

CONSTITUTION

OF THE

Harvard Travellers Club.

ARTICLE I.

NAME. ..

1. This organization shall be called the Harvard Travellers Club.

ARTICLE II.

OBJECT.

1. The object of this Club shall be the promotion of intelligent travel and exploration.

ARTICLE III.

MEMBERSHIP.

1. The membership shall be composed of men who are interested in the object of the Club.

2. Members shall be classified as resident members, non-resident members, fellows and honorary members.

3. Resident members are those who reside within forty miles of the State House.

4. Non-resident members are those who reside outside of this limit.

5. Fellows are elected from those members whose journeys have led them off the ordinary routes of travel.

6. Honorary members are those on whom the Club confers a mark of respect.

ARTICLE IV.

ADMISSION OF MEMBERS.

1. Candidates for membership shall be nominated by two members for election by the Council.

2. Nomination for membership shall be made upon an official form.

3. The nomination shall be sent to the Secretary and acted upon at the next Council meeting.

4. Nominations to Fellowship shall be made by two Fellows. Such nominations shall be printed and distributed with the notice of the next Fellows meeting. Election to Fellowship must be by ballot. At least eleven Fellows must be present, and four-fifths of the ballots cast must be in the affirmative in order to elect.

5. Honorary members shall be nominated by the Council and elected by the Fellows.

ARTICLE V.

PAYMENTS.

1. The Club or fiscal year shall begin at the annual meeting.

2. Resident members shall pay an initiation fee of five dollars for the first year, and annual dues of two dollars for each succeeding year.

3. Any member by payment of twenty-five dollars at one time is exempt from annual dues. The receipts from these payments shall be invested as a permanent fund.

4. Non-resident members shall pay an initiation fee of five dollars, but shall be exempt from further payments.

5. Members whose dues are two years in arrears shall be dropped from membership.

6. The Council shall have the right to remit *sub silentio* any payment.

7. Initiation fees shall be paid within sixty days after notification of election.

8. Honorary members shall not be required to make any payments.

ARTICLE VI.

OFFICERS AND GOVERNMENT.

1. The officers of the Club shall be a President, Vice-president, Secretary, and two Councillors. These officers shall constitute a Council which shall manage the ordinary business of the Club under the direction of the Fellows.

2. The Fellows shall have charge of all the affairs of the Club, except such as are specially delegated to the Council.

3. The Secretary shall keep the records of membership and meetings, and shall perform the duties of Treasurer of the Club.

4. The Council shall submit a report at the annual meeting.

ARTICLE VII.

ELECTION OF OFFICERS.

1. A nominating committee of three Members, of whom at least one shall be a Fellow, and none of whom shall be an officer of the Club, shall be appointed by the Council in February to nominate officers for the ensuing year. The nominations shall be printed and distributed to all members with the notice for the April meeting. Independent nominations may be sent in writing to the Secretary not later than May 1st by any five resident members, and these nominations shall be printed and distributed with the notice for the annual meeting.

2. The election of officers shall be by ballot at the annual meeting.

3. Any vacancy in the Council occurring during the Club year may be filled for the remainder of the term by a member elected by the Fellows.

4. Fifteen Members shall constitute a quorum for the annual meeting.

ARTICLE VIII.

MEETINGS.

1. The regular meetings of the Club shall usually be held in Boston or Cambridge on the last Friday of the months from October to April, except that the December meeting shall usually be held on a Friday, about the middle of that month.

2. The annual meeting shall be on the third Friday in May.

3. The Council shall have the right to dispense with any regular meeting except the annual meeting, and to call special meetings at such times and places as may be expedient.

4. Fellows' meetings shall be held from time to time, at the discretion of the Council, or when called for by any five Fellows.

5. All members of the Council shall be notified of the Fellows meetings and shall act with the Fellows. Eleven Fellows shall constitute a quorum.

ARTICLE IX.

RESIGNATIONS.

1. Any Member may withdraw from the Club by signifying his wish to do so, in a letter addressed to the Secretary. He shall, nevertheless, be liable for any unpaid dues for the year in which he signified his wish to withdraw, and he shall continue liable for annual dues until he shall have discharged all sums owed by him to the club.

ARTICLE X.

AMENDMENTS.

1. This Constitution may be amended by a two-thirds vote at a Fellows meeting, provided that the proposed amendments are printed in the call for the meeting and that at least eleven Fellows are present.