

CONSTITUTION
OF
CONTRA COSTA CAMERA CLUB
As Amended September 18, 2008

ARTICLE I - NAME

The name of this organization is and shall be the Contra Costa Camera Club, Inc., hereinafter referred to as the Club.

ARTICLE II - PURPOSE

The purposes of the Club are: 1) to foster and sustain an interest in photography among amateur photographers and the general public, 2) to sponsor social and educational programs, entertainment, exhibits, competitions, and field trips, and 3) to improve the photographic skill of its members.

ARTICLE III - MEMBERSHIP

Any person interested in photography may make application for membership in the Club as provided in the By-Laws.

ARTICLE IV - OFFICERS

The officers of the Club shall be a President, Vice President, Secretary and Treasurer. The Immediate Past President shall serve as the Vice President. The duties of the officers shall be as provided in the By-Laws.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The activities of the Club shall be under the control of the Board of Directors, hereinafter referred to as the Board.

Section 2. The Board shall consist of the elected officers, the Vice President, two elected representatives of the membership at large, and such other positions as specified in the By-Laws and appointed by the President.

ARTICLE VI - ELECTIONS

The President, Secretary, Treasurer, and two representatives of the membership at large shall be elected annually and shall serve until their successors qualify. The election procedure is provided in the By-Laws.

ARTICLE VII - VACANCIES

If any office except that of the President shall become vacant for any reason, it shall be filled for the unexpired term by appointment by the President. Any person appointed to replace the Vice President must have previously served as President.

ARTICLE VIII - MEETINGS

Section 1. Regular and special meetings of the Club shall be held at such times and at such places as may be decided by the Board.

Section 2. All business meetings of the Club shall be conducted in accordance with Robert's "Rules of Order" insofar as they are applicable to and consistent with provisions of the Club's Constitution and By-Laws.

Section 3. An Annual Meeting shall be held following the close of the competition year for the Club and N4C. The President for the competition year just ended and the Treasurer shall report activity of interest to the members at that meeting. Awards, honors, and advancements shall also be announced.

ARTICLE IX - QUORUM

Section 1. A quorum of the membership at a business meeting shall consist of not less than one third of the members in good standing including at least two officers.

Section 2. A quorum of the Board at any meeting for the transaction of official business shall consist of not less than one third of the members of the Board, including at least two elected members.

ARTICLE X - FISCAL YEAR

The fiscal year of the Club shall commence on the first day of July and shall end on the thirtieth day of June of the next succeeding year, and for clarity shall be designated by the calendar year in which it ends.

ARTICLE XI - COMMITTEES

The President may appoint standing and special committees as necessary to conduct the business of the Club. The Chairpersons appointed by the President to Board membership may appoint committee members to assist them with their respective duties prescribed in the By-Laws.

ARTICLE XII – AMENDMENTS TO THE CONSTITUTION

Any proposed amendment to this Constitution must be approved by the Board and presented to the membership in writing at least one month in advance of bringing it to a vote.

After approval by the Board, Amendments to this constitution may be made by a majority vote of at least a quorum of members at any regular meeting or at a special meeting called for that purpose. A quorum is to be in conformance with ARTICLE IX, Section 1, of this Constitution.