

THIRD AGE LEARNING – YORK REGION – BY-LAWS



1. NAME

The name of the Non-Profit Corporation is “Third Age Learning – York Region Incorporated” (hereinafter abbreviated to “TALYR”).

2. PURPOSE

The purpose of TALYR is to provide intellectually stimulating experiences for retired persons in York Region by offering series of lectures in the FALL and SPRING months of each year. Organized by seniors, for seniors, the series of lecture events will be presented by experts in topics / fields of interest, as identified by the membership of the TALYR organization.

3. MEMBERSHIP

A person who has paid the annual, non-refundable membership dues shall be a “Member” of TALYR for the fiscal year.

4. BOARD OF DIRECTORS

A. Membership – the governing body of TALYR shall be a Board of Directors (hereinafter referred to as the “Board”) of not more than nine (9) members.

B. Election and Term of Office – at each Annual General Meeting, the appropriate number of Directors, nominated by the membership, shall be elected to serve a three-year term. The elected Executive Officer positions of President, Treasurer and Secretary shall serve three-year-terms.

C. Fees – members of the Board of Directors will be required to pay the annual membership dues, but the Board is exempted from paying the fees for each of the annual series of lecture events.

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D. Duties – the Board shall be responsible for the conduct of all TALYR activities, including, but not limited to, the following:

- The planning of future presentations and lectures.
- The arrangements for qualified lecturers.
- The organization and management of appropriate meeting facilities.
- The setting of fee schedules for the membership, lecture series and honoraria for the lecturers.
- The management & reporting of the financial affairs of TALYR and the performance of annual audits, prior to the Annual General Meeting.

5. OFFICERS

A. Signing: The following shall be by Officers: President, Treasurer and Secretary.

B. Authority: All contracts, cheques and other documents shall be signed by any two of the following: President, Treasurer or Secretary.

6. COMMITTEES

In order to advise and assist, the Board may appoint and provide the mandate for selected committees.

7. MEETINGS

A. The Annual General Meeting (AGM) shall be held on the FIRST lecture date of the FALL series.

B. Board Meetings will be held as deemed necessary.

C. Quorum – simple majority of the current Board members.

8. AMENDMENTS TO BY-LAWS - Notice of Motion to amend the By-Laws may be made at any Annual General Meeting and shall carry, if approved by two-thirds of those in attendance.

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9. **NOMINATION OF DIRECTORS** – At the Annual General Meeting, the Board, if necessary, will present a slate of members of TALYR, for election to the Board as Directors and Executive Officers.
10. **AUDITOR** – an auditor, who shall not be a Director, shall be appointed by the members at the Annual General Meeting.
11. **FISCAL YEAR** – the fiscal year of TALYR shall be from July 1 to June 30, inclusive.
12. **DISSOLUTION** – in the event of the dissolution of TALYR, any funds remaining shall be donated to one or more registered charities.