



## The Constitution and By-Laws of The Imperial Court of Toronto / TICOT Social Society Inc.

Ontario Corporation Number 001050766

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## CONSTITUTION

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### ARTICLE 1 NAME

The name of the organization shall be *TICOT SOCIAL SOCIETY, INC. aka The Imperial Court of Toronto / Trillium Monarchist Society*. The organization shall have jurisdiction over The Imperial City and administers the rest of the regions, counties, and districts in the Province of Ontario.

### STATEMENT(S)

The Society adopts all past acts of the Board of Directors that have been ratified by the membership. (Constitution Change – June 13, 2009)

The document known as the Constitution of the TICOT Social Society Incorporation shall be known as 'Bylaw A'. If any other bylaw conflicts with Bylaw A, then the bylaw is void. The Directors of the Corporation, by majority vote of those directors in attendance at a duly called meeting, shall determine whether or not a bylaw conflicts with the Constitution. (Constitution Change – June 13, 2009)

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### ARTICLE 2 DEFINITIONS

- 2.01 **By-Laws** shall mean the rules and regulations which govern the articles in the Constitution.
- 2.02 **Closed Meeting** shall mean a meeting open only to eligible members of the society.
- 2.03 **The College of Monarchs (hereinafter referred to as "The College")** shall be the body to which shall belong all previous monarchs who have met the criteria set by The College.
- 2.04 **Community** shall mean all homophile/homophile-positive residents/organizations in The Imperial City.
- 2.05 **Constitution** shall mean the governing documents.
- 2.06 **Coronation** shall mean the event that marks the completion of the reign of the current Monarchs and the crowning of the new Monarchs.
- 2.07 **Dowager** shall mean the most recent past Monarch.
- 2.08 **Dowager Year** shall mean the reign of the most recent past Monarch overlapping the reign of the current elected Monarch.
- 2.09 **Elections** shall mean the annual polling that elects the Emperor and Empress of The Imperial City.
- 2.10 **Eligible Member** shall mean a paid member/lifetime member who is entitled to a vote at a meeting.
- 2.11 **Emperor & Empress (hereinafter referred to as E&E)** shall mean the reigning Monarchs and/or Monarch Regents.
- 2.12 **Fiscal Year** shall begin November 1<sup>st</sup> and end the following year on October 31<sup>st</sup>. (Constitution Change – June 13, 2009)
- 2.13 **The Executive** shall mean the elected and appointed officials of the Society.
- 2.14 **General Meeting** shall mean a meeting open to all residents of the Community.
- 2.15 **Heir Apparent** shall mean a past Monarch appointed by the Recently Elected Emperor of Empress to succeed Him/Her, as Regent, in the event that He/She is unable to complete His/Her reign.
- 2.16 **Homophile** shall mean individuals supporting the LGBT Community.
- 2.17 **Homophile-Positive** shall mean those persons who support homophiles.

- 2.18 **The International Court System** shall mean all “***Bodies***” official recognized by the governing body of the International Court System.
- 2.19 **Investiture** shall mean an event at which titles are bestowed upon persons/organizations as chosen by the reigning E&E.
- 2.20 **Monarch** shall mean an elected/appointed Emperor or Empress.
- 2.21 **Regent** shall mean the past Monarch appointed to replace a Monarch who is unable to complete His/Her reign, provided that the heir apparent declined the role and/or fills the position of Monarch if the sole applicant is unsuccessful or no applicant.
- 2.22 **The Society** shall mean TICOT SOCIAL SOCIETY, INC. aka The Imperial Court of Toronto/Trillium Monarchist Society.
- 2.23 **Step(ping) Down** shall mean the successful completion of the reign of a Monarch.
- 2.24 **The Realm** shall mean any lands within Ontario not ceded are the property of the Imperial Court of Toronto.
- 2.25 **Written Notice** shall be deemed to have been given when **one (1)** of these methods is used to communicate:  
(a) By mail – when mailed  
(b) By electronic correspondence – when sent
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### **ARTICLE 3 PURPOSE**

- 3.00 Operating with a Not-For-Profit status and recognizing that the LGBT Organizations are a community with the Realm, and all territories held in trust by the Society, in the Realm. The purposes of the Society are:
- 3.01 To promote and support understanding of the Society.
- 3.02 To preserve the annual Monarchal system within the Society.
- 3.03 To promote and support the International Court System.
- 3.04 To foster co-operation between the Homophile/Homophile-Positive organizations.
- 3.05 To conduct and participate in fundraising events for the community organizations and charities.
- 3.06 To offer counseling and assistance to its members.
- 3.07 To provide and publish information on activities and accomplishments no less than **four(4)** times a year.
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### **ARTICLE 4 MEMBERSHIPS**

