

CENTRAL FLORIDA CRUISE CLUB, INC.
BYLAWS

September 27, 2011

ARTICLE I MEETINGS:

Section I: There shall be a regular meeting the fourth Tuesday of each month, except for November and December. The November meeting date will be determined by the Board. There will not be a member meeting in December. The November meeting shall be known as the "annual meeting".

Section II: The following shall be the order of business:

- (1) Roll call
- (2) Recognition of visitors
- (3) Minutes of previous meeting
- (4) Report of the Treasurer
- (5) Report of Committees
- (6) Unfinished business
- (g) New business
- (7) Miscellaneous business
- (8) Election of Officers
- (9) Adjournment

ARTICLE II ELECTIONS:

Section I: Elections of Officers shall be held at the annual meeting in November. A Nominating Committee, consisting of not less than five (5) members, shall be appointed by the Commodore in September. The Committee will announce the nominees in October, hold elections in November, and newly elected officers will take office in January.

Section II: Nominations from the floor will be accepted at the October and November meetings.

Section III: All nominees shall be present at the annual meeting or must provide acceptance of the nomination to the Nominating Committee prior to election.

Section IV: Any vacancy in elective office shall be announced to the members. Election to fill such vacancy shall take place at the next Club meeting after nominations are taken from the floor. The successor so chosen shall serve for the unexpired term of his predecessor.

CENTRAL FLORIDA CRUISE CLUB, INC.
BYLAWS

September 27, 2011

ARTICLE III NOTICES:

- Section I: Notice shall be sent to each member in good standing of all meetings, and the purpose for which they are called.
- Section II: Every member shall provide current contact information (including mailing address, phone numbers and e-mail address) to the Membership Chairman.

ARTICLE IV CHANGES to BYLAWS and CONSTITUTION

- Section I: These By-Laws and/or Constitution, or any part of them, may be suspended at any meeting with a quorum present by consent of two-thirds of the members present.
- Section II The general membership shall have the right to propose changes to the By-Laws and/or Constitution by written request to the Secretary from twenty (20) members in good standing
- Section III: Details of proposed amendment(s) to the By-Laws and/or Constitution that are initiated by the Board or members shall be provided to all members at least ten (10) days prior to the meeting. That notice will include the meeting date that the members can vote on these changes.
- Section IV: The By-Laws and/or Constitution, or any part of them, may be amended or repealed by a majority vote of the members present at a meeting and members voting by absentee ballot. The total votes must meet the quorum requirement.
- Section V Any amendments or repeal to the By-Laws and/or Constitution shall be furnished to all members by a method to be determined by the Board.