



Διάλογοι

Hellenic Canadian Academic Association of Ontario (HCAAO).

Issue 4, February 1996

ΕλληνοΚαναδική Ένωση Πανεπιστημιακών του Οντάριο (ΕΚΕΠΟ).

Τεύχος 4, Φεβρουάριος 1996

Αγαπητά μέλη και φίλοι της ΕΚΕΠΟ.

Στις 3 Δεκεμβρίου 1995 πραγματοποιήθηκε Γενική Συνέλευση της Ένωσης με βασικότερους στόχους:
α) την ψήφηση του Καταστατικού και β) την εκλογή νέου διοικητικού συμβουλίου. Στο τεύχος λοιπόν αυτό έχουμε τη χαρά να δημοσιεύσουμε το τελικό κείμενο του ισχύοντος πλέον καταστατικού της Ένωσης.

Charter of the Hellenic-Canadian Academic Association of Ontario

ITEM No. 1: Name: Hellenic-Canadian Academic Association of Ontario

ITEM No. 2: The objectives for which the corporation is incorporated are:

- To promote cooperation and mutual information exchange among members on scientific, professional, social and cultural issues.
- To promote the Greek and Canadian Letters, Arts, and Science.
- To cooperate with other professional, educational and cultural groups towards the career orientation and cultural awareness of the Hellenic-Canadian youth.
- To foster interest in the concerns of worldwide Hellenism.

ITEM No. 3: The special provisions are:

The procedures and mode of operation will be established in by-laws.

BY-LAW No. 1 REQUIREMENTS FOR MEMBERSHIP:

A prerequisite for membership approval of a candidate member is acceptance of the goals and aims of the Association.

(1) Full membership is open - upon payment of the appropriate dues - to the following: Full-time University Faculty, Professors Emeriti, Directors of at least one university-level course in the current academic year, and Postdoctoral Fellows. Full members must be affiliated with a University in Ontario.

(2) Associate membership is open - upon payment of the appropriate dues - to former full members who no longer qualify for full membership status.

(3) Memberships are renewed on October 1st.

(4) All full members have voting rights.

BY-LAW No. 2

Article I - Officers

A. The governing body of the HCAAO shall be the Executive Council. Its members shall consist of the five officers of HCAAO: The President, the Vice-President, the Secretary, the Vice-Secretary, and the Treasurer.

Χρόνια Πολλά και Ευτυχισμένος ο Καινούργιος Χρόνος !

B. The duties of the Executive Council include:

1. Appointing all ad hoc committees and their Chairs as required with the consent of the majority of the members of the Executive Council.
2. In case an elective office becomes vacant between elections through resignation, the first runner-up of the most recent election takes that office. Otherwise, new elections are called to fill the office.

C. The duties of the President include:

1. Organizing and presiding over meetings of the Executive Council and of the HCAAO;
2. Ensuring that the decisions of the Executive Council are implemented;
3. Representing the Association when required;
4. Ensuring the smooth operation of the association in all its functions.
5. Co-signing cheques of the Association with the Treasurer or Vice President;
6. Chairing meetings of the Executive and the Association.

D. The duties of the Vice-President include:

1. Those of the President when the latter is absent.
2. Co-signing cheques of the Association with the Treasurer or President;

E. The joint duties of the Secretary and Vice-Secretary include:

1. Keeping minutes of meetings of the HCAAO Membership and of the Executive Council;
2. Maintaining records and correspondence of the HCAAO;
3. Notifying all members of the Executive Council and the HCAAO Membership of the time, place, and agenda of the Council meetings in prior consultation with the Chair.
4. Responsibility for the files of the corporation;
5. Maintaining an updated membership list of HCAAO;
6. Ensuring the approval of the Executive Council before any public announcement.

F. The duties of the Treasurer include:

1. Supervising the financial affairs of the HCAAO;
2. Maintaining and reporting annually the financial records of the HCAAO;
3. Collecting the fees for HCAAO;
4. Co-signing cheques of the Association with the President or Vice President;
5. Issuing the appropriate financial statements and receipts, to, and on behalf of, the Membership and the Executive Council as the need may arise.

