

PROPOSED CONSTITUTION OF THE GENTLEMAN'S CLUB

ARTICLE I. NAME

Section 1. The name of the organization shall be "The Gentleman's Club," hereinafter referred to as the "Club."

ARTICLE II. PURPOSE

Section 1. The purpose of this organization shall be:

- To provide a subsided location for individuals to gather and in engage in activities.
- To support and promote the Club organization, activities, and its members.
- To promote networking and correspondence between Club members.

ARTICLE III. MEMBERSHIP

Section 1. A person shall be in good standing with the Club and shall be open to any person who:

- Is a gentleman. (Male)
- Is at least (16) years of age.
- Is likeminded in the Clubs purpose.
- Fully abides by this constitution.
- Pays membership dues.
- Complies with all local, state, and federal laws.
- Maintains a private financial account equal to or more than \$_____.

Section 2. Each individual member shall have (1) vote at Club meetings.

Section 3. If just cause can be shown that a member is not in good standing, that member is eligible for termination of membership and will be kicked out.

ARTICLE IV. THE EXECUTIVE BOARD

Section 1. Name

The executive board of the Club shall be called the "The Gentleman's Council," hereinafter referred to as the "Club Council."

Section 2. Board Positions

- The Club Council shall be made of the Chairman and (5) elected Club members in good standing: The Vice Chairman, the Head of Security, the Secretary, the Baron/Treasurer, and the Duke/Director.
- The position of Chairman is reserved respectably for our founder, Herzog.

Section 3. Election

- The Club Council shall be elected by two-thirds of those members present and voting at the first General Meeting in the first month of the year.

Section 4. Term

- The Council members shall serve for one year and their term shall begin the moment after they are elected at the first General Meeting of the first month of the year.

Section 5. Vacancy

- If a vacancy occurs in the position of Chairman, the Vice Chairman shall assume the position for the remainder of the term. Any other vacancies in any other position shall be filled by a special election.

Section 6.

- The quorum for Club Council meetings shall be (3) members.

ARTICLE V. DUTIES OF AN OFFICER

Section 1. It shall be the duty of the Chairman to:

- Preside at meetings of the Club Council and the Club.
- Represent the Club.
- Act as spokesperson for the Club when necessary.
- Have a second vote only in case of a tie.

Section 2. It shall be the duty of the Vice Chairman to:

- Preside in the absence of the Chairman
- Assist the Chairman in his duties.

Section 3. It shall be the duty of the Head of Security to:

- Hire, train, promote, demote, and if need be terminate personnel for security.
- Oversee security personnel.
- Oversee security of the Clubs property.
- Oversee security of the Clubs members.

Section 4. It shall be the duty of the Secretary to:

- Record minutes of all meetings.
- Prepare the agenda and notice for meetings of the Club Council and the Club.
- Maintain the membership list.
- Deal with correspondence.
- Collect and circulate any relevant information within the Club.
- Amend the constitution after a vote has passed to change it.

Section 5. It shall be the duty of the Baron/Treasurer to:

- Supervise the financial affairs of the the Club.
- Keep proper accounts that show all monies received and paid out by the Club.

Section 6. It shall be the duty of the Duke/Director to:

- Observe and help run club events.
- Host and manage club events to see that they run smoothly and that everyone is following the rules.
- Steward and maintain Club property for use by all Club members in good standing.

ARTICLE VI. TITLES OF RECOGNITION

Section 1. The Club recognizes individuals and gives title to those who give service to the Club, is a member, or goes beyond dedication.

- Associate: A friend to the Club. Not a member.
- Mechanic: An employee of the Club who provides vehicle services for members.
- Knight: The base rank given to the Clubs honorable private security. Knights ensure proper security of the Club house.
- Crusader: The senior rank above Knight given to the Clubs honorable private security. Crusaders manage and oversee private security operations at the Club house.
- Gentleman: The standard rank which identifies new members. Full member and access to the Club house.
- Esteemed Gentleman: The rank above Gentleman that identifies senior members of the Club. The status of this title shows the members time and commitment in the Club. Full member and access to the Club house.
- Man of Honor: Is the highest rank a senior member can obtain. The status of this title shows the members time, commitment, investment, and true loyalty to the Club. Full member and access to the Club house.

ARTICLE VII FINANCIAL ACCOUNT & DUES

Section 1. Account

- All monies collected and acquired by the Club shall be used only for the Club and support of its membership.
- Any bank accounts for the Club shall be in the name of "The Gentleman's Club."
- Any checks issued shall be signed by the Baron/Treasurer and one other Council member.

Section 2. Dues

- Membership dues are set at \$_____ and recur monthly.
- Membership dues may only be changed if agreed to by two-thirds of those members present and voting at any General Meeting.

ARTICLE VIII GENERAL MEETING

Section 1. Requirements

- The Club shall hold a General Meeting in the first, fifth, and ninth month of every year.
- All members shall be given at least (14) days notice of the General Meeting, and be entitled to attend and vote.
- The quorum for a General Meeting shall be (8) members.

Section 2. Business to be included:

- A report from the Chairman on the Clubs activities since the previous General Meeting.
- A report from the Baron/Treasurer on the finances of the Club.
- Any new business may be considered and discussed.

ARTICLE IX SPECIAL MEETING

Section 1

- A Special Meeting may be called by the Club Council or by any (8) members of the Club to discuss an urgent matter.
- The Secretary shall give all members (14) days' notice of any Special Meeting together with notice of the business to be discussed.

- All members shall be entitled to attend and vote.

ARTICLE X PERKS AND ENTITLEMENTS

Section 1. Members in good standing shall receive access to:

- The Club House.
- The Club Mechanic.
- The Club Network.
- Legal representation.
- Investment Plans.
- Events and Functions.

ARTICLE XI AMENDMENTS TO THE CONSTITUTION

Section 1. Any changes to this Constitution must be agreed on by at least two-thirds of the Club membership present and voting at any General Meeting.

ARTICLE XII CLUB DISSOLUTION

Section 1. The Club may be dissolved and ended at any time if agreed to by two-thirds of those members present and voting at any General Meeting and with the agreement of the Founder. In the event the Club dissolves and is ended, any properties remaining shall be sold, all debts shall be paid and all monies still held shall be evenly distributed to the members.

This constitution was adopted at a General Meeting of the Club on _____ (Date)

Signed by:

Chairman

Vice Chairman

Secretary

Baron/Treasurer

Duke/Director

Member

Member

Member