Greater Kingston Girls Hockey Association
The Constitution
(By Law #1)

A by-law relating generally to the conduct of the affairs of the
GREATER KINGSTON GIRLS' HOCKEY ASSOCIATION

1. NAME

1.1 The Name of the Association shall be GREATER KINGSTON GIRLS' HOCKEY ASSOCIATION, which shall be referred to in this Constitution as GKGHA, The Ice Wolves and/or the Association.

2. OBJECTIVES

2.1 To promote and govern hockey for girls and women who are interested in playing competitive and recreational hockey in the Greater Kingston area.

2.2 To promote hockey as a game played primarily for enjoyment while also fostering skill development, fair play and teamwork.

2.3 To ensure that each player, to the extent possible, will be able to participate in a hockey program suited to that player's skill and abilities.

2.4 To exercise supervision and direction over its players, coaches, managers, spectators, and board, with emphasis on the development of good character and friendship.

2.5 To establish and maintain, within available resources, a variety of hockey programs (developmental, house league, representative, and competitive) for all age groupings with the intent to provide life long opportunities for girls and women.

2.6 To develop and promote a league structure that will allow for a strong house league at each level as well as at least one competitive team if numbers and interests allow.

2.7 To support the aims and objectives of the Canadian Hockey Association and the Ontario Women's Hockey Association.

2.8 To administer the Association without purpose of monetary gain for its members. Any profits or other accretions to the Association shall be used for promoting its objectives.

2.9 To support a "Fair Play in Hockey" program, the main goal of which is to enhance and foster SAFETY and RESPECT in the game for all participants involved. The Fair Play governing principles, which will guide the conduct of Ice Wolves players, coaches, and spectators, are:

1. Respect the rules
2. Respect your teammates, your opponents, team officials and the Association. 3. Respect the referees, linesmen and ice-ice officials and their decisions
4. Maintain your self-control at all times.
5. Promote everyone's participation

3. **CORPORATE**

3.1 GKGHA will be a corporation without share capital and operating not for profit in accordance with the Corporation Act and all other applicable laws of the province of Ontario.

3.2 The head office of the Association shall be within the city of Kingston at a place set by the board of directors. Member shall be informed of the head office location.

3.3 The seal an impression of which is stamped in the margin hereof, shall be the corporate seal of the association.

3.4 The financial and operating year of the Association shall commence on June 1 and end on the following May 31 of each year.

3.5 Upon the dissolution of the corporation and after the payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charitable organizations which carry on their work solely in Ontario

3.6 The Corporation shall be a member of the Ontario Women's Hockey Association (OWHA). This membership can only be revoked through a vote of 75% of the membership in attendance at a special meeting of the membership called for this purpose with at least 14 days notice and called in accordance with section 10 of this constitution. Shall the OWHA cease operations; a special meeting of the membership shall be called to discuss ongoing operations of the GKGHA and subsequent membership in any associations.

3.7 Operation of the GKGHA shall be governed by this By-law # 1 (The Constitution), , the rules and regulations of the OWHA and any policies or procedures that the Board approves provided they are approved in accordance with the by-laws of the corporation.

4. **MEMBERSHIP**

4.1 Subject to article 4.2, membership in the GKGHA is open to every individual eighteen (18) years of age and older who is:

i. Registered with the Association as a player and has paid the annual player registration fees;
ii. A parent or legal guardian of a player under age of eighteen (18) years and who has paid the annual player registration fees;

iii. Any person(s) approved by the Board of Directors, up to a maximum of five (5) team officials per team, and registered with the GKGHA as team officials prior to December 1of the hockey year;
iv. A person(s) appointed by the Board of Directors to fulfill voluntary responsibilities on behalf of the GKGHA who would not otherwise qualify as members.

4.2 Every application of registration as a player or approval as a coach, assistant coach, trainer, or manager of a team in the GKGHA is subject to approval by the Board of Directors.

4.3 Players under the age of eighteen (18) who are registered in any of the programs or activities of the GKGHA shall be considered Junior Members of the Association and shall not be entitled to vote at general meetings of the GKGHA.

5. **REGISTRATION FEES**

5.1 The Board of Directors shall determine the amount of the annual registration fees for players in the GKGHA.

5.2 The Registrar may notify any player at any time that the player's registration fees are due and, if not paid within ten (10) days of such notice, the member shall be in default.

