

NIAGARA PENINSULA AMATEUR RADIO CLUB

CONSTITUTION

(Effective January 1, 1965)

ARTICLE I - NAME AND OBJECTIVES

1. The name of this organization shall be the "NIAGARA PENINSULA AMATEUR RADIO CLUB."
2. The objectives of the club shall be:
 - (a) To foster intelligent and serviceable use of amateur and experimental radio.
 - (b) To further international goodwill.
 - (c) To co-operate in the observance and enforcement of amateur radio laws.
 - (d) To extend assistance towards clarification of amateur and experimental radio problems.
 - (e) To guard and further the interests of every Canadian amateur radio operator and experimenter.

ARTICLE II - MEMBERSHIP

1. The membership of the club shall consist of:
 - (a) FULL MEMBER : One who -
 - (i) is a holder of a certificate of proficiency in radio of at least amateur grade.
 - (ii) has paid the current membership fee of (\$3.00) three dollars per annum.
 - (iii) has full voting powers on all matters brought before the membership.
 - (iv) may vote by proxy if unable to attend a meeting.
 - (v) can hold an executive office.
 - (vi) receives the monthly club bulletin.
 - (b) SWL MEMBER One who -
 - (i) is a non-amateur wishing to support the club and participate in club activities.
 - (ii) has paid the current membership fee of (\$2.00) two dollars per annum.
 - (iii) has no voting privileges.
 - (iv) cannot hold an executive office.
 - (v) receives the monthly club bulletin.
 - (c) HONOURARY LIFE MEMBERSHIP : Any licensed amateur or non-amateur whose long association with the club, or by some special effort, or by his position in, or contribution to amateur radio is, or has been such, that special recognition is in order.
One who:
 - (i) is nominated by the executive,
 - (ii) is unanimously approved by the membership.
 - (iii) may be granted FULL MEMBERSHIP privileges by the unanimous approval of the membership.
 - (iv) will receive the monthly club bulletin.

UNITED STATES DEPARTMENT OF JUSTICE

MEMORANDUM

(Date: 11/15/54)

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UNITED STATES DEPARTMENT OF JUSTICE

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- (d) BULLETIN SUBSCRIPTION MEMBERSHIP : At the discretion and approval of the executive, this membership is available to any amateur or non-amateur who, due to place of residence, physical handicap or work schedule is unable to attend any club meetings. The fee for this membership shall be (\$1.00) one dollar per annum.
2. The membership fee, payable on admission to the club, shall be good until December 31 of the current year and must be renewed annually thereafter becoming due on January 1 of the following year.
 3. Members shall comply with the requirements of the constitution and the by-laws of the club and with the radio laws and regulations of Canada.
 4. Upon written request of ten (10) or more full members, for any just cause stated, a member of the club may be expelled. He shall have the right to present a written defence and to appear in person before a meeting of the executive of the club of which meeting he shall receive notice at least thirty (30) days in advance. Not later than their next meeting, the executive shall finally consider the case and if in the opinion of three of the five executive members present, a satisfactory proof of his undesirability has been established, and the accused member has not in the mean time tendered his resignation, he shall be expelled.

ARTICLE III - EXECUTIVE

1. The executive of the club shall be a president, vice president, secretary, treasurer and bulletin editor.
2. The executive shall be elected annually by secret ballot for a term of one year by the voting membership at an annual meeting to be held in November, or if no meeting is held in November at the first meeting thereafter, and shall be subject to removal only by an affirmative vote of a majority of the voting members of the club.

ARTICLE IV - COMMITTEES

1. A committee may be appointed for a period not longer than one calendar year, by the executive, subject to the approval of the voting membership, for any purpose deemed necessary, to further the activities of the club.

ARTICLE V - MANAGEMENT

1. The affairs of the club shall be managed by the executive under the constitution and by-laws.
2. The executive of the club shall direct the investment and care of the funds of the club and shall make appropriations for specific purposes, shall act upon all questions of expulsion of members and in general shall direct the business of the club and committees.
3. The president shall have the general supervision of the affairs of the club under the direction of the club executive. He shall preside at meetings of the executive and members and shall be ex-officio a member of all committees.

The resolution of the Association and the approval of the Executive Committee of the Association are hereby approved and the Executive Committee of the Association is authorized to carry out the same.

The Executive Committee of the Association is hereby authorized to carry out the same and to make such amendments as may be deemed necessary.

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RESOLUTION - VI

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4. The vice president shall be responsible for such matters of general supervision as shall be delegated to him by the president. In the absence or disability of the president the vice president shall act in his stead.
5. The secretary shall be the general manager of the club affairs under the direction of the president and executive. He shall attend all meetings of the executive and members and shall record all proceedings thereof. He shall conduct the general correspondence of the club. He shall perform such other duties as may be assigned to him by the executive.
6. The treasurer shall be the general manager of the financial affairs under the direction of the president and the executive. He shall attend all meetings of the executive and members and shall have charge of the books and accounts of the club. He shall be the recipient of all the monies of the club and shall deposit the same in the club's bank account. He shall furnish the members with a financial report as requested. He shall perform all other duties as may be assigned to him by the executive.
7. The bulletin editor shall be responsible for the composing, printing and mailing of the club bulletin. He shall perform such other duties as may be assigned to him by the executive.
8. Special meetings may be called by the president, by notice from the president, at any time.
9. A majority of the members of the executive shall constitute a quorum at any meeting of the executive.
10. All cheques shall be countersigned by any two of the following executive officers: president, vice president, secretary or treasurer.

ARTICLE VI - AMENDMENTS

1. This constitution may be amended at any executive meeting by a two thirds vote of the members of the executive and shall be subject to the approval of a majority of the voting members present at the next regular meeting.

ARTICLE VII - CONSTITUTIONAL RULES OF PROCEDURE

1. Any voting member may be nominated for all executive positions, but if elected on any one ballot, he shall be automatically excluded from the remaining offices.
2. Nominations for officers in the club executive will be accepted thirty (30) days prior to the holding of elections.
3. Nominations by mail, addressed to the president of the club, will be accepted, provided that the signatures of three (3) full members accompany the nomination.
4. When a member is in arrears for three (3) months, and after due notification has been given, the monthly bulletin will no longer be mailed to him, and his membership will be cancelled.
5. A general audit of the financial books will be executed by two (2) full members at the closing of each year. The date of the audit and their signatures must appear after the closing entry for that year.

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in the absence of the president the vice president

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The secretary shall be the general manager of the...
under the direction of the president and executive...
All proceedings shall be held in accordance with the...
of the club. He shall also be in charge of the...
assigned to him by the executive.

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ARTICLE VI - FINANCIALS

The financials of the club shall be...
of the club. He shall also be in charge of the...
assigned to him by the executive.

ARTICLE VII - CONSTITUTIONAL MATTERS

Any young member who is...
of the club. He shall also be in charge of the...
assigned to him by the executive.

The constitution of the club shall be...
of the club. He shall also be in charge of the...
assigned to him by the executive.

The members of the club shall be...
of the club. He shall also be in charge of the...
assigned to him by the executive.

6. A card of condolence and/or flowers, not to exceed the value of (\$10.00) ten dollars, to be sent to the immediate family of bereaved members. A card only to be sent to the members and immediate family who are ill. Others at the discretion of the executive.
7. Donations to organizations or individuals not to be made from club funds. If members feel that a donation is in order, a separate collection is to be taken from the interested members.
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