

**THE 2004
CONSTITUTION
OF
URHOBOPROGRESS UNION AMERICA
(UPUA)**

(As Amended in 2021)

PREAMBLE

WHEREAS:

We recognize our common ancestry and cultural heritage;
We understand the richness of our culture and traditional Urhobo value orientation;
We recognize the need to pass on to our children the positive aspects of Urhobo culture and values;

We recognize the impact of colonialism and other factors on our culture and values;
Urhoboland in traditional African political organization constitutes a nation of autonomous kingdoms and republics;

We are aware of the economic and political importance of Urhoboland to modern Nigeria;
It is imperative to unite Urhobo people abroad and at home for the betterment of Urhoboland;
IN THE BELIEF that Urhobo people abroad have a sacred responsibility for the development of Urhoboland,

That an umbrella organization in North America was inaugurated in 1993 in recognition of the above-stated convictions, and,

That the former name of the organization was Urhobo National Association of North America (UNANA).

NOW, THEREFORE, we the Urhobo people resident in North America do proclaim the following Constitution for ourselves. This Constitution shall be cited as the 2004 Constitution of Urhobo Progress Union America (UPUA) as amended in 2021 and supersedes the 1998 Revised Constitution.

THE 2004 UPUA CONSTITUTION AS AMENDED IN 2021

- ❖ Originally Approved and Ratified by the BOT on September 3rd, 2004.
- ❖ The 2021 Amendments were Approved and Ratified by the BOT on Friday, August 6, 2021.

ARTICLE I

NAME, STATUS AND PLACE OF BUSINESS

1.1 The name of the Association shall be Urhobo Progress Union America (UPUA), hereinafter referred to as “the Association.”

1.2 The Association shall be a non-profit umbrella organization of Urhobo organizations and people resident in North America.

1.3 Notwithstanding Article 1.2, the Association is not precluded from establishing for-profit subsidiary organizations which shall be registered as separate legal entities.

1.4 The Association may cooperate with other organizations at home and abroad with similar interests, or for a common cause.

1.5 The principal office of the Association (the Secretariat), shall be located wherever the Secretary of the Association is located and shall be managed by the Secretary and the Assistant Secretary.

ARTICLE 2

MISSION STATEMENT

2.1 To unite people of Urhobo descent and others who identify with Urhobo people and culture abroad and at home for the promotion of human development and Urhobo culture and ideals. The Association shall promote charitable, scientific, literary, cultural, and educational projects in North America and Nigeria.

2.2 The motto of the Association in Urhobo language shall be “*Okugbe, Egba, Voyan Robaro*” which translates in English as “Unity, Strength and Progress.”

ARTICLE 3

PURPOSES AND OBJECTIVES

The Association shall:

3.1. Be organized and operated exclusively for charitable, scientific, literary and educational purposes.

3.2 Assist in providing relief to disaster areas, and assist in relief of the poor, the distressed and the underprivileged.

3.3 Participate in voluntary and charitable activities in host countries and communities.

3.4 Coordinate the activities of affiliated Urhobo organizations in North America in furtherance of community development and job creation by attracting new industries to Urhoboland.

3.5 Utilize all available media to promote research and publications regarding the Urhobo language, people, history and culture.

3.6 Assist educational institutions to accomplish the production of students and leaders that will effect transformation in their families, as well as the social, economic and civil life of their communities and the world at large.

3.7 Assist students of educational institutions by providing financial aid and scholarships to enable them to improve and develop their capabilities for the benefit of their communities and the world at large.

3.8 Identify, cultivate, and support Urhobo leaders genuinely interested in the development of Urboboland.

3.9 Promote cooperation among Nigerian, African and other organizations in host countries.

3.10 Encourage its members to abide by the laws of host countries.

3.11 Not dedicate a substantial part of the activities of the Association to carrying on propaganda or to influencing legislation, and the Association shall not participate or intervene in any political campaign (including the publishing or distribution of statements) either on behalf of, (or in opposition to), any candidate for public office.

ARTICLE 4

MEMBERSHIP

Membership of the Association shall be open to all people who are Urhobo by birth or marriage, or non-Urhobo people who have adopted Urhobo ethnicity and culture, and organizations of such people. Membership shall consist of the following three categories: (i) Affiliate Organization or Chapter, (ii) General Member, and (iii) Associate Member.

4.1 AFFILIATE ORGANIZATION OR CHAPTER

For the purpose of this Constitution, the term “Affiliate Organization” and “Chapter” shall have the same meaning.

(a) An Affiliate Organization or Chapter may be an Urhobo organization duly registered in the host city and/or state/province in North America and admitted to the Association.

(b) A Chapter shall comprise at least ten (10) members from at least five (5) nuclear families.

(b)(i) The Association shall strive to have membership in every State in North America where possible.

(b)(ii) No two (2) Affiliate Organizations/Chapters of UPUA shall EXIST within 200 miles of a state unless otherwise approved by 2/3 majority of members of any existing Chapter(s) in the state following a written notice of intent by the intending Chapter(s).

((b)(iii) Should any intending individual(s)/Chapter(s) in a state fails to meet all the provisions stipulated in Article 4.1(b), (b)(i) and (b)(ii) above, the individual(s)/Chapter(s) shall be encouraged or required to join the nearest state chapter.

4.2 **GENERAL MEMBER:**

There shall be two (2) categories of General Membership:

(a) Upon the admission of a Chapter its individual members shall be recognized as General Members of the Association. The names of all General Members who are members of an Affiliate Organization or Chapter shall be filed with the Association along with each quarterly remittance of dues as provided under Finance and Fiscal Management (Article 11) of this Constitution.

(b) Any Urhobo son or daughter resident in North America who is not a General Member under Article 4.2(a) above shall qualify as a General Member provided that such Urhobo son or daughter is resident outside an area that is within two hundred (200) miles radius of an Affiliate Organization or Chapter in the state. This shall not be interpreted as chapter(s) formation.

(b)(i) The Board of Trustees and the Executive Committee shall determine that the individual(s) meets the provisions enshrined in 4.2(b).

4.3 **ASSOCIATE MEMBER**

An Associate Member is a non-Urhobo by birth or marriage who has voluntarily adopted Urhobo ethnicity and culture.

4.4 **ADMISSION INTO MEMBERSHIP**

(a) An intending member shall apply for admission to Association by the submission of an application to the President and the Board of Trustees Chair. In the case of a Chapter, the application shall include a copy of its Constitution or bylaws. The Board of Trustees Chair shall then notify all Board of Trustees members regarding the application.

(b) The President shall, in consultation with the Executive Committee, review the application and may invite the applicant for an oral interview.

