ADDENDUM A Page 1 of 5

ADDENDUM A

TO THE BYLAWS OF THE IMPERIAL SOVEREIGN COURT OF ALL CONNECTICUT, INC.

Operating Procedures of the College of Monarchs

Section 1: Definition of the College of Monarchs:

1) The College of Monarchs of the Imperial Sovereign Court of All Connecticut, Inc., shall consist of past Monarchs who are current dues-paying members of the organization and have successfully completed their reign as fully described in the Imperial Sovereign Court of All Connecticut, Inc working bylaws, which includes any requirements noted in this addendum.

Section 2: Admission and Membership into the College of Monarchs

- 1) Monarchs must fulfill their dowager year as described in the Imperial Sovereign Court of All Connecticut, Inc's working bylaws before they can be voted in by the college with the recommendations from the reigning Monarchs. If elected in by the College of Monarchs, they also are granted their Dowager Walk, listed in Section 4.1a of this addendum.
- 2) A past monarch of the Imperial Sovereign Court of All Connecticut, that wishes to rejoin the organization and the College of Monarchs, must pay in full any past dues owed in order to return with full voting privileges. They must serve in the organization for one year before they can hold the position of the president of the College of Monarchs.
 - i) On certain occasions, the organization may elect to have a membership revival drive that could reduce or waive the past dues requirement. This must be approved by a majority vote of both the College of Monarchs and the Board of Directors, and must be a temporary time-limited offer to avoid confusion to these rules.
- 3) Monarchs who have relocated to the State of Connecticut from another recognized Empire of the International Court System may be invited into the College of Monarchs, provided they are sponsored by a member of the College of Monarchs and are current dues-paying members of the Imperial Sovereign Court of All Connecticut, Inc.
 - a) Admission into the College will be allowed only after serving the college as a non-voting member for one year. Relocated Monarchs may not hold the position of President of the College of Monarchs until they have been a member of the organization for two years.
- 4) The College of Monarchs reserves the right to protect the integrity of the College and may revoke privileges and/or membership of the College, by a majority vote, if any individual has demonstrated gross infractions, conducted illegal activities or has otherwise committed heinous acts. A member of the College may also have their privileges and/or membership revoked by the College, by a majority vote, if they have become inactive with the Imperial Sovereign Court of All Connecticut, Inc for a period of 3+ years.

Section 3: Governing of the College of Monarchs

1) The College of Monarchs shall hold meetings, when necessary, which are to be open to all members of the College. These meetings shall be presided over by the President of the College of Monarchs. Additional meeting responsibilities are covered as part of Section 4.2.

ADDENDUM A Page 2 of 5

2) A minimum of 4 members are required, including the President of the College of Monarchs, to constitute a quorum for College of Monarchs meetings. Majority rules in all matters of voting and is calculated by the members present at the meeting, providing all members of the College received prior notification that the meeting was being held and what the topic was for discussion. For all matters of voting, college members must have met the requirements of the working bylaws of the Imperial Sovereign Court of All Connecticut, Inc, including rules in this addendum, in order to be able to have a vote at College meetings.

Section 4: Rights and Privileges of the College of Monarchs

- 1) Certain rights and privileges will be afforded to the individuals that comprise the College of Monarchs. These rights and privileges will be extended to each College member, provided they have met the minimum requirements of their title as defined in the Policies and Procedures Manual, and will include, but are not limited to:
 - a) Allow a Dowager Walk at the Coronation Ball the year following their step-down, provided they have met the requirements defined in the Policies and Procedures Manual and the College of Monarchs have certified this with a vote of membership into the College of Monarchs.
 - i) If a Monarch is not living at the time of their Dowager Walk, their crown (or one designated by the College) will be presented to the dais in place of their Dowager Walk as a memorial tribute. Dowager Walk performances shall not exceed 5 minutes in length.
 - b) Allow Anniversary Walks to celebrate the Anniversary of their crowning every 10 years at the annual Coronation Ball on the year of their Anniversary, provided they are active members of the Imperial Sovereign Court of All Connecticut, Inc (and have met the minimum requirements as defined in the Policy and Procedures Manual). Walks will consist of a solo, duo, or group performance presented to the Reigning Monarchs and shall not exceed 5 minutes per past Monarch.
 - c) If a monarch is not living at the time of their anniversary, their crown (or one designated by the college) will be presented to the dais in memory of their anniversary.
- 2) The College of Monarchs will, annually and with term alignment with the Board of Directors, be able to elect two positions to serve and represent the College of Monarchs on specific matters.
 - a) The President of the College of Monarchs will have the following responsibilities:
 - i) Serve on the Board of Directors and represent the college at those meetings
 - ii) Provide updates around College of Monarchs matters and votes at both Board of Directors and General Membership Meetings
 - iii) Preside over College of Monarchs meetings, including preparing and agenda in compliance with the Bylaws and this addendum
 - iv) Record minutes in the absence of the Secretary of the College of Monarchs
 - v) Oversee all aspects of the crowning ceremony at Coronation
 - vi) Chair the Monarch Candidate Selection Committee
 - b) The Secretary of the College of Monarchs will have the following responsibilities:
 - i) Take minutes of all College of Monarchs meetings
 - ii) Ensure minutes are approved by the College after each meeting

