

CONSTITUTION

and

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CONSTITUTION

Article I

Name

This organization shall be known as the Maritime Research Society of San Diego.

Article II

Object

The object of this society shall be to gather, evaluate, file as a permanent record, and disseminate authentic information relative to the maritime history and customs of the United States, especially as affecting the Pacific Southwest. It shall, furthermore, be the object of this society to foster and encourage the operation of a suitable maritime museum to be located at the Port of San Diego, and to aid in every possible way the welfare and advancement of that port.

Article III

Officers

The officers of this society shall consist of a president, first and second vice presidents, a treasurer and a secretary. It shall be the duty of the president, or in his absence of the senior vice president, to preside at all meetings; it shall be the duty of the treasurer to take custody of all funds and maintain an account of their receipts and disbursement; it shall be the duty of the secretary to keep the minutes of the meeting and to handle, all correspondence. There shall be, in addition to the officers enumerated above, two members who shall, with such officers, constitute the Board of Governors. This board shall transact the business of the society, and shall authorize any expenditures of funds.

All officers, and members of the board of governors, shall hold office for one year or until their successors have been elected.

Article IV

Amendments

Any section of the constitution or by-laws of this society may be amended by a two-thirds vote of the members present at any annual meeting, or special meeting called for this purpose. Notice of the proposed amendment must be given in the notification of the meeting.

