

CONSTITUTION

Peterborough New Democratic Party - Provincial Constituency Association

1. Name

- 1.1 The name of the Constituency Association is Peterborough New Democratic Party Constituency Association (hereinafter called the “Association”).
- 1.2 The Association is the constituency association of the New Democratic Party of Ontario (hereinafter called the “Party”) in the provincial electoral district of Peterborough for the purposes of Ontario's election laws.
- 1.3 The Association accepts the principles of democratic socialism.

2. Purpose

- 2.1 The purpose of the Association shall be:
 - 2.1.1 To nominate the candidate of the New Democratic Party in each provincial election and to conduct a campaign to elect the candidate;
 - 2.1.2 To support and promote the principles and policies of the Ontario New Democratic Party through political education and organization; and
 - 2.1.3 To afford to its members a forum for participation in the development of party policy and party governance.
- 2.2 The Association shall also:
 - 2.2.1 recruit members;
 - 2.2.2 carry out the administrative work of the Party within the constituency; and
 - 2.2.3 be the Association to which the Party assigns responsibilities under the relevant election laws.

3. Membership

- 3.1 The membership of the Association shall consist of:
 - 3.1.1 All New Democratic Party members in good standing who reside in the constituency, except those who have been accepted as members in another constituency Association; and
 - 3.1.2 New Democratic Party members in good standing who reside in other constituencies in Ontario and who request membership in the Association and are accepted by the Executive of the Association.

4. Meetings

- 4.1 There shall be an Annual General Meeting of the Association, the business of which shall include:
 - 4.1.1 Annual reports of the President, the Membership Officer, and the Chief Financial Officer; and
 - 4.1.2 Election of the Association’s Executive and its delegates to the Provincial Council.
- 4.2 Other General Meetings of the Association shall be called:
 - 4.2.1 as determined by the Executive, or
 - 4.2.2 upon the written request of at least fifty (50) members in good standing or one quarter of the Association’s members, whichever is less.
- 4.2.3. A General Meeting under the provisions of Article 4.2.2 shall be held no later than forty-five (45) days after receipt of the original request. The request shall specify the business to be placed before the meeting and this information shall be included in the notice of the meeting sent to the membership of the Association. The first order of business shall be this business.
- 4.3 A General Meeting shall be called for the purpose of electing the Association’s delegates and alternates to a convention of the Ontario New Democratic Party.

- 4.4 Nominating Convention
 - 4.4.1 The Association shall hold a nominating convention to nominate a candidate for election to the provincial legislature before each provincial election or by-election in the constituency.
 - 4.4.2 A nominating convention may only be scheduled after all financial, membership, affirmative action and other duly authorized requirements of the provincial party have been met or the approval of the Provincial Executive has been obtained in accordance with the provincial constitution.
 - 4.4.3 Upon compliance with article 4.4.2,
 - 4.4.3.1 the Association Executive shall at an appropriate time schedule a nominating convention, or
 - 4.4.3.2 upon receipt of written request for a nominating convention signed by at least one third of the members of the Association, the Executive shall schedule a nominating convention. Such a requested convention shall be held within 45 days of the receipt of the request.
- 4.5 Notice for all General Meetings shall be mailed or e-mailed not less than fourteen (14) days in advance of the meeting. Notice period requirements for nomination meetings shall be governed by the Constitution of the Ontario New Democratic Party and the Nomination Guidelines as adopted by Provincial Council.
- 4.6 Meetings of the Executive shall be open to members of the Association.