6. Disbursing funds of the HCAAO (not exceeding \$200) towards projects and/or assignments agreed upon by the majority of the Executive Council. For the disbursement of sums greater than \$200, the consent of the majority of the Membership (50%+1) is required.

Article II - Election of Officers

A. The President, Vice-President, Secretary, Vice-Secretary and Treasurer shall be elected by the voting members of HCAAO during an annual general meeting. The terms of office shall be two years.

B. The members of the Executive Council will decide who is going to hold each position in the council.

C. Each full member of HCAAO can be a candidate for Executive Council.

D. A candidate must be nominated by another full member of HCAAO. Full members cannot nominate themselves. Candidates will be asked to provide a short biographical introduction to the general assembly before the election.

Article III - Meetings

A. At least one general meeting of the HCAAO Membership will be held every twelve months. The general meeting is deemed to have quorum if at least 25% of the full members are present.

B. Executive Committee meetings shall be held when deemed necessary and in order to set the agenda of the next meeting of HCAAO.

Article IV - Amendments

A. A resolution by a simple majority of the Executive Council or a petition of 20% of the members shall be sufficient to cause a constitutional amendment to be presented for voting to HCAAO members at the next general meeting or by mail at the discretion of the Executive Council.

B. An amendment can be proposed to the Executive Council by any of its own members, or by any member of the HCAAO. However, in order to receive further discussion at the Executive Council, the proposed amendment must be seconded.

C. The amendment shall become effective if it is approved by an absolute majority of all full members.

Article V - Dissolution

Dissolution shall occur when a new Executive Council fails to be elected within twelve months after the end of term of the previous Executive Council. In the event of dissolution of the HCAAO, all assets of the Society will be donated to greek-canadian charitable organizations, to be decided by the previous Executive Council.

Article VI - Termination of Membership

The Membership of any member of the HCAAO will be terminated if he or she resigns; such resignation being effective after 30 days' notice to the secretary.

Executive	Affiliation
Prof. Evangelos Milios President	Computer Science York University
Prof. Dimitrios Oreopoulos Vice-President	Faculty of Medicine University of Toronto
Dr. Panagiota Klentrou Secretary	Sch. of Physical & Health Education University of Toronto
Prof. Takis Yannopoulos Vice-Secretary	Department of Business Administration Brock University
Prof. Vlad. Papangelakis Treasurer	Department of Chemical Engineering & Applied Chemistry University of Toronto

Upcoming Event Summary

Περίληψη Μελλοντικών Εκδηλώσεων

Date and Time	Location	Event	Type
Sunday February 25, 1996 2:00 p.m.	Concert Hall, Royal Conservatory of Music (273 Bloor Street West)	A Music and Dance Tribute to Greece	Piano concert (works of Konstandinidis, Hatzidakis, Kalomiris)
Sunday March 10, 1996 5:00 p.m.	George Ignatieff Theatre, University of Toronto (15 Devonshire Place)	Celebration of 100 years of Olympic Games	Lecture by Dr. Kostas Georgiadis, and Music (organized by HCAAO)
Monday March 11, 1996 4:30 p.m.	UC179 University College (King's College Circle)	On the Revival of Olympic Games (by Dr. Kostas Georgiadis)	Lecture (sponsored by the CIBS and the School of Physical and Health Education)
Sunday April 21, 1996	to be announced	The educational CD-ROM "Logomathia"	Lecture with audio-visual presentation (organized by HCAAO)

For More Information:

- Aggelos Milios (eem@cs.yorku.ca),
tel: (416) 462-1862
- Vladimiros Papangelakis
(papange@ecf.utoronto.edu),
tel: (416) 978-1093

- Panagiota Klentrou
(klentrou@phe.utoronto.ca),
tel: (416) 635-2097