

CONSTITUTION AND BY-LAWS

TONY BARRY FUND

Revised April 12, 2025

ARTICLE I

NAME:

This (Remove “association”) entity shall be known as the **Tony Barry Fund**.

ARTICLE II

DEFINITIONS:

“Women” is defined as any persons identifying as women.

“Regions” are the Federal electoral boundaries as defined by Elections Canada.

ARTICLE III

JURISDICTION:

The (Remove “operation of **the**”) **Tony Barry Fund** shall operate under (Remove “be confined to the provincial wing of”) the New Brunswick Liberal Association (NBLA). The timing of fundraising campaigns shall be coordinated with the Official Representative of the NBLA.

ARTICLE IV

OBJECTIVES:

The objectives of the **Tony Barry Fund** shall be:

- a) to financially assist nominated women candidates in a provincial election
- b) to provide information to assist women to achieve elected office
- c) to promote the objectives of the (Remove “provincial wing of the”) **New**

Brunswick Women's Liberal Commission (NBWLC).

ARTICLE V

DIRECTORS:

Any person who is a member of the New Brunswick Women's Liberal Commission or the NBLA is eligible to be a Director of the **Tony Barry Fund**, *respecting a minimum of 51% percent women and regional representation as per the (10) ten Federal electoral boundaries.*

In the event of vacancies in certain regions, the Board of Directors will fill such positions by appointment.

ARTICLE VI

BOARD OF DIRECTORS:

The *(Remove "officers")* Board of Directors of the **Tony Barry Fund** shall consist of, but not exceed, eleven (11) members, including a *(Remove "chairperson, a vice-chairperson)* President, a Vice-President, a Secretary, a Treasurer, the President of the **New Brunswick Women's Liberal Commission** and six (6) Directors.

(Remove "These officers shall constitute an Executive Committee. Not less than six (6) members of the Board of Directors shall constitute a quorum.")

The Executive Officers shall be the President, Vice-President, Secretary, Treasurer and President of the New Brunswick Women's Liberal Commission.

Quorum for all meetings of the Board and the Executive will be (51%) fifty-one percent.

ARTICLE VII

DUTIES OF THE (Remove "COMMITTEE") BOARD AND EXECUTIVE:

1. *(Remove "The chairperson")* President

Shall preside at all meetings of the **Tony Barry Fund, Board** and (Remove “the”) Executive (Remove “Committee and”)

Shall exercise a general supervision over the **Fund's** affairs.

(Remove “The chairperson”)

Shall submit a report for the year, or part thereof, at each Board Meeting of the NBLA.

2. (Remove “The Vice-chairperson”) Vice-President

Shall act in the **President's** absence.

3. (Remove “The secretary”) Secretary

Shall keep **Minutes** of all meetings.

(Remove “The secretary”)

Shall submit a report at each **Annual** meeting.

4. (Remove “The treasurer”) Treasurer

Shall be responsible for all financial matters of the **Fund**, including without limiting, the generality of the foregoing; to collect all monies and pay all bills approved by the (Remove “Executive Committee”) **Board**.

(Remove “The treasurer”)

Shall submit a financial report at each **Annual** meeting.

(Remove “The Executive Committee”)

The Board will make recommendations regarding applications to the **Tony Barry Fund** for funding requests for activities or projects related to the objectives of the **Fund** to the NBLA Executive. Any decisions on the disbursement of funds must be approved by the Executive and the Official Representative of the NBLA.

ARTICLE VIII

ELECTION OF OFFICERS:

The **Officers** shall be elected at an **Annual** meeting of the **Tony Barry Fund** and shall hold office for two (2) years (Remove “or until their successors are elected”). The retiring directors shall be eligible for re-election for one (1)

additional term. After an absence of (~~Remove “two (2) years”~~) one (1) year, a retiring director is eligible for re-election.

In the event of the resignation or demise of any Officer during the year, the Executive Committee may fill such vacancy for the balance of the term.

ARTICLE IX

MEETINGS:

The Board shall meet at least two (2) times per year.

The Annual meeting shall be held at such places within New Brunswick as may be determined by the (~~Remove “Executive Committee”~~) Board.

Special meetings may be called by the (~~Remove “chairperson”~~) President within seven (7) days or when the (~~Remove “chairperson”~~) President deems (~~Remove “the same”~~) necessary, or when the (~~Remove “chairperson”~~) President is requested in writing to do so by a majority of the (~~Remove “Executive Committee”~~) Board or by five (5) voting members.

{~~Remove “Six (6)”~~} Fifty-one (51%) percent of the directors shall constitute a quorum at all Annual and Special meetings.

ARTICLE X

AMENDMENT:

The Constitution and By-laws may be altered or amended at any Annual and Special meeting annual of the **Tony Barry Fund** by two-thirds majority vote of the active members present, provided the full text thereof is incorporated in the call of the meeting.

ARTICLE XI

FISCAL YEAR:

The fiscal year of the **Tony Barry Fund** is the fiscal year of the NBLA.

All reporting of the **Tony Barry Fund** shall be prepared and submitted to the Executive of the NBLA in a timely manner for its auditors to include all activities of the **Tony Barry Fund** as required in the NBLA's legally-required filings and, for further clarity, shall be in a form and content satisfactory to the Official Representative of the NBLA or designate.

At all times, the **Tony Barry Fund** shall act in accordance and in compliance with any, and all, guidelines and legislation over which Elections New Brunswick has supervisory authority.

ARTICLE XII

SUSPENSION OF DIRECTORS:

Should any Director act (~~Remove "or behave"~~) in a manner detrimental to the general interest of the **Tony Barry Fund** or miss more than two (2) consecutive meetings, **without due cause**, the (~~Remove "committee"~~) Board may suspend the Director as determined by a two-thirds vote (~~Remove "of the Executive Committee"~~).

ARTICLE XIII

REMUNERATION OF (~~Remove "EXECUTIVE COMMITTEE"~~) BOARD OF DIRECTORS:

The (~~Remove "members of the Executive Committee"~~) Board of Directors will serve without remuneration, although the (~~Remove "committee"~~) Board may authorize the reimbursement of expenses incurred in the function of their duties.