- 4.01 There shall be two types of memberships in The Society:  
(a) Individual Memberships  
(b) Life Memberships
- 4.02 A member expelled/impeached by The Society shall forfeit all present and future rights to membership subject to future review.
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### **ARTICLE 5 ORGANIZATIONAL STRUCTURE**

- 5.01 The Society shall conduct all business through the executive, which shall consist of no less than **FIVE(5)** positions elected by the membership at the Annual General Meeting; The Emperor and Empress; **TWO(2)** positions appointed by the E&E; **TWO(2)** members of The College who shall be appointed by The College.

- 5.02 The College of Monarchs shall have jurisdiction over regency issues. The College will govern all matters concerning protocol and may elect to publish a protocol manual.
- 5.03 The Executive Positions elected by the General Membership shall be:
- i. Chairperson
  - ii. Vice-Chairperson
  - iii. Secretary
  - iv. Treasurer
  - v. Social Convenor
- 5.04 Directors shall be the Chairperson, Vice-Chairperson, Secretary, Treasurer, Social Convenor, Emperor and/or Empress. (Constitution Change – June 13, 2009)
- 5.05 The executive positions appointed by the E&E shall be ex-officio (non-voting)
- 5.06 Appointments to The Executive by the E&E shall be subject to ratification by a vote of The Executive.
- 5.07 Executive members shall hold office until a new Executive is elected at a duly-constituted Annual General Meeting to be held not more than **THIRTY(30)** days after Coronation.
- 5.08 All business of the previous Executive must be completed with the new Executive and turned over to the new Executive not more than **FORTY-FIVE(45)** days after the date of Coronation.
- (a) At the first board meeting after Coronation, the board shall appoint the incoming E & E or Regent(s) as Directors of the Corporation. (Constitution Change – June 13, 2009)
  - (b) The incoming E &/or E or Regent(s) shall be appointed as voting directors at the first meeting of the Executive, following Coronation. (Constitution Change – June 13, 2009)
  - (c) At the end of the year term/time of stepping down the E &/or E or Regent(s) will resign as a Director of the Corporation. (Constitution Change – June 13, 2009)
- 5.09 The E&E shall be elected in an Imperial City-wide election to be held within **TEN(10)** days prior to Coronation.
- 5.10 Any E&E who has been impeached during His/Her reign shall be deemed to have not completed His/Her reign.
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## **ARTICLE 6 EXECUTIVE RESPONSIBILITIES**

- 6.01 They shall be as outlined in the By-Laws
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## **ARTICLE 7 FINANCES**

- 7.01 The signing officers are the Chairperson and the Treasurer. One alternate signatory shall be the Vice-Chairperson.
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## **ARTICLE 8 MEETINGS**

- 8.01 All meetings shall be conducted according to the spirit of “Robert’s Rules of Order” with the Chairperson casting the deciding vote in an equality of votes.
- 8.02 The Constitution shall supersede “Roberts Rules of Order”.
- 8.03 Executive meetings shall be held not less than once per month. The Chairperson shall give written or verbal notification not less than **SEVEN (7)** days prior to the calling of that meeting.
- 8.04 An Executive meeting may be called by any Executive member who petitions the Chairperson **FORTY-EIGHT (48)** hours prior to the calling of that meeting.

- 8.05 General Meetings shall be held quarterly. These meetings will occur during the first week of November, February, May & August. Notification of General Meetings shall be sent in writing to all members not less than **TEN (10)** days prior to that meeting.
- 8.06 Members may petition the Chairperson for a General Meeting by submitting a written petition with the signatures of no less than **TEN (10)** percent of the members.
- 8.07 The General Meeting shall be held within **TWENTY-ONE (21)** days of receipt by the Chairperson of the petition requesting such a meeting.
- 8.08 A quorum for the transaction of business at any General Meeting shall be **FIFTY-ONE (51)** percent of the individual members or **FIFTEEN (15)** individual members, whichever is less. (Constitution Change – June 13, 2009)
- 8.09 A quorum for the transaction of business at any meeting of the Executive shall be **FIFTY-ONE (51)** percent of the voting Executive members.
- 8.10 Voting at Meetings – During all meeting of the membership, ‘yes’ or ‘no’ are the only options when voting. Any vote cast as an abstention shall be counted as a ‘no’ vote. (Constitution Change – June 13, 2009)

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## **ARTICLE 9 PROXIES**

- 9.01 Voting at all meetings may be given by proxy with the exception of Closed Meetings.
- 9.02 This proxy shall be the official proxy form which will identify the appointee and the member and be signed and dated (see sample below).

