



YORK REGION SCI-TECH FAIR

Constitution
Policy Number: 1.1.1
Policy Section: 1.1 Organization and Governance – Legislative Framework
Approved By: Board
Date Approved: August 30, 2005
Date Effective: On approval
Date Last Amended: February 4, 2013
Date of Next Review: On or before June 30, 2015
Related Policies: 1.1.2 By-Laws
Contact: Secretary/Treasurer

1 Constitution

1.1 The name of the Corporation is “York Region Sci-Tech Fair (YRSTF) Incorporated”.

1.2 The mandate of the Corporation is:

- a) To assist the scientific and teaching professions in their active support of scientific progress and education among young people in the Region of York, Ontario, Canada;
- b) To conduct an annual fair for the exhibition and competition of scientific, engineering and technology projects by students registered in grades seven, eight and secondary schools from all schools within the Region of York.;
- c) To award prizes and send competitors and chaperones to the Canada Wide Science Fair and the International Science and Engineering Fair;
- d) To coordinate activities in science, engineering and technology as part of the YRSTF experience.
- e) To promote project based science and science fair participation through outreach activities.

1.3 The head office of the Corporation shall be located as stated in the Bylaws.

1.4 The activities of the Corporation shall be carried on without the purpose of gain for its Members and any profits or other accretions to the Corporation shall be used to carry out its mandate.

1.5 The Directors of the Corporation shall serve without remuneration, and no Director shall directly or indirectly receive any profit from his or her position; provided that a Director may be paid reasonable expenses incurred by him or her in the performance of his or her duties in accordance with the Corporation’s policies relating to reimbursement of expenses.

1.6 Upon the dissolution of the Corporation and after the payment of all debts and liabilities, the Corporation’s remaining property shall be distributed to such charitable

organization or organizations, or other Science/Technology fairs, carrying out their activities in Canada, as the Board of Directors may determine prior to dissolution.

1.7 This Constitution may only be amended by a Special Resolution of a two thirds majority of the voting members present in person or by proxy at an annual or special meeting duly called for this purpose.

1.8 This Constitution was ratified by a Special Resolution of the founding Members of the Corporation at a meeting of the Board duly called and held on February 4, 2013.