

THE PUERTO RICO UROLOGICAL ASSOCIATION

ORGANIZED: NOVEMBER 1949

CONSTITUTION

REVISED AND APPROVED 1965

AMENDED 1974 AND 1981

REVISED AND APPROVED NOVEMBER 10, 1990

AMENDED 1991, 2005, 2006

THE PUERTO RICO UROLOGICAL ASSOCIATION
CONSTITUTION

ARTICLE I: GENERAL ASPECTS

SECTION 1: NAME

The name of this organization shall be the Puerto Rico Urological Association.

SECTION 2: GEOGRAPHICAL DISTRIBUTION

The Puerto Rico Urological Association comprises the territory of the Commonwealth of Puerto Rico.

SECTION 3: OBJECTIVES

The objectives of the Association shall be:

1. To encourage the study, improve the practice, and elevate the standards of Urology.
2. To establish and support any scientific, charitable, or benevolent association or institution which may further the objectives of the Association.
3. To stimulate and foster mutual help and friendship in the accomplishment of the objectives herein set forth.

SECTION 4: USE OF RESOURCES

The resources of the Association shall be used only for the objectives herein stated and not for personal or any other purpose.

ARTICLE II: MEMBERSHIP

SECTION 1: COMPOSITION

The members of this Association shall be composed of physicians, surgeons and other outstanding contributors to Urology. They shall be divided into:

1. Active Members
2. Associate Members
3. Senior Members
4. Honorary Members
5. Corresponding Members
6. Candidate Members
7. Junior Members

SECTION 2: PRIVILEGES

Only Active Members shall have the rights, titles, and interest in the property and funds of the Association and be eligible for office. Only Active, Associate and Senior Members will have the right to vote.

SECTION 3: DUES AND ASSESSMENTS

Only Active and Associate Members shall pay dues and assessments.

SECTION 4: STANDING

To remain in good standing, all members must abide by the rules and regulations set forth in the Constitution and By Laws.

SECTION 5: RESIGNATION

Any member who has complied with all requirements of the Constitution and By-Laws during his membership may resign by written notification to the Secretary.

SECTION 6: DISCIPLINE

Matters of discipline shall be the duty of the Executive Committee.

SECTION 7: REINSTATEMENT

The authority to suspend, expel or reinstate members shall reside with the Executive Committee.

ARTICLE III: OFFICERS

SECTION 1: COMPOSITION

The officers of the Association shall be the President, President-Elect, Secretary and Treasurer.

SECTION 2: EXECUTIVE COMMITTEE

The Executive Committee shall consist of the President, President-Elect, the three immediate Past Presidents, the Secretary and the Treasurer.

SECTION 3: CANDIDATES

Candidates for office must be Active Members in good standing.

SECTION 4: NOMINATION

They must be nominated and elected at an annual meeting according to the procedures prescribed in the By-Laws.

SECTION 5: VACANCIES

Vacancies shall be filled as prescribed in the By-Laws.

ARTICLE IV: STANDING COMMITTEES

SECTION 1: COMPOSITION

1. Executive Committee
2. Membership Committee
3. Program Committee
4. Nominating Committee
5. Educational Fund Committee
6. Health-Plans, Insurance Analysis & Liaison Committee

ARTICLE V: AMENDMENTS

SECTION 1: PROCEDURE

1. Proposed amendments to this Constitution must be sent in writing to the Secretary.
2. They must be circulated by the Secretary among the Active and Associate Members at least thirty (30) days prior to the Annual Meeting where they will be acted upon at the Executive Session.
3. A two-third vote of the members present and voting is required for adoption.