

CHAPTER V

MEETINGS

1. NORCALFED shall meet on the fourth Saturday and following Sunday of January and third Saturday and following Sunday of May each year. (Following Sundays when necessary to complete a meeting).
2. The Commissioner shall set the hour and place of each meeting no later than fifteen days prior to said meeting, and announce same to all Deputy Commissioners via mail at that time.
3. A quorum shall consist of 51% of all N.C.F. directors and associations or their duly appointed proxies present. A 2/3 majority vote is required to add to or amend Bylaws or the N.C.F. Rules of Operation.
4. On the written petition of twenty-five percent (25%) of the membership, the Commissioner shall call a special meeting of NORCALFED at an hour and place no sooner than two (2) weeks, but no later than four (4) weeks following the receipt of the petition.
5. Any Conference that is not represented throughout a regular semi-annual meeting by their Deputy Commissioner or his duly appointed proxy must be fined twenty-five dollars (\$25.00). Any association not represented in person by their President or Executive Board Member shall be fined One Hundred Dollars (\$100.00).
6. The order of business at the regular semi-annual meetings of NORCALFED shall be:
 - a. Call to order
 - b. Requests to be heard (state agenda item speaker wishes to address)
 - c. Roll call of Associations & Directors
 - d. Approval of membership and renewal applications
 - e. Approval of minutes of the previous meeting
 - f. Fiscal Report
 - g. Commissioner's Report
 - h. Establishment of membership and affiliation fees
 - i. Establish insurance requirements - January meeting only
 - j. New conferences, transfer of Conferences and teams
 - k. Fines to be levied and/or expulsion from membership
 - l. Election of officers (Board of Directors positions which have expired)
 - m. Reports of Committees
 - n. Old Business
 - o. New Business
 - p. Proposals to amend Bylaws or N.C.F. Rules of Operation, presented at January meeting.
 - q. Suggestions for the good of NORCALFED
 - r. Adjournment