

# **THE GLENGARRY PIONEER MUSEUM (2013)**

## **CONSTITUTION**

### **1. NAME**

The name of the corporation that owns the properties, buildings and artifacts commonly known as the Glengarry Pioneer Museum shall be The Glengarry Pioneer Museum (2013), hereinafter referred to as **The Museum**.

### **2. ADDRESS**

The head office of The Museum is located in the township of North Glengarry, in Glengarry County, Ontario.

### **3. NOT-FOR-PROFIT CORPORATION**

The Museum shall be incorporated as a Not-for-Profit corporation, and the organization shall be carried on without purpose of gain for its Members. Any profits or gains realized by The Museum shall be used exclusively in promoting its objectives.

### **4. MISSION AND OBJECTIVES**

The aims and objectives of The Museum shall be:

- a. To function as a steward of the heritage of Glengarry County;
- b. To communicate the unique stories of the area in an inclusive, engaging and professional manner;
- c. To own, collect, preserve, research, interpret, and exhibit a collection of artifacts;
- d. To work in close connection with the community, and other local museums and historical societies;
- e. To advance education:
  - i. By improving the public's understanding and awareness of the cultural history of Glengarry County;
  - ii. By hosting events, displays, exhibitions and performances for the greater community;
  - iii. By supporting programs offered by The Museum;
  - iv. By producing educational material;
- f. To raise funds for the purpose of carrying out the objectives;
- g. To enter into any arrangement that is in support of the achievement of The Museum's objectives.

## **5. MEMBERSHIP**

Membership in The Museum shall be open to any person who shares the goals of The Museum, signs an application for membership and pays the current dues as designated by the Board of Directors.

## **6. BOARD OF DIRECTORS**

The Museum shall have a Board of Directors of not less than five (5) Directors who are members of The Museum in good standing and elected by the Membership.

## **7. BYLAWS**

Bylaws shall be established as required and may be introduced or amended by the Membership at an Annual General Meeting or Special Meeting called for that purpose. The procedure for this shall be defined in the Bylaws.

## **8. MEETINGS**

An Annual General Meeting (AGM) of the Membership of The Museum will be held at the call of the Executive within six (6) months of the end of the preceding fiscal year and not more than fifteen (15) months after the holding of the preceding AGM.

## **9. AMENDMENT OF THE CONSTITUTION**

The Constitution of The Museum may be revised, amended or altered only upon due notice being given to the Membership not less than thirty (30) days prior to the Annual General Meeting or such Special Meeting as may be called to consider the matter. A vote of 75% of the Membership present and voting shall be required to pass any revision or amendment, providing that the number of Members present and voting constitute a quorum. All proposed amendments shall be submitted in writing.

## **10. DISSOLUTION**

In the event The Museum is dissolved, all assets after payment of debts and liabilities shall be distributed to the Glengarry Historical Society (a charitable organization, business number 107436370RR001). In the event the Glengarry Historical Society is unable to receive the assets, they shall be transferred to the Township of North Glengarry.