



CONSTITUTION

(As amended February 26, 2013)

The name of this organization shall be: The Raleigh Engineers Club

Its objectives shall be to promote the best interests of the engineering profession and of the public, to promote the continuing education of its Members, and to foster and stimulate a spirit of good fellowship and co-operation within the engineering profession.

The emblem of the Club shall have the shape of the shield used for U.S. Highway markers. On the upper portion of the shield shall be printed the words, "The Raleigh Engineers Club," and on the lower portions shall be shown the emblems for the founder branches of engineering; namely, a transit, a gear, a retort, and the symbol for an electric current. The numerals "1926" (the year the club was founded) shall be placed at the base of the shield just under the transit.

Membership

There shall be two grades of membership: (a) Member, (b) Life Member.

Officers and Directors

The Officers of the Club shall consist of a President, a Vice-President, a Secretary, and a Treasurer.

The Executive Committee shall consist of the President, Vice-President, Secretary, Treasurer and a Past President.

The Board shall consist of the President, Vice-President, Treasurer, Secretary, a Past President and no more than 6 Directors for a maximum of 11 Board Members. Directors shall be appointed by the Executive Committee and serve to facilitate functions such as the Raleigh Engineer's Club Scholarship program and monthly presentation topics for the Club. Officers and Directors of the Club shall be active Members of the Club.

The President shall appoint, with approval of the Executive Committee, any standing committees or special committees that may be deemed necessary for handling the business of the Club.

Officer and Director Terms

The term of each Officer will be one year with no limits to the number of terms served. Nominations for new Officers should occur in September of each year with election of the new Officers at the October meeting. In the event of the resignation of the Vice-President, the Secretary, or the Treasurer; the President shall appoint a replacement who will serve until the end of the Club year. In the event of the resignation of the President, the Vice-President shall become President and shall appoint a replacement for Vice-President who will serve until the end of the Club year.

The term for each Director shall not exceed 3 years with 2 consecutive terms allowed. The 6 Directors will be rotated off the board in a staggered fashion with no more than 2 Directors being replaced each year due to term expirations.

Amendments

This Constitution may be amended at any regular meeting of the Club, by the affirmative vote of two thirds of those present or by written proxy; provided written notice of the intention to amend the Constitution and copy of the proposed revision of the Constitution has been sent to all active Members not less than one week before the meeting at which action is to be taken.

In Case of absence, any Member or Life-Member, may prepare a written proxy to be presented to the Secretary prior to or at a meeting authorizing a designated Member or Life Member to vote for the absent Member at that meeting only.