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*NARROWS COMMUNITY
THEATER, INC.
(N.C.T.)*

BY-LAWS

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ARTICLE I - OFFICES

The Principal office of The Narrows Community Theater, Inc. (hereinafter referred to as Narrows Community Theater, N.C.T. and/or the corporation), shall be in the Borough of Brooklyn, County of Kings, State of New York.

ARTICLE II - PURPOSES

The purposes for which this corporation has been organized are as follows;

- a) To further and promote the production of theatrical plays, musicals, pageants, community dramas, operas and scenarios by non-professional actors and actresses.
- b) To encourage and solicit the support of the community in this endeavor in order to promote the study, improvement and advancement of the arts for the cultural benefit of the community.
- c) To purchase, own, lease, produce, exhibit, present, represent, license, sell and otherwise deal in and with masques, pageants, community dramas, theatrical plays, dramatic compositions, musical compositions, operas, sketches, scenarios, books, scores, moving pictures, etc.; to license others to produce, lease, exhibit, represent, license, sell and otherwise deal in masques, pageants, community dramas, theatrical plays, dramatic composition, operas, musical compositions, sketches, scenarios, books, scores, moving pictures, etc.; to acquire, hold, sell, assign, convey, set over and transfer and otherwise deal in copyrighted and un-copyrighted dramatic compositions, sketches, scenarios, books, scores, etc.; and more particularly for the purpose of dealing with aforesaid with plays, dramatic compositions, masques, pageants, community dramas, operas, sketches, musical compositions, etc., for stock, road and repertoire companies, as those terms are commonly and generally understood in the theatrical professions and community representation. To carry on the business of proprietors of masques, pageants, community dramas, theatrical proprietors, musical hall proprietors, caterers for public entertainments, concert and public exhibitions, ballets, conjuring, juggling, and other variety entertainments; and to provide, engage and employ actors, dancers, singers, variety performers, athletes and theatrical and musical artists; and to produce and present to the public, all sorts of shows, exhibitions and amusements which are or may be produced at a theatre or music hall or in the open air. To acquire copyrights, rights of representation, licenses and privileges of any sort likely to be conducive to the objects of the corporation, and to employ persons to write, compose or devise masques, pageants, community dramas, plays, songs, interludes, prologues, epilogues, poetry, music and dances and to remunerate such persons and to print community drama, play, poem, song or words, of which the corporation may have a copyright or the right to publish, and to sell, distribute and deal in and with any matter so printed and as the corporation may see fit to grant licenses or rights in respect to any property of the corporation, to any other person, firm or corporation.

- d) To erect, construct, purchase, exchange, lease, hire or otherwise acquire, and to own, maintain, manage, improve and operate and to aid or subscribe toward the erection, construction, purchase, lease acquisition, maintenance, management, improvement or operation of, and to sell, let, sublet, mortgage or otherwise dispose of theaters, playhouses, opera houses, concert halls, place of amusement or entertainment, and buildings of any kind in relation thereto or in connection herewith; and to purchase, own, exchange, let, sublet, mortgage, pledge, or otherwise dispose of or encumber real and personal property of any class and description and rights and privileges therein, in the State of New York.
- e) To have, in furtherance of its corporate purposes, all general powers enumerated in Section 202 of the Not-For-Profit Corporation Law, together with the power to solicit grants and contributions for corporate purposes.
- f) It is specifically understood and stated herein, that this corporation is not organized for pecuniary profit and no part of its net earnings shall inure to the benefit of any member, Director or individual.

ARTICLE III - MEMBERSHIP

1. Qualifications for Membership

Members must be at least 18 years of age.

2. Membership Meetings

The annual membership meeting of the corporation shall be held on the first Thursday of June in each year except that if such day be a legal holiday; then in that event the Directors shall fix a day not more than two weeks from the date fixed by these by-laws. The Secretary shall cause to be mailed to every member in good standing at his address as it appears on the membership roll book of the corporation a notice stating the time and place of the annual meeting.

Regular meetings of the corporation shall be held on the first Thursday of each and every month.

The day of the regular meeting may be altered in exceptional instances for good and sufficient reason by a majority vote of the Officers and Board of Directors. No written notice is required for a regularly scheduled membership meeting. However, in the event that an alternate meeting date is set, written notice shall be sent to the membership.

