

SPRINGSIDE APOSTOLIC BIBLE CAMP INC CONSTITUTION

1.0 **Name**

The name of the Corporation shall be “Springside Apostolic Bible Camp Inc.”

2.0 **Statement of Mission**

2.1 Springside Apostolic Bible Camp shall exist to provide a natural setting, facilities, equipment, program and ministry personnel for the purpose of evangelism of unbelievers and the teaching, discipline, and refreshing of believers of all ages.

2.2 Springside Apostolic Bible Camp shall seek to promote inter-church fellowship and cooperation to accomplish its mission.

2.3 The Camp shall seek to complement the ministry of its sponsoring local churches

3.0 **Statement of Faith.**

Springside Apostolic Bible Camp shall adopt The Article of Faith of the Apostolic Church of Pentecost of Canada, as revised, as our Statement of Faith.

4.0 **Ownership**

Land and title and all assets shall be held in the name of the Corporation.

5.0 **Affiliation**

The Springside Apostolic Bible Camp shall be affiliated with the Apostolic Church of Pentecost of Canada.

6.0 **Government**

6.1 The management of the Corporation shall be vested in the Board of Directors, who shall exercise authority and final settlement of all business and ministry affairs.

6.2 The Board of Directors shall be chosen from among the sponsoring churches and supportive individuals.

6.3 **Officers of the Corporation**

6.3.1 Officers of the Corporation shall be the Chairman, Vice Chairman, Secretary, and Treasurer.

6.3.2 Immediately following the early fall meeting, Officers of the Corporation shall be elected by the Board of Directors from within their membership and they shall serve one year renewable terms.

Springside Apostolic Bible Camp Inc. Constitution continued

6.4 The Board of Directors shall establish and maintain a Policy Manual to include policies, job descriptions, rules, and regulations as needed for proper administration of the Camp.

6.4.1 Policy Manual may be amended, added to, or deleted by an affirmative vote of the Board of Directors at any regular or specially called meeting.

6.4.2. Policy Manual shall be provided to all Board Members and either complete or partial copies shall be provided to Personnel, Constituents, and Campers as considered appropriate.

6.5 The Board of Directors shall call an Annual General Meeting (AGM) giving twenty one days notice to sponsoring churches. The AGM shall occur not later than the 3rd Saturday of April.

6.5.1 Voting privileges are extended to all who attend Camp regularly, are in good standing in their local church and are at least 18 years of age.

6.6 At least two thirds of the current Board Members must be present to constitute a quorum at an annual meeting.

7.0 Dissolution

7.1 In the event of the dissolution of the Springside Apostolic Bible Camp Inc, the existing Board shall dispose of the property of the Corporation.

7.2 After the settling of all accounts and the clearing of any indebtedness, the remaining proceeds shall be given to the South Saskatchewan District of Apostolic Church of Pentecost Canada Incorporated.

8.0 Amendments to the Constitution

8.1 Amendments to the constitution may be made at an Annual Meeting by two-thirds of those present and voting by secret ballot.

8.2 Amendments must be presented to the Secretary or Chairman of the Board in writing, signed by the mover and seconder, thirty days in advance of the Annual Meeting with copies to be circulated to all Board Members twenty one days prior to such a meeting.

Approved January 13, 1992 at the Annual Meeting
Constitutional amendments passed June 14, 2014 at a special board meeting.