

# WALTHAM STAMP CLUB CONSTITUTION

*Revised & Re-Written by Vote of the Membership on September 15, 2020*

## ARTICLE I

### Name and Object

Section 1. This organization shall be called the Waltham Stamp Club.

Section 2. The object of this organization shall be to assist its Members and the public in acquiring knowledge in regard to Philately, to cultivate a feeling of friendship among philatelists, and, in furtherance of these objects, to assist its members in acquiring and disposing of stamps and Philatelic material of various kinds.

## ARTICLE II

### Members

Section 1. Any person of good character interested in Philately shall be eligible to become a Member and shall comply with the rules in the By-Laws.

PROVIDED HOWEVER, that all Members of the Waltham Stamp Club at the time this constitution is adopted shall be enrolled as charter members. Thereafter, written application for membership may be made at any meeting as prescribed by the By-Laws of the Club.

## ARTICLE III

### Officers & Committees

Section 1. The officers shall be President, Vice President, Secretary, Treasurer, and Auctioneer, to be elected by ballot at each Annual Meeting.

Section 2. There shall be an Executive Board of which the President shall be chairman, consisting of the officers, the immediate past president (if not available, a past president appointed by the President) and two Members chosen at large by ballot at the annual meeting.

Section 3. Special committees may be appointed whenever deemed advisable, but such committees shall not continue longer than the next annual meeting unless granted continuance.

## ARTICLE IV

### Meetings

Section 1. Meetings shall be held at the time and place specified in the By-Laws or authorized by the Executive Board.

## ARTICLE V

### Amendments

Section 1. Any Member in good standing may propose an amendment at a meeting. If the membership votes to refer the proposed amendment to committee the President shall convene a committee which will review the amendment and make a recommendation to the Executive Board and the Members.

Section 2. The Executive Board shall make the text of the proposed amendment(s) available at a Club meeting and by distribution to the membership and shall give notice that the amendment(s) will be voted on at the following meeting.

Section 3. Amendments shall be adopted by a vote of two-thirds of the Members voting thereon at the second meeting.