

CONSTITUTION BYLAWS AND REGULATIONS

(Updated 5.18.20)

South Central Section PGA 951 N. Forest Ridge Blvd. Broken Arrow, OK 74014 918.357.3332 918.357.3328 Fax www.southcentral.pga.com scentral@pgahq.com "Believing that the growth for the game of golf, and its high standing in this country are largely due to the efforts of its early professional exponents, and because of their ideals of sportsmanship and ethical practices, The Professional Golfers' Association of America is dedicated to the perpetuation of those ideals."

SOUTH CENTRAL SECTION PGA

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OFFICERS & BOARD OF DIRECTORS

PRESIDENT	VICE PRESIDENT	SECRETARY	HONORARY PRESIDENT
Troy Hendricks	Derrick Vest	Jarod Lundy	Barry Howard
Wichita, KS	Tulsa, OK	Blanchard, OK	Hot Springs, AR

CHAPTER	DIRECTOR
Arkansas	Todd Dunaway
	Mountain Home, AR

Eastern Oklahoma Andy Forbes
Claremore, OK

Western Oklahoma Joey Martinez

Moore, OK

Kansas Chapter Colin O'Bryan Wichita, KS

SENIOR ASSOCIATION PRESIDENT

Kurt Gibson Wichita, KS

PAST PRESIDENTS

*deceased

1968-69	*Hogan Rountree	1992-94	Rick Nuckolls
1970-71	Mark Kizziar	1994-96	Stan Ball
1972	*Labron Harris	1996-98	Jeff Hamm
1972-73	Alsie Hyden	1998-00	Steve Carson
1975	Tom Wiggy	2000-02	Sam Meredith
1976-78	Jim Awtrey	2002-04	Mark Felder
1978-80	Art Proctor	2004-06	Tim Fleming
1980-82	George Glenn	2006-08	Mike Hammond
1982-84	Hugh Edgmon	2008-10	Cary Cozby
1984-86	Mario Renteria	2010-11	Cimarron Grubb
1986-88	Vince Bizik	2011-14	Brian Soerensen
1988-90	Steve Ball	2014-15	Peter Vitali
1990-92	*Doug Brecht	2015-18	Michael Henderson
		2018-20	Barry Howard

CONSTITUTION

ARTICLE I NAME & PURPOSE

Section 1. Name

This Association shall be called "The South Central Section of the Professional Golfers' Association of America, Incorporated" and shall be referred to as "the Section."

Section 2. Purpose

The mission of the Section is to promote the enjoyment and involvement in the game of golf and to contribute to its growth by providing services to golf professionals and the golf industry.

The Section will accomplish this mission by enhancing the skills of its professionals and the opportunities for amateurs, employers, manufacturers, employees, and the general public.

In so doing, the Section will elevate the standards of the professional golfer's vocation, enhance the economic well-being of the individual member, stimulate interest in the game of golf, and promote the overall vitality of the game.

The Constitution, Bylaws & Regulations of the Section shall be those of the Professional Golfers Association of America together with the modifications and/or supplements deemed by the Section to be essential to the successful administration of its affairs.

ARTICLE II TERRITORY

Section 1. Territory

The territory of the Section shall consist of the entire states of Oklahoma and Arkansas and that portion of the state of Kansas situated south of 38 degrees latitude, to include the city of Newton, Kansas and Harvey County.

ARTICLE III MEMBERS & APPRENTICES

Section 1. Members

Members of the Section shall include golf professionals and others who qualify for membership in accordance with the Constitution, Bylaws and Regulations of the PGA of America.

Section 2. Apprentices

The PGA Professional Golf Management Program is a training and certification program for aspiring Golf Professionals. Registrants in the program shall be referred to as Apprentices. Apprentices are not Members of the Association and do not enjoy any rights of membership but may attend Section & Chapter Meetings.

ARTICLE IV ORGANIZATION

Section 1. Chapters

The Section is made up of four Chapters within its boundary that are subordinate to the Section, subject to the following guidelines:

(a) The names of the Chapters shall be "___ Chapter, South Central Section, PGA of America", indicating the geographic area included within the boundaries of the Chapter.

Arkansas Chapter – The entire state of Arkansas.

Kansas Chapter – That portion of the state of Kansas situated south of 38 degrees latitude, to include the city of Newton, Kansas and Harvey County.

