

The South Rosedale Ratepayers' Association

CONSTITUTION

- Name** Sec. 1 This Association shall be known as The South Rosedale Ratepayers' Association.
- Boundaries** Sec. 2 In this constitution, the word "community" shall mean and include the district known as South Rosedale Bounded as follows:- On the South by the first Rosedale Ravine Drive, on the West by the First Rosedale Ravine Drive and Yonge Street, on the North by the Canadian Pacific Railway to a point where it meets the second Rosedale Ravine, which Ravine shall be the northerly boundary from thence easterly to the Don Valley, and on the East by the Don Valley.
- Objects** Sec. 3 The objects shall be:-
- (a) To consider all subjects tending to promote the welfare of the community; preserve and improve its present characteristic as a Residential Park area.
 - (b) To devise, consider, recommend and promote such legislative, municipal and other measures as may be deemed wise and expedient in the interests of the community.
 - (c) To assist in the enforcement and carrying out of all ordinances and laws for the comfort, safety, health and prosperity of the community.
 - (d) To plan, recommend and promote the adoption of such measures as will tend to beautify and improve the community and add to its attractiveness.
 - (e) Generally to promote the good government of the City and particularly as it affects the community.
- Member** Sec. 4 (a) In this section, the phrase "self-contained dwelling unit" shall mean a room or suite of two or more rooms designed or intended for use by an individual or family in which culinary and sanitary conveniences are provided for the exclusive use of such individual or family. (Amended, January 20, 1933, November 27, 1956, November 30, 1964)
- (b) Any adult person who is a bona fide occupant or owner of a self-contained dwelling unit in the community may become a member of the Association on payment of proper dues as required from time to time.
- Dues** Sec. 5 The annual subscription or membership fees shall be in such amount and payable at such time as the Directors may from time to time so direct. (Amended December 14, 1967; February 9, 1981; February 22, 1982)

Meetings	<p>Sec. 6 (a) The Association shall hold at least one regular meeting not more than fifteen months after the holding of the last preceding regular meeting and it shall also hold special meetings whenever such meetings are called by the Board of Directors or upon the request of not less than ten members given in writing to the Secretary who shall give fifteen days notice of all meetings at which the election of officers and directors is to take place, and five days' notice of all other meetings to the members of the Association. Such notice shall state the business to be considered at such meeting. (Amended February 22, 1982)</p>
Who may attend	<p>(b) Any member of the Association whose dues are paid for the current year may attend meetings of the members of the Association. (Amended November 30, 1964)</p>
Voting	<p>(c) Every member of the Association whose dues are paid for the current year shall be entitled to one vote upon any motion or resolution at any meeting of members of the Association, either in person or by proxy. (Amended November 30, 1964)</p>
Quorum	<p>(d) Ten members shall constitute a quorum at the meetings of the Association.</p>
Election of Officers	<p>Sec. 7 (a) The Government of this Association shall be vested in a Board of 15 Directors who shall choose from their number the following officers: President, First Vice-President, Second Vice-President, such officers to hold office for the ensuing year or until their successors are elected. A member or a spouse of a member not in arrears in payment of the annual subscription shall be qualified to act as an officer or director of the Association. (Amended November 27, 1956; November 22, 1976)</p>
Duties of Board	<p>(b) The Board of Directors shall have general charge and supervision of the management of the affairs of the Association, and shall carry out its purposes as provided in Section 3 (but in so doing they shall not incur expenses in any one year in excess of total receipts and revenues for the year without express authority from the Association given either at its Annual General Meeting or at a Special General Meeting called for the purpose by special notice, which shall set forth the proposed expenditures) and they shall make such rules and regulations for the Association as may be necessary and desirable. (Amended February 9, 1981)</p>
Officers	<p>Sec. 8 (a) The Board of Directors shall appoint or elect a Secretary-Treasurer and such employees as may be required and prescribe their duties and fix their compensation.</p>
Board Meetings	<p>(b) The Board of Directors shall hold meetings as often as called by the President or First or Second Vice-President and the Secretary-Treasurer</p>

- Quorum shall forthwith give notice of such meetings. Five members shall constitute a quorum at meetings of the Board of Directors.
- Committees Sec. 9 At the first meeting of each Board of Directors, the Directors shall elect such committees as they may think advisable.
- Nomination of Directors Sec. 10 (a) At least one month prior to the annual election, the Board of Directors shall elect a committee of three (3) to present five (5) names for the election of Directors for the ensuing year. (Amended February 9, 1981; February 22, 1982)
- (b) A member or the spouse of a member who is not in arrears in payment of the annual subscription and who has consented thereto shall be eligible for nomination as a Director. (Amended November 22, 1976; February 22, 1982)
- (c) In case the Board of Directors fails for want of a quorum or for other reasons to elect such a committee within the time specified, then it shall be the duty of the President to appoint at once such a committee.
- (d) The nominations made by the committee of three must be handed to the Secretary at least eight days before the annual election.
- (e) Other members of the Association may also make nominations for Directors provided such written nominations accompanied by a written consent by the nominee to be nominated and act as a director if elected, are handed to the Secretary at least ten days before the day of election. (Amended February 22, 1982; April 16, 1985)
- (f) The Secretary or the President shall bring nominations to the notice of all members by posting all such nominations on the day of and in a conspicuous location at the premises where the Annual General Meeting of the Association is to take place. (Amended April 16, 1985)
- Election of Directors Sec. 11 The election of Directors shall be held at the General Meeting of the Association to be held not more than fifteen (15) months after the holding of the last preceding Annual Meeting. At the General Meeting to be held during the year 1957, five (5) candidates shall be elected for a period of three (3) years; five (5) candidates shall be elected for a period of two (2) years; and five (5) candidates shall be elected for a term of one (1) year. Thereafter, at successive annual meetings five (5) directors will be elected for a term of three (3) years. (Amended November 27, 1956; February 9, 1981)
- Vacancy (b) When a Director has failed to attend three (3) successive meetings of the Board without leave of absence, his office may be declared vacant by the Board of Directors. (Amended February 9, 1981)

- Filling a Vacancy (c) Any vacancy occurring in the Board during a term shall be filled by the Board of Directors, such new Director to serve until the expiry of the term of the Director he has succeeded. (Amended February 9, 1981)
- Duties of Officers Sec. 12 (a) Duties of President: To preside at all meetings of the Association; to call all meetings to order at the appointed time; to announce the business before the Association in the proper form; to state and put all questions properly before the Association; to preserve order and decorum, and decide all questions of order.
- (b) Duties of Vice-President: The First Vice-President shall occupy the chair and discharge all duties of the President in the absence of or upon the request of the President. The Second Vice-President shall discharge the duties of the First Vice-President in the absence of the First Vice-President.
- (c) Duties of the Secretary-Treasurer: The Secretary-Treasurer shall receive all moneys belonging to the Association, and shall keep them in a Chartered Bank or other depository to be named by the Directors; pay all warrants audited by the Board of Directors and signed by the President; keep accurate account of all moneys received and disbursed, and have charge of all property of the Association; keep a record of the proceedings of all meetings; issue a notice to members of all regular and special meetings; perform such other duties as may be required of him.
- Changes of Constitution Sec. 13 The Constitution may be altered or amended at any general meeting of the Association by a vote of two-thirds of the members present, a written notice of the proposed amendment having been given to the members by the Secretary in the notice calling the meeting.