Hanover Seaside Club Proposed Constitutional Changes - 2012 pproved by the Executive Committee 10/17/12

Current Constitution (highlind teak will be deleted or moved) Proposed Revision Wunnees in ("Lette only proposate and will not be included in the text (LUB, NIC, Carolina, and Calls, The officers shall consist of a President, a Vice President, and a Secretary- reasurer, to be elected from the Regular Membership of the Cub, secretary reasurer, to be elected from the Regular Membership of the Cub, secretary reasurer, to be detected from the Regular Membership of the Cub, stall consist of a President ("Secretary- county, Nath Carolina," ("Construction on consecutive secretary of service." 12. The Cub shall be located at Winghtsville Beach, New Hanover County, Nath Carolina, 12. The Cub shall be a committee known as the Executive Committee, composed of nine (1) Regular Membership of the Cub, stall consist of nine (1) Regular Membership of the Cub, stall constant of nine (1) Regular Membership of the Cub, and Committee (Norw as the Executive Committee known as the Executive Committee for one the Regular Membership of the Cub, to for a secretary- reasurer, to person, excluding the officers, shall serve on the Regular Membership of the Cub, and Secretary- reasurer, No person, excluding the Officers, shall serve on the Regular Membership of the Cub, and Secretary- reasurer, No person, excluding the Officers, shall serve on the Regular Membership of the Cub, and Secretary- reasurer, No person, excluding the Officers, shall serve on the Regular Membership of the Cub, and Secretary- reasurer, No person, excluding the Officers, shall serve on the Regular Membership of the Cub, and Secretary- reasurer, No person, excluding the Officers, shall serve on the Regular Membership of the Cub, and provided in Article IV below, the Nominaling Committee (I) personall in accommittee for more than three (3) committee (1) servers for a period of three (3) servers (4) and the Regular Membership of the Cub, and provided in Article IV below, the Nominaling Committee (1) servers for a period of three (3) servers (4) and the Regular Members	Approved by the Executive Committee 10/17/12				
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	Meeting of the Club.				

<i>II:5</i> The position of Recording Secretary does not exist in the current Constitution.	(13) II:5 The Recording Secretary, appointed by the Board, shall keep a correct record of all proceedings of meetings of the Club. He/she shall be Secretary to the Board.
II:5 It shall be the duty of the Executive Committee to make all contracts for the current or routine expenses of the Club, but shall not borrow money and contract debts (other than contracts for the current or routine expenses of the Club) except by the authority of the Club. They shall have charge of all property of the Club and shall see that the same is properly cared for; they shall have power to hire and pay all employees of the Club and prescribe their duties and to dismiss them with justifiable cause; they shall have the power to prescribe all necessary provisions for the management of the Club, to make all necessary requirements for the regulation of the conduct of the members and to impose penalties at their discretion. It shall be their duty to see that the Charter and Constitution are at all times complied with, and all by-laws and regulations rigidly enforced; they shall appoint a Membership Committee consisting of three (3), who shall serve for one year and until their next successors are appointed, whose duty shall be to pass upon all applications for membership. The members of this Committee shall not be divulged. In the discharge of their duties, the Executive Committee shall and Vice President, the Executive Committee shall fill the same until the Club shall elect. Any member failing to attend two (2) consecutive meetings of the Executive Committee, and shall supervise and direct all repairs and improvements and additions to the property of the Club, and it shall be their duty to insure the same against fire, extended coverage, vandalism, storms, and any other perils as deemed appropriate. The Executive Committee shall also be empowered and authorized to perform any and all duties specifically provided for by this Constitution. Note: The shaded text is moved to III:2 in the proposed amendment.	 NOTE: If this passes, the remaining sections in Article 2 will be renumbered. Example - II:5 becomes II:6. II:5 It shall be the duty of the Board to make all contracts for the current or routine expenses of the Club, but shall not borrow money and contract debts (other than contracts for the current or routine expenses of the Club) except by the authority of the Club. (14) The Board shall assure that all financial records are maintained in accordance with current Generally Accepted Accounting Practices (GAAP) standards. They shall have charge of all property of the Club and shall see that the same is properly cared for; they shall have power to hire and pay all employees of the Club and prescribe their duties and to dismiss them with justifiable cause; they shall have the power to prescribe all necessary requirements for the regulation of the Club, to make all necessary requirements for the regulation of the conduct of the members and to impose penalties at their discretion. It shall be their duty to see that the Charter and Constitution are at all times complied with, and all by-laws and regulations rigidly enforced. In the discharge of their duties, the Board shall always observe the limitations of the Constitution and by-laws. (15) If a vacancy occurs on the Board of Directors the Board will appoint a member to fill the vacancy until the next Annual meeting at which time the members will elect a person to complete the unexpired term. (16) Any member failing to attend two (2) consecutive regularly scheduled meetings of the Board, unless prevented by sickness, absence from town, or job related absence shall cease to be a member thereof and the Committee shall fill the vacancy. The Board shall also be the permanent Building Committee, and shall supervise and direct all repairs and improvements and additions to the property of the Club, and it shall be their duty to insure the same against fire, extended coverage, vandalism, storms, and any other perils as de
II:6 The Membership Committee shall receive all applications for membership in the Club from the President. It shall then be the duty of the Membership Committee to thoroughly investigate each applicant, especially as to character, moral habits, business or professional standing in the community, and any other facts that would be of assistance to the Committee in passing on the applicant.	(19) II:6 Moved to III:2 Information on the Membership Committee is located in three (3) different sections of the current Constitution. The proposal is to put all of the information in one area.
III:1 All members shall be subject to the rules and regulations of the Club, as may be adopted by the Executive Committee, and a willful and persistent disregard of the same shall work the loss of membership or imposition of fine as may be determined by the Executive Committee at its discretion. Provided; however, the Executive Committee shall not impose a fine or terminate a membership unless and until such member has been afforded an opportunity to meet with the Executive Committee at a time and place determined by said Committee. In the event the Executive Committee determines that a member has willfully and persistently disregarded the rules and regulations of the Club, the Executive Committee may, by unanimous vote, terminate such members membership, or in lieu of terminating member, impose a fine upon such member.	III:1All members shall be subject to the rules and regulations of the Club, as may be adopted by the Board, and a willful and persistent disregard of the same shall work the loss of membership or imposition of fine as may be determined by the Board at its discretion. (20) In the event the occurrence is of such serious nature as to pose a threat to the health, safety, or welfare of any member or guest, the Board may take action to revoke membership after a single occurrence. Provided; however, the Board shall not impose a fine or terminate a membership unless and until such member has been afforded an opportunity to meet with the Board at a time and place determined by said Committee. In the event the Board determines that a member has willfully and persistently disregarded the rules and regulations of the Club, the Board may, by unanimous vote, terminate such members membership, or in lieu of terminating member, impose a fine upon such member

