

# **The Darke County Jr. Fair Livestock Sale Committee**

## **Constitution**

- Article I.** The name of the organization shall be the Darke County Jr. Fair Sale Committee.
- Article II.** The object of this committee is to aid in the development of Jr. Fair members and to establish and enforce the rules for selling of Jr. Fair projects.
- Article III.** Each species that participates in livestock sales at the Darke County Fair will have the opportunity to be represented by at least one species representative, one alternate species representative, a Junior Fairboard representative and alternate Jr. Fairboard representative. The selection for this representative should be done at the post-fair meeting in September.
- Article IV.** The officers of this committee shall be Chairman, Vice Chairman, Secretary/Treasurer. The offices of Secretary and Treasurer may be split into separate offices upon interest in the office.
- Article V.** Darke County Jr. Fair Sale Committee does not discriminate against race, religion, creed, color, national origin, physically impaired or sex.

## **By-Laws**

- Article I.** The officers shall be elected at an annual election held in October of each year.
- A term of office shall begin at the time of election and continue to the next election.
- Article II.** The duties of the officers shall be as follows:
- **Chairman**—shall preside at all meetings of the committee and have in mind at all times the best interest of the Jr. Fair members, Darke County Agricultural Society and of this committee.
  - **Vice Chairman**—shall preside over all meetings in the absence of the Chairman. The Vice Chairman will be part of all sub-committees and have in mind at all times the best interest of the Jr. Fair members, Darke County Agricultural Society and of this committee.
  - **Secretary**—shall keep a record of all proceedings and handle the necessary correspondence of the committee.

- **Treasurer—shall keep an accurate record of all receipts and expenditures of money belonging to the committee. Records will be audited annually in November.  
(The office of Secretary and Treasurer may be combined.)**

**Article III. Committees for special purposes may be appointed by the Chairman at any time. Said committee shall report their findings to the full committee for action.**

**Article IV. Special meetings may be called by the Chairman at any time, providing all members of the committee are notified 24 hours in advance.**

**Article V. A quorum shall consist of one half (½) of the committee.**

**Article VI. A quorum shall be necessary to pass a rule, conduct business, and elect officers.**

**\*\* These rules are for policy motions only and not for business transactions. The Darke County Agricultural Society has the ultimate say.**

**Article VII. Each Specie Representative shall have one vote and each Jr. Fair Board Representative will have one vote. Alternates may vote in the absence of the representative. No matter how many species a person represents, the person shall only have one vote. It is the responsibility of the representative to contact the alternate in the event of an absence.**

- ◆ **The following groups of representatives may also vote and are allowed the following number of votes: buyers (1) one vote, database (1) vote, legal counsel (1) vote, auctioneer (1) vote. Treasurer may vote on financial issues only.**

- ◆ **In the event of a controversial issue, the Chairman may exercise the right to do a roll-call vote according to species.**

**Article VIII. Robert's Rules of Order shall govern the meetings of the Darke County Jr. Fair Sale Committee.**

**Article IX. Any proposed amendments to the Constitution of the Darke County Jr. Fair Sale Committee must be presented at a regular meeting and can not be voted on until the next regular meeting.**

- **Written notice of any proposed Amendments of the Constitution will be sent out to all voting members of the committee at least one (1) week prior to the regular meeting at which proposed Amendments are to be voted on.**

**Updated: 10/04/10**