(c) Within 60 days of the application, the President in consultation with the Executive Committee, shall recommend a successful applicant to the Board of Trustees which shall ratify the admission of the new member by a simple majority of the entire membership of the Board of Trustees or reject the recommendation by a two-third ($\frac{2}{3}$) majority of the entire membership of the Board of Trustees.

(d) Where the President recommends that an applicant be not admitted as a member or fails to make a recommendation within sixty (60) days, that applicant shall be admitted by a two-third ($\frac{2}{3}$) majority of the entire membership of the Board of Trustees.

(e) Upon admission, a Chapter shall pay to the Association a one-time registration fee to be determined by the Board of Trustees every five (5) years beginning with five hundred and twenty dollars (US \$520.00) in 2021

(f) Upon admission, an Associate Member or a General Member under Article 4.2(b) shall pay a one-time registration fee to be determined by the Board of Trustees every five (5) years beginning with one hundred and ten dollars (US \$110.00) in 2021.

(g) The registration fee shall be paid in full by the newly admitted member within ninety (90) days of admission to the Association failing which the admission shall lapse.

(h) An Associate Member and General Member under Article 4.2(b) shall pay his dues and assessments directly to the Association in accordance with the provisions of this Constitution.

(i) The provisions of Article 4.4 of this Constitution shall not apply to a General Member who is a member of this Association under the provisions of Section 4.2(a) of this Constitution.

4.5 **General Provisions Affecting Chapter Membership**

(a) The rights and benefits of Chapters shall include:

(a)(i) The right to a copy of the Association's Constitution upon admission.

(a)(ii) The right to be represented by its President on the Association Board of Trustees.

(a)(iii) The right to make suggestions and propose projects or actions to the Board of Trustees and the Executive Committee.

(a)(iv) The right to vote at Board of Trustees meetings.

(a)(v) The right to participate in the Association activities.

4.6 **General Provisions Affecting General and Associate Membership**

(a) The rights and benefits of General Members and Associate Members shall include:

(a)(i) The right to have a copy of the Association's Constitution upon admission.

(a)(ii) The right to participate in the Association activities.

(a)(iii) The privilege to attend Board of Trustees and Executive Committee meetings provided the Board of Trustees and Executive Committee shall reserve the right to exclude nonmembers of the Board of Trustees or Executive Committee from certain sessions or meetings.

(a)(iv) Nonmembers of the Board of Trustees or Executive Committee attending Board or Executive meetings may speak at such meetings at the pleasure of the Board or Executive Committee but shall not have the right to vote on issues at such meetings.

(a)(v) Only a General Member shall have the right to be appointed, nominated, or voted to an office of the Association.

4.7 **Good Standing**

(a) Notwithstanding the provisions of Articles 4.4, 4.5 and 4.6, a Chapter, General Member or Associate Member shall be in good standing in order to enjoy any and all the rights, benefits and privileges under this Constitution. For purposes of this Constitution a member's "good standing" means:

(a)(i) A Chapter, Associate Member, or General Member under Article 4.2(b) that is up to date in its or his financial and other obligations to the Association.

(a)(ii) A General Member under Article 4.2(a) shall be in good standing if his/her name is the list of members in good standing submitted by Chapter to the Association as of the last quarter.

4.8 **Members, Officers and Employees Shall not Benefit Directly from the Earnings of the Association**

Notwithstanding Articles 4.4, 4.5 and 4.6, though all the Association's members are financial contributors to the Association, no part of the net income or assets of the Association shall ever inure to the benefit of any member, employee or officer thereof or to the benefit of any private person. Nevertheless, the Association may pay appropriate compensation for goods and services received. *Refer to IRS regulations for charitable organizations.*

4.9 **Suspension, Expulsion and Termination of Membership**

(a) Upon recommendation by the Executive Committee and approval by the Board of Trustees, a member may be fined, suspended or expelled for either failing to meet its or his financial and other obligations to the Association, or if it is determined that it or he has engaged in conduct or activities that are detrimental to the interests and purposes of the Association. A Board of Trustees resolution under this provision shall be passed by a two-thirds ($\frac{2}{3}$) majority vote.

(b) Any expulsion, suspension or termination must conform to the procedure set forth below.

(b)(i) A written notice must be sent by mail to the member who is the subject of prospective expulsion, suspension or termination. The written notice must be given by first-class or registered mail sent to the last address of the Chapter's President or General or Associate member in the Association's records.

(b)(ii) The written notice must give at least 15 days prior notice of the expulsion, suspension or termination and the reasons therefor; and

(b)(iii) The said Chapter or individual must be given an opportunity to be heard, orally or in writing, not less than five days before the effective date of the expulsion, suspension or termination.

(b)(iv) A Chapter, Board of Trustees Member, Executive Committee Member, General Member or Associate Member who is expelled or suspended or whose membership is terminated shall be liable for any charges incurred, services or benefits actually rendered, dues, assessments or fees incurred before the expulsion, suspension or termination or arising from contract or otherwise.

(c) All rights of membership shall cease upon resignation, expulsion, or upon a Chapter's dissolution, or upon a member's death (if a natural person).

4.10 **Transfer of Membership**

The Association shall strive to promote and encourage the growth of Chapters. Therefore, upon accession or merger of two or more Chapters, membership of the combined Chapters shall be transferred to the new entity under the name agreed upon by the affected Chapters. The new entity shall send written notification to the Association regarding its new name (if any), and composition, and shall not be required to pay a registration fee as provided under Article 4.4(e).

ARTICLE 5

BOARD OF TRUSTEES

5.1 **Composition**

The Board of Trustees or BOT shall comprise the Presidents of Chapters and the President of the Association. The Secretary shall attend BOT meetings and take the minutes of the meetings but shall not participate in the discussions unless called upon to speak on a specific issue. In the absence of the Secretary, the Assistant Secretary shall fill in for the Secretary.

5.2 **Powers**

(a) The Supreme Authority of the Association shall be vested in the General Members and Associate Members, but shall be delegated to the Board of Trustees which shall be responsible to the entire membership of the Association

(b) The Board of Trustees shall receive and approve an annual budget from the President before ratification by a voice vote of the entire membership at the Annual Convention. However, in an election year the President-elect shall have no more than ninety (90) days after his election to present an annual budget to the Board of Trustees for approval. In such a situation, or if circumstances require the President to submit a supplemental or amended budget, the Board of Trustees may approve such budget at a duly convened meeting without the need to have a ratifying voice vote of the entire membership.

(c) The Board of Trustees shall have the power to investigate, suspend, remove from office, expel from the Association, or discipline the President pursuant to the provisions of Article 6.6 of this Constitution.

5.3 Duties and Responsibilities

The duties and responsibilities of the Board of Trustees shall include:

(a) To formulate policies and procedures for the Association.

(b) To inform and seek support and input from the entire membership regarding the Association's policies and projects.

