



CONSTITUTION & BY-LAWS

As at April 29, 2023

CONTENTS

ONTARIO LACROSSE HALL OF FAME AND MUSEUM CONSTITUTION	2
1. DEFINITIONS.....	2
2. OBJECTIVES OF THE ONTARIO LACROSSE HALL OF FAME AND MUSEUM	2
3. NOT-FOR-PROFIT CORPORATION	2
4. OFFICIAL CREST/LOGO	2
5. ONTARIO HALL OF FAME MEMORIAL TRUST FOUNDATION	3
6. NOMINATION OF CANDIDATES FOR INDUCTION INTO THE ONTARIO LACROSSE HALL OF FAME PROCESS	3
a) REGULATIONS OF NOMINATION PROCESS	3
b) CLASSIFICATION OF MEMBERS	4
c) CRITERIA FOR INDUCTION.....	4
D. INDUCTION SCHEDULE.....	11
E. SELECTION COMMITTEE.....	11
f. SELECTION COMMITTEE CRITERIA	11
F. NOMINATION PROCESS	12
G. CONFIDENTIALITY.....	12
H. ADDENDA	12
7. INDUCTION.....	13
ONTARIO LACROSSE HALL OF FAME AND MUSEUM BY-LAWS	13
BY-LAW NUMBER ONE.....	13

ONTARIO LACROSSE HALL OF FAME AND MUSEUM CONSTITUTION

1. DEFINITIONS

- 1.1 The Ontario Lacrosse Hall of Fame and Museum will be known as "The Hall" within this document.
- 1.2 "The Corporation" will be used to refer to The Ontario Lacrosse Hall of Fame and Museum- a not-for-profit organization.
- 1.3 "The Board of Directors" will be the governing body of "The Hall". (See By-laws section 3)
- 1.4 "The Ontario Lacrosse Association" is the governing body of lacrosse in Ontario, and will be referred to as "O.L.A."

2. OBJECTIVES OF THE ONTARIO LACROSSE HALL OF FAME AND MUSEUM

To honour the names and deeds of those whose efforts brought fame to the "O.L.A.", his/her member club(s), to themselves and to the game of lacrosse. Whose interest, dedication, integrity and hard work for lacrosse resulted in an invaluable climate, which was beneficial to the game.

To detail and honour the history of lacrosse in the museum by:

- a) Historical Artifacts
- b) Educational displays and a library
- c) Trophy and Sweater displays
- d) Interactive participation
- e) Any other means approved by the "Board".

3. NOT-FOR-PROFIT CORPORATION

The Ontario Lacrosse Hall of Fame and Museum is a Not-for-Profit Organization.

Any donation made to the corporation above \$25.00 will receive a charitable receipt for tax purposes.

4. OFFICIAL CREST/LOGO

The official crest/logo of the Ontario Lacrosse Hall of Fame and Museum will be decided by the Board of Directors.

5. ONTARIO HALL OF FAME MEMORIAL TRUST FOUNDATION

An “OLHOF Memorial Trust Foundation” will be established at the Ontario Lacrosse Hall of Fame to receive gift donations as “‘bequests’ or ‘in honour’ or ‘in memory’ of players and builders of Lacrosse in Ontario, nationally, and internationally.

Donations will be made to an “OLHOF Memorial Trust Foundation” fund. The fund will be allocated exclusively to financially support one (1) of two (2) areas annually, upon application.

The two (2) areas include:

- financial support for the ongoing upgrading of the museum in line with provincial museum standards; and
- research on lacrosse to support the OLHOF research priorities.

Donators will identify the nature of the donation, whether it be a bequest, in honour of or in memory of donation. When a donation is made a charitable tax receipt will be sent to the individual or to their designated family member, to acknowledge the donation by the OLHOF.

The Foundation respects the privacy of donors and the amount of the donation made will be kept confidential. The name of the donors will only be publicized with their approval. Access to funds from the ‘OLHOF Memorial Trust Foundation’ will be available upon application. Three (3) designates of the OLHOF (e.g., OLHOF Treasurer and Foundation representatives) will oversee the application process and bring recommendations to the Board of Directors for approval.

6. NOMINATION OF CANDIDATES FOR INDUCTION INTO THE ONTARIO LACROSSE HALL OF FAME PROCESS

A) REGULATIONS OF NOMINATION PROCESS

Nominations will be made through the Ontario Lacrosse Hall of Fame website Nomination Form, and filed with the OLHOF and must identify the person making the nomination. Persons making nomination will receive a receipt of their nomination.

