

Constitution of the Christian Senior Citizens Home of Chatham

Incorporated on June 30, 1970

Amended and approved by the general membership on July 22, 2009

- NAME:** **ARTICLE 1**
The name of the Corporation is: "Christian Senior Citizens Home of Chatham".
- BASIS:** **ARTICLE 2**
The basis of the Corporation is the Infallible Word of God, the Bible.
- PURPOSE:** **ARTICLE 3**
Recognizing that the exercise of Christian mercy is a communal responsibility, the Corporation believes that it is also a communal responsibility, to care for senior citizens, by providing senior housing for their use and benefit.
- MEMBERSHIP:** **ARTICLE 4**
Any person twenty-one (21) years of age or older who adheres to the Christian Faith as outlined in Article 2 of this Constitution, may be admitted to membership in the Christian Senior Citizens Home of Chatham, subject to approval of the Board of Directors.
- BOARD OF DIRECTORS:** **ARTICLE 5**
The affairs of the Corporation shall be managed by a Board of Directors, each of whom at that time of is/her appointment and throughout his/her term of office shall be a member of the Corporation.
- LIABILITY:** **ARTICLE 6**
The private property of the members and the directors of the Christian Senior Citizens Home of Chatham shall be exempt from liability for debts incurred by Christian Senior Citizens Home of Chatham.

ARTICLE 7

MEETINGS:

The Corporation shall hold an Annual Membership Meeting. Special meetings may be called by the President upon decision of the Board of Directors, when a meeting is deemed necessary.

ARTICLE 8

FINANCES:

The funds necessary for operation of the Corporation shall be obtained from the membership fees, and other legitimate sources, and shall be applied for the furtherance of the purpose of the Corporation.

ARTICLE 9

AMENDMENTS:

This Constitution, together with any Bylaws, may be amended by a two-thirds (2/3) vote of the members of the Corporation present, providing a quorum exists, at a duly called meeting, and provided that two (2) weeks prior notice has been sent to each member stating the proposed change.

ARTICLE 10

DISSOLUTION:

This Corporation shall be dissolved only by a two-thirds (2/3) vote of the membership. If two-thirds (2/3) of the members are not present at a duly called meeting, for the purpose of dissolving this Corporation, then a two-thirds (2/3) vote of those present at the following meeting, called within a reasonable length of time, shall decide. Upon decision to dissolve, the properties and the monies belonging to the Corporation shall, after the liquidation, be donated to any charitable cause or causes being carried on in the Province of Ontario.