

THE CANADIAN SOCIETY FOR CIVIL ENGINEERING SASKATOON SECTION

CONSTITUTION

1. NAME

- 1.1. The name of this association shall be the Saskatoon Section of the Canadian Society for Civil Engineering, hereinafter referred to as the Section. The Canadian Society for Civil Engineering shall hereafter be referred to as the Society.

2. OBJECTIVES

- 2.1. The objectives of the Section shall be to promote the objectives and interests of the civil engineering profession as defined by the Constitution and By-Laws of the Society.

3. MEMBERSHIP

- 3.1. The membership of the Section shall consist of all members of the Society who reside within the Province of Saskatchewan and north of an east to west line two kilometers south of Davidson, Saskatchewan.
- 3.2. The qualification of member voters at elections shall be the same as those prescribed by the Constitution of the Society.

4. SECTION OFFICERS

- 4.1. The officers of the Section shall consist of the Chair, the Vice-Chair, the Secretary and the Treasurer.
- 4.2. The Officers shall be Corporate Members or Associate Members of the Society as defined by the Constitution of the Society.

5. EXECUTIVE COMMITTEE

- 5.1. The Section shall be managed by an Executive Committee of members which shall include:

TERM

Chair	1 year
Vice-Chair	1 year
Treasurer	1 year
Secretary	1 year
Other elected members for the duties of:	1 year
• Membership	
• Newsletter	
• Communications	

- Webpage
 - Events Coordinator
- 5.2. Candidates for Chair shall have served for at least one year as an executive member at the Section or Society level.
- 5.3. The immediate Past-Chair of the Section shall be an ex-officio member of the Executive Committee.
- 5.4. Other ex-officio members may be as follows:
- 5.4.1. Section members who are members of the Board of Directors of the Society.
 - 5.4.2. Regional Vice-President of the Region containing the Section.
 - 5.4.3. Chair of any local Civil Engineering Student Section of the Society.
 - 5.4.4. Chair of any Technical Committee of the Society operating within the Section.
- 5.5. If a vacancy occurs in the Executive Committee, a member may be appointed by the Executive Committee for the balance of the term.
- 5.6. Four members of the Executive Committee shall constitute a quorum.
- 5.7. The members of the Executive Committee shall hold office for the term indicated in Clause 5.1, beginning at the close of the Section Annual Meeting at which they are elected.
- 5.8. Members of the Executive Committee named in Clause 5.1 shall be elected by members of the Section at large.
- 5.9. The following Standing Committees may be set up:
- 5.9.1. Program and Meetings
 - 5.9.2. Publicity
 - 5.9.3. Membership
 - 5.9.4. Other Standing Committees may be appointed by the Executive Committee.
- 5.10. Ad hoc committees may be appointed by the Executive Committee and shall report to the Executive Committee.

6. MEETINGS

- 6.1. Meetings of the Section shall be held in accordance with the Section Bylaws.

7. AMENDMENTS TO THE CONSTITUTION

- 7.1. Proposed amendments to the Section Constitution shall be presented in writing to the Executive Committee. The proposals shall be signed by ten Corporate Members of the Section and shall be considered at the first subsequent meeting of the Executive Committee

after which the proposers shall be notified. The proposer may when withdraw their proposals, accept any changes suggested by the Executive Committee or insist on the original form.

- 7.2. The Section Chair shall forward a draft of the constitution and proposed amendment(s) to the Board of Directors of the Society for review.
- 7.3. The agreed upon proposed amendments to the Constitution shall be submitted to the members of the Section in the form of a ballot to close thirty days from the date of issuance.
- 7.4. An affirmative vote of two thirds of all returned valid ballots shall be necessary for approval of amendments to the Constitution.
- 7.5. After approval has been received the President of the Society shall be informed of the ratified amendments to the Constitution.
- 7.6. The Constitution as amended shall take effect upon the approval of the Section except that changes affecting the terms of the office of a Section Officer shall not take place until the next election.
- 7.7. The interpretation of the Section Constitution by the Executive Committee shall be final.

8. GENERAL

- 8.1. Where not otherwise provided for the Section shall conform to such rules of order and methods as may be adopted by the Charter of the Engineering Institution of Canada in conformity with the laws of Canada.