CONSTITUTION PONTE VEDRA REPUBLICAN CLUB

St. Johns County, Florida

Revised March 1, 2015

ARTICLE I NAME

The name of the organization shall be:

"Ponte Vedra Republican Club"

Formerly known as

"The Republican Club of Ponte Vedra Beach"

ARTICLE II OBJECTIVE AND PURPOSE

Section 1. The objective of this organization is to support and espouse the principles of the National, State and St. Johns County Republican Party.

Section 2. The primary purpose of this organization is to provide a forum where all Republicans in Ponte Vedra and surrounding areas of St Johns County residing within 20 miles of Greater Ponte Vedra can meet, participate and discuss issues which may have an impact on their lives as United States Citizens.

Section 3. The secondary purpose is to provide a forum where Republicans can become familiar with their elected representatives and provide their views on incumbent positions and responsibilities to the voter.

ARTICLE III

MEMBERSHIP AND VOTING

Section 1. There will be three categories of membership: Full Member, Associate Member and Honorary Member.

Section 2. Full Membership will be open to all registered Republicans residing in NE Florida and surrounding areas of St Johns County residing within 20 miles of Ponte Vedra.

Section 3. Associate membership will be open to all registered Republicans regardless of their principal residence.

Section 4. Honorary membership may be offered to Republican elected officials as determined by the Elected Directors of the Club. Honorary Membership will also be offered to any registered Republican who has earned membership through demonstrated extraordinary assistance to the club or community. Honorary membership will be gratis. To be enrolled as an Honorary Member, such individual must accept this offer of membership. Honorary Membership will be effective until revoked.

Section 5. All Full members of the Club are eligible to vote on all matters coming before the membership and may be elected as officers of the Club. Associate and Honorary members may not vote nor may they be elected officers of the Club, but may be elected to serve on Standing Committees and Special Committees, as identified in Article V of this Constitution.

Section 6. A quorum for the transaction of business at any meeting shall consist of at least <u>twenty</u> <u>percent (20%)</u> of the Full Membership. Proxies will <u>not</u> be permitted.

ARTICLE IV CANDIDATE RELATIONS

Candidates for Public Office and current Public Office holders will be encouraged to address the Club members and provide their qualifications, objectives and political platform for review and discussion.

ARTICLE V OFFICERS

Section 1. The officers of this organization shall be President, First Vice President, Second Vice President, Recording Secretary, Corresponding Secretary, Treasurer, and as many Directors as determined by the Club Board. The outgoing President has an automatic seat on the Board as Past President and will maintain that seat until the following outgoing President replaces him. Officers must be Full Members of the organization.

Section 2. Officers shall be nominated and elected by the majority of the members in attendance. (See Article III, Sections 5 and 6) The term of office will be one year for all officers.. Officers may succeed themselves by being reelected.

Section 3. In the event the President dies, resigns, or becomes ineligible for membership, the First Vice President will become the President for the remainder of the term. If any of the other elected officers (First Vice President, Second Vice President, Recording Secretary, Corresponding Secretary, Director or Treasurer) dies, resigns, ceases to be a Full Member of the Club or becomes ineligible for membership with more than 6 months left in the term, a replacement will be elected at the next meeting of the general membership to serve the remainder of the term. If there are 6 months or less remaining in the term, a replacement will be selected by the President to be approved by a majority of the Elected Board with the President only having a vote to break a tie.

ARTICLE VI MEETINGS

Meetings. The President may call meetings as may be deemed necessary. Membership will be notified at least seven (7) days in advance of all meetings in writing by US Mail or via the internet. Purposes of special meetings shall be stated.

ARTICLE VII STANDING AND SPECIAL COMMITTEES

The President may create Standing Committees as deemed necessary and appoint Special Committees on subjects of special interest.

ARTICLE VIII ALTERATIONS AND AMENDMENTS

Section 1. The Constitution may be altered or amended from time to time by the majority of the Elected Board and such changes will be reported to the full membership via the usual channels.

Section 2. Roberts Rules of Order (Revised) shall govern the conduct of the meetings.

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