

CONSTITUTION

OLD

3 Aug 59

1. Name:

The name of the Association shall be "Nine Mile Lake Cottagers Association (Parry Sound District)" Amended 30 Jul 60.

2. Purpose:

The purposes and objects of the Association are -

- (a) To officially represent the cottagers with property on Nine Mile Lake.
- (b) To acquire and hold two rights-of-way.
- (c) To maintain and improve the road, over these two rights-of-way, which runs from old highway 124 to Nine Mile Lake for the convenience and ready access of its members and all others entitled to or wishing to use the same.
- (d) To undertake and maintain any action, work or improvement that is in the interests of the cottagers.
- (e) To handle whatever monies are necessary in keeping with the above purposes.

3. Membership:

Membership shall be open to all those holding property interests on Nine Mile Lake in the Townships of McDougall and Ferguson in the District of Parry Sound. The membership shall consist of individual cottage owners and also of groups who own or lease property on the Lake.

4. Meetings:

Meetings of the Association shall be held whenever Association business shall require. There shall be at least one meeting yearly. Such meetings shall normally be held at Nine Mile Lake, although another place may be used if necessary. The Secretary-Treasurer shall give adequate notice of all meetings to the members.

5. Officers:

The officers of the Association shall be a President, a Vice-President and a Secretary-Treasurer. These officers shall exercise the usual duties of such officers. Election to an office shall be for a term of three years, with the exception of the initial election which terms are to be -

President - 1 year, Vice-President - 2 years, Secretary-Treasurer - 3 years.

6. Fees:

New members shall pay \$50.00, or whatever other sum may be determined from time to time, to the Association upon acceptance of their application. (Regular annual dues, assessed by the Association, shall be paid by every member yearly upon request. (Any member refusing to pay such monies shall cease to be a member after the expiration of one full year after an assessment.))

7. Funds:

The funds of the Association shall be handled by the Secretary-Treasurer who shall give a regular accounting of all funds of the Association at least once a year at a meeting of the Association. Any member shall have the right to examine the Association's financial records upon request.

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8. Quorum:

A quorum for the purpose of holding business meetings shall consist of not less than half the membership at that time.

9. Proxies:

Written proxies nominating another ^{person of the} member who is present to cast a vote for ^{of} a member who is absent, shall be accepted by any meeting.

10. Voting:

Any amendment to this constitution, as in article 11, shall require a vote of two-thirds of members present at the meeting in order to carry. Other than this, a simple majority of over 50% shall carry a motion.

11. Amendments:

The constitution shall not be amended except at a general meeting of members called for the purpose of considering a proposed amendment or amendments. The Secretary-Treasurer will notify all members at least ten days in advance concerning the proposed amendment or amendments and concerning the time and place of the forthcoming meeting.