

PROPOSED AMMENDMENT TO THE CONSTITUTION OF EMPIRE
CITY MOTORCYCLE CLUB, INC.

ARTICLE III - MEETINGS

1. Regular Meetings (Current)

Regular membership meetings shall be held the first and third Wednesday of each month. In the event a meeting falls on a legal holiday, an alternative date may be designated.

1. Regular Meetings (Proposed Amendment)

Regular membership meetings shall be held the first and third Wednesday of each month. *The annual Christmas Party, Installation Dinner and Anniversary Dinner fulfill the regular membership meeting requirement for and supersede one of the meetings scheduled for that month.* In the event a meeting falls on a legal holiday or, *should it be deemed by a two-thirds vote of those present at a regular membership meeting that a special situation exists,* an alternative date may be designated.

(Italicized text indicates new material.)

ARTICLE III

1. QUALIFICATIONS FOR MEMBERSHIP:

Active members shall be male owner-riders of motorcycles and men actively connected with the motorcycle trade.

Applicants for active membership must be recommended by two members in good standing. The applicant must have attended three meetings. At the next club meeting, which the applicant will not attend, the members will discuss the applicant's qualifications with the sponsors. The sponsors will then advise the applicant of members' responses and advise for or against pledging. Upon payment of a \$5.00 initiation fee, the applicant will be placed on probation until he has attended three additional meetings and participated in two club supervised rides. At the expiration of that time, his conduct having been satisfactory, his application will come before a membership meeting, which will not be attended by the pledge. If a majority of the active members present vote "yes" in secret ballot, and if fewer than three members vote "no", he will be considered a member and will be entitled to all privileges of the club.

Honorary membership in the EMPIRE CITY MOTORCYCLE CLUB, INCORPORATED, may be bestowed upon those persons proposed for that honor, providing that at the time the proposal is presented for approval, two-thirds of the active membership in good standing, vote favorably. The Secretary shall be required to notify all members prior to such a meeting, in the most expeditious manner.

Membership shall not be restricted because of age.

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PROPOSED AMENDMENT TO CONSTITUTION OF EMPIRE CITY MOTORCYCLE CLUB, INC.

The status of ANICUS ~~CIVITATIS~~^{IMPERIUM} is hereby established. The purpose is to provide a means for honoring those motorcycle owners and riders, who, by reason of residence or other factors, are not eligible for Active membership in Empire City Motorcycle Club.

METHOD OF BESTOWING: In order for a person to be considered as an ANICUS ~~CIVITATIS~~^{IMPERIUM} of Empire City Motorcycle Club, they must be nominated, in writing, by not less than four (4) active members in good standing. The written nomination shall be mailed to all active members at least ten (10) days prior to the regularly scheduled meeting at which the nomination is to be presented. The proposal shall contain detailed information to support the nomination. At the first meeting at which the proposal is presented, a discussion will be conducted, but no vote will be taken at that meeting. The vote shall be held at the next regularly scheduled meeting following the discussion meeting. During the interim between the discussion and voting, the Corresponding Secretary shall be required to notify each active member, in writing, that the nomination shall be voted upon at the next scheduled meeting.

In order for the nomination to be approved, three-fourths of the ^{TOTAL ACTIVE} ~~active~~ members in good standing, ~~in attendance at the voting meeting~~ must vote favorably.

Those persons whose nomination is voted favorably, shall be awarded a plaque, not more than 24 square inches in size, suitably encribed. They shall also be presented a patch, not to exceed 16 square inches in size, to be worn by the approved nominee. This patch, shall be distinctive in design and shall contain the words "ANICUS ~~CIVITATIS~~^{IMPERIUM}" and a designation of Empire City Motorcycle Club, but shall not incorporate the design of the present Empire City Motorcycle Club patch.

~~The nomination of, and the approval or disapproval of nominees for this honor,~~ shall be held in strictest confidence by all members of Empire City Motorcycle Club, until such time as the presentation of the plaque and patch are made to the honored person.