The presence at any membership meeting of not less than fifteen (15) members shall constitute a quorum and shall be necessary to conduct the business of the corporation; however, a lesser number may adjourn the meeting for a period of not more than two (2) weeks from the date scheduled by the by-laws and the Secretary shall cause a notice of the re-scheduled date of the meeting to be sent to those members who were not present at the meeting originally called. A quorum as hereinbefore set forth shall be required at any adjourned meeting.

A membership roll showing the list of members as of the record date, certified by the Secretary of the corporation, shall be produced at any meeting of members upon the request therefore of any member who has given written notice to the corporation that such request will be made at least ten days prior to such meeting. All persons appearing on such membership roll shall be entitled to vote at the meeting.

3. Special Meetings

Special meetings of the corporation may be called by the Directors. The Secretary shall cause a notice of such meeting to be mailed to all members at their addresses as they appear in the membership roll book at least ten days but not more than fifty days before the scheduled date of such meeting. Such notice shall state the date, time, place and purpose of the meeting and by whom called.

Special meetings may be called by the President at any time or at the written request of at least five (5) members of N.C.T. All written requests must be submitted to the Secretary. Such request shall state the subject of such meeting. Such special meetings shall be held upon written notice to all N.C.T. members, five (5) days prior to meeting exclusive of Sundays and legal holidays.

No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

4. Fixed Record Date

Unless otherwise provided in these by-laws, for the purpose of determining the members entitled to notice of or to vote at any meeting of members or any adjournment thereof, or to express consent to or dissent from any proposals without a meeting, or for the purpose of determining the members entitled to receive any distribution or any allotment of any rights or for the purpose of any other action, the Board shall fix, in advance, a date as the record date for any such determination of members. Such date shall not be more than fifty nor less than ten days before any such meeting, nor more than fifty days prior to any other action.

5. Action by Members with a Meeting

Whenever members are required or permitted to take any action by vote, such action may be taken without a meeting by written consent, setting forth the action so taken, signed by all the members entitled to vote thereon.

6. Proxies

There shall be no vote taken by Proxy at any meeting for any purpose.

7. Order of business

The order of business at all meetings of members shall be as follows;

- 1) Roll call
- 2) Reading of the minutes of preceding meeting
- 3) Reports of committees
- 4) Reports of officers
- 5) Old and unfinished business
- 6) New business
- 7) Good and welfare
- 8) Adjournments

8. Membership Dues

All membership dues and performing privileges fees are non-refundable. An initiation fee for performing privileges will be a one-time fee of \$25.00 for an individual or \$35.00 for husband and wife. Unless otherwise agreed to by a majority of the Board of Directors in exceptional cases, a minimum of \$10.00 due 14 days later and the balance due within 30 days after auditioning. Failure to meet these deadlines shall mean automatic forfeiture of all monies paid to date and revocation of all performing privileges. Annual dues will be \$5.00 per person, payable annually in advance on the first day of January. (Effective for the year 1976 and thereafter, dues will be \$7.50 per person per annum.) For performing and non-performing members joining the organization before July 1 in any given year, dues shall be \$5.00 per person for that year (increased \$7.50 for the year 1976 and thereafter) for performing and non-performing members joining as of July 1 or at a later date in any given year, dues shall be \$3.00 per person for that year (increased to \$4.00 for the year 1976 and thereafter). Any member whose dues are not paid by February 1, shall be deemed in arrears and considered a member not in good standing and shall have his performing privileges suspended until his annual dues have been paid up to date, unless otherwise agreed to by a majority vote of the Directors in exceptional cases.

9. By-Law Distribution

A copy of these by-laws shall be given to every new member within 50 days after his joining or to any member who shall request them in writing, within thirty (30) days of such request.

ARTICLE IV – DIRECTORS

1. Management of the Corporation

The corporation shall be managed by the Board of Directors which shall consist of not less than three nor more than seven Directors. Each Director shall be at least eighteen years of age, a member in good standing at least 50 days prior to election and may NOT be an Officer or Director on the Board of Directors of any other organization whose express purposes are similar to those stated in Article II of these By-Laws.

2. Election and Term of Directors

At each annual meeting of members the membership shall elect Directors to hold office until the next annual meeting. Each Director shall hold office until the expiration of the term for which he was elected and until his successor has been elected and shall have qualified, or until his prior resignation or removal. (see Section 3)

3. Increase or Decrease in Number of Directors

No decrease in number of Directors shall shorten the term of any incumbent Director.

