## CONSTITUTION OF THE GUYANA CRICKET BOARD

## 1. NAME:

The organization is a non- profit organization and the name shall be the Guyana Cricket Board (hereafter referred to as "The Cricket Board" or "The Board" or the "GCB").
2. FLAG ET AL:

The Board shall have a flag, an emblem, a mission statement and motto.

## 3. SECRETARIAT:

The Board shall initially establish its Secretariat in Georgetown, Guyana, but may move the Secretariat to any other part of Guyana if it considers it necessary. The Board shall at all times have a fixed address in Guyana.

## 4. STATEMENT OF AIMS, OBJECTS \& FUNCTIONS:

(a) Recognising that Cricket is the National game of Guyana and the social and cultural fulfillment it brings to Guyanese, the Board dedicates itself to develop, promote, organize and regulate the game for both male and female players and officials throughout Guyana, and to stimulate the formation of structures and the provision of facilities in order to raise the standard of the game to its highest potential.
(b) The Board shall organize and conduct competitions and matches among clubs and teams representing member Boards and the Counties of Guyana and other Cricket Teams, and between teams representing Guyana and other Countries and Cricket bodies, and such other matches as the Board may deem to be within its mandate.
(c) The Board shall, as far as possible lend support the activities and programmes of member Boards and toward this end the member Boards shall submit their schedule of activities to the Board at the beginning of each year and as necessary thereafter.
(d) The Board shall establish adequate training facilities and have qualified coaches and officials for the purpose of developing the local expertise of cricketers and cricket officials.
(e) The Board shall maintain and strengthen its organisational relationship with the West Indies and regional Cricket Boards in order to promote the game in Guyana, regionally and internationally, and to facilitate Competitions and Tournaments in Guyana, the Caribbean and other parts of the world, involving teams representing Guyana, the West Indies and other Countries.
(f) The Board shall strive to obtain resources in order to grant financial subventions to its member Boards in carrying out their cricket programmes. The Board shall give reasonable financial support and remuneration to players and officials representing the Board and Guyana in cricket related activities conducted under the auspices of the Board.
(g) The Board shall support the formation of National Associations of cricket officials for the purpose of raising the standard of cricket.
(h) The Board may establish ties with other sports bodies in Guyana, the region and other parts of the World in furtherance of its aims, objects and functions.
(i) The Board shall give due recognition to outstanding Cricketers, Officials and Administrators of Cricket who have given exceptional service to the game in Guyana and elsewhere.
(j) The Board shall strive to produce National Senior and Youth Teams (male and female) of the highest quality to represent Guyana in Regional and International Competitions.
(k) The Board shall acquire funds, property and such other resources as are required to carry out its obligations under this Constitution.
(1) The Board shall establish a commercial arm to enhance its financial viability while adhering to WICB INC. contractual and other obligations.

## 5. MEMBERSHIP:

(a) The members of the Board shall be the Berbice Cricket Board, the Demerara Cricket Board and the Essequibo Cricket Board (herein after referred to as Member Board) and such other Cricketing bodies as may hereafter be admitted to membership by the Board as non- voting Associate or Honourary members. The Berbice, Demerara, and Essequibo Cricket Boards shall be responsible for cricket in their respective geographical areas subject to the overriding authority of the Guyana Cricket Board.
(b) Any cricketing or other body wishing to become an Associate member, or a member reapplying for membership, of the Board shall submit in writing its reason for wanting to join or rejoin, outlining its aims and objectives along with a copy of its constitution. The application submitted must be accepted by two thirds of the members of the Executive Committee present and thereafter submitted to the general membership which must approve the application by a vote of no less than Seventy Five percent ( $75 \%$ ) of delegates present. All Associate Members shall be entitled to two (2) non- voting representatives at all General Meetings of the Board.
(c) The Member Boards must have a relationship by way of registration to the Guyana Cricket Board and must pay an annual membership fee of ten thousand dollars (\$10000) to the Board, due at the beginning of each financial year.

