

BY-LAWS OF THE BONNYBROOK SOCIAL CLUB - JANUARY 7, 2018

ARTICLE I - MEMBERSHIP AND GUEST POLICY

Section 1. Membership. Any resident of the Village of Bonnybrook shall be eligible for membership in the Social Club and shall complete an application form.

Section 2. Dues. Membership dues shall be set, from time to time by the Board of Directors. Dues are payable when application for membership is submitted and shall become due for renewal on January 1st of each year.

Section 3. Guest Policy. A guest is required to have a Villages ID or a Villages Guest Pass. A new resident of Bonnybrook, wishing to join, may attend on one occasion an event at no charge. Guests, (Non-Bonnybrook resident), will be required to pay a fee of \$5 to Bonnybrook Social Club, over and above any event fee for that evening. All Bonnybrook leagues (Bocce, including substitutes) are limited to Bonnybrook Social Club Members only.

Section 4. Termination of Membership. A membership will be considered as lapsed and automatically terminated if such member's dues remain unpaid ninety days after becoming due. In no case will a person be entitled to vote whose dues are unpaid.

ARTICLE II- MEETINGS

Section 1. Monthly Meeting. The monthly meeting of the Bonnybrook Social Club (BSC) shall be at a place, date and hour designated by the Board of Directors. Written notice of the monthly meeting shall be communicated to each member at least one week prior to the meeting date. The BSC newsletter and website are acceptable as written notice. Monthly membership meetings may be replaced by special events. A quorum shall consist of those members present.

Section 2. Board of Director Meetings. The Board of Directors shall consist of the Officers, Committee Chairpersons and three (3) Area Street Representatives on a rotational basis. Meetings shall be held on a monthly basis. The time, date and location shall be set by the Board at its meeting the month prior.

ARTICLE III - BOARD OF DIRECTORS AND OFFICERS

Section 1. Officers. Terms of office shall be for one (1) year. All officers shall serve in their respective capacities from March through February both with regard to the BSC and its meetings and the Board of Directors and its meetings.

A. The President shall preside at all meetings of the BSC and of the Board. He/she shall be an ex-officio member of all committees of the BSC.

B. The Vice President shall assume the duties of the President in the case of the President's absence. He/she shall also be responsible for any additional duties assigned by the President.

C. The Secretary shall keep a record of all meetings of the BSC and of the Board.

D. The Treasurer shall have such duties as are assigned by the President, which shall include:

a. Provide for the custody of the funds of the BSC, and for the proper disbursement of such funds.

b. Provide for the collections and receipt of monies earned in any manner by the BSC.

c. Prepare an accounting monthly and at any time as requested by the Board or the President

d. Manage the Club's financial business, using such banks and accounts as are authorized or approved by the President and Treasurer All such accounts shall be carried in the name of the BSC.

Section 2. Committees. There shall be a Committee system. Committee Chairs shall be appointed by the President. Committees may act on behalf of the Board in the specific areas of decision making assigned to each committee.

Section 3. Street Representatives. The primary role of the Street Representatives is to act as members of the BSC Board of Directors and to bring the ideas, desires and concerns of the people in their areas as they pertain to the Club, to the attention of the Officers and Committee Chairs of the Club. Secondly, they should be the front line of communication between the Club and the people in their area. They should at all times be promoting the membership in the Club and participation in the Club's activities.

Section 4. Vacancies. Any vacancies occurring on the Board of Directors, or among the officers during the year shall be filled by the appointment of the President for the unexpired term of office.

Section 5. Expenses. Appropriate expenses incurred by the Club officers or members shall be reimbursed, if pre-approved by the President or Treasurer

ARTICLE IV-THE BSC YEAR; ELECTIONS AND NOMINATIONS

Section 1. The Year. The BSC's official and fiscal year for membership shall begin on January 1st and shall continue through December 31st of the same year. The officer's term shall begin on March 1st and shall continue through February 28/29 of the following year. Each retiring officer shall turn over to his successor in office all properties and records relating to that office in a proper manner.

Section 2. Voting. Voting on all matters shall be limited to those members whose dues are paid. Voting by proxy shall not be permitted, except as defined in Section 3. Voting on amendments to the By-Laws shall be decided by a show of hands of the general membership. A quorum of ten percent (10%) of the total paid BSC members must be present and verified by both the Secretary and the President. All other matters shall be voted on by those present at the monthly meetings or at a special meeting by a show of hands, except as defined in Section 3.

Section 3. Annual Election of Officers. The election of Officers shall be conducted by a show of hands at the February meeting and every succeeding February when there is only one candidate for the office. When there are two or more candidates for the office, there will be ballots (printed or email) sent out to the paid up members after the final nominations at the January meeting. All ballots must be returned to the Nominations Committee prior to the February meeting.

Section 4. Nominations. No person may be a candidate in an election who has not been nominated in accordance with these By-Laws. A Nominating Committee Chairperson shall be selected by the President and approved by the Board during the month of September. The Committee shall consist of three members. Nominations for officers shall also be taken from the floor at the January meeting.

ARTICLE V-AMENDMENTS

Section 1. Approval of Amendments. The By-Laws may be amended by a show of hands at any time provided a copy of the proposed amendment has been communicated to each member. The favorable vote of two-thirds (2/3) of the members present at a BSC meeting shall be required to implement any amendment.

ARTICLE VI-DISSOLUTION

Section 1. Dissolution. The BSC may be dissolved at any time by written consent of not less than two-thirds (2/3) of the members at the dissolution meeting. After payment of the debts, the BSC's assets shall be given to a charitable organization selected by the Board of Directors.

ARTICLE VII-ORDER OF BUSINESS

Section 1. Meetings. At the meetings of the BSC and the Board of the BSC, the order of business, so far as the character and nature of the meeting may permit, shall be as follows:

- . Minutes of last meeting
- Report of President
- Report of Board Actions
- Report of Secretary
- Report of Treasurer
- Reports of Committees
- Election of Officers and Board (January meeting only)
- Unfinished business
- New Business
- Adjournment

AMENDMENT DATES

Amended May 2008

Amended January 3, 2010

Amended September 6, 2015

Amended April 9, 2017

Amended January 7, 2018