5.3 Any player who is in default of the payment of player registration fees can, at the discretion of the Board of Directors, lose her playing and membership privileges until the amount owing has been paid in full. In those instances involving extenuating circumstances, it will be at the discretion of the Board of Directors as to the appropriate course of action.

5.4 Annually, the Board of Directors shall set the refund schedule and process. The schedule and process shall be posted on the registration system.

6. **BOARD OF DIRECTORS**

6.1 All Board of Directors positions shall be voluntary and as such receive no remuneration for acting.

6.2 The Officers of the Board of Directors of the GKGHA will be the

- President
- Vice President – Administration
- Vice President - House League
- Vice President – Competitive
- Vice-President – Intermediate AA
- Secretary
- Treasurer

These seven (7) officers will form the Executive Committee of the Board of Directors and will be elected by the members at an annual general meeting of members, as outlined in 6.7(b). The Executive Committee shall contain at least three (3) members from each of the HL and Competitive divisions (Competitive including any Intermediate AA Teams). In the event the committee does not have at least three (3) members from each division, Executive meetings and/or decisions must include additional board members, or members approved by the board, to ensure appropriate representation between the HL and Competitive divisions. Executive members that have a daughter in both divisions will be considered neutral.

If the aforementioned seven (7) officers are not elected by the members at an AGM, the elected officers shall identify potential members. If the Board of Directors cannot fill positions within thirty (30) days of a vacancy, the board must convene a Special General Meeting to fill all officer vacancies or to dissolve the corporation.

6.2 (a) The President shall have served previously as an elected Officer or Director of the Association and an Officer shall have served previously as a Director of the Association. If no person with such qualifications is nominated by the deadline for nominations, any member may be nominated for the position.

6.3 Directors
In addition to the Officers, the AGM shall identify the following board members:

- OWHA Representative
- Safety Director
- Competitive Conveners (maximum of 2)
- HL Division Conveners (maximum of 7)
- Senior Convener

If these positions are not filled at the AGM, the Executive Committee can solicit members to fill these positions. Where convener positions are unfilled, the associated divisions will not run.

The Registrar, Equipment coordinator, Public Relations Coordinator and other non-voting directors can be added at the Executive's discretion, or the Executive may fill these roles using contract services per section 6.6 of this Constitution.

a) Directors may fill more than one position, provided they only fill one Executive Committee position.
(b) Executive members cannot apply to be REP head coaches for the season immediately following their term.

6.4 In addition to the board members, the board shall identify tournament coordinators. These positions shall not be on the board, but shall provide advice and assistance to the board. They shall be accountable to the Executive Committee and be invited to board meetings as appropriate.

6.5 The board shall identify an ice scheduler(s) for the organization. The ice scheduler(s) shall not be part of the board, but are accountable to the Executive Committee. The Executive Committee shall have the right to remunerate the ice scheduler(s) for their services.

6.6 In addition to the scheduler, the Executive Committee shall have the right to contract for services to perform needed functions. At no time shall anyone receiving remuneration for their services be a voting member of the Executive or Board. They may attend Board or Executive meetings at the discretion of the Executive.

6.7 In accordance with the guidelines in section 6.2, each officer or director shall be elected or appointed to hold office for two years commencing on the first day of June immediately following the Annual Meeting of the members at which he/she is elected.

6.7 (a) Elections of the Board shall be by secret ballot.

6.7 (b) In order to provide continuity of membership on the Board an odd/even year election cycle will be in place for the following Directors:

President	Odd
VP House League	Even
VP Competitive	Odd
VP Administration	Even
VP Intermediate AA	Odd
Treasurer	Even
Secretary	Odd

6.8 The maximum term of office for any member of the Executive Committee shall be for two consecutive terms, or four years, unless an extension is approved by resolution at the AGM or a General Meeting.

6.9 The office of an officer or director of the Corporation shall be vacated:

i. If he or she is found to be of unsound mind; ii. If he or she is convicted of any criminal offence iii. By notice to the Board he or she resigns such office.
iv. By a vote of the other board members if the member fails to attend 3 consecutive board meetings.
v. If he or she is found by the OWHA to have violated the OWHA Code of Conduct.

When a position of an officer or director becomes vacant, the position shall be filled in accordance with section 9 of this constitution.

6.10 The members of the Association may, by resolution passed by at least two-thirds of the votes cast at a general meeting held in accordance with section 10 of this constitution, and of which notice specifying the intention to pass such resolution has been given, remove any director before the expiration of his/her term of office and may, by a majority of the votes cast at that meeting, elect any person in his/her stead for the remainder of his/her term.