## 6. AUTHORITY:

The supreme authority of the Board shall in order be the Annual General Meeting, the Ordinary General Meeting, and a Special General Meeting.

## 7. EXECUTIVE COMMITTEE:

(a) The Executive authority of the Board shall be the Executive Committee which shall carry out the decision of superior authorities of the Board, namely the Annual General Meeting, the Ordinary General Meeting and the Special General Meeting and such organizational responsibilities from playing of Regional and International Cricket matches in Guyana derived from the relationship with the West Indies Cricket Board.
(b) The Executive Committee shall consist of:
(i) The Officers of the Board, namely the President, First Vice-President (Administration),Second Vice President (Cricket Operations), Secretary, Assistant Secretary, Treasurer and Assistant Treasurer.
(ii) The Chairpersons of the Competitions Committee and the Selection Committees.
(iii) The Marketing Manager.
(iv) The Public Relations Officer.
(v) Any person appointed to the Executive Committee under the provisions of Article 7 (d) and (e).
(vi) Any person appointed to the Executive Committee under the provisions of Article 7 (h).
(c) Members of the Executive Committee (including Officers), Executives appointed under Article 6 (g) and two (2) trustees (who shall hold no active position on the Board) shall hold Office for two (2) years.
(d) Where the President of a member Board has not been elected to the Executive Committee, he/she shall be an ex officio member of the Executive Committee with equal rights to vote. Should another Executive (other than the President) represent a Member Board, that representative must present a written mandate, signed by the President and Secretary of that member, in order to participate in any voting process.
(e) In the case where a person holds his or her position in the Executive Committee by virtue of being the President of a member Board, and while he or she holds that position, a new President is elected for the Board, then the newly elected President shall replace the former President on the Executive Committee, provided that in the case where the former President was elected to the Executive Committee he or she shall retain his or her position in the Executive Committee, and the newly elected President shall also sit on the Executive Committee in an ex officio capacity.
(f) The Chairperson of the Senior Selection Panel and the Chairperson of the Junior Selection Panel shall be appointed within seven (7) days of the Annual General Meeting where there has been "Election of Office Bearers". The addition of these two chairpersons shall establish the full complement of the Executive Committee which shall thereafter but no later than the first executive meeting after the Annual General Meeting name the sub-committees and make other necessary appointments including that of WICB directors and representatives.
(g) The Executive Committee shall be considered fully constituted notwithstanding the failure of any member Board or appointee to take up representation on the Executive Committee assigned to them under the provision of Article 6 (d), (e) and (h).
(h) The Executive Committee may appoint a maximum of Four (4) persons considered to be experts individually in the field of Cricket, Law, Education and financial management. These appointees shall be full- fledged members of the Executive Committee with voting rights.
(i) The Executive Committee shall appoint representatives to the West Indies Cricket Board subject to Article (17).
(j) The Officers of the Board shall be appointed directors of the Board's commercial arm.
(k) No person who is an un-discharged bankrupt or who has compounded with his creditors or who has made arrangement or composition with his creditors under the insolvency Act, or any other act in Guyana or abroad, shall be appointed as an officer or Trustee of the Board.
(1) A person shall be disqualified from being an Executive of the Board if within the previous Ten (10) years he/she has been convicted of any offence involving dishonesty.

