

CHARTER of the RETIREES ASSOCIATION of MOHAWK COLLEGE

Mohawk College of Applied Arts and Technology
Human Resources Division
135 Fennell Avenue West
P.O. Box 2034
Hamilton, Ontario
L8N 3T2

The Association was established by a meeting of the membership on November 6, 1992 and approved by the President of Mohawk College by memorandum of January 6, 1993.

The Association is unincorporated at this time. Incorporation may be considered at a later date, i.e. when the membership increases, when the interaction between the membership and the College is of significant complexity and diversity, when Charitable Registration might be beneficial, or when other factors may be of significance to the Board of Directors and the membership at that time.

1. The name of the Association is

The Retirees Association of Mohawk College
hereinafter known as the Association.

- a) The objectives of the Association are

to assist Mohawk College in its aims and objectives, through the activities of the Association, by providing membership expertise and assistance to the College divisions and departments and thereby to the College community and public at large attending the College programs and functions.

The foregoing to take the forms of

- b) to help establish areas of expertise or function within specific areas of the College.
- c) to carry on educational and related activities as may be required for the benefit of the general community.
- d) to promote and participate in College planning, research, public relations-related and similar activities for the purposes of Mohawk College.
- e) to raise funds, accept contributions and administering funds for the provision and maintenance of facilities for the benefit of the Association and its membership and guests.
- f) to promote, support and protect the general well-being of Retirees.

- g) to promote and develop rapport and mutually beneficial relationships among the Association, its membership and the College.
- h) to provide scholarships, awards, grants and other monetary provisions as the Association shall deem appropriate.

The above and other objectives at the discretion of the Association and the appropriate College department.

Provided, however, that it shall not be lawful for the Association directly or indirectly to transact or undertake any business within the meaning of the Loan and Trust Corporations Act and provided that remunerations to members shall be at the discretion of the department concerned and within College policies.

The Association is organized exclusively for the benefit of its membership and assisting Mohawk College in its aims and objectives, and its activities shall be conducted for the aforesaid purposes in such a manner that no part of its net earnings will inure to the benefit of any member, Director, Officer or individual, other than reasonable out-of-pocket expenses. Any profits or other accretions to the Association shall be used in the promotion of its objectives.

The business and government of the Association shall be conducted in Hamilton and shall be directed by a Board of Directors who may elect Officers, all in accordance with By-Law No. 1.

The Charter Members and first Directors of the Association are as follows:

R. Alan Dalsto of Dundas, retired Professor
Alan Gregson of Dundas, retired Administrator
Ray Heath of Burlington, retired Administrator
Jean McMaster of Hamilton, retired Secretary
Nancy Munro of Hamilton, retired Professor
George Pal of Burlington, retired Administrator
William Stafford of Caledonia, retired Professor
Stanley Tyrell of Ancaster, retired Professor

Dated this 18th day of May, 1993 in Hamilton, Ontario.

Chair

Ray Heath

Secretary

Jean A. McMaster