7. POWERS, EXECUTIVE COMMITTEE AND BOARD OF DIRECTORS

7.1 The Board of Directors is responsible for the overall management and operation of the Association and the administration of its affairs.

7.2 The directors are authorized to:

i. pass by-laws and resolutions,
ii. to approve rules and regulations, and operational policies to govern the administrative and competitive operation of the league, within the guidelines of the OWHA;,
iii. to manage financial affairs of the organization, including setting fees and entering into contracts and to otherwise take such actions and do such things as they consider necessary to fully and completely achieve the objectives of the Association;
iv. form committees;
v. suspend or expel anyone for notorious or foul behaviour at any meeting or gathering in the interests of girls' hockey, or for any unacceptable infringements of the code of conduct, rules and regulations of the GKGHA or of the OWHA;
vi. suspend or discipline any coach, manager, player, member or other official connected with GKGHA;
vii. resolve all difficulties arising from emergency situations not provided for in this constitution, or regulations, or in the rules of competition.

7.3 Under authorities granted in section 7.2, the Executive Committee must approve, based on a majority vote the following

i. Fees
ii. All expenditures in excess of $ 1000 (Treasurer must approve all expenditures)
iii. Membership in leagues
iv. Discipline to players, coaches, assistant coaches or other members v. Ice Schedule vi. Appointment of coaches vii. Tryout policies
viii. HL team selection policies

This applies to House League, Competitive and Intermediate AA division and teams.

8. PROTECTION OF DIRECTORS, OFFICERS AND OTHERS

8.1 Every director of the Association when exercising his/her powers and discharging his/her duties must:

i. Act honestly, in good faith, and in the best interests of the Association; ii. Carry out his/her duties as a reasonable person would in the circumstances; iii. Follow the rules and regulations of the OWHA and other governing bodies and iv. Comply with the Ontario Corporations Act, its regulations, any amendments to the Act or its regulations, all other applicable law, the Letters Patent, and the By-Laws of the Association.

8.2 Limitation of Liability. No director or officer shall be liable for the acts, receipts, neglects or defaults of any other director or officer.

8.3 Indemnity. The Association shall indemnify and save harmless the directors and officers of the Association and their personal representatives against:

i. All costs, charges and expenses which the director or officer sustains or incurs in or about to any action, suit or proceeding brought, commenced or prosecuted against him or her, in or about the execution of the duties of his or her offices or in respect of such liability; and
ii. All other costs, charges and expenses that he or she sustains or incurs in or about or in relation to the affairs thereof, except such costs, charges of expenses as are occasioned by his/her own wilful neglect or default.

8.4 Insurance. Subject to the limitations of the Act, the corporation may purchase and maintain such insurance for the benefit of its directors and officers as such, as the board may from time to time determine.

9. VACANCIES, BOARD OF DIRECTORS

9.1 Subject to article 9.2, when an officer or director position cannot be elected at an AGM, or when an officer or director positions becomes vacant, the Board of Directors

shall have the power, by majority resolution, to fill any vacancies which may occur in its number.

9.2 If a quorum of the Board of Directors does not remain in office, the remaining directors shall, within thirty (30) days, convene an Annual Meeting or a Special General Meeting to fill sufficient vacancies to at least constitute a quorum.

9.3 All seven (7) Executive Committee positions must be filled. If the Board of Directors cannot fill positions within thirty (30) days of a vacancy, the board must convene an Annual Meeting or a Special General Meeting to fill all Executive Committee vacancies or to dissolve the corporation.

9.4 If more than two (2) of the Executive Committee members elected at an AGM resign or are removed from office, the remaining Executive Committee members must convene
an Annual Meeting or a Special General Meeting to fill all Executive Committee vacancies or to dissolve the corporation.

10. **QUORUM AND MEETING, BOARD OF DIRECTORS**

10.1 The presence of 51% of the Board of Directors, with the inclusion of at least three (3) of the Executive Committee, one of whom must be the President or Vice President Administration.

10.2 The Board of Directors may hold its meetings at such places as it may from time to time determine.

10.3 No formal notice of any such meeting shall be necessary if all the directors are present, or if those absent have signified their consent to the meeting being held in their absence.

