

PERCY LAKE RATEPAYERS' ASSOCIATION

AMENDED CONSTITUTION (2018¹)

PREAMBLE

The Percy Lake Ratepayers' Association (PLRA) has been founded for the people in the Percy Lake Area who are interested in an organization to work for their common good. The association concerns itself with the environmental protection of the Percy Lake Area, which may contribute to the health, pleasure, comfort, and security of those living temporarily or permanently in the area.

NAME

The association shall be called "The Percy Lake Ratepayers' Association".

JURISDICTION

The PLRA shall be representative of seasonal and permanent lakeshore properties on Percy Lake, and Blue Lake, Harburn Township, Municipality of Dysart et al., in the Provisional County of Haliburton.

MEMBERS

The members of the Association shall be the registered owners of lands and their spouses of seasonal and permanent lakeshore properties on Percy Lake and Blue Lake who have paid to the Association an annual fee of \$30.00.

AMENDMENTS

Amendments to the Constitution may only be made at the Annual General Meeting or at any General Meeting properly called and members must be notified at least two (2) weeks before the meeting and must be passed by two-thirds majority of the quorum.

ANNUAL GENERAL MEETING

- A. An annual general meeting of the Association shall be held on a date to be fixed by the executive of the Association for the purpose of receiving reports and electing the executive for the ensuing term, and if there is opportunity, for the transaction of any other business.

All officers shall be nominated and elected at the Annual Meeting of the

Association. The term of office is two years if not appointed differently at the Annual meeting by the majority of the quorum.

- B. At least two weeks prior notice shall be given to the members concerning the holding of the AGM.
- C. Ten(10) voting members shall constitute a quorum for the holding of an AGM duly called.

- D. During the period for the nominations and elections of officers, the AGM shall be presided over by a member elected for the purpose at the meeting.
- E. Each registered lot represented at the AGM shall have one (1) vote on each motion put to the meeting, and motions shall be determined by simple majority of votes on a show of hands. In addition, each executive member shall have one (1) vote (with a maximum of two (2) votes per registered lot).
- F. In electing the executive, where more than the required number of Directors are nominated and stand for election, the election shall be by secret ballot.

EXECUTIVE

- A. Between AGMs, the general management and control of the affairs, funds, and property of the association shall be vested in the said elected executive of the Association, subject only to the Constitution and decisions taken by majority vote of the members at the AGM, or at any other general meetings called by the executive on the same notice as for the AGM.
- B. The Executive shall consist of a Past-President, President, a Vice-President, a Secretary/ (and/or) Treasurer, and a Board of Directors.
- C. Three (3) members of the executive shall constitute a Quorum for the transaction of the business of the executive. Motions in the meetings of the executive shall be determined by simple majority of the votes cast.

FUNDS

- A. The funds of the Association shall be in the keeping of the Treasurer who shall deposit these funds in a chartered Canadian bank or Trust Company and shall make payments for the Association by cheque on the said bank account, with the exception of petty cash payments for which the Treasurer will count by voucher.
- B. The signing officers are the President, Vice-President, and the Treasurer, with cheques to be signed by any two of these officers.

STANDING COMMITTEES

The Executive may appoint Standing Committees as required: i.e., water levels, water clarity, telephone, pollution, township, etc.

MEMBERSHIP

- A. Application for a membership shall be made to any member of the executive, accompanied by the current year's dues.
- B. Only those members whose required fees are paid can vote at any meeting or participate in the any event of the association.
- C. The amount set for annual dues may be amended by a two-thirds majority vote, at a General Meeting, if necessary.
- D. Dues are payable by August 1st for the current year and any member deemed in default shall automatically lose his/her membership. Membership may be reinstated on application to the executive with full payment of dues.
- E. There must be an annual audit of the financial operation of the Association either by a charter Accountant or by signed statement from two members of the Association.

FINANCIAL YEAR

The year shall commence July 1st and end June 30th.

¹ 2018 Changes based on document amended June 30, 1984