

# AMV COMPUTER CLUB CONSTITUTION

May 9, 2007 Amendments approved at 14 September 2011 Club meeting.

## Article I – Name

Section 1. The name of the organization shall be the AMV Computer Club.

## Article II – Purposes

Section 1. The Club shall provide mutual support for the members and encouragement for prospective members.  
Section 2. The Club shall maintain and attempt to continuously add to and improve the equipment provided in the Computer Room or Rooms for the benefit of all residents of Asbury Methodist Village [AMV].

## Article III – Membership

Section 1. Any resident of Asbury Methodist Village, Gaithersburg, MD may become a member upon the payment of ~~appropriate~~ annual dues (if any) set by the Club Executive Committee and by furnishing the Club with a current, working e-mail address. Members must keep the club informed of their current, working e-mail address or be dropped from membership.

## Article IV – Officers

Section 1. There shall be a President, Vice-president, Secretary, and Treasurer ~~and Newsletter Editor~~.  
Section 2. In each odd numbered year the President shall appoint a committee of three to nominate new officers. The committee shall make its report at the October meeting of the same year.  
Section 3. The election of the officers shall take place at the December meeting in odd-numbered years and the new officers shall be installed at the same meeting.  
Section 4. The officers shall be elected for two-year terms and may be elected for one additional term. After serving two terms there shall be an interim of at least one term before they may again be elected to the same office.  
Section 5. When a vacancy occurs on the board of officers, the Executive Committee shall choose and appoint a successor to fill the unexpired term. If the unexpired term is less than one year it shall not count as a term for reelection purposes. If the unexpired term is more than a year it shall count as a term for reelection purposes.

## Article V – Fiscal Year

Section 1. The fiscal year of the Club shall be from January 1 to December 31.

## Article VI - Executive Committee

Section 1. An Executive Committee shall consist of the Officers of the Club, the immediate Past President and enough members-at-large to bring the total to nine. It is empowered to conduct the business of the Club between meetings. It will report significant actions at the Club meetings.  
Section 2. A quorum shall consist of five (5) members.

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This is the official Constitution of the AMV Computer as adopted in 2007 and amended in 2011. Text deleted by the amendment has been shown in ~~strike through font~~, and text added by the amendment has been underlined.