**TICOT Social Society, Inc.**  
**PROXY VOTE**

I, \_\_\_\_\_, give my proxy to \_\_\_\_\_, to vote on my  
be half on all or \_\_\_\_\_ (specific) issue at this meeting.

Dated: \_\_\_\_\_,

Your Signature: \_\_\_\_\_.

- 9.03 An individual member holding a proxy shall present it to the Chairperson prior to the commencement of that meeting.
- 9.04 An individual member holding a proxy may cast this vote in respect to this proxy. No **ONE (1)** person shall hold more than **ONE (1)** proxy and this proxy shall count towards forming the required number of members for a meeting in attendance with regards to the forming of a quorum.

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## **ARTICLE 10 ELECTION ELIGIBILITY**

- 10.01 Coronation shall be held annually. The election shall be governed by the By-Laws. Any by-law pertaining to this election must be approved at least **FOUR (4)** months prior to said election.
- 10.02 The election shall be open to those individuals who have attained **EIGHTEEN (18)** years of age.
- 10.03 Eligible voters are those persons who reside within the geographical boundaries of the Realm.

## **ARTICLE 11 ELECTION ELIGIBILITY OF THE EMPEROR AND EMPRESS**

- 11.01 Eligibility for seeking election as either Emperor or Empress is restricted to those persons who have been a resident of the realm for no less than ONE (1) year and has held membership in the Society for not less than NINE (9) months prior to the coronation at which one is seeking election.
- 11.02 Any person seeking election as either Emperor or Empress must have attained at least TWENTY-ONE (21) years of age by coronation, be unrestricted from international travel and be in possession of a valid passport in their name.
- 11.03 A stepping down Monarch will be eligible to seek re-election.
- 11.04 The election of the E&E shall be administered by the Vice-Chairperson in accordance with the election by-laws.
- 11.05 No member of the current executive that has resigned may apply for the position of E&E for a period of ONE (1) year.
- 11.06 Any person seeking election as Emperor or Empress must have traveled and attended a minimum of FOUR (4) out-of-town coronation balls during the reign prior to the coronation at which one is seeking election.
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## **ARTICLE 12 COURT**

- 12.01 The E&E shall choose the name for their house and shall appoint such titles in order to assist them in fulfilling the objectives of the Society.
- 12.02 The E&E shall represent the Society as goodwill ambassadors.
- 12.03 The College shall maintain the lifetime title structure.
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## **ARTICLE 13 IMPEACHMENT/EXPULSION**

- 13.01 Any member may lose the support of the Society and be impeached/expelled if for any reason He/She fails to represent the Society in an appropriate manner. This will be by a SIXTY-SIX (66) percent vote of the members present at a closed meeting duly constituted for that purpose.
- 13.02 The Executive shall send written notice to the said member of all charges. This written notice shall be given to the said member no less than SEVEN (7) days prior to the meeting.
- 13.03 A member shall have the right to be represented at a meeting that is convened for expulsion. All charges shall be made at this time and the said member and/or representation may defend the member's actions prior to a cote on the expulsion.
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## **ARTICLE 14 DEATH, ABDICATION OR IMPEACHMENT OF A MONARCH**

- 14.01 In the event of a Monarch's death, abdication or impeachment, the replacement of the Monarch shall be as follows:
- i. An Heir Apparent previously named by the Monarch shall be offered the Regency and complete the Reign of the deceased, abdicated or impeached Monarch.
  - ii. In the event that no Heir Apparent was named by the deceased, abdicated or impeached Monarch, the previous Monarchs from latest to earliest reign shall be asked to serve as Regent.
- 14.02 If a past Monarch is impeached, His/Her title shall be rescinded. This may be subject to review at a future time determined by a 2/3 majority vote of the membership.
- 14.03 Any written Letter of Abdication shall be held in trust by the Chairperson for SEVEN (7) days after receipt before taking effect.

