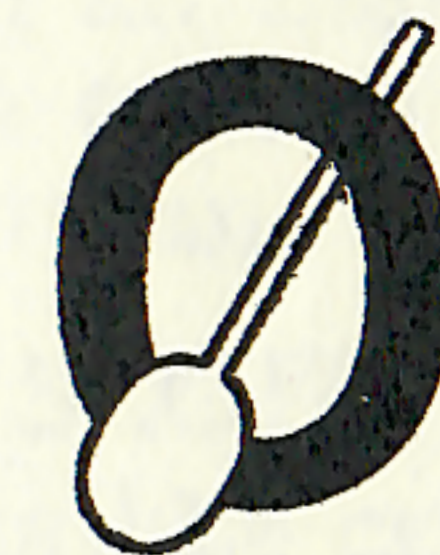


BY-LAWS



OUTRIGGER CANOE CLUB
OUTRIGGER BEACH AT DIAMOND HEAD
WAIKIKI, HONOLULU, HAWAII 96815

BY-LAWS



OUTRIGGER CANOE CLUB OUTRIGGER BEACH AT DIAMOND HEAD WAIKIKI, HONOLULU, HAWAII 96815

Originally adopted at a special meeting of the members July 28, 1939, and amended thereafter at annual and special meetings on the following dates:

- | | | |
|-----|---------|-------------------|
| (1) | Annual | February 28, 1945 |
| (2) | Special | November 22, 1957 |
| (3) | Annual | February 26, 1960 |
| (4) | Annual | February 28, 1964 |
| (5) | Special | July 23, 1964 |
| (6) | Annual | February 28, 1965 |
| (7) | Annual | February 24, 1967 |
| (8) | Annual | February 23, 1968 |
| (9) | Annual | February 22, 1971 |

The numbers in parentheses after certain section numbers of these By-laws denote the foregoing dates of amendment.

BY-LAWS OF OUTRIGGER CANOE CLUB

SECTION 1

Name. The name of this Corporation, hereinafter referred to as the "Club," shall be the OUTRIGGER CANOE CLUB.

SECTION 2

Purposes. The purposes of the Club shall be the promotion of athletic sports and activities in all their forms and branches, the cultivation of social intercourse among its members, and the advancement of learning and of arts and sciences.

SECTION 3

Colors. The Club colors shall be crimson and white

SECTION 4 (5)

Emblem and Flag. The Club emblem shall be a crimson "O" crossed with a white paddle outlined in crimson in the style and shape herewith. The flag shall be a white burgee bearing the emblem.



SECTION 5

Seal. The Club shall have a seal consisting of a circle having on its circumference the words "Outrigger Canoe Club—Incorporated September 5, 1930."

Board of Directors

SECTION 6 (1) (2) (3) (9)

Composition and Term. The Board of Directors shall consist of fifteen members elected from classes of membership entitled to vote. Members of the Board shall be elected to serve for two years. At the Annual Meeting held during even-numbered calendar years, eight directors shall be elected, and during odd-numbered years, seven directors shall be elected. No member shall be elected to the Board of Directors for more than three successive terms, but may serve for more than three terms which are not successive.

Vacancies and Removals. Should a vacancy occur in any office of the Club or on the Board of Directors, the Board of Directors or the remaining members thereof by majority vote may appoint a successor to fill the vacancy to serve for the unexpired term so vacated, subject to the right of the members to displace such appointee and to fill the vacancy at any subsequent meeting. Any Director may be removed and his successor elected at any annual meeting, or at any special meeting called for the purpose by vote of two-thirds of the members present in person or by proxy at said meeting.

SECTION 7 (1)

Powers of the Board of Directors. Except as otherwise provided in the charter or the By-laws, all the corporate powers of the Club shall be vested in the Board of Directors. In furtherance thereof, and in addition to all the powers in them vested or implied by any provision of these By-laws, the Board shall have power:

(a) To appoint and control and at pleasure remove (without cause except in the case of the elected officers) any officers, agents and employees, and to allow such compensation for their services as to the Board shall seem proper.

