

As Approved January 28, 2026

THE TIN WHISTLES BYLAWS AND LEGAL COMMITTEE CHARTER

- 1. MEMBERSHIP.** The Tin Whistles Bylaws and Legal Committee (“Committee”) shall, as required by ARTICLE II, SECTION 2(d) and ARTICLE IV, SECTION 2(g) of the Bylaws, be comprised of a Chairman (appointed by the President), a minimum of four current Members of The Tin Whistles (at least one of whom shall be a Past President of The Tin Whistles), and the Captain *ex officio*.
- 2. FUNCTIONS AND DUTIES.** The Committee functions and duties are: (a) to periodically review the current Bylaws and other organizational documents of The Tin Whistles to make sure they comply with the requirements of the North Carolina Not-For-Profit Corporation Law and any other applicable federal, state and/or local laws and regulations; (b) to consider and draft potential amendments to the Bylaws of The Tin Whistles for consideration by, and subject to the approval of, the Board of Directors; (c) to consider and draft potential amendments to the Articles of Incorporation of The Tin Whistles for the Board of Directors’ consideration and submission to the Members for their approval at the next Annual Meeting of The Tin Whistles; (d) to consider and advise the Board with respect to any legal matters and issues that may be brought to the Committee’s attention; and (e) to annually review and revise, if necessary, the current Charter of the Committee, subject to the review and approval of the Board of Directors of any substantive changes, as required by ARTICLE IV, SECTION 1 of the Bylaws.
- 3. DELIVERABLES.** In addition to the functions and duties described above, the Committee shall maintain both current and, to the extent possible, historical versions of the Bylaws and Articles of Incorporation (and amendments thereto). The Committee shall ensure that current Bylaws are posted on The Tin Whistles website, correct in punctuation, grammar and spelling, for ready reference and use by the Board and Members of The Tin Whistles.