

CENTRAL NEW JERSEY CHAPTER NUMBER 142  
(CNJ #142)

NATIONAL ASSOCIATION OF WATCH AND CLOCK COLLECTORS, INC.  
(NAWCC)

CONSTITUTION

ARTICLE I - NAME

The name of this organization shall be the Central New Jersey Chapter Number 142 of the National Association of Watch and Clock Collectors, Inc. (NAWCC), and shall be considered a New Jersey Chapter.

ARTICLE II - PURPOSE

This Chapter is formed for the purpose of furthering the objectives of the National Association in all ways possible, and to bring the local members more closely together for the study and enjoyment of horology. The Chapter, as such, shall not participate in any outside commercial venture.

ARTICLE III - JURISDICTION AND ELIGIBILITY

Any person or institution who is a member in good standing of the National Association shall be eligible for membership in this Chapter. No person may be excluded because of race, creed, or color or because of membership in any other organization including another Chapter of the National Association. Any member of the National Association may participate fully in any meeting of this Chapter at which he or she is in attendance.

ARTICLE IV - OFFICERS

The Officers of this Chapter shall consist of a President, Vice President, Secretary, and Treasurer. The offices of Secretary and Treasurer may be combined in one person. The current and immediate-past Officers, shall constitute the Executive Committee of the Chapter.

ARTICLE V - BYLAWS

This Chapter shall, by the enactment of suitable bylaws, provide for the election of officers, the conduct of meetings, the amount of dues, and such other matters as may be necessary. The bylaws shall contain nothing inconsistent with this Constitution or with the Constitution of the National Association.

ARTICLE VI - AMENDMENTS

Amendments to the Constitution and to the Bylaws of this Chapter may be proposed and adopted in the following ways:

- (1) **By** proposal for a referendum for an Amendment made at a regular meeting; or
- (2) By a proposal for a referendum for an Amendment made by a resolution passed by the Executive Committee.

When a proposal for an Amendment is made and adopted at a regular meeting or by a Resolution passed by the Executive Committee, the same shall be published in the notice of the next regular meeting.

Ratification and adoption of the Amendment shall be by a vote of two-thirds of the Chapter members present and voting, at the next regular meeting.

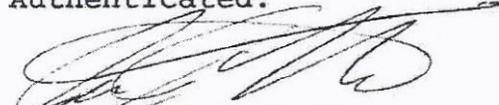
ARTICLE VII - DISSOLUTION

In the event of a dissolution of this Chapter, all Chapter assets remaining after settlement of any Chapter liabilities shall be donated to the National Association of Watch and Clock Collectors, Inc., 514 Poplar Street, Columbia PA, 17512.

END

23 June 1996

Authenticated:



James M. Milhalcik  
President, CNJ #142

CENTRAL NEW JERSEY CHAPTER NUMBER 142  
(CNJ #142)

NATIONAL ASSOCIATION OF WATCH AND CLOCK COLLECTORS, INC.  
{NAWCC}

BYLAWS

ARTICLE I - OPERATIONS

SECTION 1. Duties of Officers

The duties of the Officers shall be the usual duties pertaining to these offices. They shall also perform other duties as may be assigned to them by the vote of the members or the Executive Committee. No member shall receive any compensation for such services. The immediate Past President shall be the Chapter representative to the Council of the National Association.

SECTION 2. Dues and Expenditures

All extraordinary expenses shall be approved by the Executive Committee before being paid by the Treasurer. The Treasurer shall pay all normal operating expenses from the Chapter treasury without further authorization.

Dues shall be set by the Executive Committee sufficient to cover ordinary expenses of the Chapter. The amount of dues may be modified from time to time, as appears necessary, but it is not the intention of the Chapter to build a substantial surplus for any purpose and this is specifically interdicted without approval by vote of the Chapter membership.

SECTION 3. Reports

A formal report shall be made by the President, Secretary, and Treasurer annually during the December meeting. The report of the Treasurer is subject to audit.

