

DRAFT

THE NEW WNGGA CONSTITUTION

ARTICLE 1 NAME

The name of the association is the Welsh National Gymanfa Ganu Association, Inc. (hereafter referred to as “the Association” or as abbreviated to “the WNGGA”) that also does business as the North American Festival of Wales (hereafter referred to as “the Festival” or as abbreviated to “the NAFOW), this being the principle event in the Association’s calendar.

ARTICLE 2 PURPOSE

The WNGGA is a non-profit corporation whose purpose is to preserve and enhance Welsh Heritage, Culture (and Hymnology) (including the Gymanfa Ganu), for the education and enjoyment of people of Welsh descent and other interested parties in North America.

ARTICLE 3 AGENT/HEADQUARTERS

The Agent of the Association is the Executive Director, Rev. Dr. Stacy Evans, who is located at the International Headquarters of the Association at PO Box 410, Granville, OH 43023.

ARTICLE 4 MEMBERSHIPS

Any person of Welsh descent[?] or any person or organization in full sympathy with the stated purpose of the Association is eligible for membership. All members in good standing and present at an annual meeting are eligible to a single vote on all proposals or issues raised at that time. Voting by proxy is prohibited.

ARTICLE 5 GOVERNING BODIES

The main governing body of the Association is a Board of Trustees (hereafter the Board) comprised of twenty persons in addition to the Officers of the Association - President, Vice President, Secretary, Treasurer and Immediate Past President, elected as set forth in the By-laws. The Board is subject to direction by the Association’s members at an annual meeting. There is also an Executive Committee, comprising the Officers and one Member-at-Large selected from the Board, which is responsible for exercising general supervision over the affairs of the Association.

ARTICLE 6 FISCAL YEAR

The fiscal year of the Association shall end on December 31.

ARTICLE 7 ANNUAL MEETING/QUORUM

The Annual Meeting of the Association shall be held in conjunction with the North American Festival of Wales at a time and location to be specified by notice from the Executive Director. Thirty members shall constitute a quorum.

ARTICLE 8 AMENDMENTS

The Constitution may be amended by a two-thirds vote of the members present and voting at an Annual Meeting of the Association. Approved amendments shall take effect immediately.

ARTICLE 9 EXISTENCE

The Association shall exist in perpetuity unless dissolved; at which time it will be the duty of the Board to distribute any remaining assets in accordance with the Internal Revenue Code in the United States and/or the Income Tax Act of Canada.