

CENTRAL DUPAGE CAMERA CLUB

BY-LAWS

ARTICLE 1. Membership

Section 1. **Dues:** Each year the Board of Directors shall determine appropriate membership dues for the coming fiscal year commencing September 1. Dues for those joining January 1st or later in the club year will be half the regular annual dues.

Section 2. **Quorum:** Shall consist at any meeting of one third of the members of the CLUB who are eligible to vote. Only members in good standing are entitled to vote.

Section 3. **Dues Delinquency:** Any member whose dues are over three months in arrears from September 1st shall become delinquent and not in good standing. Members not in good standing shall not be eligible to participate in CLUB competition for honors or points toward annual awards or in CACCA competition.

ARTICLE II. Duties of Officers and Board of Directors

Section 1. **President:** Shall preside at all Board and regular CLUB meetings. The President shall appoint committees and be an ex-officio member of all committees but shall have no vote in committees except in case of a tie. The President shall have general control and management of the affairs of the CLUB.

Section 2. **Vice President:** Shall assume the duties of the President in his or her absence and shall perform other duties as prescribed by the Board of Directors. The Vice President shall be responsible for CLUB properties and its inventories.

Section 3. **Secretary:** Shall perform those duties usual to the office, such as correspondence as directed by the President, keeping records and files, maintaining a file of members and officers, notifying members of meetings, keeping minutes of meetings, issuing minutes to the Board members and performing other duties as prescribed by the Board of Directors.

Section 4. **Treasurer:** Shall be responsible for all monies received or expended by the CLUB. The treasurer shall pay sums as directed by the Board of Directors.

Section 5. **CACCA Delegate:** Shall attend all delegate meetings at CACCA, act as a liaison between the CLUB and CACCA, represent, speak and vote as the voice of the CLUB at CACCA meetings. There shall be an alternate delegate appointed to assist the delegate and take over duties during the delegates absence. In the

(Section 5
Continued) absence of both the delegate and the alternate, the President shall then be responsible that the delegates duties are fulfilled.

The CLUB shall furnish the CACCA Delegate one ticket to the CACCA Awards Banquet. On occasion, additional tickets may be purchased as directed by the Board.

Section 6. **Board of Directors:** Shall be the governing body of the CLUB, and shall formulate general policies and conduct the formal business for the functioning of the CLUB.

Section 7. **Quorum at Board Meetings:** Shall consist of a majority of the Board members.

ARTICLE III. Committees

Section 1. **Standing Committees:** Shall include the following: Publicity, CLUB competition, Program, Membership, Outside Activities, Refreshments and Classification.. Other committees can be organized as required on a special or continuing basis.

Section 2. **Committee Membership:** The President shall appoint the chairmen of the standing committees, with consent of the proposed individuals, immediately after taking office. The President or chairman of each committee may appoint other committee members as needed. An officer may serve as chairman or member of any committee.

Section 3. **Nominating Committee:**

- a. The nominating committee, appointed by the President, shall be composed of two members of the Board of Directors and two members in good standing of the CLUB who are not officers or members of the Board of Directors. This committee shall be formed not later than two months before the annual election.
- b. The Nominating Committee shall name at least one candidate for each office and member of the Board of Directors as required in Article 3 of the Constitution. The Nominating Committee shall obtain the permission of all individuals they propose to nominate. Additional nominations may be made from the floor by members in good standing at the election meeting, provided they have obtained the prior consent of the person being nominated.
- c. At a regular CLUB meeting one month before the election meeting, a member of the Nominating Committee shall announce to the CLUB members the

names of all its candidates for the various offices and for the Board.

Officers of the CLUB, nominees, candidates for office and members of the Board must be members in good standing at the time they are nominated or become candidates.

- d. At the election meeting, a member of the Nominating Committee shall present the names of all its candidates for the various offices and for the Board. At this time, floor nominations will be accepted as per Section 2 of this Article. If more than one person is nominated for the same office, tellers shall prepare and distribute ballots to the members entitled to vote. Voting shall be done in secret. No proxy votes shall be counted. Candidates receiving the highest number of votes shall be elected and they shall assume office at the Annual Awards Banquet.

ARTICLE IV. Vacancies:

Vacancies in offices or on the Board shall be filled, in accordance with Article 3, Section 4 of the Constitution in the case of the President, and/or by election by at least a quorum of the Board of Directors.

ARTICLE V. Regular Club Meeting Dates:

The CLUB shall meet on the second and fourth Mondays of each month September through May except that only one meeting will be held in December and May. Ordinarily the second Mondays are devoted to programs and/or CLUB business, fourth Mondays are Devoted to CLUB monthly competitions. Additional CLUB meetings on a special or continuous basis may be scheduled.

ARTICLE VI. CLUB Competition

The rules governing CLUB competitions, awards and honors given shall be determined and amended by action of the Board of Directors, and published in the CLUB's Competition Rules.

ARTICLE VII. Amendments

These By-Laws may be amended in a manner similar to amending the Constitution, except that one half of the members in good standing must be present at the time of voting, and approval shall by a simple majority shall be necessary for adoption.