(c) To appoint a **Strategic Plan Committee** which shall prepared a 5-Year Strategic Plan for the Association, discuss, and approve the Plan which shall be ratified by the members of the Association during the Annual General Meeting. The Plan shall form the basis for the Annual Budget prepared by the Executive and shall be reviewed and updated/elongated every two years.

(d) To appoint a **Policy and Procedures Committee** which shall prepare a Draft Policy and Procedures Manual for the Association, discuss, and approve the Manual which shall be ratified by the members of the Association during the Annual General Meeting. The Manual shall be reviewed at least every five (5) years or as necessary

(e) To appoint an **Internal Audit Committee** which shall be responsible for reviewing the accounts of the Association as necessary, or in any event, at least once every two years.

(f) To appoint **external auditors** to review the accounts of the Association as necessary.

(g) To appoint members of the **Electoral Committee** pursuant to Article 6.3(d)(v)), which shall conduct the election of the President as provided under Article 6.4 of this Constitution.

5.4 Quorum and BOT Meeting Procedures

(a) One-half (1/2) of the entire members of the Board of Trustees (or their designees) rounded to the nearest whole number, shall constitute a quorum at its meetings.

(b) Except as otherwise specifically provided, voting at Board of Trustees meetings shall be by a simple majority of its members or their designees present with a quorum.

(c) No member of the Executive Committee shall be a designee of a Chapter at any Board of Trustees meeting including at the election of, or removal proceedings affecting the President, or the Chairperson of the Board of Trustees.

(d) Any individual who is specifically disqualified under this Constitution from being a member of the Board of Trustees is also disqualified from being a designee of a Chapter at any Board of Trustees meeting.

5.5 **Election, Tenure, Duties and Responsibilities of BOT Chairperson**

(a) The Board of Trustees shall elect one of its members as Chairperson of the Board provided that it shall not be the President of the Association.

(b) The Chairperson of the Board of Trustees shall be vested with power to provide leadership and direction to the Board in carrying out its functions, duties, and responsibilities under this Constitution.

(c) The Chairperson of the Board of Trustees shall preside at Board of Trustees and Joint Board of Trustees/Executive Committee meetings in accordance with the provisions of Article 8.

(d) The Chairperson of the Board of Trustees shall be elected either at an Annual Convention meeting or at a virtual or physical meeting convened by the Board of Trustees.

(e) Notwithstanding Article 5.5(d), the election of the Chairperson of the Board of Trustees and the election of the President shall be conducted in alternate years.

(f) For the purpose of electing the Chairperson of the Board of Trustees, the presence of one-half (½) of the entire members of the Board of Trustees either physically or virtually present or physically or virtually represented by their designees shall constitute a quorum. For a designation to be valid:

(f)(i) The designee must be a member from the Chapter of the designating Board of Trustees member.

(f)(ii) The designator shall provide to the presiding officer of the meeting a written authorization regarding his designee. In the absence of a written authorization, the designator shall confirm by telephone to the presiding officer that his designee is authorized to vote on his behalf.

(f)(iii) For the avoidance of doubt, at the election of the Board of Trustees Chairperson, Chapters must vote either through their Presidents, or their Presidents' representatives identified under Article 5.5(f), (f)(i) and (f)(ii) above. Chapters shall not be allowed to vote in absentia or by proxy.

(g) Nominations for the position of Chairperson of the Board of Trustees shall be open sixty (60) days before the election and shall close seven (7) days before the election. A declaration of

candidacy must be by written notification by electronic mail to all the members the Board of Trustees together.

(h) Election of the Chairperson of the Board of Trustees shall be by a simple majority of the votes cast.

(i) In the event of a tie, candidates shall be given 15 minutes to canvass for votes after which there shall be a fresh vote. If there is still a tie after the second voting, there shall be a third round of voting with the President casting a vote for the first time.

(j) The outgoing Board of Trustees Chairperson shall swear in the Board of Trustees Chairperson-elect who shall take an oath or affirmation that he will faithfully execute his office and to the best of his ability preserve, protect and defend this Constitution.

(k) The Chairperson of the Board of Trustees shall hold office for two years and until the installation of his successor. The term of office is renewable for another two years upon a valid election. Notwithstanding the foregoing, no person shall serve more than two (2) consecutive terms as Chairperson of the Board of Trustees.

(l) Upon his election and swearing in, the Board of Trustees Chairperson shall appoint a Deputy (or Vice) Chairperson of the Board of Trustees from among the Board of Trustees members. His appointment shall be ratified by two-third ($\frac{2}{3}$) majority vote of the entire members of the Board of Trustees present at the meeting.

(l)(i) The appointee shall be a Board of Trustees member in good standing as defined in Article 4.7 of this constitution.

(m) In the event of the Board of Trustees Chairperson ceasing to be the President of his local Chapter by reason of the expiration of his tenure as President of his local Chapter, he shall continue in office to finish out his two-year term. However, while remaining a non-Chapter President, he shall be ineligible to seek reelection as Board of Trustees Chairperson and shall be disqualified from voting at any Board of Trustees meeting.

(n) In the event that the Board of Chairperson dies, resigns, or is unable perform the duties of his office, or is removed by his local Chapter as President for reasons other than the expiration of his tenure, the Board of Trustees shall transfer the powers and position of the Board of Trustees Chairperson to the Deputy Board of Trustees Chairperson who shall finish out the term of the predecessor Board of Trustees Chairperson.

(o) Any person who has succeeded to the position of Chairperson of the Board of Trustees because of his predecessor's removal, death, resignation, or inability shall be *eligible* to seek election to that office. If elected, he shall not serve more than one additional full term in office.

5.6 **Deputy Board of Trustees Chairperson**

The Deputy Board of Trustees Chairperson shall:

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- (a) Assist the Board of Trustees Chairperson in the day-to-day running of the board.
- (b) Perform all the duties of the Board of Trustees Chairperson in his absence.
- (c) Pursuant to Article 5.5(n) of this constitution, shall automatically assume the position and powers of the Board of Trustees Chairperson until the next election.
- (d) Pursuant to Article 5.5(o) of this constitution, a Deputy Board of Trustees Chairperson who has succeeded to the position of Board of Trustees Chairperson as a result of his predecessor's removal, death, resignation, or inability, and who has served more than one (1) year of the term to which his predecessor was elected, shall be eligible to seek election to that office. If elected, he shall not serve more than one additional full term in office.
- (e) Perform any other duties as may be assigned to him by the Board of Trustees.

