

CONSTITUTION

1. The Name

The name of the Corporation shall be Alton Village Association Inc., hereinafter called the “Association”.

2. Head Office

The head office of the Association shall be located in the Village of Alton, Town of Caledon, Regional Municipality of Peel.

3. Purposes

The purposes of the Association are:

To work collectively to protect and enhance the quality of life, the environment and the character of the community of Alton, its residents and businesses.

To collect and share information regarding issues, events and developments affecting the residents and businesses of Alton.

To monitor and respond to the policies, procedures and actions of the various governing bodies, councils and committees whose plans, by-laws and decisions may affect the residents and businesses of Alton.

To advocate and initiate action consistent with the purposes of the Association.

For such other complementary purposes that are consistent with the preceding purposes.

4. The Association

The Association shall be comprised of a General Membership as defined in Article 5 below, and a Board of Directors as defined in Article 6 below.

5. General Membership

The General Membership shall be comprised of residents of the local Alton community and business members of the community who have paid an annual fee or such other fee as may be decided by the Board of Directors from time to time.

6. Board of Directors

The Board of Directors shall be drawn from the General Membership and be comprised of no less than seven, and no more than thirteen members, including the President of the Association.

All members of the Board of Directors must be Members in good standing of the Association.

The Executive Officers of the Board of Directors shall be:

President
Vice-President
Secretary
Treasurer

A quorum for meetings of the Board of Directors shall be a majority of the number of Directors currently in office, and not less than four directors.

7. Amendments

Amendments to this Constitution shall be effective upon a majority approval from all eligible voting Members of the Corporation.



8. Adoption and Amendment of By-Laws

By-laws of the Corporation may be enacted, repealed, amended, or re-enacted by a majority vote from the Membership at a General Meeting called for that purpose.

By-laws of the Corporation may also be enacted, repealed, amended, or re-enacted by a majority vote of all members of the Board of Directors, in accordance with the provisions of the Corporations Act, other than a provision respecting the eligibility or transfer of a Membership or a change to Membership voting privileges or General Meeting quorum.

Board President's Signature Indicating Board Authorization _____

Witnesses:

Vice-President's Signature _____

Secretary Signature _____

Treasurer's Signature _____

Date _____