General Motors of Canada Ltd. General Dynamics Land Systems Canada Corporation

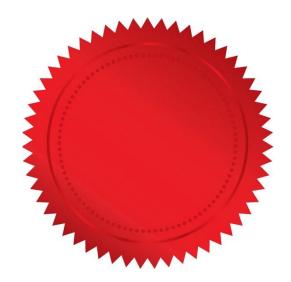
Retírees Club

CONSTITUTION



GENERAL DYNAMICS

Land Systems - Canada Corporation



General Motors of Canada Ltd General Dynamics Land Systems Canada Corporation Retirees Club

Constitution

- 1. The General Motors of Canada Ltd/General Dynamics Land Systems Canada Corporation Retirees Club O/A GM/GD Retirees Club.
- 2. **Objective:** To Provide a forum to meet the Fellowship needs of the members and serve as a Platform for Educational, Cultural, Recreational and Community Activities. To develop and arrange informative topics to meet their needs.
- 3. **Membership:** All retired employees of GM, GDLS-C, Electromotive Diesel and succeeding companies in London and vicinity, qualify as members. Their Spouses, Widows, Widowers or Partners qualify as members.
- 4. **Executive:** The activities of the club will be governed by elected and appointed officers, consisting of:
 - a) President Responsible for overseeing operations of the club and chairing the meetings.
 - b) Vice President Chair meetings in the Presidents absence. Assist the chairperson of the Membership and Social committee as required.
 - c) Secretary Responsible for keeping the minutes of Executive and General Meetings. Issue notice of
 meetings to the membership prior to each meeting, usually two weeks in advance.
 Maintain an up to date record of email and postal addresses for each member.
 - d) Treasurer Keeping track of all cash coming in and pay bills as needed. Keeps record of cheques issued and paid invoices. Keeps a record of paid up members.
 - e) Membership –Attendance record for each meeting. Treasurer/President RSVP's list.
 - f) Meeting Booking Responsible finalizing booking for each meeting, ordering meal and number of attendees.
 - Arrange for door prizes draw. Ordering Catering Services, if required.
 - g) Benefits Reporting on GENMO Salaried Pension Organization activity and report on updates to the GM and GDLS-C health care benefits
 - h) Past Presidents Will be Ex-Officio on the Executive.

- 5. **Nominations:** The nominations and election of officers shall be held in the 3rd quarter of each year.
- 6. **Term of Office:** A term of office is from January 1st to December 31st. The term for each Executive member in item 4 shall be two (2) years.
- 7. **Quorum:** A minimum of three (3) members of the executive is required for a quorum.
- 8. **Cheques:** Invoices received will be approved by the President and the Treasurer. Cheques will be signed by the Treasurer and President. If the Treasurer is not available, the President and Vice President will sign the cheques.
- 9. **Finances:** The membership fee is Fifteen Dollars (\$15.00) per member, per annum. A membership year is from January 1st through December 31st. Membership fees are due in January of each year.
- 10. **Audits:** A Retiree Club member in good standing, not holding office, will audit the financial books. Audit to be completed by February 28th.
- 11. **Financial:** A financial statement will be presented once a year by the treasurer to the general membership to summarize club financial standings.
- 12. **Constitution:** Any member in good standing may suggest changes to the constitution. These must be signed and submitted thirty (30) days prior to the October meeting for consideration.
- 13. The Executive Committee shall meet at least twice a year. Additional meeting may be called as required.

Revised February 2009 Revised June 2018 Revised February 2020 Revised January 2025