

OTTAWA SKI CLUB INC.

The Annual General Meeting of Ottawa Ski Club for the election of officers and the transaction of other business will be held in the Lecture Hall of the National Museum, McLeod Street, Ottawa, on December 19th, 1961 at 8:00 p.m.

The following officers and directors have been nominated by the Nominating Committee - President, A. George McHugh; First Vice-President, Ron Leffler; Second Vice-President, John Veit; Chairman of Ladies' Committee, Jessie Fear; Secretary, J.S. Cudmore; Treasurer, Bob McGiffin; Directors, W.L. Ball, Cecil McIvor, Gary Perkins, Frank Cooke, Bud Clark, Ferdie Chapman, Dave Brown, Elmer Cassel, Harry Rosewarne, Bill Irving.

Other nominations for President, First and Second Vice-President, Chairman of Ladies' Committee, Secretary, Treasurer and ten directors will be received if delivered to J.S. Cudmore, Secretary, O.S.C., 392 Island Park Drive, not later than 8:00 p.m. December 17th, 1961.

ONLY VOTING MEMBERS, (i.e. SENIOR MEN AND SENIOR WOMEN) SHALL BE ADMITTED TO THE MEETING.

NOTICE OF MOTION

TAKE NOTICE that a motion to amend the Constitution of Ottawa Ski Club will be made at the Annual General Meeting to be held on Tuesday, December 19th, 1961 at 8:00 o'clock in the auditorium of the National Museum. The notice of motion to amend the Constitution has been received by the Secretary of Ottawa Ski Club in the following terms.

"That the Constitution of Ottawa Ski Club be amended as follows:

1. That the period of "48 hours" mentioned in the last sentence of paragraph 5(d) be changed to "72 hours" so that the sentence shall read as follows: "Other nominations may be made in writing to the Hon. Secretary at least 72 hours prior to the Annual Meeting" and that the following sentence be added to the paragraph: "In the event that more nominations are received than are necessary to fill the positions on the Executive Committee thereby necessitating an election, the names of all nominees shall be published in a daily Ottawa newspaper at least 24 hours prior to the Annual Meeting".

2. That paragraph 5(f) which presently reads: "Remuneration of Officers: No officer of the club shall receive any remuneration or concession whatsoever." be deleted and replaced by the following: "Remuneration of Officers: No officer of the Club shall receive any remuneration for acting as such nor shall he receive any concession."

3. That paragraph 6(a) be amended by deleting the last sentence in the sub-paragraph dealing with the Annual Meeting, which sentence reads: "Twenty-five voting members shall constitute a quorum". and replacing it by the following; "Two percent of the voting members or fifty voting members, whichever is the lesser, present in person, shall be necessary to constitute a quorum for the transaction of business."

4. That paragraph 6(a) be further amended by deleting the present paragraph dealing with General Meetings which reads as follows: "A General Meeting of the Club may be called either, (a) by the Executive Committee, or (b) on a signed request of twenty-five members. The notice shall be mailed not less than one clear week before the meeting to each member at his recorded mailing address and shall state the object of the meeting. Twenty-five voting members shall constitute a quorum." and replacing it by the following: "General Meeting - A General Meeting of the Club may be called either, (a) by the executive committee or (b) on the signed request of three per cent of the voting members. The notice shall be mailed not less than one clear week before the Meeting to each member at his recorded mailing address and shall state the object of the meeting. Two per cent of the voting members and a payment of one hundred dollars to help defray the expenses of holding the meeting would suffice in lieu of three per cent of the voting members. Two per cent of the voting members, or fifty voting members, whichever is the lesser, present in person, shall constitute a quorum for the transaction of business. Only the business stated in the notice calling the Meeting may be transacted."

5. That paragraph 7 (a) be amended by adding a class of Senior Woman and by deleting the Out of Town class so that paragraph 7(a) shall read as follows: "Membership - The membership of the Club shall consist of the following classes:

- (i) Senior Man
- (ii) Senior Woman
- (iii) Intermediate
- (iv) Junior
- (v) Life
- (vi) Honorary "

6. That paragraph 7(b) dealing with definition of membership classes be repealed and deleted.

7. That paragraph 7(c) dealing with membership fees be repealed and deleted.

8. That paragraph 8(d) which presently reads as follows: "The Executive Committee is empowered to raise money for the Club, or to borrow up to the amount of the previous year's income, in any manner at its discretion." be deleted and replaced by the following: "The Executive Committee is empowered to raise money for the purposes of the Club by borrowing or otherwise in any manner at its discretion but shall not increase the total indebtedness of the Club to an amount in excess of the previous year's income.

9. That paragraph 8(e) be changed by deleting the words "October 31st" and replacing them by the words "June 30th" so that the paragraph shall read: "The Club's fiscal year shall end on June 30th."

10. That paragraph 9 be amended by inserting the word "voting" before the word "member" in the fourth line thereof and by adding at the end thereof the following: "and provided that such amendments have been confirmed by a vote of two-thirds of the voting members present" so that the paragraph shall read: "AMENDMENTS: Subject to the Quebec Companies Act, these By-Laws may be amended at any Annual or General Meeting, provided that the text of proposed amendments shall have been given either at a previous annual or general meeting, or mailed to each voting member at his recorded mailing address seven clear days in advance, and provided that such amendments have been confirmed by a vote of two-thirds of the voting members present."

11. That there be inserted into the Constitution immediately prior to the present paragraph 9 thereof, the following paragraphs:

"CONTRACTS - (a) The Executive Committee may enter into a contract provided that the duration of such contract does not exceed two years. Any contract that exceeds two years or any change in a contract where such change is effective for a period exceeding two years shall, before it becomes effective, be approved by the members at a General Meeting. (b) It shall be the duty of every member of the Executive who is in any way, whether directly or indirectly, interested in a contract or proposed contract or arrangement with the Club to declare interest if requested so to do at any meeting."

J. S. Cudmore,
Secretary, O.S.C.