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**LONI BEACH RESIDENTS ASSOCIATION, Incorporated**  
**CONSTITUTION**  
**JULY 14, 2018**

**1. Objects**

The objects of the Association are:

- (a) to actively pursue the concerns of Loni Beach residents;
- (b) to act as liaison between the residents and the Rural Municipality of Gimli;
- (c) to distribute information to the residents on items of concern.

**2. Membership**

- (a) Any interested individual, over the age of 18, is eligible for membership.
- (b) Voting on matters shall, however, be restricted to one vote per "Property". "Property" is defined to mean the civic address as identified on the RM of Gimli tax rolls for Loni Beach. The registered owners of each Property may nominate a Voting Representative at the time membership is subscribed for. Owners may also nominate a Voting Representative for any particular meeting, but no individual may represent more than one Property at any particular meeting.
- (c) Any interested individual is entitled to come to meetings of the Association and may be entitled to be heard at such meetings, but only registered owners or their Voting Representatives will be eligible to vote at meetings on questions at the meetings.
- (d) "Registered Owners" and "Voting Representatives" are hereinafter collectively referred to as "Voters".

**3. Membership Dues**

- (a) All individuals will be required to pay the annual dues for membership in the Association.
- (b) The annual dues will be established by the Board of Directors and will be payable by the time of the Annual Meeting.

**4. Quorum and Voting**

- (a) The quorum for a meeting of the members of the Association shall be one-third of the Voters present in person and a quorum must be present throughout the meeting. No Voters shall be counted as present unless they are "in good standing". To be "in good standing", the membership dues for the Voters' property shall have been paid.
- (b) A resolution at a meeting shall be passed upon a majority of the votes cast in favour of the resolution by the Voters present at the meeting. Only Voters in good standing shall be entitled to vote.

**5. Notice**

At least fifteen (15) days notice of any meeting of the members of the Association shall be required.

**6. Board of Directors and Officers**

- (a) Number: The Board of Directors shall consist of seven Directors.
- (b) Election: The Directors shall be elected at the Annual Meeting of the Association. Only Voters in good standing shall be eligible to be elected Directors of the Association. Nominations for Directors may be made from the floor at the meeting. A nominee must indicate his/her willingness to serve as a Director. If a nominee is not present at the Annual Meeting, the nominator will be required to file, with the nomination, the consent of the nominee. Election of the Directors may be by secret ballot.

(c) Officers: The Officers of the Association must be Directors and shall consist of a President, a Secretary, a Treasurer and such other Officers as the Directors may determine from time to time. The Officers shall be appointed by the Directors from amongst their number at their first meeting following their election.

(d) Quorum: A quorum for a Directors meeting shall be four Directors.

(e) Vacancy on the Board of Directors: Should a vacancy on the Board of Directors occur, provided there is still a quorum of Directors, the remaining Directors may fill the vacancy by appointing a Voter in good standing to complete the term of office of the vacating Director.

(f) Immediate Past-President: There is no position on the Board of Directors and Officers of Immediate Past-President. The Immediate Past-President may, however, indicate his/her willingness to continue and be nominated to serve as a Director for an additional term.

(g) Committees: The Board of Directors may appoint any member of the Association, whether or not he/she is a registered property owner, to lead or participate in any committee, working group, special project, or task force of the Association.

### **7. Annual Meeting**

(a) The Annual Meeting of the Association shall be determined by the Board of Directors and shall be held no later than August 1 of the fiscal year.

(b) At the Annual Meeting, the Treasurer shall report on the financial affairs of the Association and present the the financial statement of the Association for its last financial year.

(c) Directors for the ensuing year shall be elected at the Annual Meeting.

### **8. General Meetings**

(a) A general meeting of the Association may be called by the Board of Directors at any time on 10 days written notice.

(b) The Board of Directors shall convene a general meeting within 10 days of receiving a request by 15 members of the Association.

### **9. Financial Year**

The financial year of the Association shall terminate on the 30th day of April in each year.

### **10. Signing Authority**

Any two of the President, the Secretary and the Treasurer shall be authorized to sign documents on behalf of the Association and any two of the said Officers shall be required to sign cheques on behalf of the Association.

### **11. Power Regarding Donations and Grants**

The Board of Directors shall have the authority to exercise the power to solicit, receive and to make donations, bequests, legacies and grants and to enter into agreements, contracts and undertakings incidental thereto which the Board of Directors, in its sole discretion, may consider advisable and deems to further the interests and objects of the Association.

### **12. Amendments**

(a) This Constitution may be amended at a meeting specially called for the purpose of considering such amendment (which may be held at the same time as the Annual Meeting).

(b) For an amendment to be adopted, a 2/3rds majority vote cast at a meeting in favour of the amendment by the Voting representatives in attendance will be required.

ADOPTED JULY 6, 1991 "Allan P. Cantor" President, "Isabel Peterson" Secretary AMENDED JULY 11, 1998, JULY 27, 2003 and JULY 14, 2018

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