ADDENDUM A Page 3 of 5

iii) Distribute said meetings in all forums for the College, including email and social media as necessary to ensure proper distribution of the minutes

iv) Fill in for the President of the College surrounding updates of matters and votes at Board of Directors Meetings and General Membership meetings

Section 5: Roles and Responsibilities of the College of Monarchs

- 1) The definition of the College of Monarchs is set forth in the working bylaws of the Imperial Sovereign Court of All Connecticut, Inc. Below are the Roles and Responsibilities:
 - a) College of Monarchs members are allowed to serve as part of the Monarch Candidate Selection Committee, as defined in the Bylaws.
 - The College of Monarchs has the right, if it so chooses by majority vote, to invite the Reigning Monarchs to participate in the review process and final decision for Monarch Candidates.
 - ii) Review all applications for potential Monarchial Candidates and determine if all criteria in the working bylaws of the Imperial Sovereign Court of All Connecticut, Inc and Policies and Procedures Manual have been met, as well as carefully consider the information provided in the Application.
 - (1) A question-and-answer interview will be conducted with each applicant.
 - (2) The following will be taken into consideration when determining a Monarchial Candidate:
 - (a) General knowledge of the International Court System
 - (b) Professionalism
 - (c) Current and past participation with the Imperial Sovereign Court of All Connecticut, Inc (including events, planning, committees served and general volunteering)
 - (d) Travel experience to other empires
 - (e) Ability to lead the general membership by example
 - (f) Ability to lead the general membership in fundraising activities
 - (g) Met the minimum criteria expected of their title as defined in the Policies and Procedures Manual
 - iii) The process for approving candidates will follow the rules outlined in the Bylaws.
 - iv) The President of the College of Monarchs will supply the General Membership with the names of the individuals approved to become candidates for Monarch elections. The committee's decision is considered final with no ratification of decision of the Monarchial Candidates.
- 2) The College of Monarchs are available as advisors to the Reigning Monarchs over all matters of protocol, policies and procedures as defined in the Imperial Sovereign Court of All Connecticut, Inc's working bylaws.
- 3) Review for approval all recommendations of titles and/or elevations for Members as defined in Policies and Procedures of the Imperial Sovereign Court of All Connecticut, Inc. The College may also provide recommendations of elevations should the College determine an elevation has been earned.

ADDENDUM A Page 4 of 5

a) The President of the College of Monarchs, or their designate, may review all certificates of elevations prior to the elevation ceremony to ensure the correct elevations are being awarded.

- 4) Maintain and protect the Ceremonial State Crowns and Regalia should the Reigning Monarchs elect to turn them over to the College for safe keeping. The
 - a) President of the College shall become the custodian of the Ceremonial State Crowns and Regalia, unless he/she appoints another College member to retain the crowns and regalia for safekeeping, who then shall become the custodian of the Ceremonial State Crowns and Regalia.
- 5) Select an appoint a Regent Monarch or Monarchs, should a reigning monarch position be vacated, as defined in the Imperial Sovereign Court of all Connecticut, Inc working bylaws. The college may also appoint a regent monarch if less than 2 (two) Monarchs are elected to the position. A regent monarch may also be appointed if the college of monarchs feels a sole reigning monarch would benefit from a regent monarch.
 - a) The college may appoint a Regent Monarch or Monarchs if:
 - i) One Monarch is elected, and the College of Monarchs feels a sole Reigning Monarch would benefit from a Regent Monarch.
 - ii) A Reigning Monarch position is vacated, as defined in the Imperial Sovereign Court of All Connecticut, Inc. working bylaws.
 - iii) There are no applications receive for Monarch.
 - iv) No Monarchs are elected.
 - b) To determine if a regent monarch is necessary, the College of Monarchs will:
 - i) In scenarios where there is an elected, Reigning or Regent Monarch, whether only one is elected or one remains after a seat is vacated, the college will consult with the Monarch on a preference. Nominations will be taken for Regent from current Members of the College of Monarchs. The person receiving the most votes will be appointed Regent Monarch.
 - ii) In scenarios where there are no elected Monarchs or Reigning/Regent Monarchs, the process will follow as in I, but the top two vote earners will be appointed Regent Monarch.
 - c) The title "Regent Monarch" for a reign is considered a temporary title to be used only for the remainder of the reign. However, the College of Monarchs may review the Regent Monarch(s)'s participation and support to the current reign to determine if the Regent Monarch(s) has earned the privilege of using the title Monarch for that reign for life.
 - i) A vote of the College of Monarchs will be completed prior to the completion of the reign, ahead of stepdown. A majority vote determines whether the Monarch title is awarded.
 - (1) If the Monarch title is granted by this vote, the title is awarded during Coronation weekend.
 - (2) If the title is not awarded, the person can continue to walk as Regent Monarch to that reign.
- 6) Review and approve any or all Lifetime Titles to be bestowed by the Reigning Monarchs as defined in the Policies and Procedures Manual. The President of the College of Monarchs, or

ADDENDUM A Page 5 of 5

their designate, must review all certificates of Lifetime Titles prior to being presented to the recipient to ensure the correct Lifetime Titles are awarded.