

**CONSTITUTION
OF
UPPER CAPE COD REGIONAL TECHNICAL SCHOOL'S
ALUMNI ASSOCIATION**

PREAMBLE

The UPPER CAPE COD REGIONAL TECHNICAL SCHOOL'S ALUMNI ASSOCIATION is hereby duly constituted and created to promote the educational goals of UPPER CAPE COD REGIONAL TECHNICAL SCHOOL OF BOURNE, MASSACHUSETTS and its predecessors; to foster and promote excellence in scholarship and outstanding achievement in civic, cultural, charitable, athletic and philanthropic activities by its students and graduates; and to foster and promote the traditions of its students and graduates as well as their continued society. For these purposes, this Association is formed and to these ends, this Association shall be dedicated.

To govern this Association, the By-Laws hereinafter recited, are hereby adopted.

ARTICLE I
Name

The name of this organization shall be "Upper Cape Cod Regional Technical School's Alumni Association."

ARTICLE II
Membership

Section 1. Membership in the Upper Cape Cod Regional Technical School's Alumni Association shall include all graduates of Upper Cape Cod Regional Technical School.

Section 2. Honorary membership shall be bestowed on such persons as may be proposed by the Executive Committee and elected by a majority vote of the active membership at the Annual Meeting of the Association.

ARTICLE III
Officers

Section 1. The officers of the Association shall include a President, Vice-President, Recording Secretary, and Treasurer. The officers shall be elected at the annual meeting held each year and shall serve for a term of one year or until their successors are chosen. If any officer of the Association dies, resigns or is unable to carry out his duties for any other reasons, the Executive Committee shall elect an active member to serve in his place until the next annual meeting. No individual shall serve as President of the Association for more than three (3) consecutive terms.

Section 2. The duties of the President, Vice-President, Recording Secretary, and Treasurer shall be such as usually and customarily appertain to each office respectively.

ARTICLE IV
Executive Committee

Section 1. Duties: The Executive Committee shall supervise and manage the operations and activities of the Association between Annual Meetings.

Section 2. Membership: The Executive Committee shall consist of not less than eight (8) nor more than twelve (12) active members of the Association. Membership of the Executive Committee shall consist of the Officers of the Association elected at the

Annual Meeting, a representative designated by the Upper Cape Cod Regional Technical School's Scholarship Trustees; the immediate Past President of the Association, the Awards Committee Chairman of the Association, and eight (8) to twelve (12) active members of the Association elected at the Annual Meeting.

Section 3. Presiding Officer: The President shall be the Chairman of all meetings of the Executive Committee and the meetings of the Association.

ARTICLE V Meetings

Section 1. Annual Meeting Membership: The Annual Meeting of the membership of the Association shall be held in September unless otherwise directed by vote of the Executive Committee.

Section 2. Special Membership Meetings: The President shall call a special meeting of the membership of the Association (I) upon direction by the Executive Committee, and (ii) upon the written request of ten (10) active members of the Association.

Such meeting shall be called and held within twenty-one (21) days of receiving the request of ten (10) active members or in the case of a meeting called by the Executive Committee, within such period as it may direct.

Section 3. Place of Membership Meeting: Meetings of the membership shall be held at Upper Cape Cod Regional Technical School or at such other place within the District that the Executive Committee may direct.

Section 4. Regular Meetings of Executive Committee: Regular meetings of the Executive Committee shall be held monthly between September and June of each year on such dates as the President may select.

Section 5. Special Meetings of Executive Committee: Special meetings of the Executive Committee may be called (I) by the President at any time and (II) upon the written request of five (5) members of the Executive Committee provided in both cases that notice as hereinafter required is furnished to the members of the Executive Committee.

Section 6. Place of Executive Committee Meetings: Meetings of the Executive Committee shall be held at Upper Cape Cod Regional Technical School or at such other place within the District that the President may select.

ARTICLE VI
Quorum

Section 1. Membership Meeting: Fifteen (15) active members shall constitute a quorum for the transaction of business in meetings of the Association and the acts of a majority of the membership present at a meeting at which a quorum is present shall be the acts of the membership of the Association.

Section 2. Executive Committee Meetings: Six (6) members shall constitute a quorum for the transaction of business in meetings of the Executive Committee and the acts of the membership present at a meeting at which a quorum is present shall be the acts of the Executive Committee.

ARTICLE VII
Awards Committee

Section 1. Awards Committee: The Awards Committee shall be comprised of four (4) members of the Executive Committee plus two (2) alumni members. Each member of the Committee shall serve for a term of six (6) years. A new member shall be appointed to the Committee each year by the President of the Association following the Annual Meeting upon consultation with the Awards Committee and with approval of the Executive Committee. All members of the Committee shall be selected from active members of the Association who graduated five (5) years or more prior to the Annual Meeting following which they are appointed.

Section 2. Chairman of Awards Committee: The Chairman of the Awards Committee shall be the member whose term will expire at the next Annual Meeting of the Association and the Secretary of the Awards Committee will be the next most senior member of the Committee. The Committee shall meet prior to each Annual meeting of the Association and select a nominee for the Annual Award to be presented at such meeting. The Chairman shall report the name of the recipient of the award for the current year to the President of the Association.

ARTICLE VIII
Nominating Committee

Section 1. Duties: Any member can nominate at the nominating of candidates at the September meeting.

ARTICLE IX
Membership Committee

Section 1. Duties: The Membership Committee shall maintain a list of names and addresses of all members of the Association.

Section 2. Membership: The Membership Committee shall be comprised of such active members of the Association as shall be appointed by the President. The Chairman of the Membership Committee shall be selected by the President of the Association from the individuals elected to serve as member of the Executive Committee by the membership at the Annual Meeting.

ARTICLE X
Rules and Regulations

The Executive Committee may make such rules as they deem fit for their own government, and may also frame such By-Laws for the Association as to them seem expedient, provided however said Rules and By-Laws do not conflict with the spirit and letter of the Association.

ARTICLE XI
Books of Account

The Books and Accounts of the Association shall at all times be open to the inspection of the members of the Executive Committee.

ARTICLE XII
Amendment of Constitution

This Constitution may be amended at any meeting of the Association duly called, provided that all Amendments are to be presented in writing, and are previously approved by the Executive Committee.