

Master Brewers' Association of Canada, Affiliate of the Master Brewers Association of the Americas as District
Ontario.
DEDICATED *to the preservation and advancement of the Art and Science of Brewing and the profession of the Master
Brewer.*

(Revised 2002 by the Constitution Committee)

Barry Heisz, *Constitution & By-Laws Committee Chairperson*

Scott Phillips, *Master Brewers' Association of Canada President*

Approved by the Members; November 14, 2002

ORIGINAL CONSTITUTION COMMITTEE

I.F. Wismer, *Chairperson*

J. Spalinger, Jr.

C. Wild

(Last Revision was in 1995 by the Membership.)

The Master Brewers' Association of
Canada was incorporated by the
Province of Ontario January 27th,
1914. The provisional Directors were:

OTTO PAUL RINDELHARDT
ERIC WOLLESEN
CONSTANT WILD
ALFRED HALLAN WINFINDALE
JAMES SAMUEL GREGG CORNNELL
HANS GERSITZ

Constitution Table of Contents

Article I	Name	4
Article II	Objects	4
Article III	Membership	4
Article IV	Management	4
Article V	Officers	4
Article VI	Meetings	4
Article VII	District Assets	5
Article VIII	Amendments	5
Article IX	Headquarters	5
Article X	Dissolution	5
Article XI	By-Law Supersedence	5

ARTICLE I

The name of the Association is the MASTER BREWERS' ASSOCIATION OF CANADA (MBAC), The MBAC is affiliated with the MASTER BREWERS' ASSOCIATION OF THE AMERICAS as 'DISTRICT ONTARIO'.

ARTICLE II

The objectives of the MBAC are: To promote, organize, advance, improve and protect the professional interest of brewing and malt house production and technical personnel by:

- (1) collecting and disseminating information of value to its members, the profession, the brewing and associated industries and the public;
- (2) promoting a spirit of co-operation and comradeship among its members;
- (3) affording opportunity to its members to associate and exchange views, thus encouraging technical and scientific inquiry relating to the brewing industry and profession;
- (4) promoting the training of competent production and technical personnel.

ARTICLE III

Section 1-- Membership categories of the MBAC shall be as defined in the By-Laws.

Section 2-- Members shall pay such dues and assessments, and shall exercise and enjoy such rights as the Constitution and By-Laws may provide.

ARTICLE IV

The management of the MBAC shall be vested in the Officers subject to the direction of the members given by resolution adopted at any regular or special meeting.

ARTICLE V

Section 1 -- The officers of the MBAC shall be:

- (a) 1 President
- (b) 1 Vice-President
- (c) 1 Secretary
- (d) 1 Treasurer
- (e) 1 Immediate Past President
- (f) 1 Technical Chairperson

Section 2 -- Some of these offices may be combined, while maintaining a minimum number of four (4) Officers, if proposed by the current executive and approved by the membership.

ARTICLE VI

Section 1 -- Meetings shall be held as provided for in the By-Laws.

Section 2 -- The annual meeting and election of officers of the MBAC shall be held once per calendar year.

ARTICLE VII

Section 1 --The assets of the MBAC shall be at all times under the direction and management of the MBAC Officers subject to any other qualifications and limitations as may be provided in the Constitution and By-Laws, or as directed by the membership.

Section 2 -- Upon final dissolution of the MBAC the assets shall first be applied to the payment of the debts of the MBAC. The remainder of such assets shall be delivered to the trustees or regents of such university or college or research foundation, as may be designated by a majority of the members, for the purpose of the advancement and dissemination of scientific knowledge relating to the science of brewing or the improvement of agricultural products used therein, or both, in such manner as such trustees or regents may determine.

ARTICLE VIII

Section 1 -- The Constitution may be amended by a two-thirds vote of the membership, in person or by proxy, who are entitled to vote, at any annual or special meeting of the MBAC; or by the same vote taken by a thirty day ballot, accordingly as the Officers may determine. A two-thirds letter ballot vote shall be defined as a vote in which all current members eligible to vote are sent ballots, and in which two thirds of the voting membership vote in favour of the proposed changes.

Section 2 – At least thirty days written notice shall be given to each member of the MBAC before a vote shall be taken on any proposed amendment.

ARTICLE IX

The headquarters of the MBAC shall be the office of the current MBAC Secretary.

ARTICLE X

While the MBAC membership consists of at least seven active members it shall not be dissolved.

ARTICLE XI

MBAC members will be governed by the By-Laws of the Master Brewers' Association of the Americas (MBAA). The exceptions will be those articles listed as MBAC By-Laws which are additions to, or will supersede a corresponding MBAA By-Law article.