5.7 Four Years Maximum Term Limit for Every Member of the Board of Trustees

- (a) No member of the Board of Trustees shall serve more than four (4) consecutive years in the Board of Trustees. If any member of the Board of Trustees has served a total of four (4) years, his position shall automatically devolve upon his Vice-President or other individual who is entitled to be his successor at the local Chapter level and such a member shall not be qualified to become a member of the Board of Trustees until four years after the expiration of his initial four (4) year term.
- (b) Pursuant to Article 5.7(a), the Board of Trustees shall demand for a formal waiver application duly signed by two-third (2/3) majority members of any Chapter that wishes to retain a Board of Trustees' member beyond the four (4) consecutive years mark (Article 5.7a) stating the reason(s) for consideration by the Board of Trustees.
- (c) Pursuant to articles 5.7(a) and 5.7(b) above, the Board of Trustees shall reserve the right to reject or accept any formal waiver application for another term of four (4) year for the member.

5.8 Removal of Board of Trustees Chairperson

- (a) The Board of Trustees Chairperson may be removed from office upon a written petition signed by at least one-half (1/2) of the entire members of the Board of Trustees that shall state the grounds for the removal.
- (b) The petition shall be heard by the Board of Trustees provided the Board of Trustees Chairperson shall be afforded an opportunity to defend himself orally or in writing.
- (c) A resolution by the Board of Trustees to remove its Chairperson from office shall pass by a two-third (2/3) majority vote of the entire members of the Board of Trustees.

(d) A Board of Trustees Chairperson who has been removed from office pursuant to the provisions of this Article shall remain a full-fledged member of the Board of Trustees provided he is still his Chapter's President.

ARTICLE 6

EXECUTIVE COMMITTEE

6.1 Composition

The Executive Committee shall consist of the: President, Vice President, Secretary, Assistant Secretary, Treasurer, Financial Secretary, Director of Research and Culture, Director of Membership and Welfare, Director of Development, Director of Publicity, and Speaker (Otota).

6.2 Powers

(a) The daily administration of the Association shall be delegated to the President who, with members of the Executive Committee acting at his direction, shall be accountable to the entire membership of the Association through the Board of Trustees.

(b) The President may initiate and recommend to the Board of Trustees, major and long-term policies for the Association. For the avoidance of doubt, all major expenditures, long-term projects, constitutional amendments, major structural changes (and decisions incidental to the foregoing), must be approved by the Board of Trustees before implementation by the President.

6.3 Election of President and Term of Office

(a) The election of the President and the election of the Board of Trustees Chairperson shall be conducted in alternate years.

(b) The President shall be the only elected member of the Executive Committee.

(c) The term of office of the President shall be two years provided no individual shall serve more than four (4) years be it by appointment, tenure/term extension or by election.

(d) In accordance with the provisions of Article 6.4, the Electoral Committee shall conduct the election of the President in the following manner:

(d)(i) In an election year, nominations for the position of President shall be submitted in writing to the Electoral Committee and Members of the BOT and signed by at least five (5) persons from amongst the General Members or Associate Members. At least three (3) of such nominators must be from a Chapter other than the nominee's.

(d)(ii) The Electoral Committee shall verify that nominees and nominators are in good standing with the Association pursuant to Article 4.7 of this Constitution. In discharging this

responsibility, the Electoral Committee shall rely on information obtained from the Secretary and Financial Secretary.

(d)(iii) Such nominations shall be forwarded to the Electoral Committee and the BOT at least ninety (90) days before the Annual Convention where the election will take place.

(d)(iv) The Electoral Committee shall circulate the names of such nominees to all Chapters at least sixty (60) days before the convention.

(d)(v) The Board of Trustees shall appoint three (3) persons from its members and/or from the entire membership to the Electoral Committee in the month of December of the year prior to the convention at which the election of the President will take place, provided none of such persons shall be a nominee or nominator.

(d)(vi) Once the Electoral Committee is duly constituted, any interested candidate for the office of the President shall be free to start campaigning from the month of January in an election year.

(e) In case of a cancelled or postponed Presidential election due to known and/or unknown conditions factors, the Board of Trustees Chairperson shall immediately or within 30 days, convene a meeting of the Board of Trustees to decide on the way forward, including, but not limited to appointing the Secretary to take over; extending the tenure/term of the current Executive Committee; tossing of a coin; conducting a fresh election; appointing an Interim Executive Committee under Article 10.4, 10.4(i) and 10.4(ii) of this Constitution, and any other method agreed upon by the Board of Trustees shall be communicated to the General Assembly for compliance using any media deemed appropriate. The Board of Trustees resolution and/or decision shall be final.

(e)(i) For the purpose of this Constitution, known and/or unknown conditions shall include, but not limited to the following: Civil disobedience; Rigging of Elections; Natural/Physical/Health Disasters; or Malpractices of any kind not so specified, but judged to be one by the electoral committee with evidence.

6.4 **Voting Procedure for Presidential Elections**

(a) Only chapters/members in good standing shall vote at the election of the President on the basis of one-man-one vote.

(b) Members shall be eligible to a one-man-one-vote either electronically, or virtually, or must be physically present to vote in the Annual Convention where voting will take place.

(c) To be eligible to vote in the election of the President, both voting members and their Chapters must be current in their dues and other financial obligations to the Association, and Chapters must have submitted the list of their members in good standing along with their dues for the last three quarters starting from October to December of the year before the election year and January to June of the election year, but not later than July 31st of the election year. (See Article 4.2(a) and Article 11), failure of which may lead to the disqualification of a member from voting.

- (d) Each member in good standing shall be eligible to vote electronically or virtually in the election of the President using available technology approved by the Board of Trustees in a simple majority vote, including audio and/or visual devices such as teleconferencing, videoconferencing, e-mail, or other means of communication.
- (e) Voting in the Presidential election using available technology shall be independently and objectively collated and reported in real time by the technological device used, and the exercise must be such that it cannot be manually manipulated by any individual.
- (f) To ensure the integrity of the voting process, all electronic or virtual voting shall end at least seven (7) days before the Annual Convention where physical voting will take place. This will allow the Electoral Committee the time to use available and objective technology to collate all absentee voting which totals shall be disclosed at the conclusion of physical voting at the Annual Convention where the Presidential election will take place.
- (g) In the election of the President, voting by members shall be by secret ballot and the President shall be elected by a simple majority of the votes cast.
- (h) In the event of a tie, the winner shall be determined by the toss of a coin by the Chairman of the Electoral Committee or his representative.
- (i) In the event that an elected President is the President of a Chapter he shall vacate such office within thirty (30) days of his election.
- (j) At the appropriate occasion prescribed under Article 9.2(h), the Chairperson of the Board of Trustees shall swear in the President-elect who shall take an oath or affirmation that he will faithfully execute his office and to the best of his ability preserve, protect and defend this Constitution.
- (k) For the purpose of determining the membership of a Chapter under Article 6.4(c) and (d) of this Constitution, the lower of the Chapter's membership list in the previous three quarters shall be used.
- (l) For the avoidance of doubt, only Chapters that were admitted into the Association by January 1st of the year in which the presidential election will take place shall be eligible to vote.