(b) To appoint or authorize the appointment of such standing and other committees as these By-laws may authorize and as to the Board shall seem proper for carrying on the activities of the Club or for the conduct of its business or affairs, and to define their jurisdiction, duties and powers, provided that all committees shall be subject at all times to the control of the Board and be subject to change at the pleasure of the Board.

(c) To make and enforce rules not inconsistent with these By-laws, regulating from time to time the affairs and conduct of the Club, and the conduct of its members in connection with the Club, and of other persons admitted to any of the privileges of the Club or within its precincts; and to give effect to such rules of committees as shall meet with the approval of the Board; all as in the judgment of the Board shall seem advisable from time to time.

(d) To determine and govern all matters affecting finances, discipline, decorum and harmony.

(e) To make and authorize expenditures, and the purchase of supplies or personal property for the Club or for the use of accommodation of its members.

(f) To incur such special indebtedness as they deem necessary not exceeding Twenty Thousand Dollars (\$20,000.00) in any one year.

(g) To call special meetings of the members to consider specified subjects.

(h) To censure, suspend, request and enforce the resignation of or expel any member who shall be found guilty of any offense against any By-law, rule or regulation of the Club, and to drop from membership or expel any member for non-payment of any indebtedness to the Club; and also to suspend or withdraw the privileges of the Club from any person admitted thereto for any like cause.

SECTION 8 (1) (4) (6) (9)

Nominations of Directors. There shall be a Nominating Committee approved by the Board of Directors which shall nominate any num-

ber of members it deems proper for election to the Board of Directors. The Nominating Committee shall, not less than five weeks prior to the Annual Meeting of the Club, designate and post on the Club bulletin board the names of the candidates nominated for election by the Nominating Committee. Additional candidates for election may be nominated by a petition signed by 35 voting members and delivered to the Club, addressed to the Secretary thereof, not later than three weeks prior to the Annual Meeting. It shall be the duty of the Secretary to cause the names of the candidates so nominated to be posted forthwith and to be included on the official ballot.

SECTION 9 (1) (6)

Elections. All elections of Directors shall be by written ballot mailed or delivered by the members entitled to vote to the Committee of Judges of Election not later than six o'clock p.m. on the day preceding the annual meeting of the members of the Club, unless the Board of Directors shall, prior to said annual meeting, fix or prescribe a different hour or date for the closing of the ballot, in which case the hour and date so fixed shall govern. The election shall be conducted by the Committee of Judges of Election appointed by the Board of Directors who shall, not less than ten days before the date of the closing of the ballot, prepare the official ballot containing the list of all candidates designated by the Nominating Committee, and by members of the Club as provided in the By-laws. The Secretary shall mail the official ballot to all members with the notice of the annual meeting. The report of the Committee of Judges of Election shall be made in writing at the annual meeting or at any adjournment thereof. The method of balloting shall be in accordance with such rules as shall be adopted by the Committee of Judges of Election and such election shall be conducted in such manner as to insure and preserve the secrecy of the ballot.

Officers

SECTION 10 (8)

List of Officers. The officers of the club shall consist of a President, not more than two Vice-Presidents, a Secretary, an Assistant Secretary, a Treasurer and an Assistant Treasurer, elected annually immediately following the annual meeting by the Board of Directors from the members thereof, and such other officers as said board may by resolution appoint from the members of the club.

Combination. Any office except that of President may be combined with any other office.

SECTION 11 (9)

President. The President shall preside over all meetings of the members and directors, shall sign all contracts and other instruments in

writing, and shall perform such other duties as may be required by these By-laws or by resolution of the Board of Directors.

SECTION 12 (8) (9)

Vice-Presidents. The Vice-President designated by the Board shall perform the duties and possess the powers of the President in case of his absence, inability, or refusal to act. Both Vice-Presidents shall perform such other duties as may be required by these By-laws or by resolution of the Board of Directors.

