

Constitution of Delanco Camp Meeting Association

Article IX — Amendments

Amendments to the Constitution may be proposed by a simple majority vote at a duly called meeting of the Stockholders of the Association. The Secretary shall notify each member three (3) months in advance of the Annual Stockholder's Meeting of any proposed Amendments. They shall be adopted by a two-thirds (2/3) vote of members present at the Annual Stockholders Meeting.

Article X — Order of Business

1. The Order of Business of the Stockholder's Meeting shall be:
2. Minutes of the proceeding read and acted upon.
3. Attendance
4. Report of Officers
5. Report of Committees
6. Unfinished Business
7. New Business
8. Election of Officers and Directors (at Annual Meeting only)

By Laws

SECTION 1. In all regular meetings, Robert's Rules of Order, revised, shall be considered the basis for parliamentary procedure.

SECTION 2. The property and business of the Association shall be managed by the Board of Directors and Officers of the Association.

Any matters not expressly acted upon by the Annual Stockholder's Meeting or expressly forbidden by the Annual Stockholder's Meeting at an Annual or Special Meeting thereof, shall be considered the proper responsibility of the Board of Directors and Officers of the Association.

SECTION 3. Regular meetings of the Executive Committee and the Board of Directors shall be held at such times and places as shall be determined by the said Committee and Board, but not less than twice in each year.

SECTION 4. A quorum of a simple majority of current directors shall be necessary at Directors' meetings.

SECTION 5. The Executive Committee and Board of Directors shall keep written minutes of each meeting and shall report the same at the Annual Meeting of the Association for approval.

SECTION 6. The fiscal year of the Association shall begin on the first day of January in each year.

Article I — Name

The name of the organization shall be Delanco Camp Meeting Association.

Article II — Object

The object of the Association shall be the salvation of souls, promotion of Scriptural Holiness, according to the doctrine of the Wesleyan-Arminian tradition, the strengthening and encouragement of believers and the promotion of the work of the Christian Church.

Article III — Membership

Section 1. There shall be one (1) class of membership-Stockholder — subject to the rules and regulations of the Association.

Section 2. Stockholders who have attended at least one (1) Annual Stockholder's Meeting in the preceding five (5) years, and are at least eighteen (18) years of age, will be entitled to voice and vote in the proceedings at all stockholder's meetings of the Association. Persons in sympathy with the object of the Association and by confirmation of the Executive Committee, may become Stockholders upon the completion of an application and the purchase of one share of stock. The price of one (1) share of stock shall be determined by the Board of Directors. No stock shall be transferred without the approval of the Executive Committee.

Article IV — Officers

Section 1. The officers of the Association shall be 1) President; 2) Vice-President; 3) Secretary; 4) Treasurer. The officers shall be elected for the term of one (1) year or until others are elected to take their place. The officers shall be in sympathy with the object and purpose of the Association.

Section 2. The Officers shall be elected at the Annual Stockholder's meeting. The President and Vice-President must be members of the board of Directors.

Article V — Directors

Section 1. Beginning with the class of 2009 there shall be fifteen (15) to twenty-one (21) directors. There shall be three (3) classes of five (5) to seven (7) each. Each class shall be elected for a term of three (3) years except the first board which shall be five (5) to seven (7) for a term of three (3) years; five (5) to seven (7) for a term of two (2) years; and five (5) to seven (7) for a term of one (1) year. All directors shall be stockholders of the Association. No director of the camp shall serve longer than three (3) consecutive terms (nine (9) years total). After serving for nine (9) years consecutively, directors shall take at least a one (1) year's absence off the Board of Directors before being eligible for another term.

Section 2. Any member of the Board of Directors may be removed by a two-thirds (2/3) majority vote of the entire Board of Directors with or without cause.

Section 3. The Board of Directors shall appoint a Financial Secretary who shall be responsible to receive and deposit all income from registrations, donations, and other sources. The Financial Secretary shall report these deposits to the Treasurer as they occur and make bi-monthly reports to the Board of Directors and yearly reports to the Stockholders.

Section 4. The Board of Directors shall appoint a Registrar who shall be responsible for receiving camp registrations and payments. The Registrar shall record the registration for each camp, collect the appropriate registration fees and forward this money on to the Financial Secretary. The Registrar shall make bi-monthly reports to the Board of Directors and yearly reports to the Stockholders.

Section 5. The Board of Directors shall transact the business of the Association in such a way as to insure its highest success. It shall fill by a majority vote of the members present at any properly convened meeting, any vacancies that may occur by death, resignation or otherwise, in any of the offices of the Association. Such vacancies shall be filled until the next Annual Stockholder's Meeting

Article VI — Duties of The Officers

SECTION 1. The President shall conduct the affairs and promote the interest of the Association and preside at all Directors, Executive and Annual Meetings and enforce the rules and regulations of the Association. The President shall call a special meeting of the Association, Directors or Executive Committee on his/her own initiative or at the request of any five of the Board of Directors, or the petition of twenty Stockholders. The president shall submit to the Board of Directors, at the first Annual Directors Meeting, a list of those appointed to Committees for the Board of Directors approval.

SECTION 2. The duty of the Vice-President shall be to assist the President and assume such other responsibility as the Board of Directors may assign to the Vice-President.

SECTION 3. The Secretary shall keep an account of the transactions of the Association. The Secretary shall keep a list of all members of the Association, and give notice of all regular and special meetings.

SECTION 4. The Treasurer shall maintain the Associations financial records, receive monies as deposited by the Financial Secretary, pay all approved expenses as incurred by the Association and file appropriate tax reports. The Treasurer shall also make bi-monthly reports to the Board of Directors and yearly reports to the Stockholders.

SECTION 5. An Executive Committee shall be established, consisting of the President of the Association, the Vice-President, Secretary, and Treasurer. The Committee shall be presided over by the President.

Article VII — Property

The Board of Directors shall elect each year a Property Committee of at least three members, who shall have charge of the rounds and equipment, and perform such other duties as may be directed by the Executive Committee.

Article VIII — Annual Meeting

The Annual Stockholder's Meeting of the Association for the transaction of business and election of officers and directors shall be held at 1:00 PM on the first Saturday of October at the Camp Meeting Grounds. Those present at this properly convened meeting shall be considered a quorum for the transaction of any business of the Association.