# ARTICLE I -- NOMINATION, ELECTION, AND INSTALLATION OF OFFICERS

#### Section 1: The NOMINATING COMMITTEE shall:

- (a) Be chaired by the Immediate Past President who shall select additional committee members;
- (b) Prepare a slate of candidates for each elective office;
- (c) Keep all transactions and deliberations confidential to its members;
- (d) Distribute the slate of candidates to the members at least one month in advance of the Annual Meeting by U.S. mail and/or electronic mail to all members;
- (e) Seek additional nominations from the floor;
- (f) Conduct the election at the Annual Meeting.

Section 2: Officers shall be elected by a majority vote of members present at the Annual Meeting.

Section 3: Newly elected officers shall be installed at the Annual Awards Banquet and shall assume the duties of their respective offices on July 1.

#### ARTICLE II -- DUTIES OF OFFICERS

#### Section 1: The PRESIDENT shall:

- (a) Preside at all meetings of the Club and of the Executive Committee;
- (b) Develop and maintain the vision of the club and ensure that all activities adhere to that vision
- (c) Appoint the Chairs of those standing committees not headed by elected officers;
- (d) Appoint a Club Historian;
- (e) Appoint a Webmaster;

- (f) Appoint a representative or liaison to any other organization with which the Club may decide to affiliate;
- (g) Appoint a committee at his/her discretion, or on the recommendation of the Executive Committee, to audit the financial records. The committee shall not include the current Treasurer;
- (h) Appoint special committees or individuals to special assignments as deemed necessary;
- (i) Sign written contracts or obligations after authorization by the Executive Committee;
- (j) Function as ex officio member of all committees;
- (k) Report at the Annual Awards Banquet on the progress of the Club during the preceding year;
- (1) Conduct the duties of office so as to promote the effective operation of the club;
- (m)Propose changes to the Constitution and bylaws as necessary;
- (n) Serve no more than two (2) consecutive terms of office.

## Section 2: The VICE PRESIDENT shall:

- (a) Perform the President's official duties during the absence of the President;
- (b) Perform such other duties as the Executive Committee may direct;
- (c) Serve no more than two (2) consecutive terms of office.

## Section 3: The SECRETARY shall:

(a) Keep the minutes of all business meetings of the Club and of the Executive Committee;

- (b) Record competition award winners and assist with filling out and distributing ribbons
- (c) Determine if a quorum is present at all business meetings.

## Section 4: The TREASURER shall:

- (a) Act as custodian of all Club funds;
- (b) Pay bills as authorized by the President or Executive Committee;
- (c) Maintain accurate records of all Club transactions;
- (d) Maintain a Club checking account;
- (e) Collect membership dues;
- (f) Ensure that the club is up to date with State and Federal regulatory requirements;
- (g) Maintain a list of current paid members, their phone numbers, addresses and email addresses;
- (h) Make a semi-annual Treasurer's report to the Executive Committee and an annual report in the Club newsletter published at the end of the fiscal year.
- Section 5: MEMBERS AT LARGE shall serve on the Executive Committee for a term of three years. One Member At Large shall be elected each year providing an overlap of the Executive Committee.

#### Section 6: REMOVAL OF OFFICERS

- (a) If the President does not fulfill assigned duties, or commits fraud or other misdeeds, the Vice President shall seek the approval of the Executive Committee before requesting resignation of the President;
- (b) Any other elected officer may be asked to resign or may be removed from office for not fulfilling assigned duties or if fraud or other misdeeds are committed. Such

removal will be accomplished by the President with the approval of the Executive Committee.

## Section 7: OFFICER OR MEMBER AT LARGE RESIGNATION

(a) In the event an officer or Member At Large resigns; the President shall select a replacement to finish the term of the resigned individual with approval from the Executive Committee

ARTICLE III - APPOINTED POSITIONS
Section 1: The President shall appoint chairs of the following Standing Committees: (a) Membership
(b) Hospitality
(c) Competition
(d) Exhibitions
(e) Education
Section 2: The CLUB HISTORIAN shall preserve club records, including minutes of Business Meetings, records of awards, newsletters, and such memorabilia as are

deemed of historical importance.

Section 3: The WEBMASTER shall:

- (a) Maintain an up-to-date Club website;
- (b) Develop and maintain all internet and social media interactions. These include, but are not limited to the website, Facebook, and Meetup Groups.

Section 4: The Vice President shall serve as the club representative to any organization sharing the Club's goals;

Section 5: Members of Standing Committees shall be selected by the respective committee chair.

