SWEET ADELINES INTERNATIONAL CORPORATION STANDARD FORM CHAPTER BYLAWS*** <u>AUSTRALIAN CHAPTERS ONLY</u>

Bylaws for ______ International Corporation. _____Chapter of Sweet Adelines

ARTICLE I NAME

The name of this chapter, organized by the authority and under the provisions of the bylaws of Sweet Adelines International Corporation, shall be ______ Chapter of Sweet Adelines International, located at ______.

ARTICLE II PURPOSE

The purpose for which this chapter is formed is to perpetuate and enhance the barbershop music art form through education, thereby benefiting local communities by furthering their artistic enrichment. The chapter will accomplish this purpose by:

- 1. Providing education and training for its members in singing four-part harmony, barbershop style, without instrumental accompaniment, the parts being tenor, lead, baritone and bass; this to be accomplished by organizing and maintaining choruses and quartets.
- 2. Giving public and private performances to promote an interest in the development and general appreciation of all things pertaining to the art form of barbershop harmony.
- 3. Doing any and all things necessary to accomplish said purpose, including the owning and disposition of real and personal property.

The income and property of the chapter, however obtained, shall be applied solely towards accomplishing said purpose, and no portion thereof shall be paid or transferred, directly or indirectly, by way of profit or gain to individual members of the chapter, provided that nothing will prevent payment of reasonable and proper remuneration to any member of the chapter in return for services actually rendered to the chapter nor prevent the payment for out-of-pocket expenses or interest on money lent by any member of the chapter.

If upon the dissolution of the chapter there remains, after satisfaction of all its debts and liabilities, any property, whatsoever, the same shall not be paid to or distributed among the members of the chapter but shall be given or transferred to some other chapter or organization having similar objectives to the chapter and which shall prohibit the distribution of its income and property amongst its members to an extent at least as great as is imposed on the chapter, such organization to be determined by the members of the chapter at or before the time of dissolution and in default thereof by such judge of the Supreme Court as may have or acquire jurisdiction in the matter.

ARTICLE III MEMBERSHIP AND DUES

Section 1. – ELIGIBILITY

Chapter membership is open to women (including transgender women) and non-binary people assigned female at birth in accordance with the standard procedure for "Chapter Membership Admittance" as described in the Sweet Adelines International *Policy Book*.

Every member who accepts membership in a chapter thereby ratifies, accepts and agrees to be bound in all things pertaining to the chapter by these bylaws and chapter standing rules**, and to the corporation by the Certificate of Incorporation and the Corporate Bylaws, and further agrees to faithfully observe the provisions thereof.

Section 2. – DUES

The chapter may establish and collect annual dues; the procedure by which this is accomplished shall be set out in the Chapter Standing Rules**.

Section 3. – TERMINATION

Any member in default in the payment of dues shall be suspended from all privileges of membership and, if after written notice by the Chapter Treasurer, such default shall not be remedied within a period of sixty (60) days, the membership of such member shall automatically terminate.

Section 4. – REMOVAL*

Any member may be removed from membership by a two-thirds (2/3) vote of the International Board of Directors for conduct which is detrimental to the harmonious functioning of the chapter, or for other conduct inconsistent with the privileges of membership, or other good and sufficient cause, as determined by the International Board of Directors. Actions of the International Board of Directors shall be conclusive, final and binding on all chapters and on all members.

*Exceptions may be applicable to comply with the Australia Rules for Incorporation, but out of deference to the policies of Sweet Adelines International, incorporated in the state of Oklahoma, U.S.A., the chapter president will notify international headquarters at <u>corp secy@sweetadelineintl.org</u> of the member's name and purported reason for termination, which will be reviewed by the International Board of Directors.

Section 5. – FISCAL YEAR*

The fiscal year of the chapter shall begin on the first day of May in each year.

*The calendar year may be applicable for Australia Rules for Incorporation provided international headquarters receives financial documents on the dates requested.

ARTICLE IV MEETINGS

Section 1. – BUSINESS MEETINGS

- A. Necessary business may be conducted on the date of a regular chorus rehearsal or at a special meeting called for that purpose.
- B. The annual business meeting of the membership shall be held after January 1 but before April 30. Advance notice shall be given each member at least fourteen (14) days prior to the annual business meeting.*

*A different annual business meeting schedule is allowed in order to comply with the Australia Rules for Incorporation provided that international headquarters receives required documents on the dates requested.

C. The annual election for the purpose of electing Directors shall be held on the date of the annual business meeting.*

*A different election meeting schedule is allowed in order to comply with the Australia Rules for Incorporation provided that international headquarters receives required documents on the dates requested.

Voting shall be in person or by absentee ballot. Absentee ballots, to be considered valid, shall be received by the chair prior to the meeting. Proxies shall not be permissible.