## 8. COMPETITIONS COMMITTEE:

(a) There shall be established a Competitions Committee which shall Conduct and supervise Competitions of the Board, and which shall be responsible to the Executive Committee.
(b) The Competitions Committee shall consists of a Chairperson, and two representatives nominated by each of the member Boards.
(c) The Competitions Committee in the conduct of Competitions, shall apply the rules of Cricket, rules of the Competition and a code of conduct, and shall establish procedures for applying sanctions for the breach of these rules and/or code of conduct.
(d) The rules of the Competitions and code of conduct shall be formulated by the Cricket Competitions Committee and approved by the Executive Committee and then made available to the Member Boards and the participants of the various competitions.
(e) The Competitions Committee shall hear and determine protests from Counties, Associations and clubs participating in their Competitions and shall also determine the results of matches where a dispute or doubt arises over the outcome of a match provided that once a match referee had been appointed; he shall make decisions in keeping with the "Rules of Match Referee".
(f) Appeals from the determination of the Competitions Committee under the provision of this Article shall be made to and heard by the Executive Committee, the decision of which committee shall be final.
(g) The Executive Committee shall establish the procedure for the hearing of appeals and protests.
(h) The Competitions Committee shall at the conclusion of each Competition during the year compile statistical data of the performance of players in the year's Competitions organized by the Board and the statistical data shall be made available to the Selection Committee for the purpose of guiding the Selection Committee in the selection of National Cricket Teams.
(i) The Assistant Secretary shall function as Secretary to the Competitions Committee and shall have full voting rights on this Committee.

## 9. SELECTION COMMITTEE:

(a) There shall be established two Selection Committees which shall be known as the Senior Selection Panel and the Junior Selection Panel.
(b) These panels shall select National Cricket teams, based on Selection procedures and guidelines laid down by the Executive Committee.
(c) The Selection Committees shall establish a written criteria by which the performance of players is monitored throughout the year, and by which trials, training and practice sessions are conducted to enable the Panels to select the best team available. Further, the Selection Committees are required to keep statistical manual and electronic data on players' profile, performance and achievements and make these available to the Executive Committee, Board or WICB, upon request.
(d) The Selection Committee shall advise on the training of teams in preparation for Regional and International Competitions and Tournaments.
(e) The Selection Panels shall each consist of three persons appointed by the Executive Committee, one of whom shall be the Chairperson also appointed by the Executive.
(f) The Junior Selection Panel shall consist of a representative from each of the three (3) counties (Berbice, Essequibo and Demerara).
(g) A record shall be kept of the proceedings at meetings of the Selection Panels and each Selection Panel shall appoint one of its members as Secretary.
(h) The Senior Panel shall be responsible for selecting the Senior Teams and the junior panel shall be responsible for selecting the Junior Teams.
(i) The Executive Committee shall reserve the right to evaluate the performance of any selector, including the Chairman, and replace them if necessary by a majority vote at the Executive Committee.

## 10. FINANCE COMMITTEE:

(a) The Executive Committee shall appoint a Finance Committee which shall exercise control of the finances and material resources of the Board, shall establish accounting systems to account for the receipt and expenditure of funds, and for the keeping of appropriate books, registers and records, and which shall establish such Bank Accounts as are deemed necessary by the Executive Committee.
(b) The Treasurer shall be the Chairperson of the Finance Committee, and shall on behalf of the Finance Committee present Financial Statements for consideration by the Executive Committee, Annual General Meeting, Ordinary General Meeting and Special General Meeting.
(c) The Treasurer shall be responsible for the keeping of all Financial Accounts on a daily basis.
(d) The signatories of all bank accounts shall be the Treasurer, along with the President or a Vice-President or Secretary or Assistant Treasurer, provided that in the absence of the Treasurer, the Secretary shall be the signatory in his or her place. The finance committee shall submit for the approval of the Executive Committee clear guidelines for priority in the authority of signatures for vouchers and cheques.

## 11. OTHER COMMITTEES:

(a) The Executive Committee shall appoint any other Committee or Committees for such other purpose and with such powers as it considers necessary.
(b) The members of Committee established under the provisions of this Article need not be from the member Board, but the Executive Committee shall ensure representation of member Boards on all Committees it establishes as far as practicable.

## 12. ELECTIONS:

(a) Elections of the Executive Committee (including Officers), two Trustees and a Certified Auditor, who must be affiliated to the Institute of Chartered Accountants
of Guyana, shall be held biennially at an AGM. On failure of elections being held those last appointed shall continue in office.
(b) Election of the Executive committee of all member Boards must be held biennially at least Thirty (30) days before the GCB elections. Further, all member Boards' elections must be held in the months of November or December in the year preceding the GCB election.

