BY-LAWS
LADIES ASSOCIATION OF THE HOUSTON YACHT CLUB

ARTICLE I – NAME

The name of this organization shall be the Ladies Association of the Houston Yacht Club.

ARTICLE II – OBJECTIVES

This Association has been formed and exists for the following purposes:

1. Promoting good fellowship among its members.
2. Encouraging participation in the social activities of the Association and the Houston Yacht Club.
3. Periodically reviewing Houston Yacht Club needs and contributing towards their solution when the Association considers it appropriate.

ARTICLE III – MEMBERSHIP

Section 1 – Eligibility:

All members of the Houston Yacht Club and their spouse (or significant other designated by the member) are eligible for membership in the Ladies Association.

Section 2 – Dues:

Dues shall be $40.00 per year. Dues once paid are not refundable.

ARTICLE IV – OFFICERS

Section 1 – Officers:

Officers of this organization shall be: President, First Vice President, Second Vice President, Secretary and Treasurer. The First or Second Vice President acts in the absence of the President.

Section 2 – Nominating Committee:

A nominating committee of three (3) shall be appointed by the President at the first meeting in April. They shall present a name for each elective office to the Board for presentation to the members at the second meeting in May and at the first meeting in June. Nominations may be made from the floor on the day of the election.

Section 3 – Election

President, First Vice President, Second Vice President, Secretary and Treasurer shall be elected by ballot at the first meeting in June, except when there is but one candidate for an office, then the election shall be viva voce. Elected officers shall assume their duties of office September 1.

Section 5 –Vacancies

Vacancies in office shall be appointed by the remaining members of the Board and shall serve for the unexpired term of her predecessor.

Section 6

No member shall hold more than one office at any one time.

ARTICLE V – EXECUTIVE BOARD

Section 1

The elected President, First Vice President, Second Vice President, Secretary and Treasurer, and the immediate Past President shall constitute the Executive Board. The President shall be Chairman of the Executive Board.

Section 2

The Executive Board shall bring recommendations to be voted by the body, and shall also act in any emergency between meetings.

Section 3

The President shall appoint all committee chairmen.

Section 4

The Executive Board shall meet at the call of the President.

Section 5

The President shall be ex-officio member of all committees.

ARTICLE VI – MEETINGS

Section 1 - Meeting

Regular meetings shall be held on the second and fourth Wednesday of each month, unless otherwise specified.

Section 2 – Quorum

Fifteen (15) members shall constitute a quorum at all meetings except the Executive Board meetings, which shall consist of two-thirds of the Executive Board.

ARTICLE VII – DUTIES OF OFFICERS

Section 1 – Duties

Duties of officers shall be such as are laid down in Robert's Rules of Order, Revised, and such other duties as the President assigns.

Section 2 – Checks

The President shall sign, with the Treasurer, all checks.

ARTICLE VIII – AMENDMENTS

Section 1

These By-laws may be amended at any regular meeting of the Association by a majority vote, provided the proposed amendment was presented at the previous regular meeting.

ARTICLE IX – PARLIAMENTARY AUTHORITY

Section 1

Robert's Rules of Order, Revised, shall be authority on all questions of parliamentary procedures not covered by these By-laws, special and standing rules.