



BYLAWS

Approval by motion of the Board of Directors on 2026-XX-XX

Approval by motion of the membership on 2026-XX-XX

Approval by motion of the District Executive Committee (DEXCOM) on 2026-XX-XX

PREAMBLE

These bylaws, the C&MA WCD Camp Constitution, and the Manual of The Christian and Missionary Alliance in Canada constitute the governing documents of Camp Nakamun. In cases where these bylaws conflict with the C&MA WCD Camp Constitution, the provisions of the C&MA WCD Camp Constitution shall apply.

ARTICLE I – NAME

This camp shall bear the name of Camp Nakamun.

ARTICLE II – DEFINITIONS

"Camp" – refer to the organization, programs or the physical property of Camp Nakamun.

"District" – refers to the Western Canadian District of The Christian and Missionary Alliance in Canada, and its governance, leadership, and administrative functions, which may change from time to time.

"Constituent Church" – any Christian and Missionary Alliance Church in the District, as defined by the District.

"Local Area Camp Church" – Any non-C&MA Christian Church that agrees with the C&MA Statement of Faith, and as defined by the District.

"Members" – person(s) voted in from the Constituent Churches or Local Area Camp Churches.

"Board" – The highest functioning authority of the Camp as elected by the Members.

ARTICLE II – PURPOSE OF THE CAMP

To operate on an overall not-for-profit basis in accordance with the Camp Constitution, the Statement of Faith, and the policies set forth by the Board.

ARTICLE III – STATEMENT OF FAITH

(See The Christian and Missionary Alliance in Canada Manual)



ARTICLE IV – MISSION AND VISION

The board shall set a Mission and Vision that is consistent with the purpose and statement of faith, as set in the WCD Camp Constitution and herein.

ARTICLE V – BOARD

1. The board shall:
 - a. Consist of no fewer than four and no more than twelve Board members, plus the Executive Director, who shall serve as an ex officio, non-voting member. The Board shall review its size annually and determine any changes no later than three months before the Annual Meeting.
 - b. Consist of the following officers as well as other positions deemed necessary for the management of the Camp:
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer
 - c. Be comprised of at least 2/3 members that are also members of a C&MA Church.
 - d. Include at least one person, excluding the Executive Director, that holds a portable license with the C&MA. A vacancy in this position arising between Annual General Meetings shall not render the Board improperly constituted, provided that the Board seeks to fill the vacancy at or before the next Annual General Meeting.
 - e. To the extent practical, have a balanced representation from its various stakeholders, including, but not limited to: local supporting churches, user groups, and staff and volunteer alumni.
2. Term of Office:
 - a. The term of office will be a two-year term beginning at the AGM.
 - b. The maximum number of consecutive terms for a board member is four, after which they must have a minimum one-year sabbatical before serving again.

ARTICLE VI – NOMINATIONS TO THE BOARD

1. Only the Nominating Committee established by the Board will make nominations for vacant board positions.
2. Any Elder from the board of a WCD church or any member may submit a name to the Nominating Committee for consideration.
3. All nominations must be successfully vetted by the Nominating committee before being included on a ballot. The vetting process shall confirm the candidate is either a member of good standing or meets the requirements for membership.
4. Nominations for the Board to be submitted by the nominating committee to the current Board a minimum of six weeks prior to the Annual General Meeting (AGM).



ARTICLE VII - VACANCIES

1. The Board may appoint individuals into vacancies that arise between Annual General Meetings.
 - a. Where a vacancy on the Board is filled by appointment, the appointed Director shall serve only until the next Annual General Meeting and must stand for election by inclusion on the ballot at that meeting if eligible and willing to continue serving.
 - b. The partial year of service provided by an appointed board member shall not count towards their term limit.

ARTICLE VIII – MEMBERSHIP

1. There shall be one class of members: voting members
2. The members shall include:
 - a. The Board of Directors
 - b. The Executive Director
 - c. Those persons who have applied for Camp membership and who, in the reasonable discretion of the Board, satisfy the criteria for membership, namely that such persons:
 - i. Are Adults (18+),
 - ii. Pursuant to the definition of “members” under the C&MA WCD Camp Constitution, are members or regular attendees of a Constituent Church or Local Area Camp Church,
 - iii. Affirm a holistic, biblical, Christian faith as embodied in the Apostles and Nicene Creeds,
 - iv. Acknowledge and submit to the spiritual, doctrinal, and organizational authority of the District over the Camp; and,
 - v. Understand and support the Camps governance model, leadership structures, mission and vision.
3. A majority of members must also be members of a Constituent Church.

ARTICLE IX – MEETINGS

1. Board:
 - a. Will meet at minimum four times per year.
2. Annual General Meeting
 - a. Held each year to elect individuals into vacancies on the board, present an annual report, approve an annual budget, and conduct other business approved by the Board.
 - b. To be held within 3 months following the end of the fiscal year
3. Special Meetings
 - a. Held as provided for in the Camp Constitution.
4. Quorum at the AGM and any special meetings will be defined as members present



ARTICLE X – LICENSING

1. At least the Executive Director must be a licensed worker of the C&MA, approved by the Board and appointed by the District Superintendent.

ARTICLE XI – FINANCIAL AUTHORITY

1. The membership approves the Camp annual budget presented at the AGM by the Treasurer or Board designated. The Board maintains authority within the limits of the approved annual budget.
2. Where prudent and necessary, the Camp may incur short-term liabilities in the ordinary course of operations:
 - a. Short-term liabilities and any associated financing arrangements shall be limited to amounts that can reasonably be satisfied from anticipated revenues, existing reserves, or current assets within twelve (12) months.
 - b. The Board shall establish and periodically review policies governing the authorization, limits, and use of short-term borrowing, credit facilities, and other liabilities, and shall ensure such liabilities are not incurred for speculative, unnecessary, or extravagant purposes.
 - c. Liabilities arising in the ordinary course of operations, including deferred revenue and accrued obligations, are permitted under this bylaw.
3. District approval is required before the Camp may incur any long-term (greater than one year) liability or financing obligation, including loans, leases, mortgages, guarantees, or similar commitments, for individual items greater than \$50,000 and/or exceeding an aggregate value exceeding 5% of Camp's annual revenue, or where any organizational asset is pledged as security.
4. Any capital improvement project exceeding 10% of the Camp's annual revenue must be approved by the District and conform with the laws and regulations of any governmental jurisdiction(s) in which the project is completed.

Chair Signature, Date

Secretary Signature, Date