

**CONSTITUTION**  
(Horn Lake Property Owners' Association)

1. Name

As of 21 August 1977 this association will be formally entitled The Horn Lake Property Owners' Association.

2. Jurisdiction

The said association shall encompass all those lands (properties) which have frontage on Horn Lake and Chapman Townships, District of Parry Sound, Province of Ontario. In addition the boundaries of said association shall include those lands and waters which drain into Horn Lake, as well as any other lands and waters that the executive may designate at a future time.

3. Members

Members of the association shall be registered owners of lands included within said boundaries and the spouses and immediate family of such owners, who have paid to the association an annual fee or dues.

4. Annual General Meeting

- a) At least one annual general meeting shall be held each year.
- b) An annual general meeting of the association shall be held on a date to be fixed by the executive of the association within the first six months in each year for the purposes of receiving reports and of electing the executive for the ensuing year, and if there is opportunity, for the transaction of any other business.
- c) At least two weeks notice by mail prior to the date of the meeting shall be given to members. Mail shall be addressed to the last address given to the secretary.
- d) Seven (7) members shall constitute a quorum for the holding of an annual general meeting duly called.
- e) During the period for the nominations and elections of officers, the annual general meeting shall be presided over by a member elected for the purpose at the meeting.
- f) Each member present at the annual general meeting shall have one (1) vote on each motion put to the meeting and motions shall be determined by simple majority of votes by a show of hands.
- g) 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.

5. Executive

- a) Between annual general meetings, 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 annual general meetings, at other general meetings called by the executive on the same notice as for general meetings.

b) The executive shall consist of a president, a secretary/treasurer and a number of members at large. 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.

## 6. Funds

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 account by voucher. The cheques will be signed by the treasurer and by the president.

## 7. Amendments

Amendments to the Constitution may only be made at the Annual General meeting. Members must be notified at least thirty (30) days before the meeting and amendments must be passed by a two-third majority of those present at the meeting.

## 8. Legal Liability

The Association or any member acting on behalf of the Association is not liable for his actions whether it be in fire control, pollution control, or whatever, excepting those actions which come under the Criminal Code of Canada.

### **Amendment - August 3, 1980.**

Section :Annual General Meeting Part (b)  
That each new executive serve a two (2) year period  
Motioned - seconded - carried.