

Friends of Roxton Road Parks (FoRRP) Bylaws  
As of date of incorporation January 29, 2014

1. Membership

- 1.1 The membership shall consist of individuals, including any interested person, partnership, organization, agency, or other group, which support the objects and purpose of the Corporation.
- 1.2 The Board of Directors may, by a simple majority vote, agree to charge membership fees.

2. Directors and Officers

- 2.1 The affairs of the Corporation shall be managed and administered by a Board of Directors chosen from the membership and consisting of a minimum of three (3) and a maximum of eight (8) people.
- 2.2 The Directors shall be elected by a simple majority vote of the members present at the Annual General Meeting.
- 2.3 Each Director shall hold the position for a period of one year, beginning on the day after the Annual General Meeting at which they are elected.
- 2.4 The Board of Directors shall choose a Chairperson, Secretary and Treasurer by a simple majority vote at the Annual General Meeting.
- 2.5 The Chairperson, Secretary and Treasurer shall be responsible for all legal and reporting obligations of the Corporation.
- 2.6 Any member of the Board of Directors may be removed at any time during their term by a super-majority vote consisting of 67% of the members of the Corporation.

3. Committees

- 3.1 The Board of Directors may set up standing and temporary committees as necessary to serve the needs of the Corporation.
- 3.2 The governance structure of each committee shall be determined by the Board of Directors.

4. Meetings and Voting

- 4.1 The Board of Directors shall meet, at a minimum, once per year at the Annual General Meeting.
- 4.2 In addition to the Annual General Meeting, the Secretary may call general Corporation.
- 4.3 For the purposes of voting at the Annual General Meeting or any other meeting, at least three (3) current Directors shall be considered a quorum.
- 4.4 Each member shall be entitled to one (1) vote.
- 4.5 All items put to a vote, with the exception of the removal of a Director as in provision 2.6, will be decided by a simple majority of the members present at the meeting during which the vote is held.
- 4.6 In the event of a tie, the Chairperson shall cast the deciding vote.

5. Financial Management

- 5.1 Unless otherwise ordered by resolution of the Board of Directors, the fiscal year of the Corporation shall terminate on the 31st day of December each year.

6. Bylaws, Resolutions and Amendments

- 6.1 Additions, amendments or alterations to the bylaws of the Corporation may be made by a quorum of three (3) current Directors.