

**BY-LAWS
FOR SHAGATLANTA, INC.**

Date of Incorporation: January 8, 1999
State Control#: K901095
EIN: 58-2120295

**ARTICLE I
Addresses & Registered Agent**

- Section 1:** The registered address of the Club shall be the address of the current elected Treasurer.
The official mailing address of the Club shall be the home address of the currently elected President.
- Section 2:** The club shall have, and continuously maintain, a registered address as required by the State of Georgia, Non-Profit Corporation Act. The registered agent shall be the Treasurer.

**ARTICLE II
Purpose**

To bring together a group of individuals who have a like interest in beach music and the preservation of the dance known as the Carolina Shag.

**ARTICLE III
Membership**

- Section 1: Classes of Membership:**
- A. General Members - shall consist of those persons who join the club and are at least 21 years of age.
 - B. Lifetime Members - consists of four (4) persons: I'ans Goads, Roger Dimsdale, Charlie Womble and Jackie McGee.
- Section 2: Annual Dues:**
From time to time the Executive Committee shall determine the amount of annual dues for membership in the club.
- Section 3: Membership Cards:**
The Executive Committee shall provide for the issuance of membership cards to each dues paying member.

Section 4: Revocation of Membership:

Any member may be removed from membership by a two-thirds (2/3) vote of both the Executive Committee and the Board of Directors.

**ARTICLE IV
Meeting of Membership**

Section 1: General Membership Meetings:

There shall be a quarterly general membership meeting of the Club. Any other general membership meeting will be held at such time and place as the Executive Committee agrees upon by a two-thirds (2/3) majority vote.

Section 2: Notice of General Membership Meetings:

Notice stating the place, day and hour of any General Membership Meeting of the Club shall be given verbally at a gathering of the general membership and/or by email, weekly update, or calling post not less than two (2) weeks before the date of said meeting(s).

Section 3: Quorum:

Ten percent (10%) of the membership in attendance shall constitute a quorum at a club General Membership Meeting. A simple majority of the quorum shall prevail at any General Membership Meeting.

Section 4: Vote:

Each General and Lifetime member, in good standing, shall be entitled to one vote on all matters put before the Club at a General Membership Meeting.

**ARTICLE V
Executive Committee and Board of Directors**

Section 1: Executive Committee:

The Club shall have one governing body which shall be called the Executive Committee. The Officers of the Committee shall consist of the President, Vice President, Secretary, Treasurer, VP Communications, VP Membership, and VP Social. The Parliamentarian is a voting member of the Committee.

Section 2: Board of Directors:

- A. The Board of Directors shall consist of:
 - 1. Two (2) Directors Emeritus who will serve their respective terms for life, as long as they remain in good standing.
 - 2. One (1) most immediate Past President.
 - 3. Five (5) members in good standing who are elected by the General Membership.
- B. The five (5) members will serve two (2) one-year terms. The General

Membership will elect these individuals in November at the same meeting at which the officers are elected. On even numbered years, three (3) members will be elected. On odd numbered years, two (2) members will be elected.

- C. A current Officer of the Executive Committee cannot serve on the Board of Directors. Conversely, if a member of the Board of Directors is elected to an office on the Executive Committee, the Board office will have to be vacated and the position filled by appointment by the President.
- D. This group will meet at a minimum of twice a year to review all issues that influence the Club and make recommendations, as appropriate, to improve the Club's effectiveness.

Section 3: Elections:

- A. The Executive Committee and the new members to the Board of Directors shall be elected each November at a General Membership Meeting.
- B. The Nominating Committee, appointed by the President, will recruit upcoming nominees for office and will submit the slate to the Executive Committee for review before it will be accepted as an agenda item for the General Membership meeting.
- C. At the fourth quarterly meeting of the members the nominations from the Nominating Committee will be presented to the membership.
- D. Any member may then place in nomination, for any office or directorship, a name of any other member in good standing, provided that member has consented to his or her nomination.

Section 4: Term of Office:

The terms of office for both the Executive Committee and Board of Directors will be from January 1 through December 31.

Section 5: Vacancy:

- A. If any vacancy exists for any reason during the year, the President shall appoint a volunteer member to fill the unexpired term of office.
- B. If a vacancy exists in the office of the President, the Vice President will fill the position. If the Vice President is unable to serve, the Executive Committee members shall elect a new President from their ranks to fill the unexpired term of office.

Section 6: Rules of Procedure:

"Roberts Rules of Order" will determine parliamentary procedures.