6.5 Appointment and Removal of other Members of the Executive Committee

- (a) Within thirty (30) days of his election, the President shall nominate other officers and notify all members of the Board of Trustees in writing of his nominees provided that no more than two (2) members of the Executive Committee shall come from one Chapter.
- (b) Any of the President's nominations, removal or replacement of officers shall be voided by a written petition signed by at least one-half (½) of the entire members of the Board of Trustees within thirty (30) days of the nomination, removal or replacement.

(c) Within thirty (30) days of the nomination, a Chapter whose President is nominated to the Executive Committee may rescind such nomination by a petition signed by a simple majority of its membership as registered with the Association, upon which the nomination shall be voided.

(d) The Board of Trustees shall have thirty (30) days within which to consider any nomination after which the nominee shall be deemed to have been confirmed by the Board of Trustees if no objection is raised against the nominee.

(e) The Executive Committee thus constituted shall assume office effective January 1st of the following year.

(f) The term of office of an Executive Committee member shall normally be two (2) years provided the President shall reserve the power to replace any member of the Executive Committee at any time if in his opinion such an officer is not functioning effectively in his position. The President shall have advised such officer and the Board of Trustees in writing at least once prior to the officer's replacement. Such replacement shall be subject to the provisions of Article 6.5(b) above.

6.6 **Suspension, Discipline and Removal of the President**

(a) Notwithstanding Article 6.4, the President may be suspended, disciplined or removed from office for reasons including, but not limited to, a felony conviction, incompetence, abuse of office, corruption, betrayal of the Association's trust, prolonged illness, and continuous absence from North America exceeding one hundred and twenty (120) days, subject to the following conditions:

(a)(i) A written petition to remove the President from office shall be circulated to all BOT members at least sixty (60) days before a regular or special meeting.

(a)(ii) Such petition shall be signed by at least one-half ($\frac{1}{2}$) of the entire members of the Board of Trustees and shall state the grounds for the suspension, discipline or removal of the President.

(a)(iii) The petition shall be heard by the entire membership of the Board of Trustees provided the President shall be afforded an opportunity to defend himself, orally or in writing, not less than thirty (30) days before the effective date of the expulsion, suspension, or termination.

(b) A resolution by the Board of Trustees to discipline, suspend, remove from office, or expel the President from the Association, shall pass by a two-third ($\frac{2}{3}$) majority vote of the entire members of the Board of Trustees.

(c) If the President has misappropriated the Association's funds, the Board of Trustees is empowered to demand that the President refund the funds.

(d) If the President is suspended, removed from office, or expelled, he shall be liable for any charges incurred, services or benefits actually rendered, dues, assessments or fees incurred before the suspension, removal from office or expulsion or arising from contract or otherwise.

ARTICLE 7

OFFICERS' DUTIES AND RESPONSIBILITIES

7.1 The President shall:

- (a) Be the chief executive and lead the day-to-day administration of the Association. To this end, the President's authority includes to supervise, direct and control the activities of the officers of the Association.
- (b) Be the chief spokesperson of the Association.
- (c) Provide leadership and direction for the Association.
- (d) Preside at Executive Committee meetings.
- (e) With the Treasurer, be a signatory to the Association's account(s).
- (f) With the Treasurer, present an annual budget at every Annual Convention.
- (g) Appoint members of the Executive Committee subject to the approval of the Board of Trustees in accordance with Article 6.5 of this Constitution.
- (h) Have the power to appoint and remove members of committees under the provisions of Articles 10.2 and 10.3 of this Constitution.
- (i) In a timely manner, inform Chapters and the entire membership regarding important official actions.
- (j) Present a State-of-the-Association report at every Annual Convention.
- (k) Initiate or participate in actions with leaders of other organizations in the interest of the Association, its members or Urhoboland.
- (l) Build a solid base for the Association in Urhoboland, in Nigeria, and North America.

7.2 The Vice President shall:

- (a) Assist the President in the day-to-day administration of the Association.
- (b) Perform all the duties of the President in his absence.
- (c) In the event of the President's resignation, removal, incapacitation, death or absence from North America exceeding one hundred and twenty (120) days, automatically become President until the next election.

(d) A Vice President who has succeeded to the position of President as a result of his predecessor's removal, death, resignation, or inability, and who has served more than one (1) year of the term to which his predecessor was elected, shall be *eligible* to seek election to that office. If elected, he shall not serve more than one additional full term in office.

(e) Perform other duties as may be assigned by the President.

7.3 The **Secretary** shall:

(a) Be the chief scribe of the Association.

(b) Maintain all official records and documents of the Association.

(c) Maintain and keep a record of the names and contact information of all members of the Board of Trustees and the Executive Committee.

(d) For communication purposes, inform all Chapters and the Association's membership of the address, phone number, facsimile number and other pertinent information regarding the Association's principal office.

(e) Be responsible for all internal and external correspondences of the Association.

(f) Record the minutes of all meetings at which he is authorized to act as secretary. Such minutes shall include the time and place of holding, whether regular or special, and if special how authorized, the notice given, the names of those present, and the proceedings of such meetings.

(g) Keep or cause to be kept at the principal office of the Association, books, files, binders, and/or electronic files of minutes of all meetings and actions of the Executive Committee, joint Board of Trustees/Executive Committee meetings, Standing Committees, and Ad Hoc Committees of the Association.

(h) Within thirty (30) days after each meeting, circulate the minutes to the appropriate group(s).

(i) Perform such other duties as may be assigned by the President.

7.4 The **Assistant Secretary** shall:

(a) Assist the Secretary in the performance of his duties.

(b) Perform all the duties of the Secretary in his absence.

(c) In the event of the Secretary's resignation, removal, incapacitation, death, or absence from North America exceeding one hundred and twenty (120) days, automatically become, and finish out the term of the Secretary unless another individual for the position is nominated by the

President and approved by the Board of Trustees in accordance with the provisions of Article 6.5 of this Constitution.

7.5 The **Treasurer** shall:

(a) Be the custodian of the Association's finances and assets. In performing this function, the Treasurer shall keep and maintain adequate and correct books and records of accounts of receipts, deposits and disbursements of the Association's funds.

(b) In accordance with the provisions of Article 11, provide to the Financial Secretary all information regarding receipts, deposits and disbursements of the Association's funds.

(c) With the President, sign all checks drawn on, and disbursements from the Association's account(s).

(d) Provide to the Board of Trustees and the Executive Committee a quarterly account of the Association's receipts, deposits and disbursements of the Association's funds.

