DRAFT BYLAWS

GUNNISON GORGE ANGLERS CHAPTER, TROUT UNLIMITED August 16, 2025

Article I. Organization and Purposes

<u>Section 1.</u> The name of the organization shall be Gunnison Gorge Anglers Chapter, Trout Unlimited.

<u>Section 2.</u> The mission of the Chapter shall be to conserve, protect, and restore cold water fisheries and their watersheds, and educate the public about its mission. To achieve this mission, the Chapter engages in a broad range of activities that span conservation, education and fishing. The Chapter shall operate as a non-profit, non-political and non-sectarian organization. The Chapter shall function exclusively for charitable, educational and scientific purposes.

<u>Section 3.</u> The Chapter is a subsidiary organization of Trout Unlimited, Inc., a national nonprofit corporation and is under its authority. The Chapter shall carry out the aims and purposes of Trout Unlimited, and all policies, objectives and activities pursued by the Chapter and its members shall be in conformity with the Bylaws and policies of Trout Unlimited. The Chapter's use of the TU name, logo and Chapter affiliation with other organizations and businesses shall conform to TU policies.

<u>Section 4.</u> The Chapter and all members acting on its behalf shall not finance, promote or oppose the candidacy of any person seeking election to public office and shall not participate or intervene in any campaign on behalf of any candidate for public office.

<u>Section 5</u>. The Chapter shall not conduct or carry on any activities, including the expenditure of funds, not permitted to be conducted or carried on by a tax-exempt organization under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

Article II. Membership

<u>Section 1.</u> Payment of dues to Trout Unlimited is the only requirement for membership in the Chapter. The Chapter shall not assess any additional dues or fees and shall not establish classes of membership.

<u>Section 2.</u> Payment of annual dues to Trout Unlimited shall automatically make one a member of the Chapter, if the member resides in the Chapter's geographical area. Any Trout Unlimited member in good standing from a different chapter's geographic area may elect to become a member of the Chapter.

<u>Section 3.</u> The By-laws of Trout Unlimited shall govern the suspension or expulsion of chapter members.

<u>Section 4.</u> No Chapter or chapter officer, director or member may transfer, sell, barter, or lease to any person or entity or the membership list or the names, addresses, contact information or other personal information of the members.

Article III. Membership Meetings

<u>Section 1</u>. The Annual Meeting of the Chapter shall be held on a date set by the Board of Directors, to elect officers and Directors and conduct other business of the Chapter and National Trout Unlimited. The President and the Treasurer shall present annual reports to the members.

<u>Section 2</u>. Notice of the Annual Meeting shall be sent to each member at least fifteen (15) days prior to the meeting. The meeting notice shall include the date, time, place and agenda of the annual Meeting and the slate of candidates nominated for election by the Nominating Committee.

<u>Section 3</u>. The Chapter shall hold regular meetings at a date, time and place chosen by the Board of Directors.

<u>Section 4</u>. Special meetings may be called by the President or Board of Directors or upon the written request of the lesser of ten percent (10%) of the members or twenty (20) members. Notice of all special meetings must be given to members at least seven (7) days prior to the meeting and it shall include the date, time, place and agenda for the special meeting.

<u>Section 5</u>. Robert's Rules of Order, Newly Revised, shall govern the meetings on all matters relating to order and procedure, including nominations and elections. Only current members of Trout Unlimited shall be permitted to vote at any meeting of the members and no proxy voting shall be allowed.

<u>Section 6</u>. Any officer may be removed at any regular or special Chapter membership meeting by a 2/3 vote of members in attendance whenever, in their judgment, the interest of the Chapter would be served.

Article IV. Board of Directors

<u>Section 1</u>. The Board of Directors is responsible for the general supervision of the Chapter's affairs and finances.

<u>Section 2.</u> The Board of Directors shall consist of no fewer than three (3) non-officer members and the officers pursuant to Article V, section 1 and no more than 12 members. Each non-officer Director shall serve a two-year term, with Directors' terms staggered to provide for continuity. The immediate past President shall be an ex-officio member of the Board of Directors for the term of his or her successor. All Directors shall be current members of Trout Unlimited.

<u>Section 3.</u> The Board of Directors shall meet regularly, but no less than 4 times per year. The meetings of the Board of Directors may be conducted by phone or video conference. The Board of Directors may also act by email vote, provided all members of the Board of Directors are permitted the opportunity to participate and all votes are shown to all Directors and reported in the minutes of the Board of Directors.

<u>Section 4</u>. A simple majority of the members of the Board of Directors shall constitute a quorum and a simple majority of those present is required to approve of any official action.

<u>Section 5</u>. Special meetings may be called by the President or any two (2) members of the Board of Directors. Unless notice is waived by all members of the Board of Directors, notice of any special meeting, including date, time, place and agenda, must be given at least seven (7) days in advance. Notice may be in writing or by electronic communication, including fax or electronic mail.

<u>Section 6</u>. If a director is unable to serve for any reason or if a director is appointed to fill a vacant officer position, the vacant director position shall be filled for the remainder of the unexpired term by election at the next regularly scheduled meeting of the Chapter members or at a special meeting called for this purpose.

Article V. Officers and Duties

<u>Section 1</u>. The officers of the Chapter shall be President, Vice President, Secretary and Treasurer, all of whom shall be voting members of the Chapter's Board of Directors. All officers must be members in good standing of Trout Unlimited. No person shall hold more than one (1) office at any time, except for the offices of Secretary and Treasurer. The officers shall be chosen and elected by the membership at the annual membership meeting.

<u>Section 2</u>. The President shall serve as general executive officer and shall appoint the chairs of all Chapter committees. The President shall oversee all activities of the chapter and preside at all membership and board meetings and assist the Treasurer complete the Annual Report Form (AFR) to TU.

