



CONSTITUTION

OF

THE VIP CLUB

Revision: 7

Complete revision: 04-28-2011

Accepted by returned club membership ballots: June 2011



Established in 1980

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 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 heritage companies (Twin Cities based Univac/Unisys organizations and the predecessor and successor firms).
- 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 at least 55 years of age 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 **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.

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- VI AMENDMENTS** This constitution may be amended by the favorable vote of at 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.
- VII 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.
- VIII ANTI-DISCRIMINATION POLICY** No one shall be excluded from membership in the CLUB by reason of race, color, creed, age, or sex.
- IX 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

Complete revision: 04-28-2011

*This new constitution was accepted by the Board of Director
for submission to the members at its meeting on May 4, 2011.*