

THE CONSTITUTION OF THE OKLAHOMA CAMERA CLUB, INC

Article 1 – Name

The name of this organization shall be Oklahoma Camera Club, Inc

Article II- Objectives

The objectives of this club shall be -

- Association for the mutual enjoyment of photography.
- Encouraging the advancement of the science and art of photography.
- Making mutual contributions to the progress of photography.

Article III Membership

Any person active or interested in the practice of photography may make application for membership in the club as provided in the By-Laws.

Article IV- Officers

Section 1 - The officers of this club shall be a President, First Vice-President, (President-Elect), Second Vice-President, Secretary and Treasurer. Their terms of office shall be for a period of one year. The President, Vice-Presidents, Secretary and Treasurer shall be elective officers.

Section 2 - The Executive body of the Club for guidance, operation, and transaction of official business - subject always to review and approval by the membership - shall be an Executive Board. The board shall consist of nine members. The President shall be one of the nine members of the Board for the term of his office, and shall serve during the next one year term

as ex-officio (without vote) advisor. The First Vice-President, (President-Elect), Second Vice-President, Secretary and Treasurer shall be members of the nine member Board during the term of their office. At each annual election, two Directors shall be elected to the Board for a term of two years.

Article V - Vacancies

Section 1 - If the office of President shall for any reason become vacant, or if the President becomes incapacitated or absent, the duties shall be assumed during the interim by the First Vice-President, or during a similar inability for First Vice-President to serve, then by the Second Vice-President.

Section 2 - If any office other than that of President shall become vacant, the Executive Board shall appoint a Member to serve until the next annual election.

Article VI – Meetings

Section 1 - Regular Meetings of the Club shall be held at such times and in such places as may be decided by the Executive Board.

Section 2 - Special meetings of the Club shall be called at any time by the President, or any other officer or director upon written request by not fewer than ten members, or by the Executive Board.

Section 3 - The Annual Meeting of the Club shall be the first meeting held during the month of May in each year, and officers and directors shall be elected

at the Annual Meeting. Notice of such meeting shall be published prior to the meeting, stating the time and place and nature of the official business to be transacted. Should a quorum not be present, the business meeting shall be adjourned, from time to time, and reconvened upon call of the Executive Board.

Article VII –Amendments

Section 1 - This Constitution may be amended at any meeting of the Club upon affirmative vote of two-thirds of the membership present, provided (1) notice of intention to amend the constitution and (2) notice of the nature and purpose of the proposed amendment shall have been given to members at least one month in advance.

Section 2 - The By-Laws may be amended, adopted, or revoked, in any manner not in conflict with the Constitution, by an affirmative vote of a majority of the membership present at any regular meeting provided notice of (1) intention to amend, adopt, or revoke and (2) notice of the nature and purpose of proposed action shall have been given to the members at least a month in advance.

Article VIII - Removal of Officers

Any officer or director of the Club may be removed for cause, by a two-thirds vote of the entire membership of the Club

Article IX – Quorum

Section 1-A quorum of the membership, certified by the secretary, at any Annual Meeting or Election or other business meeting shall consist of not less than one-fourth of the regular membership.

Section 2- A quorum of the Executive Board at any meeting for the transaction of official business shall consist of not less than five of the Board's membership.

Section 3 - When, for whatever reason, the Executive Board shall have fewer than nine members, (Death, Resignations, etc.) then, until restored to full complement by appointment, a simple majority of Executive Board members shall suffice to conduct the club's business.

Article X - Fiscal Year

The fiscal year of the Club shall begin the first day of July in each year and shall end the thirtieth day of June in the succeeding year.

Article XI - Approval of Constitution and By-Laws

This Constitution and these By-Laws shall be regarded as officially adopted upon their approval by a vote of not less than two-thirds of the membership present, pursuant to the Constitution of this Club as adopted on October 1, 1931 and subsequently amended, and upon such adoption said Constitution and By-Laws of October 1, 1931 are hereby repealed.