

# CONSTITUTION

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## Article I

### NAME and PURPOSE

#### NAME

The name of this organization shall be:

Edgewater Home and School Association

Edgewater Home and School Association shall be affiliated and maintain its membership with the Quebec Federation of Home and School Associations Inc. (QFHSA)

#### PURPOSE

1. To act as an independent, volunteer, non-profit organization dedicated to enhancing the education and general well-being of children and youth by bringing into closer relationship the home, the school and the community;
2. To promote the involvement of parents, students and educators to secure for every child the highest level of learning and advancement;
3. To act as a voice for all parents;

## Article II

### Powers

For the carrying on of the above mentioned purposes, the organization may:

1. Provide facilities for bringing together the members of Edgewater Home and School Association for discussions of matters of general interest, and to stimulate co-operative effort;
2. Develop between educators and the general public such united effort as shall secure for every child the highest advantage in physical, mental, moral and spiritual education;
3. Maintain a non-partisan, non-commercial, non-racial and non-sectarian organization;
4. Carry-on fundraising;
5. Purchase or rent equipment;

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6. Receive contributions through a membership fee;
7. Carry out anything else within the law necessary to reach the group's objectives.

## Article III

### MEMBERSHIP

Voting membership in the Association shall be granted upon payment of the prescribed fees to the Federation.

**1. *Regular voting membership***

Regular voting membership shall consist of individuals, families, administration and staff, in good standing, desiring to participate in, support and promote the objectives of the Edgewater Home and School Association for the educational, cultural and overall well-being of all children.

**2. *Affiliate voting membership***

Affiliate voting membership shall consist of a regular voting member, in good standing at a different local home and school association, and that is in good standing with the Edgewater Home and School Association.

## Article IV

### EXECUTIVE

1. The Executive shall consist of a maximum of 6 persons, and any voted on past executives elected at the Annual General Meeting from among the members, in good standing, of the Edgewater Home and School. They shall be:
  - (i) President
  - (ii) Vice-President
  - (iii) Secretary
  - (iv) Treasurer
  - (v) Membership Chair/ Volunteers
  - (vi) Public Relations

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- (vii) Any current member that is a past Executive and accepted by the current Executive members
- Each position of the Executive shall be filled for a term of up to 2 years after which nominations for the position opens to all interested members. This includes the person holding the outgoing position.
  - If an Executive position falls vacant **or is vacant** it shall be the responsibility of the Executive Committee to find a replacement, but only until the next AGM where they can then stand for election.

## Article V

### MEETINGS

#### ANNUAL AND OTHER GENERAL MEETINGS

- The Annual General Meeting shall be held each year before the 30<sup>th</sup> day of May.
- Special General Meetings of the Edgewater Home and School Association may be called by the the President, or the Vice President, or a majority vote of the Executive, or the Secretary, if at least 4 of the executive members have submitted a signed, written request for a meeting or at the request of any 10 members.
- The Edgewater Home and School Association shall meet at least 7 times a year.
- The Executive shall meet at least 3 times a year.
- A quorum for meetings is 5 of the regular members that have fully paid their fees and 4 Executive members.
- Refer to the bylaws 8.2 for more details

## Article VI

### Finance

- Edgewater Home and School Association shall maintain, in its name, a bank account with a branch of any chartered bank, which the Executive Committee shall designate.
- The signing officers can be chosen from President, Vice President, Secretary or Treasurer
- The number of signatories needed shall be a min. of two;

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4. Financial reports must be submitted to the membership at each meeting and at year end;
5. Yearend Financial report must be submitted to the QFHSA every year, signed by the President and Treasurer.

## ARTICLE VII

### AMENDMENTS

1. The Constitution may only be amended at the Annual General Meeting by a majority of two-thirds (2/3) of the votes of the members present, provided that due notice of the proposed amendments have been provided to all regular and affiliate voting members at least four weeks prior to the meeting.
2. Amendments to the Constitution shall come into effect thirty (30) days after the AGM.

## ARTICLE VIII

### DISSOLUTION (in accordance to QFHSA by-laws)

1. Voluntary dissolution of Edgewater Home and School Association requires the following:
  - a. An Executive decision to disband can only be taken by a two-thirds vote of members present at a General Meeting, provided that there is a quorum at such a meeting in accordance with the Edgewater Home and School Association By-Laws, and that a formal notice of such an intent has been forwarded to all members, and that a motion to disband has been included in the announcement of the General Meeting;
  - b. The reasons for a proposal of dissolution shall be forwarded in writing to the QFHSA at least sixty (60) days before any action is taken;
  - c. In the case of a decision to dissolve, all assets shall be sent to the QFHSA to be held in trust until the association is re-constituted.

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2. If a school is being closed, the following procedure shall be applicable:
  - a. Where there is a Maintaining Association connected with said school, this association shall be merged with the Maintaining Associations(s) of the school(s) to which the pupils are being transferred.
  - b. If there is no association at the new school(s) the association of the old school shall do its utmost to establish a Home & School Association at the new school(s).
  - c. School closings do not affect the membership status of individual parents.
  - d. The disposal of all monetary assets belonging to the local association connected with the school being closed shall be the responsibility of said association. If said association wishes it may place its monetary assets in trust with Quebec Federation pending final decision as to its disposal.