

CITY OF SAN DIEGO
PARK AND RECREATION DEPARTMENT

BY-LAWS
OF
THE TORREY PINES SOARING COUNCIL

ARTICLE I - NAME

The name of the organization shall be the Torrey Pines Soaring Council, by the City of San Diego Park and Recreation Board.

ARTICLE II - PURPOSE

In accordance with the Park and Recreation Department and Park and Recreation Board Policies the Council shall advise Staff, the Park and Recreation Board on matters relating to soaring at Torrey Pines City Park.

ARTICLE III - MEMBERSHIP AND VOTING

Section 1. All members shall indicate a desire and commitment to serve based upon the purpose as set forth in Article II.

Section 2. Only nonprofit organizations open to the public shall be eligible for membership on the Council.

Section 3. Membership shall consist of one representative appointed from each of the following organizations:

- a. Academy of Model Aeronautics
- b. Associated Gliders Clubs of Southern California
- c. Torrey Pines Gulls Radio Control Soaring Society, Inc.
- d. Torrey Pines Hang Gliding Association
- e. United States Hang Gliding Association
- f. University of California San Diego Soaring Club.

Section 4. Members shall serve a one year term and may be eligible to serve additional terms.

Section 5. A member may not represent more than one organization at a time.

Section 6. Only one member of each organization or proxy shall be entitled to vote at all quarterly or special meetings.

Section 7. In the event a Council member is unable to attend quarterly or special meetings, he shall designate a representative to attend in his place as a proxy.

Section 8. If a member ceases to be a regular member of his representative organization, he shall also cease to be a member of the Council.

Section 9. No person or organization shall be denied membership because of race, color, national origin, religion, sex, age, or mental or physical disability.

ARTICLE IV - OFFICERS

Section 1. The officers of this Council shall be a Chairperson, a Vice-Chairperson, and a Corresponding Secretary, elected by and from the Council membership.

Section 2. The officers of this Council shall be elected at the January meeting each year to serve a term of one year and until their successors shall be elected.

Section 3. It shall be the duty of the Chairperson to preside at all meetings of the Council, maintain order, appoint all committees subject to the approval of the Council and see that the officers and committees perform their respective duties.

Section 4. In the absence of the Chairperson, the Vice-Chairperson shall perform all duties of the Chairperson.

Section 5. The Corresponding Secretary shall attend to all correspondence of the Council, and shall keep the Chairperson accurately informed of all correspondences of the Council.

Section 6. An officer may be removed from office for cause by the affirmative vote of two-thirds of the Council. The officer to be removed shall not have a vote concerning his dismissal.

Section 7. A vacancy caused by death, resignation, disability, or removal of an officer shall be filled by a majority vote of the Council.

Section 8. The Recording Secretary will be the Staff representative and will not be a voting member or officer.

ARTICLE V - MEETINGS

Section 1. There shall be stated quarterly meetings of the Council to be held the fourth Wednesday of January, April, July, and October.

Section 2. All meetings of the Council or its committees shall be open to the public except for matters dealing with their personnel or litigation.

Section 3. All members in good standing of their certified organization shall have the privilege of representation at all meetings of the Council.

Section 4. Agendas containing the date, time, and place of meetings shall be mailed one week prior to the scheduled meeting. The agenda shall list items of discussion in as much detail as practical.

Section 5. Meetings may be cancelled due to lack of sufficient agenda items to be determined by the Chairperson. Notices of cancellation shall be mailed as per the above.

Section 6. Special meetings of the Council may be called (at any time) by a majority of the officers. The Corresponding Secretary (at the request of any four members of the Council) shall provide a notice and agenda one week prior to such meeting stating the matter or matters to be considered.

Section 7. At all meetings of the Council a majority of its members present shall constitute a quorum.

ARTICLE VI - MINUTES AND RECORDS

Section 1. The written minutes of all meetings shall be distributed on a regular and timely basis and shall be kept on file at the Park and Recreation Department and available to the public.

Section 2. All written records of the Council shall be maintained by the Park and Recreation Department in a safe and secure location for a minimum of ten years.

ARTICLE VII - PARLIAMENTARY AUTHORITY

The Council shall be governed by Robert's Rules of Order, Revised, unless otherwise provided for in these By-Laws.

ARTICLE VIII - AMENDMENTS

Amendments to these By-Laws may be made at quarterly or special meetings of the Council by a vote of two-thirds of the membership; provided that at least thirty days notice of such intention to amend be mailed by the Corresponding Secretary to all members; and such notice, furthermore, shall contain a copy of the proposed amendments to the By-Laws; provided approval has been authorized by the City of San Diego Park and Recreation Department.

These By-Laws approved on _____.

Chairperson
Torrey Pines Soaring Council

Jeri Carroll 1-12-90

Deputy Director