<u>Section 3</u>. The Vice President shall assume the duties of the President if the President is absent or unable to perform the President's duties. The Vice President shall perform the duties assigned by the Board of Directors and the President.

Section 4. The Treasurer shall have custody of all funds and property of the Chapter. With the President, the Treasurer may sign and execute, in the name of the Chapter, all contracts, agreements and other obligations of the Chapter. When necessary or proper, the Treasurer shall endorse for collection on behalf of the Chapter, all checks, notes, drafts and electronic credits and transfers and shall deposit the same and all other revenues to the credit of the Chapter in such bank(s) as the Board of Directors designates. All checks for the disbursement of funds of the Chapter above \$1000 shall be signed by the President and counter-signed by the Treasurer. The Board of Directors may impose such alternate authority or limitations of authority to execute contracts, sign checks or use other forms of payment as the Board of Directors deems appropriate and may require that the Treasurer be bonded. The Treasurer shall also:

- A. Keep full and accurate accounts of monies received and paid on account of the Chapter, give a financial report at each meeting of the Board of Directors, and whenever required by the Board of Directors, render a statement of the Chapter's accounts and report to the membership.
- B. Submit a complete AFR for the chapter to Trout Unlimited prior to the deadline set by Trout Unlimited. The AFR will be in compliance with the policies and requirements of Trout Unlimited and will contain a complete and accurate accounting of all revenues, expenses, volunteer hours by members of the Chapter and any additional items prescribed within the AFR form.

- C. The Treasurer will also make all necessary filings with the Internal Revenue Service and state and local authorities.
- D. Upon request, permit access to the Chapter's books, records and accounts by any Chapter Officer, Director or designated representative of the State Council and/or Trout Unlimited.

<u>Section 5</u>. The Secretary shall keep the minutes of all meetings of the Board of Directors and the general membership and keep an accurate and current record of all Chapter memberships. The Secretary shall assist the Treasurer in preparing the AFR form. The Secretary shall send all required notices to members of the Chapter, as required by these bylaws or otherwise. Notice may be in writing or by electronic communication, including fax, electronic mail or by posting on the Chapter's website and/or social media platform. The Secretary shall also maintain the correspondence of the Chapter.

Article VI. Election, Term, Vacancy

<u>Section 1</u>. The Chapter officers shall be elected for two-year terms. No officer shall serve more than two (2) consecutive two-year terms in the same office, but an officer may again hold the same office after a one-year period out of office.

<u>Section 2</u>. In the event of a vacancy in any office, the Board of Directors shall appoint an individual to serve until the next regularly scheduled election.

<u>Section 3</u>. A majority vote of those Chapter members in good standing present at the annual business meeting will be sufficient to elect all officers and directors.

<u>Section 4</u>. The Nominating Committee shall nominate members for each elected office. Nominations may also be made from the floor at the Annual Meeting.

Article VII. Committees

<u>Section 1</u>. The Chapter may establish standing or ad hoc committees, whose members shall be appointed by the chair of each committee:

- A. Communications: This committee is responsible for the chapter website, social media platforms and newsletter.
- B. Membership: This committee is responsible for membership services, membership lists and efforts to recruit and retain members.
- C. Education: This committee is responsible for education programs and youth activities.
- D. Conservation: This committee is responsible for activities and projects that directly support Trout Unlimited's conservation agenda.
- E. Financial Development: This committee is responsible for chapter fundraising.
- F. Nominating: This committee shall assist the Board of Directors and officers with leadership development and submit a slate of candidates for elections.

<u>Section 2</u>. Additional standing or ad hoc committees may be established from time to time by the President or the Board of Directors.

Article VIII. Fiscal Year

Section 1. The Chapter's fiscal year shall be the same as that of Trout Unlimited.

Article IX. Amendment of By-Laws

<u>Section 1</u>. All proposed amendments to the Chapter bylaws require at least 30 days' notice to the members, with the notice specifying the proposed amendment. Members shall be allowed to submit comments in writing and/or in person at a regular or special board meeting where the amendments will be discussed. Amendment of the bylaws requires a two-thirds majority vote of the Board. Any amendment to these bylaws shall be consistent with the bylaws of Trout Unlimited.

<u>Section 2</u>. If any amendment to these bylaws is required to make them consistent with the bylaws of Trout Unlimited, a vote of a majority of the Board shall be sufficient to pass the amendment.

Article X. Affiliation with Other Organizations.

<u>Section 1</u>. The Chapter can formally affiliate with other Non-Profit Organizations that share and support TU's mission and the Chapter's goals if approved by a 2/3 majority vote of the Board of Directors. Fly Fishers International (FFI) is currently a formal affiliate of the Chapter. Members of affiliate organizations such as FFI must be members of TU to serve on the Chapter Board of Directors or be permitted to vote on official Chapter actions.

Article XI. Assets and Dissolution

<u>Section 1</u>. No part of the income, earnings or assets of the Chapter shall be used for the benefit of, or be distributed to, any member, director or officer of the Chapter or any private individual, except that reasonable compensation may be paid for services rendered to or for the Chapter in effecting one or more of its purposes. Chapter members, officers and directors may be reimbursed for expenses incurred for or on behalf of the Chapter.

<u>Section 2</u>. All Chapter expenditures shall be broadly consistent with the mission of Trout Unlimited.

<u>Section 3.</u> The Chapter may not acquire or hold any new interest in real property, including easements, except with prior written approval from Trout Unlimited.

<u>Section 4</u>. Upon dissolution of the Chapter, all assets of the Chapter shall revert to the State Council. These assets will be held and/or redistributed in consultation with Trout Unlimited.

Adopted this	day of	, 2025	
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Secretary		President	