

A Non-Profit Public Benefit Corporation for Retired Men Devoted to the Promotion of Independence and Dignity of Retirement

# THE SIR MANUAL

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## <u>INSTRUCTIONS</u>

THE SIR MANUAL is the property of Sons In Retirement, Incorporated. It is available on the SIR Website to all members of the SIR organization as the official copy. A hard copy issue is in the possession of and maintained by each Branch Secretary. All other hard copies at all levels of the SIR organization are considered personal copies and may be maintained by the individual holders. The standards, content and procedures covering maintenance of this Manual and copies thereof are explained in the Standing Rules 1-5 and 11-11.3.

Pages in this Manual that were revised since Edition 11/11/08 are dated 4/7/09.

On the website is the file "Checklist for Edition 4/7/09" wherein changed pages are highlighted. On the website is the separate file "Revised Pages Only for Edition 4/7/09" for easy printing.

4/7/09 UPDATE:
Rules Page 43.2. Replace the Cover Page.

~ EDITION 4/7/09 ~

#### PART 9 - PRESIDENT'S ADVISORY COMMITTEE

- RULE 612. There shall be a President's Advisory Committee that shall consist of all Past Presidents. The most recent Past President available shall serve as Chairman. (New 9/24/02 effective 1/1/03)
- RULE 613. The duties of the President's Advisory Committee are to report to the President on matters referred to it by the President. (New 9/24/02 effective 1/1/03)

#### PART 10 - INSURANCE COMMITTEE

- RULE 615. The State Insurance Committee shall be composed of a Chairman and two members appointed by the President. Upon application from the Committee to the President, or at his discretion, the number of members may be altered. The Vice President shall serve as ex officio without vote. (New 11/13/07)
- RULE 616. The State Insurance Committee shall evaluate insurance programs for appropriate coverage to meet current and anticipated future activities, maintain an active and ongoing survey of potential risks that may impact SIR, and make recommendations to the President for any changes the Committee deems appropriate. (New 11/13/07)
- RULE 617. The State Insurance Committee will negotiate insurance coverage with knowledgeable and reputable insurance firms on an annual basis. The Committee will also obtain an annual quote on the cost of Errors and Omissions (E&O) Insurance for Branches and provide this information to the Branches by February 28 each year, along with instructions on how to implement the exemption for E&O Insurance for its Officers and Directors. (Revised 4/7/09)
- RULE 618. The State Insurance Committee shall maintain a file for each SIR-Qualified Travel Agency to ensure that it maintains current liability insurance as specified in Rule 380. The State Insurance Committee shall also comply with the provisions contained in Rule 381. (New 11/13/07)
- RULE 619. The State Insurance Committee shall address such other issues and perform other duties as may be directed by the President or the State Board. (New 11/13/07)

### PART 11 - HISTORIAN (Deleted 11/13/07)

RULE 649. (Deleted 11/13/07)

## PART 12 - GENERAL

- RULE 650. The following are not SIR authorized activities:
  - Winter sports including, but not limited to, ice skating, snow skiing, or sledding. (Revised 9/24/02)
  - b. Water sports including but not limited to, water skiing, boating, sailing, surfing. Fishing, however is authorized (Revised 9/24/02)
  - c. (Deleted 1/15/96)
  - d. Participation in sports, including but not limited to, football, basketball, soccer, hockey, and the like, in which participation normally involves bodily contact.
  - e. Air travel on any air-supported device other than a regularly scheduled airline or air charter company.
  - f. Operating or learning to operate any aircraft, as pilot or crew.
  - g. Mountain climbing.
  - h. Riding or driving in any motor competition.
  - i. Activities involving firearms.