Nominations will contain data to support the merits of the nominee (*i.e.*, biography and stats) as well as a photograph of the candidate. Supporting data may be submitted with a nomination, including but not limited to, participation in Ontario Federation Secondary Schools Association (OFSSA); Ontario University Athletics (OUA); Canadian University Field Lacrosse Association (CUFLA or USPORT); the National Collegiate Athletic Association (NCAA); and professional lacrosse leagues. The supporting data will not generate points in the Minimum Nomination Criteria Grid.

If a lacrosse career is interrupted by war/service to their country, and the participants return to active participation in lacrosse, those years of service will be considered.

All nominations will be submitted to the OLHOF by APRIL 15 of each year for consideration of inclusion in the Nomination Library. Successfully nominated candidates will be considered for induction the year following their nomination.

All nominees will be eligible to remain on the ballot, in their specific category, for a period of three (3) years. After the initial three (3) year period on the ballot if not selected for induction, the nominee will be placed back into the Library.

The eligibility of any nominee will expire in the event they have been in the Library for ten (10) years and have not been inducted into the OLHOF. At that point, a new nomination will be required.

B) CLASSIFICATION OF MEMBERS

There will be seven (7) classes of Membership;

- I. Charter Members;
- II. Player;
- III. Builder;
- IV. Player/Builder;
- V. Official;
- VI. Veteran; and
- VII. Special Contributor

C) CRITERIA FOR INDUCTION

I. CHARTER MEMBERS

All Canadian Lacrosse Hall of Fame members prior to 1997, from Ontario, will be the "Charter" members of the OLHOF.

II. PLAYER

All Player nominations in the Player Category must achieve a minimum number of 20 Points on the Minimum Nomination Criteria Grid to qualify for nomination. Achievement of 20 Points, or more, is only an indication that the nomination will be considered for entry into the nomination Library. Player candidates must have concluded their careers as active players for a minimum of five (5) years.

BOX LACROSSE	
# of Points Per Year	TEAM ONTARIO**
2	U17 Women's Box
2	Junior Women
2	Senior Women
# of Points Per Year	CLUB TEAMS
1	U22 Women's (Formerly Intermediate)
2	Junior Men's A
1.5	Junior Men's B
1	Junior Men's C
2	Senior Men's A
1.5	Senior Men's B
1	Senior Men's C
# of Points Per Team	NATIONAL TEAMS
4	Team Canada Sr. Men's
4	Team Canada Sr. Women's

FIELD LACROSSE	
# of Points Per Year	TEAM ONTARIO**
2	U19 Women's Field Team
2	U18 Men's Field Team
2	Senior Women's Field Team
# of Points Per Year	CLUB TEAMS
1	U19 OWFL
1	Senior OWFL
1	Junior OJMFL
1	Senior OSMFLL
# of Points Per Team	NATIONAL TEAMS
4	Team Canada Sr. Men's
4	Team Canada Sr. Women's
4	Team Canada U20 Women's (formerly U19)
4	Team Canada U20 Men's (formerly U19)
SIXES	
# of Points Per Team	NATIONAL TEAMS
4	Team Canada Sr. Men's
4	Team Canada Sr. Women's

All Builder nominations in the Builder Category must achieve a minimum number of 20 Points on the Minimum Nomination Criteria Grid to qualify for Builder nominations. Achievement of 20 Points, or more, is only an indication that the nomination will be considered for entry into the nomination Library. Those nominations that do not meet the minimum number of 20 points will not be considered for nomination or inclusion in the library.

EXECUTIVE POSITION	
# of Points Per Year	MINOR - MAJOR LACROSSE
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION
BOX LACROSSE	
# of Points Per Year	MINOR LACROSSE
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION
# of Points Per Year	JUNIOR TO MAJOR
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION
# of Points Per Year	Team Ontario
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION
# of Points Per Team	NATIONAL TEAMS
1	Team Canada Sr. Men's
1	Team Canada Sr. Women's

FIELD LACROSSE	
# of Points Per Year	MINOR FIELD
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION
# of Points Per Year	WOMEN'S FIELD LACROSSE
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION
# of Points Per Year	JUNIOR MEN'S FIELD LACROSSE
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION
# of Points Per Year	SENIOR MEN'S LACROSSE
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION
# of Points Per Team	NATIONAL TEAM
1	Team Canada Sr. Men's
1	Team Canada Sr. Women's
1	Team Canada U20 Women's (formerly U19)
1	Team Canada U20 Men's (formerly U19)
SIXES	
# of Points Per Year	NATIONAL TEAMS
1	Team Canada Sr. Men's
1	Team Canada Sr. Women's

IV. PLAYER/BUILDER

All Player/Builder nominations in the Player/Builder Category must achieve a combined minimum number of 30 Points in the Minimum Nomination Criteria Grid for the PLAYER Category and the BUILDER Category to qualify for nomination. Achievement of 30 Points, or more, is only an indication that the nomination will be considered for entry into the nomination Library. Player candidates must have concluded their careers as active players for a minimum of five (5) years.