III:2 All applications or proposals for membership shall be made to the President who shall present it to the Membership Committee for their recommendation to the Executive Committee. One (1) negative vote by the Executive Committee against an applicant shall reject the said applicant from membership in the Club. The rejected application cannot be re-submitted for membership for a period of one (1) year.			consisting of three one (1) year and identities of the m The members of for membership fi It shall then be thoroughly investig moral habits, busin and any other fact in passing on the a (22) A unanimo Directors to appr	rd shall appoint the Membership Committee, be (3) regular members, who shall serve for until their successors are appointed. The membership committee shall not be divulged. the committee shall receive all applications rom the Secretary-Treasurer. the duty of the Membership Committee to gate each applicant, especially as to character, ness or professional standing in the community, is that would be of assistance to the Committee pplicant. us vote is required from the Board of ove each application. A rejected application mitted for membership for a period of one
III:3 At the Annual Meeting, dues and initiation fees may be proposed by the Executive Committee and approved at that time.		III:3 At the Annual Meeting (23) or a Special meeting called for that purpose, dues and initiation fees may be proposed by the Board of Directors and approved at that time.		
III:6. "Initiation Fees. The initiation fee for joining the Hanover Seaside Club will be \$5,000.00. (3/23/07) The initiation fee for children of members in good standing, provided they apply and are accepted for membership in accordance with Section 2 of this Article when first eligible - which is on or before their 24 th birthday, unless marrying in which case it will be on or before the date of		III:6. "Initiation Fee (24) The initiation f \$10,000.00. (3/2/1 good standing, p membership in acc eligible - which is o		
marriage; will be per the following table: (03-19-2010) # Yr		per the following ta		
Member	% Initiation		# Yr	
2	80		Member	% Initiation
3	75		2	40
4	70		3	37.5
5	65		4	35
6	60		5	32.5
7	55		6	30
8	50		7	27.5
9			8	25
	45		9	22.5
10	40		10	20
11	35			
12	30		11	17.5
12+	20		12	15
			12+	10
IV:1 A two thirds (2/3) majority of those present at a meeting may change the Constitution, provided notice of such change shall be made by mail ten (10) days prior to such meeting, a copy of proposed changes mailed to all Regular Members.		change the Constit (25) be mailed thi	 2/3) majority of those present at a meeting may ution, provided notice of such change shall rty (30) days ing, a copy of proposed changes mailed to all 	
IV:2 The Annual Meeting shall be held during the month of February or March in Wilmington, or at the Club House, as the Executive Committee may select, of which the Regular Members shall be duly notified by mail. (3-17-00) Special Meeting may be called at the discretion of the President, or by written request of twenty-five (25) Regular Members (husband and wife counted as one). No quorum shall be necessary for a properly called Annual Meeting. Fifteen percent (15%) shall constitute a quorum at a Special Meeting. (1-29-88). Notice of all Special Meetings shall be sent by mail to the Regular Membership, and the purpose and object of same clearly set forth. No other business than that noted in the call shall be acted upon at any Special Meeting. Each Regular Member (husband and wife - one [1] vote) shall have one (1) vote at all meetings, which vote must be cast in person.		 (26) no later than in Wilmington, or a which the Regular (27) at least thirty (3-17-00) Special President, or by Members (husban- be necessary for percent (15%) (28) of the Regula shall constitute a c of all Special Me Membership (29) at least thirty and the purpose a business than tha 	at the Club House, as the Board may select, of Members shall be duly notified by mail / (30) days in advance. Meeting may be called at the discretion of the written request of twenty-five (25) Regular d and wife counted as one). No quorum shall a properly called Annual Meeting. Fifteen	

	[1] vote) shall have one (1) vote at all meetings, which vote must
	be cast in person.
V:1:C SEASONAL MEMBERS - A "Seasonal Member" is a member who is not permitted to vote, hold office, or attend Club meetings. A Seasonal Member shall not be subject to assessments.	member who is not permitted to vote, hold office, or attend

1/4/13