

**Constitution of the Silver Wheels
Cycling Club Inc.
Revised January 2008**

ARTICLE I

NAME: The name of this organization is the Silver Wheels Cycling Club Inc. (Amended 1/03)

ARTICLE II

MISSION: The mission of this organization is to create and provide an environment for members and guests to:

1. Ride for exercise and health
2. Enjoy the social side of cycling
3. Improve cycling skills
4. Learn more about cycling and educate others
5. Promote cycling in our area

ARTICLE III

MEMBERS: The membership shall be classified as Individual, Family, Life and Honorary. Qualifications of members and manner and form of admission of new members shall be provided for in Article I of the Bylaws hereinafter adopted.

ARTICLE IV

OFFICERS: The following shall be elected by the membership, from the membership, in the manner directed by the bylaws: (1) President, (2) Vice President, (3) Secretary, (4) Treasurer, and (5) Directors-At-Large (Four).

ARTICLE V

BOARD OF DIRECTORS: The Board of Directors shall consist of the elected officers, the Four Directors-At-Large, the Membership Committee Chairperson, the Ride Committee Chairperson (Amended

1/03), the Website Administrator (Amended 1/8), and the Immediate Past President. Each Board member shall have one vote.

The Board of Directors, acting for the membership, shall conduct the business of the club.

Any Board member who misses three consecutive board meetings may be asked by the Board of Directors to resign.

ARTICLE VI

MEETINGS: Meetings of the Board shall be held as provided in the Bylaws. The Board of Directors may decide by a simple majority vote, to make those decisions needed by the club.

An Annual Membership Business Meeting shall be held in November.

ARTICLE VII

ELECTIONS:

Section I - Nomination of officers for the ensuing year shall be made at the October membership meeting. Election shall be by ballot in the manner and form prescribed in the Bylaws.

Section II - Officers and Directors shall be elected for two year periods. President and Vice-president will be elected during even numbered years. Secretary and Treasurer will be elected during odd numbered years. Two Directors-at-large will be elected during even years and two will be elected during odd years. Their term of office shall commence on the 1st of January of the year following their election. (Amended 1/03)

ARTICLE VIII

COMMITTEES:

Section I - The President, with the approval of the Board of Directors, is authorized to establish and disband committees as necessary to carry on the program of the Club.

Section II - A Nominating Committee shall be appointed by the President (or his designee) with the approval of the Board of Directors.

Section III - The President is an ex-officio member of all committees, except the Nominating Committee.

ARTICLE IX

AMENDMENTS: Amendments to this Constitution may be proposed at the Annual Membership Business Meeting (Oct./Nov.). Any such proposal will be electronically transmitted to and/or postal mailed to the membership for their vote. Ratification shall be on the basis of a two-thirds majority of the returned ballots received within 30 days of the transmission/ mailing. The Secretary shall tabulate and report the results.