PLAYER CRITERIA

BOX LACROSSE	
# of Points Per Year	TEAM ONTARIO**
2	U17 Women's Box
2	Junior Women
2	Senior Women
# of Points Per Year	CLUB TEAMS
1	U22 Women's (Formerly Intermediate)
2	Junior Men's A
1.5	Junior Men's B
1	Junior Men's C
2	Senior Men's A
1.5	Senior Men's B
1	Senior Men's C
# of Points Per Team	NATIONAL TEAMS
4	Team Canada Sr. Men's
4	Team Canada Sr. Women's

FIELD LACROSSE	
# of Points Per Year	TEAM ONTARIO**
2	U19 Women's Field Team
2	U18 Men's Field Team
2	Senior Women's Field Team
# of Points Per Year	CLUB TEAMS
1	U19 OWFL
1	Senior OWFL
1	Junior OJMFL
1	Senior OSMFLL
# of Points Per Team	NATIONAL TEAMS
4	Team Canada Sr. Men's
4	Team Canada Sr. Women's
4	Team Canada U20 Women's (formerly U19)
4	Team Canada U20 Men's (formerly U19)
SIXES	
# of Points Per Team	NATIONAL TEAMS
4	Team Canada Sr. Men's
4	Team Canada Sr. Women's

BUILDER CRITERIA

EXECUTIVE POSITION	
# of Points Per Year	MINOR -MAJOR LACROSSE
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION

BOX LACROSSE	
# of Points Per Year	MINOR LACROSSE
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION

# of Points Per Year	JUNIOR TO MAJOR
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION

# of Points Per Year	Team Ontario
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION

# of Points Per Team	NATIONAL TEAMS
1	Team Canada Sr. Men's
1	Team Canada Sr. Women's

FIELD LACROSSE	
# of Points Per Year	MINOR FIELD
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION

# of Points Per Year	WOMEN'S FIELD LACROSSE
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION

# of Points Per Year	JUNIOR MEN'S FIELD LACROSSE
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION

# of Points Per Year	SENIOR MEN'S LACROSSE
1	ASSOCIATION
1	ASSOCIATION
1	ASSOCIATION

# of Points Per Team	NATIONAL TEAM
1	Team Canada Sr. Men's
1	Team Canada Sr. Women's
1	Team Canada U20 Women's (formerly U19)
1	Team Canada U20 Men's (formerly U19)

SIXES	
# of Points Per Year	NATIONAL TEAMS
1	Team Canada Sr. Men's
1	Team Canada Sr. Women's

V. OFFICIAL

All nominations in the Officials Category must achieve a minimum number of 150 points on the Minimum Nomination Criteria Grid to qualify for Official category nominations. Achievement of 150 points, or more, is only an indication that the nomination will be considered for entry into the nomination Library. Those nominations that do not meet the minimum number of 150 points will not be considered for nomination or inclusion in the library.

OLA BOX LACROSSE OFFICIALS	
# of Points Per Year	MINOR BOX LACROSSE*
0.5	ZONE
1	PROVINCIALS
# of Points Per Year	JUNIOR BOX LACROSSE
1	LEAGUE "C"
2	LEAGUE "B"
3	LEAGUE "A"
# of Points Per Year	SENIOR BOX LACROSSE
1	LEAGUE "C"
1	SENIOR WOMEN'S LEAGUE
2	LEAGUE "B"
3	LEAGUE "A"
# of Points Per Year	CLA / LC NATIONALS
2	MINOR BOX
3	JUNIOR A
3	SENIOR A
# of Points Per Year	CLA / LC NATIONALS
2	JUNIOR B
2	SENIOR B
# of Points Per Championship	World Lacrosse WORLD CHAMPIONSHIPS
3	Sr. Men's
3	Sr. Women's

