

SARG, INC.
(Shelter Animals Rescue Group)

Constitution and Bylaws

Article I

The organization shall be designated “Shelter Animals Rescue Group” hereinafter called “SARG, INC.”

Article II

Purpose and Policy

SARG, INC. is dedicated and committed to giving homeless animals from the Oak Ridge Animal Shelter and Oak Ridge area a second chance at life.

Article III

Headquarters

Headquarters of SARG, INC. shall be in Oak Ridge Tennessee at a location selected by the Board of Directors.

Article IV

Seal and Logo

The Board of Directors shall regulate the use of the seal, logos, emblems, name, and mark of SARG, INC.

Article V

Membership

Section 1. Membership requirements, dues, and member classes shall be determined by the Board of Directors.

Section 2. Voting privileges of the various member classes shall be determined by the Board of Directors.

Article VI

Board of Directors

Section 1. A Board of Directors shall be responsible for the management of SARG, INC.

Section 2. The Board of Directors shall consist of no fewer than five and no more than eighteen members. If a vacancy occurs, the remaining members of the Board may appoint a person to fill the vacancy. There shall be no restriction on the number of terms a member in good standing may serve.

Section 3. The Board of Directors shall meet monthly for the transaction of business. All meetings of SARG, the Board of Directors and all Committees shall be conducted in accordance with the latest published version of Robert's Rules of Order.

Section 4. A majority of the Board shall constitute a quorum.

Section 5. Any member of the Board absent and/or not participating in events or organizational business for three consecutive months without valid reason as determined by the Board shall be considered to have resigned from the Board and shall be notified by the Secretary.

Section 6. The Board of Directors may establish committees and authorize the duties and powers of these committees.

Section 7. Directors, Committee Members, and Officers of SARG, INC. shall receive no salaries or fees for their services but may be reimbursed for any approved expenses incurred in the discharge of their duties.

Article VII

Officers

Section 1. The Board of Directors shall elect from among its members a President, Board Chair, Vice-Chair, Secretary, Treasurer, and any other officers deemed necessary. The officers shall assume their duties on the completion of the election. Officers are responsible to the Board for the discharge of their duties. The Board shall fill any vacancy no later than the next regularly scheduled meeting.

Section 2. The Board may designate the Officers as an Executive Committee for the day-to-day business of SARG, INC.

Section 3. An executive officer shall preside over all Board Meetings.

Section 4. The Secretary shall prepare minutes of all SARG, INC. meetings, Board meetings and Executive Committee meetings. The Secretary or other designated Board member shall have custody of all records.

Section 5. The Treasurer shall receive and deposit all funds in a bank designated by the Board and shall disburse funds in accordance with the directions of the Board.

Article VIII

Amendments

The Constitution and Bylaws may be amended by a majority of the .members present at any Board Meeting provided all proposed amendments are submitted in typed or printed form to the membership. The text of the Articles Sections to be superseded shall also be included.