

# CONSTITUTION

## CORONADO LAWN BOWLING CLUB

### Article I

#### *Name and Objectives*

- Section 1. The name of this organization is the Coronado Lawn Bowling Club.
- Section 2. This Club is an unincorporated non-profit association and is not organized for profit or for the private gain of any person.
- Section 3. The objectives of the Club are to: provide the residents of the City of Coronado and others a means of recreation, promote the game of lawn bowling and the spirit of fellowship, good sportsmanship and friendly rivalry among its members; stimulate interest in the game; keep it free from professionalism, gambling and practices that would lower the standard of the game and contribute to the binding together of all bowlers.

### Article II

#### *Qualifications for Membership*

Membership is open to all persons 16 years and older regardless of age, race, color, creed, religion, gender, national origin, disability, medical condition, or sexual orientation and regardless of residence. Children of a Member that are under the age of 16 are considered Members for the purpose of playing and competing but cannot vote or hold office.

### Article III

#### *Board of Directors*

The Board of Directors is composed of a President, Vice President, Treasurer, and six Directors. The President shall hold office for a term of two consecutive years and can be re-elected for a second consecutive term. The Vice President shall hold office for a term of two consecutive years that are concurrent with the term of the President and can be re-elected for a second consecutive term.

The Treasurer shall hold office for a term of two consecutive years and can be re-elected for a second consecutive term.

The Immediate Past President (if willing) shall serve as one of the six Directors and may be re-elected to additional two-year terms without limitation.

The six (6) Directors will be considered as Members-at-Large and shall serve a two-year term and may serve additional two-year terms without limitation. Three Director Positions shall be elected every year so that the six positions are elected on a staggered basis. If a Director resigns during the course of the two-year term and the

Board appoints an interim Director, the position will still be up for election at its scheduled time and the interim must be nominated and elected in order to continue.

All Board of Directors Members, whose position is up for election, will be elected by ballot in November of each year and their two-year term will begin on January 1 of the ensuing year.

To begin the staggered Board rotation and subsequently, to adjust the rotation in the event of unforeseen disruption, the Board may alter the term of a given Board member or members.

At the beginning of each year, the President will identify and name the Board Member who will serve as the Secretary for that year based on willingness to serve and ability to serve in that capacity.

#### **Article IV**

##### *Amendments*

This Constitution may be amended by a two-thirds (2/3) vote of a quorum (a quorum being 1/3 of the total members) of members accomplished by electronic and/or paper ballot. The proposed amendment(s) must be subscribed to by at least three (3) members and submitted in writing to the Board of Directors or must be proposed by the Board of Directors. The proposed amendments shall then be sent by U. S. Mail or by Email to each member and members must be given 14 days to vote on the changes.

#### **Article V**

##### *Compensation*

No member of the Coronado Lawn Bowling Club, including without limitation all members of the board of directors shall be paid any remuneration or compensated for any services either by way of salary, fee, or other consideration, for services rendered to the Club or on its behalf unless such services are authorized in writing by the Board of Directors prior to the rendition of any such services. This prohibition shall not prevent reimbursement to a member for out of pocket expenses incurred by the member on behalf of and for the benefit of the Club with the prior approval of the President or acting President or subsequent approval of the Board of Directors.

#### **Article VI**

##### *Dissolution or Liquidation*

On the dissolution or liquidation of this nonprofit association, any assets remaining after payment of all liabilities shall be distributed to the City of Coronado Recreation Services Department.

End of Document is Article VI: approved and confirmed as of May 16, 2022