(e) Work cooperatively with the President, Secretary, Financial Secretary as well as internal and external auditors.

7.6 The **Financial Secretary** shall:

(a) In accordance with the provisions of Article 11, obtain from the Treasurer all information regarding receipts, deposits and disbursements of the Association's funds.

(b) Keep and maintain adequate and correct books and records of accounts of the properties and transactions of the Association, including accounts of its assets, liabilities, receipts, deposits, disbursements, and other matters customarily included in financial statements.

(c) File all necessary tax-related and finance-related forms and documents with the appropriate authorities.

(d) Provide an account of the Association's receipts to the Executive Committee on a quarterly basis or when requested to do so.

(e) Present a financial report at the Annual Convention.

(f) Work cooperatively with the President, Secretary, Treasurer as well as internal and external auditors.

7.7 The **Director of Research and Culture** shall:

(a) Coordinate the educational, cultural and social activities of the organization.

- (b) Research and institute ways for promoting and adapting Urhobo culture, customs and practices to a changing world.
- (c) Identify Urhobo scholars and other interested persons for the purpose of conducting research into, and publishing materials on Urhobo language, people, history, culture and issues.
- (d) Through all available media, document events and facilitate the publication of literary works on Urhobo language, people, history, culture and issues.
- (e) Organize the discussion of issues affecting Urhobo people and Urhoboland especially at Annual Conventions.
- (f) Perform other duties as may be assigned by the President.

7.8 The **Director of Publicity** shall:

- (a) Be the Public Relations Officer of the Association.
- (b) Be responsible for publicizing the activities of the Association through the use of all available media.
- (c) Oversee the production and dissemination of publicity materials such as newsletters, brochures, as well as publications through the Association's website and the Internet.
- (d) Perform other duties as may be assigned by the President.

7.9 The **Director of Membership and Welfare** shall:

- (a) Seek and secure new members for the Association.
- (b) Monitor the welfare of individual members of the Association and promptly alert the Executive Committee and Board of Trustees of necessary action.
- (c) Coordinate the external charitable activities of the Association.
- (d) Perform other duties as may be assigned by the President.

7.10 The **Director of Development** shall:

- (a) Research and plan methods for raising funds for the Association's projects.
- (b) Apply for grants from foundations, businesses and other organizations and individuals.
- (c) Seek contributions in cash and in kind for the Association's projects.

(d) Shall be responsible for carrying out research for continuous innovation for the betterment of the Association.

(e) Bring new products to the Association, while exploring ways for the Association to grow economically.

7.11 **The Speaker (Qtota)** shall:

(a) Be the traditional spokesperson of the Association.

(b) Perform other duties as may be assigned by the President.

7.12 **Handover of Office**

(a) Before assuming office, each officer of the Association shall sign a notarized oath to the effect that he shall comply with the provisions of Article 7.12(b) below.

(b) No later than thirty (30) days of leaving office for whatever reason, each officer shall prepare a typed handover report which shall include at least a checklist relative to his office, and shall transfer all documents, correspondences, files, funds, and any other property of the Association in his possession to his successor, and if his successor has not assumed office, to the President or Secretary of the Association.

(c) Under no circumstance shall the outgoing administration close the Association's Bank Account(s) in the process of handing over to the incoming administration.

ARTICLE 8

MEETINGS

8.1 **Meetings Using Technological Devices**

Except where physical attendance is specifically required or implied under this Constitution, meetings may be conducted through available technology including audio and/or visual devices such as teleconferencing, videoconferencing, or other communications equipment. Participation at a meeting through a technological device shall constitute presence at such meeting, so long as: (i) the meeting adopts some means of verifying (e.g., through voice or image recognition, use of passwords or similar codes) the identity of all participants; (ii) each participant can communicate with all the others concurrently; and (iii) each participant can participate in all matters before the meeting, including the capacity to propose or object to a specific action proposed to be taken, and to vote at the meeting.

8.2 **Rules of Order**

Except as otherwise provided in this Constitution, all meetings of the Membership, Board of Trustees, Executive Committee, and all committees of the Association, shall be conducted in accordance with the rules contained in the latest revised edition of the Robert's Rules of Order.

8.3 **Written Protocols Under this Constitution**

The Board of Trustees and Executive Committee may approve written protocols that are in furtherance of the provisions of this Constitution. Such written protocols must not be in conflict with any of the provisions of this Constitution and must be approved by a two-thirds ($\frac{2}{3}$) majority of the entire membership of the Board of Trustees and Executive Committee at a joint meeting.

8.4 **Regular Membership Meetings**

The entire membership of the Association shall meet at least once a year at the Annual Convention which shall be held during the U.S. Labor Day weekend.

8.5 **Special or Emergency Membership Meetings**

When necessary, special or emergency meetings of the entire membership may be called by the President and/or the Board of Trustees.

8.6 **Quorum at Membership Meetings**

A quorum at membership meetings shall comprise no less than twenty (20) General Members, and/or Associate Members from at least one-third ($\frac{1}{3}$) of the number of Chapters, in addition to the Chairperson of the Board of Trustees or his designee who must be a member of the Board of Trustees, in addition to the President, or the Vice President, and at least one other member of the Executive Committee. The President shall preside at all membership meetings. In the President's absence, the Vice President shall preside.

8.7 **Voting Procedure**

Wherever a fraction is required to vote or pass a resolution under this Constitution, it shall be rounded to the nearest whole number.

8.8 **Operational Meetings**

An operational meeting is any meeting that may not require a Board of Trustees vote or approval because the issues before such a meeting are not within the ambit of the Board of Trustees' powers, duties and responsibilities as defined under Article 5.2 and 5.3. The President shall preside at operational meetings. In the President's absence, the Vice President shall preside.

8.9 **Board of Trustees and Executive Committee Meetings**

- (a) The Board of Trustees shall meet no less than two (2) times during a fiscal year at times convenient to its members.
- (b) Such meetings may be *in camera* or through the use of available technologies as described under Article 8.1 of this Constitution.
- (c) Notwithstanding Article 8.9(a), the Board of Trustees shall in addition to their meeting at the Annual Convention, meet *in camera* with the Executive Committee at least once during every fiscal year. The Chairperson of the Board of Trustees shall preside at such joint meetings of the Board of Trustees/Executive Committee. In the absence of its Chairperson, the Board of Trustees may designate one of its members to preside. The Secretary of the Association shall act as secretary at such joint meetings.
- (d) The Executive Committee shall meet no less than three (3) times during a fiscal year at times convenient to its members.
- (e) Executive Committee meetings may be *in camera* or through the use of available technologies as described under Article 8.1 of this Constitution.
- (f) Except for Special or Emergency Meetings which may require a shorter timeframe, the Secretary of the Association shall notify the appropriate persons regarding all meetings in camera at least thirty (30) days prior, and for meetings by teleconferencing or other available technology, at least fourteen (14) days prior to such meetings.