## 13. STATUTE OF LIMITATION:

(a) No President shall serve consecutively more than three (3) two (2) years term of office.

## 14. ANNUAL GENERAL MEETING:

(a) The Annual General Meeting shall be the Supreme Authority of the Board, and it shall be held on the last Sunday of January each year, at a time and venue to be decided upon by the executive Committee and shall be a Meeting of representatives of member Boards.
(b) The AGM shall consider, discuss and make decisions on the following:
(i) The Executive Committee's Administrative Report presented by the Secretary.
(ii) The President's address;
(iii) The Certified Auditor's report presented by the Treasurer.
(iv) Administrative and Audited Financial Reports from member boards.
(v) Motions.
(vi) Appeals against decisions of the Executive Committee on matters of discipline;
(vii) Any other business.
(c) Each member Board shall be represented by 9 delegates, who shall be entitled to vote at the proceedings.
(d) All member boards are required to elect their representatives to the Guyana Cricket Board at their AGM which elects their officers to serve that particular term of office. This list complete with contact information shall be forwarded to the parent board, no later than one week after their elections, and shall form the list of delegates for all Annual, Ordinary and Special General Meetings of the board held within that term.
(e) A register of delegates shall be made and declared, by the Secretary, before the start of the meeting and any delegate may be challenged on the ground that he or she is not qualified to be a delegate.
(f) A person qualifies to be a delegate if he or she is qualified to represent the member Board under the Constitution of the member Board. In the absence of a delegate an alternate name may be submitted by the member board in accordance with that member's constitution.
(g) A person qualifies to be elected to any position for which an election is held at an AGM if he or she is a member of a Cricket Club or organisation which is a member Board.
(h) Elections held at the AGM shall be by secret ballot and may be observed by invitees, stakeholders and interested parties including the media at the discretion of the presiding officer.
(i) The Returning Officer for an Election shall be decided by a majority vote at the Executive Committee.

## 15. FUNCTIONS OF THE OFFICERS OF THE BOARD AND TRUSTEE:

## (1) President:

The President shall preside at all meetings of the Board. He shall preserve order, and administer the business of the Board in accordance with the rules. He shall have an original vote at meetings over which he presides, as well as a casting vote in case there is an equality of votes in deciding any matter.

## (2) Vice- Presidents:

(a) The Vice Presidents shall assist the President in all of his duties.
(b) The First Vice President shall be responsible for Administration while the Second Vice President shall be responsible for Cricket Operations and development.
(c) In the absence of the President, the First Vice President shall preside and in his absence, the Second Vice President shall preside.
(d) If the President and both Vice President are absent the Secretary shall preside.
(3) Secretary and Assistant Secretary:
(a) The Secretary shall oversee the Staff and operation of the Secretariat.
(b) The Secretary shall take the minutes at all Executive meetings and other Board meetings and circulate same in a timely manner.
(c) The Secretary shall summon and give due notice of all meetings of the Board and Executive Committee and keep the documents and papers of the Board in such manner and for such purpose as the Executive Committee may appoint.
(d) The Secretary shall receive all proposal for admission to membership of the Board and all resolutions and requisitions for Special General Meetings. A resolution book shall be established to record all resolutions passed at General Meetings.
(e) The Secretary shall on all occasions in the execution of his duties act under the superintendence, control and direction of the Executive Committee.
(f) The Board shall have a seal. The seal shall be affixed to all correspondence and documents of the Board. Such seal must be kept in the custody and possession of the Secretary.
(g) The Secretary shall be appointed Corporate Secretary of the Board's commercial entity.
(h) The Assistant Secretary shall assist the Secretary in the execution of all his/her duties and shall act in that capacity in the Secretary's absence.