**ARTICLE VI
Officers**

Section 1: The Executive Committee will have 7 voting officers and a voting Parliamentarian. An Officer may be nominated for re-election and succeed himself or herself. An officer must have been a member in good standing of the

Club for a period of at least one (1) year prior to taking office. To be eligible to serve as President, he or she must have actively served on at least one of the committees of the Executive Committee and, at all times during their term of office, must remain a member in good standing of the Club. No member shall hold more than one office at a time.

Section 2: General Duties and Responsibilities:

Each officer shall have the duty to preserve and to transmit to his or her successor all records, documents and other papers received in the course of the Club's business.

Section 3: Committees:

- A. The Club shall have three (3) major committees: Communications; Membership; and Social.
- B. Each committee will have a VP to head the committee.
- C. Each VP will have a single vote on the Executive Committee.
- D. Each VP will have the responsibility of appointing a Chairman to carry out a responsibility that falls under his/her committee.
- E. Each VP can select a Co-chair(s) from the membership to assist them with the duties of their Committee. The co-chair will not be a voting member of the Executive Committee.

Section 4: Duties of the President:

He or she shall be the principal executive officer of the Club and shall preside at all meetings of the members and of the Executive Committee. The President shall also have and exercise general supervision over the affairs of the Club.

Section 5: Duties of the Vice President:

He or she shall have the duty to discharge all of the duties of the President in the event of the President's death, absence, disability, or refusal to act.

Section 6: Committee VP's:

- A. Social Activities shall typically include:
 - 1. Plan events through the year.
 - 2. Co-ordinate activities for the events planned by the committee.
- B. Membership Activities shall typically include:
 - 1. Recruitment of new members.
 - 2. Retention of existing members.
 - 3. Maintenance of member records.
- C. Communication Activities shall typically include:
 - 1. Calling Post
 - 2. Facebook
 - 3. Publications
 - 4. Website
 - 5. Weekly Update

Section 7: Duties of the Secretary:

- A. Will keep the minutes for the meetings of the Executive Committee.
- B. Will keep the minutes for the meetings of the General Membership.
- C. Will keep the minutes for meetings of the Board of Directors.
- D. Assure that all notices are duly given.
- E. Keep a list of the members of the Executive Committee and Board of Directors along with their mailing addresses and contact information.

Section 8: Duties of the Treasurer:

- A. Be responsible for all funds and property of the Club.
- B. Timely deposit of funds received for the Club.
- C. Timely payment of bills received for the Club.
- D. Maintenance of accurate records of financial transactions.

Section 9: Duties of the Parliamentarian:

- A. Assure the Executive Committee meetings and General Membership Meetings are conducted according to Roberts Rules of Order.
- B. Assure the Club's By-Laws are not violated during any meeting or action by the Club.

**ARTICLE VII
Committees**

Section 1: Standing Committees:

- A. Dance Floor
- B. Dance Lessons
- C. DJ Committee
- D. Nominating
- E. ShagAtlanta Shag Preservation Committee

Section 2: Special Committees:

The President, at his or her discretion, can create special committees on an "as needed" basis.

**ARTICLE VIII
Funds, Contracts and Corporate Management**

Section 1: Fiscal Year:

Calendar year beginning 12:01 AM on January 1 of each year and ending at midnight on December 31 of the same year.

Section 2: Income:
The Club's funds will be generated by annual member's dues, voluntary contributions and those monies generated by the Club's "Split the Kitty" activities.

Section 3: Deposits:
Funds shall be deposited promptly in such federally insured banks or other depository as the Executive Committee authorizes.

Section 4: Books & Records:
The Club will maintain accurate and complete books and records of account(s) and meeting minutes.

Section 5: Contracts:
The Executive Committee, by a majority vote, will direct who will be able to enter into contractual obligations in the name of the Club.

ARTICLE IX Amendments to By-Laws

Section 1: Amendments or Adoptions:
Amendments to, or adoption of, By-Laws will occur at the Club's regularly scheduled Quarterly Business Meeting, or at a called meeting, the time and place to be agreed upon by the Executive Committee.

Section 2: Approval:
Any proposal to amend the By-Laws will be first submitted to the Executive Committee. Upon approval by a simple majority of the Executive Committee the amendment(s) will be brought before the Members for their vote.

Section 3: Notice:
Any proposed amendments to the By-Laws will be included in the notice to the Membership that states the place, day and hour of the General Membership Meeting and shall be given verbally at a gathering of the general membership, and/or by email, weekly update, or calling post not less than two (2) weeks before the date of the General Membership meeting.

Section 4: Voting:
Adoption of amendments or new By-Laws requires a two-thirds (2/3) majority vote of the quorum of Members eligible to vote.