8.10 **Quorum and Voting at Joint Board of Trustees/Executive Committee Meetings**

One-half (½) of the entire members of both the Board of Trustees and the Executive Committee shall constitute a quorum at their joint meetings. Except where otherwise provided in this Constitution, resolutions at such meetings shall pass by a simple majority.

ARTICLE 9

ANNUAL CONVENTIONS

9.1 **Hosting, Planning and Funding of Annual Convention**

- (a) An Annual Convention shall be held every year during the U.S. Labor Day weekend.
- (b) The venue of the next convention shall be determined at the Annual Convention.
- (c) Chapters wishing to host the convention shall make their intentions known in writing to the Secretary no later than sixty (60) days before the convention at which the issue is to be determined.
- (d) The Secretary shall disseminate the names of such Chapters to each Chapter not later than thirty (30) days before the convention at which the issue is to be determined.

(e) Each Chapter proposing to host the next convention shall be given the opportunity for a brief presentation before the entire membership following which a determination shall be made by a simple majority vote of equal number of members from each Chapter and one vote per General Member and Associate Member.

(f) It shall be the responsibility of the Association to fund the Annual Convention and to see to its overall success.

(g) The host Chapter shall appoint a Convention Committee no later than January 1st of the year of the convention.

(h) In planning the convention, the Convention Committee shall work with the Executive Committee which shall act under the direction of the President.

(i) The duty of the Convention Committee shall be to plan and execute the program of the Annual Convention which shall include implementing the logistics of the convention with regard to venue, hotel and other accommodation, transportation, and the overall program of activities.

(j) In planning the convention, there shall be a Memorandum of Understanding (MOU) between the National Organizing Committee (NOC) and the Local Organizing Committee (LOC) as defined in the Association's Policy and Procedure manual.

9.2 **The Business of the Annual Convention shall include:**

(a) A joint meeting of the Board of Trustees and Executive Committee. The Chairperson of the Board of Trustees shall preside at this meeting. In the absence of its Chairperson, the Board of Trustees may designate one of its members to preside. The Secretary of the Association shall act as secretary at this meeting.

(b) A report on the State-of-the-Association by the President.

(c) A report by each Chapter President/Chairperson or his/her designee.

(d) The Financial Secretary shall present a financial report.

(e) A discussion of past, current and projected activities of the Association.

(f) A budget for the next fiscal year by the President.

(g) During the convention in an election year, the election of the President shall be held on Sunday morning.

(h) The Association shall hold his annual gala night on Saturday during the convention in an election year.

i) In an election year, the Association shall hold his General Assembly (Meeting) and host chapter events and entertainment on Friday and/or Sunday evening.

(j) The swearing-in of the President-elect in an election year. If for whatever reason the President-elect cannot be sworn-in during the Annual Convention, the Board of Trustees shall convene a special meeting for that purpose. The President-elect shall take an oath (*or* affirmation) of office and shall be sworn-in by the Chairperson of the Board of Trustees in accordance with the provisions of Article 6.4(j) of this Constitution.

(k) At least one social activity which shall include a program for children.

(l) Any other activity to promote Urhobo self-awareness, empowerment, progress, or culture which the Board of Trustees, the President and the Convention Committee may decide upon.

ARTICLE 10

COMMITTEES

10.1 The Board of Trustees may constitute any of the following Committees which shall be **DISOLVED** at the completion of its assignment and submission of all committee report(s) and/or recommendation(s).

10.2 **Internal Audit Committee:** Pursuant to Article 5.3(b) of this Constitution, the Internal Audit Committee shall be responsible for reviewing the accounts of the Association quarterly, or in any event, as directed by the Board of Trustees.

10.3 **Electoral Committee:** Pursuant to Article 6.3(d), (d)(i), (d)(ii), (d)(iii), (d)(iv), (d)(v) and Article 9.2(g), the Electoral Committee shall conduct the election of the President as provided under Article 6.4 of this Constitution

10.4 **Arbitration Committee:** The Board of Trustees may constitute an independent/internal Arbitration Committee to resolve issue(s) between aggrieved members of UPUA, the Board of Trustees and/or the Executive Committee without recourse to any external interference and/or legal action(s). The committee shall comprise of five (5) members without conflicting interest. All disputes must be brought to the Arbitration Committee as condition precedent before resorting to any external interference or legal action

10.4(a) At the completion of the arbitration process, the Arbitration Committee shall submit a written report to the Board of Trustees. The committee's recommendation(s) shall be final. The Board of Trustees within 14 days shall communicate the recommendation(s) to all chapters or members.

10.5 Interim Executive Committee: The Board of Trustees may appoint an Interim Executive Committee pursuant to Article 6.3(e) of this Constitution to run the Association's affairs pending when a new President is elected.

10.5(a) The Board of Trustees shall set the terms, limitations, and timeline of not more than six (6) months from the time the Interim Executive Committee is appointed.

(10)(b) Any member of the Interim Executive Committee who wishes to run for the position of President shall resign from the committee prior to submitting his written nomination to the Electoral Committee and Board of Trustees as provided in Article 6.3(d)(i) of this Constitution.

10.6 Strategic Plan Committee: Pursuant to Article 5.3(c), the Board of Trustees shall appoint a Strategic Plan Committee

10.6 (a) The Strategic Plan Committee shall prepare a draft 5-Year Strategic Plan for the Association every five (5) years beginning from January 1, 2022, to December 31, 2027.

10.6 (b) The plan shall consist of the Association's Vision, Mission, Core Values, SWOT Analysis, Goals, Strategic Objectives, Key Tasks and Financial Projections over the period of five (5) years.

10.6 (c) The Board of Trustees and the Executive Committee shall review, amend, and approve the plan before presenting it to the General Assembly at an Annual General Meeting for ratification.

10.6 (d) The plan shall be the basis for formulating Annual Budgets, and it may be reviewed, updated, elongated/extended every two years by the Board of Trustees and Executive Committee working together.

10.7 Policy & Procedures Manual/Guide Committee: The Board of Trustees shall appoint a Policy & Procedures Manual/Guide Committee to prepare policies and procedures pursuant to Article 5.3(d) of this Constitution.

10.7(a) The job of the committee shall include the formulation of policies and procedures towards the Association's General-Governing; Conflict of Interest; and Financial Policies & Procedures as mandated by this Constitution; the Board of Trustees; and the IRS regulations and best practices for non-profit organizations.

10.7(b) The Policy & Procedures Manual/Guide shall be reviewed and updated by the Board of Trustees in conjunction with the Executive Committee at least every five (5) years or when necessary.