SECTION 13

Secretary. The Secretary shall keep a complete record of all meetings of the Directors and members, shall keep the Club seal and stamp all documents requiring the same therewith, shall serve all notices required by these By-laws and shall perform such other duties as may be required by these By-laws or by resolution of the Board of Directors.

SECTION 14 (4) (9)

Treasurer. The Treasurer shall have custody of all Club funds and shall submit to the Board of Directors and to the members periodic reports on the financial condition of the Club and shall perform such other duties as may be required by these By-laws or by resolution of the Board of Directors.

General Manager

SECTION 15

General Manager. A General Manager shall be appointed by the Board of Directors for such term and at such compensation as the Board may decide. Such Manager shall be charged with the active management of the Club, including the hiring, discharging and supervising of employees, the purchase of supplies and equipment, the preparation and maintenance of an accurate inventory of Club property, including its location and approximate value, the keeping of books showing a complete account of receipts, disbursements and amounts owing to or by the Club, the rendering of regular statements to each member of his account, the rendering of monthly accounts to the Board of Directors of his management and the condition of the Club (including the membership by classes and changes therein, a detailed classification of receipts and disbursements and any other necessary information) together with any recommendations with respect thereto, and shall be charged with the maintenance of order on the Club premises and the performance of such other duties as may be required by resolution of the Board of Directors. The General Manager shall only be subject to control of the Board of Directors or Executive Committee acting as such.

Auditor

SECTION 16 (9)

Auditor. An auditor, neither a director or officer of the Club, shall be appointed annually by the Board of Directors. He shall annually, and at such other times as required by the Board, examine the books and accounts of the Club and report thereon.

Committees

SECTION 17 (3) (4) (9)

List of Committees. An Admissions and Membership, Athletic, House, Buildings and Grounds, Entertainment, Executive, Nominating, Public Relations Committee, and such other committees as the Board of Directors may by resolution require, shall be appointed by the President, subject to the approval of the Board.

SECTION 18 (3) (4) (9)

Executive Committee. An Executive Committee composed of the officers of the Club and such other directors as may be appointed by the President, subject to approval of the Board, shall function during intervals between meetings of the Board and shall possess such powers of the Board as shall from time to time be conferred upon said Committee by the Board.

SECTION 19 (4)

Buildings and Grounds Committee. A Building and Grounds Committee composed of not less than three members shall assist the General Manager and the Board of Directors in the maintenance and improvement of the Club's buildings and grounds and shall perform such other duties as may be required by resolution of the Board of Directors.

SECTION 20 (6) (9)

Admissions and Membership Committee. An Admissions and Membership Committee composed of not less than five voting members, none of whom shall be officers or directors, shall investigate and accept or reject all applications for membership, and shall deal with other matters pertaining to membership.

SECTION 21 (4)

House Committee. A House Committee composed of not less than five members shall assist the General Manager and the Board of Directors in the operation of the Club and shall perform such other duties as may be required by resolution of the Board of Directors.

SECTION 22 (4)

Entertainment Committee. An Entertainment Committee composed of not less than three members shall have charge of the social affairs of the Club.

SECTION 23 (4)

Athletic Committee. An Athletic Committee composed of not less than five members shall have charge of all athletic sports and events.

SECTION 24 (4) (9)

Nominating Committee. A Nominating Committee composed of not less than five voting members, appointed at least 45 days before each election of directors, shall nominate persons for election to the Board of Directors.

Membership

SECTION 25 (4) (6) (7) (9)

Classes of Membership. Classes of membership and qualifications for eligibility as members therein shall be as follows:

Senior. Persons who have been members in classes other than Service, Nonresident or Special, for an aggregate period of twenty-five years or more and who are sixty-five or more years of age, or who have been members for forty years or more and are sixty or more years of age.

Regular. Persons twenty or more years of age.

Intermediate. Persons from twenty through thirty years of age.

Associate. Spouses of Senior, Regular, Life, Honorary or Intermediate members; persons from twenty through thirty years of age who are not married and who are:

1. Regular students at an accredited school or college; or
2. On active military duty in noncommissioned status during such periods of duty.