Eastern Oklahoma – That portion of Oklahoma situated east of an imaginary line running from Newkirk north to Durant on the south.

Western Oklahoma – That portion of Oklahoma situated west of an imaginary line running from Newkirk north to Durant on the south.

- (b) The jurisdiction of the Chapters shall extend only to discussion and action concerning local problems, which pertain solely to the area covered by the Chapters.
- (c) Chapters shall only be organized with the consent of the Section in which the Chapters are located.
- (d) Chapters may adopt a Constitution, Bylaws and Regulations which shall not be inconsistent, nor at variance with the Constitution, Bylaws and Regulations of the Section.
- (e) Each Chapter shall elect Officers who shall be Master Professionals, Class "A" Members or Life Members whose duty it shall be to carry out the decisions of the Chapter and to govern and direct the affairs of their respective Chapter in accordance with the Constitution, Bylaws and Regulations.
- (f) Chapters shall exercise only those powers authorized by the Section and all actions of the Chapters shall be subject to the review and approval by the Section Board of Directors.
- (g) Each Chapter shall manage its financial affairs in a fiscally sound manner and shall be responsible for its financial obligations.
- (h) The Section shall have complete authority in their discretion and at any time to rescind the charter of any Chapter. Chapter charters may be rescinded at any time by two-thirds vote of the Board of Directors for any action detrimental to the best interests of the Section or for any violation of the Constitution, Bylaws or Regulations of the Section. Before a Chapter charter is rescinded, the Board of Directors shall notify the Officers of the Chapter in writing of the cause or causes for said rescission and the time and place set for a hearing on the charges. The Chapter shall have an opportunity to appear before the Board of Directors and present evidence in its behalf. Any decision of the Board of Directors must be approved by a two-thirds majority vote of the Membership at the next Annual Meeting. Such Chapter shall not enjoy any of the privileges of the Section unless reinstated by a two-thirds majority vote of the Membership.
- (i) At least ten (10) Members of the Association must reside within the boundaries of a Chapter in order to be eligible to be chartered by the Section.

Procedure for Modifying Boundaries:

- (a) A Member or Apprentice with approval of facility must request boundary change;
- (b) The request should be approved by Club President or General Manager;
- (c) Both the Chapter in which the facility is located and the Chapter in which the facility wants to become a Member must approve the request;

- (d) After the first three (3) steps are completed, the Section Board of Directors must approve the request;
- (e) The Section Board of Directors shall make the final decision as to whether or not to approve or disapprove the request.

Section 2. Officers

(a) Elected Officers

The Officers shall be the President, Vice President and Secretary who shall serve a term and have powers and duties specified in the Constitution, Bylaws and Regulations. At the discretion of the members, the Immediate Past President may also be elected if the office is Vacant.

(b) Executive Director

The Executive Director shall be employed by the Section and selected by the Board of Directors and whose duties and responsibilities are specified in the Bylaws and Regulations.

(c) Standing Committees

Between meetings of the Board of Directors, the Board of Directors shall constitute Standing Committees which shall be authorized to act for the Section in accordance with the Bylaws, Regulations and any policies adopted by the Board of Directors.

- 1. Tournament Committee
- 2. Education Committee
- 3. Junior Golf Committee
- 4. Scholarship Committee
- 5. Special Awards Committee
- 6. Investment Committee
- 7. Publicity Committee
- 8. Membership Committee
- 9. Growth of the Game
- 10. Building Committee

Section 3. Board of Directors

The voting members of the Board of Directors shall be composed of the three Officers, the Immediate Past President, the Senior Association President and all Chapter Directors.

(a) The Board of Directors shall be responsible for the management of the Section. The Board of Directors shall conduct its business in accordance with the Constitution, Bylaws and Regulations of the Section.

Section 4. Amendments

(a) Procedure

The membership at the Annual Meeting may amend the Constitution in the following manner:

- (1) Any Section member may propose an amendment to the Constitution by Resolutions submitted to the Board of Directors in accordance with the Bylaws.
- (2) The Board of Directors shall prepare all such proposed amendments and shall submit them to all Section members in accordance with the Bylaws.
- (3) Proposed amendments may be amended by a majority of those voting and may be adopted by a 2/3 majority of those voting at the Annual Meeting. All amendments to the Constitution shall become effective when adopted or at the time specified in the amendment.

