

This is the

BEARD SEASON



CONSTITUTION

Effective as of the 1st June 2013

This is the

BEARD SEASON



CONSTITUTION

TABLE OF CONTENTS

Article I

Name of Organisation

Article II

Statement of Purpose

Article III

Non Profit Clause

Article IV

Membership

Article V

Officers of Executive Committee

- Titles and Responsibilities
- Election and Removal Process
- Length of Term

Article VI

Dissolution of Organization

Article VII

Procedure to Amend Constitution

Article I - Name of Organization

Beard Season

Article II - Statement of Purpose

Beard Season is a non profit movement inviting gentlemen to grow their beards for winter, get a skin check, and become an ambassador in the fight against melanoma - one of the world's deadliest cancers.

Article III - Non Profit Clause

The assets and income of the organisation shall be applied solely in furtherance of the above-mentioned objects and no portion shall be distributed directly or indirectly to the members of the organisation except as bona fide compensation for services rendered or expenses incurred on behalf of the organisation.

Article IV - Membership

Beard Season Ambassadors: Anyone is free to sign up via the ambassador section of our website www.beardseason.com. Ambassadors are given their own unique page to share on social media. They will also be privy to special events, exclusive offers from brand partners, and opportunities to spread the word.

Criteria for expulsion: Ambassadors may be considered for expulsion if they are deemed to be bringing the Beard Season name into disrepute, misusing the Beard Season name, or using the movement for undue financial gain. This issue will be addressed by the Executive Committee and given a written/verbal warning, with the opportunity to appeal to the Executive Committee before expulsion.

Executive Committee: Members of the Executive Committee will be selected through an application process identifying those with a passion for Beard Season and capability to move the organisation forward. The selection process will be conducted by the current Executive members, and reviewed prior to, and at the end of each 'Beard Season' - with final say given by the CEO.

Executive Responsibilities: Members will be required to attend regular group meetings and events. They must show inspiring dedication to building the Beard Season name and promoting its activities and partnerships. Through their position and network, they must aspire to make Beard Season a cause our ambassadors are proud to be part of. They also must help make skin checks a more regular, thorough, and educational experience for as many people as possible.

Criteria for Expulsion: Members will be considered for expulsion if they do not meet the expected responsibilities. This includes poor participation in group events and/or meetings. Individuals in questions will be approached by the CEO and given a verbal warning on the first offense. Further offenses will warrant a written warning. The individual in question will have one final opportunity to appeal to the Executive Committee before expulsion.

Article V - Officers of Executive Committee

Titles and Responsibilities

CEO: The Chief Executive Officer will be the main liaison between the public, media and organisational partners. He/She must meet regularly with the Executive committee to report on the group's budget and planned events. He/She will be responsible for delegating responsibilities to group members and making decisions to lead Beard Season to be more effective and inspirational. These decisions should be discussed with the Executive Committee prior to action if reasonably appropriate, with the CEO having ultimate say over the voting process.

Treasurer: The Treasurer will be responsible for establishing budget proposals at the beginning of each Beard Season as the group plans for events. During which, he/she will keep up to date expense reports to keep track of expenditure and stay within budget. The Treasurer will report regularly on the group's expenses to the CEO for further discussion with the Executive Committee.

Calendar Administrator: The Calendar Administrator is responsible for maintaining a calendar and timeline of group events and goals. He/She will also be responsible for keeping the minutes for organized meetings.

Election and Removal Process

Criteria for Candidacy: To be considered for CEO or Treasurer positions, an individual must have already been a member of the Executive Committee for one season. The individual must also commit to being in the position for an entire Beard Season.

Selection Process: Members of the Executive Committee will nominate and vote for eligible applicants (as described above) for the positions of CEO and Treasurer. Chairs will be appointed by a majority vote and endorsement from the outgoing Director and Treasurer. Selection of Director and Treasurer Chairs along with other Executive Committee membership positions will be conducted each Autumn quarter.

Length of Term

Positions will be held for a single season (Winter) with the possibility of reelection in the Autumn quarter.

Article VI - Dissolution of Organization

In the event of the organisation being dissolved, the amount that remains after such dissolution and the satisfaction of all debts and liabilities shall be transferred to another organisation with similar purposes which is not carried on for the purpose of profit or gain of its individual members.

Article VII - Procedure to Amend Constitution

Amendments to the constitution will be made by vote of the Executive Committee. A consensus will be required.

This constitution has been drafted
by the acting Director of Beard Season

Scott John Maggs



20th May 2014

For any further details
please contact

jimmy@beardseason.com
+61 412 830 082