Lady. Women thirty-one or more years of age who are not married.

Junior. Persons from ten through nineteen years of age.

Nonresident. Persons who do not reside in the State of Hawaii for a cumulative total of over six months during any twelve consecutive months.

Island. Persons who reside in the State of Hawaii but who neither reside on the island of Oahu for a cumulative total of over six months during any twelve consecutive months, nor maintain their principal place of business thereon.

Service. Commissioned officers of the armed services and government officials of the United States of America while temporarily stationed in the State of Hawaii.

Life Persons who have been Regular members and who have been recommended for Life membership by the Board of Directors and approved at a general membership meeting.

Honorary. Persons noted for outstanding achievements or service.

Special. Persons twenty years of age or over who, in the judgment of the Board of Directors, would make a special contribution to the Club and who would otherwise not be available for membership.

Temporary. Persons who have expended their period of eligibility as Guest Members.

Guest. Persons eligible for Island or Nonresident membership.

Admission to Membership

SECTION 26 (4) (6) (8) (9)

General Admission of Members. Applications for all but Senior, Honorary, Special and Guest memberships shall be made upon a printed application form approved by the Admissions and Membership Committee, which shall be signed by the applicant and by two sponsors who have been voting members of the Club for at least one year. Neither sponsor shall be a director, officer or member of said committee. The application shall be forwarded to said committee which shall cause the applicant's name to be posted for at least thirty days on the Club bulletin board and circulated to the membership at least thirty days prior to action by said committee. Any member may, during said thirty days, protest the admission of the applicant to any member of said Committee. The source of any such protest shall not be revealed. Applications shall be dealt with individually and shall be accepted or rejected by a majority vote of the Committee, subject to final approval by the Board of Directors.

Notification of Election or Rejection. The Secretary shall notify an applicant of his election, or his proposer if he is not elected, and no applicant, failing of election, shall be eligible to re-apply for membership until the expiration of one year from the rejection of his application.

Honorary. Honorary members shall be admitted by invitation on the unanimous vote of the Board of Directors for one year terms renewable by said Board.

Special. Special members shall be admitted following written application on a majority vote of the Board of Directors for terms of one year or less renewable at the option of the Board.

Temporary. Temporary members shall be admitted to membership by the Admissions and Membership Committee following written application for any period at the discretion of said committee but not to exceed a period of 90 days.

Guest. Guest members may be admitted to membership for periods not to exceed a total of two weeks per year by the issuance of a guest membership card by the general manager either on application by members in good standing (except minors) in the Life, Regular, Intermediate, Associate, Island and Service classes or on presentation of a card or letter of introduction from the management of a club with which the Outrigger Canoe Club has a reciprocal privileges agreement.

Rights, Privileges and Restrictions

SECTION 27 (4) (9)

Eligibility for Election, Voting Rights, Proxies. Only Senior, Regular, Honorary, Life, Intermediate and Lady members shall have the right to vote and the right to be represented at any meeting of the club by written proxy filed with the Secretary of the Club, or the secretary of the meeting at which such right is desired. Such proxy shall be valid for eleven months unless limited by its terms or revoked in writing. Revocation must be filed with the Secretary of the Club or the Secretary of any meeting thereof.

Restrictions. Only members in active status and in good standing are entitled to the rights and privileges granted by these By-laws.

SECTION 28 (9)

Children. Members' children under ten years of age may be regularly admitted to the Club premises but only when accompanied by and under the effective supervision of an adult member.

SECTION 29 (4) (6) (9)

Guests and Restrictions Thereon. Any member may bring guests to the Club, provided that no such guest has had his membership terminated for cause or otherwise been expelled from the Club. No such guest shall visit the Club more than two days in any one month without written approval of the General Manager, provided, however, that this limitation shall not apply to spouses of members or ladies and gentlemen of single men and women members, respectively. All guests shall be registered upon entering the Club premises and, except for spouses of members holding valid Special Guest Cards, shall be accompanied by their hosts and shall not incur any indebtedness to the Club.