OLA FIELD LACROSSE OFFICIALS	
# of Points Per Year	MINOR MEN'S & WOMEN'S FIELD/UNIVERSITY FIELD
0.5	LEAGUE
0.5	UNIVERSITY 1995-1998 ONLY
1	PROVINCIALS
# of Points Per Year	U19 WOMEN'S FIELD LACROSSE
0.5	U19 D
1	U19 C
2	U19 B
3	U19 A
2	PROVINCIALS
# of Points Per Year	SENIOR WOMEN'S FIELD LACROSSE
1	LEAGUE
2	PROVINCIALS
# of Points Per Year	JUNIOR MEN'S FIELD LACROSSE
1	LEAGUE
2	PROVINCIALS
# of Points Per Year	SENIOR MEN'S LACROSSE
1	LEAGUE
2	PROVINCIALS
# of Points Per Year	CLA/LC NATIONALS
3	U19 WOMEN'S FIELD
3	SR. WOMEN'S FIELD
3	SR. MEN'S FIELD
2	U17 MEN'S FIELD (formerly U15)
3	U19 MEN'S FIELD (formerly U18)
# of Points Per Championship	World Lacrosse WORLD CHAMPIONSHIPS
4	Team Canada Sr. Men's
4	Team Canada Sr. Women's
3	Team Canada U20 Women's (formerly U19)
3	Team Canada U20 Men's (formerly U19)

OLA SIXES OFFICIALS	
# of Points Per Championship	World Lacrosse / World Games WORLD CHAMPIONSHIPS
4	Team Canada Sr. Men's
4	Team Canada Sr. Women's

VI. VETERAN

Players who meet the player criteria and played more than forty (40) years ago.

VII. SPECIAL CONTRIBUTOR

The Board of Directors of the OLHOF and the Selection Committee may accept a nomination for any person in a given year under the category of Special Contributor.

D. INDUCTION SCHEDULE

Up to a maximum of five (5) people will be inducted in any given year. If a Special Contributor is inducted the number may be increased to six (6).

E. SELECTION COMMITTEE

The Selection Committee is a standing committee of the Ontario Lacrosse Hall of Fame Board of Directors. The Selection Committee will consist of eleven (11) members, appointed by the Board of Directors on a yearly basis, for a four (4) year term that is renewable, at the first Board meeting following the OLHOF Annual General Meeting.

F. SELECTION COMMITTEE CRITERIA

The Selection Committee will be comprised of a cross section of personalities from across the province in the lacrosse community, including at least two (2) Indigenous members, who are knowledgeable in the history, traditions and skills of lacrosse and whose prestige, judgment and integrity are most likely to ensure the fair and impartial assessment of the qualities of the candidates submitted for their consideration. The

Selection Committee will ensure the maintenance of a high standard of excellence in the selections of nominated candidates for induction into the Hall.

Appointments to the committee may be made at any time to fill vacancies caused by resignation, death or unavailability, until the next OLHOF Board meeting set for the appointment of Selection Committee Members.

The Selection Committee Chair will be listed on the Ontario Lacrosse Hall of Fame & Museum Website.

F. NOMINATION PROCESS

Nominations are made by the general public and members of the Ontario Lacrosse Association. Nominations are submitted through the OLHOF Website Nomination Forms, along with supporting documentation annually by April 15th. Accepted nominations spend at least one (1) year in the Library before they can be added to a nomination ballot.

The Selection Committee meets annually in late April to review the nominations to be placed in the Nomination Library. Also, at this meeting the committee will vote on the names on the Nomination Ballot for induction.

The Chair will determine the number of nominations required for the ballot in each year. Each Selection Committee member will choose this number of nominees from the Library to submit to the Chair for consideration for the nomination ballot. The Chair will prepare a ballot based on the majority of the Selection Committee submissions to the Chair, with eight (8) players, eight (8) builders, (or player/builder as necessary) two (2) officials and two (2) veterans for consideration in that year.

The Selection Committee will vote by secret ballot on the full slate of candidates. The Nominees receiving the most votes are nominated for Induction unless there is a tie. The process will be repeated until a consensus is reached.

Note: In the case of a conflict of interest, the members of the Selection Committee must declare a conflict to the Chair and recuse themselves from voting for any nominee who is immediate family or relative.

G. CONFIDENTIALITY

All information and discussions will be confidential and the matter of announcing the names of those nominated for Induction will be at the discretion of the Board of Directors.

H. ADDENDA

All Nominations will be accepted and acknowledged by letter from the OLHOF Board Secretary. The letter will be an acknowledgement only and will be noncommittal in form. The Chair of the Selection Committee will notify nominators if their nominee does not meet the criteria for inclusion in the Nomination Library.

7. INDUCTION

Induction of members to the Ontario Lacrosse Hall of Fame and Museum will be at an Annual Induction Dinner or at another suitable occasion deemed worthy by the OLHOF Board of Directors.