Section 5. Indemnification

The Section shall indemnify every person who was or is a party or was or is threatened to be made a party to any action, suit, or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he was or is a Director, Officer, employee or agent of the Section, or was or is serving at the request of the Section as a Director, Officer, employee, agent or trustee of another Association, partnership, joint venture, trust, employee benefit plan, or other enterprise, against expenses (including counsel fees and costs), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, to the full extent permitted by applicable law. Such indemnification may, in the discretion of the Board of Directors, include advances of his expenses in advance of final disposition of such action, suit or proceeding, subject to the provisions of any applicable statute. The Section Indemnification shall extend to Officers, Directors and Employees of subsidiary entities of the Section.

Section 6. Interpretation

All disputes or issues regarding the interpretation of this Constitution, Bylaws and Regulations shall be interpreted and resolved by the Board of Directors whose decision shall be final.

Section 7. Dissolution

The Section shall use its funds only to accomplish the objectives and purpose specified in the Constitution and no part of said funds shall inure or be distributed to the Members of the Section. On dissolution of the Section, any funds remaining shall be distributed to one or more regularly organized and qualified charitable, educational, or philanthropic association selected by the Board of Directors.

Section 8. Rules of Order

The Rules contained in Roberts' Rules of Order shall confirm the conduct of meetings of the Section in all cases to which they are applicable and in which they are not inconsistent with the Constitution, Bylaws or any Regulations the Section may adopt.

ARTICLE V MEETINGS

Section 1. Annual Meetings

The Section shall meet twice annually. The first meeting, known as the "Annual Meeting" shall be held in the spring in conjunction with the Section Merchandise Show, Education Seminar & Awards Dinner at a time and place to be designated by the Board of Directors. The election and installation of Officers shall take place at this meeting. The second meeting of the year, known, as the "Fall Business Meeting" shall be held in conjunction with the Section Championship.

The Board of Directors, Committee Chairs & Assistant Association President, shall meet immediately prior to the Annual Meeting and the Fall Business Meeting.

Section 2. Special Meetings

a) Special Meetings of the Officers or Board of Directors may be called with the Secretary issuing notice at least ten (10) days prior to the day of the meeting.

b) Special Meetings of the Section may be called by requisition to the Secretary, signed by the Presidents and Secretaries of the Chapters, certifying that the Members of the Sections, for the good and welfare of the Association, desire such a meeting. The Secretary shall issue notices for a Special Meeting at least 30 days previous to the day of the meeting, state the resolutions to be submitted, and no other business shall be transacted. No resolution rescinding or varying one previously passed or adopted shall be carried except by two-thirds vote of the Members voting at such a meeting.

BYLAWS & REGULATIONS

Please refer to PGALINKS.COM for the most current version of the PGA Constitution and Bylaws regarding the following Bylaws & Regulations:

ARTICLE I DEFINITIONS

As prescribed in the PGA of America Constitution, Bylaws & Regulations

ARTICLE II CODE OF ETHICS

As prescribed in the PGA of America Constitution, Bylaws & Regulations

ARTICLE III APPRENTICES

As prescribed in the PGA of America Constitution, Bylaws & Regulations

ARTICLE IV ELECTION TO MEMBERSHIP

As prescribed in the PGA of America Constitution, Bylaws & Regulations

ARTICLE V CLASSES OF MEMBERSHIP

As prescribed in the PGA of America Constitution, Bylaws & Regulations

ARTICLE VI RIGHTS OF MEMBERSHIP

As prescribed in the PGA of America Constitution, Bylaws & Regulations

ARTICLE VII REVIEW OF MEMBERSHIP ISSUES

As prescribed in the PGA of America Constitution, Bylaws & Regulations

ARTICLE VIII PROFESSIONAL DEVELOPMENT PROGRAM

As prescribed in the PGA of America Constitution, Bylaws & Regulations

ARTICLE IX SECTION AFFILIATIONS

ARTICLE X OBLIGATIONS

Section 1. Annual Member Dues and Apprentice Fees

(a) Members shall pay annual dues to the Association as follows:

Master Professional	\$100
Class "A" Member	\$100
Life Member-Active	\$100
Life Member-Retired	\$25
Retired Member	\$25
Inactive Member	\$100
Class "F" Member	\$100

- (b) Apprentices shall pay annual fees of \$60.
- (c) The National Office shall bill Members and Apprentices for Section dues and fees. Annual Section dues and fees shall be charged based on the Member's or Apprentice's Section affiliation as of May 1st. In the event that a Member or Apprentice changes their Section affiliation during a fiscal year, no additional dues or fees shall be charged or refunded and the new Section shall not be entitled to a prorated amount from the prior Section. A Section may not charge Apprentices a higher fee than the highest fee of a Class "A" Member.

