

Kapikog Lake

Cottager Association,
Post Office Box 167,
Mactier, Ontario, P0C 1H0

CONSTITUTION BY-LAW August 24, 1992

Kapikog Lake Cottage Owners' Association Inc.

Corporation #486743

Article I

Objects: The aims and objects of the Corporation shall be

1. To promote the cultural interest of the seasonal and permanent residents and land owners on Kapikog Lake in the Township of The Archipelago.
2. To promote the interest of, and advance plans for, the advantage of seasonal and permanent residents and land owners on the said Kapikog Lake.
3. To promote activities for the benefit of all residents and land owners on Kapikog Lake and vicinity.
4. To study and report on all Municipal and Provincial Government plans affecting the residents or uses of land on Kapikog Lake and vicinity, and to make representations to the various levels of Government with respect to all such matters.

Article II

Membership & Privileges:

1. Active membership shall be open to all property owners on Kapikog Lake, and the spouse of such property owner. (In the case of multi-household property ownership, active membership will be designated at time of joining, but may be changed upon application to and approval of Executive Officers).

Active members in good standing may be eligible for election to office and/or appointment to committees.

One active member in good standing per property may vote in the election of officers and passing of resolutions and by-laws.

2. Associate membership shall be open and automatic (subject to (a) below) to immediate family and recognized household members of an active member.

Associate membership shall be open and automatic (subject to (a) below) to multi-household property owners and their families provided active membership has been satisfied as in (1).

Associate members shall be entitled to participate in all activities of the Corporation.

Associate members may elect to be appointed to serve on standing or ad-hoc committees on the sponsorship of two active members and the unanimous approval of the executive officers (subject to (a) below).

Associate members may elect to subscribe to receive the Association Newsletter at the fee assigned for this purpose (subject to (a) below).

An associate member who serves as Chairperson of a Committee shall receive Association Newsletter without charge, on request, for the period of service.

- (a) The executive officers of the Corporation reserve the right to ensure that the spirit of associate membership is being fulfilled and the right to review elected privileges on an annual basis.

Article III

1. The Executive Officers shall consist of:

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

elected for a term of three consecutive years and confirmed by vote of confidence at each annual general meeting.

2. The Board of Directors shall consist of the executive plus two past Presidents appointed by the President, to serve for the concurrent three-year-term.

3. Any vacancy created on the Executive shall be filled by the remaining officers appointing an active member to serve the balance of the term.
4. Standing Committee and ad-hoc Committee members may be appointed by the executive officers as the need arises.

Article IV

Annual Dues & Special Assessment:

1. The annual fee for membership shall be such amount as may be determined from time to time by the executive officers to be approved by vote of the members at the annual general meeting.
2. Fees may be established to be paid for participating in any activity sponsored by the Corporation.
3. The Executive Officers may recommend a special assessment to raise funds for a specific project to be approved by vote of the members at the annual general meeting.
4. A member is considered to be in good standing if payment of dues is up-to-date as of the annual general meeting.

Article V

Notice of Meetings:

1. Notice of the annual meeting shall be in the Newsletter.
2. Notice of Executive meetings shall be by mail or telephone to allow 48 hours notice.

Article VI

Duties and Records:

1. Duties shall be as mutually agreed by the officers during a given term, and in accordance with the requirements of the Corporation Act.

2. Records of business and financial activities shall be kept in accordance with the requirements of the Corporations Act., and reports will be presented annually to the membership.

Article VII

Quorums:

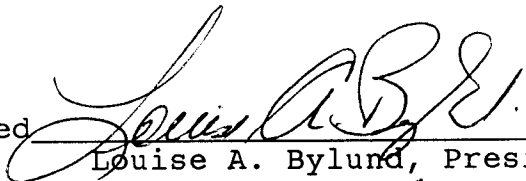
1. A quorum of the meeting of the Corporation shall require the attendance of not less than twenty active members in good standing.
2. A quorum of the Executive Officers shall consist of not less than three officers. Or two and written proxies for at least two.

Article VIII

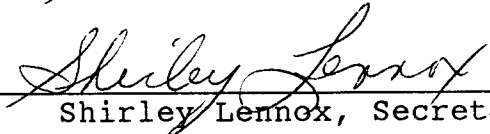
Voting:

1. Voting at meetings shall be done by a show of hands.

Signed


Louise A. Bylund, President

Witnessed


Shirley Lennox, Secretary

Dated this

6TH day of May 1992