#### ANGLE TREE STONE ROD AND GUN CLUB P.O. Box 1243

Attleboro Falls, Massachusetts 02763

By-Laws Adopted October 13, 1949 With Amendments to February 7, 2005

#### ARTICLE I

Name

The name of this organization shall be known as

#### ANGLE TREE STONE ROD AND GUN CLUB, INC.

# ARTICLE II Objects

To procure and enforce suitable laws for the protection and preservation of fish, animals and game, song and insectivorous birds; to promote the culture of fish and game; and to introduce new species of fish, game and birds. And to stimulate and encourage good fellowship among sportsman, hunters and fishermen of the State.

## ARTICLE III Membership

Section I: Any person interested in the objects of this club may make written application for membership accompanied by payment of the current annual dues. The applicant shall be recommended by a member of the club and he may become a member upon a two-thirds vote of the Board of Directors.

## ARTICLE IV Fiscal year and Meetings

Section 1: Fiscal Year: Except as otherwise provided by the Board of Directors, the Fiscal Year shall be the calendar year.

Section 2: Meetings: The Annual Meeting of the club shall be held at the clubhouse, North Attleborough, Massachusetts, on the second Wednesday of December of each calendar year at eight o'clock in the evening. Regular monthly meetings shall be held at the clubhouse or such place as the Board of Directors may determine on the second Wednesday of March, June, September and December. The President may call special meetings, or in his absence the Vice-President, or by the Board of Directors upon written application of the ten (10) Members.

Section 3: Notices: Notices of the Annual, monthly and special meetings shall be mailed by the secretary to each member, or published in the newspapers printed in North Attleborough and Attleboro respectively at least five (5) days prior to the date of each such meeting.

Section 4: Quorum: Twenty-five (25) members shall constitute a quorum for the transaction of business.

Section 5: Right to vote: Each member shall have one (1) vote at all meetings. Members may vote either in person or by written proxy.

## ARTICLE V Board of Directors

Section 1: The Board of Directors shall consist of fifteen (15) members, Secretary, Treasurer, financial Secretary and twelve (12) members to be elected by ballot by members of the club as follows: At the Annual Meeting in December 1949, four (4) Directors shall be elected for the term of one (1) year. Four (4) Directors shall be elected for the term of two (2) years, and four (4) Directors shall be elected for the term of three (3) years.

At the Annual Meeting in December 1950, and at each meeting thereafter, four (4) Directors shall be elected for terms of three (3) years. Each director shall hold office until his successor has been elected and qualified. The Board of Directors shall have the management and control of the business and property of the club.

Section 2: Meetings: The Board of Directors shall hold an annual meeting immediately following the annual meeting of the club to elect a President and Vice-President. The Board shall hold regular monthly meetings from January to November each year. Special meetings may be held at the call of the President or a majority of the Board.

Section 3: Quorum: Except as otherwise provided in these By-Laws, eight (8) Directors shall constitute a quorum for the transaction of business.

Section 4: Powers of the Board of Directors: In addition to the foregoing general powers, the Board of Directors shall have the following specific powers. viz:

- (a) To manage and govern the affairs of the club.
- (b) To make and authorize the execution of contracts to further the purposes of the club, provided that the conveyance of any Real Estate shall be subject to the approval of a majority of the club membership.
- (c) To establish rules and regulations for the government of the club, not to conflict with these By-laws.
- (d) To fix all dues and charges not herein specified.
- (e) To suspend or expel by a majority vote of the entire Board of Directors, any member of the club whose conduct is detrimental to the best interests of the club, provided that prior to such vote the member whose conduct is questioned shall be granted a hearing before the Board of Directors.
- (f) Except as hereinafter provided, to appoint the Chairman of all committees and define their powers and duties.

# ARTICLE VI Officers

Section1: The officers shall be a President, Vice-President, Treasurer, Secretary, Financial Secretary and such other officers and agents as the Board of Directors may, in their discretion from time to time appoint. The Secretary, Treasurer and Financial Secretary shall be elected by ballot by members of the club at the annual meeting. The President and Vice-President shall be elected by ballot by the Board of Directors at a meeting immediately following the annual meeting from the members of the Board of Directors. Each officer shall hold office for one year and until his successor has been elected and qualified.

## ARTICLE VII Duties of the Officers

Section 1: The President: The president shall preside at all meetings of the members and of the Board of Directors. He shall also exercise and perform such other powers and duties as may properly belong to his office or as may be assigned to him by these By-Laws or from time to time by the Board of Directors.

Section 2: The Vice-President: The Vice-President shall have, exercise and perform such powers and duties as may be assigned to him from time to time by the Board of directors. In the absence, disability or failure of the President to act, he shall exercise and perform the duties of the President.

Section 3: The Treasurer: The Treasurer shall receive all moneys of the club and shall deposit them in the name of the club in such depositaries as may be appointed from time to time by the Board of Directors. He shall have custody of all deeds, records and other important papers of the club. he shall keep the accounts of the club in books belonging to it, which shall be at times open to the inspection of the Board of Directors. He shall submit written statements to the Board of Directors as required and shall also submit a financial statement at the annual meeting of the club. He shall give bond for the faithful discharge of his duties in such form, in such amount and with such sureties as the Board of

Directors shall require. The cost of the Treasurer's bond shall be borne by the club.