## 4) Treasurer and Assistant Treasurer:

(a) The Treasurer shall take charge of the funds of the Board which are not invested and pay all demands when ordered to do so by the Board or by the Executive Committee.
(b) He shall not pay any money without written authority signed by the President or Secretary, or another officer of the Board in case of incapacity of the President or Secretary.
(c) The Treasurer shall produce all books, documents, property and money of the Board in his possession and render a full and clear account at each audit, and whenever required by resolution of the Board, the Executive Committee or by the trustees. He shall also give up all books, documents, money and property of the Board in his possession when required to do so by a resolution of the Board, or of the Executive Committee or by the Trustees.
(d) The Treasurer shall be responsible for the keeping of all financial accounts on a daily basis.
(e) The Treasurer shall be responsible for the preparation of all Annual Returns and declaration to the Guyana Revenue Authority.
(f) The Assistant Treasurer shall assist the Treasurer in the execution of all his duties and shall act in his absence.
(5) Trustee:
(a) All deeds, documents of title and securities for money shall be held by the Trustee, who shall take all measures for the safe custody and preservation thereof, at the expense of the Board as they think fit, and they shall be responsible for the safe custody of all deeds, documents and securities as are placed in their hands or under their control, and shall produce them for inspection by the auditors.
(b) The Trustee shall be the persons to sue and be sued on behalf of the Board.
(c) If any Trustee, being removed from office, refuses or neglects to assign or transfer any property of the Board as a General Meeting may direct, such Trustee may be expelled, and if so shall cease to have any claim on the Board without prejudice to any liability to prosecution.

## 16. CHIEF EXECUTIVE OFFICER AND STAFF:

(a) The Executive Committee shall appoint a Chief Executive Officer and such additional staff as may be deemed necessary after consultation with the CEO.
(b) The Chief Executive officer shall be charged with the direction of the day-to-day business of the Board and of its administration, operation and the organization and control of all the staff of the Cricket Board and Secretariat.
(c) The CEO shall hold office for such period and upon such terms and conditions as may be specified in his instrument of appointment and shall not be eligible to be a member of the Executive Committee.
(d) $\mathrm{He} /$ she shall be responsible to the Executive Committee and shall report to the Secretary.
(a) Any Two (2) elected officers of the Board shall be nominated, by the Executive Committee to serve as Directors of the West Indies Cricket Board Inc.
(b) The Executive Committee shall elect any other Two (2) Officers of the Board to represent the Board at all General Meetings of the West Indies Cricket Board Inc. The representatives of the Board shall reflect the views and positions of the Executive Committee and the Board.
(c) The Chief Executive Officer shall represent the Board on the Chief Executives' Committee of the West Indies Cricket Board Inc.
(d) The Executive Committee shall, as necessary, decide upon and submit names for alternates attending WICB meetings.

## 18. ORDINARY GENERAL MEETING: SPECIAL GENERAL MEETING:

(a) The Executive Committee shall in the month of June and October of each year convene an Ordinary General Meeting which shall discuss an Agenda prepared by the Executive Committee.
(b) The Agenda for an Ordinary General Meeting shall include presentation of a Financial Statement, Reports from the Competitions Committees, the Selection Committees and other Committees set up by the Executive Committee and also administrative and financial reports from the Member Boards.
(c) A Special General Meeting shall be convened by the Executive Committee on a written request by at least two member Boards or by the Executive Committee itself to discuss a specific issue or issues and shall be held within twenty eight (28) days of the date the Executive Committee has made or received the request.
(d) Representation of members for OGM and SGM shall be on the same basis as for the Annual General Meeting.

