



COLLÈGE UNIVERSITAIRE DOMINICAIN

Charter of the Dominican University College Alumni Association April 2006

1 Name

The name of the Association shall be Dominican University College Alumni Association, hereinafter referred to as “Association,” Dominican University College is referred to herein as the “College.”

2 Aims

The aims of the Association are to contribute to the development and prestige of the College, encourage the support of the College, and foster a beneficial relationship between alumni and the College.

3 Members

Members of the Association include all former students and graduates of the College. Honorary membership may be granted, by the Board of Directors, to any individual who rendered valuable services to the Association.

The Board of Directors may set dues for the membership.

4 Board of Directors

The Board of Directors has five members, plus the former president. Board members are elected for a period of two years, commencing at the Annual General Meeting. Board members may serve no more than three consecutive terms.

The elected members of the Board are the president, vice-president, treasurer, and secretary. The immediate past president is also member of the Board for a one year term. A Director of Alumni Relations is appointed by the President of the College in consultation with the Board of Directors and is an ex-officio member of the Board.

The Board members should attend scheduled board meetings, carry out their respective duties, and ensure that the affairs of the Association are consistent with the decisions and recommendations of the Annual General Meeting.

5 Committees

Ad hoc committees can be created to undertake and promote the affairs of the Association. The Board of Directors creates committees. The membership of the committee is not restricted to members of the Board.

6 Meetings

A General Meeting of members is to be held every year. The purpose of this meeting is to elect members to the Board, consider amendments to the charter, receive the reports from the Board of Directors, propose measures of support to the College, and present awards of recognition.



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7 Election

Elections of the Board of directors are held at the Annual General Meeting. At least 10 % of the active members must be present at the elections. A nominating committee prepares a list of candidates. The list is presented at the Annual General Meeting at which elections are held. Any active member at the Annual General Meeting may also submit nominations. Elections may be conducted by secret ballot. Officers are elected by simple majority vote of members present at the Annual General Meeting. The elected Board members will convene to elect the executive committee.

8 Finances

The fiscal year of the Association is the same as that of the College (May 1 – April 30).

All documentation of financial nature requires the signatures of at least two members of the Board of Directors. For the Annual General Meeting the treasurer prepares a financial report on the financial state of the Association.

9 Amendments

A two-thirds majority vote of the members present at the Annual General Meeting is necessary to approve any amendment to the charter of the Association.

The charter of the Association becomes effective when it is adopted by a two-thirds majority vote of the active members who are present at the first Annual General Meeting.