

**CONSTITUTION**  
of the  
**EMERALD LAKE COTTAGE OWNERS' ASSOCIATION**

- **Statement of Purpose** The *Emerald Lake Cottage Owners' Association (ELCOA)* is a non-profit organization dedicated to the preservation of the habitat and the improvement, in a naturally-harmonizing way, of structures in the environs of Emerald Lake, Saskatchewan, Canada [52.2° N, 107.0° W]. *ELCOA* supports the concept of the Emerald Lake Regional Park in order that this area of natural beauty may be enjoyed by others both in the present and in the future.
- **Definition of Membership** Members of *ELCOA* are owners of cottages located at Emerald Lake who have paid a current, annually-assessed membership fee. In the event ownership is held jointly by two or more individuals, only two of them are recognized as potential members.
- **Annual Meeting** Members shall meet once a year to conduct business related to the objectives of the constitution, to set the annual membership fee and to elect from their number an executive to represent them for a one-year term. This meeting will be conducted according to commonly-accepted rules of order such as those found in *Robert's Rules of Order, Newly Revised, 1981*, ed. Sarah Corbin Robert.
- **The Executive** The Executive shall consist of up to nine persons (President, Vice-President, Secretary-Treasurer, and Directors), elected at the Annual Meeting. In keeping with the centrality of the Emerald Lake Regional Park, a majority of the executive members must be owners of cottages within the Park's boundaries. The Executive shall carry out business on behalf of the members of *ELCOA* (including the raising of funds as needed), and shall collect information and disseminate it to the members. In the event that a member of the Executive resigns or is unable to fulfill his or her duties, a successor for the balance of the term may be appointed by the remaining members of the Executive.
- **Constitutional Amendments** This constitution may be amended by a two-thirds majority vote of members present at an annual meeting, provided notice of motion is presented in writing to the Executive at least six weeks prior to the date of that meeting.
- **Authorization** This constitution was adopted at a general meeting of *ELCOA* held at Emerald Lake on July 26, 1992, by the undersigned.

H. V. Pails

J. Demontagne

Arne Marks

Carl [Signature]

Brad Becher

James A. Munn

[Signature]

Jud Braybrook  
M. Braybrook

Keith  
Richard Reich