5. Executive

- 5.1 The Executive shall consist of the following:
 - 5.1.1 President;
 - 5.1.2 Vice-President, who shall succeed to the presidency in the event of a vacancy;
 - 5.1.3 Secretary;
 - 5.1.4 Chief Financial Officer;
 - 5.1.5 Membership Officer;
 - 5.1.6 Two Youth Officers, one male and one female;
 - 5.1.7 Women's Representative;
 - 5.1.8 Disability Representative;
 - 5.1.9 Volunteer Coordinator;
 - 5.1.10 The sitting Member of Provincial Parliament for the constituency, who is a member in good standing of the Ontario NDP caucus;
 - 5.1.11 The current provincial candidate for the riding who has won the nomination from the members of the Association at its most recent meeting called for that purpose;
 - 5.1.12 Those delegates to the Ontario NDP provincial Council who have not been elected to any of the above positions.
 - 5.1.13 Two members at large and, a maximum of three additional members at large.
- 5.2 Those elected to positions on the Executive shall serve from the adjournment of the Annual General Meeting at which they were elected until the adjournment of the following Annual General Meeting.
- 5.3 Members of the Executive who cannot attend a meeting of the Executive shall give notice to the President or the Secretary in advance if possible. A member of the Executive who fails to attend three consecutive meetings without such notice shall be deemed to have resigned.
- 5.4 The Executive may appoint such committees as may be necessary or desirable to carry out the functions of the Association. Each committee so appointed shall report regularly to the Executive and shall include at least one member of the Executive.
- 5.5 The Executive shall meet at least five (5) times during its term of office.

- 5.6 A quorum at Executive meetings shall be forty percent (40%) of the members of the Executive.
- 5.7 If a motion must be passed by the Executive between meeting via email:
 - 5.7.1 Any motion must include rationale why the decision needs to be made outside of a regular meeting and a deadline for response (e.g. Friday May 1 at 5pm);
 - 5.7.2 Responses equal to the quorum for a meeting must vote to validate the motion;
 - 5.7.3 Within 24 hours of the deadline the President or Secretary will email the Executive the results of the vote including a tally of the number of yes and no votes and any abstentions;
 - 5.7.4 The motion and results of the vote will be included in the next Executive meeting to be properly minuted.

6. Affirmative Action

- 6.1 At least one half of the elected members of the Executive, convention delegates and delegates to the Council of Federal Ridings shall be women. The Executive shall ensure that members of Affirmative Action Target Groups, as designated by Federal Council, are encouraged to seek such positions in proportion to their representation among the membership.

7. Funds

- 7.1 The Association shall keep its funds in a chartered bank, trust company, credit union or caisse populaire.
- 7.2 All cheques must be signed by the CFO and one other signing officer. The signing officers shall be the CFO and at least two other of the table officers of the Association.

8. Amendment

- 8.1 The constitution may be amended by two thirds of members present and voting at a properly called general meeting of the Association. The text of any proposed amendment(s) shall be circulated by the Executive to the membership 14 days in advance.
- 8.2 Amendments shall be submitted to Provincial Council for approval.

9. By-Laws

- 9.1 By-laws consistent with this Constitution may be adopted or amended by majority vote at any General Meeting of the Association, provided the text of the proposed by-law or amendment has been circulated to the membership at least fourteen (14) days in advance of the meeting.

10. Interpretation and Appeals

- 10.1 Where there is conflict between the provisions of this constitution and its by-laws and those of the constitution of the Party, the latter prevails.
- 10.2 On a day- to- day basis, this constitution and its by-laws shall be interpreted by the President of the Association, or, in the absence of the President, by the Vice-President. Decisions of the President (or Vice-President) may be appealed to the Association Executive. The Executive decisions may be appealed to the riding membership at a general meeting whether or not the meeting was specifically called for the purpose of such an appeal.
- 10.3 At a meeting of the Association Executive or the Association, this constitution and its by-laws shall be interpreted by the President of the Association, or, in the absence of the President, by the chairperson of the meeting.

- 10.4 Any interpretation by the President or chairperson of the meeting may be overturned by a majority vote of those present and voting at the meeting.
- 10.5 Any interpretation or appeal under sections 9.2, 9.3 or 9.4 may at any stage be the subject of a complaint or appeal to the Secretary of the Provincial Party to be dealt with in a manner similar to Party Constitutional matters under Article 16 of the Party Constitution. Interpretations and appeals under this section shall give some weight to the benefits of resolving Association decisions at the local level. Actions taken under the authority of this article take precedence over actions taken under the authority of sections 9.2, 9.3 or 9.4.
- 11. Rules**
- 11.1 In accordance with section 16.03 of the Party Constitution, the Association may adopt such rules as it deems necessary for the conduct of meetings and, where no such rules are in effect, Robert's Rules of Order shall govern.
- 11.2 In an election, either for an office on the Executive which is held by more than one person or for more than one delegate to another body, a valid ballot for such office or delegation shall show as many names as there are positions to be filled unless there are fewer candidates nominated than there are positions to be filled.