The Annual Induction Dinner will take place during a weekend in October or November held on the Saturday, in conjunction with the Ontario Lacrosse Association Annual General Meeting.

a. AWARDS

Each inductee to the Ontario Lacrosse Hall of Fame and Museum will receive a commemorative gift and be listed in the OLHOF Website Inductee database.

Commemoration in the Hall of Fame and Museum will be in the form of a picture and biography.

ONTARIO LACROSSE HALL OF FAME AND MUSEUM BY-LAWS

BY-LAW NUMBER ONE

A by-law relating generally to the transaction of the affairs of the Ontario Lacrosse Hall of Fame and Museum (The Corporation).

Be it enacted as a by-law of The Ontario Lacrosse Hall of Fame and Museum as follows:

1. HEAD OFFICE

The Head Office of the Corporation will be in the Province of Ontario, and at such place therein as the Directors may from time to time determine. Currently the head office will be where the Ontario Lacrosse Association resides.

2. SEAL

The seal of "The Hall", an impression whereof is impressed in the margin thereof, will be the corporate seal of the corporation.

3. BOARD OF DIRECTORS

Subject to an increase or decrease in the number of Directors in accordance with the Corporation Act, the affairs of the Corporation will be managed by a Board of Directors, each of whom at the time of election or within ten (10) days thereafter and throughout their term of office will be a member of the Corporation. Each Director will be elected to hold office until the first annual meeting after they will have been elected or until their successor will have been

duly elected and qualified. The whole Members of the Board up for election in the current year will be retired each annual meeting but will be eligible for re-election if otherwise qualified. The election may be a show of hands unless a ballot is demanded by any member. All Directors and Directors-at-Large will be appointed yearly by the Executive Board at the first meeting of the Board following the OLHOF Annual General Meeting (AGM).

4. VACANCIES, BOARD OF DIRECTORS

Any member of the Board of Directors who resigns their position during their tenure for reasons other than health, will be ineligible to run for any position within the OLHOF Board of Directors for a period of three (3) years. Other vacancies on the Board, however caused, may so long as a quorum of Directors remains in office, may be filled by the Directors from among the qualified members of the Corporation, if they see fit to do so. Otherwise, such vacancy will be filled at the next annual general meeting of the members at which the Directors for the ensuing year are elected. If there is not a quorum of Directors, the remaining Directors will forthwith call a meeting of the members to fill the vacancy(s) If the number of Directors is increased between the terms, a vacancy or vacancies, to the number of authorized increase(s), will thereby be deemed to have occurred, which may be filled in the manor provided above.

5. QUORUM AND MEETINGS, DIRECTORS

A majority of the Directors will form a quorum for the transaction of business. Except as otherwise required by law, the Directors may hold their meetings at such time and place as they may determine, to a minimum of four (4) times per year. Directors' meetings may be formally called by the President, or Vice President, or by the Secretary on the direction of the above, or by the Secretary on direction, in writing of two (2) Directors.

Notice of such meeting will be delivered by email to Directors of the Corporation and placed on the OLHOF website not less than two (2) weeks before the meeting is to take place. The statutory declaration of the Secretary or the President that notice has been given pursuant to this by-law will be sufficient and conclusive evidence of giving such notice. Directors' meeting may be held, without notice, immediately following the AGM of the corporation. The Directors may consider or transact any business either special or general at any meeting of the Board.

6. ERRORS IN NOTICE, DIRECTORS

No error or omission in giving such notice for a meeting of the Directors will invalidate or make void any proceedings taken or had at any such meeting and may ratify and approve of any or all proceedings taken or had thereat.

7. VOTING, BOARD OF DIRECTORS

Resolutions arising at any meeting of Directors will be decided by a majority show of hands vote. All votes at any meetings will be taken by a show of hands, unless requested in another manner by a member. If no demand is made the vote will be done in the usual manner.

A declaration by the President that a resolution has been carried and an entry in the minutes will be admissible in evidence as prima fascia proof of the fact without proof of the number of proportions of the votes recorded in favour or against such resolution.

In the absence of the President, their duties may be performed by the Vice President or such other Director as the board may from time to time appoint for that purpose.

8. POWERS

The Directors of the Corporation may administer the affairs of the Corporation in all things and make or cause to be made for the Corporation in its name any kind of contract which the Corporation may lawfully enter into, and save as hereinafter provided generally, may exercise all such other powers and do all such other acts and things as the Corporation is by its charter or otherwise authorized to exercise and do.