10.4 Board meetings may be called by any director. Notice may be given by telephone or by e-mail not less than five days before the meeting is to take place or by mail not less than three days. The board may appoint a day or days in any month or months for regular meetings at an hour to be named. If regular meetings are scheduled, no additional notice is required. A meeting of the directors may also take place without notice immediately after an annual general meeting or a general meeting to transact any business.

10.5 Questions arising at any meeting of the Board of Directors shall be decided by a simple majority of votes. In the case of an equality of votes, the President shall have the deciding vote.

10.6 Votes may be taken either by a show of hands or by secret ballot.

10.7 Individual directors will declare any conflict of interest in any voting matter that is directly related to themselves or a family member, and will abstain from voting.

11. **DUTIES OF THE PRESIDENT**

11.1 The duties and responsibilities of the President shall include:

i. Chairing meetings of the Board of Directors; ii. Signing on behalf of the Association all by-laws, documents or certificates; iii. Coordinating the work of the Board of Directors;
iv. Representing the Association at all meetings or functions of senior hockey bodies;
iv. Representing the Association within the community;
v. Serving as an ex-officio member of all committees of the Association;
vi. Assuming from time to time other duties as may be determined by the Board of Directors.

11.2 The President will not vote unless his/her vote is required as the deciding vote in the case of an equality of votes.

11.3 The President may delegate any of the foregoing duties and responsibilities to a Vice President, or any Officer or Director of the GKGHA.

11.4 The OWHA Representative and Safety Coordinator shall report to the Executive Committee through the President

12. **DUTIES OF THE VICE PRESIDENT - ADMINISTRATION**

12.1 In the absence or inability of the President, the Vice President Administration shall fulfill the duties and responsibilities of the President.

12.2 If for any reason the position of President becomes permanently vacant, the Vice President Administration shall fulfill the duties and responsibilities of President until the adjournment of the next Annual General Meeting.

12.3 If for any reason the position of Vice President Administration becomes vacant, the Board of Directors may appoint an Officer or Director to be Vice President of the GKGHA, who shall so serve until the adjournment of the next Annual General Meeting.

12.4 The Vice President Administration shall be responsible for the registration and ice scheduling functions.

12.5 The Vice President Administration shall keep the record of team staff CPICs and qualifications and is responsible with the Safety Director and OWHA Rep for reviewing CPICs and reporting any issues to the Executive..

13. **DUTIES OF THE SECRETARY**

13.1 The Secretary shall attend all meetings of the Board of Directors and ensure that all facts and minutes of the Board's proceedings are recorded in the books of the Association.

13.2 The Secretary shall be the custodian of the Seal of Corporation, instruments of incorporation, correspondence, contracts and other documents belonging to the Association, which the Secretary shall deliver up only when authorized by a resolution of the Board of Directors and to such person or persons as may be named in the resolution.

13.3 The Secretary shall ensure that all proper notice required by the Constitution of the GKGHA is provided to all members and Directors as required.

13.4 The Secretary shall fulfill other duties and responsibilities as may, from time to time, be determined by the Board of Directors.

14. **DUTIES OF THE TREASURER**

14.1 The Treasurer shall keep full and accurate accounts of all receipts and disbursements of the Association in proper books of account, and shall deposit all monies or other valuable effects in the name and to the credit of the Association in such bank or banks as may be designated by the Board of Directors.

14.2 The Treasurer shall disburse funds of the Association under the direction of the Board of Directors, taking proper vouchers therefore, and shall render to the Board of Directors, as its regular meetings, or whenever otherwise required by the Board of Directors, an account of all transactions and the financial position of the Association.

14.3 The Treasurer shall also perform other duties and responsibilities that may be determined by the Board of Directors.

15. **DUTIES OF THE VICE PRESIDENTS OF HOUSE LEAGUE, REP and INTERMEDIATE AA**

15.1 The Vice President of House League shall be responsible for the operation of the House League program, including identifying ice requirements, selection and approval of overseeing the team selection process to ensure balanced teams, approval of HL schedule, organization of HL tournament and organization of HL playoffs and end-of –

year activities. The HL conveners, senior convener and FUNdamental program shall report to the Executive through the VP HL.

15.2 The Vice President of Competitive shall oversee the coaching selection process, team selection process, the scheduling process, address issues and oversee the general operations of the competitive teams. They shall represent competitive teams organization at league meetings. The competitive conveners shall report to the Executive through the VP Competitive

15.3 The Vice President of Intermediate AA shall provide oversight to the operations of the Intermediate AA team and serve as the Executive representative regarding Intermediate AA matters. They shall be the official league representative for league matters involving the Intermediate AA team

15.4 The Vice Presidents of House League, Competitive and Intermediate AA shall work together to ensure the development of the organization to support all members. They shall cooperate around development and ensure opportunity and fair and consistent treatment of all members across all streams of play.

