

CONSTITUTION

ARTICLE I

This club shall be called the “Buffalo Racquet Club, Inc.,” a non-profit membership corporation.

ARTICLE II

The purpose of this Club is to offer an opportunity for the enjoyment of the game of tennis. It is open to all who care to apply for membership.

ARTICLE III

The membership consists of members in good standing as defined in the bylaws.

ARTICLE IV

The officers shall be President, Vice President, Secretary, and Treasurer. They shall be elected by members of the Board of Directors, from the Board, except the Treasurer, who may be elected by the Board of Directors from the membership, and if so, he or she shall be an additional member of the Board during his or her term of office.

ARTICLE V

The Board of Directors shall be composed of twelve (12) members, four (4) to be elected each year and serve a three (3) year term; and four (4) leaving the Board every year after having served three (3) years. They are elected by the membership as per the bylaws. If any Board member resigns before completion of a full term, the President may appoint another member to serve until the annual Board election, when the vacant position will be filled along with the other vacancies. Thus, unless there are resignations, the Board consists of four people in their first year, four people in their second, and four people in their third year of service. The term for the Treasurer is one (1) year. The Treasurer must be reappointed annually, but for no more than four (4) consecutive years.

ARTICLE VI

An Annual Meeting shall be called by the President. Special meetings for special purposes may be called by the Board at such times as are thought advisable. Unless the Board votes to call an executive session to discuss a personnel matter, all board meetings are open to the membership.

ARTICLE VII

Any proposed amendment to this Constitution shall be submitted to the Club President in writing and must be signed by three (3) active members. It shall become part of the Constitution only if approved by two-thirds (2/3) majority of those members who take part in an electronic referendum in which at least a third of the membership votes]. Notification of the pending electronic referendum and the text of the proposed revisions must be made to the full membership by mail or email no less than twenty (20) days prior to the referendum, which must include a voting window of at least a week.

The Constitution of the Buffalo Racquet Club, Inc. as Approved on July 14, 1990 and amended on September 12, 2020.