

Wychwood Park Ratepayers Association

Constitution

Sec. 1 OBJECTS

- (1) To preserve, maintain and improve Wychwood Park and, in particular, to safeguard Wychwood Park in matters which are beyond the jurisdiction of the Trustees of Wychwood Park (hereinafter referred to as the "Trustees");
- (2) To raise voluntarily, and to expend, money for such purposes as may be approved by the membership;
- (3) To co-operate with and serve as a liason with the Trustees.

Sec. 2 – MEMBERSHIP

- (1) Any person, being the owner, or having an interest in the ownership of property in Wychwood Park, and the husband or wife of such person, shall be eligible for membership in the Association.
- (2) The membership shall consist of the person, being otherwise eligible for membership., who shall have subscribed to the constitution, and of such other person, being otherwise eligible for membership. As may apply hereafter for membership by filing with the secretary an application therefor in the form attached hereto as an application therefore in the form attached hereto as Exhibit "A" , or to like effect.
- (3) Members may resign by resignation in writing which shall be effective upon filing thereof with the Secretary and the membership of any person shall be deemed to be terminated upon such person ceasing to be eligible for membership;
- (4) Each member in good standing shall be entitled to one vote on each question arising at any meeting of the Association;
- (5) Each member shall pay an annual membership fee of \$1.00 and any additional funds required or desired for purposes of the Association shall be sought only on a voluntary basis.

Sec. 3- MEETINGS

- (1) There shall be an annual meeting of the members and such special general meeting of the members from time to time as may be deemed advisable. The annual meeting shall be held immediately after the conclusion of the Trustees annual meeting or within thirty days thereafter.
- (2) Notice in writing of the time and place of every meeting, annual or special, shall be given to each member at least ten days before the time fixed for the holding of such meeting; if any Director of the Association, in his/her discretion, is of the opinion that urgent circumstances so require it, a special general meeting may be called on twenty-four hours, notice in writing to all members, and such meeting shall be deemed to be a

valid meeting if a quorum is present and the meeting declares that short notice was justified;

- (3) No member shall be entitled to vote at any meeting unless he has paid all fees, if any, then payable by him/her;
- (4) At all meetings of members every question shall be decided by a majority of the votes of the members present in person. Every question shall be decided in the first instance by a show of hands, unless a poll be demanded by any member, and a declaration by the Chair that a resolution has been carried or not shall be sufficient evidence of the fact. Any poll shall be taken in such manner as the Char shall direct;
- (5) A quorum for the transaction of business at any meeting of members shall consist of not less than ten members present in person;
- (6) Any meeting of the members may be adjourned and such business may be transacted at such adjourned meeting from which such adjournment took place. No notice shall be required of such adjournment;
- (7) At every annual meeting the report of the Directors and the financial statement shall be presented and a Board of Directors elected for the ensuing year. The members may consider and transact any business either special or general without any notice thereof at any meeting of the members;
- (8) The President or Vice-President of any other three Directors or any five members shall have the power to call at any time a special general meeting of members.

Sec 4. Directors and Officers

- (1) The affairs of the Association shall be managed by a Board of seven Directors, each of whom, at the time of his/her election and through term of office, shall be a member. Each Director shall be elected to hold office until the first annual meeting after he/she shall have been elected or until his successor shall have been elected or until his/her successor shall have been duly elected and qualified. The whole Board shall be retired at each annual meeting but shall be eligible for re-election if otherwise qualified;
- (2) There shall be a President, Vice-President, Secretary and Treasurer or in lieu of a Secretary and Treasurer, a Secretary-Treasurer, who shall be elected by the Directors from among their number at the first meeting of the Board after the annual election of such Board;
- (3) The President, or in his/her absence, the Vice-President, shall preside at all meetings of the members.
- (4) The Secretary shall keep a record of all members in good standing, give all notices required to be given and attend all meetings and record the minutes of all proceedings;
- (5) All dues and funds for the Association shall be paid to the Treasurer for deposit to the credit of the Association in such bank as may be designated by the Board of Directors and any cheques drawn thereon shall be signed by two Directors, one of whom shall be the Secretary or Treasurer or other person designated by the Directors.

Sec. 6 – Amendments to Constitution

- (1) The constitution may be amended at any duly constituted annual or special general meeting of the members by a vote of two thirds of the members present thereat in person, provided that written notice of the proposed amendment is given to each member at least ten days proper to such meeting.

Sec. 7 Dissolution of Association

- (1) Upon the expiration of three full years without any annual meeting or special general meeting of the Association having been held, the Association thereupon will be deemed to have been dissolved and any funds of the Association then remaining shall be deemed to vest in the Trustee to be used by them for the general purposes of Wychwood Park and the Directors shall be authorized to pay such funds to the Trustees accordingly.