## 19. NOTICES:

(a) For official meetings or otherwise, notices which are sent to the last known home address or the last known email address of a member shall be deemed to have been officially sent.
(b) For the Annual General Meeting each member Board shall receive one month's notice, and in addition the notice shall be published in one national newspaper circulating in Guyana at least thirty (30) days before the date of the meeting.
(c) Notices shall state the time, date, venue of, and Agenda for the meeting and shall be signed by the Secretary or, in his absence, by the Assistant Secretary.
(d) For Ordinary General Meetings and Special General Meetings, the member Boards shall be given at least two weeks' notice.
(e) Member Boards shall submit to the Executive Committee motions for the AGM at least two weeks before the date of the meeting, and the Executive Committee shall inform members of the notice and content of motions at least one week before the date of the meeting.
(f) Member Boards shall submit to the Executive Committee motions for an OGM at least ten (10) days before the date of the meeting and the Executive Committee
shall inform members of the notice and content of motions at least one week before the date of the meeting.
(g) A motion submitted by a member Board need not be seconded by another member Board provided that the notice certifies that the motion was approved for submission to the AGM by one of the competent organ of the member.
(h) Notices sent to the Secretary of the Board or Member Board shall be deemed served on the Board or Member Board.

## VACANCY:

A vacancy occurring in the Executive Committee, in the case of an elected Position shall be filled by election at the next Ordinary General Meeting, and in any other case, by the same process by which the position in which the vacancy occurs, was originally filled.

## 21. VOTE OF NO CONFIDENCE:

(a) The Executive Committee as a body or any elected member or members of the Executive Committee may be removed from office by a motion of no confidence moved by a member board and seconded by another member board and supported by a majority of at least two-thirds of members voting at an Annual General Meeting, Ordinary General Meeting, or Special General Meeting, and a new Executive Committee or new individual member or members shall be elected at the same meeting at which the vote of no confidence was passed and shall serve the remainder of the two (2) year term of the Board. The motion must be discussed at the General Meeting before the vote is taken.
(b) The Executive Committee can recommend to a General Meeting, in writing, giving twenty- one (21) days notice to the member Boards the removal of one or more of its elected members from the Executive Committee. The recommendation stating the reason(s) must be discussed by the general membership and put to a vote. At least two- thirds of the delegates voting must vote in favour of the motion for the Executive Member or Members to be removed.
(c) A motion of no confidence shall be considered at an Annual General meeting an Ordinary General Meeting or a Special General Meeting within 28 days of the date the Executive Committee has received the notice of motion. The notice of holding the meeting and a copy of the motion shall be given to member Boards at least two weeks before the date of the meeting called to discuss the motion.
(d) A motion of No Confidence submitted to the Executive Committee after the $30^{\text {th }}$ of June in the second year of the two year term in office shall not be entertained. A motion of No Confidence which has not previously found favour shall not be presented again for consideration until (1) year has elapsed.

## 22. QUORUM:

(a) The quorum for all general meetings shall not be less than two member boards and a combined representation of not less than Fourteen (14) delegates.
(b) The quorum for the Executive Committee shall be not less than $50 \%$ of its members and shall include at least three Officers of the Board, one of whom must be the President or a Vice-President.
(c) The quorum for any other Committee of the Board shall be not less than $50 \%$ of the members of that Committee.

