

ARTICLES OF GOVERNMENT
OF
FUQUA SCHOOL ATHLETIC BOOSTER CLUB

ARTICLE I: NAME

The name of this organization shall be the “Fuqua School Athletic Boosters Club”

ARTICLE II: MISSION

- This association shall support, encourage, and advance the athletic program and related activities of Fuqua School and thereby cultivate wholesome school spirit, promote good sportsmanship, develop character, and high ideals.
- This association shall promote projects to improve facilities, purchase uniforms, equipment, other various needs necessary to provide an adequate athletic program for Fuqua School.
- This association shall not seek to influence or direct the technical activities or policies of the school administration or of the school officials who are charged with the responsibility of conducting the athletic program for Fuqua School.
- This association shall do nothing which violates the rules of VISAA or in any way jeopardize the membership of the school in the Virginia Colonial Conference.

ARTICLE III: MEMBERSHIP & DUES

The active membership of the Booster Club shall consist of:

- Parent and Guardians of students attending Fuqua School
- Members of the Board of Trustees/Directors, faculty, support personnel and administration of Fuqua School
- Alumni
- Proud supporters of Fuqua School Athletics

Membership Dues

\$25 per family/ annually

ARTICLE IV: THE BOARD OF DIRECTORS

Section 1. Composition: The affairs of the Booster Club shall be under the direction of a Board of Directors (hereinafter referred to as the “Board”) consisting of (a) the President, the Vice President, the Secretary, and the Treasurer, (b) (7) Grade level representatives (6th through 12th), (c) 2 at-large representatives, (d) the Athletic Director, ex officio.

Section 2. Term of Office: Board members shall be elected for two-year terms of office. Efforts shall be made to ensure that at least one-half of the Board members will carry over from one academic year to the next in order to maintain continuity of programs and events. The Athletic Director shall serve continually, ex officio, and shall not have the right to vote. A person who has served in an office for more than one-half term shall be deemed to have served a full term in such office.

Section 3. Vacancies: Board vacancies, whether occurring by virtue of expiration of a Board member’s term or otherwise, shall be filled by majority vote of the Board members.

ARTICLE V: RESPONSIBILITIES AND POWERS OF BOARD MEMBERS

Section 1. President shall:

- Be the Chief Executive Officer of the Booster Club
- Preside at all meetings and shall exercise all powers and perform all duties customary to the office of President
- He or she shall be the officer primarily charged with the administration of the business of the Booster Club
- Represent the Booster Club within the Fuqua community
- Organize, staff athletic volunteers, and assist gameday operations as needed for home football, volleyball, and basketball games and any other events as determined by the Athletic Director.

Section 2. Vice President shall:

- Be available to assist the President whenever requested
- In the absence or disability of the President, the Vice President shall carry out the duties of the President until the President is again able to serve, and during such time shall have all authority of the President.

Section 3. Secretary shall:

- Have charge of such books, documents and papers as the Board may determine
- Keep the minutes of all meetings of the Board and general meetings (as needed)
- In general, perform all the duties incident to the office of Secretary subject to the direction of the President and the Board
- Perform such other duties as may be assigned to him or her by the Board.

Section 4. Treasurer shall:

- Develop a financial overview of requested annual projects and committee budgetary needs
- Facilitate the development of the Booster Clubs annual budget
- Be responsible for final collection of all monies raised through the Booster Club's efforts
- Work directly with Fuqua School's Business Office to ensure the Booster Club funds are accurately deposited and distributed to designated projects/committees
- Make routine financial reports to the Board of Directors.

Section 5: Grade Level Representatives shall:

- Represent the needs of the J Junior Varsity, Junior Varsity, and Varsity level.

Section 6. At-Large Representatives shall:

- Represent the needs of the athletic department.

Section 7: Athletic Director, ex officio, shall:

- Receive and prioritize requests of funds and/or support made to the Booster Club.

ARTICLE VII: MEETINGS

Section 1. General: The Board of Directors may elect to hold a Booster Club meeting for the purpose of carrying out Booster Club business or to conduct programs of interest to the athletic department. Booster Club meetings may be held upon call of the President or any member of the Board, or by written petition of at least fifty members.

Section 2. Board of Directors: The Board shall meet with reasonable regularity, not less than five times annually, on dates determined by the President, and may hold such other special meetings as may be called by the President or any member of the Board.

Section 3. Notices: At least seven days' written notice shall be given for all general Booster Club meetings to each member electronically or at the address shown on the records of Fuqua School (which notice may be made by inclusion in any school-related publication sent to members). Such Notice shall be deemed to have been given when it is sent electronically, or when it is placed in the mail, postage paid, as the case may be.

At least two days' written, electronic, or telephonic notice shall be given of all Booster Club Board meetings; provided, however, that a waiver of notice signed by persons entitled to notice, either before or after the meeting to which such notice relates, or attendance by any member at the meeting (except for the express purpose of objecting to the transaction of business because the meeting is not lawfully called) shall be equivalent to receipt of due and timely notice.

Section 4. Proxies, Consents, and Teleconferences: The use of proxies shall not be permitted at any meeting of the Board, but any action which could be taken at any such meeting may be taken without a meeting if a consent in writing setting forth the action so taken shall be signed by all members of the Board or as the case may be. The use of proxies shall not be permitted at any Booster Club general meeting.

The Board may permit any or all members to participate in a regular or special meeting by, or conduct the meeting through the use of, any means of communication by which all members participating may simultaneously hear each other during the meeting. A member participating in a meeting by this means is deemed to be present in person at the meeting.

Section 5. Procedure: At any Booster Club meeting, the Board Members present are entitled to vote and shall be sufficient to carry any proposal.

In any election in which there is more than one nominee for any office, voting shall be by written ballot.

Unless otherwise ordered by three-fourth (3/4) vote of those entitled to vote at such meetings, all meetings shall be governed according to Roberts Rules of Order Newly Revised.

ARTICLE VIII: AMENDMENTS

Amendments to these articles may be made at any meeting of the Board or of the Booster Club provided that the text of any proposed amendment shall have been submitted in writing to the Board or the Booster Club in, or in conjunction with, the notice required of such meeting as provided in Section 3 of Article VII above.