

ERLTON SWIM CLUB, INC.  
BY-LAWS  
AS REVISED JUNE 2000

ARTICLE I

NAME

The name of the corporation is the Erlton Swim Club, Inc.

ARTICLE II

Purpose

Section I

This organization, a non-profit corporation organized and existing under the laws of the State of New Jersey, is formed to establish, organize, maintain, conduct, and operate clubs and swimming pools for health, recreational, social, and other purposes; to establish, organize, maintain, conduct, and operate diverse and sundry forms, without limitation, of athletic, social, and health promoting activities, including the full ownership, maintenance, and use of any and all equipment and items necessary for, used or associated therewith; to foster and disseminate knowledge of swimming and water sports for health, recreational, social and other purposes; to provide, operate and maintain clubhouses, swimming pools, baths, gymnasiums, electrical appliances and equipment, locker rooms, recreational facilities and other conveniences for members and guests; to establish, conduct and operate swimming pools, and provide instruction courses in swimming, water sports, and physical culture, and provide the directors, instructors and necessary facilities for conduct of same; to buy, sell, take title to, own and lease real property and personal property and do all things necessary to carry out the afore-mentioned purposes.

Section 2

Alcoholic Beverages

The corporation shall not engage in the sale or handling of alcoholic liquors, malt beverages or other intoxicants, except that these beverages may be provided but not sold by the Club at specific Club sponsored adult social affairs, when deemed

desirable by the Social Committee. The bringing of alcoholic liquors, malt beverages or other intoxicants on the premises or property of the corporation at any other time is strictly prohibited, whether by officers, employees, members or their guests. Neither shall any person be allowed on the premises of the corporation, nor permitted to use any of the facilities of the club while in an intoxicated condition.

**ARTICLE III**  
**BOARD OF DIRECTORS**  
**Section I**

The property and affairs of the corporation shall be managed by a Board of Directors and Officers with full power to carry out the objectives of the corporation as provided in these By-Laws and as may be determined by resolution of the Board of Directors.

**Section 2**

The Board of Directors shall consist of the President, Vice-President, Secretary and Treasurer of the Corporation, plus nine (9) Directors to be selected In accordance with these By-laws.

**Section 3**

Of the ten (10) Directors elected at the first regular meeting of members entitled to vote, four shall serve a term of (3) years, three a term of two (2) years, and three a term of one (1) year, or until their successors have been elected and qualified. Thereafter, each Director shall serve for a term of three (3) years.

No member shall serve on the Board of Directors for more than two (2) consecutive terms.

**Section 4**  
**Eligibility for Directors**

Only adult active members in good standing (over 21 years of age) shall be eligible to serve as Directors.

Any member of the Board of Directors, who shall cease to be a member of the corporation, automatically shall cease to be a member of the Board of Directors.

## **Section 5 Nominations**

Nominations for the office of Director shall be made by a Nominating Committee appointed by the President.

Nominations for the office of Director may also be made by petition signed by at least ten (10) members entitled to vote and mailed to the Secretary not less than twenty (20) days before the Annual Meeting.

Notices of Annual Meetings shall list nominees for the office of Director, indicating which are incumbents.

Nominations for the office of Director may also be made from the floor at the Annual Meeting.

## **Section 6 Meetings**

The Board of Directors shall hold regular meetings annually and at such other time as they deem necessary; and shall meet at the request of any two (2) regularly elected officers.

## **Section 7 Notice**

At least seven (7) days written notice of every regular meeting of the Board of Directors shall be given to each Director. Email can serve as written notification.

## **Section 8 Quorum**

A majority of the Directors in office shall constitute a quorum for the transaction of business, and the acts of a majority of Directors present at a meeting at which a quorum is present shall be the acts of the Board of Directors: provided, that if all the Directors shall consent in writing to any action, such action shall be as valid as though it had been authorized at a meeting of the Board of Directors.