

## **Memorial University of Newfoundland Pensioners Association**

### **CONSTITUTION**

#### **ARTICLE 1: NAME**

1.1 The name of the Association shall be the Memorial University of Newfoundland Pensioners Association (MUNPA).

1.2 ADDRESS: Room B2003G, Signal Hill Campus, Memorial University of Newfoundland, St. John's, NL,

#### **ARTICLE 2: MEMBERSHIP**

2.1 Retirees of the Memorial University of Newfoundland (the University), and the principal beneficiaries of retirees shall be members of the Association unless the Secretary receives a written request to terminate membership.

#### **ARTICLE 3: BOARD OF DIRECTORS**

3.1 There shall be a Board of Directors (the Board) consisting of (i) the immediate Past President (ex officio), (ii) the elected Officers and (iii) at least five (5) and at most ten (10) additional Directors. At least one of the elected Board members shall reside in the greater Corner Brook area. The Corner Brook Board member may also have an alternate; either or both may attend Board meetings but shall have a single vote;

3.2 The Executive Committee shall consist of the President, the Vice-President, the Secretary, the Treasurer and the Immediate Past President;

3.3 The Board shall be responsible for the day to day operation of the Association. On matters considered important to the membership, the Board shall make submissions to appropriate university officials, government or other organizations, either directly or through representation on university and other committees;

3.4 The Board may establish such Committees as it deems necessary to carry out the objectives of the Association;

3.5 The Board shall be responsible for ensuring that the Association complies with all applicable federal and provincial legislation;

3.6 A Board member may serve up to a maximum of four consecutive one-year terms unless the member is elected subsequently as President and may serve up to two additional years and an additional two years as Immediate Past President. A member may be elected to serve again after a minimum of one year off the Board.

3.7 Members of the Board shall normally remain in office until their successors are elected. The Board may appoint a member to serve until the next Annual General Meeting if an elected position on the Board is declared vacant.