10.7 (c) The Board of Trustees and the Executive Committee shall review, amend, and approve the plan before presenting it to the General Assembly at an Annual General Meeting for ratification.

10.2 The President and the Board of Trustees may appoint committees in furtherance of their duties and functions under this Constitution.

10.3 A chairperson or member of any committee appointed under Article 10.1 and 10.2 of this Constitution shall serve at the pleasure of the appointing authority.

10.6 Following a written petition or complaint by at least three (3) UPUA members, and a two-third ($\frac{2}{3}$) majority vote of the Board of Trustees members present at a meeting, any committee member may be relieved of his appointment, and other disciplinary measures may be taken against him in accordance with Article 4.9(a) of this Constitution.

ARTICLE 11

FINANCE AND FISCAL MANAGEMENT

11.1 The fiscal and administrative year of the Association shall begin on January 1st and terminate on December 31st every year.

11.2 The Association shall be funded through membership dues, contributions, levies, gifts, grants and other legitimate means.

11.3 Assessment of dues accruing to the Association and payable by each Associate Member, each General Member under Article 4.2(b), and each Chapter shall be valued on monthly terms, but payment of such dues shall be required on a quarterly basis.

11.4 The amount of such dues shall be based on per individual and shall be determined for the next fiscal year at the joint Board of Trustees and Executive Committee meeting at the Annual Convention and announced to the entire membership at the convention.

11.5 Associate Members, General Members under Article 4.2(b) and Chapters shall remit their dues on a quarterly basis.

11.6 A penalty of 10% per quarter shall be charged for late remittance of dues.

11.7 Notwithstanding Article 11.3 and 11.4, the Executive Committee and/or Board of Trustees may levy members for specific projects.

11.8 All moneys accruing to the Association shall in the first instance be mailed to the Secretariat. The Secretary shall then forward the checks or other monetary documents directly to the Treasurer with copies of said documents to the Financial Secretary and President for record purposes.

11.9 The Treasurer shall deposit all moneys received in the Association's bank account(s) within seventy-two (72) hours of receipt.

11.10 The Treasurer shall send the Financial Secretary a record of deposits, as well as disbursements from the Association's account(s) on a quarterly basis.

11.11 The Financial Secretary shall present financial reports at the Annual Convention and whenever requested by the President or the Board of Trustees.

11.12 Each officer and committee chairperson shall submit a budget request to the President at least thirty (30) days before the Annual Convention.

11.13 Within a reasonable time after its formation, a committee may submit a budget request to the President who will then make a recommendation to the Board of Trustees for approval.

11.14 The President shall present a budget for the next fiscal year at the Annual Convention.

11.15 If circumstances require, during the course of the fiscal year the President may submit an amended or a supplemental budget to the Board of Trustees for approval.

ARTICLE 12

ARBITRATION

12.1 Arbitration Process

(a) Subject to ratification by a two-third ($\frac{2}{3}$) majority vote of the entire members of the Board of Trustees present in a meeting, the Arbitration Committee shall have the mandate to address grievances formally presented to UPUA by any aggrieved member of the Association.

(b) Any member of the Association who feels aggrieved by any of the Association's decision or activities shall first seek redress in his respective Chapter.

(c) Should his Chapter fail or is unable to resolve the issue(s) as stated in 15.1(b), such a Chapter or the aggrieved person(s) shall ask to transfer the matter to the Association's Executive Committee for appropriate action.

(d) The Executive Committee shall have the power to address the grievances of any member of the Association formally presented by any aggrieved chapter(s) or person(s) with the option to transfer such matters to the Board of Trustees for action. However, disputed issue(s) with the Executive Committee shall bypass the Executive Committee to the Board of Trustees for consideration.

(e) The BOT shall try to resolve any conflict between the Board of Trustees and any member of the Association. If the aggrieved member is not satisfied with the Board of Trustees decision, he may appeal to the Arbitration Committee.

ARTICLE 13

AMENDMENT AND AMENDMENT PROCEDURE

THE 2004 UPUA CONSTITUTION AS AMENDED IN 2021

- Originally Approved and Ratified by the BOT on September 3rd, 2004.
- The 2021 Amendments were Approved and Ratified by the BOT on Friday, August 6, 2021,

13.1 Any provision of this Constitution may be amended.

13.2 Such amendment shall be proposed in a written petition signed by no less than three (3) Presidents of three (3) Chapters in good standing.

13.2(a) Notwithstanding 13.2 above, the Board of Trustees shall have the power to appoint a Committee of no less than three (3) members representing three (30 Chapters at any time to review the Constitution and propose amendment(s) in the form of a written petition signed by all the members of the Committee.

13.3 Such petition shall include the wording of the proposed amendment(s) and shall be forwarded to the Secretary at least ninety (90) days before an Annual Convention.

13.4 The Secretary shall circulate such petition to all Chapters at least sixty (60) days before an Annual Convention.

13.5 The amendment shall be debated at the Board of Trustees meeting before or at an Annual Convention.

13.6 The amendment shall pass by a two-thirds ($\frac{2}{3}$) majority vote of the members of Board of Trustees present at a regular Board of Trustees meeting before or at an Annual Convention, and such amendment shall be communicated to the entire membership at the Annual Convention.

ARTICLE 14

DISSOLUTION AND DEDICATION OF ASSETS

Upon the dissolution or winding up of the Association, any assets remaining after the lawful discharge of all liabilities, obligations and debts shall be distributed to one or more nonprofit funds, organizations, foundations or corporations which are organized and operated exclusively for charitable, or scientific, or literary, or educational purposes and which have established tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, and/or applicable state law, and/or their successor statutes.

ARTICLE 15

DEFINITIONS

15.1 **His:** In this Constitution, the masculine includes the feminine.

15.2 **Chapter President:** In this Constitution, Chapter President refers to anyone who is the President, Chairperson, or leader of a local Chapter by whatever title they are called.

SIGNING STATEMENT

The 2004 Constitution as Amended in 2021 was *approved and ratified today, Friday, August 6, 2021*, with the agreement that all resolutions taken by the Board of Trustees based on *circumstances and are temporary* as contained in the Association’s minutes of meeting and zoom virtual meeting recordings prior to the ratification *shall be upheld without any dispute or prejudice*.

SIGNED



Olorogun, Dr. Mrs. Onome B. Dema
President,
Urhobo Progress Union America (UPUA)



Dr. Emmanuel Ojameruaye
Chair, Board of Trustees
Urhobo Progress Union America (UPUA)



Olorogun, Dr. Felix O. Okpe
Secretary,
Urhobo Progress Union America (UPUA)



Mr. Godwin Ufuoma Ikporo
Chair, 2021 Constitution Review Comm.
Urhobo Progress Union America (UPUA)