



BYLAWS OF THE UPPER PEMIGEWASSET HISTORICAL SOCIETY

As approved by the membership at the X/XX/XXXX Annual Meeting of the Upper Pemigewasset Historical Society.

Last amended at the December XX, 2010 Annual Meeting of the Upper Pemigewasset Historical Society.

ARTICLE 1

Membership

Section 1.01 All those interested in the history of the Upper Pemigewasset Historical Society applying for membership in any classification of membership who meet the eligibility requirements of that class and tender the necessary dues shall become members of the Society.

Section 1.02 Annual dues for Individual active members shall be twenty dollars (\$20.00).

Section 1.03 Annual dues for Family membership shall be thirty-five dollars (\$35.00).

Section 1.04 Annual dues for Business and Profession members shall be fifty dollars (\$50.00).

Section 1.05 Annual dues for Sustaining members shall be one hundred dollars (\$100.00).

Section 1.06 Dues for Life members shall be two hundred dollars (\$200.00) in one payment.

Section 1.07 Annual dues shall be payable in advance, and members in arrears more than six months after payment shall be dropped from membership.

ARTICLE II

Annual Meeting

Section 2.01 The Annual Meeting of the members of the Society shall be held on first Wednesday in November at a time and place to be arranged by the President of the Society.

Section 2.02 Fifteen active members of the Society shall constitute a quorum.

ARTICLE III

Section 3.01 The President shall have executive supervision of the activities of the Society within the scope provided by these Bylaws. The President shall preside at all meetings. The President shall report annually on the activities of the Society. The President shall appoint the members of committees and delegates not otherwise provided for.

Section 3.02 The Vice President shall assume the duties of the President in the event of absence, incapacity, or resignation of the President.

Section 3.03 The Secretary shall keep the minutes of meetings of the Society and of the Board of Directors.

Section 3.04 The Treasurer shall be responsible for the safekeeping of Society funds and for maintaining adequate financial records. The Treasurer shall deposit all monies.

Section 3.05 The President shall appoint members and chairmen of the standing committees.

Section 3.06 Other committees, standing or special, may be appointed by the President as directed by the Society or Board of Directors.

ARTICLE IV

ARTICLE V

Section 5.01 The rules contained in Robert's "Rules of Order" shall govern the proceedings of the Society except in such cases as are governed by the Constitution or the Bylaws.

ARTICLE VI

Section 6.01 These Bylaws may be amended at any annual or adjourned meeting of the Society by a majority vote of those present and voting, or they may be amended at a special meeting of the members of the Society called for that purpose upon previous notice. All proposed amendments shall be submitted in writing and shall be reported in the calling of such meetings.

ARTICLE VII

Section 7.01 Notice of the annual or any special meeting of the members of the Society shall be delivered, personally or by mail, to each member of the Society by the President ten (10) days prior to the date of the meeting. Such notice shall state the date, time, and place of the meeting.

Section 7.02 Notice of a special meeting of the Board of Directors shall be delivered, personally or by mail, to each member of the Board of Directors two (2) days prior to the date, time, place, and purpose of the special meeting. Any Director may waive notice of any special meeting. Attendance of a Director at the meeting shall constitute a waiver of notice of that meeting, except where a Director attends for the purpose of objection to the transaction of business because the meeting is not lawfully called or convened.

ARTICLE VIII

Section 8.01 All Officers and Board of Directors need to sign a Conflict of Interest Disclosure Statement. This needs to be signed when elected to the Society. The Conflict of Interest Policy and Conflict of Interest Disclosure Statement are attached to this form.