Section5: The Financial Secretary: The Financial Secretary shall collect all dues and other charges of the members at the direction of the Board of Directors. He shall send out all bills and shall turn all funds over to the Treasurer each month upon proper receipt of the same. He shall notify the Board of Directors of any member whose dues are in arrears on the second Thursday of February of each year. He shall keep an accurate list of all members.

Section 6: Whenever an officer or a member of the Board of Directors does not attend three (3) consecutive duly called meetings of the Board of directors without reasonable cause therefore, shall be ordered to attend the next regular meeting of the Board of Directors to explain their absences. unless they attend as ordered or advances a reasonable excuse for their absence, acceptable to the Board of Directors, the office shall be declared vacant and the Board of Directors shall proceed immediately to fill the office according to the By-Laws.

#### ARTICLE VIII

#### **Committees**

Section 1: Regular Standing Committees: The Regular Standing Committees of the club shall be as follows: viz: Executive, Budget, Building, Grounds, Skeet, Pistol, Rifle, Archery, Conservation, Entertainment, Membership and Nominating. The Board of Directors shall annually appoint, for terms of one (1) year, the Chairman of the various Standing Committees. The Board may appoint form time to Time such other special committees not herein provided for as they may deem appropriate. Each committee shall be subject, at all times, to the indebtedness or obligate the club for any sum in excess of \$25.00 without prior approval of the Board of Directors.

Section 2: The powers and duties of the Regular Standing Committees, except as the same may from time to time be added to or altered by the Board of Directors, shall be as follows:

Executive Committee: A committee of five (5) members Consisting of the President, Vice-President and three (3)

Other directors that shall advise and assist the Board of Directors in managing and administrative affairs of the club and generally supervise the work of the other Regular Standing Committees. The Executive Committee shall have charge of all activities for the raising of funds for the club and shall approve all bills in writing prior to payment. It shall, from time to time, suggest and recommend to the Board of Directors rules and regulations for the government of the club.

Budget Committee: A committee of not less than three (3) members including the Treasurer and not less the two (2) Directors that shall prepare and submit to the Board of Directors prior to the second Thursday of January in each year, a budget of the club for the current calendar year.

Building Committee: A committee of not less than three (3) members, which shall supervise the use, care and maintenance of the clubhouse and other buildings on the property as well as the tangible property therein.

Grounds Committee: A committee of not less than three (3) members, which shall supervise the use, care and maintenance of the grounds and such other real and tangible property of the club as is not under the supervision of any other Regular Standing Committee.

*Skeet Committee:* A committee of not less than three (3) members, which shall promote and supervise skeet shooting activities.

*Pistol Committee:* A committee of not less than three (3) members, which shall regulate and promote the use, care and maintenance of the indoor and outdoor pistol ranges and such other real and tangible property of the club as is not under the supervision of any other Regular Standing Committee.

Rifle Committee: A committee of not less than three (3) members, which shall regulate and promote the use, care and maintenance of the rifle range and such other real and tangible property of the club as is not under the supervision of any other Regular Standing Committee.

Conservation Committee: A committee of not less than three (3) members, which shall study the propagation, protection, conservation and restoration of fish, birds and mammals and disseminate information among members with respect thereto.

Entertainment Committee: A committee of not less than three (3) members, which shall promote and supervise, except as otherwise provided herein all entertainment and other social activities of the club. At the regular January meeting each year the committee shall present a program for the ensuing year.

*Membership Committee:* A committee of not less than three (3) members, which shall be in charge of securing members for the club. The committee shall investigate all applications for membership and recommend action thereon to the Board of Directors.

Nominating Committee: A committee of not less than three (3) members, which at the regular November meeting of the Board of Directors shall present nominations for the officers of Secretary, Treasurer, Financial Secretary and Directors to be elected at the annual meeting of the club in December.

### ARTICLE IX Vacancies

A vacancy in any office including a vacancy in the Board of Directors, shall be filled by the Board of directors for the un-expired term.

# ARTICLE X Execution of Contracts, Etc.

All deeds, transfers, contracts, bonds and promissory notes shall be signed by the President and Treasurer unless in a particular case the Board of Directors shall otherwise order or provide.

# ARTICLE XI Signing of Checks

All checks, drafts and orders for the payment of money made, acknowledged or endorsed by the club shall be signed by the Treasurer, or by such other officer or agent as the Board of

Directors may generally or in a particular case order or provide. in depositing checks, drafts of orders for the payment of money to the credit of the club, a rubber stamp may be used in endorsing the same for deposit.

# ARTICLE XII Audit of Books

There shall be an audit of the books at the end of the fiscal year And at such other times as the Board of Directors may require.

# ARTICLE XIII Amendments of By-Laws

These By-Laws may be altered or amended by a two-thirds vote of the members of the club present at any annual or regular monthly meeting provided that written notice of the proposed alteration or amendment shall have been given to all members at least five (5) days prior to such meeting.