BY-LAWS

Peterborough New Democratic Party - Provincial Constituency Association

By-law 1 - Duties of Executive Members

1. The duties of Executive Members of the Association are as follows:

- 1.1 The President shall:
Chair meetings of the Executive and the Association; be chief spokesperson for the Association; initiate meetings of the Association in consultation with the Executive; compose or approve all non-routine correspondence; and initiate the development and approval by the Executive of an Association Workplan for the year.
- 1.2 The Vice-President shall:
Carry out the duties of the President in the President's temporary absence.
- 1.3 The Secretary shall:
Minute all meetings and be responsible for forwarding minutes to the members; in consultation with the President, draw up agendas and notify Executive members of Executive meetings; develop and maintain a central filing system; be responsible for writing routine correspondence; submit a correspondence report for Executive meetings; and be responsible for circulating correspondence from Provincial Office.
- 1.4 The Membership Organizer shall:
Recruit, direct and be responsible for the activities of a membership committee, to which membership duties can be delegated; forward membership applications and fees to Provincial Office; keep accurate records of all members' addresses, phone numbers, etc.; organize membership renewal drives, new PAC drives and actively recruit new members; gather and maintain riding maps, marked voters' lists, and other information essential to current activity and election campaigns; give month-by-month

reports to Executive and Association meetings on total membership, renewed membership and new membership; and organize and maintain a system for notifying or consulting the membership about issues or events, such as a telephone tree.

- 1.5 The Chief Financial Officer shall:
Keep account of all expenditures and revenues in the business of the Association in accordance with provincial law; be a signing officer of the Association; present the financial position of the Association at each Executive meeting; and recommend a budget at the Annual Meeting.
- 1.6 The Youth Officer shall:
Organize on behalf of the Association among the youth of the Riding; represent the interests of youth within the Association, and liaise between the Association and Ontario New Democratic Youth and New Democratic Youth of Canada.
- 1.7 The Member of Provincial Parliament in the NDP Caucus shall:
Keep in regular two-way contact with all members of the Executive and the Association regarding the activities of the caucus and government; take account of the concerns of the Association in his or her work as MPP.
- 1.8 Provincial Council Delegate(s) shall:
Represent the Association and the party in general at all meetings of the Ontario NDP Provincial Council, Area Council and Provincial Convention; provide written reports of activities of the Councils and Convention to the Association; and inform the Council of all relevant resolutions or initiatives undertaken by the Association.
- 1.9 Provincial Council Alternate(s) shall:
Carry out the duties of the Provincial Council Delegate(s) in the temporary absence of the Provincial Council Delegate(s).
- 1.10 The Women's Representative shall:
Represent the Association and the party in general at all meetings of the Ontario NDP Women's Committee; provide written reports of activities of the Committee to the Association; and inform the Committee of all relevant resolutions or initiatives undertaken by the Association.
- 1.11 The Disability Representative shall:
Be a person with a disability or a person with an interest in disability issues and represent the Association and the party in general at all meetings of the Ontario NDP Disability Caucus; provide written reports of activities of the Caucus to the Association; and inform the Caucus of all relevant resolutions or initiatives undertaken by the Association.
- 1.12 The Volunteer Coordinator shall:
Maintain a database of past, present and potential volunteers; recruit volunteers as needed; contact potential volunteers as needed; ensure that volunteers are assigned appropriately to tasks based on their interest, skills, abilities and indications of desired contributions; ensure that volunteers are oriented & trained as necessary; and be responsible for volunteer recognition and appreciation.
- 1.13 The Members-at-Large shall:
Have an obligation to serve on committees of the Association.
- 1.14 All **Executive Members** shall:

Serve on committees of the Association and assist other members of the Executive with the execution of their duties as required; and in the exercise of their office, submit regular reports to the Executive and seek Executive approval for all new initiatives.