## ARTICLE IV -- DUTIES AND FUNCTIONS OF COMMITTEES

- (b) Set the annual dues.
- (c) Establish competition themes and schedules.

## Section 2: THE MEMBERSHIP COMMITTEE shall:

- (a) Promote the growth of the club membership through welcoming guests to meetings, disseminating promotional material and other activities as specified by the Executive Committee;
- (b) Direct the preparation and distribution of all Club publications, including the Club newsletter, the Club website, press releases, and other activities as specified by the Executive Committee.
- Section 3: THE HOSPITALITY COMMITTEE shall be responsible for refreshments at regular meetings, coordination of the annual awards banquet and other activities as specified by the Executive Committee.
- Section 4: THE EDUCATION COMMITTEE shall develop educational and entertaining programs for meetings, workshops, outings, and other activities as specified by the Executive Committee.

#### Section 5: THE COMPETITION COMMITTEE shall:

- (a) Conduct regular competitions and the Annual Salon based on Competition Rules, and shall recruit judges
- (b) Review the Competition Rules as needed and recommend any changes to the Executive Committee.
- (c) Maintain the club competition website.

Section 6: THE EXHIBITIONS COMMITTEE shall arrange for venues for members to display their work to the general public, and other activities as specified by the Executive Committee.

Section 7: Each standing committee may, with the approval of the President, establish subcommittees to carry on assigned activities.

## ARTICLE V -- MEMBERSHIP

Section 1: Any person who meets the requirements listed in the Constitution may apply for Club membership by payment of dues.

Section 2: Renewal of membership is accomplished by payment of annual dues before the first Competition Meeting.

Section 3: If payment is not made within ninety (90) days, the Treasurer shall remove the person from the membership list.

Section 4: Exceptions to required dues payment may be made by the President in cases of incapacitation or severe hardship.

Section 5: Members who resign or are removed from membership shall return all Club property in their possession. Termination of membership shall remove all rights, privileges, and interest in or title to property, assets, and privileges of the Club.

Section 6: No member whose dues are not current may participate in any Competition or serve in any leadership position.

Section 7: Each year, individuals who have been members for 25 years shall be granted Life Membership. This entitles those individuals to all the privileges of membership without their having to pay the annual dues. Life members shall be announced at the Annual Banquet.

#### ARTICLE VI -- MEETINGS

Section 1: Regular meetings shall be held the first and third Wednesday of each month, September through May. Other meetings may be scheduled at the discretion of the Executive Committee.

Section 2: All regular meetings shall be open to nonmembers.

Section 3: The first meeting of the month (September to April) shall be an educational program under the direction of the Education Committee

Section 4 The second meeting of the month (September to April) shall be a competition under the direction of the Competition Committee, based on competition rules

Section 5: The Annual Meeting of the Club shall be the first regularly scheduled meeting in May.

- (a) The agenda shall consist of election of officers and any proposed amendments to Club documents;
- (b) Written notice of the time, place, and nominees for office shall be sent by the Secretary to members one month in advance by U.S. mail or by electronic means to all Club members;
- (c) Proxy votes may be submitted. A proxy vote is defined as a signed authorization by an absent member instructing another member to cast a vote for that absent member:
- (d) Absentee votes are not permitted.

Section 6: The second meeting in May shall be the competition for the Annual Salon during which members submit their best work as defined in the Competition Rules.

Section 7: There shall be an Annual Awards Banquet, held in early June.

## ARTICLE VII -- CONDUCT OF BUSINESS

Section 1: The order of business for regular and special meetings of the club shall be determined by the President.

Section 2: Conduct of all meetings shall be governed by Robert's Rules of Order as applicable to and consistent with the club's Constitution and Bylaws.

## **ARTICLE VIII: AMENDMENTS**

Section 1: The Executive Committee may amend the bylaws by a two-thirds (2/3) vote of the Executive

Committee present at any duly called meeting of the Executive Committee at which a quorum is present. No bylaws adoption, amendment, or repeal by the Executive Committee shall be effective until ratified by the members at a regular or annual meeting, as specified in Sections 4 and 5.

Section 2: Amendments may also be proposed upon petition of any twenty-five (25) percent of membership. Proposed amendments to these bylaws must be presented in writing to the Executive Committee. All such proposed amendments shall be present-

ed by the Executive Committee to the membership with its recommendations for a vote by members.

Section 3: Notice of the time and place of the meeting and any proposed amendments to the bylaws shall be sent by the Secretary to members thirty (30) days in advance of the meeting by U.S. mail or by electronic means to all Club members.

Section 4: The bylaws may be amended by an affirmative vote of a majority of the members of the club present at any regular meeting, assuming a quorum.

