

Northside Coin Club Constitution

(Revised and Amended by Substitution 3/6/2008)

ARTICLE I - TITLE AND OBJECT

SECTION 1. This organization shall be known as the Northside Coin Club (the "Club").

SECTION 2. The purpose of the Club shall be to promote the hobby of numismatics among its members and the public.

ARTICLE II - MEMBERSHIP

SECTION 1. Any person eighteen (18) years of age or older shall be eligible for full membership ("Adult"); individuals under eighteen (18) years of age shall be eligible for junior membership ("Junior").

SECTION 2. Individuals can become an Adult member or a Junior member by completing a membership application and payment of dues.

SECTION 3. Any membership can be denied or revoked by a quorum vote of the Board of Directors.

ARTICLE III — BOARD OF DIRECTORS

SECTION 1. The Board of Directors ("Board") will consist of four (4) officers, the President, Vice President, Secretary, and Treasurer and three (3) Directors. A Junior member may be a Representative to the Board of Directors in an advisory, non-voting capacity. The President will act as Chairman of the Board, and the Secretary will act as Secretary of the Board.

SECTION 2. The term of a Board member shall be 2 years. Election of Board members shall be arranged such that the 2 year term of at least three (3) and no more than four (4) Board members begins each year.

SECTION 3. The Board shall be responsible for the overall operation and policies of the Club.

SECTION 4. Any Adult member shall be eligible for serving on the Board.

ARTICLE IV – AMENDMENTS

SECTION 1. This constitution may be amended by two-thirds (2/3) vote of all members present at any regular monthly meeting, or any special meeting held for the purpose of voting on the proposed amendment.

SECTION 2. Amendments may not be voted upon at the same meeting at which they were proposed. The President may set a meeting date for voting on the amendment, but not later than 2 months after the proposed amendment is distributed to the members.

SECTION 3. All proposed Amendments must be distributed to members prior to voting.