- 14.04 Abdication reinstatement. Approval of SEVENTY-FIVE (75) percent of the members at a closed meeting held to vote on such a motion.
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## **ARTICLE 15 STATE/CROWNING CROWNS AND REGALIA**

- 15.01 The State/Crowning Crowns and Regalia shall at all times remain the property of the Society.
- 15.02 The reigning title-holder shall be held responsible for all loss of and damage to the State Crowns and Regalia entrusted to them.
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## **ARTICLE 16 DISSOLUTION OF THE SOCIETY**

- 16.01 A motion to dissolve The Society requires a duly-constituted Closed Meeting with SEVENTY-FIVE (75) of the individual members present resulting in a recorded vote.
- 16.02 Upon dissolution of The Society, the Executive shall have FORTY-FIVE (45) days to disburse its debt and obligations.
- 16.03 Any funds remaining after compliance with Article 16.02 shall be allocated to such organizations promoting the same objectives as The Society and recognized by the Department of National Revenue. (Government of Canada)
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## **ARTICLE 17 AMENDMENT OF THE CONSTITUTION AND BY-LAWS**

- 17.01 Amendments to the Constitution may be made upon the approval by a TWO-THIRD (2/3) vote of the membership in attendance at a closed meeting.
- 17.02 Motions to amend the Constitution must be circulated to the membership, in writing, not less than THIRTY (30) days in advance of a closed meeting at which the motion(s) will be decided upon. The date, time and place of the meeting must accompany the motion(s) to amend the constitution.
- 17.03 Amendments to the Constitution must be proposed in writing to the Vice-Chairperson who shall review the proposed amendment(s) and advise either acceptance or rejection to the Executive. Any approved proposed amendment(s) must be presented back to the membership as a motion to Amend the Constitution within THIRTY (30) days of receipt.
- 17.04 By-laws may be amended by a majority vote of the Executive.
- 17.05 Any eligible member may petition, in writing to the Vice-Chairperson, proposed amendments to the By-laws.
- 17.06 Any amended By-Laws must be approved by a majority vote of the membership in attendance at the next quarterly meeting. (Constitution Change – June 13, 2009)
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## **ARTICLE 18 ELECTION DOCUMENTS/ BY-LAWS**

- 18.01 Shall mean the By-laws governing the procedures and policies of the annual Election for the E&E positions of The Society.
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## **ARTICLE 19 PROCLAMATIONS**

- 19.01 Proclamations must be approved by the Executive with the concurrence of the College.
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## BY-LAWS

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*All By-laws are sequentially numbered. At the end of each By-law, in square brackets, [] is the Constitutional Article to which the by-law is cross-referenced.*

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### BY-LAWS SECTION 1 – MEMBERSHIP

1. Individual membership shall entitle the holder to both voice and vote at General Meetings upon remittance of the annual membership fee and is restricted to those persons who have attained **NINETEEN (19)** years of age by the time of application for such membership [4.01]
  2. Affiliate members of The Society shall be members of a Barony (which has submitted its annual Baronial levy), or members of other courts. Affiliate members shall be entitled to voice but not to vote at a General Meeting **[Now Defunct by Constitutional Amendment]**
  3. Life memberships shall be defined by the College of Monarch's By-Laws. [4.01]
  4. A member shall cease membership if he/she fails to pay the annual membership fee. Any member may withdraw from membership in The Society by notifying the Executive in writing of his/her intention. Membership fees are non-refundable. Membership expires at midnight on the date of the Annual General Meeting (AGM) which must be held within **THIRTY (30)** days of Coronation. [4.01]
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### BY-LAWS SECTION 2 – ORGANIZATIONAL STRUCTURE

5. The E&E shall represent The Society as its goodwill ambassadors at in town and out of town functions. The College of Monarchs shall establish all out of town travel requirements. **[Now defunct as "Out of Town" travel requirements have been included within the Constitution – Article 11.06]**
6. The Chairperson shall be responsible for the calling of all meetings and ensuring that The Society functions according to parliamentary procedures and shall be the spokesperson for The Executive with no vote on any matter arising from The Society's business except in the event of a tie. [8.01]
7. The Vice-Chairperson shall act as Chairperson in all matters arising if the Chairperson is not available and is responsible for the Constitution and Elections procedures/by-laws to ensure that the rules and regulations thereto attached shall be enforced. [5.01]
8. The Recording/Corporate/Membership Secretary shall be responsible for all duties of a secretarial nature and shall record and report the minutes of all meetings. This person shall establish and maintain the membership records and all correspondence of The Society. These responsibilities may be delegated in part or in whole to the Secretary, with the approval of the majority of The Executive, to any general member who shall hold no voice or vote at meeting of the Executive. [5.01]
9. The Treasurer shall be responsible for the finances of The Society. He/She shall maintain the financial records and produce written financial statements quarterly to the membership as required in accordance with Generally Acceptable Accounting Principles (G.A.A.P.) as defined by the Canadian Institute of Chartered Accountants. [5.01]
10. The Social Convenor shall maintain a list of members as volunteers and shall co-ordinate benefits and functions and work closely with the Minister of Protocol to monitor the agreements and responsibilities of all events. [5.01]
11. The Coronation Co-ordinator shall be responsible for Coronation Week, Coronation, and Victory Brunch in partnership with the reigning E&E. All activities, proposals, budgets and information shall be reported to The Executive for approval. [5.01]
12. Any member of the Executive (with the exception of the Vice-Chairperson) wishing to seek the position of Emperor or Empress is required to petition The Executive for a leave of absence encompassing the period of



