

Tea Leaf Club International

Constitution

ARTICLE I - NAME

The name of the Club shall be "Tea Leaf Club International".

ARTICLE II - INCORPORATION

The Club is incorporated under the laws of the state of Illinois as provided by the general Not for Profit Incorporation Act of Illinois, in force Jan. 1, A.D. 1944.

ARTICLE III - PURPOSE

The purpose of the Club are to educate, stimulate, and maintain an interest in all matters pertaining to Tea Leaf Ironstone china and variants and to promote the interchange of information between members in various parts of the world.

ARTICLE IV - GOVERNMENT

The Club shall operate in accordance with this Constitution and Bylaws. Standing Rules are adopted covering specific procedures. Further the Club shall be governed by elected officers: President, Vice President, Treasurer, Secretary, and a Board of Directors of six members.

ARTICLE V - MEMBERSHIP

Any person interested in Tea Leaf china is eligible for membership.

ARTICLE VI – MEETINGS

Section 1 – An Annual Meeting of the Club shall be held for the purpose of electing officers, receiving reports of officers and committees and for any other business that may arise.

Section 2 – A special meeting may be called by the President. Notice stating purpose will be given to the entire membership. Business is limited to stated purpose and may not include election of officers and directors.

ARTICLE VII - NEWSLETTER

A newsletter shall be provided to the membership covering review of meetings, proposed amendments, news, educational issues and subjects of interest.

ARTICLE VIII - AMENDMENT

The Constitution may be amended by two thirds majority vote at the Annual Meeting providing:

- a) Such proposed amendment is referred in writing to the President at least four (4) months prior to the Annual Meeting. The president will refer to proposal to the Board of Directors for review, editorial suggesting, consistency with other law and recommended action by the

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Club;

- b) The proposed amendment is presented to the membership by Newsletter other means prior to the Annual Meeting.

ARTICLE IX - DISSOLUTION OF CLUB

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized in such manner, or operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall be disposed by the District Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Original Adopted September 12, 1981
Revision I Approved September 11, 1983
Revision II Approved September 29, 1985
Revision III Approved September 16, 1989
Revision IV Approved September 18, 1993
Revision V Approved September 17, 2015 (proposed)