

CTCCC CONSTITUTION REVISIONS

by Don Robb

Revisions to our Club Constitution are required to recognize the following:

1) Article 4: Elected Officers

To include: "First Vice President"
"Second Vice President"

2) Article 4: Appointed Officers

To add:

- (4) Awards Chairperson with Committee to automatically include the President and Past President. Additional members, if required, may be appointed by the President
- (5) Archivist

For the information and benefit of all members, the complete revised CTCCC Constitution is included below.

Article 1 - NAME The Club name shall be: English - "Canadian Tire Coupon Collectors Club"
French - "Club des Collectionneurs de Coupons Canadian Tire"

Article 2 - OBJECTIVES The club was formed in September 1990 to promote the collection and research of the numerous types and varieties of "Canadian Tire Money" and miscellaneous coupons used by the Canadian Tire Corporation Ltd., its Associate Dealers and the Petroleum division.

Article 3 - MEMBERSHIP Membership shall consist of:
(a) Charter members (b) Regular members (c) Spousal members (d) Honorary members

Article 4 - OFFICERS The elected Officers shall include:
(1) President; (2) First Vice-president; (3) Second Vice-president;
(4) Secretary-treasurer; (5) At least 6 regional directors

The elected officers and directors will constitute the "Executive Committee" and will be responsible for the leadership of the club. The immediate past president will automatically become a member of the executive committee.

The appointed Officers shall include:

- (1) Membership chairpersons for both Anglophone and Francophone members
- (2) Newsletter editor, translator and publisher
- (3) Auction chairperson/s
- (4) Awards Chairperson with Committee to automatically include the President and Past President. Additional members, if required, may be appointed by the President.
- (5) Archivist

Article 5 - ELECTIONS An election will be conducted every two years. A nominating committee will be named by the President no later than september of each election year. A slate of candidates will be presented to the membership in the fall newsletter, which will also include a ballot if required. The election will be concluded by year end and the newly elected officers will take office on January 1st.

Article 6 - ANNUAL DUES

- (1) Charter and regular members: \$10.00
- (2) Spousal members: \$5.00 (No newsletter)
- (3) Honorary members: Certificate awarded as a token of appreciation (No newsletter)

Article 7 - NEWSLETTER A newsletter for distribution to members will be produced in english and in french approximately four times yearly and more frequently if members provide a sufficient supply of suitable articles.

Article 8 - MEETINGS The objective will be to hold club meetings as frequently as circumstances permit. Planned meetings will be held as follows: at the annual convention of the Ontario Numismatic Association; three times yearly at "TOREX" coin shows in Toronto; and twice yearly at "NUPHILEX" coin shows in Montreal. The meeting at the O.N.A. convention will be considered to be the "Annual Meeting" of CTCCC. In addition local chapters will be encouraged to hold meetings on a regular basis

Article 9 - CONSTITUTION AMENDMENTS Proposed changes to the constitution will be published in the CTCCC newsletter. At the first CTCCC meeting following publication the proposed changes will be read, discussed and a vote will be held. Members unable to attend the meeting will be allowed to register their vote by writing to the secretary-treasurer.