4. Newly Created Directorships and Vacancies

Newly created Directorships resulting from an increase in the number of Directors and vacancies occurring in the Board for any reason except the removal of Directors without cause may be filled by a vote of a majority of the Directors then in office, although less than a quorum exists, unless otherwise provided in the Certificate of Incorporation. Vacancies occurring by reason of the removal of Directors without cause shall be filled by vote of the members. A Director elected to fill a vacancy caused by resignation, death or removal shall be elected to hold office for the unexpired term of his predecessor.

5. Removal of Directors

Any or all of the Directors may be removed for cause by vote of the members or by action of the Board. Directors may be removed without cause only by vote of the members. Excessive absence (as defined by the Board of Directors) from either regular Board meetings or membership meetings shall constitute sufficient cause for the removal of any Director.

6. Resignation

A Director may resign at any time by giving written notice to the Board, the President or the Secretary of the corporation. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof by the Board or such officer, and the acceptance of the resignation shall not be necessary to make it effective.

7. Quorum of Directors

Unless otherwise provided in the Certificate of Incorporation, a majority of the entire Board shall constitute a quorum for the transaction of business or of any specified item of business.

8. Action of the Board

Unless otherwise required by law, the vote of a majority of the Directors present at the time of the vote, if a quorum is present at such time, shall be the act of the Board. Each Director present shall have one vote.

9. Place and Time of Board Meeting

The Board may hold its meetings at the office of the corporation or at such other places, either within or without the state, as it may from time to time determine.

10. Regular Annual Meeting

A regular annual meeting of the Board shall be held immediately following the annual meeting of members at the place of such annual meeting of members.

11. Notice of Meetings of the Board, Adjournment

Regular meetings of the Board may be held without notice at such time and place as it shall from time to time determine. Special meetings of the Board shall be held upon notice to the Directors and may be called by the President upon 48 hours notice to each Director either personally or by mail or by wire; special meetings shall be called by the President or by the Secretary in a like manner on written request of two Directors. Notice of a meeting need not be given to any Director who submits a waiver of notice whether before or after the meeting or who attends the meeting without protesting prior thereto or at its commencement, the lack of notice to him.

12. Chairman

At all meetings of the Board, the President, or in his absence the Vice President or in his absence the Treasurer or in his absence the Secretary or in his absence a Chairman chosen by the Board, shall preside.

13. Executive and Other Committees

The Board, by resolution adopted by a majority of the entire Board, may designate from among its members an executive committee and other committees, each consisting of three or more Directors. Each such committee shall serve at the pleasure of the Board.

ARTICLE V – OFFICERS

1. Offices, Election, Term

Each officer of N.C.T. shall be a member in good standing for at least fifty (50) days prior to his election.

At the annual meeting of members, the membership shall elect a President, a Vice President, an Executive Secretary and a Treasurer who shall have such duties, powers and functions as hereinafter provided. All officers shall be elected to hold office until the next annual membership meeting. Each officer shall hold office for the term for which he is elected or appointed and until his successor has been elected or appointed and qualified. Each of the four aforementioned officers shall be ex-officio members of the Board of Directors with full voting rights.

A Recording Secretary shall be appointed by the President, subject to the approval of the Board of Directors.

2. Removal, Resignation

Any Officer elected by the members may be removed with or without cause on the vote of the membership but his authority to act as an Officer may be suspended by the Board FOR CAUSE. Excessive absence (as defined by the Board of Directors) from either regular Board meetings or membership meetings shall constitute sufficient cause for the removal of any officer.

Failure of any officer to perform the duties or assume the responsibilities of his office shall also be deemed sufficient cause for removal and/or suspension.

In the event of the death, resignation or removal of an officer, the Board in its discretion may elect or appoint a successor to fill the unexpired term.

3. President

The President shall be the Chief Executive Officer of the corporation; he shall preside at all meetings of the members and of the Board; he shall have the general management of the affairs of the corporation and shall see that all orders and resolutions of the Board are carried into effect. He shall be ex-officio a member of the Board of Directors with full voting rights. He shall appoint all Committee Chairmen and Delegates and shall be the Producer of all Narrows Community Theater shows. The President shall act as Parliamentarian at all meetings and shall have a copy of Robert's Rules of Order at such meetings.

4. Vice President

During the absence or disability of the President, the Vice President shall assume all the powers and functions of the President. The Vice President shall perform such other duties as the Board of Directors shall prescribe. He shall be ex-officio a member of the Board of Directors with full voting rights.

