

CONSTITUTION

Article I – Name

The name of the organization shall be FOX LAKE CLUB OF CASSODAY.

Article II – Purpose

The objects of the organization are for the purpose of developing and maintaining Fox Lake as a place of recreation and social functions for the members of the Club, and their immediate family.

Article III – Management

This organization shall be governed by a Board of Directors consisting of twelve (12) members and such officers to be provided for by the By-Laws and to be elected by and from the Board of Directors.

Article IV – Annual Meeting

The annual meeting of the club members shall be held on the third (3rd) Sunday of March of each year at the hour of 1:30 p.m. at the club house, provided that the Board of Directors may designate a different place and date, such date however to be not later than fifteen (15) days after the third Sunday of March.

Section 1. NOTICE Written notice specifying the date, time and place of the annual meeting shall be mailed to each regular member at least ten (10) days prior to said meeting.

Section 2. QUORUM Twenty-five (25) club members shall constitute a quorum for the annual or any special meeting. Six (6) Directors shall constitute a quorum for the transaction of business at any Board of Directors meetings.

Section 3. NOMINATIONS At least fifteen (15) days before the annual meeting of the regular members, the President shall appoint five (5) members as a nominating committee who shall, prior to the 1975 annual meeting of the regular members, meet and select the names of twelve (12) regular members to be voted on for the office of director. Additional names may be added from the floor to the list of nominees submitted by the nominating committee. For the annual meetings after 1975, the said nominating committee shall select four (4) nominees as hereinafter set out.

The four nominees receiving the highest number of votes at the 1975 annual meeting will serve for three (3) years. The next four nominees receiving the highest number of votes shall serve for two (2) years. The remaining four nominees elected will serve for one (1) year. Tie votes for the 1, 2 or 3 year terms shall be decided by a run-off vote. At all annual meetings subsequent to the 1975 annual meeting, four (4) Directors will be elected for three (3) year terms. No Board member will be allowed to succeed himself on the board. Immediately after the election of the Directors they shall meet and elect officers for the ensuing year.

Section 4. ELECTION Voting shall be by secret ballot unless a majority of the members present vote to suspend the voting by secret ballot at any specific time. The President shall appoint three (3) members of the club (not directors or nominees) to be judges of the election. They shall receive and count the ballots and shall announce to the Secretary and the members present the names of the nominees who have been elected directors. (Each regular member may vote for twelve (12) of the nominees, but a vote for less than twelve (12) shall not be cumulative.) At the 1975 annual meeting, the twelve nominees receiving the highest number of votes shall be declared elected. The total number of directors to be elected subsequent to the 1975 annual meeting will be four (4).

Section 5. ELEGIBILITY OF VOTERS Only regular members in good standing and not delinquent shall be permitted to vote at any annual or special meeting of the club, and no member shall vote by proxy.

Section 6. ORDER OF BUSINESS At the annual meeting of the club, the order of business, unless otherwise directed by the members present, shall be:

1. Call to order
2. Reading of the minutes
3. Report of Officers
4. Report of Committees
5. Election of Directors
6. Unfinished business
7. Miscellaneous business
8. Election of Directors for unexpired terms

Section 7. PARLIAMENTARY PROCEDURE The current edition of Roberts Rules of Order shall govern parliamentary procedure at all meetings, except as may be altered by the provisions of these By-Laws.

Article V – Special Meetings

A special meeting of the regular members may be called, on not less than ten (10) days notice, at any time by the Board of Directors, or by the President, and shall be called whenever the President or the Secretary is requested in writing to do so by at least fifteen (15) regular members in good standing. Any such written request shall specify the purpose for which said members desire that such meeting be held. Notice of special meeting shall, in all instances, state the object of the meeting and no business other than that specified in the notice shall be transacted at such meeting.