

GTO ASSOCIATION OF NORTH TEXAS
Chapter Constitution & Club Bylaws

Revised: February 2019 – Accepted by Membership date: 20 April 2019

Article I – Name

- A. The name of this organization shall be the **GTO Association of North Texas (GTOANT)** and referred to as the **Club** in this document.

Article II – Purpose

- A. The purpose of this organization shall be to promote the preservation, enjoyment and restoration of the Pontiac GTO, produced between the years 1964-1974 and 2004-2006, and to educate both public and legislative bodies at all levels of these cars' extraordinary contributions to the world's automotive, social and industrial history.

Article III – Membership

- A. Membership in this organization shall be open to any automotive enthusiast. GTO ownership is not a prerequisite.
- B. Membership may be terminated by a two-thirds majority vote of the Board of Officers for any member whose actions are deemed detrimental to the GTOANT and/or GTO Association of America (GTOAA) which approves all GTO Club Chapters.
- C. There shall be a minimum of one annual membership meeting with notice to be given to the membership via electronic communication at least thirty (30) days prior to the meeting date, said annual meeting to be held in January unless otherwise notified. Special membership meetings may be called at the discretion of the President or the Board of Officers as deemed necessary. Every effort will be made to provide thirty (30) days prior notice of any such special membership meeting. Special membership meetings may require less than thirty (30) days but not less than ten (10) days advance notice.

Article IV - Dues

- A. Annual dues must be remitted by the end of February for membership status to be considered current. After March 1st, club newsletters will only be sent to members whose dues are current.
- B. New member's dues shall be prorated from the time membership starts to the 31st day of December. The method of prorating dues shall be determined by quarter.

Article V – Officers

- A. The officers of GTOANT and their order of succession shall be President, Vice-President, Secretary and Treasurer.
- B. All officers must be members in good standing of the GTO Association of America (GTOAA) during the entirety of their term of office.
- C. Elected Officers of Club will have their GTOAA dues paid by GTOANT.
- D. GTOANT officers will be elected annually at the GTOANT annual meeting.
- E. The terms of all officers shall run concurrently with the membership year.

Article VI – Duties of the Elected Officers

- A. The duties of the President shall be:
 - 1. To preside over all meetings of the Club (or delegate to other Club officers in succession as needed).
 - 2. To have general supervision of the affairs of the Club.
 - 3. To appoint any person or committees not otherwise ordered by the Club.
 - 4. To personally represent the Club on proper occasions and with business contacts approved by the Board of Officers.
 - 5. To assist all other officers of the Club with their records, correspondence and other duties.

6. To arrange for a suitable location for each membership/special meeting and/or Board of Officers' meeting.
 7. To contribute a statement to the Club newsletter (electronic communication) periodically as needed so as to coordinate club activities or events and/or relay information.
 8. To vote only when one vote is necessary to break a tie.
 9. To provide to the Club Secretary copies of all Club-related correspondence addressed to the President.
 10. To attend all Club annual/special meetings.
 11. To attend all Board of Officers meetings.
 12. To organize activities/events as needed. Optionally, he/she may appoint a separate Director of Activities to perform this function.
 13. To take all necessary measures to properly notify the GTOAA, for the purpose of obtaining insurance coverage, of all Club authorized activities covered under the policy.
 14. Act as the Club Director of Activities whenever that office/duty is not otherwise assigned.
- B. The duties of the Vice-President shall be:
1. To perform the duties of the President in his/her absence.
 2. Assist the Secretary when necessary.
 3. Attend all membership/special meetings.
 4. Attend all Board of Officers meetings.
 5. Provide copies to the Club Secretary of all club related correspondence addressed to the Vice-President.
 6. Act as the Club Director of Activities whenever that office/duty is not otherwise assigned and cannot be performed by the President.
- C. The duties of the Treasurer shall be:
1. To keep accurate records of all Club funds & transactions.
 2. To collect all monies due the Club.
 3. To make all payments from the Club funds when so ordered by the Club Board of Officers.
 4. To prepare and deliver an up-to-date statement of Club treasury activity at every membership or special meeting.
 5. To attend all membership or special meetings.
 6. To attend all Board of Officers meetings.
 7. To provide to the Club Secretary copies of all Club-related correspondence addressed to the Treasurer.
- D. The duties of the Secretary shall be:
1. To attend and record the minutes of all membership/special meetings.
 2. To attend and record the minutes of all Board of Officers meetings.
 3. To maintain a file of all reports and Club correspondence.
 4. To handle all Club correspondence.
 5. To notify all members of the annual and/or special membership meetings via electronic communication.
 6. To report the minutes of all membership, special and/or Board of Officers meetings at each such meeting or annual meeting.
 7. To produce relevant Club information and/or news and distribute to all Club members via electronic communication on or before an appropriate deadline.
 8. To provide copies of Club related correspondence at each Board of Officers meetings.
 9. To maintain/oversee the Club website.