Without in any way derogating from the forgoing, the Directors are expressly empowered, from time to time, to purchase, lease or otherwise acquire, alienate, sell, exchange, or otherwise dispose of shares, stocks, rights, warrants, options and other securities, lands, buildings, and other property, movable or immovable, real or personal, or any right or interest therein owned by the Corporation, for such consideration and upon such terms and conditions as they may deem advisable.

9. PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order Newly Revised will govern the OLHOF in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the OLHOF may adopt.

10. REMUNERATION OF DIRECTORS

The Directors will receive no remuneration for acting as such. The Directors will be reimbursed for reasonable travel expenses.

11. OFFICERS OF THE CORPORATION

There will be a President, a Vice President, a Secretary and a Treasurer or in lieu of a Secretary and Treasurer, a Secretary-Treasurer and such other officers as the Board of Directors may determine by the by-law from time to time. One (1) person may hold more than one (1) office except the President and the Vice-President. The President, Vice-President, Secretary and Treasurer will be elected every second year at the Annual General Meeting for a two (2) year term. These four (4) Officers of the Corporation will be known as the Executive Committee. Any nominations for the position of President must have served previously on the Board of Directors.

In 2023 the President & Secretary will be elected, and in every odd year thereafter.

In 2022 the Vice-President & Treasurer will be elected in every even year thereafter.

12. DUTIES OF THE PRESIDENT AND VICE PRESIDENT

The President will, when present, preside as Chair at all meetings of the members of the Corporation and the Board of Directors. The President will be charged with the general management and the supervision of the affairs and operations of the Corporation. The President with the Secretary or other officers appointed by the Board for that purpose will sign all by-laws and membership certificates. During the absence or the inability of the President, their duties and powers may be exercised by the Vice-President and if the Vice-President, or such other Director as the Board may from time to time appoint for the purpose, exercise any such duty or power, the absence or inability of the President will be presumed with reference thereto.

13. DUTIES OF THE SECRETARY

The secretary will be the ex officio clerk of the Board of Directors. They will attend all meetings of the Board of Directors and record all facts and minutes of all the proceedings in the books kept for that purpose. They will give notices required to be given to members and to the Board of Directors. They will be the custodian of the seal of the Corporation and of all books, paper, records, correspondence, contacts, and other documents belonging to the Corporation which will be delivered up only when authorized by a resolution of the Board of Directors to do so and to such person or persons as may be named in the resolution, and they will perform such duties as may from time to time be determined by the Board of Directors.

14. DUTIES OF THE TREASURER

The Treasurer, or person performing the usual duties of a Treasurer, will keep full and accurate accounts of all receipts and disbursements of the Corporation in proper books of accounts and will deposit all moneys or other valuable effects in the name and to the credit of the Corporation in such bank or banks as may from time to time be designated by the Board of Directors. They will disburse the funds of the Corporation under the direction of the Board of Directors taking proper vouchers thereof and will render to the Board of Director at the regular meetings thereof or whenever required, an account of all transactions as Treasurer, and of the financial position of the Corporation. They will perform such other duties as may from time to time be determined by the Board of Directors.

15. DUTIES OF OTHER OFFICERS

The duties of all other officers of the Corporation will be such as the terms of their engagement calls for or the Board of Directors requires of them.

16. COMMITTEES

The Board of Directors will appoint such committees as deemed necessary and will define the terms of reference for such committee appointed. They will also determine the number of members for each committee.

17. EXECUTIVE COMMITTEE

The executive committee will consist of the President, Vice President, Secretary and Treasurer. A quorum for the transaction of business at any meeting of the executive committee will consist of a majority (three (3)) of members present in person.

No business may be transacted by the executive committee except at a meeting of its members, at which a quorum of the executive committee is present.

Day-to-day operating of the corporation's business is delegated to the executive committee, during the intervals between meetings of the Board of Directors. All the powers of the Board of Directors in respect of the management and direction of the business and affairs of the Corporation, save and except those powers prohibited under the Corporation Act, in all case in which directions will not have been given by the Board of Directors.

The Executive Committee may invite such officers, directors and employees of the Corporation as it may see fit from time to time to attend meetings of the Executive Committee and assist in the discussion and consideration of the affairs of the Corporation.

The time at which and place where the meetings of the Executive Committee will be held and the calling of meetings and the procedure in all things at such meetings will be determined by the Executive Committee. The Executive Committee will keep minutes of its meetings in which will be recorded all action taken by it, which minutes will be submitted as soon as practicable to the Board of Directors.

