RANDOLPH-MACON COLLEGE
"The Boydton Society"

CONSTITUTION

In recognition of the need to help preserve traditions of the College, to provide a strong link with the past, and to nurture an appreciation of the College's heritage, The Boydton Society of Randolph-Macon College adopts the following Constitution.

ARTICLE I - NAME

The name of this organization shall be The Boydton Society and it shall be a unit of the Society of Alumni of Randolph-Macon College.

ARTICLE II - PURPOSE

The purposes are: to recognize the more senior alumni of the College, to promote friendships among these alumni, and to foster a continued close association of the members with the College.

ARTICLE III - MEMBERSHIP

All persons who matriculated at R-MC with a class which graduated fifty or more years ago (graduation by the individual is not required), shall be members of The Boydton Society. All Professors Emeriti, all Officials Emeriti and all individuals who have received honorary doctoral degrees from the College who are peers of those who were at R-MC 50 or more years ago are eligible for membership in The Boydton Society.

ARTICLE IV - OFFICERS

Sec. 1. Officers will be elected to serve as President, Vice-President, Archivist, and Necrologist. The Executive Director of Alumni shall serve as Executive Secretary. These Officers, the Immediate Past President and other Past Presidents plus a Boydton Society representative for Annual Giving shall constitute the Executive Committee.

Sec. 2. The Officers shall be nominated by a Nominating Committee and elected at the annual meeting on campus. They shall serve for a term of one year or until their successors are elected. They shall assume the duties of their respective offices at the close of the meeting at which they are elected.

Sec. 3. Vacancies in an office shall be filled by the Executive Committee to serve until the next regular election.

ARTICLE V - DUTIES OF OFFICERS

Sec. 1. The President shall preside at all meetings, appoint committees with the approval of the executive committee, and perform such other duties as the office requires.

Sec. 2. The Vice-President shall act in the absence of the President.

Sec. 3. The Archivist shall collect and preserve photographs, letters and other data that would be of interest to the Society in years to come.

Sec. 4. The Necrologist will secure on a monthly basis a list of members who died during that time period, write letters of condolence to the families and give regular reports to the Executive Committee and at the annual meeting of the Society.

Sec. 5. The Immediate Past President shall serve as liaison to the Board of Directors of the Society of Alumni.

ARTICLE VI - MEETINGS

A minimum of one meeting will be held each year. Additional meetings may be called by the President, and if so, notice of the meetings shall be mailed in advance by the Executive Secretary to the members.

ARTICLE VII - QUORUM

A quorum at any business meeting shall consist of not fewer than ten members.

ARTICLE VIII - AMENDMENTS

This Constitution may be amended at any regular meeting by two-thirds vote of the members present and voting. Proposed Amendments will be circulated to the membership at least 30 days prior to the meeting at which time they will be considered. The Constitution may also be amended by the Executive Committee, if approved by three-fourths of the members present and voting. Such amendments must be ratified by a majority of the Society members present at its next regular meeting.

ARTICLE IX - PARLIAMENTARY AUTHORITY

Roberts Rules of Order Revised shall govern this club in all cases to which they are applicable and not inconsistent with this Constitution.

Up-to-Date as of May 2014