5. Treasurer

The Treasurer shall have the care and custody of all the funds and securities of the corporation, and shall deposit said funds in the name of the corporation in such bank or trust company as the Directors may elect; he shall, when duly authorized by the Board of Directors, sign and execute all contracts in the name of the corporation, when countersigned by the President; he shall also sign all checks, drafts, notes, and orders for the payout of money, which shall be duly authorized by the Board of Directors and in cases where the amount is \$100.00 or more, shall be countersigned by another Officer; he shall at all reasonable times exhibit his books and accounts to any Director or member of the corporation upon application at the office of the corporation during ordinary business hours at any meeting of the corporation or by written request to the Treasurer. At the end of each corporate year, he shall have an audit of the accounts of the corporation made by a committee appointed by the President, and shall present such audit in writing at the annual meeting of the members, at which time he shall also present an annual report setting forth in full the financial conditions of the corporation.

In addition, he shall render periodically a statement of the condition of the finances of N.C.T. He shall be ex-officio a member of the Board of Directors with full voting rights. Together with the secretary, he shall supervise the eligibility of all members attending any meeting of N.C.T.

In the absence of the Treasurer, any one of the remaining three elected officers shall have the authority to sign checks, subject to the same limitations provided for the Treasurer.

6. Secretary

The Secretary shall have the custody of the seal of the corporation and shall affix and attest the same to documents when duly authorized by the Board of Directors. He shall attend to the giving and serving of all notices of the corporation, and shall have charge of such books and papers as the Board of Directors may direct; he shall attend to such correspondence as may be assigned to him, and perform all the duties incidental to his office. He shall keep a membership roll containing the names, alphabetically arranged, of all persons who are members of the corporation, showing their places of residence and the time when they became members.

He shall conduct a roll call of all Officers and Directors at all meetings and shall maintain a permanent record of said roll call. He shall be ex-officio a member of the Board of Directors and shall have full voting rights. Together with the Treasurer, he shall supervise the eligibility of all members attending any meeting of N.C.T.

7. Recording Secretary

He shall keep accurate and complete minutes of all meetings and provide copies of same to the Secretary for the permanent records of the corporation.

8. Sureties and Bonds

In case the Board shall so require, any officer or agent of the corporation shall execute to the corporation a bond in such sum and with such surety or sureties as the Board may direct, conditioned upon the faithful performance of his duties to the corporation and including responsibility for negligence and for the accounting for all property, funds or securities of the corporation which may come into his hands.

ARTICLE VI – SEAL

The seal of the corporation shall be as follows;

ARTICLE VII – CONSTRUCTION

If there be any conflict between the provisions of the Certificate of Incorporation and these by-laws, the provisions of the Certificate of Incorporation shall govern.

In the absence of any provision in these by-laws or in the Certificate of Incorporation with respect to a case of particular procedure or rule of order, Robert's Rules of Order shall prevail.

ARTICLE VIII – ELECTION PROCEDURES AND REQUIREMENTS

1. Only dues-paying members in good standing at least 50 days prior to ANY election may vote in such election.
2. At the regular meeting, the month before an election for any position is scheduled, the President, with the approval of the Board of Directors shall appoint three tellers who shall be responsible for the conduct of the election. A head teller may be appointed from these three by whatever means suits the Board of Directors. Tellers may not be candidates for any office or directorship which is to be voted upon at the meeting in question.
3. The tellers shall accept nominations for Officers and Directors at the regular meeting in May of each year and nominations shall remain open in the case of Officers until the first ballot is taken for Officers and in the case of Directors until the first ballot is taken for Directors. However, nominations for directorships shall remain OPEN until after the final tabulation of the Officer election is known. Unless otherwise provided by law or the Certificate of Incorporation, no candidate may run for more than one office or directorship. However, a candidate who fails to secure election as an Officer, may seek election to the Board of Directors.
4. Any nomination must be acknowledged by the nominee in a manner deemed acceptable by the Board of Directors.
5. All candidates shall be afforded the opportunity to speak to the membership for 5 minutes at the election meeting. This is to be construed to be an option NOT a requirement for any candidate.
6. Voting by mail shall be allowed for the election of Officers and Directors. However, mail ballots shall be counted ONLY on the first ballot count. For purposes of voting by mail, ballots shall be distributed by tellers and/or secretary within a reasonable time prior to election. Ballots must then be marked according to the instructions contained therein and returned to the proper authority within a specified time. The member will seal his ballot in the proper secret ballot envelope which shall have no other mark of identification on it. He encloses this in another envelope which bears his signature so that it may be checked against the list of signatures of members eligible to vote. The envelopes are delivered, still sealed, to the election tellers who, prior to the commencement of the election meeting, shall check all envelopes simultaneously for signatures and then simultaneously discard all outer envelopes. All inner envelopes shall be kept unopened until the count for the first office has begun.

