

# Noble Divers

## Constitution

### Article I: Name and Purpose

- Section 1* The name of this organization shall be Noble Divers.
- Section 2* The purpose of this club shall be to develop and promote safe skin and scuba diving in conjunction with social and recreational activities as well as community service and public education. This club shall promote and advance this sport.
- Section 3* This shall be a not-for-profit organization.
- Section 4* This club, as a club, may join State or National diving organizations providing the majority of a quorum rules.
- Section 5* There will be no connection between the Noble Divers organization and any company or business selling SCUBA diving equipment and materials.

### Article II: Membership

- Section 1* Active membership in this organization is open to all individuals who support the purpose and the constitution of this organization; and, are eighteen years of age or older, or by special permission of the Board.
- Section 2* Honorary membership can be conferred by a half majority vote of the active members.
- Section 3* Associate membership will be open to active members' non-diving spouses and children.
- Section 4* Membership in this organization may be revoked by a three-quarters majority vote of the active members.
- Section 5* Active members are eligible to vote and hold office in this organization and participate in all of its activities.

### Article III: Administration

- Section 1* This organization shall have an executive committee consisting of the offices of President, Vice President, and Secretary-Treasurer, as well as two non-office members elected at large called Directors. All will serve the same tenure of one year.
- Section 2* The duties of the officers and directors of this organization are as follows:
- A. The President shall preside at all meetings of this organization; shall coordinate and direct the activities of the officers and members; shall appoint the Chairman of all committees; and shall be the Chairman of the Executive committee.

- B. The Vice President shall perform the duties of the President in his/her inability to act.
- C. The Secretary-Treasurer shall keep record of all meetings and handle all correspondence necessary. He/She shall also keep current record of all financial matters of the organization and will perform the duties of the Vice President in his/her inability to act. He/She shall also maintain a bank account in the name of this organization and shall present a financial statement upon request.
- D. The Directors will aid the President in the operation of the club and attend all executive committee meetings.

**Section 3** The Executive committee shall managed the affairs of the club between regular meetings and report all of their actions to the membership.

**Section 4** Only active members shall hold an office.

**Section 5** An officer or director may be removed from office by a three-quarters majority vote of a quorum provided at least two weeks written notice of the pending vote is given.

#### **Article IV: Meetings**

**Section 1** Regular meetings shall be held on the second Sunday of the month.

**Section 2** Social meetings and outings shall be held as directed by the membership.

**Section 3** Fifty percent of the active members shall constitute a quorum for a regular business meeting providing at least one officer is present.

**Section 4** An annual meeting shall be held in the month of January for the purpose of electing the Executive Committee.

#### **Article V: Finances**

**Section 1** The club has the right to assess the members as approved by a two-thirds majority of a quorum.

**Section 2** Dissolution- At such time as the club might be dissolved; the remaining assets will be donated to a local non-profit organization at the direction of the executive committee.

#### **Article IX: Ratification and Amendments**

**Section 1** Ratification of this constitution shall be made by a three-quarter majority vote of the Charter members of this organization.

**Section 2** Amendments to this constitution can be made by a two-thirds majority vote of the active members provided at least two weeks written notice of the pending amendment is given.