campaigning. An interim individual will be appointed to take guardianship of the responsibilities of the temporarily vacated position. Upon completion of campaigning, The Executive member shall resume his/her responsibilities. [5.01]

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**BY-LAWS**

**SECTION 3 – ELECTION OF THE EMPEROR AND/OR EMPRESS**

13. Any person who wished to seek election as either Emperor or Empress shall be required to submit the application form which is provided no less than **SIXTY (60)** days prior to the election date, accompanied by the required application fee. Upon receipt of the set fee, each candidate shall receive an election document detailing the requirements of a candidate. The fee shall be set annually by The Executive. [11.01]
14. All applicants shall be interviewed by a quorum of The Executive and The College of Monarchs to ensure that they have sufficient understanding of the responsibilities of the position. The Quorum shall be from the Executive, the Chairperson, Vice-Chairperson, Secretary, Treasurer and Social Convenor. The College representatives shall include all members of the College of Monarchs who must have responded to an RSVP to be present for the interviews with the Chairperson of the College (or an appointee) acting as facilitator. Only those members of the College who have RSVP shall be allowed to vote, whereas all members of the College present will be allowed a voice. [No direct reference in current version of Constitution]
15. This interview shall be held without the reigning Monarchs or Regents present. [No direct reference in current version of Constitution]
16. If a majority of the Interviewing Board feels the applicant is prepared to undertake the responsibilities of the position it shall accept the application and permit the applicant to seek election as either Emperor or Empress. [11.01, 11.02, 11.03, 11.05, 11.06]
17. All applicants shall be notified as to the acceptance/non-acceptance of their candidacies immediately following completion of the interviews. If any candidate is not accepted the application fee shall be refunded. [11.01, 11.02, 11.03, 11.05, 11.06]
18. Should there be only **ONE (1)** candidate for the position of Emperor or Empress, a yes/no referendum will be held to determine the acceptance of the candidate. A candidate shall be deemed elected by the referendum only if he/she receives a greater number of yes votes than no votes. [11.01, 11.02, 11.03, 11.05, 11.06]
19. All Regent issues shall be administered by the College of Monarchs [5.02]

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**BY-LAWS**

**SECTION 4 – IMPEACHMENT/EXPULSION**

20. No proxies will be allowed at meetings convened for the sole purpose of expulsion or impeachment of a member. [13.01]

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**BY-LAWS**

**SECTION 5 – BARONIES**

21. All issues/by-laws pertaining to Baronies shall be administered by the College [No relevant reference in current constitution as the Baronial section was voted to be eliminated from the Constitution.]

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**BY-LAWS**

**SECTION 6 – ELECTION DOCUMENT**

22. The Coronation of the E&E shall be held within **TEN (10)** days of the election. The election shall be open to all residents of The Imperial City as defined by Article 1 who have attained a minimum of **NINETEEN (19)** years of age. [This clause needs to be revised due to the adoption of clause 10.02 and 10.03]
23. The Vice-Chairperson shall be responsible for the printing of the elections documents and all the ballot books, advertising, and forms necessary to complete the election process. The costs of running an election shall be borne by The Society. [18.01]

