

## CONSTITUTION OF THE FRIENDS OF THE CALEDON PUBLIC LIBRARY

### 1. NAME

The name of this association shall be "THE FRIENDS OF THE CALEDON PUBLIC LIBRARY", hereinafter referred to as the "Friends".

### 2. DEFINITIONS

- (a) The Caledon Public Library shall hereinafter be referred to as the "Library".
- (b) The Caledon Public Library Board shall hereinafter be referred to as the "Board".
- (c) The Chief Librarian of Caledon Public Library shall hereinafter be referred to as the "Chief Librarian".

### 3. AIMS

The aims of the Friends shall be:

- (a) to support and improve the library service in the Town of Caledon.
- (b) to undertake all manner of activities to raise funds and obtain materials to support the Library.
- (c) to undertake activities which afford the membership and the community opportunities to broaden their knowledge.

### 4. GOVERNANCE

- (a) The Friends may pass and may amend its By-laws to govern its activities, at an annual or special general meeting, by a vote of a majority of the members in attendance, and the Constitution may be amended by By-law.
- (b) The Executive Committee, as established by By-law herein, shall be elected by the membership at the annual general meeting. Thereafter, between annual general meetings, the Friends shall be governed by the Executive Committee.

### 5. TRUST FUND

- (a) The Friends may establish a Trust Fund which shall be managed by an administrative committee appointed by the Executive Committee.

- (b) Funds and materials held in trust, may accrue from gifts, bequests or the net proceeds of the activities of the Friends approved by the Board.
- (c) The administrative committee shall manage and invest the trust funds in accordance with the norms established by the Trustee Act of Ontario.

#### 6. USE OF FUNDS

- (a) The Friends shall be considered to be a Not for Profit Association. All net proceeds will be used to promote the aims and objectives of the Friends.
- (b) The association's net proceeds, trust funds, materials, or the proceeds from interest thereon, may be disbursed at the discretion of the Executive Committee to the Caledon Public Library, on condition that these materials or funds are compatible to the Library, and secondly, that they are considered by the Board to be in addition to and in no way in diminution of the regular budgeted funds provided by the Town of Caledon, the Province of Ontario, or by any other means.

#### 7. DISSOLUTION OF THE ASSOCIATION

Should the association decide to dissolve itself, the net proceeds and the net capital of the Trust Fund and any other monies or materials shall be handed over to the Town of Caledon, within one year of dissolution.

Approved by the Friends at the Annual General Meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary