

MAY 27 1970

1970

Constitution and Bylaws

Attention - - - All Alumnae

A number of classes have been aware of the need to clarify the procedure under which they function.

For this reason, we submit here a Class Constitution and Bylaws designed to update and simplify the operation of your class organization. We are recommending its adoption by all classes. Two-thirds of the returns must favor adoption in order for it to be approved at the next class meeting.

We ask each of you to register your vote on the ballot below and to mail it promptly to your Class President whose name and address are on the accompanying list.

Ruth Roberts Cheswick '48, Class Officers Chairman
Caroline Wilson Axten '36
Carolyn Demarest Welis '52
Elizabeth Weis Wilcox '48, Chairman
Eloise Rockhold Walker '28, ex officio

annual dues \$3.00; class life membership \$50.
in one or 5 consecutive (cut here)
payments of \$10.

Date May 27, 1970

Class Constitution and Bylaws

I vote to adopt the Class Constitution and Bylaws as amended

Yes ()

No ()

Class 1970

Signature

Deborah A. Hall
President, Class of '70

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shall contain a record of the class, including a financial statement, and biographical information about class members. The date of publication and the means of defraying the cost of publication shall be determined by the Executive Board of the class. Four copies of the publication shall be sent to the Alumnae Office.

b. Nominating. This committee shall have charge of nominations for the offices of the class, and shall prepare the ballot as provided in ARTICLE VI.

c. Reunion. It shall be the duty of this committee to arrange for and take charge of class reunion.

Section 2. Appointment and Tenure of Standing Committees. The Chairman of Standing Committees shall be appointed by the President after consultation with the Executive Board of the class and each chairman shall appoint her own committee. The term of the committee members shall correspond to those of the Class Officers. (See ARTICLE III, Section 2.)

Section 3. Special Committees. The President, after consulting with the Executive Board, may appoint special committees and designate their purpose and powers.

Article V. Meetings

Section 1. Business Meetings. Regular business meetings shall be held at the time of Reunion. A class reunion shall be held on the quinquennial plan.

Section 2. Special Meetings. Special meetings, including "meetings-by-mail," may be held with the consent of the Executive Board at any time and any place, provided adequate notice is given.

Section 3. Quorum. One-tenth of the living members of the class shall constitute a quorum.

Article VI. Nominations and Elections

Section 1. Nominations by Committee. Nominations for all offices shall be made by the Nominating Committee. Only one candidate shall be presented for each office. The names of such nominees shall be given to the Alumnae Office eight weeks before Alumnae Council and shall

be sent to members of the class approximately eight weeks before the date of the meeting at which the election will take place. In the special case of the Class Representative, the Nominating Committee must submit the names of several qualified candidates for joint approval by representatives from the National Development Fund Committee and the Alumnae Board. The final nominee shall be selected by the Nominating Committee from those approved.

Section 2. Nominations by Petition. Nominations may also be made by not less than fifteen (15) members of the class and submitted to the Nominating Committee not less than three weeks before the date of the meeting at which the election will take place. In the event of nominations by petition, a complete list of all candidates for each office shall be printed on a ballot and sent to the class before the meeting.

Section 3. Elections. All officers shall be elected at the regular business meeting, or at a special meeting which may be called by the Executive Board (see ARTICLE V, Section 2). The vote shall be by voice unless there is more than one candidate for any office, in which case the elections shall be by ballot. Candidates receiving a plurality of all votes cast shall be declared elected.

Article VII. Dues

Section 1. Annual Dues. The annual dues for membership in the class shall be payable at such time as shall be designated by the Executive Board of the class. Any change in the amount of annual dues shall be recommended by the Executive Board and submitted to the class for action.

Section 2. Life Membership.* The opportunity of becoming a life member of the Class is available at any time, and precludes further annual solicitation from the Class Treasurer. One may obtain a life membership by a single payment or by five consecutive annual payments which amounts have been determined by class vote.

* This section may not apply to all classes.

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Section 4. *Earnings.* No part of the net earnings of the Class shall inure to the benefit of any private individual.

Section 5. *Disposition of Assets.* At the time of the 60th reunion the Class shall turn over its treasury to the Alumnae Association for payment to the College. If the Class is dissolved, all its net assets shall be distributed to Wellesley College or, if Wellesley College is no longer in existence, solely to organizations qualified at that time as exempt organizations under the section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States internal revenue law). The distribution required by the preceding sentence shall be made by the Executive Board of the Class or, to the extent not made by them, by a court of equity of competent jurisdiction.

ARTICLE IX GOVERNING RULES OF ORGANIZATION

Roberts' Rules of Order Revised shall govern this organization in all cases to which they are applicable and in which they are not inconsistent with this Constitution.

ARTICLE X AMENDMENTS

This Constitution may be amended at any regular or special meeting, provided:

1. That notice of the proposed amendment, with ballot, be sent to each member of the Class at least thirty days previous to the meeting at which action is to be taken, and
2. That two-thirds of all returns received at or before the time of the meeting favor the