CONSTITUTION
OF THE PRINCETON UNIVERSITY
CLASS OF 1970

ARTICLE I

The name of this organization shall be "Princeton University Class of 1970" hereinafter referred to as the Class.

ARTICLE II

All men who are listed officially by Princeton University as being in the Class of 1970 shall be members of the Class, together with such honorary members as may be elected by the vote of a majority of the Class at any annual meeting.

ARTICLE III

The Officers of the Class shall consist of a Board of Governors.

1. The Board of Governors shall consist of nine class members. Six members will be chosen at random as described in (2), and three members, the Secretary, Treasurer, and Class Representative to the Alumni Council will be chosen by Class election as described in (3). Each member of the Board shall have one vote. The Board will choose a Chairman and Vice-Chairman from among the members chosen at random. The Chairman and Vice-Chairman will serve five-year terms.

2. The Board of Governors, exclusive of the Secretary, Treasurer, and Class Representative to the Alumni Council, will be chosen in the following manner. Each year, beginning with the Spring of 1970, the Secretary will canvass the members of the Class to determine who is interested in serving on the Board. Each year with the exception of 1970, two class members will be chosen by lot to serve three-year terms. In 1970, six class members will be chosen, two for three-year terms, two for two-year terms, and two for one-year terms.

3. The Secretary, Treasurer, and Class Representative to the Alumni Council will be chosen by class election for five-year terms. Nominations for these offices will be accepted by the Secretary. Any nomination must be made and seconded by members of the Class, and the Secretary shall determine the willingness of any candidate to fulfill the duties of the office for which he has been nominated.

A primary election will be held if there are more than three nominees for any of these positions; if a primary is held, the final election will be conducted among the three nominees receiving the highest number of votes. Final elections will be conducted by the method of the alternative vote. The first election will be held in the Spring of 1970, and thereafter at five-year intervals at Reunions.

4. The duties and powers of the Board shall be as follows:

   a. In general as to all members:
      (1) To represent the Class on appropriate occasions.
      (2) To perform all duties attendant on their office whether or not these be specifically set forth in this Constitution.
b. Chairman
(1) To preside at all Class meetings and meetings of the Board.

(2) To give such authorizations and approvals and make such determinations as are hereinafter in this Constitution provided.

c. Vice-Chairman
(1) To act in the place of the Chairman in his absence or incapacity.

(2) To perform such other duties as may be delegated to him.

d. Secretary
(1) To keep or supervise all records of the Class.

(2) To provide regular Class Notes for the Princeton Alumni Weekly.

(3) To send out such newsletters or other Class communications as may be appropriate, including mailing of ballots.

(4) To preside over the selection of future members of the Board as outlined in Article III, sections 2 and 3.

(5) To notify Class members of their appointment to the Board.

(6) To notify Class members of their appointment to represent the Class as set forth in Article IV, Section 2.

(7) To canvass Class members to determine their interest in serving on the Board.

e. Treasurer
(1) To be responsible for all general Class assets.

(2) To raise necessary Class funds by optional dues or by other means.

(3) To sign all checks on the Class bank account and pay all bills of the Class.

(4) To render detailed financial reports to the Board of Governors as required by the Board.

(5) To prepare a financial statement for each yearly meeting to be given by himself or by the Secretary if he cannot attend.

(6) To open a Class bank account upon the written authorization of a quorum of the Board.

(7) To deposit with or without interest and to invest and reinvest the assets of the Class in any asset approved unanimously by any meeting of the Board.

(8) To provide funds for travel expenses as set forth in Article V.

5. Anything hereinafter contained to the contrary notwithstanding, the authorization or determination or approval of any Board Member shall not be required when such member is without the United States at the time such authorization, determination, or approval would otherwise be required under this Constitution.

ARTICLE IV

1. The Board shall consist as outlined in Article III.

2. The Board shall have general supervision over the conduct and business of the Class and shall by majority vote of a quorum appoint to
serve as it shall determine, to perform the following duties and render such reports as the Board shall require, the following Class representatives with such assistants as the Board shall determine, namely:

a. Board members when any Board office shall for any cause be vacant, to serve for the balance of the term of any ex-member or in the case of the Secretary and Treasurer, until a general election for such office shall be held.

b. Class Reunion Chairman, who shall have general charge of all Class events conducted during Reunions, raising of the necessary funds therefore, and banking and disbursements therefore. Such plans and fund allotments must be presented to the Board for approval at the yearly meeting before the Reunion. Any member of the Class or Board including Chairman and Vice-Chairman may be the Reunion Chairman.

c. Class Agent for Annual Giving and records of the Class in connection therewith.

d. Class Memorial Fund Agent, who shall have charge of Class Memorial Fund records, the payment of premiums for such insurance or investment of such funds and the determination by the Class of the disposition of the proceeds of such funds.

e. Class Memorial Agent, who shall have charge of all memorials and raising of necessary funds therefore with the exception of the Class Memorial Fund, of the disbursements of such funds, but only with the approval of a majority vote of a quorum of the Board, of the participation in appropriate ceremonies at Princeton University, and of the preparation in conjunction with the Class Secretary of memorials for distribution to Class Members and separately for publication in the Princeton Alumni Weekly. This agent shall be chosen from the members of the Board to serve for the term of that member. Or to be chosen by the Board to act as an ex-officio member of the Board during his tenure of office.

f. Such other agents or committees as it shall deem appropriate. Vis. A committee to circulate a Class Newsletter.

ARTICLE V - MEETINGS

1. Board Meetings:

a. The Board shall meet at least twice a year, once at Reunions and another at Princeton in the fall or winter prior to Reunions. Either the Secretary or Treasurer and preferably both must be present at both meetings. If only one is present he must have the report the other was to make. He must be empowered to perform the duties of the other at the meeting such as minute recording. He must be empowered to carry suggestions and recommendations from the Board to the absent officer. Funds shall be voted to pay for the expenses of both the Secretary and Treasurer to attend these meetings as shall be determined by the need of the individual and the vote of the Board. Generally, this supplement should not exceed half the cost of total expenses. Funds for travel
for other Board members shall be determined by the Board when such funds are essential.

The Board shall meet at other times during the year when feasible.

The Board shall report on its actions to the Class at Reunions. The Class shall be empowered to approve the report of the Board, and by majority vote of a quorum shall empower the Board to carry out various recommendations. The Board at its Fall-Winter meeting in Princeton shall whenever possible meet with the President of the University, the financial Vice-President, the Head of the Student Government, Alumni Council Representatives and such other people as the Alumni Council or the Board shall deem useful. The arrangements for such shall be worked out in arrangement with the Alumni Council Secretary.

2. Class Meetings:

   a. The Class shall hold annual meetings during Commencement week at Princeton University at such place as the Chairman and the Board shall determine.

   The members present at such annual meetings shall constitute a quorum.

ARTICLE VI - ADOPTION AND AMENDMENT

1. This Constitution shall be adopted and may be amended by a two-thirds vote of the members present at any annual meeting.

   2. Amendments shall be presented to the Board and be presented for a vote at the annual meeting following the meeting on which it was presented to the Board provided:

      a. That it is approved by the Board

    or

      b. It has 75 Class members' signatures.

ARTICLE VII

1. To insure continuity, the three Class Officers for the year 1969-70, shall be ex-officio, non-voting members of the Board for three-year terms beginning in the Spring of 1970.