15.5 The Vice Presidents of House League, Competitive and Intermediate AA shall assume other duties and responsibilities at the request of the Executive Committee.

16. **DUTIES OF OTHER DIRECTORS**

16.1 The duties of all other officers of the Association shall be such as the terms of their engagement call for or the Executive Committee determine.

17. **BANKING**

17.1 The banking business of the Association shall be transacted with such bank or trust company as the Directors may designate, appoint or authorize from time to time by resolution.

17.2 All cheques or other orders for the payment of money issued in the name of the Association shall be signed by any two of the President, Vice President and Treasurer, or such other officers or directors of the Association as shall be from time to time determined by resolution of the Board of Directors.

17.3 Any one of the President, Vice President or Treasurer may alone endorse cheques for deposit only with the Association's bankers for the credit of the Association. Any one of the officers so appointed, may arrange, settle, balance and certify all books and accounts between the Association and the Association bankers and may receive all paid cheques and vouchers and sign all bank's forms or settlement of balances and release or verification slips.

17.4 All expenses must be authorized by the Treasurer.

17.5 All expenses in excess of $ 1000 must be approved by the Executive Committee.

18. **EXECUTION OF DOCUMENTS**

18.1 All contracts and other written documents requiring the signature of the Association shall be signed by the President and the Secretary and the Secretary shall affix the seal of the Association as required.

18.2 Despite the foregoing, the directors may at any time by resolution direct the manner in which, and the person or persons by whom, any particular contract or other obligation of the Association may or shall be executed.

19. **BOOKS AND RECORDS**

19.1 The directors shall see that all necessary books and records of the Association required by the by-laws of the Association or by an applicable statute or law are regularly and properly kept.

20. **ANNUAL AND OTHER MEETINGS OF MEMBERS**

20.1 The Annual General Meeting shall be held at such a date, place and hour determined by the board each year, but must be held prior to the end of May.

20.2 Notice of the Annual General Meeting of the members, and any proposed amendments to the constitution, shall be given in writing and online at thirty (30) days prior to the date of the meeting.

20.3 The Annual General Meeting must include:

i. Presentation of the previous year's Annual General Meeting minutes
ii. Report out from directors and committees. iii. Presentation of financial statements and budget. iv. Ratification of the acts of directors.
iv. Motions to adopt, amend, revise or repeal articles of the Constitution. v. Election of officers and election or identification of directors.

20.4 Subject to the requirements for amending or repealing this Constitution, the members may consider and transact any business, either special or general, without notice thereof at any meeting of the members.

20.5 The Board of Directors or the President or Vice President shall have the power to call at any time a general meeting of the members of the Association.

20.6 Notice of any general meeting of the members other than the annual meeting may be given in such manner as the Board of Directors determines to be reasonable.

21. **QUORUM OF MEMBERS**

21.1 A quorum for any meeting of members shall consist of not less than twenty-five (25) members present in person including 60% of the board of directors which will include not less than 2 members of the Executive Committee.

22. **VOTING AT ANNUAL AND OTHER GENERAL MEETINGS**

22.1 Each registered player in good financial standing at the time of an annual or other general meeting shall be entitled to one vote at that meeting. For players under the age of 18, votes will be assigned to their parent or legal guardian.

22.2 No vote may be assigned by proxy, or be assigned to a member who is not the parent or legal guardian of the registered player.

22.3 Every question shall be decided in the first instance by a show of hands unless a poll is requested by any member. Upon a show of hands, every member having voting rights shall have one vote, and unless a poll is demanded, a declaration by the Chair that a resolution has been carried or not carried and an entry to that effect in the minutes of the Association shall be conclusive evidence of whether the resolution was carried or lost.

22.4 The demand for a poll may be withdrawn, but if a poll is demanded and not withdrawn, the question shall be decided by a majority of votes given by the members present in person, and the poll shall be taken in such manner as the Chair shall direct and the result of the poll shall be deemed the decision of the Association in general meeting upon the matter in question.

22.5 In case of an equality of votes at any general meeting, whether upon a show of hands or at a poll, the Chair shall be entitled to a deciding vote.

