

Bylaws of the ACM Slovenia Chapter of the Association for Computing Machinery

Article I

Name

1. This organization shall be called the ACM Slovenia Chapter of the Association for Computing Machinery. In these bylaws it is referred to as the Chapter; the Association for Computing Machinery is referred to as the ACM.

Article II

Purpose

1. The Chapter is organized and will be operated exclusively for educational and scientific purposes to promote the following:
 - a. An increased knowledge of and greater interest in the science, design, development, construction, languages, management and applications of modern computing.
 - b. Greater interest in computing and its applications.
 - c. A means of communication between persons having an interest in computing.
2. The Chapter will serve professionals of the ACM Slovenia and other interested persons in the Slovenian community.
3. The Chapter is chartered by the ACM.

Article III

Membership

The provisions of this section must conform to the membership provisions specified in ACM's Bylaws (Bylaw 6, Section 5; ACM Constitution Article 3).

1. Membership in the Chapter shall be open to all ACM members and nonmembers, upon request and payment of any local dues.
2. Voting membership in the Chapter shall be granted to all ACM members and ACM SIG members.
3. Student membership shall be open to all full-time students. Student membership dues shall not exceed 75 percent of regular member dues.

Article IV

Officers

1. The officers of this Chapter shall be: Chair, Vice Chair, Secretary, and Treasurer. These officers constitute the Council. A minimum

of three officers is needed to establish a Chapter. It is possible to combine the offices of Secretary and Treasurer.

2. All officers of the Chapter must be voting members of the ACM.
3. The officers shall be elected by a plurality of the votes cast at the annual election meeting. They shall take office in October each year.
4. No member may serve in the office of Chair or Vice Chair for more than two consecutive years.

Article V

Duties of Officers

1. The Chair is the principal officer and is responsible for leading the Chapter and managing its activities in accordance with the policies and procedures of the ACM and these bylaws. The Chair shall preside at all meetings of the chapter and of its Executive Council. The Executive Council shall consist of the Chapter officers, and chairs of the Chapter's standing committees.
2. The Vice Chair shall preside at meetings in the absence of the Chair, assist the Chair in the management of the Chapter, and perform other duties that may be assigned by the Chair.
3. The Secretary shall keep the minutes of all Chapter and Executive Council meetings. Other duties of the Secretary include:
 - a. Preparation of the annual report for presentation at the election meeting.
 - b. Preparation of the Chapter's activity report and officer contact information, and submission of these to ACM Headquarters.
 - c. Submission of any proposed amendment to these bylaws to the Chair of the Membership Activities Board. Proposed amendments must be approved before they can be submitted to the Chapter's membership for a vote.
4. The Treasurer shall collect dues, pay all bills, and maintain the Chapter's financial records. Duties of the Treasurer shall also include:
 - a. Preparation of the Chapter's annual financial report for presentation to the Chapter at the annual election meeting.
 - b. Completion and submission of the financial report to ACM headquarters.

Article VI

Executive Council

The Chair is the presiding officer.

1. The Executive Council shall consist of the Chapter officers, the immediate past Chair, and chairs of the Chapter's standing committees.

Other members can be elected at the annual meeting.

2. The Term of the members of the Executive Council shall be coincident with the terms of the officers. They shall take office on October and serve for one year.

Article VII

Standing Committees

1. The standing committees of the Chapter shall be Program, Arrangements, Education, Membership, Publicity, etc.
 - a. The Program Committee shall plan and make arrangements for the technical programs of the Chapter's meetings in accordance with the membership's interests and the aims of the Chapter as set forth in Article II.
 - b. The Publicity Committee shall maintain a mailing list and publish and distribute all notices and publicity for and to the members of the Chapter.

Article VIII

Temporary Committees

With the advice of the Chapter's Executive Council, the Chair may appoint such temporary committees as appropriate.

1. A Nominating Committee, consisting of at least three voting members of the Chapter, at least two of whom shall not be members of the Executive Council, shall be appointed by the Chapter Chair at least two months prior to the Election Meeting.
2. An Audit Committee shall be appointed by the Chapter Chair at the close of the fiscal year to assure the accuracy of the accounting of the Chapters funds for the year. This Committee should also verify the accuracy of the Financial Report prepared by the Treasurer for submission to ACM headquarters.

Article IX

Meetings

1. Meetings shall be held as planned by the Program Committee. The Chapter shall hold meetings only in places that are open and accessible to all members of the Association. The Chapter may have additional local government requirements about openness to the public and accessibility for the handicapped.
2. The Annual Business Meeting should be held at the last meeting of the term. At this meeting, the Secretary and Treasurer each shall present the required reports. Also, the election of officers shall be held.
3. Written notices of all meetings shall be distributed to all members at least one week prior to any meeting.

Article X

Disbursements and Dues

1. Disbursements from the Treasury for Chapter expenditures shall be made by the Treasurer with authorization of the Executive Council and shall be included in the minutes of its meetings.
2. Dues shall be fixed annually by the Executive Council.

Article XI

Amendment and Voting Procedures

1. All proposed changes to these Chapter Bylaws shall be approved by the Chair of the Membership Activities Board and the ACM Constitution and Bylaws Committee before being presented to the Chapter membership for a vote.
2. No official business of the Chapter shall be conducted unless a quorum is present. A quorum of the Chapter shall be defined as 10% percent of the voting membership of the Chapter or at least 10 members, whichever is greater. Quorum and presence can be obtained by electronic means.
3. A simple majority of the voting members present shall be required to carry a motion.
4. Officers will be elected by a plurality of votes cast.
5. Elections can be performed by e-mail.

Article XII

Dissolution of the Chapter

1. Dissolution of this Chapter by consent of the members shall consist of unanimous agreement of all its officers together with a majority vote at a meeting which has been publicized in advance to all members of the Chapter for the purpose of taking this vote.
2. Should this Chapter be dissolved, its assets and liabilities shall be transferred to ACM and shall be supervised by the Membership Activities Board.