

**CONSTITUTION**

**OF**

**THE VIP CLUB**

**Revision: 6**

Complete revision: 04-05-2000

Accepted by returned club membership ballots: June 2000

# CONSTITUTION OF THE VIP CLUB

- I NAME** The name of the Club shall be the **VIP CLUB**, hereinafter referred to as the "CLUB".
- II MISSION** The CLUB is a sponsored social and service organization dedicated to enriching the lives of the members through social interaction and dissemination of information.
- III GOALS** The CLUB shall provide an opportunity for social interaction of its members. The CLUB shall provide services and information appropriate to the interest of its members. The CLUB shall provide a mechanism for member services to the community. The CLUB shall provide a forum for information on the heritage and on-going action of the sponsoring business entities and their predecessors.
- IV MEMBERS** are former employees and their spouses of Twin-Cities-based Univac / Unisys organizations and predecessor or successor business enterprises who are retired, or eligible to retire and are no longer employed by one of the sponsor organizations. Membership is voluntary. Payment of annual dues is a condition of membership. Each membership unit (retiree and spouse) is entitled to one vote. The CLUB maintains a master file of all members. This master file is the property of the CLUB and is used for communication with members and for facility access.
- V SPONSORS** The CLUB is sponsored by Unisys, Roseville and Lockheed Martin, Eagan.

These Twin Cities Sponsor organizations are rightfully interested in promoting their images as citizens of the community and in providing benefits for employees and retirees. The Sponsors provide services and support to the CLUB. The CLUB acknowledges the corporate support that it receives and strives to satisfy the needs for recognition and community involvement of the sponsors. Sponsors may use the support for the CLUB as an example of an employee benefit and as an example of good corporate citizenship in the community.

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## **V SPONSORS Continued from Page 2 of 3**

CLUB programs, events, and community services actions will acknowledge the support and heritage of the sponsor organizations to the members participating, whenever it is appropriate.

**VI STRUCTURE** The **Board of Directors** includes the **OFFICERS** consisting of a President, Vice President, Secretary, Treasurer and four **DIRECTORS**. For all positions (Officers and Directors) the term of office shall be one year and there shall be annual elections. Officers and Directors may hold office for multiple terms. The immediate Past President is also a member of the Board of Directors. The Board of Directors is responsible for the administration of the CLUB, i.e. the Board shall conduct all business affairs of the Club and shall consider all matters concerning the general welfare of the CLUB. A quorum of Board Members shall be necessary for the transaction of business. Minutes of the Board meetings shall be available to any CLUB member.

**VII AMENDMENTS** This constitution may be amended by the favorable vote of least 2/3rd of the membership voting. Proposed Constitution changes and ballots will be mailed to all memberships of record at the time, with a return date which provides at least 30 days notice. Amendments shall become effective at the first regular CLUB meeting following adoption except as may otherwise be provided in the Bylaws.

**VIII MEETINGS** The CLUB shall hold regular meetings or events treated as meetings at such times and in such places as determined by the Board of Directors.

**IX ANTI-DISCRIMINATION POLICY** No one shall be excluded from membership in the CLUB by reason of race, color, creed, age, or sex.

**X BYLAWS** The CLUB shall maintain a set of Bylaws, which defines CLUB practices and policies. The Bylaws are maintained and interpreted by the Board of Directors. The Bylaws shall be in conformity with the policies and practices of the Club's Sponsors.

Complete revision: 04 - 05-2000

*This new Constitution was accepted by the Board of Directors  
for submission to the members at its meeting on April 5, 2000.*