Section 5: A quorum of the membership at any regular meeting shall consist of one-third (1/3) of the membership; a quorum of the membership at the annual meeting shall consist of a majority of the membership.

Section 6: Revision of these bylaws which are in the nature of grammatical changes or changes in the numbering or order of particular items and which do not constitute a substantive change in the meaning of these bylaws may be approved by unanimous vote of the Executive Committee.

Section 7: Proxy votes may be submitted. A proxy vote is defined as a signed authorization by an absent member instructing another member to cast a vote for that absent member.

Section 8: Absentee votes are not permitted.

Section 9: The proposed amendment shall become effective immediately upon passage unless otherwise provided.

#### ARTICLE IX OFFICIAL RULES OF COMPETITION

Following are the rules governing competitions for the Westbridge Camera Club (a) The competition year extends from September until May of the following year;

#### Prints.

All divisions compete each month.

- (d) To encourage more members to enter competitions, there are two digital competitions.
- 1. Digital Scarlet Competition is open to all members.
- 2.. Digital Gray Competition will be only for members who in the previous year accumulated fewer total yearly points than the top 25% of the members who received

- 3.. The Digital Gray Competition is established to encourage more members to enter the club competitions.
- 4.. Members who can enter the Digital Gray competition may also enter the Digital Scarlet competition.
- 5.(e) Sometimes a competition subject is assigned; otherwise the competition is open (no limit on subject)

# Section 1: Regular Competitions

- (a) Dues paying members may enter up to two photographs in each of the color prints, monochrome prints and digital images (Based on the rules above) divisions.
- (b) The essential photograph must be the work of the member; however, the photograph need not be home processed. Printing and/or mounting may be done commercially;

Prints may be any photographic medium. Prints (image area) may not be smaller than eight (8) inches wide by eight (8) inches tall, and the final mounted entry (image area) must not exceed thirty (30) inches in either height or width. Prints must be mounted on appropriate backing material. Prints may be matted, but not framed. Photograper's name must not be on the front:

- (c) Digital or print entries involving more than one image, such as a series, sequence or diptych, must be presented as one digital file or on one mount board. Size restrictions on files and mount board remain the same as for single images
- (d) Digital image size and deadline for submission will be determined in advance by the Competition Committee. Failure to submit digital files in the appropriate format will require re-submission before the deadline. Digital image files must be named: image title member name.
- (e) One member may submit no more than two entries in any division during a single competition; (f) For the purposes of these bylaws, an entry will herein after be defined to include a print (either monochrome or color) and a digital image during a competition. An entry that has placed first through fifth in any division cannot ever be resub-

mitted in that or any other division. A member cannot submit the same image in two or more categories in the same competition. It is, however, eligible for submission to the Annual Salon, subject to Salon rules. Honorable mention images may only be resubmitted in future years. They may not be resubmitted again if they place fifth or higher in the annual salon;

- (f) Competition points are not awarded for Salon competition
- (g) Scoring:
- First place 6 points,
- Second place 5 points,
- -Third place 4 points,
- Fourth place 3 points
- Fifth place 2 points,

Honorable Mention\* 1 point

- \*10% of total entries receive Honorable Mention;
- (h) Competition points are not awarded for the Salon competition.

#### Section 2: The Annual Salon:

(a) The Annual Salon is held in all divisions in May. Each member's total number of entries, in each division, is limited to the actual count of photographs which placed first through fifth during the club year.

Any photograph or digital image which received Honorable Mention, in the same division during the year, may be substituted. Substituting a new photograph or digital image is not permitted. If a member has only one such eligible photograph or digital image, in any single division, he/she may enter a second photograph or digital image of his/her choice in that division. If a member has no such eligible photographs or digital images, he/she may enter two photographs of his/her choice in that division, whether it was submitted before or not;

- (b) Awards are given for first through fifth places and three of the entries will receive Honorable Mention;
- (c) Prints or digital images awarded in the Annual Salon shall be ineligible for any further Westbridge competition;

- (d) Awards
- (1) Those members with each division's highest accumulation of points over the club year will receive plaques.
- (2) The year's five top scorers receive ribbons.
- (3) Annual Salon winners receive plaques for Digital Scarlet Image of the Year, Digital Gray Image of the Year, Color Print of the Year, and Monochrome Print of the Year. The Image of the Year Award (formerly Laurie Butts Award) is awarded to the winner of the Salon.
- (4) The member(s) with the highest accumulation of points in all combined categories shall be given a plaque for the Photographer of The Year Award.
- (5) Salon winners shall be announced at the Annual Banquet.