

Proposed changes in the Constitution  
presented by the appointed committee  
and recommended by the Executive Committee:

## CONSTITUTION

### Article III--Membership

Section 1. Active membership shall be open to all women who are affiliated with the University in administrative, faculty, or staff capacities, or whose husbands are so affiliated.

Section 2. Membership shall not be open to students, wives of students, or to employees of the University except as this status is incidental to their eligibility as set forth above.

Section 3. Upon retirement, active members shall be placed on the honorary membership roll. Honorary membership may be conferred upon others, after the recommendation of the Membership and Executive Committees by unanimous approval of the Club.

## BY-LAWS

### Article II--Committees

Section 2. The Membership Committee shall consist of three members, one of whom shall have served the previous year. The duties of this committee shall be: (1) to determine the roll of active membership; (2) in conjunction with the Executive Committee to make recommendations for any honorary memberships other than of retired members; (3) to compile a complete list of the members to be included in the Year Book. This committee shall also notify new members and present them to the Club.

### Article V--Budget

Section 1. The annual budget shall be prepared by the Executive Board and reported to the Club at the beginning of the year.

ADOPTED:  
April 6, 1960

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Omit the statement of policy regarding hostess fee.

#### Article II Section 4

The scholarship committee shall be composed of the Dean of Women of Ottawa University as chairman, the wife of the President of Ottawa University, the president of the Ottawa University Women's Club, and one member elected by the club. The committee shall choose from lists available in the business and personnel offices, a suitable candidate for the scholarship.

#### Article IV Section 2

Officers and a member for the scholarship committee shall be nominated by a committee appointed by the president at the March meeting (the rest of the article as written).

A one year plan was devised for hostess fees, it is as follows:

In order to simplify arrangements for serving refreshments, the Executive Committee is asking each member to contribute one dollar to the treasury along with her dues. Hostess committees will plan and serve according to a budget set up by the Executive Committee.

(Recommended by the Executive Committee  
August, 1963)

October 2, 1963

The October meeting of the Ottawa University' Women's Club was held at Price Hall with Hazel Glenn presiding.

The minutes of the September meeting and the Executive Committee meetings were read. A motion was made and seconded to accept the ammendments to the constitution. Motion carried.

The treasurer's report was given by Mrs. Hagerty.  
The year 1963-64 was accepted as read.