation, or by members or persons appointed to offices in the Corporation, Corporation being the

### **ONTARIO 5 PIN BOWLERS' ASSOCIATION**

BE IT ENACTED as By-law Number 7 of **ONTARIO 5 PIN BOWLERS' ASSOCIATION** as follows:

#### **7.1.00 OFFICE/OFFICERS**

##### 7.1.01 Definition

An officer is a person or member appointed by the Board of Directors, or by the Members, to any office for any task or responsibility in or for the Corporation and includes but is not limited to a person or member appointed to a committee of the Corporation; to any office referred to in the by-laws of the Corporation; or to any position wherein the person or member represents the Corporation.

#### **7.2.00 INTEREST**

##### 7.2.01 Definition

It is the duty of any person or member holding an office or being an officer of the Corporation to disclose any information which an ordinary person or member could rationally regard as affecting the impartiality of the officer in acting as such officer, and such information shall be called an interest.

#### **7.3.00 APPOINTMENT OF OFFICERS**

##### 7.3.01 Corporate Requirement

The Corporation shall so much as is possible, when appointing persons or members to any official position ensure that the appointee has no pre-set attitude nor apparent interest in the result of fulfilling the official position in a proper manner.

##### 7.3.02 Additional Requirements

In any situation wherein the Corporation appoints an officer to an official position wherein the rights of a member may be reviewed and/or sanctioned, in addition to the matters set out in article 7.3.01, the Corporation shall so much as is possible, ensure that no association exists between the officer and the member, either actual or apparent, and that the officer has not been involved in any preliminary stage of the matter under review and/or sanction.

#### **7.4.00 DECLARATION OF INTEREST**

##### 7.4.01 Disclosure - At Meeting

The person or member required to disclose an interest, whether such interest is direct or indirect, shall declare the interest at the meeting appointing such person or member an officer.

##### 7.4.02 Disclosure - Member Absent

If the person or member is not at the meeting wherein the appointment is made, or at the date of that meeting is not under obligation to declare an interest, at the next meeting of the entity appointing that person or member held after the interest arises, the person or member shall disclose or declare the interest.

