

The members should formally adopt a 4-H club constitution and by-laws. The following are suggested 4-H club constitution and bylaws:

Article I – Name The name of this 4-H organization is
Article II – Purpose The purpose of the 4-H Club is to organize and operate exclusively for the nonprofit purposes allowed by Section 501(c) (3) of the Internal Revenue Code of 1985, as amended, or the corresponding section of any future federal tax law (the "Code") as outlined in the Articles of Organization.
The purpose of this 4-H club is to foster the positive youth development of youth through BIG-M (Belonging, Independence, Generosity, and Mastery). The essential elements of these four concepts include: (1) a positive relationship with a caring adult, (2) an inclusive environment, (3) a safe emotional and physical environment, (4) opportunities to see oneself as an active participate in the future, (5) opportunities for self-determination, (6) opportunities to value and practice service to others, (7) opportunities for mastery, and (8) engagement in learning.
Article III – Membership Section 1 – Eligibility Any boy or girl, eight years of age or older who has not reached his/her nineteenth birthday on or before September 1 of the current 4-H year, may become a member of this club regardless of race, color, religion, gender, national origin, ancestry, marital status, familial status, sexual orientation or disability. This 4-H club is open to all youth that reside in the (area, community, or county).
Youth that are five to seven years of age on or before September 1 of the current 4-H year may be 4-H Cloverbuds providing the county offers this program.
Section 2 –Size of club (State any restrictions on the size of the 4-H club that are limited due to space limitations or leaders' available time, or ability to accommodate more members.)
Section 3 – Re-enrollment  Members must re-enroll in 4-H on an annual basis to retain active 4-H member status

## Section 4 – Responsibilities

All members are encouraged to participate regularly in 4-H club meetings, activities, and events. Youth are required to attend at least one meeting of the club to be considered a member of the 4-H club. Each member must enroll in a minimum of one project and is encouraged to keep a project record and share what they learned through a talk, demonstration, or exhibit.



Club members are expected to show trustworthiness, respect, responsibility, fairness, caring and cooperation to 4-H leaders and other participants. Each member is asked to sign and follow the Illinois 4-H Member Behavior Guidelines and any guidelines established by this club. Participants may be removed from 4-H programs or activities for misconduct.

Section 5 – Voluntary Dues (Optional; strike this section if not applicable.) This 4-H club will assess voluntary dues ofteducational programming. If members cannot pay these dues, they need the 4-H leader.	o cover club expenses for
Section 6 – Program Fee	
Each 4-H member of a sustained, voluntary group will be required to pay a local Extension office at the time of enrollment in the county in which they	
Article IV – Meetings	
Section 1 – Dates and Location	
The club will meet regularly:	
Date and Time	
Location	<del>-</del>
Section 2 – Special Meetings	
The president and 4-H leader may call special meetings as needed. Adequeembers is required.	uate notice to all club
Section 3 – Quorum	
A simple majority (one half plus one) of members must be present to cond club.	uct official business of the
Section 4 – Order of Business	

- Call to Order
- Pledge of Allegiance and the 4-H Pledge

The following order of business shall be followed at regular club meetings:

- · Secretary's roll call of members
- · Approval of previous meeting minutes
- · Approval of treasurer's report
- · Committee reports
- Unfinished business
- New business
- 4-H Leaders' reports



- Announcements
- Adjournment
- · Educational program, project work, club/group activity
- Recreational/refreshments

Section 5 – Parliamentary Procedure Robert's Rules of Order shall govern the meetings of the club.

### Article V - Election of Officers

Section 1 - Election Date

The officers of this club shall be elected at the first scheduled meeting of the 4-H year.

Section 2 – Voting Method

Voting is by majority rule and done by secret ballot.

Section 3 – Eligibility to Seek Office and Vote

All active members are eligible to seek office and vote.

#### Article VI - Officers

Section 1 – Officer Roles

The officers of this club shall include: president, vice-president, secretary, treasurer, and reporter. Duties are outlined in the 4-H Officers Handbook.

Section 2 – Terms of Office

The officers shall hold office for one year.

#### Article VII - Committees:

Section 1 – Standing Committees

Standing committees will be created as needed. Members are expected to volunteer for committee assignments. The president has the authority to appoint committee chairs and members. Examples of standing committees include fiscal review, program, membership and recreation.

### Section 1a – Fiscal Review Committee

A fiscal review committee consisting of one member, one parent, and one volunteer who do not have signatory rights on the 4-H club financial accounts; will conduct a fiscal review of the club's financial records. The club leader will see that the fiscal review report and completed Illinois 4-H Treasurer's Record Book are turned into the Extension Office at the end of the 4-H year, (August 31) or following the final meeting of the club for the 4-H year. The club may not re-enroll in 4-H for the next year until the fiscal review is submitted and approved by the Extension office.



## Section 2 – Special Committees

Special committees carry out a specific task for a limited period of time. When the task is finished, the committee is dismissed. Examples of special committees include fund raising, community service, International Night, Family Night, Window Display, etc.

### **Article VIII – Fiscal Operations**

Section 1 – Fiscal Policies The club will follow all University of Illinois Extension/4-H fiscal policies as well as state and federal regulations. The 4-H fiscal year will be September 1 – August 31.

#### Article IX – Amendments

Providing notice has been given at the previous meeting, this constitution may be amended at the following club meeting by a two-thirds vote cast by those in attendance. No amendment to this constitution that would result in the 4-H Club ceasing to operate for the nonprofit purposes allowed by Section 501(c) (3) of the Code shall be effective.

Upon consideration of dissolution, the members of this 4-H club agree to the following procedure:

### Article X - Dissolution

Voted upon and revised (Date)

The	4-H club shall be terminated and dissolved by a majority vote of the
membership in favor o	f dissolution and termination of the 4-H club. The members shall also vote on
	esources for a project or activity or contribution to the betterment of the county
. •	When a 4-H club dissolves or fails to reorganize without vote of the members,
	the property of the local Extension Unit, County Extension Office, County
	tion, or another recognized 4-H club after a waiting period of one year. During eriod, a representative of the county 4-H program will maintain the account.
Upon dissolution and t	ermination of this 4-H club for any reason, the officers shall take full account of
	d liabilities, and shall liquidate the assets and shall apply and distribute the
proceeds therefrom in	the following order:
	ne debts and liabilities of the 4-H club.
<u> </u>	any reserves that the officers may deem reasonable for the purpose of paying
•	illities or obligations of the club. If those intended recipients no longer exist or
	(c)(3) organizations or government agencies, then any remaining assets of the sposed of exclusively for such purposes or to such 501(c)(3) organizations or
	es as may be determined by court order.
•	nce shall be distributed to the
	County/Unit Council or County/Unit
	ndation for the purpose of program development directly related to the
enrichment of the 4	, , ,
<del>-</del>	de each of the members with a statement outlining the assets, liabilities, and
distribution, the 4-H	omplete liquidation. Upon compliance of the foregoing terms and manner of the
Voted upon and adopt	ed (Date)