The members of the Executive Committee will receive no remuneration for acting as such.

18. EXECUTION OF DOCUMENTS

Deeds, transfers, licenses, contracts and engagements on behalf of the Corporation will be signed by either the President or Vice-President and the Secretary or Treasurer and the Secretary will affix the seal of the Corporation to such instruments as require the same.

Contracts in the ordinary course of the Corporation's operation may be entered into on behalf of the Corporation by the President, Vice President, Treasurer or by any person authorized by the Board.

The President, Vice President, the Directors, Secretary, Treasurer or any one (1) of them, any person or persons from time to time designated by the Board of Directors may transfer any and all shares, bonds or other securities from time to time standing in the name of the Corporation in its individual or any other capacity or as trustees or otherwise and may accept in the name of or on behalf of the Corporation transfers of shares, bonds or other securities from time to time transferred to the Corporation, and may fix the Corporate seal to any such transfers, and may make, execute and deliver under the Corporate seal any and all instruments in writing necessary or proper for such purposes, including the appointment of an attorney or attorneys to make or accept transfer of shares, bonds or other securities on the books of any Company or Corporation.

Notwithstanding any provisions to the contrary contained in the By-Laws of the Corporation, The Board of Directors may, at any time by resolution, direct the manner in which, and the person or persons by whom, any particular instrument, contact or obligation of the Corporation may or will be executed.

19. FINANCIAL BOOKS AND RECORDS

The Directors will see that all necessary financial books and records of the Corporation required by the By-Laws of the Corporation or by an applicable statute or law are regularly and properly kept.

20. MEMBERSHIP

There will be two (2) classes of membership in the Corporation, namely: honorary membership and ordinary membership.

1. The Current Board of Directors will be entitled to one (1) vote per director at all meetings of the Corporation.
2. Each Ontario Lacrosse Association Club or Association in good standing and have fulfilled the Ontario Lacrosse Association financial obligation to the OLHOF, may attend and are entitled to one (1) vote at the OLHOF AGM.

The membership will consist of the applicants for the Incorporation of the Corporation and such other individuals and such Corporations, partnerships, and other legal entities as are admitted as members of the Board of Directors.

Members may resign by resignation in writing which will be effective upon acceptance thereof by the Board of Directors.

In the case of resignation, a member will remain liable for payment of any assessment or other sum levied or which became payable to him to the Corporation prior to acceptance of their resignation.

Each member in good standing will be entitled to one (1) vote on each resolution arising at any special or general meeting of the members.

Each member will promptly be informed by the Secretary of their admission as a member.

20. ANNUAL OR OTHER MEETINGS OF MEMBERS

The AGM will be held in March or April. The AGM or any other general meeting of the members will be held at the Head Office of the Corporation or elsewhere in Ontario as the Board of Directors may determine on such day as the Directors will appoint. At every AGM, in addition to any other business that may be transacted, the report of the Directors, the financial statement and the report of the Auditors will be presented, and an election of the Board of Directors and auditor(s) appointed for the ensuing year and the remuneration of the auditors will be fixed.

The members may consider and transact any business either special or general without any notice at any meeting of the members. The Board of Directors or the President or the Vice President will have power to call at any time a general meeting of the members of the Corporation. No public notice nor advertisement of members meetings, annual or general, will be required, but notice of the time and place of every such meeting will be made available by electronic notification three (3) weeks before the time fixed for holding of such meeting, providing that any meetings of member may be held time and place without such notice if all members of the Corporation are present thereat, and at such meeting any business may be transacted which the Corporation at annual or general meetings may transact.

21. ERROR OR OMISSION IN NOTICE TO MEMBERS

No error or omission in giving notice of any Annual or General or adjourned meeting, whether annual or general, of the membership of the Corporation will invalidate such meetings or make void any proceedings taken thereat, and any member may at any time waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken or had thereat.

22. QUORUM OF MEMBERS

A quorum for the transaction at any meeting of members will consist of fifty per cent (50%) + one (1) of the Board of Directors.

23. VOTING OF MEMBERS

Subject to the provisions, if any, contained in the Letters Patent of the Corporation, each member of the Corporation will at all meetings of members be entitled to one (1) vote, save and except for the Chair who will not be entitled to vote except in case of deadlock. Voting member includes Board of Directors. No member will be entitled to vote at meetings of the Corporation unless they have paid all dues and fees, if any, then payable by them.

