

Cumberland County Shrine Club Bylaws

ARTICLE I – Authority

The name of this organization shall be the Cumberland County Shrine Club, operating under the jurisdiction of Sudan Shriners and shall be located in the City of Fayetteville, County of Cumberland, State of North Carolina.

ARTICLE II – Purposes

The club is a voluntary unincorporated association formed for social purposes, the promotion of good fellowship among the members of said fraternity in the area served. The club and its members shall be under the direct jurisdiction and control of the Potentate of Sudan Shriners and shall adhere to the bylaws, rules and regulations of Sudan Shriners and to the laws, codes and edicts of Shriners International.

ARTICLE III – Membership

Section 1. The Club shall be composed of active and honorary members.

Section 2. Any Nobles in good standing in a legally constituted and chartered temple of Shriners International shall be eligible for active membership in the Club, and on election and payment of the fee hereinafter provided for, shall be entitled to all rights and privileges of such membership.

Section 3. Every Candidate shall complete and sign an application form made available for such purpose by the Club, the applicant to be proposed by one active member and seconded by another.

Section 4. The annual dues shall be determined by the Board of Directors which shall be due and payable on or before January 1 of each year. The change of dues will not be effective until at least ninety days have elapsed.

Section 5. Reinstatement within one year may be made upon payment of dues for the current year.

Section 6. Honorary membership may be conferred by majority vote of the Club on any member in good standing in the Fraternal Order of the Shrine International. Such honorary member shall have no vote in the affairs or management of the Shrine Club.

Section 7. Discontinuance of active membership in the Fraternal Order of the Shrine International for any reason shall automatically terminate membership in the Club.

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Section 8. The Board of Directors may suspend or expel any member whose conduct they may deem endangers the welfare, interest or character of the Club or for any violation of the laws, orders, edicts of Shriners International or Sudan Shriners, provided that three-fourths of the Board members concur in such expulsion and provided further that said member shall first be given 30 days written notice of the contemplated action setting forth a statement of the charges against him and stating the time and place where he can submit to the Board a written answer to said charges which time shall not be less than 10 days after the mailing of such notice. Any member expelled or suspended by the Board of Directors, may within 15 days after notice thereof has been mailed to him, appeal to the Club and such appeal shall be acted upon at a stated or special meeting to be held not more than 30 days after such appeal is filed with the President.

ARTICLE IV Administration and Officers

The Club shall be under the management of The President, a Board of Directors to consist of four members, the elected officers of the Club, and the Past President, who shall be active members of the Club in good standing, and who shall be elected by the active members of the Club in good standing, in such manner and for such term as may be prescribed in the Bylaws of the Club, provided however, that for cause shown the Potentate of Sudan Shriners may suspend the authority of the officers and the Board of Directors to manage the affairs of the Club and may appoint temporary officers and Directors for such purpose. The Shrine Club shall have a President, Vice President, Secretary and Treasurer who shall be elected by the members for one year and until their successors are duly elected. The Secretary and Treasurer may not be one and the same person.

ARTICLE V Meetings

Section 1. The annual meeting of the Club shall be held on the 2nd Monday of November.

Section 2. The regular meetings of the Club shall be held on the 2nd Monday of each month.

Section 3. Special meetings may be requested in writing by fifty percent of the members of the Club over their own signatures distinctly stating the objects and purposes. The President must call for the meeting after providing ten days written notices of special meetings. The notice will state the date and time of the meeting and its purposes. No business other than that for which it has been called shall be transacted there at.

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Section 4. Special meetings of the Board of Directors may be requested by four Directors distinctly stating the objects and purposes. The President or Vice President must call for the meeting after providing notice. The notice will state the location, date and time of the meeting and its purposes. No business other than that for which it has been called shall be transacted there at.

ARTICLE VI Quorums

A quorum of the Club shall consist of Twenty percent members to include the President or Vice President. A quorum of the Board of Directors shall consist of a majority of the Directors to include the President or Vice President.

ARTICLE VII Board of Directors

Section 1. The affairs and business of the Club shall be managed and directed by a Board of Directors. This Board will be comprised of the duly elected officers of the Club, and four Directors who shall be elected annually by a majority vote of those present and voting at the annual meeting of the Club; and the Past President, shall be an ex-officio member for the year following his term; such Directors to serve for a term of one year or for a term length determined by the membership of the Club. Directors who serves more than one-year terms must be installed annually at the pleasure of the Potentate.

Section 2. Should any vacancy occur in the membership of the Board of Directors by death, resignation or removal from office, the remaining Directors shall appoint some qualified person for the unexpired term of such member.

Section 3. Any member of the Board of Directors may be removed from office by a resolution to the effect duly adopted by a two-thirds affirmative vote of the members of the Club present and voting in a duly constituted meeting of the Club called for that purpose.

