

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 18 years of age.
  - (b) i Junior membership - persons who have not attained their 18th birthday.
    - ii Junior members shall not be entitled to vote on any motion before any meeting of the club.
  - (c) i 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.
    - ii 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.
  - (d) Honorary Membership for 1 year - which may be granted by the executive for any special reason at a regular membership meeting.
  - (e) Honorary Life Membership - which may be granted for outstanding service and which may only be conferred at an Annual Meeting.
  - (f) Applications for Membership of any type shall be forwarded to the Secretary, along with appropriate dues, and shall be published in the first issue of the Club Bulletin following their receipt. If no objections are received, each applicant shall become a member of the club at the subsequent regular meeting.
4. The officers of the club shall consist of: President, 1st and 2nd Vice - Presidents, Secretary, Treasurer, 3 Directors, 2 Junior Directors and shall be called collectively the Executive Committee. The immediate past president is ex-officio a member of the Executive Committee. The offices of Editor, Auctioneer, Librarian, Receptionist and Social Convenor to be by appointment and shall be considered members of the Executive Committee. Any appointees under the age of 18 shall not have a vote on any issue.
5. No business shall be transacted at a meeting without a full quorum, which shall consist of 15 members at a regular meeting and 5 members at an executive meeting.
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-Presidents shall assist the President and occupy the chair in the absence of the president and the 1st Vice-President shall become President in the event of the President's office becoming 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.
  - (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 keep the receptionist's records updated on a regular basis.
  - (b) All funds shall be kept in the name of the club and cheques shall require 2 signatures; any 2 signatures of either the president, 1st vice-president, Secretary or Treasurer.
  - (c) The funds of the club shall be kept in a Chartered Bank or Trust Company authorized to conduct business in the Province of Ontario.
  - (d) The books of the club shall be audited by a member of members of the club to be named by the President.
10. The Editor shall prepare the monthly bulletin which includes typing, printing, and mailing it out 1 week prior to the next regular meeting of the club. The editor is also obliged to secure postage and take direction from the Executive Committee.
11. The Auctioneer: See Auctioneer's duties under heading "Auction Rules".
12. 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 ensure their return. Lists of publications shall be made periodically to members.
13. The receptionist shall register the names of all members and guests and give out name tags at all regular meetings. He or she shall also be responsible for the collection, updating and retention (between meetings) of the name tags.
14. The Social Convenor upon receipt of funds from the treasurer will prepare and provide refreshments at regular meetings unless otherwise specified by the executive committee.
15. The Executive shall meet between regular meetings of the club on call of the President or a majority of the committee.
16. Any member who conducts himself or herself in a manner 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.

- 17. No member shall 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.
- 18. The term of office for the officers of the club shall be for the period of two years.
- 19. 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 set by the Executive.
- 2. New members will be assessed the full year's dues and/or prorated if applicable at the discretion of the Executive.
- 3. Meetings shall be called for the North York Coin Club at a time and place designated by the Executive Committee. 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 the January meeting.
- 4. A Nominating Committee shall be named by the President at the October meeting preceding an election year. 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.
- 5. The price of a bourse table at regular meetings to members and dealer members shall be at the discretion of the Executive Committee.
- 6. 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 motion.

The above Constitution and By-Laws were approved February 1960 and most recently amended January, 1977.

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1895

NORTH YORK COIN CLUB

AUCTION RULES

1. The Executive Committee will appoint an Auctioneer whose duty will be to call and sell the auction material and to ensure that all auctions are conducted in an orderly manner in accordance with auction rules.
2. The auctioneer 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.
3. The auctioneer may refuse any lot submitted for auction if the material, in his opinion, is overgraded or if it grades less than Fine except in the case of a large lot of scarce material.
4. Only members in good standing for a period of three months or more, and present at the meeting, may submit material for auction.
5. The auctioneer will collect 10% of the sale price of any lot and shall pay the monies so collected to the Treasurer.
6. No commission will be collected on lots not sold or bid in by the owner. At the discretion of the auctioneer, members repeatedly bidding in on their own material will be charged the regular 10% Commission.
7. All lots submitted for auction shall be properly recorded on entry sheets, with the owners name or membership number shown thereon.
8. No lot shall be delivered to a purchaser until it has been paid for in full.
9. Members whose lots are sold in the auction, shall be paid at the conclusion of the auction when the auctioneer is satisfied that auction finances are balanced.
10. Club members or their guests may purchase lots offered for sale in the auctions.

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