The Section shall not charge A-3 or Inactive Members more than the National Fees for A-3 and inactive Members respectively, without approval from the National Board of Directors.

Listed below are the Section's current annual dues. These dues will be for the billing period beginning July 1, of the current year through June 30 of the following year.

Master Professional	\$325.00
Class "A" Member	\$325.00
A-3	\$100.00
Life Member & Master Member-Active	\$ 57.00
Life Member & Master Member-Retired	\$ 45.00
Life Member Century Member	\$ 25.00
Inactive Member	\$100.00
Class "F" Member	\$325.00
Apprentice Head Professional	\$237.50
(B-1, B-2, B-7)	
Apprentice Assistant	\$212.50
(B-8)	
All other Apprentice Classifications	\$212.50
Assistant Association Dues	\$ 50.00
Senior Association Dues	
(Age 50-64)	\$ 50.00
(Age 65-Above)	\$ 35.00

(Historical reference date voted 3-8-11 for fy2011-12)

The Board of Directors of the Section reserves the right to set the amount of dues to be payable by each Membership and Apprentice classification.

ARTICLE XI REPORTING REQUIREMENTS

As prescribed in the PGA of America Constitution, Bylaws & Regulations

ARTICLE XII THE OFFICERS

The Officers shall be the President, Vice President and Secretary who shall serve a term and have powers and duties specified in the Constitution, Bylaws and Regulations. The immediate past president shall automatically be the Honorary President. (Article IV section 7)

Section 1. Election of Officers

- (a) The Officers shall be elected at the Annual Meeting by a majority of those voting.
- (b) The term of office shall be two (2) years.
- (c) The Officers shall not be eligible to be elected to the same office for more than one (1) two (2) -year term.
- (d) Candidates for the Offices must formally announce their intent to run no later than December 31st prior to the Annual Meeting.
- e) The Section shall forward the names of all candidates to all Section Members at least thirty (30) days prior to the Annual Meeting.
- (f) The President shall name a Chairman to preside over the election. The President shall be elected first, the Vice President second, and the Secretary third.
- (g) If there fewer than two nominations for any office at the time of the election, the Chairman will call for nominations from the floor for said offices. The Chairman will call for nominations for each office three times before closing the nominations. Voting will be by ballot except when only one nomination is recorded. The Chairman shall name two Members to distribute and collect the ballots and they shall also assist in the counting of ballots. Counting shall be done in the presence of the Chairman.
- (h) The elected officers shall assume their duties immediately upon being sworn in at the Annual Meeting. Retiring officers shall deliver their Section files and property to the persons succeeding them in office.

Oath of Office:

See Appendix (Annual Meeting) for the Oath of Office.

Section 2. The President

The President of the Section shall serve as the Chairperson of the Board of Directors and shall have the following powers and duties:

- (a) To preside at all meetings of the Section, Officers and the Board of Directors;
- (b) To appoint such committees and their chairpersons as may be deemed necessary;
- (c) To serve as the chief spokesman for the Section on all issues. He shall keep the Officers, Board of Directors and Executive Director advised of such statements;

- (d) To represent the Association among PGA Members and Apprentices, the golfing public and other organizations;
- (e) To consult and advise the Executive Director of all matters pertaining to the Section's policies, progress and finances;
- (f) To authorize the Executive Director to sign contracts and other obligations of the Section within the guidelines of policy adopted by the Board of Directors; and
- (g) Such other powers and duties as may be prescribed by law, the Board of Directors or the Constitution, Bylaws or Regulations of the Section.

