



CONSTITUTION OF THE NIGERIA SECTION OF THE AMERICAN SOCIETY OF CIVIL ENGINEERS

ARTICLE 1. GENERAL

1.1 Name. The name of this organization shall be the Nigeria Section, American Society of Civil Engineers (ASCE) (hereinafter referred to as the "Section").

1.2 Objective. The objective of the Section shall be the advancement of the science and profession of engineering, in a manner consistent with the purpose of the American Society of Civil Engineers (hereinafter referred to as the "Society").

ARTICLE 2. AREA AND MEMBERSHIP

2.1 Area. The boundaries of the Section shall be the geographical boundaries of the country of Nigeria.

2.2 Assigned Members. All members of the Society, of all grades, whose addresses of record are within the boundaries of the Section, as defined by the Society, shall be Assigned Members of the Section.

2.3 Subscribing Members. All members of the Society, of all grades, who subscribe to the Constitution and Bylaws of the Section, who have paid the current dues of the Section or who are exempt by Article 4, shall be Subscribing Members of the Section.

2.3.1 Rights of Subscribing Members. Only Subscribing Members who meet the requirements of the Society's governing documents shall be eligible to vote in Section elections, to hold Section office, to serve on Section committees, or to represent the Section officially.

2.3.2 Termination of Rights for Non-payment of Dues. Subscribing membership shall cease for any member whose dues are more than six (6) months in arrears.

2.4 Institute-Only Members. Institute-Only Members of a Society Institute may be members of the Section's Technical Group or local Institute Chapter.

ARTICLE 3. SEPARATION FROM MEMBERSHIP

3.1 *Separation from Membership.* Upon termination of membership in the Society, a person shall cease to be a member of the Section.

ARTICLE 4. DUES

4.1 *Annual Dues.* Annual dues shall be established by the Section Board of Directors and set forth in the Bylaws of the Section.

4.2 *Exemption from Dues.* Society Life Members and Distinguished Members shall be exempt from payment of dues to the Section.

ARTICLE 5. MANAGEMENT

5.1 *Board of Directors.* The governing body of the Section shall be a Board of Directors. The Board shall be responsible for the supervision, control and direction of the Section, and shall manage the affairs of the Section in accordance with the provisions of the Section's and the Society's governing documents.

ARTICLE 6. OFFICERS AND DIRECTORS

6.1 *Officers.* The Officers of the Section shall be a President, a President-Elect, a Vice President, a Secretary, and a Treasurer. The term of office for each Officer shall be two (2) years.

6.2 *Directors.* There shall be three (3) elected Directors and two (2) Directors appointed by the Officers~~appointed Directors~~. At least one (1) of the elected Directors shall be a Younger Member.

6.3 *Board of Directors.* The Board of Directors shall consist of the Officers, the three (3) elected Directors, two (2)~~4~~ appointed Directors, the immediate Past President of the Section, and the President or Chairman of each Subsidiary Organization.
Confirm – this will be at least 11 people

ARTICLE 7. ELECTIONS

7.1 *Election Procedures.* The Section shall establish procedures for the election of Officers and Directors.

ARTICLE 8. MEETINGS

8.1 *Membership Meetings*

8.1.1 *Annual Meeting.* The Annual Meeting of the Section will normally be held in August, or on such date as the Board of Directors designate.

8.1.2 Other Meetings. Other Meetings shall be called at the discretion of the Board of Directors or by the President upon the written request of at least ten (10) Subscribing Members.

8.1.3 Meeting Notice. Notice of call for a meeting shall be sent to all Subscribing Members not less than twenty (20) days in advance of the meeting date.

8.2 Board of Directors Meetings.

8.2.1 Meeting Frequency. The Board of Directors shall meet at least two (2) times annually.

8.2.2 Meeting Notice. Notice of call for a meeting shall be sent to the members of the Board of Directors not less than twenty (20) days in advance of the meeting date.

ARTICLE 9. SUBSIDIARY ORGANIZATIONS AND COMMITTEES

9.1 Subsidiary Organizations. With approval of the Board of Directors, Subsidiary Organizations may be formed within the Section to facilitate the carrying out of the objectives of the Section, to promote interest in the Society and to provide to members of the Section a better opportunity for participation in local Society activities, in accordance with the provisions of the Bylaws.

9.1.1 Governing Documents. Subsidiary organizations shall adopt Bylaws consistent with this Constitution and Society governing documents.

9.2 Committees. The Board of Directors may establish standing or task committees to carry out the work of the Section.

ARTICLE 10. ADMINISTRATIVE PROVISIONS

10.1 Proper Use of Section Resources. No part of the net earnings of the Section shall inure to the benefit of, or be distributed to its Directors, Officers, or any other private persons, except that the Section shall be authorized and empowered to pay reasonable reimbursements, payments or compensation for services rendered in furtherance of the purposes set forth above.

10.2 Limitations on Political Activity. No substantial part of the activities of the Section shall be carrying on propaganda or otherwise attempting to influence legislation, and the Section shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office. The Section shall not carry on any activities prohibited by the provisions of the Society's governing documents.

10.3 Conflict of Interest. A Conflict of Interest shall be defined as any activity, transaction, relationship, service, or consideration which is, or appears to be, contrary to the best interest of the Section or the Society, or in which the interests of an individual or another organization has the potential to be placed above those of the Section or the Society. Any interested individual must disclose the existence of any actual or possible conflict of interest and all material facts to the Section entity considering the proposed transaction. Action to address the conflict shall be taken by either the interested individual or the Section entity.

10.4 Distribution of Section Assets. Upon dissolution of the Section, the assets remaining after the payment of the Section's debts shall be distributed to an organization operated exclusively for charitable, educational, or scientific purposes as determined by the Section Board of Directors, or shall be conveyed to the Society.

ARTICLE 11. AMENDMENTS

11.1 Amendment of the Constitution.

11.1.1 Proposal. An amendment to this Constitution may be proposed by one (1) of the following two (2) methods:

11.1.1.1 Section Board of Directors. A two-thirds (2/3) vote of the members of the Section Board of Directors present at a duly constituted Board meeting, where a quorum is in attendance, provided that a written notice containing the text of the proposed amendment is published to the membership at least thirty (30) days in advance of the meeting.

11.1.1.2 Written Petition. A Written Petition submitted to the Section Secretary, containing the text of the amendment, signed by not less than twenty (20) Subscribing Members of the Section.

11.1.2 Society Approval. The proposed amendment shall be submitted to the Region 10 Board of Governors who shall forward it to the appropriate Society Committee(s) for review and approval before being voted upon by the Subscribing Members.

11.1.2.1 Boundary Changes. If the proposed amendment involves a change in the Section boundaries, this change shall be approved by the Region 10 Board of Governors prior to any consideration of the Constitutional amendment.

11.1.3 Section Approval. The proposed amendment shall be distributed to the Subscribing Members of the Section who shall be given the opportunity to vote. To become effective, the proposed amendment shall receive an affirmative vote of not less than two-thirds (2/3) of the Subscribing Members voting.