SECTION 30

Change of Address. Each member shall immediately notify the Secretary of a change in address.

SECTION 31

Membership Card. Each member shall be furnished with a non-transferable membership card bearing his name and membership number and shall exhibit the same on the request of any authorized employee.

SECTION 32

Indebtedness. Each member shall sign his name and his number when incurring any indebtedness to the Club and under no circumstances permit another to sign his name or number.

Any violation shall automatically suspend any guilty person.

SECTION 33 (4)

Guarantors for Minors. Each member who is a minor shall secure some person satisfactory to the Admissions and Membership Committee to guarantee the payment of all amounts for which he shall become liable.

SECTION 34 (9)

Liability for Guest or Temporary Member's Indebtedness. Each member sponsoring a Guest or Temporary member shall be liable for all indebtedness of such person to the Club.

SECTION 35

Damage to Property. Each member shall be liable for any damage which he, his guests, or any guest member admitted on his application may cause to Club property and the amount of the same shall be billed to him when ascertained.

SECTION 36

Absence and Illness. Each member who has been absent from the Island of Oahu or so ill as to be unable to attend the Club for a continuous period of six months may petition the Board of Directors for a remission of one-half his dues during such period.

SECTION 37

Change of Membership. Any member who shall become ineligible to retain his membership shall and any member who may so desire may apply to the Admissions and Membership Committee for transfer to a different class and may be so transferred on the approval of such Committee and on compliance with any rule with respect thereto.

SECTION 38 (4)

Transfer of Membership. No membership shall be transferable except under such terms and conditions as prescribed by resolution of the Board of Directors.

SECTION 39

Termination by Resignation. Any member may terminate his membership only by presentation of a written resignation to the Secretary and by payment of all amounts for which he is liable to the Club.

SECTION 40

Reinstatement. Any person who has resigned from the Club may be reinstated without initiation fee to his former membership on the approval of the Admissions and Membership Committee if he shall apply therefor within six months of such resignation and pay dues during such lapse of membership.

SECTION 41 (4)

Termination by Board of Directors. Each membership shall be subject to arbitrary termination by the Board of Directors.

SECTION 42

Conduct. No member shall indulge in boisterous or unseemly conduct of any kind while on the Club premises.

SECTION 43

Minors. No minor shall bring or be served any liquor on Club premises or be admitted to the Club bar.

SECTION 44

Tips. No tips shall be offered to any employee or accepted by the same.

SECTION 45

Interference with Employees. No member shall reprimand, attempt to discipline, dispatch on errands off the Club premises, or interfere with the performance of the duty of any employee, but shall report any incivility or non-performance of duty and make all criticisms and suggestions to the General Manager.

SECTION 46

Privacy of Members. No petitions other than those mentioned in these By-laws shall be circulated, no subscriptions other than for an employee's Christmas fund and for nonsectarian charities or welfare approved by the Board of Directors shall be solicited on the Club premises, and no political or sectarian demonstrations shall be

conducted and no member or guests shall be approached on business except with his permission on the Club premises.

SECTION 47

Responsibility for Storage. All private property left or stored on the Club premises shall be at the sole risk of the owner though rental be paid therefor.

SECTION 48

Rental of Equipment. No member or employee owning or having the use of any boat, canoe, surfboard or other equipment which is stored regularly or intermittently on Club premises shall use or permit the use of the same for hire unless permitted and in accordance with conditions imposed by the Board of Directors.

SECTION 49

Discipline. Each member shall be subject to discipline by the Board of Directors by fine of not to exceed \$100.00 for each violation of any rule or By-law of the Club and for any such violation or for any other reason satisfactory to the Board of Directors, including among others conduct off the Club's premises, by suspension of any or all of the rights and privileges of his membership in the Club, without reduction in dues, or by expulsion therefrom.

Cost of Memberships

SECTION 50 (4) (9)

Control by Board of Directors. The initiation fees and dues, if any, of all memberships shall be fixed from time to time by the Board of Directors, provided that no raise in dues shall be effective until thirty days after notice thereof posted on the bulletin board of the Club and mailed to the members affected.

