



100+ Women Who Care Caledon

BYLAWS

Effective January 1, 2025

Article 1. Name

The official name of this organization is 100+ Women Who Care Caledon (referred to herein as 100 WWCC).

Article 2. Purpose

100 WWCC was launched in Caledon, Ontario in 2017. It is based on the simple concept of bringing women together to make a large financial impact on their community. Members, or teams of members, commit to a quarterly contribution of \$100 to a selected registered charity serving Caledon. 100+ members/teams x \$100 per member/team = impact award of \$10,000+.

100 WWCC is not organized for the benefit of any one person or business. It is organized for charitable purposes. While faith based organizations may be eligible charities, there is no implied affiliation between any such faith based organization and 100 WWCC.

Article 3. Political Activity

None of the activities of 100 WWCC shall be associated with any political party, propaganda, or otherwise attempting to influence legislation. 100 WWCC shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for political office.

Article 4. Membership

Members, or teams of up to four (4) members, of 100 WWCC commit to making an annual donation of \$400 – given directly to local charities and non-profits serving Caledon, Ontario. Members shall fulfill their donation commitment even if they do not: (a) attend the quarterly meeting, or (b) vote for the charity selected by the majority vote to receive the quarterly impact award.

Membership is continuous as long as the member remains current with quarterly contributions. A member may cancel her membership at any time by giving notice to the Executive. Membership may be automatically terminated for a member who misses two quarterly donations within a one year period.

Members' name may be included in a 100 WWCC Membership Directory with member approval.

Article 5. Quarterly Membership Meetings

Membership meetings are held four times per year. During each meeting, three eligible charities make a presentation to the membership and one charity is selected by majority vote of the membership attending that meeting to receive the organization's quarterly impact award.

Each meeting is one hour in length.

Notice of the dates, times, and locations of quarterly meetings will be announced via e-mail and published on the 100 WWCC website and social media.

Article 6. Quarterly Donation

(a) Eligible Charities. To be eligible for consideration, a charity must be nominated by a member who is current with quarterly contributions. For members who are part of a team, the entire team must be current with quarterly contributions. The charity must serve Caledon, Ontario and have registered charity status. To be eligible for consideration, a nominated charity must agree to:

1. make a five (5) minute presentation to the membership and respond to questions at any quarterly meeting where they are selected for consideration,
2. acknowledge that the funds received will not be used for general administrative purposes,
3. sign a non-disclosure form confirming they will NOT use the names of members for future solicitations nor give the information out to the public, and
4. if selected for the quarterly donation, provide tax receipts to members acknowledging their gift for tax purposes and return to the next quarterly meeting to inform members about the impact their gift has made toward helping that charity serve the community.

The Executive will confirm eligibility of nominated charities. Three charities will be randomly drawn (witnessed by Executive) one week before meeting, once nominations are closed. Charities not drawn to present at the meeting will be put back into the draw for the following meeting at the will of the nominating member. Charities that present at the meeting and do not receive the quarterly donation, will not be eligible to present at the next meeting. They are eligible to be re-nominated for the 2nd meeting beyond their last presentation.

(b) Voting. A voting ballot is distributed to individual members and one per team at the meeting during registration.

Following the three presentations at the quarterly meeting, members (individuals and teams) vote confidentially for one of the three presenting charities to receive our quarterly donation. The charity with the majority vote will be the recipient of that quarter's donation. In the event of a tie, individual members of the Executive will revote confidentially between the tying charities to determine, by majority vote, the recipient of our quarterly impact award.

(c) Previous Recipients. One year after receiving an impact award, a member may nominate that charity for reconsideration.

Article 7. Executive

(a) General Powers and Specific Responsibilities. The activities and affairs of 100 WWCC shall be managed by or under the direction of the Executive. The Executive will have the power to nominate, appoint and remove all Executive members and to establish the overall policy framework for the organization in relation to performance and responsibilities consistent with the organization's mission and with these bylaws. In addition to these general powers, the Executive shall be responsible for:

1. Planning and coordinating quarterly membership meetings, including procurement of venue and food donations;
2. Vetting charities;
3. Maintaining and distributing quarterly voting ballots;
4. Participating in quarterly membership meetings by assisting with set-up and tear down, arranging for signage, welcoming and registering members and guests, emceeing, distributing, collecting and counting ballots;
5. Procuring member volunteers and chairing committees;
6. Researching, recommending, setting up, and maintaining electronic tools and capabilities that allow the organization to grow and carry out its mission;
7. Distributing membership and community messages, including maintaining the organization's website, social media, and e-mail content;
8. Maintaining records for contracting with vendors, regulatory agencies, and other organizations;
9. Strategic planning for the organization; and
10. Onboarding new Executive members.

(b) Number of Executive members. The number of Executive members of the organization shall be not less than four (4) nor more than six (6) until changed by amendment to these bylaws by a two-thirds vote of all existing Executive members.

(c) Executive Committee. The Executive committee of 100 WWCC will include the following positions.

Chair. The Chair has primary responsibility for providing leadership to the Executive, guiding organization activities with respect to organizational priorities, and responding to inquiries from members and other individuals and organizations.

Vice Chair. The Vice Chair has primary responsibility for assisting the Chair with providing leadership and guidance to the organization and responding to inquiries from members and other individuals and organizations.

Secretary Treasurer. The Secretary has primary responsibility for maintaining bylaws, minutes, and procedures. The Treasurer has primary responsibility for maintaining accurate membership, registration, and giving records, delivering quarterly donations and other contributions to charities, and in conjunction with the Chair, following up with charities for giving statements and non-solicitation reminders.

Members At Large. All other executive members will be considered Members At Large. In addition to the General Powers and Specific Responsibilities listed in subsection (a), Members At Large shall assist the Executive Committee, as needed.

(d) Executive Meetings. The Executive shall hold at least two (2) meetings every calendar year. Executive meetings may be held in person or electronically. Special meetings of the Executive, for any purpose, may be called at any time by the Chair or any two Executive members.

(e) Quorum. Two-thirds of the number of all Executive members then serving shall constitute a quorum for the transaction of business. The Executive shall in all cases seek to deliberate and rule on the basis of consensus, and where complete consensus is not possible, no binding decision of the Executive may be made by less than a majority of all Executive members then serving.

(f) Action without a meeting. Any action required or permitted to be taken by the Executive may be taken without a meeting if two-thirds of all members of the Executive consent in writing to that action. Any action by written consent will have the same force and effect as any other validly approved action of the Executive.

(g) Volunteers and Committees of the Executive. Volunteers may be utilized to help carry out the responsibilities of the Executive. The Executive may create one or more Committees of the Executive, each consisting of one or more members, to serve as committee coordinators at the pleasure of the Executive. Committees may not vote to fill vacancies of the Executive or any committee coordinator position, amend or repeal bylaws, adopt new bylaws, appoint any other Committees of the Executive, or terminate the appointment of Executive or committee coordinators. Meetings and actions of the Committees of the Executive shall be governed by, held, and taken in accordance with the provisions of these bylaws

Article 8. Dissolution

100 WWCC may be dissolved only with authorization by its Executive. Upon dissolution or other termination of 100 WWCC, all remaining assets of 100 WWCC, after payment in full of all its debts, obligations, and necessary final expenses, or after the making of adequate provisions therefore, will be distributed to one or more of the registered charities organizations on the active Nominated Charities list as chosen by a majority of the then existing Executive.