FACULTY WOMEN'S CLUB
UNIVERSITY OF ALBERTA
CONSTITUTION, 2010

NAME

1. The name of the Club shall be "The Faculty Women's Club of the University of Alberta".

OBJECT

2. The object of the Club shall be social with an additional option to members to participate in interest groups.

MEMBERSHIP

3. Those eligible for membership in the Club shall be:

a. Academic women staff and women who are spouses of academic staff*; women retired from the academic staff; women whose spouses are deceased from the academic staff and women whose spouses have retired from the academic staff. All members in good standing may remain members regardless of any change of circumstances.

academic staff, as designated by the Board of Governors of the University of Alberta in consultation with the AASUA

b. The Executive Board, at their discretion, may designate:

(i) Honorary members, designated due to their position or their spouse's position.

While Honorary members, they will not be required to pay membership fees.

(ii) Special members, while none of the above, offer expertise to interest groups. As Special members, they will not be required to pay membership fees, nor will they have voting rights.

(iii) Associate members, who are none of the above. These women are required to pay membership fees.

EXECUTIVE BOARD

4. The Executive Board of the Club shall consist of the following:

(a) the wife of the President of the University (or the President, if a woman) who shall be the Honorary President of the Club;
(b) the President of the Club;
(c) the Past President of the Club;
(d) the Vice-President, who will serve as Interest Group Co-ordinator, and who will become President the following year;
(e) the Secretary;
(f) the Treasurer;
(g) Other positions as deemed necessary for the running of the club.

TERMS OF OFFICE

5. The President shall hold office for one year and will remain on the Executive Board for the following year as Past President.

6. All other Board members shall serve two year terms, with the terms staggered if possible, so that half will retire from the Executive Board each year.

MEETINGS

7. Meetings of the Executive Board shall be at the call of the President. All meetings of the Club shall be arranged by the Executive Board. An annual meeting of the Club shall be held by the end of each academic year.

FINANCES

8. There will be an annual membership fee payable by each active member in such amount as the Executive Board may from time to time deem necessary to cover expenses of the Club.

9. The Club shall maintain a bank account at an approved banking institution. Signing officers for all business and banking transactions shall be two of the following:

President,
Treasurer(s),
or Vice-President.

10. No committee or person shall commit the Club to any expenditure without prior approval of the Executive Board.

NOMINATIONS

11. The Executive Board shall act as a Nominating Committee and shall submit to the annual meeting of the Club a list of nominees for the Executive Board for the ensuing year, and all members of the Club present at the annual meeting shall be entitled to vote in the election. Vacancies during the year will be handled by the Executive Board.

AMENDMENTS

12. This Constitution may be amended as follows:

(a) by the President reading at any meeting of the Club a Notice of Motion of any proposed amendment which has been approved by the Executive Board and which will be voted upon at the next meeting of the Club;

OR

(b) such Notice of Motion in writing may be forwarded by mail, electronic means or by way of the club newsletter to all members of the Club one month prior to the meeting of the Club at which the amendment is to be voted upon;

(c) any such amendment may be passed by a two-thirds majority of members present and voting.

13. The previous Constitution of 2001 is hereby rescinded.

This Constitution was endorsed by the Executive of the Faculty Women's Club of the University of Alberta on the 29th of March, A.D. 2010 and approved by the membership on the 28th of April, A.D. 2010.