Acworth Historical Society Bylaws Revised August 25, 2024

Article I: Meetings

<u>Section I</u>: The annual meeting will be held in July when the officers (president, vice-president, secretary, treasurer and librarian) will be elected. Term of office shall be two years. New officers will assume office at the next meeting.

Section II: The regular meetings will be held as needed.

<u>Section III</u>: Special meetings may be called by the president or by three members with at least three days notice to members.

Section IV: A quorum shall consist of 3 members.

Article II: Officers

<u>Section I</u>: The president shall preside at the meetings of the society.

Section II: The vice-president shall preside in the absence of the president,

Section III: A secretary shall keep the records of all meetings.

<u>Section 1V</u>: The treasurer shall be the sole custodian of all funds, collect dues and receive legacies and donations. The treasurer shall permit any member to inspect the books. At the annual meeting a full account shall be rendered.

<u>Section V</u>: The librarian shall be the custodian of all collections belonging to the society. The librarian shall receive all gifts and loans and shall catalog the same and make a full report at the annual meeting,

Article III: Membership

<u>Section I</u>: Any person may become a member by payment of annual dues at which time they will receive a certificate of membership. Annual dues are \$20.00 for a single membership, \$30.00 for a couple or household membership. Dues are \$100.00 for a single, couple or household lifetime membership.

Article IV: Amendments

<u>Section I</u>: Amendments to these by-laws may be made at any regular meeting by two/ thirds of those voting provided that notice of the proposed change(s) has/have been mailed or emailed to all members two weeks before the vote.

Article V: Liability

The corporation shall to the extent legally permissible indemnify each of its present and former directors, officers, and members against all expenses and liabilities which they have reasonably incurred in connection with or arising out of any threatened, pending, or completed action, suit, or other proceeding in which he or she may be involved by reason of their being or having been an agent of the corporation, such expenses and liabilities including, but not limited to, judgments, court costs, attorney's fees, and the cost of reasonable settlements, provided the claim for such arises from an act committed in good faith and without willful or wanton negligence in the course of an activity carried on to accomplish the purpose of the corporation.

Likewise and unless otherwise expressly authorized by the Board, the directors and officers past and present shall serve and have served without compensation and shall not be liable for bodily injury, personal injury and property damage if the claim for such damages arises from an act committed in good faith and without willful or wanton negligence in the course of an activity carried on to accomplish the purposes or the corporation.