Section 3. The Vice President

The Vice President is primarily responsible for the financial affairs of the Association. He shall have the following powers and duties:

- (a) To cause a financial report to be submitted to the Board of Directors at the scheduled Board of Directors meeting held prior to the Annual Meeting & Fall Business Meeting;
- (b) To review all financial reports which the Section issues;
- (c) To cause to be kept the accounts of the Section and direct the collection of all monies belonging to or due the Section and shall deal with the same under the direction of the Board of Directors. He shall have the authority to sign all checks and withdraw funds of the Section, but may delegate this authority to the Executive Director or others;
- (d) To direct that all Officers and employees of the Section who are authorized to withdraw funds of the Section shall be bonded in an amount specified by the Board of Directors; and
- (e) Such other powers and duties as may be prescribed by law, the Board of Directors or the Constitution, Bylaws or Regulations of the Section.

Section 4. The Secretary

The Secretary is primarily responsible for the membership matters of the Association. He shall have the following powers and duties:

- (a) To cause the minutes of all meetings of the Section to be kept and cause the call for such meetings to be made:
- (b) To cause a roll of Members to be maintained;
- (c) To be responsible for the maintenance of all correspondence and documents belonging to the Section; and
- (d) Other powers and duties as may be prescribed by law, the Board of Directors or the Constitution, Bylaws or Regulations of the Section.

Section 5. Vacancies - Section & Chapter

- (a) In the event of the absence or temporary disability of the President, the Vice President shall perform the duties of the President. If the President resigns, dies or becomes totally incapacitated, the Vice President shall succeed him.
- (b) In the event of the absence or temporary disability of the Vice President, the Secretary shall perform the duties of the Vice President. If the Vice President resigns, dies or becomes totally incapacitated, he

shall be succeeded by the Secretary, who shall become Vice President/Secretary for the remainder of the term of office.

- (c) In the event of the absence or temporary disability of the Secretary, the Vice President shall perform the duties of the Secretary. If the Secretary resigns, dies or becomes totally incapacitated, he shall be succeeded by the Vice President, who shall become Vice President/Secretary for the remainder of the term of office.
- (d) The membership at the Annual Meeting may remove any individual from office by a majority of those voting.
- (e) If not otherwise provided for in the Bylaws, the Board of Directors shall fill any vacancy in the offices of the President, Vice President or Secretary.
- (f) Individuals elected to a National office shall resign from any Section office they may hold and must remain out of office until such time as they no longer hold National office.
- (g) Individuals elected to a Section office shall resign from any Chapter office they may hold and must remain out of office until such time as they no longer hold Section office.
- (h) An office may not be held by an individual who is not eligible to hold that office. In the event of a office holder transferring out of the Section or Chapter or transferring to a class of membership ineligible to hold office, the office will be deemed vacant upon the date of resignation or the date of membership class or Section or Chapter transfer which ever may come first. Such individual will vacate all rights and privileges of the vacated office.

ARTICLE XIII BOARD OF DIRECTORS

Section 1. Composition

The Board of Directors shall be composed of the three Officers, the Immediate Past President, the Senior Association President, all Chapter Directors and the PGA of America District (7) Seven Director, as a non-voting member.

Section 2. Powers and Duties

- (a) The Board of Directors shall be responsible for the management of the Section. The Board of Directors shall conduct its business in accordance with the Constitution, Bylaws and Regulations of the Section.
- (b) Between Annual Meetings, the Board of Directors shall have full authority in all matters, including the power to interpret the Constitution, Bylaws and Regulations and to give direction in cases not provided for therein; the Board of Directors shall keep the Chapters and Members apprised on a timely basis of such matters.
- (c) The Board of Directors, by two-thirds vote, may promulgate regulations, which govern the rules and policies set forth in the Constitution, Bylaws and Regulations of the Section. All orders and regulations made by the Board of Directors shall be binding, unless set aside by two-thirds majority of those voting at an Annual Meeting.

Section 3. Meetings

The Board of Directors shall meet immediately prior to all regularly scheduled meetings of the Section. At all meetings of the Board of Directors, a majority of the Members shall constitute a quorum.

Section 4. Special Meetings

The President may call a Special Meeting of the Board of Directors. If any Member of the Board of Directors requests a Special Meeting, the Secretary shall call such a meeting provided a majority of the Board of Directors has concurred in such requirements. Otherwise such Special Meeting will be held through a conference call, in which a telephone ballot will be used at the request of the President.

