

**Streetsville Seniors Citizens Club #111 Inc.**  
**STREETSVILLE SENIOR CITIZENS CLUB #111 INC**

**CONSTITUTION**

**ARTICLE I NAME**

This organization will be known as STREETSVILLE SENIOR CITIZENS CLUB #111 INC. herein referred to as the "CLUB".

**ARTICLE II PURPOSE**

To provide recreational and social activities for the enjoyment of all members of the Club.

**ARTICLE III MEMBERSHIP**

There will be regular members and honorary members not to exceed 500 in total.

**REGULAR MEMBERSHIP** is open to all persons 55 years of age or older and the spouses of a member.

**HONORARY MEMBERSHIP** is granted by the authority of the Executive as recognition of outstanding contributions to the Club and its activities over an extended period. Included is free membership within the club.

**ARTICLE IV EXECUTIVE**

The core Executive will consist of five (5) positions. President, Vice-President, Past President Treasurer, and Secretary.

The Club has the authority to elect other positions or committees as may be deemed necessary for the smooth functioning of the Club.

**. ELIGIBILITY & ELECTIONS**

The election of Club Officers will take place at the Annual General Meeting held in the month of November. The Executive will appoint three members as a nominating committee, by the first Executive meeting in May. Except in unusual circumstances, a person nominated for an Executive position will have been a member in good standing in the Club for at least one year before assuming office.

The newly elected Executive will take the oath of office immediately following the election and will assume their office upon their swearing in

Any person running for an either President or Vice-President cannot be a member of another Senior Citizens Board or Executive.

## **ARTICLE V SENIOR CITIZENS CLUB EXECUTIVE**

- A. **THE PRESIDENT**—will preside at all meetings of the Club and the Executive and will keep in touch with all plans of the Executive.
- B. **THE PAST-PRESIDENT**—will be the person who most recently occupied the office of president and will be available to the President and other officers for advice, consultation, and such other duties may be assigned. If the office of the Past President is vacant it will not be filled until a new President is elected.
- C. **THE VICE-PRESIDENT**—will assist the President and assume the duties of President in his or her absence.
- D. **THE SECRETARY**—will keep minutes of all regular and executive meetings and will attend to all correspondence received and dispatched.
- E. **THE TREASURER**—will receive all monies paid to the Club from any source. Will keep a true record of all receipts and disbursements and pay all bills of the Club approved by the Executive. Will make the books and financial records available on request.

## **ARTICLE VI CLUB MEETINGS**

Club meetings, including the Annual General Meeting, will be called a minimum of two (2) times per year. At each meeting time will be set aside for conducting the business of the Club.

Prospective members should be welcomed for one meeting as guest.

## **ARTICLE VII FILLING OF VACANCIES AND DISMISSALS**

**VACANCY**--Any vacancy on the Executive, may be filled upon recommendation of the Executive, by vote at any regular meeting of the Club. Any Club member deemed suitable by the Executive will be eligible for such an appointment.

**DISMISSALS**—An Executive will be removed from office if they are found in violation of the Club's Code of Conduct. The Club reserves the right to withdraw Membership from any member or potential member whose membership is, in the Executive's view, not in the best interests of the whole membership. Any decision to withdraw or withhold membership can only be reached based on a majority vote of the Executive.

## ARTICLE VIII VOTING

Voting at Club meetings and the Annual General Meeting will be by members present only and decision will be made by majority vote, unless a specified majority vote is required.

Each qualified member is entitled to one vote and proxies are not permitted.

When two or more persons volunteer or agree to their nomination to fill an office, the election will be by ballot

## ARTICLE IX CONSTITUTION AMENDMENT

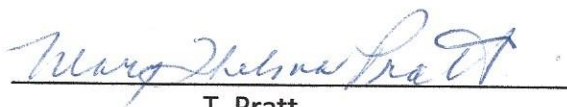
The Constitution may be amended by the following process.

- A. The Executive must receive the proposed amendment in writing.
- B. The Executive will give notice and discussion of the proposed amendment to membership by written notice or electronic mail. Meeting to be held with a minimum 21 days of notice be given.
- C. At the meeting, the changes would be presented for approval and upon receiving 65% approval of the total votes cast, would be declared as approved.
- D. Printed copies of the amended constitution should be made available, upon request.
- E. Changes are to be submitted to the Provincial Government and City of Mississauga.

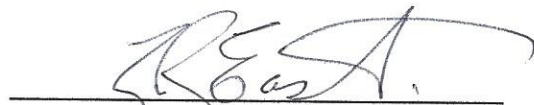
## ARTICLE X DISSOLUTION

In event of dissolution of the Club, all net assets after payment of liabilities will be donated to a registered charity, or charities as determined by most votes cast by members of the Club at a general meeting called for the purpose of dissolution.

The Constitution was present to members of Streetsville Senior Citizens Club No. 111 for approval at the Annual General Meeting of November 6, 2019 and were approved.



T. Pratt  
President



L. Easton  
Vice-President

