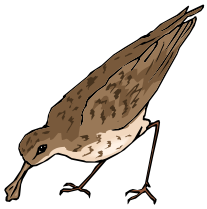

Sauble Sandpipers Club
Constitution for Procedure
Amended to November 9,2015

ARTICLE I **NAME**

The name of the Organization shall be the "Sauble Sandpipers Seniors Club."

ARTICLE II **OBJECT-MISSION STATEMENT**

The aim and objective of this organization shall be to promote, cultivate and maintain sociability, recreation and good fellowship among Senior Citizens; as well as assist and aid in community services in the Town of South Bruce Peninsula and/or the Province of Ontario.

ARTICLE III **REMUNERATION OF MEMBERS**

The members shall serve as such without remuneration, and no member shall directly or indirectly receive any profit from their position as such; provided that members may be paid reasonable expenses incurred by them in the performance of their duties.

ARTICLE IV **DISSOLUTION**

Upon the dissolution of the Club and after payment of all debts and liabilities, the remaining property of the Club shall be distributed or disposed of to Charitable Organizations or to Organizations with objectives which are beneficial to the Community.

ARTICLE V **MEMERBSHIPS**

Membership shall include adults over the age of 35.

ARTICLE VI **OFFICERS**

Section 1 The Officers of the Organization shall be:

- President
- Past President
- 1st Vice President
- 2nd Vice President
- Treasurer
- Secretary

Section 2 The Officers shall be elected at the Annual Meeting. Nominating Committee nominates for each position. If more than one person stands for any office, the election for the office will be done by a ballot vote. The Officers, as elected, will take office within two months following their appointment.

Section 3 Vacancies in office may be filled temporarily by appointment by the Officers until the next Annual Meeting.

ARTICLE VII MEMBERSHIP MEETINGS

Section 1 An Annual Meeting shall be held in the fiscal year.

Section 2 Executive consists of all Officers and House Convenors. Any Officer may also be a Convenor.

Section 3 At the discretion of the Executive, any member of the Executive who fails to give notice that he/she cannot attend four (4) consecutive executive meetings may lose the right to sit as an Officer.

ARTICLE VIII QUORUM

Ten percent (10%) of the membership of this organization shall constitute a quorum at an Annual Meeting.

ARTICLE IX AMENDMENT OF CONSTITUTION

Amendments of Constitution and By-Laws needs a two-thirds (2/3) majority at a legally constituted general membership meeting. Motion to amend can only be voted upon at the following meeting. No motion of amended Constitution and By-Laws can be introduced if the mover has not the written support of at least ten (10) members of the Corporation or Club.

ARTICLE X DONATIONS

The organization, not having charitable status, shall not issue tax deductible receipts for donations.

Amendments were proposed and discussed at the General Meetings held on October 19, 2015 and November 9, 2015.

Amendments accepted at the General meetings held on October 19, 2015 and November 9. 2015.

President – Judy Nafziger

1st Vice President-Betty Murphy

Signed copy in Secretary Binder

Note: The Sauble Sandpipers Seniors Club is a non profit, incorporated body.