D. Special business meetings may be called at any time by the President or by a majority of the Board of Directors, or upon written request to the Board of Directors by a majority of the members. At least ten (10) days prior notice shall be given each member of the time, place and purpose thereof.

Section 2. – CHORUS REHEARSALS

Regular chorus rehearsals will be held at a time and place approved by the Board of Directors. Special rehearsals may be called at any time.

Section 3. – QUORUM

A quorum for the transaction of business at any meeting shall consist of a majority of the membership.

ARTICLE V BOARD OF DIRECTORS

Section 1. – MEMBERSHIP

- A. The number of Directors of the chapter shall be four (4) to twelve (12). Their term of office shall be for two (2) years or until their successors are elected, except at the first election when half the total number of Directors are elected for a one-year term, and half the total number of Directors are elected for a two-year term. A change in the number of Directors may be made only at rechartering time.
- B. Directors shall be elected by ballot of the membership and plurality votes shall elect.

Section 2. – AUTHORITY AND DUTIES

The Board of Directors shall have all powers and authority over the affairs of the chapter except as otherwise set out in these bylaws, the Regional Bylaws and the Corporate Bylaws. It shall be authorized to adopt rules and regulations as it may deem proper for the economy, progress and success of the chapter provided they do not conflict with these bylaws or adopted standing rules**. Duties shall be assumed on May 1.

Section 3. – MEETINGS

- A. Regular meetings for the conduct of business shall be held at least monthly.
- B. An election meeting shall be held prior to April 30 for the purpose of electing officers.*

*A different election meeting schedule is allowed in order to comply with the Australia Rules for Incorporation provided that international headquarters receives required documents on the dates requested.

C. The annual meeting shall be held after January 1 but before April 30 each year.*

*A different annual business meeting schedule is allowed in order to comply with the Australia Rules for Incorporation provided that international headquarters receives required documents on the dates requested.

D. Special meetings may be called at any time by the President, or by a majority of the members of the Board of Directors by means of advance notice to each Director of the time, place and purpose thereof.

Section 4. – QUORUM

A majority of the members of the Board of Directors shall constitute a quorum.

Section 5. – VACANCIES

The President shall appoint a member within thirty (30) days to fill a vacancy on the Board of Directors. The President's action is to be ratified by a majority of the Board of Directors.

Section 6. – REMOVAL

Any member of the Board of Directors who fails to perform the duties of their position (office), or whose conduct is deemed prejudicial to the organization, may be removed from their position by a two-thirds (2/3) vote of the membership of the chapter. No Board member shall be so removed until they have been served with a written notice of the charges against them and shall have been given an opportunity to produce before the Board of Directors evidence to refute such charges, and any Board member thus removed from their position (office) shall have the right to appeal to the International Board of Directors.

The hiring and termination of the chorus director will be in accordance with the chapter standing rules** and contractual agreements between the chorus director and the chorus.

ARTICLE VI OFFICERS

Section 1. – Membership

- A. The elective officers of the chapter shall be President, Secretary and Treasurer, elected by ballot by the Board of Directors from its number. The board members who will take office on May 1 shall have voting power. Board members whose terms expire on April 30 of that year shall not have voting power to elect.
- B. The officers shall have duties and powers as their designations imply and as hereinafter prescribed in their individual capacities.

Section 2. – TERM

The term of office of an officer shall be for one (1) year or until their successor shall be elected.

Section 3. – DUTIES

- A. PRESIDENT The President is the chief executive officer of the chapter and the President shall see that all orders and resolutions of the chapter and Board of Directors are effected. The President shall preside over all meetings of the membership and the board. The President shall be ex officio, without vote, member of all committees, except the Nominating Committee. The President shall be acquainted with the activities of all the officers and committees. It shall be the President's duty to see that all committees function and that all officers fulfill their duties.
- B. SECRETARY The Secretary shall record the minutes of all meetings and file them in a permanent minutes book of the chapter. The Secretary shall maintain current copies of bylaws and standing rules**, a list of all committees and membership attendance records if applicable. The Secretary shall keep in books or files of the chapter a clear and complete record of the chapter correspondence. The Secretary shall conduct all correspondence necessary for the proper function of the chapter, keeping the Board of Directors and membership advised. The Secretary shall give all meeting notices as required by the bylaws and chapter standing rules**. The Secretary shall conduct the correspondence with the international headquarters office as instructed.
- C. TREASURER The Treasurer shall have custody of all chapter funds and securities and shall keep in books belonging to the chapter full and accurate accounts of all receipts and disbursements. The Treasurer shall be responsible for the deposit of all money, securities and other valuable effects in such depositories as may be designated for that purpose by the Board of Directors. The Treasurer shall disburse the funds of the chapter as may be ordered by the Board of Directors, taking proper receipts for such disbursements. All checks, drafts and orders for payment of money shall be signed in the name of the chapter by the Treasurer and countersigned by such other officers, if any, as the board in its discretion may designate. The Treasurer shall render at the annual business meeting, and whenever requested by the President or Board of Directors, a report of all transactions as Treasurer and of the financial condition of the chapter. The books of the Treasurer shall be audited annually at the close of the fiscal year as directed by the Board of Directors the cost, if any, to be borne by the chapter.

