

PEEL PANTOMIME PLAYERS

CONSTITUTION

BE IT ENACTED and it is hereby enacted as the Constitution of Peel Pantomime Players, as follows:

NAME

1. The name of the organization shall be "Peel Panto Players". Herein noted as PPP.

CLUB

2. PPP is hereby constituted and continued as a Club whose purpose, aims, objectives, organization, functions and management shall be as prescribed by this Constitution and By-Laws enacted pursuant to the authority hereby conferred.

AIMS AND OBJECTIVES

3. The aims and objectives of the Club are the following, namely:
- (a) The production and presentation of live amateur theatrical presentations of all kinds and of the best quality and to the highest standards of professionalism possible for the benefit and enjoyment of the members of the Club and the community at large;
 - (b) The training and education of members of the Club in all aspects of the dramatic arts.
 - (c) The promotion, creation and fostering of good fellowship amongst the members of the Club and all persons having an interest in the dramatic arts and between the club and the community at large;
 - (d) The raising by all legitimate means of the funds and resources necessary for the attainment of the foregoing aims and objectives.

MEMBERSHIP

4. Membership of PPP shall be open to all individual persons who are committed to the attainment of its aims and objectives.
5. (a) All categories of membership in the Club which carry with them the right to vote shall expire at the end of the Club's fiscal year.
(b) Subject to the foregoing, the Club may from time to time by By-Law prescribe different categories of membership and the qualifications, requirements, obligations and privileges and the fees payable for each.

BOARD OF DIRECTORS

6. There shall be constituted a Board of Directors of PPP composed of nine (9) Officers.
7. The Officers of the Club shall also be its Directors
8. The Officers of the Club shall be the following, namely:
 - (a) President
 - (b) Vice President
 - (c) Treasurer
 - (d) Secretary
 - (e) Publicity Chairperson
 - (f) Past President
 - (g) Education
 - (h) Facilities Manager
 - (i) Social Convener
9. (a)(i) The Board of Directors as necessary shall be elected at each Annual Meeting and shall be retired as necessary at the second or subsequent Annual General Meeting next following:

- (ii) Notwithstanding the provisions in Article 9(a)(i) the term of office for the elected officers at an Annual General Meeting shall be for a term of two years, with the exception of the election of the Vice President who shall remain on the board for three (3) years as follows: First year as Vice President, Second year as President and third year as Past President
- (b) The incumbent Past President may at any Annual General Meeting at which he or she is retired from office stand for election to any other office.
10. No person shall hold more than one Office concurrently.
11. No person shall hold the Office of President for more than four (3) consecutive terms.
12. No remuneration shall be paid by PPP to any member of its Board of Directors for acting as such.
13. The Board of Directors shall have the responsibility for the day to day and long term management and operation of the affairs of the Club in furtherance of its aims and objectives as hereby stated and shall have such powers as may be necessary to enable it to carry out such responsibility from time to time and as may be delegated to it by the membership by By-Law or by Resolution.
14. The membership of the Club may from time to time by By-Law prescribe the qualifications for and manner of election to the Board of Directors; the specific duties of its Officers; the replacement of members of the Board of Directors who resign, die or are removed from office during their term; and the grounds and procedure for the removal from office of any of its members.

MEETINGS

15. The Board of Directors shall meet at least once in each calendar month and may meet as frequently in addition as it considers necessary.

16. There shall be an Annual General Meeting of PPP following completion of its' season on a date and at a time and place to be designated by the Board of Directors and notice thereof shall be given to all members of record not less than three (3) weeks in advance.
17. The Board of Directors may call and, upon the signed petition of members of the Club comprising not less than thirty (30%) per cent of its membership, the Board of Directors shall call a Special General Meeting of PPP upon not less than three (3) weeks' written notice to all members of record for the purpose of considering any matter specified in such notice or petition.

FISCAL YEAR

18. The fiscal year of PPP shall be specified by By-Law from time to time.

PRODUCTIONS

19. PPP shall present not fewer than two (2) live theatrical stage presentations, each season consisting of not fewer than three (3) performances.

BY-LAWS

20. Except where inconsistent with the provisions of this constitution, the Club may enact and amend such By-Laws from time to time at any Annual General or Special General Meeting as it considers necessary for the carrying out of its affairs or the attainment of any of its aims and objectives, but no such By-Law or amendment to any existing By-Law shall be made or, if made, be effective unless notice of the proposed By-Law or amendment has first been given to all members of the Club in writing not less than three (3) weeks prior to the meeting at which it is proposed it be enacted.

AMENDMENT

21. Any provision of this Constitution may be amended upon written ballot cast in favor of the amendment by members present in person at a meeting called for such purpose and representing not fewer than seventy-five percent (75%) of the total membership of PPP in good standing at the date thereof and provided that at least four (4) weeks' written notice of such meeting and the proposed amendment have been given to each member in good standing at the date of such notice.

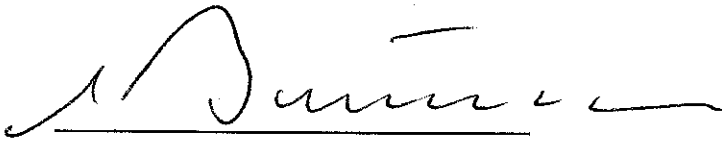
WINDING UP

22. The business and affairs of PPP may be wound up and its assets distributed in accordance with the laws of the Province of Ontario if:
- (a) a resolution in favor of such winding up is first considered and passed by a simple majority of the total membership of the Club present at a meeting called for such purpose on at least three (3) weeks' written notice; and
 - (b) the aforementioned resolution is confirmed by written ballot cast in favor thereof by members present in person at a meeting called for such purpose and representing not less than ninety (90%) percent of the total membership of the Club in good standing at the date thereof, of which meeting all members of the Club have received not less than four (4) weeks' written notice.

REVOCATION

23. Upon the adoption by the membership of the provisions of this Constitution, the previous Constitution of the Club, all amendments thereto and all By-Laws of the Club passed there under at any time are hereby revoked.

CERTIFIED this 16th day of July, 2007, as a true copy of the Constitution of Peel Panto Players as first passed by the Membership of the Peel Panto Players on the 14th day of November 1989 and as thereafter most recently amended by the Membership at a meeting called for that purpose on the 16th day of July 2007.

A handwritten signature in cursive script, appearing to read "Mike Butterworth", written over a horizontal line.

Mike Butterworth - President