

(UN)
1ST OFFICIAL
MEETING

FEB-19-1960

NORTH YORK COIN CLUB

NEWS BULLETIN

¹⁹⁶⁰ In February, ¹⁹⁶⁰ the first meet-
ing was called, with fourteen interested
people meeting in a small room at the
North York Memorial Community Hall,
still the home of the club.

UN-OFFICIAL

The North York Coin Club was born
that evening with John K. Curtis elect-
ed President; Cecil M. Langille, Vice-
President; Kenneth Bunnett, Secretary-
Treasurer; Mrs. Louise Graham, Kenneth
Beavis and Herb Samways as Directors.
Harvey Farrow was chosen as Librarian.

Other early members were Mrs.
Farrow, Douglas Graham, Elizabeth Wyn
Wood, Mrs. Ruth Graham, R. Blake Graham,
John Sterling, Kaj Rasmussen and Mrs.
Retta Frampton.

DRAWN UP

FEB. 19, 1960

NEXT OFFICIAL NYCC
MEETING

MARCH 22, 1960

NORTH YORK COIN CLUB

Constitution

FIRST UN-OFFICIAL

MEETING

FEB. 19, 1960

- Article 1 This organization shall be known as the North York Coin Club.
- Article 2 Its object shall be to promote and encourage the collection and study of coins, tokens, paper money, medals, etc; to cultivate fraternal relations among collectors, and to acquire and dispense numismatic knowledge.
- Article 3 Membership of the Club shall consist of the following;
- (a) Regular membership-persons over 16 years of age.
 - (b) Junior membership-persons have not attained their 16th birthday.
 - (c) Honorary membership for one year which may be granted for any special reason at a regular membership meeting.
 - (d) Honorary Life Membership which may be granted for outstanding service. This may only be conferred at an annual meeting.
 - (e) Dealer Membership, for persons who are professional coin dealers or employees of dealers, Any member may be declared a dealer at the discretion of the Executive.
 - (f) Applications for membership of any type shall be proposed at any regular meeting. And the applicant shall be subject to approval by the Executive, and shall be approved elected to membership on receipt of an unanimous vote.
- Article 4 The Officers of the Club shall consist of; President, Vice President, Secretary, Treasurer, Three Directors and Librarian, and shall be called collectively, The Executive Committee. The Past President is ex-officio a member of the Executive Committee.
- Article 5 No Business may be trasated at a meeting without a full quorum, which shall consist of nine members.
- Article 6 The President shall preside at all meetings of the Club and Executive Committee and shall be a member of all Committees, excepting the Nominating Committee.
- Article 7 The Vice President shall assist the President any occupy the chair in the absence of the President, and shall become President in the event of the President's office being vacant.
- Article 8 The Secretary shall keep the minutes of the meetings, attend to correspondence and issue all notices that may be required by the Club and Executive Committee.
- Article 9 Section A The Treasurer shall keep a full and true account of all money received and spent, send out membership cards, keep a complete list of the members and register the names of members present at meetings.
Section B All funds shall be kept in the name of the Club and cheques shall require two signatures; any two signatures of The President, Vice President, Secretary, Treasurer.

- Article 10 The Librarian shall have charge of all books, catalogues, literature and other property of the Club's Library and Archives and shall keep a record of borrowed items, and by whom borrowed, to ensure their return. Lists of publications shall be made & available periodically to members.
- Article 11 The Executive Committee shall meet between regular meetings of the Club on call of the President or a majority of the Committee.
- Article 12 Any member who conducts himself or herself in a manner deemed unbecoming a member of the Club may be suspended or have his or her membership cancelled immediately by a majority vote of the Executive Committee.
Any member so suspended or whose membership has been cancelled may appeal in writing to the Secretary for reconsideration of the decision of the Executive Committee and such appeal shall be heard at a general meeting of the Club within three months of the appeal and after all members of the Club have been notified in writing of such appeal. The decision at the General Meeting shall be final.
- Article 13 The term of office of the Officers of the Club shall be for a period of one year.
- Article 14 Dealer members shall not be eligible for election to the Executive, shall not hold an executive position, and shall not be entitled to vote on any motion before a meeting of the Club.
- Article 15 No member may pursue a discussion of principle or business to such length that he becomes obnoxious to the membership. As all remarks are addressed to the Chairman, any member may be restricted as to length of discussion by the Chairman at any time.
- Article 16 This constitution may be amended by a majority vote at an Annual Meeting, written copy of the amendment having been given to the Secretary and read by him to the membership at any previous regular meeting and written notice (memo may be included in Club Bulletin) having been sent to all members prior to the Annual Meeting.
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NORTH YORK COIN CLUB

BY-LAWS

- Article 1** Annual dues shall be \$2.00 for regular members and dealer members, and \$1.00 for Junior members.
- Article 2** New members will be assessed the full years dues at any time with adjustments being made on a half yearly basis.
- Article 3** Meetings shall be called for the North York Coin Club at the North York Public Library 5126 Yonge St. Willowdale Ontario, on the 4th Tues. of each month, All members will be notified if any change takes place in the time or place of future meetings. A meeting called the Annual Meeting shall be held each year at such a time and place as may be decided upon by the Executive.
- Article 4** The funds of the Club shall be kept in a Chartered Bank or Trust Company authorized to conduct business in the Province of Ontario.
- Article 5** A nominating Committee shall be named by the President at the October meeting. The Committee shall report at the November meeting at which time additional nominations may be made from the floor. Balloting (if necessary) shall take place at the December meeting and those elected shall retain office until their successors are elected.
- Article 6** The books of the Club shall be audited by a member, or members, of the Club to be named by the President.
- Article 7** These By-Laws may be amended by a majority vote at any regular meeting, written copy of the amendment having been given to the Secretary and read by him to the membership. Written notice (memo may be included in Club Bulletin) shall be sent to all members and the amendment shall be voted on at the meeting immediately following the mailing of the said notice.
- Article 8** The price for a Bourse Table for Dealer Members, such table not to exceed 3'x3' shall be a fee of \$1.00 payable in advance per meeting; such fee may be increased at the discretion of the Executive Committee.

Mr.C.M.Langille moved the adoption of the above Constitution and By-Laws as discussed here this evening; seconded by Mr.R.Blake Graham and carried unanimously.

Willowdale, Feb. 19, 1960