Article VII-Quorums

- A. A quorum to conduct business at any Board of Officers meeting shall be deemed to be no less than three Officers in attendance.
- B. A quorum to conduct business at any general, annual or special membership meeting shall be deemed to be no less than fifteen (15%) percent of the active membership in attendance.

Article VIII – Meetings

- A. The regular meeting of the Club shall be held annually at a time and place to be determined at least thirty (30) days in advance of the meeting date. The President may call a special meeting at any time by notifying the Secretary to contact the members, preferably thirty (30) days in advance of the special meeting date, unless deemed to be so urgent by the President/Board of Officers so as to warrant the waiving of this prior notice.
- B. The President, as deemed necessary, shall call all Board of Officers meetings.

Article IX – Dissolution

- A. In the event the number of voting members becomes ten or less, the remaining members may, by majority vote, dissolve the Club.
- B. The assets of the Club shall be distributed as determined by a two-thirds majority of the remaining members after all outstanding debts have been paid.
- C. The assets may not benefit anyone associated with the Club but shall be donated to a charitable organization as designated by a two-thirds majority vote of the remaining members.

Article X – Amendments

- A. Items in the Constitution/Bylaws may be amended, adopted or repealed by a two-thirds majority vote of the members present at the annual membership meeting or any special meeting called by the President.
- B. A written notification to all current Club members, provided a minimum of thirty (30) days in advance, must precede a vote on any proposed bylaws amendments.

Officers:

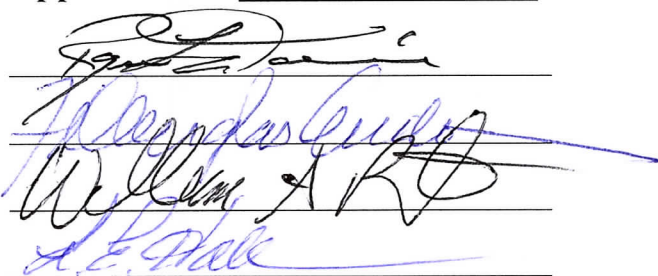
PRESIDENT:

VICE PRESIDENT:

SECRETARY:

TREASURER:

Approved on: 20 APRIL 2019


The signatures are written in blue ink over horizontal lines. From top to bottom, they correspond to the President, Vice President, Secretary, and Treasurer. The Secretary's signature is the most prominent and appears to be 'William A. R.D.'. The Treasurer's signature is 'A.E. Hall'.

**AMMENDMENT # 1
TO
GTO ASSOCIATION OF NORTH TEXAS
CHAPTER CONSTITUTION AND BYLAWS**

Subject: Creation of the positions of Club Activities Coordinator and Club Cruise Director.

- A. Effective with the adoption of this Amendment # 1 the new positions of Club Activities Coordinator and Club Cruise Director shall be created.
- B. The terms for each of these positions shall run concurrent with that of the elected Club Officers.
- C. These positions may be filled at any time through the volunteering of a member or members and the approval of a quorum of the Club Officers.
- D. Any member approved to fill either of these positions must be a current member in good standing of the GTOAA and a current paid-up member of the Club.
- E. Duties of these positions shall be to assist Club Officers with the following:
 - 1. Determining Club meeting locations/dates/times
 - 2. Planning Club outings
 - 3. Planning Club cruises
 - 4. Planning other Club functions/activities as directed by Club Officers
- F. The number of members required to fill these positions shall be determined by the Club Officers based on anticipated level of Club activities.
- G. In the event these positions are unfilled, Club Officers will assume the responsibility for performing the duties associated with these positions.

Officers:

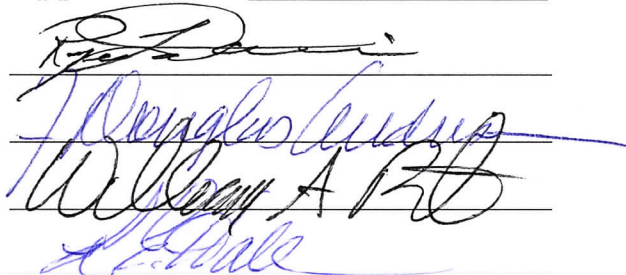
PRESIDENT:

VICE PRESIDENT:

SECRETARY:

TREASURER:

Approved on: 12 JUNE 2019

The image shows four handwritten signatures in blue ink, each written over a horizontal line. The signatures are: 1. A signature for the President, which appears to be 'J. Douglas Lewis'. 2. A signature for the Vice President, which appears to be 'W. Ryan A. B.'. 3. A signature for the Secretary, which appears to be 'A. B.'. 4. A signature for the Treasurer, which appears to be 'A. B.'.