24. The Vice-Chairperson acting as Deputy Supervisions Officer (DSO) will take charge of the election proper. [18.01]
25. Each candidate may appoint ONE (1) scrutineer to observe the voting procedure. All discrepancies shall be reported to the DSO outside of the polling station. [18.01]
26. Shall be known as the procedural manual for the elections of E&E. [18.01]
- a) All printed/published campaign material shall commence no earlier than FOURTEEN (14) days prior to the polling.
  - b) All campaigning shall cease at 3am (0300 hours) of election day.
  - c) The election advertising shall include a place and time for the election poll, the Society logo and may include an advance poll prior to the normal election poll for those who are unable to vote on election day.
  - d) The hours of voting shall not exceed TEN (10) hours. Total between the advanced poll and the regular poll.
  - e) No election or campaign material shall be allowed on or within the polling building.
  - f) A poster containing all the candidates shall be placed in the polling station. This poster shall contain a list including the candidate's legal name followed by the a.k.a. chosen by each candidate accompanied by a photograph clearly indicating each one.
  - g) Each resident of The Imperial City who wished to vote must first complete a ballot registration form and produce TWO (2) pieces of Ontario Identification.
  - h) The ballot registration form shall be placed in alphabetical order of the last name in a folder and shall be retained by the DSO until close of poll.
  - i) The ballot shall list each candidate in alphabetical sequence.
  - j) The only acceptable ballots are those which clearly indicate the choice of the voter.
  - k) The marked ballots shall be placed in a sealed ballot box after being returned by the voter to the Deputy Supervising Officer (DSO).
  - l) At the close of an advanced poll location and the regular polling location, the sealed ballot box(es) shall be placed in safe keeping with the Appointed Official Tabulator. All the ballots cast shall then be counted.
  - m) The Chair of TICOT must cast a vote for E&E and it must be sealed. It shall remain sealed until the Appointed Official Tabulator confirms an equality of votes. Only then shall the sealed ballot be opened and counted with the Chairperson's vote breaking the tie.
  - n) The names of the Emperor Elect and Empress Elect shall be placed in a sealed envelope which shall be retained by the Appointed Official Tabulator and the names shall not be revealed until the appropriate time on Coronation Night.
  - o) The Appointed Official Tabulator must be a responsible person (lawyer, accountant, priest etc.) hired and paid for by The Society to perform this function. The person shall receive a pair of complimentary tickets to attend Coronation. At Coronation he/she shall present on stage the sealed envelope to the Chairperson of TICOT Social Society, Inc. The Chairperson in turn shall present the sealed envelopes to the Chairperson of The College of Monarchs.
  - p) The sealed envelope with the results must be on official letterhead and contain the results of the election including the numerical count of the ballots cast and those spoiled. Copies must be available that night for each candidate.
  - q) All election materials (ballots, registrations etc.) shall be retained by the Official Tabulator and held for ELEVEN (11) business days after Coronation. If there are no irregularities of ballot count and if no candidate has requested a recount the registration forms of voters shall be given over to the Vice-Chairperson for presentation to the new secretary at the Annual General Meeting. All ballots cast/not cast shall be destroyed by the Official Tabulator.

## UPDATE LOG

June 13, 2009

Motion(s):

Add to Article 1:

- The Society adopt all past acts of the Board of Directors.
- The document known as the Constitution of the TICOT Social Society Incorporation shall be known as Bylaw A. If any other bylaw conflicts with Bylaw A, then the bylaw is void. The Directors of the Corporation, by majority vote of those directors in attendance at a duly called meeting, shall determine whether or not a by-law conflicts with the Constitution.

Motion(s):

Add new point to Article 5 of the constitution:

5.04 Directors shall be the Chair, Vice Chair, Secretary, Treasurer, Social Convener, Emperor and/or Empress.

Motion(s):

Add new point to Article 5 of the constitution:

5.08a At the first board meeting after Coronation, the board shall appoint the incoming E & E or Regent as Directors of the Corporation.

5.08 b The incoming E &/or E or Regent shall be appointed as voting directors at the first meeting of the Executive, following Coronation.

5.08 c At the end of the year term/time of stepping down the E &/or E or Regent will resign as a Director of the Corporation.

Motion(s):

Update Article 8 section 8.08:

8.08 A quorum for the transaction of business at and General Meeting shall be FIFTY-ONE (51) percent of the individual members or FIFTEEN (15) individual members, whichever is less.

Motion(s):

Add new point to Article 8 of the constitution:

8.10 - Voting at Meetings.

During all meetings of the membership, yes or no are the only option when voting. Any vote cast as an abstention shall be counted as a 'no' vote.

Motion(s):

Add new point to Article 17 of the Constitution:

17.06 Any amended By-Laws must be approved by a majority vote of the membership in attendance at the next quarterly meeting.

Motion(s):

Add the following definition to Article 2 of our Constitution:

Fiscal Year – Shall begin November 1st and ends the following year on October 31st.

Motion(s):

Add the following definition to Article 2 of our Constitution:

Written Notice - shall be deemed to have been given when one (1) of these methods is used to communicate;

- (a) By mail – when mailed
- (b) By electronic correspondence – when sent