

CONSTITUTION OF THE SOUTHERN ARIZONA DX ASSOCIATION

PREAMBLE: WE, the undersigned, desiring to secure for ourselves the pleasures and benefits of the association of persons commonly interested in Amateur Radio DX, to further better cooperation among its members, to develop individual proficiency, and to further the interest in the general community of Amateur Radio, do hereby constitute ourselves the **SOUTHERN ARIZONA DX ASSOCIATION** and do enact this constitution as our governing law.

ART. I: MEMBERSHIP

All licensed Amateur Radio operators or short-wave listeners interested in the pursuit of DX shall be eligible for membership.

ART. II: OFFICERS

§ 1. The officers of this club shall be President, Vice-President, Secretary/Treasurer.

§ 2. The officers of this club shall be elected for a term of one year by a majority vote by ballot of the members in good standing present provide there be a quorum of the members in good standing, at the annual meeting in January of each year. Newly elected officers shall be installed at the regular meeting in February.

§ 3. The President and the Vice-President shall be holders of a current valid amateur operator's license.

§ 4. Vacancies occurring between elections must be filled by special ballot at the first regular meeting after the resignation or withdrawal of an officer is announced.

§ 6. A trustee, appointed by the President, shall maintain the club station and assist club officers in an advisory capacity.

ART. III: DUTIES OF OFFICERS

§ 1. The President shall preside at all meetings of this club and shall conduct the same according to the adopted rules; he/she shall enforce due observance of this Constitution and By-Laws, decide all questions of order, sign all official documents that are adopted by the club, and perform all customary duties pertaining to the office of President.

§ 2. The Vice-President shall assume all duties of the President in the absence of the latter, and shall assist all committees as needed.

§ 3. The Secretary/Treasurer shall keep a record of the proceedings of all meetings; keep a roll of all members; read communications at all meetings; take charge of and be responsible for all monies belonging to the club, and pay out the same when so directed by the membership of the club; and maintain complete written records of all financial transactions of the club.

ART. IV: MEETINGS

The By-Laws shall provide for regular and special meetings. At such meetings, a quorum for the transaction of business shall consist of one-fourth (1/4) of the total membership in good standing.

ART V: AMENDMENTS:

The Constitution and/or By-Laws may be amended by a two-thirds (2/3) majority vote of the members in good standing present, provided a quorum exists. Proposals for

amendment shall be submitted in writing at a regular meeting and may not be voted on until the next regular meeting after all members have been notified of the intent to amend the Constitution and/or By-Laws at a specified meeting.

ART. VI: RULES:

Roberts Rules of Order shall govern all proceedings not covered by the Constitution and By-Laws.

**BY-LAWS OF THE
SOUTHERN ARIZONA DX ASSOCIATION**

§ 1. MEMBERSHIP

Any person, as described in Art. I, § 1, may become a member in good standing at any regular meeting provided that the membership is confirmed by a majority of those members in good standing who are present.

§ 2. MEETINGS

Regular meetings shall be held each month at a place and time to be determined by the membership of the club. Special meetings may be called by the President at the request of not less than five (5) members of the club. Notices shall be given to all members informing them of such special meetings and the nature of the business to be transacted. Such notices shall be given at least twenty-four (24) hours before the meeting is to be called. Only such business as has been designated in the notice may be transacted at a special meeting.

§ 3. COMMITTEES

The need for a committee shall be determined by vote of the membership, and any such committees shall be appointed by the President and shall function for the period of time designated by the membership.

§ 4. DUES

Regular annual dues of \$25.00 shall be due and payable in January of each year. The members shall have two (2) months in which to tender their dues to the Secretary/Treasurer. Dues shall not be prorated. Paid dues shall entitle the members to receive the newsletter, to be called a member in good standing, and to vote during transacted business. Members may not hold office unless they maintain membership in good standing.

RATIFICATION

This Constitution and By-Laws shall be ratified and initial officers elected by a majority vote of those persons eligible for membership who are present at the Constitutional Convention. Such persons shall sign the original of this Constitution and By-Laws and shall become Charter Members upon meeting the requirements for membership.