Section 4. – VACANCIES

A vacancy in the office of President shall be filled as indicated in the chapter standing rules. Vacancies in other offices shall be filled by appointment of the President, ratified by a majority vote of the Board of Directors.

Section 5. – REMOVAL

Any officer who fails to perform the duties of their office, or whose conduct is deemed prejudicial to the organization, may be removed from their office by a two-thirds (2/3) vote of the Board of Directors. No officer shall be so removed until they have been served with a written notice of the charges against them and shall have been given an opportunity to produce, before the Board of Directors, evidence to refute such charges, and any officer thus removed from office shall have the right of appeal to the International Board of Directors.

ARTICLE VII COMMITTEES

Section 1. – STANDING COMMITTEES

The following shall be standing committees: Bylaws and Rules and Membership. Additional standing committees may be provided for in the Standing Rules**. Chairs of standing committees shall be appointed by the President to serve on such committees during the same term of office as the President, such appointments to be ratified by the Board of Directors.

Section 2. – SPECIAL COMMITTEES

Special committees may be appointed by the President to perform functions not performed by the standing committees and shall serve until the special purpose for which they were appointed has been fulfilled, or until dissolved by the President. The President shall be empowered to appoint such special committees as the President deems needful at any time, or on the vote of the Board of Directors, at any meeting, the President shall appoint committees as they direct.

Section 3. – NOMINATING COMMITTEE

At least thirty (30) days prior to the annual business meeting of the membership, the President shall appoint a Nominating Committee composed of not less than three (3) members, such appointments to be ratified by a majority vote of the Board of Directors. This committee, under the direction of its chair, shall prepare a list of nominees consisting of at least twice the number of vacancies to be filled. A single slate shall be valid only if the Nominating Committee is unable to secure the consent of two (2) qualified members for each position to be filled. A list of qualifications of each nominee shall be distributed to the membership at least ten (10) days prior to the date of election. Nominations from the floor shall be allowed, provided prior consent of the nominee has been obtained.

Section 4. – REPLACEMENT

- A. If at any time a chair fails to fulfill their duties, the President may remove such chair and appoint their replacement.
- B. By a two-thirds (2/3) vote of the Board of Directors at any meeting, the President shall remove a chair who fails to fulfill their duties and appoint their replacement.
- C. All such appointments are subject to ratification by the Board of Directors.

ARTICLE VIII STANDING RULES**

Specific operating regulations necessary to carry out the meaning of these bylaws shall be provided for in Chapter Standing Rules** which shall be adopted by the membership. Standing Rules** must be consistent with these bylaws, the Standard Regional Bylaws and the Corporate Bylaws. Standing Rules** shall be submitted to the Regional Bylaws and Rules chair for examination and approval.

ARTICLE IX AMENDMENTS

Section 1. – BY THE CHAPTER MEMBERSHIP

Change of chapter name, location and/or number of Directors for the chapter may be approved by a two-thirds (2/3) affirmative vote of the members in good standing present at any regular meeting or special meeting called for that purpose, provided that a statement of the nature of the proposed amendment has been furnished each member at least ten (10) days prior to the regular

or special meeting at which such action is to take place. Duplicate copies of said amendments, accompanied by a letter stating the action taken by the chapter and signed by the chapter President and Secretary shall be submitted to international headquarters, Sweet Adelines International, for approval. Subsequent to this approval, the effective date for these changes will be at chapter rechartering time. In addition, a change in chapter name may be made during the month of December.

Section 2. – BY THE INTERNATIONAL BOARD OF DIRECTORS

These bylaws may be amended by a two-thirds (2/3) affirmative vote of the International Board of Directors. Unless otherwise directed by the International Board of Directors, any amendments thus adopted shall become amendments to the bylaws of all chapters of Sweet Adelines International.

ARTICLE X PARLIAMENTARY PROCEDURE

Robert's Rules of Order, Newly Revised, shall be the parliamentary authority on all matters not covered by these bylaws.

The rules contained in the most current edition of *Robert's Rules of Order, Newly Revised* shall guide Sweet Adelines International in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any policies or standing rules**, or procedures that Sweet Adelines International may adopt.

**If a chorus is incorporated, the Australia Rules for Incorporation may be utilized for the Standing Rules if all requirements of the Standing Rules are accounted for in the Australia Rules for Incorporation.

***Adherence to the Sweet Adelines International Corporation Chapter Bylaws is required except in circumstances as dictated by the Australia Rules for Incorporation or by special action of the Sweet Adelines International Board of Directors.

REV. September 11, 2022