

'C' Club Charter

- I. <u>Purpose</u>: The primary purpose of the 'C' Club is to foster an appreciation for the rich traditions of Carleton Athletics. This is done through the administration of the 'C' Club Hall of Fame, this organization's primary function, as well as supporting the current varsity athletic program.
- II. <u>Membership</u>: Any Carleton alumna/us who has earned a varsity letter during their undergraduate years is considered a lifetime member. Women who competed intercollegiately, prior to 1984, are also considered members. (1984 was when women's letters were first recognized).
- III. <u>'C' Club Board of Directors:</u> The primary function of the 'C' Club Board is to select nominated individuals into the 'C' Club Hall of Fame.
 - A. <u>Board Membership:</u> The 'C' Club Board shall be comprised of eight alumni members (the Board shall aspire to have at least one current 'C' Club Hall of Fame member and one member from the Division of External Relations (ex-officio). The Board may also designate a member of the Carleton Athletic Department to serve in an ex-officio capacity.
 - 1. Selections for the Board shall come from nominations from current members of the Board.
 - B. <u>Board Member Terms:</u> Board members will serve a four-year term, renewable once. Board membership shall not exceed eight consecutive years.
 - 1. Members may be re-elected to the Board after one year off the Board.
 - C. <u>Board Chair</u>: The Chair shall be elected by the Board; only current Board members are eligible.
 - 1. The Chair shall serve a two-year term, renewable once.
 - 2. The incoming Chair shall serve as Chair-Elect for one year prior to beginning his/her term as Chair.
 - Board Secretary: The Division of External Relations board member shall serve as an ex-officio, non-voting member of the Board in the capacity of Secretary
 - E. <u>Alumni Council Representation:</u> One member of the Board shall be selected to attend meetings of the Alumni Council.

IV. <u>General Meetings of the 'C' Club Board of Directors:</u> The 'C' Club Board of Directors shall convene at least once per year for the annual 'C' Club Hall of Fame selection meeting.