

**SHERWAY HOMEOWNERS' AND RECREATION
ASSOCIATION INCORPORATED (1976)
BYLAWS
Incorporated August 17 1976 # 312 530**

1. **NAME**
 - 1.1 The Association shall be known as the Sherway Homeowners' and Recreation Association Incorporated hereinafter called the Association, with letters patent from the Province of Ontario.
2. **BOUNDARIES**
 - 2.1 The district represented by the Association shall include that area in the City of Mississauga bounded by the East side of Dixie Road on the west , the Queensway on the North , the Etobicoke Creek on the East and the Queen Elizabeth Way on the South.
3. **GOALS**
 - 3.1 To promote the general welfare , development and recreation of the area represented.
To participate in local affairs and government and make such representation to the Council of the City of Mississauga or other bodies of any kind, as is felt necessary from time to time in the common interest of the community.
To engage in such other activities as are felt are necessary or beneficial from time to time.
4. **MEMBERSHIP**
 - 4.1 Membership shall be open to all homeowners in the area represented . As the need arises fund-raising activities may be undertaken, Voluntary donations will be accepted at all meetings.
 - 4.2 All members shall be bound by the by-laws and regulations of the Association as enacted from time to time.
5. **BOARD OF DIRECTORS**
 - 5.1 The affairs of the Association shall be managed by a Board of Directors, elected at each Annual General Meeting (AGM)
 - 5.2 The size of the Board of Directors may vary from year to year according to the needs of the Association but irrespective of the number of Directors there shall be THREE Directors at large and each remaining Director shall be a representative of a Street or of a certain selection of homes as is decided by the Board of Directors amongst themselves.
 - 5.3 All Directors shall hold office for ONE year with all Directors of the Association able to remain in their office for as long as is deemed advisable to give continuity and strength to the Association's endeavors
 - 5.4 Vacancies which occur on the Board of Directors may be filled for the balance of the term by Appointment of a member by the Board of Directors.
 - 5.5 All offices are honorary and no remuneration will be offered, Monies, however , may be spent no more often than once a year on a small function for the Directors as a form of thank-you for their services , not to exceed twenty dollars per Director.
6. **OFFICERS**
 - 6.1 The Officers of the Association shall consist of a President , Vice President , Secretary

Who shall be elected by the Board of Directors from amongst themselves immediately following each Annual General Meeting.

7. MEETINGS

- 7.1 The Board of Directors shall meet at the call of the President or of a majority of the Directors. No official business shall be conducted by the Board of Directors without a quorum, which shall consist of a majority of the Directors, one of whom shall be the President or the Vice President;
- 7.2 Annual General Meetings shall be held once a year at a time and place to be determined by the Board of Directors. Regular meetings shall be held as determined by the Board of Directors. Special general meetings may be called by written application to the Board of Directors, signed by ten per cent of the members in good standing. No general or special meeting shall be properly constituted unless at least ten per cent of the members or 30 members m whichever is the lesser exclusive of the Board of Directors, are present at such meetings.
- 7.3 Notice in writing of Annual General Meeting shall be given to all members at least five Days before such Annual General Meeting. Members shall be given as much notice as possible in the case of Special General Meetings.

8. FISCAL YEAR

- 8.1 The fiscal year shall terminate on August 31st of each year and the financial report for The previous fiscal year shall be presented at each Annual General Meeting.

9. ELECTIONS

- 9.1 Elections of the Board of Directors shall be by show of hands at the Annual General Meeting.

10. DUTIES OF OFFICERS

- 10.1 President The President shall preside at all general meetings and executive of the Association. He/She shall govern and direct the activities of the Board of Directors. He/She shall endeavour to the best of his/her ability to maintain and Promote the aims of the organization, putting ahead of any personal feelings the Wishes of the Association. He/she shall duly and justly perform all other duties Incidental to his/her office.

- 10.2 Vice-President The Vice-President shall assist the President in the performance of his/her duties and shall assume the duties of the President in the event of that office becoming vacant. He/she shall in the absence of the President or his/her inability to act in his/her request, preside at general and executive meetings

- 10.3 Secretary The Secretary shall keep records of all general and executive

meetings. He/she shall carry on such correspondence as directed and keep a record of all Incoming and outgoing correspondence .He/she shall record Minutes of all general and executive meetings

and

generally perform all other duties incidental to his/her Office
The Secretary if he/she deems it necessary may appoint a Recording Secretary to assist him/her.

10.4 Treasurer The Treasurer shall have the care and custody of all funds of the

Association in such Bank, Trust Company or Credit Union as the Board of

Directors may decide. The financial institution must be a member of the CDIC

The Treasurer shall be required to present a Financial Report to the Annual

General Meeting and at such times as required by the Board of Directors.

10.5 Immediate Past-President The Immediate Past-President shall assist the Board

of Directors in the performance of its duties and shall attend as many executive

meetings as possible to ensure the continuity of the aims and objectives of the

Association.

11. SIGNING OFFICERS

11.1 All cheques , deeds, contracts and other documents shall be signed by any TWO

of the four officers of the Association.

12. COMMITTEES

12.1 Committees may be appointed from time to time by the Board of Directors and

Chairperson thereof shall be appointed from amongst the Board of Directors.

The Appointed Chairperson may appoint his/her own Committee members from

amongst the general membership , Such Committees shall only have authority

conferred upon them by the Board of Directors and shall act only in accordance

with such authority.

13. BY – LAWS

13.1 These by-laws may be amended by the majority of those present at a properly

constituted general meeting provided that notice of the proposed amendment is

made with Notice of the general meeting.

13.2 Any proposed amendment must be in the hands of the secretary thirty day prior to the Annual General Meeting