## DISCIPLINE:

(a) It shall be the responsibility of member Boards to act in consistency with the aims, objects, and functions of the Board, and to carry out the decision of the Board taken by the Executive Committee and the duly constituted Committee of the Board and of General Meetings.
(b) The Executive Committee shall establish a Disciplinary Committee which shall consist of five (5) persons at least two (2) of whom must be from the Executive and at least three (3) of whom shall form a quorum. The Disciplinary Committee shall report its findings to the Executive Committee and make recommendations.
(c) The disciplinary committee shall have the mandate, upon request from the Executive Committee, to investigate and make recommendations to the Executive Committee on all matters pertaining to misconduct of a Member, Sub Association, Club, Player and officials.
(d) A member Board refusing, failing or neglecting to fulfill its obligation under this Article may be subject to disciplinary action by the Executive Committee, and such action may include a fine not exceeding twenty -five thousand dollars (25 000 GD ), suspension from membership for a period not exceeding three months, and any other lesser penalty deemed appropriate by the Executive Committee.
(e) The provisions of this Article shall be without prejudice to the right of the Match Referee and Competitions Committee to impose sanctions against players and teams arising out of their responsibilities under Article 7.
(f) The Executive Committee shall have no right to expel any member of the Board, but make a recommendation to such effect to a general meeting of the Board, and any decision to expel a member of the Board shall be supported by at least twothirds of those voting at a General Meeting.
(g) A member against whom any form of disciplinary action has been taken, shall have the right of appeal to a Special General Meeting of members called specifically to determine the appeal, provided if an Ordinary General Meeting or an Annual General meeting is scheduled to be held within a short time from the date of appeal, the appeal may be determined at such an Ordinary Meeting or Annual General Meeting. The General Meetings shall have the right to squash, reduce or increase any penalty imposed by the Executive Committee.
(h) The aggrieved party shall have a final appeal by reference to arbitration. The findings and decisions of the panel of arbitrators shall be binding to all parties involved.
(i) The Executive Committee shall formulate rules for holding of investigations into conduct of member Boards and of Players playing in Competitions and matches under the aegis of the Guyana Cricket Board. Such Rules shall be presented to the General Membership for approval.

## DISPUTES:

(a) If a dispute should arise between a Member Board and the Board, between Member Boards, or a member board and a member of the Executive Committee or any dispute within the organization that has exhausted the established appeal process, it shall be decided by reference to arbitration.
(b) Five (5) arbitrators shall be elected at a General Meeting none of them being directly or indirectly interested in the funds of the Board. In each case of dispute, the names of the arbitrators shall be written on a piece of paper and place on a box
on glass, and the three (3) whose names are first drawn out by the complaining party or by someone appointed by him, shall be the arbitrators to decide on the matter in dispute. In the case of a vacancy, another arbitrator(s) shall be elected at a general meeting.
(c) The decision of the panel of arbitrators shall be final and binding. Any Member, Executive, Club, Player or Official within the organization that seeks redress in the court shall be automatically expelled from the Board.

## 25. PROPERTY:

All property acquired by the Board, including Vehicles, Office Equipment, buildings, land, but excluding liquid cash, and funds held in bank accounts, shall vest in the name of two trustees elected under Article 11 for and on behalf of the Board, and the trustees shall deal with it in such a way as the Board may direct.

## 26. BOARD YEAR:

(a) The fiscal year of the Board shall commence on the first of December of each year and expire on the thirtieth day of November of the year immediately following.
(b) Annual Financial Statements shall be prepared with reference to the fiscal year.

## 27. ALTERATION AND INTERPRETATION OF CONSTITUTION:

(a) The Constitution of the Board may be added to, amended or repealed by a resolution at a General Meeting which is supported by at least two-thirds of those voting and thereafter shall be included in the constitution.
(b) The Executive Committee, subject to the over-riding authority of the General Meeting shall interpret the meaning of the provisions of the Constitution and in respect of any matter for which the Constitution makes no provision, shall make and apply such rules as it considers appropriate and necessary.

## 28. DISSOLUTION:

(a) The Board may be dissolved by motion supported by at least $75 \%$ of those voting at an Annual General Meeting, Ordinary General Meeting or Special General Meeting.
(b) The assets of the Board, after payment of all outstanding debts, shall be distributed equally among the members of the Board in the event the Board is dissolved.

The Rules of the Guyana Cricket Board confirmed at a Special General Meeting of the Board held at Bourda, Georgetown, Guyana on Monday $28^{\text {th }}$ August, 1992 as amended thereafter from time to time are in their entirety hereby repealed and in place thereof are established, confirmed and approved the provisions of this constitution of the Guyana Cricket Board, by resolution under Article 22 of the said rules of the Guyana Cricket Board, at a duly constituted General Meeting held at Bourda, Georgetown, Guyana on Sunday $27^{\text {th }}$ January, 2013.

