

PETERBOROUGH AMATEUR RADIO CLUB
MOTION TO APPOINT ASSISTANT-TREASURER

Whereas the bylaws of the club permit the Treasurer to "solicit assistance from the membership at any time in the performance of their duties.",

and whereas the Ontario Not-for-Profit Corporations Act, 2010, S.O. 2010, c. 15 provides that:

42 (1) Subject to the articles or the by-laws,

(a) the directors may designate the offices of the corporation, appoint officers, specify their duties and delegate to them powers to manage the activities and affairs of the corporation, except powers to do anything referred to in subsection 36 (2);

and whereas retired Treasurer Barry Monaghan VE3BLM has been the Treasurer for the club for twenty plus years, has considerable knowledge of club financial practices, and has agreed to act in the capacity as Assistant Treasurer, and Officer of the Club.

Therefore, I so move that Barry Monaghan VE3BLM be appointed as Assistant Treasurer and Officer for the Peterborough Amateur Radio Club effective immediately and continuing until the next PARC Annual Meeting, and that this appointment may be extended annually by vote of the Board of Directors.

Duties of Assistant Treasurer are:

Assist the Treasurer in execution of duties as Treasurer as identified in Section 9 of the Club Bylaws, including as an officer of the club permitting Barry to sign cheques drawn on the club bank accounts.

Procedure:

Motion Moved by: Randy Neals, VE3RWN, Treasurer

Motion Seconded by: _____(NAME)_____

Motion Voted On: _____All in favor or results of recorded vote_____