Taxes. Any tax on any cost or expense of membership shall be borne by the holder thereof.

Payment of Indebtedness. Dues, assessments and other debts shall be due and payable upon the first day of each month at the office of the Club and shall become delinquent if unpaid by the fifteenth of the following month. If unpaid by that date the delinquent amount shall be posted with the name of the member owing same on the Club bulletin board and no further credit shall be extended to such delinquent member.

Penalty for Delinquency and Credit Limit. Any delinquent indebtedness at the end of each month shall be increased by a penalty of 5% and shall cause an automatic suspension of all club privileges of the member owing same. The Board may establish terms for re-

payment of any indebtedness and may limit the credit of any member.

Meetings

SECTION 51 (9)

Annual Meeting. The Annual Meeting of the Club shall be held during the month of February each year at such place, day and hour as the Board of Directors shall by resolution designate.

SECTION 52

Special Meetings. Special meetings of the Club shall be held on the written request of the President, any three directors, or 25 members entitled to vote at the time and place and for the objects specified in said request.

SECTION 53

Notice of Club Meetings. Written notice of the time and place of each meeting of the Club shall be mailed or delivered to the last known address of, or served personally on, each member entitled to vote at least ten days prior to the date of said meeting; provided that the object of any special meeting shall be set forth in the notice thereof and no other business shall be transacted.

SECTION 54 (9)

Meetings of Directors and Notice. Regular meetings of the Board of Directors shall be held without notice at such time and place as the said Board may by resolution designate.

SECTION 55

Special Meetings of Directors. Special meetings of the Board of Directors shall be held on call of the President or any three directors following notice to each director by telephone, by personal service of written notice or by message left at his regular place of business not less than one day before said meeting.

SECTION 56 (4)

Quorum, Club Meetings. One hundred members entitled to vote present in person or by proxy shall constitute a quorum at any annual or special meeting of the Club, provided that less than a quorum may adjourn from time to time until a quorum shall be secured.

SECTION 57 (2)

Quorum, Directors' Meetings. A majority of the regular members of the Board of Directors shall constitute a quorum at any meeting thereof.

SECTION 58

Committee Meetings. Committee meetings shall be held on call of the chairman, any two members or the General Manager of the Club.

Miscellaneous

SECTION 59

Animals. No animals shall be allowed on the Club premises at any time.

SECTION 60 (9)

Checks and Other Instruments in Writing. All checks shall be signed by the General Manager and an officer designated by the Board of Directors or any two officers so designated. All contracts, evidences of indebtedness and other instruments in writing shall be signed by the President and Secretary or such other officers as the Board of Directors may designate.

SECTION 61

Waiver of Claims. An essential requirement to becoming a member, guest, employee or agent of the Club, or of securing entry to its premises is the waiver insofar as legally possible of all claims of every nature arising from injury or damage of any kind while on the club premises or arising in any manner from the occupation of such relationship to the Club and the acceptance of any such relationship or the presence on Club premises shall be deemed such a waiver.

SECTION 62

Posting Rules and Regulations. All rules and regulations adopted by virtue of these By-laws shall be posted on the bulletin board of the Club or other conspicuous place on the Club premises.

SECTION 63 (3) (4)

Amendment of By-laws. These By-laws may be amended by a majority of the members present at any annual meeting or special meeting called for that purpose in the absence of a statute of the State of Hawaii to the contrary.

SECTION 64 (9)

Indemnification and Non-liability of Directors. In the absence of willful misfeasance, bad faith or gross negligence on the part of any Director or Officer, or reckless disregard of his prescribed obligations and duties, he shall not be subject to any liability to the Club, to any member of the Club or to any other person, firm or organization, for any act or omission in the course of, or connected with, rendering services prescribed in these By-laws. If a claim or action is brought against any Director or Officer for any omission or act in the course of, or connected with, the rendering of services required by his office then the Club shall indemnify and hold harmless said Officer or Director for said claim or action and will defend him in that claim or action.

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