At all meetings of members every resolution proposed and seconded by a member of the Board will be decided by a majority of the votes cast of the members present unless otherwise required by the By-Laws of the Corporation. Every resolution will be decided in the first instance by a show of hands unless a poll is demanded by any member. Upon a show of hands, every member having voting rights will have one (1) vote, and unless a poll is demanded a declaration by the Chair that a resolution has been carried or not carried and an entry to that effect in the minutes of the Corporation will be admissible in evidence a prima facie proof of the fact without proof of the number of proportions of the votes accorded in favor of or against such resolution. The demanded for a poll may be withdrawn, but if a poll be demanded and not withdrawn, the resolution will be decided by a majority of votes given by the members, and such poll will be taken in such manner as the Chair will direct and the result of such poll will be deemed the decision of the Corporation in general meeting upon the matter in question. In case of an equality of votes at any meeting, whether upon a show of hands or at a poll, the Chair will be entitled to a casting vote.

24. FINANCIAL YEAR

Unless otherwise ordered by the Board of Directors, the fiscal year of the Corporation will be terminated on the thirty-first (31st.) day of December.

25. CHEQUES, ET CETERA (ETC.)

All cheques, bills of exchange or other orders for payment of money, notes or other evidence of indebtedness issued in the name of the Corporation, will be signed by such officer or officers, agent or agents of the Corporation and in such manner as will from time to time be determined by resolution of the Board of Directors and any one (1) of such officers or agents may alone endorse notes and drafts for collection on account of the Corporation through its bankers, and endorse notes and cheques for deposit with Corporation's bankers for the credit of the Corporation, or the same may be endorsed "For collection" or "For deposit" with the banker of the Corporation by using the Corporation's rubber stamp for the purpose. Any one (1) of such officers or agents so appointed may arrange, settle, balance and certify all books and accounts between the Corporation and the Corporation's bankers and may receive all paid cheques and vouchers and sign all the banks forms or settlement of balances and release or verification slips.

26. DEPOSITS OF SECURITIES FOR SAFEKEEPING

The securities of the Corporation will be deposited for safekeeping with one (1) or more bankers, trust companies or other financial institutions to be selected by the Board of Directors. Any and all securities so deposited may be withdrawn, from time to time, only upon the written order of the Corporation signed by such officer or officers, agent or agents of the Corporation, and in such manner, as will from time to time, be determined by resolution of the Board of Directors and such authority may be general or confined to specific instances. The institutions which may be so selected as custodians by the Board of Directors will be fully protected in acting in accordance with the direction of the Board of Directors and will in no event be liable for the due application of the securities so withdrawn from deposit or the proceeds thereof.

27. NOTICE

Any notice (which term includes any communication or document) to be given, sent, delivered or served pursuant to the Act, the letters patent, the by-laws or otherwise to a member, director, officer or auditor will be sufficiently given if delivered personally to the person to whom it is to be given or if delivered to his recorded address by prepaid or ordinary mail, or if sent to him at his recorded address by any means of prepaid transmitted or recorded communication. A notice so delivered will be deemed to have been given when it is delivered personally or at the recorded address as aforesaid: a notice so mailed will be deemed to have been given when deposited in a post office or public letter box; and a notice sent by means of transmitted or recorded communication will be deemed to have been given when dispatched or delivered to the appropriate communication company or agency or its representative for dispatch. The Secretary may change or cause to be changed the recorded address of any member, director, officer or auditor in accordance with any information believed by them to be reliable.

28. BORROWING

The Directors may from time to time:

1. Borrow money on credit of the corporation; or

2. issue, sell or pledge securities of the Corporation; or
3. charge, mortgage, hypothecate or pledge all or any of the real or personal property of the Corporation, including assets, rights, powers, franchises, and undertakings, to secure any securities or any money borrowed, or other departments, or any other obligation of liability of the Corporation.

From time to time the directors may authorize any director, officer or employee of the Corporation or any other person to make arrangements with reference to the moneys borrowed or to be borrowed as aforesaid and as to the terms and conditions of the loan thereof, and as to the security to be given thereof, with power to vary or modify such arrangements, terms and conditions and to find such additional securities for any moneys borrowed or remaining due by the Corporation as the Directors may authorize, and generally to manage, transact and settle the borrowing of money by the Corporation

4. INTERPRETATION

In these By-laws and in all other By-laws of the Corporation hereafter passed unless the context otherwise requires, will be inclusive of all members of society and references to persons will include firms and corporations.

5. EFFECTIVE DATE

This by-law comes into force when made by the Board in accordance with the Corporation Act.

Made this 29th of April, 2023

Signed;

President

Vice President

ONTARIO LACROSSE HALL OF FAME AND MUSEUM