Section 4. Any member may withdraw or resign from the club by notice in writing to the President or Secretary of the Club.

Section 5. The Board of Directors shall be responsible for the conduct in a quiet and orderly manner of all business of the Club and that same shall be of such kind and character as not to violate the laws, ordinances, or regulations of any constituted legal authority.

Section 6. Officers and Directors shall be elected at the regular meeting in November and installed at the regular meeting in December of each year. The President will appoint a nominating committee in October of each year to present a list of names of the various officers to be acted on in the November meeting. Nominations may be made from the floor.

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Section 7. The President of the Club may call special meetings of the Board by oral or written means, to each member of the Board, of the time, place and purpose of such special meeting. The majority of the Board of Directors may by joint action request the President of the Club to call a special meeting for some specific purpose and it shall be mandatory upon the President to call such meeting.

ARTICLE VIII Officers

Section 1. The President, The Vice President, The Secretary, The Treasurer and The Board of Directors Shall serve in their capacity as present Trustees of The Cumberland County Shrine Club Inc, and The Cumberland County Shrine Club Holding Company to manage and care for the property as evident by deed recorded in The Public Record in Cumberland County, North Carolina.

Section 2. The President shall act as the executive officer and shall preside at all meetings of the members and of the Board of Directors of the Club, he shall have general supervision of all the affairs of the Club and shall also have such other powers and duties as may properly belong to his office or as shall be prescribed by the Board of Directors of the Club, he shall appoint all standing and special Committees, such appointments to be concurrent with the term of the President.

Section 3. The Vice-President shall in the absence or disability of the President perform the duties of the President.

Section 4. The Secretary shall keep and maintain a complete and detailed record of the proceedings, he shall collect all dues and fees and deliver same to the Treasurer in exchange for the Treasurer's receipt, he shall issue all notices for dues and assessments and give receipts therefor. The Secretary shall be responsible for the safekeeping of all records belonging to the Club, including the books of account and financial records. The Secretary shall be the custodian of the seal and shall have such other powers and duties as the Board of Directors of the Club shall, from time to time prescribe.

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Section 5. The Treasurer shall be the custodian of and shall receive and safely keep, and account for, all moneys and other property of the club, and shall make payments and disbursements as directed by the Board of Directors. The Treasurer shall deposit the funds of the Club in federally insured banks or trust companies as may from time to time be designated by the Board of Directors. Such deposits of funds shall be made subject to draft only on the signatures of the President and Treasurer, or the joint signatures of not less than two other Directors designated by the Board. The Treasurer shall keep an exact account of the financial standing of all members and shall render a complete financial report at each annual meeting of the Club. The Treasurer shall have such further powers and duties as the Board of Directors of the Club may prescribe, and at the time of accepting the duties of his office the Club will furnish and pay for an indemnity bond in an amount to be determined by the Board of Directors, the premium on such bond to be paid by the Club.

Section 6. Copies of the annual reports of both the Secretary and the Treasurer shall be sent to the Potentate of the temple. The Board of Directors shall annually appoint a committee to examine and audit the books, papers and accounts of the Treasurer, and any other members or committees of the Board of Directors which may have the control and expenditure of funds of the Club. This committee shall, within 30 days after the end of the fiscal year, submit a detailed report of such examination and audit to the Board of Directors, which shall cause such audit and examination to be read at the February meeting of the Club and made a part of its proceedings

ARTICLE IX Fiscal Year

The fiscal year of the Club shall end on the 31st day of December.

ARTICLE X Disposition of Assets on Dissolution

In the event of discontinuance and dissolution of the Club, after the payment or satisfaction of all debts of the Club, the remaining assets and funds shall be conveyed or transferred to the Shriners Hospitals for Children, a Colorado Corporation, or to Sudan Shriners with no part of said assets or funds to insure to the benefit of any member of the Club and no funds or property to be distributed among or revert to any member, officer or director of the Club.

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ARTICLE XI Amendment and Suspension of Bylaws

The Bylaws may be amended or repealed, or new Bylaws may be made and adopted as proposed by the Board of Directors and read at a regular meeting and carried over to at least one subsequent regular meeting. Membership approval shall consist of a majority vote of the Members present attending a regular monthly meeting of the Club provided that no changes shall change the nature of the Club nor be effective until approved by the Potentate of Sudan Shriners.

ARTICLE XII Power of Potentate

The Potentate of Sudan Shriners may suspend the Bylaw and conduct the affairs for such time and for such purposes as the nature of the circumstances warrant. Nothing herein contained shall affect the power of the Potentate of Sudan Shriners.

ADOPTION

I hereby certify that the foregoing bylaws were duly adopted by the members of the Cumberland County Shrine Club on June 11, 2018.

Dated this 9th day of July, 2018.

President

Attest: _____
Secretary