23. **LEAGUE OPERATIONS**

23.1 The GKGHA exists as a balance between the House League, Competitive and Intermediate AA programs. The Executive is committed to balance the needs of these programs to support the needs of all players.

23.2In order to ensure opportunity for maximum participation in female hockey in the Greater Kingston area, the Board of Directors shall run the following house league or recreational programs and teams

i. FUNdamentals initiation program to a maximum of 44 participants
ii. Novice, Atom, PeeWee and Bantam house league divisions to a maximum of 80 participants per division.
iii. Midget to a maximum of 96 participants
iv. Senior (including Intermediate age players) to a maximum of 64 participants.
v. Development Stream (DS) to a maximum of 1 team per division

Where sufficient registration does not warrant these participation levels, the Vice President House League can sign off on not operating to these maximum levels. Where there are more than these maximum levels, additional participants can be accepted provided the Executive approves and there is sufficient ice available to run the Competitive and Intermediate AA programs.

23.3 In order to continue to develop the quality of competitive hockey, the Board of Directors shall run one (1) competitive team at Novice and two (2) competitive teams at the Atom, PeeWee, Bantam and Midget levels. Every option necessary will be taken to run these teams including, if required, running teams without a full complement of players. This would only be done to ensure teams operations – NOT TO IMPROVE COMPETITIVENESS. The Vice President Competitive must approve player numbers on teams with approval of the Executive. Where sufficient participants are available to form additional teams and the House League and Intermediate AA Programs can operate that the levels prescribed in 23.2, additional competitive teams can be added at the discretion of the Executive. For example, this could include Intermediate teams not in the Intermediate AA program or third competitive teams at any age.

23.4 Ice time shall be allocated between the House League and Competitive programs based on the allocation formula used by the City of Kingston's Ice Allocation Policy. Any allocation for House League below these levels must be signed-off by the Vice President House League. Any allocation for the competitive program below these levels must be signed-off by the Vice President Competitive.

23.5 Where "non-prime" time ice is used, time should be allocated evenly between HL and competitive based on a ratio of ice time used. Non-prime time shall include early morning ice before 8:00 a.m., Friday night ice (after 5:00 pm) and Saturday or Sunday night ice after 7:00 p.m.

23.6 Ice for the Intermediate AA program is expected to be found outside of the normal ice contract between the GKGHA and the City of Kingston. Should insufficient ice be allocated by the City of Kingston to run the IAA team, teams listed in 23.2 and 23.3 shall be allocated ice from the GKGHA ice contract before ice is allocated to IAA team.

23.7 Fees for participants shall be calculated on a fair basis using a "pay as you play" philosophy. Wherever possible, costs for ice time, referees, time keepers, insurance, OWHA fees, clinics, power skating, team staff costs, jerseys and other items will be attributed directly to the team. General administrative costs to run the organization shall

be shared equally across all teams. Revenue from tournaments or other special events shall be attributed to the program that manages and runs the tournament or special events. Fees cannot be charged to one program (House League, Competitive or Intermediate AA) to support the operations of another program unless signed-off by the Vice President of the program being charged.

23.8 On an annual basis, through posting on the website or presentation at the AGM, the Executive of the GKGHA must provide a reconciliation of hours used by each HL division, competitive team and Intermediate AA team against allocated and budgeted costs and provide a reconciliation of revenues and costs for each of the three programs (House League, Competitive and Intermediate AA).

24. ERROR OR OMISSION IN NOTICE

24.1 The accidental omission to give notice of any meeting or the non-receipt of any notice by any member or members shall not invalidate any resolution past or any proceedings taken at any meeting.

25. AMENDMENTS

25.1 This Constitution shall not be amended or repealed except by resolution confirmed by at least two-thirds (2/3) of the members attending a meeting of the membership, where such meeting is held under the conditions outlined in section 10.

25.2 Any proposed resolution to amend or repeal this Constitution shall be published and/or posted at the official GKGHA notice board at least fourteen (14) days in advance of the meeting at which the resolution is to be considered.

25. REPEAL OF PREVIOUS CONSTITUTION

25.1 Upon this Constitution being passed and coming into force, all previous constitutions of the Association and any by-laws or parts thereof inconsistent with this Constitution shall be repealed and be of no further effect.

PASSED by the Board of Directors on March 6, 2012 and

APPROVED by the Members at a General Meeting on May 8, 2012

Derek Wills – President

Cathy Wood - Secretary