

BYLAWS OF THE TAMWORTH OUTING CLUB

ARTICLE I: Membership. Membership in the Club shall be open to all persons pledging themselves to observe and be governed by the Articles of Agreement and Bylaws of the Club and by any rules and regulations adopted by the Board of Directors.

A. There shall be the following classes of members:

VOTING MEMBERS:

1. Adult member. Any person over 18 years of age as of the date they become a member.
2. Family member. To include spouse, parent, or child (two votes per family).

NON-VOTING MEMBERS:

1. Associate member. Open to persons wishing to assist the Club.
2. Sponsoring member. Open to persons, businesses, and/or organizations wishing to assist the Club in carrying out its objectives.

B. Application for membership shall be made in writing to the Membership Secretary.

C. Admission to membership shall be allowed upon payment of dues.

ARTICLE II: Dues. The Board of Directors shall be responsible for setting the membership dues annually. Membership is on an annual basis with all memberships expiring on September 30th. Members who do not renew their membership by February 1st of the following year, will be dropped from the membership rolls.

ARTICLE III: The government of the Club shall be vested in a Board of Directors.

A. Board of Directors. The Board of Directors (the “Board”) shall be composed of not more than fifteen (15) elected voting Members (the “Directors”), including the Club Officers.

B. Directors. Elected Directors shall serve a three (3) year term and may be elected to serve successive terms..

C. Officers. The Officers of the Club shall consist of a President, Vice President, Treasurer,, Meeting and Corresponding Secretary, and Membership Secretary.

D. Election of Officers. Directors and Officers will be chosen by ballot of the Members at the annual meeting of the Club and shall hold office for a term of two (2) years, or until their successors are chosen.

ARTICLE IV: Nominating Committee. At a regular meeting of the Directors, the Board shall elect three (3) Members including a Chairperson to serve on a Nominating Committee. The Nominating Committee shall be responsible for generating a list of nominees to fill vacant positions, if any, on the Board of Directors and/or Officers, following nominating procedures approved by majority vote of voting members present at any annual or special meeting of the Club. The Nominating Committee shall forward the list of nominees to the Meeting and Corresponding Secretary who shall provide written notice of such nominees to the Members, no less than seven (7) days before the annual meeting. Additional nominations may be made from the floor at the annual meeting.

ARTICLE V: Board of Directors Duties and Meetings. The management of Club affairs and Club programs is under the management of the Board of Directors. Regular meetings of the Board of Directors shall be held on the last Monday of each month from September through July. Special meetings may be called by the President or any three (3) members of the Board.

ARTICLE VI: Duties of Officers.

A. **President.** The President shall preside at all business meetings of the Club and the Board of Directors and shall appoint all standing committees of the Board and designate their chairperson. The President shall also appoint such temporary committees as the Board may authorize and their chairperson. The President shall be an ex-officio member of all committees and shall sign all legal papers of the Club as authorized by the Board of Directors.

B. **Vice President.** The Vice President shall, in the absence or disability of the President, have the power to and shall perform all the duties of the President.

C. **Treasurer.** The Treasurer shall keep the accounts of the Club and shall receive membership dues and all other payments to the Club and deposit them as authorized. The Treasurer shall pay all bills on the authorization of the Board of Directors and shall keep accounts of income and expense following proper bookkeeping procedures and shall make monthly reports at all regular meetings of the Club and shall prepare an annual financial report.

D. **Meeting and Corresponding Secretary.** Shall keep a correct record of the proceedings of all meetings and shall conduct the correspondence of the Club

E. **Membership Secretary.** Shall keep a record of all members by type of membership and shall bill, collect, and record all memberships. All membership dues collected shall be turned over to the Treasurer.

ARTICLE VII: Vacancies. Vacancies on the Board of Directors, including Officers, may be filled by majority vote of the Board of Directors for the remainder of the vacated term.

ARTICLE VIII: Meetings of the Club. The Annual Meeting of the Club shall be held on the second Saturday in August, or on such other date as may be determined by the Board of Directors. Special meetings of the Club may be called by the President, or by any five (5) Board Members, or by no less than ten voting Members of the Club.

ARTICLE IX: The Articles of Agreement and the Bylaws may be amended according to the procedures outlined in **Article XVII** and **Article XVIII** of the Articles of Agreement of the Club.

The foregoing Bylaws of the Tamworth Outing Club were adopted by a two-thirds majority vote of the members in attendance at a duly noticed special meeting of the Tamworth Outing Club held on May 17, 2008, at 7:00 pm at 3329 Chinook Trail, Wonalancet, New Hampshire. An amendment to the Bylaws was adopted by a two-thirds vote of the members in attendance at the annual meeting of the Tamworth Outing Club held on August 15, 2021 at 5:00 pm at Chocorua, New Hampshire.