

CONSTITUTION  
OF THE  
NORTH TORONTO COLLEGIATE PROJECT FUND

ARTICLE I

The name of the organization will be – The North Toronto Collegiate Project Fund

ARTICLE II

The North Toronto Collegiate Project Fund is constituted for the following objects, that is to say:

- i. To raise funds in order to assist in financing student projects which may, from time to time, be sanctioned by the school principal and staff.
- ii. To provide a means of funding which will help to provide additional opportunities for students to experience a broader spectrum of educationally beneficial activities.
- iii. To promote and encourage NTCI alumni events and to facilitate ongoing communication with NTCI alumni. (NOTE: this object was added by an amendment to the constitution adopted December 3, 2001.)

ARTICLE III

It is hereby ordained and declared that the Fund shall be carried on without the purpose of gain for its members and any profit or other accretions to the Fund shall be used in promoting its objects.

ARTICLE IV

The organizational structure of the fund shall be as follows:

President	-	Principal of the school
Secretary	-	Vice-Principal of the school
Treasurer	-	School Treasurer

ARTICLE V

Upon the dissolution of the North Toronto Collegiate Project Fund, and after the payment of all debts and liabilities, its remaining assets shall be distributed and disposed of to one or more recognized charitable organizations in Canada.

ARTICLE VI

The first officers of the North Toronto Collegiate Project Fund shall be:

President – J. C. Strachan, Principal  
Secretary – James H. McMurray, Vice-Principal  
Treasurer – Verna Houtman, Treasurer

Dated this 15<sup>th</sup> day of April, 1972

Revised by adding object iii on December 3, 2001

REVISIONS TO CONSTITUTION  
OF  
NORTH TORONTO COLLEGIATE PROJECT FUND

1. That the name of the organization be changed, effective June 1, 1987, to North Toronto Collegiate Institute Foundation (the "Foundation").
2. That the Foundation have an advisory board to advise the officers as to investments and recipients for donations. No funds will be disbursed by the Foundation from alumni funds without approval by a majority of such advisors. The initial advisors shall be appointed from time to time from alumni of the school by the President. Subsequent advisors shall be appointed from time to time by the remaining advisors or subsequent advisors then in office.
3. The officers of the Foundation shall be:
  - President - Principal of the school
  - Vice-President - A Vice Principal of the school designated from time to time by the Principal
  - Secretary & Treasurer - Head Secretary of the school
4. The Foundation shall be managed from time to time by the officers, subject to the constitution of the Foundation.

Dated at Toronto this 8<sup>th</sup> day of December, 1987.

Signed by: J.D. Hogarth (Principal) and 2 others