

Subject: North York Coin Club business
From: "Paul R. Petch" <p.petch@rogers.com>
Date: Thu, 17 Dec 2009 15:44:07 -0500
To: northyorkcoinclub <northyorkcoinclub@rogers.com>

Hello to members and friends of the North York Coin Club:

This message is of most interest to members of the North York Coin Club.

It has been a tradition to hold the club's annual meeting in January. It is during this meeting in an election year that the new executive is installed, and each year the treasurer presents the club's annual financial report. This is also the time for any proposed changes to the club's constitution to be voted on.

The club's constitution requires a number of changes so it may be brought up to date. The highlighted wording in the attachment document represent the proposed changes to the constitution. Please review the changes and attend the January meeting to cast your vote.

This is also a good time to remind those on the North York Coin Club executive that a meeting is scheduled for Tuesday, January 12 at 7:30 pm at our usual Edithvale location. Please mark your calendar. There will be a call for agenda items a week or so in advance of this meeting.

I offer wishes for a Merry Christmas, Happy New Year and general Holiday and Seasonal Greetings to all, on behalf of the executive of the North York Coin Club,

Paul Petch
Editor, The Bulletin

NORTH YORK COIN CLUB CONSTITUTION

ARTICLE

1. This organization shall be known as the NORTH YORK COIN CLUB.
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.
3. Membership of the club shall consist of the following:
 - (a) Regular membership - persons over 16 years of age.
 - (b) Junior membership - persons who 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, if so approved elected to membership on receipt of an unanimous vote.
4. The officers of the club shall consist of: President – 1st and 2nd Vice-Presidents – Secretary – Treasurer – three Directors – Junior Director and shall be called collectively the Executive Committee, The past president is ex-officio a member of the executive committee. The offices of Editor and Librarian to be by appointment.
5. No business shall be transacted at an executive meeting without a full quorum, which shall consist of ~~nine~~ five members of the executive (one half of the executive committee plus one). Business requiring a vote of the membership shall be transacted at a regularly scheduled meeting with an executive quorum present.
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.
7. The Vice-President shall assist the President and occupy the chair or **preside over meetings** in the absence of the President and shall become President in the event of the President's office being vacant.
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.
9. Treasurer
 - (a) The Treasurer shall keep a full and true account of all monies received and spent send out membership cards, keep a complete list of the members and register the names of members present at meetings.
 - (b) All funds shall be kept in the name of the club and cheques shall require two signatures; any two signatures of either the President, Vice Pres. Secretary or Treasurer.
10. The Librarian shall have charge of all books, catalogues, literature and other property of the club library and archives, and shall keep a record of borrowed items and by whom borrowed to insure their return. Lists of publications shall be made periodically to members.
11. The Executive shall, meet between regular meetings of the club on call of the President or a majority of the committee.
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 an appeal The decision at the general meeting shall be final.
13. The term of office for the officers of the club shall be for the period of ~~one~~ two years.
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.
15. No member shall ~~purse~~ pursue 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.

NORTH YORK COIN CLUB CONSTITUTION

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.

NORTH YORK COIN CLUB BYLAWS

ARTICLE

1. Annual dues shall be ~~\$2.50~~ \$10.00 for regular members and dealer members and ~~\$1.00~~ \$4.00 for junior members.
2. New members will be assessed the full years dues at any time with adjustments being made on a half yearly basis.
3. Meetings shall be called for the North York Coin Club ~~at the North York Community Hall, 5090 Yonge St, Willowdale, Ontario,~~ on the 4th Tuesday of each month ~~at a facility deemed appropriate by the executive.~~ 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,
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.
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.
6. The books of the club shall be audited by a member or members of the club to be named by the president.
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 shall be sent to all members and the amendment shall be voted on at the meeting immediately following the mailing of the said notice.
8. The price of a bourse table to dealer members (such table not to exceed 3'X 3') shall be a fee of \$1.00 minimum, payable at regular meetings. The charging of said fee to be left to the discretion of the executive committee.

The above Constitution and By-Laws were approved Feb. 19th 1960
Amended ~~October 23rd, 1962~~ January 26th, 2010

NORTH YORK COIN CLUB AUCTION RULES

1. The club president will appoint an Auction Manager whose duty will be to ensure that all auctions are conducted in an orderly manner in accordance with auction rules.
2. The club president will appoint an Auctioneer whose duty it will be to call and sell the auction material.
3. The auction manager may restrict the, total number of lots in any auction to a maximum of sixty (60) and may restrict the number of lots submitted by any one member to eight (8) lots.
4. The auction manager may refuse any lot submitted for auction if the material is, in the manager's opinion over graded or if it grades less than Fine except, in the case of a large lot or scarce material.
5. Only members in good standing for a period of three months or more may submit material for auction.
6. The manager will collect 10% of the sale price of any lot (not to exceed 1.00 per lot) and shall pay the monies so collected to the Treasurer.
7. No commission will be collected on lots not sold or bid in by the owner.
8. The auction manager may refuse to accept material from any member who repeatedly bids in his own material.
9. All lots submitted for auction shall be properly recorded on entry sheets; with the owner's name or membership number shown thereon.
10. No lot shall be delivered to a purchaser until it has been paid for in full.
11. Members, whose lots are sold in the auction, shall be paid at the conclusion of the auction when the auction manager is satisfied that auction finances are balanced.
12. Club members or their guests may purchase lots offered for sale in the auctions.