SECTION 4. Term of Office

The term of office of the Officers is two years. The term of office shall commence with the meeting at which they are installed.

SECTION 5. Committees

The President may, subject to modification by the Executive Committee, appoint committees at any time as may be required for the good of this Chapter.

## ARTICLE II - ELECTIONS AND MEETINGS

### SECTION 1. Time and Place

The election of Officers and Directors shall be held at the December meeting of every even numbered year. The installation of Officers and Directors shall be the first order of business at the January meeting next following. Unless otherwise directed by the Executive Committee, regular meetings shall be held at least every two months. Special meetings may be held as the Executive Committee or Chapter may direct. No business shall be transacted at a special meeting unless previously specifically announced in the notice of meeting, which shall be mailed at least ten days prior to the special meeting.

### SECTION 2. Elections, Procedures, Voting

A Nominating Committee may be appointed by the Executive Committee. The Nominating Committee shall place in nomination the names of candidates proposed for each office. Other nominations may be made by any member from the floor, with the consent of the member to be nominated. All nominations shall be presented at the time of the election meeting. Vote shall be by open ballot. The candidate receiving the largest number of votes for each office shall be declared elected to that office, but in the case of a tie vote, the decision shall rest with the Executive Committee.

### SECTION 3. Vacancies

Should a vacancy occur for any reason in an office, the Executive Committee shall appoint a successor to fill the unexpired term.

### SECTION 4. Quorum

At any regular meeting of the Chapter, those members present shall constitute a quorum for the transaction of all business. At a meeting of the Executive Committee, or any committee, a majority of the members of the Committee shall constitute a quorum for the transaction of the business of the Committee.

## ARTICLE III - EXECUTIVE COMMITTEE

### SECTION 1. Executive Committee

The Executive Committee shall consist of the current and immediate-past Officers.

SECTION 2. Duties

The Executive Committee of this Chapter shall have power to transact all business of the Chapter between regular meetings. Such business shall be reported to the members at the next regular meeting. The Executive Committee shall have the *final decision in* all disputed matters. The Executive Committee shall be the custodian of any property of the Chapter. The Executive Committee shall have the authority to determine all questions of policy not otherwise provided in these bylaws subject to the ratification by the members at the next regular meeting of the Chapter.

ARTICLE IV - MISCELLANEOUS

SECTION 1. Guests

Guest may be admitted to any meeting of the Chapter, unless the Executive Committee has otherwise directed, with regard to a particular meeting, and the members have been advised *in ample time* of this decision.

SECTION 2. Fiscal Year

The fiscal year of the Chapter shall commence January 1st of each year.

ARTICLE V - ACTIVATION

SECTION 1. Methods

This Constitution and the Bylaws thereto attached shall be declared the Constitution and Bylaws of the Central New Jersey Chapter No. 142 of the National Association of Watch and Clock Collectors, Inc., immediately after adoption by a majority vote of the Chapter members voting, a quorum being present at the meeting designated for the purpose.

SECTION 2. Election of Directors

Immediately after adoption of the Constitution and Bylaws, the President shall appoint a Nominating Committee of three members to act as Directors for the remainder of this term.

SECTION 3. Motions and Resolution of Record

This Constitution and Bylaws shall, upon adoption, supersede all motions and resolutions of record to date.

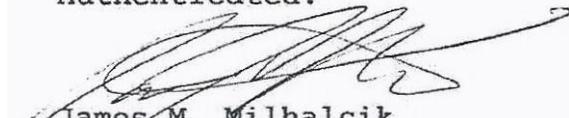
SECTION 4. Repealer

When provisions of this Article have been carried out and superseded by provisions in the Constitution and Bylaws, each section shall become void and of no effect, and in no case shall any section of this Article V continue in force after the Annual Meeting and Bylaws are complete.

END

23 June 1996

Authenticated:



James M. Milhalcik  
President, CNJ #142