

<p align="center"><i>Black River-Matheson Chamber of Commerce</i></p>	<p align="center">POLICY NUMBER</p> <p align="center">2009-07</p>
<p><u>POLICY</u></p> <p align="center">DEFINITIONS</p>	<p>NEW</p> <p>Board:</p> <p>AGM: October 13, 2009</p>
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1. POLICY STATEMENT

The words and phrases as defined in the Black River-Matheson Chamber of Commerce’s By-laws are as follows.

2. OBJECTIVES

Definitions

- A. **Black River-Matheson Chamber of Commerce** means; all of the members in good standing who agree with our Mission Statement from the business sector, community organizations and individuals.
- B. **Board** means the Black River-Matheson Chamber of Commerce Board consisting of eight elected members and the appointed Past President (Past President shall be replaced by the first elected Director if he/she declines his/her seat).
- C. **Chamber** means the Incorporated body of Black River-Matheson Chamber of Commerce.
- D. **Community** means the Township of Black River-Matheson.
- E. **Director(s)** means the member(s) responsible for policy making and governing body of the Black River-Matheson Chamber of Commerce consisting of eight (8) elected officials and one appointed Past President (Past President shall be replaced by the first elected Director if he/she declines his/her seat).
- F. **Good Standing** means a member who has fulfilled his/her membership fee obligations and agrees with our Mission Statement.

- G. **Meeting – Annual General** means the meeting held once a year to elect the new board of directors and review by-laws, policies and procedures.
- H. **Meeting – Board - Regular** means the regular scheduled monthly meetings of the Directors
- I. **Meeting – Board – Special** means meetings called by the President for a specific purpose(s) requiring immediate action by the Board.
- J. **Meetings - General** means a meeting called by the President or three (3) members of the Board of Directors or any ten (10) members of the Chamber.
- K. **Member** means a member in good standing of the Black River-Matheson Chamber of Commerce
- L. **President** means the member responsible for advising, directing, stimulating and encouraging members of the board of directors of the Black River-Matheson Chamber of Commerce.
- M. **Quorum – Board Meeting** means five (5) Directors (50% plus 1).
- N. **Quorum – Executive Meeting** means three Directors (50% plus 1).
- O. **Quorum – General Meeting** means 10% of the paid up membership at the time of calling the meeting.
- P. **Secretary** means the director responsible to the board for general control and management of business affairs of the Black River-Matheson Chamber of Commerce.
- Q. **Treasurer** means the director responsible to the board for the general control and management of all funds of the Black River-Matheson Chamber of Commerce.
- R. **Vice President** means the advisor/assistant to the President of the Black River-Matheson Chamber of Commerce.