

Holiday Park Community Association Constitution

Article 1 - Preliminary

- 1.01 In the event of any dispute as to the meaning of any bylaw or resolution heretofore or hereafter passed, the interpretation of the Executive shall be final and conclusive.

Article 2 - Name

- 2.01 The name of the Associate shall be: "Holiday Park Community Association", hereafter called "the Association".

Article 3 - Boundaries

- 3.01 The Holiday Park Community shall include all the area that lies within the boundaries: North by 11th Street, West by Dundonald Avenue, East by South Saskatchewan River and South by the CN railway tracks.

Article 4 – Purpose

- 4.01 The purpose of the Association is the following:
- a) To participate in any decisions of the development or changes in the Holiday Park Area, on behalf of the membership.
 - b) To organize and promote sports and recreational activities and social events for the residents of the Holiday Park Area.
 - c) To inform membership of the current and proposed activities in the Holiday Park Area through public meetings, newsletters, and other means, to encourage the members to participate in the planning, organizing, and enjoyment of those activities.
 - d) To speak on behalf of the membership to the municipal and all other levels of government.
 - e) To encourage the provision of high-quality community and social services, such as health, education, welfare, information, and protective services, by government, private and volunteer agencies, to the residents of Holiday Park.

Article 5 – Membership and Fees

- 5.01 Membership shall be open to any family and/or individual within the Association boundaries.
- 5.02 If the Executive deems that a fee is necessary, the amount of the fee shall be set at a General Meeting and may only be changes with the majority of those members present

at the General Meeting. All members must be given notice at least seven days prior to this General Meeting of the proposed change in fees. Non-members may participate in the activities with priority given to Association members if necessary.

- 5.03 A member is not liable in his individual capacity for any debt or liability of the Association.

Article 6 – Executive Officers and Committees

- 6.01 The business of the Association shall be managed by an Executive aged 18 years and over, known hereinafter as “the Executive” which shall be composed of the following: President, Vice President, Secretary, Treasurer, Indoor Recreation Coordinator, Outdoor Recreation Coordinator, Social Coordinator, Education/Information Coordinator and Golden Group Representative.
- 6.02 The duties of the Executive shall be as follows Meetings of the Executive shall be held a minimum of six (6) times per year.

Article 7 - Powers of Executive

- 7.01 The Executive shall have the power to do all things necessary for the successful operation of the Association, and without restricting the generality of the foregoing, be empowered to:
- a) Administer the funds of the Association, including approval of all fund raising projects, in such manner and for such purposes as it may decide are beneficial to the well-being and advancement of the objectives of the Association.
 - b) Decide to commence any new program considered desirable and likewise to discontinue any program being conducted under the auspices of the Association.
 - c) If holding office remove from the Executive any officer for failure to properly carry out his duties as such officer.
 - d) Accept any resignation and appoint any member of the Association to fill any vacancy occurring on the Executive until the next General Meeting at which time an election will be held to appoint an officer to complete the balance of the term, if any, of the retiring officer.
 - e) Ensure that the objectives of the Association be carried out and that the Association is operated on a non-partisan and non-sectarian basis.
 - f) Notwithstanding any other provisions of the Constitution, appoint committees, prescribe their duties, powers and duration thereof.
- 7.02 Four (4) members shall constitute a quorum to conduct business meetings of the Executive.
- 7.03 All questions before the Executive shall be determined by the majority vote and in the event of a deadlock, the President shall have the tie breaking vote.
- 7.04 Any member of the Executive who shall for any reason cease to hold office shall turn over to the Executive all documents, records, books, funds, or Association property.

Article 10 - Elections

- 10.01 Elections shall occur at the January General Meeting. The term is one (1) year and a member may hold the same office for more than one term.
- 10.02 All eligible voters living in the community at the time of the January General Meeting shall be eligible to take office or be a candidate for office.
- 10.03 Elections of new officers shall be by secret ballot.

Article 11 - Credit

- 11.01 No member of the Association shall have the power to pledge the credit of the Association, or to enter into a contract or an agreement on behalf of the Association wherein the Association is or will be obligated for a monetary sum in excess of \$500.00 that has not been previously approved by the Board.
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