ARTICLE XIV EXECUTIVE DIRECTOR

Section 1. Duties and Responsibilities

- (a) The Executive Director, acting pursuant to policies, rules and directives prescribed by the Board of Directors, shall be responsible to the Board of Directors for the day-to-day operations of the Section.
- (b) The Executive Director may represent the Section on behalf of the Officers or the Board of Directors before other organizations and general public.
- (c) The Executive Director may speak for the Section. He shall keep the Officers and the Board of Directors advised of such statements.
- (d) The Executive Director shall have other duties and responsibilities as assigned by the Board of Directors.

Section 2. Selection of the Executive Director

The Board of Directors shall select the Executive Director for the Section.

ARTICLE XV AMENDMENTS

Section 1. Amendments Procedure

- (a) The Membership at the Annual Meeting may amend the Constitution and Bylaws of the Section in the following manner:
 - (1) A Member, The Chapter or the Board of Directors may propose, in a written draft form, amendments to the Bylaws by resolutions at least 60 days prior to the Annual Meeting.
 - (2) The proposed resolutions shall be submitted to the Section in final form no later than 30 days prior to the Business Meeting at the Annual Meeting.
 - (3) Proposed amendments may be amended by a majority and may be adopted by a two-thirds majority of those voting at the Annual Meeting.
 - (4) Amendments to the Bylaws shall be effective as specified in the amendment.
 - (4) Each Section member shall be allowed one vote; each member of the Board of Directors shall be allowed one vote and each of the Past Presidents shall be allowed one vote.

ARTICLE XVI INSURANCE

As prescribed in the PGA of America Constitution, Bylaws & Regulations

ARTICLE XVII SENIOR ASSOCIATION

Section 1. Senior Association

The Senior Golf Professionals within the Section are encouraged and authorized to create a Senior Association. The Senior Association shall administer its affairs subject to the Constitution, Bylaws and Regulations of the Section, together with such other Bylaws as it may adopt. Such other Bylaws as it may adopt shall not be at variance to those of the Section. The Senior Association shall coordinate all tournaments with the Section Tournament Committee.

ARTICLE XVIII ASSISTANT ASSOCIATION

Section 1. Assistant Association

The Assistant Golf Professionals within the Section are encouraged and authorized to create an Assistant Association. The Assistant Association shall administer its affairs subject to the Constitution, Bylaws and Regulations of the Section, together with such other Bylaws as it may adopt. Such other Bylaws as it may adopt shall not be at variance to those of the Section. The Assistant Association shall coordinate all tournaments with the Section Tournament Committee.

APPENDIX

ANNUAL MEETING REGULATION

Annual Meeting:

Order Of Business and Oath

Section 1. The following order of business shall be observed at the Annual Meeting of the Section:

- 1. Call to Order:
- 2. Reading of the minutes of the previous Annual Meeting;
- 3. Reports of Committees & Chapters;
- 4. Report of the Secretary;
- 5. Report of the Vice-President;
- 6. Report of the President;
- 7. Old Business:
- 8. Consideration and action on Proposed Resolutions;
- 9. New Business:
- 10. Open Forum;
- 11. Election and installation of Officers; and
- 12. Adjournment.

The Oath of Office, to be shall be as follows:	administered to all Officers of the Section by a former President of the Section,
"I (name)	, as an Officer of The South Central Section of the Professional Golfers
	do hereby affirm that I shall at all times adhere to and uphold the Constitution
Bylaws, Rules and Regul	ations, and that I shall otherwise conduct my activities in a manner that shall be
in keeping with my posi	tion as an Officer of the Section and which shall reflect credit upon the Section
and its Members."	-

GOLF PROFESSIONALS IN THE RESERVES OR NATIONAL GUARD WHO ARE CALLED TO ACTIVE DUTY REGULATION

As prescribed in the PGA of America Constitution, Bylaws & Regulations

DISTRICT 7 DIRECTOR GATEWAY, SOUTH CENTRAL & MIDWEST SECTIONS

(a) The District 7 Director shall be elected at the Annual Meeting by a majority of those voting.

With reference to (a)

As prescribed in the PGA of America Constitution, Bylaws & Regulations

ARTICLE XIV Section 6