

MOUNT ST. AGNES ALUMNI ASSOCIATION CONSTITUTION

NAME

1. The Association shall be called Mount St. Agnes Alumni Association and hereinafter referred to as "The Alumni".

MEMBERS

2. (a) Any ex-student who has completed at least two years at Mt. St. Agnes may be enrolled as a member
- (b) Immediately upon enrollment each member shall be furnished with a copy of this Constitution and shall be requested by the Treasurer to make payment of their first dues as hereinafter set out. Upon payment of their first dues, each member shall become duly enrolled in the Alumni and shall be entitled to all the benefits and privileges of membership and be bound to these rules
- (c) The annual dues shall be \$10.00.
- (d) The above dues shall be payable at the Annual General Meeting or at any time to the Treasurer.

OFFICERS

3. (a) The Officers of the Alumni shall consist of a President, Vice-President, Treasurer and Secretary.
- (b) The election of Officers of the Alumni shall take place at each alternate Annual General Meeting. Nominations shall be obtained and posted at the Annual General Meeting and the members shall be entitled to vote thereon at their discretion. The Officers shall be elected for a term of two years and no Officer shall be elected to the same office for more than two successive terms. The Vice-President should be prepared to take over the office of the President but shall advance to such an office only upon election by the General Meeting of the members.
- (c) The President shall preside at every meeting. The duty of the President shall be to present the agenda prior to the meeting.
- (d) The Vice-President shall preside in the absence of the President.
- (e) The Secretary shall attend each meeting of the Alumni and keep accurate records

- (f) The Treasurer shall be the financial officer for the Alumni and shall keep accurate books of account and present yearly financial statements at the General Meeting. The Treasurer shall be responsible for collecting the Alumni dues.

COMMITTEES

- 4. (a) The Executive Committee shall consist of the President, Vice-President, Secretary, Treasurer and sub-committee members.
- (b) The Sub-Committees shall be:
 - Fund-Raising and Entertainment
 - Public Relations
 - Membership Committee
- (c) The Executive Committee shall have the power to appoint a member to fill any vacancy on the Executive Committee until the next Annual General Meeting.
- (d) The retiring President shall become ex-officio.
- (e) The Executive Committee shall hold at least four meetings during the year.

OBJECT

- 5. (a) The Alumni shall be an independently run organization.
- (b) The Object of the Alumni shall be the preservation of interest in the Academy and the continuance of friendly relationships among the members.

MEETINGS

- 6. (a) The Annual General Meeting of the Alumni shall be held subsequent to financial year end at the discretion of the officers of the Alumni Executives. Notices of the Annual General Meeting of the Alumni shall be published in a local newspaper fourteen days before the meeting.
- (b) The Executive Committee may convene a Special General Meeting of the alumni whenever in their judgment such a meeting is necessary and such meetings shall be convened in the like manner as the Annual General Meeting.
- (c) A quorum shall consist of five more people other than the Executive Committee who are paid members.