

Current Text of Constitution	Amendment 2013
<p><b>Page 1</b></p> <p><b>Name</b></p> <p>..... It shall be known as the “Lac Sinclair Lake Association” (here-after referred to as the <i>Association</i>). .....</p>	<p><b>Name</b></p> <p>It shall be known as the <b>Association du Lac Sinclair</b> (hereafter referred to as the <i>Association</i>)</p>
<p><b>Page 2</b></p> <p><b>Executive</b></p> <p>The affairs of the Association shall be conducted by an executive consisting of the President, the immediate Past President, two Vice-Presidents, the Secretary, the Treasurer and not less than five Directors. The Executive shall be elected by the general membership of the Association and shall assume responsibilities and duties as follows:</p>	<p>Eligibility to seek or hold positions on the Executive is restricted to members of the Association in good standing.</p> <p>The affairs of the Association shall be conducted by an executive consisting of the President, the immediate Past President, the <b>Vice-President</b>, the Secretary, the Treasurer and not less than <b>two Directors</b>. <b>The executive committee therefore will consist of at least 7 members.</b> The Executive shall be elected by <b>members in good standing of the Association attending the annual general meeting.</b> <b>Nominations may either be submitted for a specific post on the executive or for the executive at large, in which case the new executive will decide at its first meeting which individuals will assume which posts on the executive, with</b> responsibilities and duties as follows:</p>

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The duties of the *Immediate Past President* shall be:

- to extend the benefit of his/her experience to the President and other members of the Executive; and
- to be chairman and member of the Nominating Committee.

- to extend the benefit of his/her experience to the President and other members of the Executive;
- to be chairman and member of the Nominating Committee; and
- to assume the duties of the Vice-President in his/her absence

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The Association Executive shall be elected to office for a term of two years from date of election. The two Vice-Presidents shall hold office for two year periods which must overlap by twelve months. The offices of President, Vice-Presidents, Secretary and Treasurer shall not be held by the same person for more than two consecutive terms. Members of the Executive assume their offices on the first day of the month of November following their election.

The Association Executive shall be elected to office for a term of two years from date of election. The offices of President, Vice-President, Secretary and Treasurer shall not be held by the same person for more than two consecutive terms. Members of the Executive assume their offices at the first meeting of the executive following their election.

<p>Eligibility to seek or hold positions on the Executive is restricted to members of the Association in good standing. In the event of vacancy in an elected position, the Executive shall appoint an appropriate replacement for the balance of the term of the vacant position.</p>	<p>In the event of vacancy in an elected position because of a departure between Annual General Meetings or because a position was not filled at the previous annual meeting or at the subsequent meeting of the Executive Committee, the Executive may appoint an appropriate temporary replacement for the balance of the year remaining before the next annual meeting, at which time the normal nomination/election process should be used to fill it.</p>
<p><b>Page 6</b></p> <p><b>Committees</b></p> <p>4. A Nominating committee shall be appointed by the President and the Executive at least one month prior to a general meeting of the association to be held in September of each year. Established for the purpose of nominating a list of candidates for election to positions on the Association Executive, the Nominating committee shall submit, in writing to the President, a list of candidates to positions on the Executive who have agreed to act in those positions if so elected by the general membership of the Association. The President shall cause the list of nominations to be submitted at the general meeting of the Association for election.</p>	<p>A nominating committee shall be appointed by the President and the Executive prior to the annual general meeting of the association. The Nominating committee, chaired by the Immediate Past President, shall inform the President in writing of any candidates who have agreed to act in positions on the Executive if so elected by the general membership of the Association. The President shall cause the list of nominations to be submitted at the general meeting of the Association for election. Additional names may be added to the list of nominees prior to the voting process if supported by two active members present.</p>

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<p><b>Meetings</b></p> <p>1. The Annual General Meeting of the Association shall be held during the month of September at a date, time and location to be established by the Executive.</p>	<p>The Annual General Meeting of the Association shall be held at a date, time and location to be established by the Executive</p>
<p><b>Page 7</b></p> <p>3. Six officers shall represent a quorum at meetings of the Executive.</p>	<p>A quorum for meetings of the Executive shall require the presence of 4 officers when the Executive  Committee consists of 7 members. When the executive consists of more than 7, quorum shall be achieved when more than half of the executive members attend.</p>

<p>4. Thirty members representing at least fifteen property holdings on or near the lake, including members of the Executive, shall represent a quorum at general or special meetings of the Association at large.</p>	<p>Twenty-five members representing at least fifteen property holdings on or near the lake, including members of the Executive, shall represent a quorum at general or special meetings of the Association.</p>
<p><b>Page 8</b></p> <p><b>Amendments</b></p> <p>This Constitution may be amended at any meeting of the Executive where proposed amendment(s) are supported by not fewer than seven members of the Executive, provided that proposals for such amendments have been submitted to the Secretary in writing at least ten days in advance of the meeting at which the proposal is to be considered.</p>	<p>This Constitution may be amended at any meeting of the Executive where proposed amendment(s) are supported by at least one more person than the number required for quorum in a regular executive meeting. Proposals for such amendments must have been submitted to the Secretary in writing at least ten days in advance of the meeting at which the proposal is to be considered. Members of the Association shall be advised of changes as soon as possible by mail and/or newsletter and at the next annual meeting following the adoption of amendments by the Executive Committee.</p>