2. Other Executive Members

The Executive shall also include the following positions :

- 2.1 Labour Affiliate Director, who shall be appointed by those labour organizations affiliated to the New Democratic Party with a significant number of residents residing within the riding, provided that the person appointed lives within the riding and is a member of the New Democratic Party. The Labour Affiliate Director shall act as a liaison between those labour organizations and the riding executive.

By-law 2 - Executive Committee Structure and Terms of Reference

1. Committee Structure

- 1.1 The Association Executive shall maintain a sub-committee structure, including, but not limited to the following committees to undertake the work of the Association:
 - a) Election Planning;
 - b) Finance & Fundraising;
 - c) Governance;
 - d) Membership;
 - e) Outreach.

2. Committee Chairs

- 2.1 The Chair of each committee shall be appointed by the Executive from amongst its members at the first meeting of the Executive following the Annual General Meeting each year.
- 2.2 Committee Chairs shall be responsible for calling committee meetings, setting meeting agendas, ensuring minutes of meetings are taken, and making regular reports to the Executive on the work of the Committee.

3. Committee Membership

- 3.1 Each member of the Executive shall be responsible for sitting on and assisting with the work of at least one committee. Committee Chairs are strongly encouraged to populate committees with party members external to the Executive based on their interest, resources and/or talents.

4. Election Planning Committee

- 4.1 The duties of the Election Planning Committee shall include, but not be limited to the following:
 - a) Work between elections to review and develop election procedures and strategies;
 - b) Prepare for upcoming elections, including the coordination of a candidate search as necessary;
 - c) Recruit election staff and volunteers; and
 - d) Prepare election budget for Executive approval.
- 4.2 The membership of the Election Planning Committee, in addition to membership as defined elsewhere in this by-law, shall include the candidate, the campaign manager, and other election support staff/volunteers as necessary.

5. Finance & Fundraising Committee

- 5.1 The duties of the Finance & Fundraising Committee shall include, but not be limited to the following:
 - a) The preparation of an annual budget for adoption by the Executive to guide the Association's expenditures between elections;

- b) The preparation of an annual fundraising strategy including a calendar of events and annual fundraising targets;
- c) The planning, preparation and execution of all local fundraising events and initiatives; and
- d) The maintenance and management of the overall financial health of the Association.

5.2 The membership of the Finance & Fundraising Committee, in addition to membership as defined elsewhere in this by-law, shall include the Financial Agent, and where possible shall include at least one Provincial Council Delegate.

6. Governance Committee

6.1 The duties of the Governance Committee shall include; but not be limited to the following:

- a) The organization, preparation and execution of an orientation session for new Executive members to be held each year within one month of the election of the new Executive;
- b) An annual review of the Association constitution and by-laws and the recommendation of amendments of such documents to the Annual General Membership Meeting via the Executive;
- c) In consultation with the President, if (s)he is not a member of the Committee, organize, prepare and execute the planning of the Annual General Membership Meeting, Association Executive Elections, and any other membership meetings deemed necessary;
- d) Recruit and coordinate the Association's delegates to New Democratic Party Conventions; and
- e) In consultation with the President, if (s)he is not a member of the Committee, organize the a strategic planning session and/or the development of an annual workplan for the Association.

7. Membership Committee

7.1 The duties of the Membership Committee shall include; but not be limited to the following:

- a) Assist the Membership Organizer and Volunteer Coordinator in recruiting new members and volunteers;
- b) Assisting with the maintenance of local membership records; and
- c) Organizing membership renewal drives.

7.2 The membership of the Membership Committee, in addition to membership as defined elsewhere in this by-law, shall include the Membership Organizer and the Volunteer Coordinator.

8. Outreach Committee

8.1 The duties of the Outreach Committee shall include; but not be limited to the following:

- a) Work to disseminate information regarding the party platform with the riding;
- b) Liaise with various citizen groups whose aims and work support the policies and principles of the NDP;
- c) Connect with relevant constituency groups and regions within the riding through events and various initiatives;
- d) Maintain the Association's web presence through the maintenance of the Association's webpage;
- e) Organize and undertake events and initiatives relevant to establishing and maintaining an increasing local NDP presence.

8.2 The membership of the Outreach Committee, in addition to membership as defined elsewhere in this by-law, shall include the President, the candidate and at least one youth organizer, where possible.