7. Except as provided below, the order of election shall be:
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary
8. In the event that only one candidate is nominated for an office or not more than three candidates are nominated for the Board of Directors, the Secretary shall cast one ballot for the assembly immediately prior to the casting of ballots for any offices in which there are contests. In the case of Directors, he shall cast the one ballot after the tabulation of the results of the Officer elections and the close of nominations for Directors as provided in Section 3 of this Article.
9. Except as provided in Section 8 of this Article, elections of Officers shall be by majority vote. A majority of 50% of the total votes cast on any given ballot plus 1 vote. In the event that no candidate achieves a majority vote on any ballot, the candidate with the lowest number of votes shall be dropped as a nominee and another ballot taken on the remaining candidates. This procedure of eliminating the lowest ranking candidate shall continue until one candidate shall successfully achieve a majority.
10. Except as provided in Section 8 of this Article, elections of directors shall be by one of the following procedures, whichever is applicable.

a) IF 4 TO 7 CANDIDATES ARE NOMINATED FOR THE BOARD OF DIRECTORS:

Each candidate shall be voted upon individually (yea/nay) and shall be elected by a majority of yea votes (50% + 1). Members eligible to vote shall vote yea or nay on each candidate and a majority of yea votes shall be required for election. At least three (3) of the 4 to 7 candidates must achieve a majority of yea votes – if less than three achieve said majority, the top three (3) in plurality of yea votes shall be deemed elected. In the event of a tie for the lowest-ranking directorship(s) under such plurality provision, a vote shall be taken from among those candidates who tied for said position(s). In the case of such a tie-breaking vote, each voting member shall cast this ballot for no more candidates than the number of directorships remaining to be filled (the difference between the three directorships to be filled and the number of directors already elected by plurality of yea votes). The candidates achieving the highest number of votes for such vacancy(ies) shall be deemed elected.

b) IF 8 OR MORE CANDIDATES ARE NOMINATED FOR THE BOARD OF DIRECTORS:

A preliminary ballot will be taken for all candidates by plurality vote. Members shall vote for NOT MORE than seven (7) nominees. The seven candidates achieving the highest number of votes shall be deemed to be nominated on the final ballot. In the event of a tie for the lowest-ranking nomination(s) for the final ballot in such plurality vote, a vote shall be taken from among those candidates who tied for said nomination(s). In the case of such tie-breaking vote, each voting member shall cast his ballot for no more candidates than the number of nominations remaining to be filled (the difference between the seven nominations initially to be filled by plurality vote and the number of nominations for the final ballots already determined by said plurality). A final ballot shall then be taken with voting on the seven (7) final ballot candidates to be executed in the same manner as specified in Section 11, sub-Section (a) above.

11. All vote tabulations shall be a matter of corporate record available to any member upon request.

ARTICLE IX – PRODUCTION REGULATIONS

In addition to any other provisions contained in these by-laws and any regulation established by the Board of Directors for a given production, provided such regulation shall not be in conflict with the Certificate of Incorporation or any provision of these by-laws, the following shall be enforced:

1. In the event of 3 unexcused absences or 5 unexcused latenesses of any performing member from rehearsals of N.C.T., such absences or latenesses shall be construed as an abandonment of part assigned. Determination of whether any absence or lateness is excusable shall be made by the Board of Directors. A lateness will be construed as arrival thirty (30) minutes after the time the performer was scheduled to be present. A member who is going to be late or absent must contact an Officer and notify him of such absence or lateness.
2. No one may join the cast of any show starting with the third full cast rehearsal without the express invitation of the Board of Directors.
3. Only in cases of extreme emergency, when it deems it essential, the Board of Directors may request a non-member to join the cast of a particular show.
4. Each performing member in a major (as defined by the Board or Directors) N.C.T. production is expected to sell a minimum of ten seats to said production. This clause may be deemed to be mandatory or not at the discretion of the Board of Directors.
5. Every member of N.C.T. is responsible for any equipment, costume, prop, document or other item entrusted to him by or on behalf of N.C.T. The extent of such responsibility in individual cases shall be determined by the Board of Directors. Failure to assume such responsibility shall render a member to be a member not in good standing and all rights and privileges of membership shall be revoked or suspended at the discretion of the Board of Directors.
6. Selection of the show. There shall be a non-binding preferential vote of the membership on all major (as defined by the Officers and Board of Directors) Narrows Community Theater productions. The Officers and Board of Directors shall meet and prepare a list of no less than four (4) nor more than six (6) shows which are deemed potential productions for N.C.T. This list shall be presented to the members at a membership meeting or by mail. If notification is by mail, it shall be given no less than one week before the meeting at which the preferential vote will be taken.

At a membership meeting, the members may indicate their preference by voting for one or more shows. The Officers and Board of Directors shall meet at a time subsequent to the preferential vote to seriously consider the vote and shall choose the show to be produced. A notice of their decision shall be given to the members at the next membership meeting or at the discretion of the Officers and Board of Directors, by mail.

ARTICLE X – AMENDMENTS

A proposition to alter, add to or amend these by-laws must be submitted in writing, signed by at least five (5) members in good standing of N.C.T. Such proposition shall have three (3) readings: the first, the night of its presentation; the second, at the meeting following the first reading; and the third reading and vote thereon shall be had at the meeting following the second reading. At least five (5) days notice shall be given to every member of the date when the vote will be taken. After the third reading and before the vote is taken, the proposition itself may be altered, added to or otherwise amended by a two-thirds (2/3) vote of the valid votes cast, and the final vote shall then be had upon the proposition as amended.

If two-thirds (2/3) of valid votes cast support the proposition, it shall be declared adopted.

ARTICLE XI – SAVING CLAUSE

Any provision of these By-Laws which is discovered to be in substantial conflict with the Certificate of Incorporation of the Corporate Laws of the State of New York governing the functioning of a Not-For-Profit Corporation shall be deemed inoperative and void effective immediately upon the notification of such discovery to the Board of Directors.

ARTICLE XII – DEFINITIONS

As used in these by-laws, the word “he” shall mean a person of either gender.

ARTICLE XIII – AMENDMENT FOR NOMINATIONS

Any member wishing to be nominated as an officer, or to the Board of Directors, must be a member in good standing, have attended at least six (6) General Meetings prior to the May Meeting of Nominations, and have actively served on one Committee during that period. (dated 9/1/77)

Amendment No. 1

Any member who is an Officer or on the Board of Directors may not participate in any show that conflicts with an N.C.T. show while said member is in office. (dated 5/8/80)

Article X – Amendments of the By-Laws of Narrows Community Theater, as heretofore amended by Amendment No. 1 thereto, is hereby amended as follows:

The following language is hereby deleted:

Any member who is an Officer or on the Board of Directors may not participate in any show that conflicts with an N.C.T. show while said member is in office. (dated 5/8/80)

And the following language is hereby substituted as Amendment No. 2:

Amendment No. 2 thereto:

In opposition to previous amendments, it is hereby amended that any member in good standing, who has attended at least six (6) membership meetings in the year, may run for the Board or for Officership in N.C.T., and may, if he or she chooses, be involved in outside theater ventures which may be in conflict with an N.C.T. show. (May 6, 1982)

Amendment No. 3 (Membership Dues)

Article III, Section #8 – Membership Dues

Effective January 1, 1991 dues shall be increased to \$20.00 (except in the year a member becomes a “performing” member; dues will be waived for that year only and the performing member pays only the \$25.00 for individual or \$35.00 for husband and wife performing privilege fee. Any member who joins as of July 1 or a later date shall pay \$10.00 dues for that year.

Amendment No. 4 (Membership Meetings)

Article III – Membership, Section #2, Paragraph 4:

“The presence at any membership meeting of not less than five (5) members shall constitute a quorum and shall be necessary to conduct the business of the corporation; however, a lesser number may adjourn the meeting for a period of not more than two (2) weeks from the date scheduled by the by-laws and the Secretary shall cause a notice of the rescheduled date of the meeting to be sent to those members who were not present at the meeting originally called. A quorum as herein before set forth shall be required at any adjourned meeting.”

Amendment No. 5 (Membership Dues)

Article III – Section #8, Sentence #3

Unless otherwise agreed to by a majority of the Board of Directors in exceptional cases, full dues and audition fees are expected from each cast member within seven days of the acceptance of a role in a production.

Amendment No. 6 (Annual Membership Meeting)

Article III – Section #2, Sentence #1

The annual membership meeting of the corporation shall be held on the first Thursday of June in each year except that if such day be a legal holiday; or if agreed to by the board, may be moved as needed, then in that event the Directors shall fix a day not more than two weeks from the date fixed by these by-laws.