

FOXWOOD COUNTRY CLUB OF CRESTVIEW

LADIES GOLF ASSOCIATION

BYLAWS

ARTICLE I: NAME

The name of this organization shall be Foxwood Ladies Golf Association (LGA); a nonprofit organization of Foxwood Country Club.

ARTICLE II: PURPOSE

The goals of the association are to promote interest, fair play, competitive golf and foster fellowship among members.

ARTICLE III: MEMBERSHIP

Section 1: Membership in this association is contingent upon a valid GHIN number and payment of annual LGA dues.

Section 2: Dues shall be established and approved at any general membership meeting. Dues are payable in September. Membership after December 31 will be half the annual dues. Dues are nonrefundable.

Section 3: Members whose dues are delinquent are not entitled to play in club tournaments, vote or receive awards.

Section 4: Guests invited by members in good standing may play twice in one season without becoming a member.

ARTICLE IV: MEETINGS

Section 1: The regular meeting of the association shall be the first Wednesday in each month unless changed or cancelled by the President.

Section 2: The election of officers shall be held during the May meeting.

Section 3: The installation of officers will be the last Wednesday in June.

Section 4: A quorum shall be one-half the membership.

ARTICLE V: FISCAL YEAR

The fiscal year shall be from September 1 through August 31.

ARTICLE VI: BOARD OF DIRECTORS

Section 1: The Board of Directors shall consist of the elected officers, immediate past President, Ways and Means Chairman, and Tournament Chairman and shall meet at the discretion of the President.

Section 2: The Board of Directors shall have general supervision of the affairs of the association between business meetings, make recommendations to the membership and shall perform such duties as specified in the bylaws.

Section 3: A quorum for Board meetings is one-half (1/2) of the members. If a member cannot attend she may appoint a substitute.

ARTICLE VII: OFFICERS/DUTIES

Section 1: The officers of this association shall be the President, Vice President, Secretary and Treasurer. These officers shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by this association.

Section 2: In April the President shall appoint a Nominating Committee consisting of three members, one of whom will be the Chairman. It shall be the duty of this committee to nominate candidates for the offices to be filled at the meeting in May.

Section 3: All officers shall be elected annually, and shall serve from July 1 through June 30. Elected officers shall not be eligible for the same office for more than two consecutive years. After an interval of one year, past officers may be elected to any office of this association.

Section 4: Vacancies in the elective offices shall be filled by appointment by the President with the approval of the Board of Directors.

Section 5: President:

- A. The President shall preside at Regular, Special and Board of Director Meetings.
- B. The President shall appoint all committee chairmen, as needed.
- C. The President shall appoint an auditor at the meeting in May.

Section 6: Vice President:

- A. Shall perform the duties of the President in her absence. If a vacancy occurs, she shall become President.
- B. Shall be responsible for the yearly handbook.

Section 7: Secretary:

A. The Secretary shall permanently record the proceedings at all regular, special and Board of Director meetings.

B. The Secretary shall be responsible for official correspondence of this Association.

Section 8: Treasurer:

A. The Treasurer shall receive and disburse all funds in this Association and shall keep a current membership roster.

B. The Treasurer shall keep a written record of all money transactions and shall advise the membership at business meetings of the financial status of the Association.

C. The Treasurer shall be responsible for submitting a proposed budget to the Board of Directors and, subsequently, to the membership for their approval.

D. The Treasurer has the authority to expend monies up to \$50.00 by direction of the Board and without general membership approval.

ARTICLE IX: COMMITTEES

Section 1: Tournament Chairman

A. Select a weekly play day person to be responsible for the format of play on Wednesdays, and collecting and distributing prize money. Play day person will submit information for the annual meeting, and will coordinate with the Tournament Chairman, to determine appropriate year end awards and prizes.

B. Shall will be responsible for and have the authority to organize the annual championship and the invitational. Shall seek assistance to organize and set up the tournaments, including obtaining prizes and/or trophies, making and distributing flyers.

C. Be responsible for maintaining and engraving any permanent trophies.

D. Will bring up money matters regarding any tournament or the championship to the membership.

E. Will cooperate with the Rules Chairman in establishing the rules for all FLGA sponsored events and establishing local rules if necessary. USGA rules shall govern all club tournaments with Club rules superseding.

Section 2: Ways and Means Chairman

- A. Chairman will recruit three members to assist with events, one for breakfasts, one for lunches and one for decorating.
- B. Develop money-making projects to raise funds for special events or charities.
- C. Cooperate with the Tournament Chairman to handle sponsorship letters, food and decorations for approved events.

Section 3: Nominating Committee

- A. The nominating committee shall post a single slate of nominees in April, thirty days prior to the election of officers.
- B. Nominations from the floor will be permitted at the May meeting. Candidates must have given their consent. In the event there are no nominations from the floor, acceptance of the slate shall be by majority vote.
- C. Absentee voting will be permitted providing that the absentee vote be received by the Nominating Committee Chairman no later than 4:00 p.m. prior to the day of the elections.

ARTICLE X: AMENDMENTS

- A. These bylaws may be amended or abolished at any regular meeting provided that such amendment or desired abolition shall first have been given out at a regular meeting of the membership or by e-mail prior to the meeting, then posted for viewing of all members for a period of 30 days.
- B. Such changes will become valid when approved by a quorum of the members present at a regular meeting.

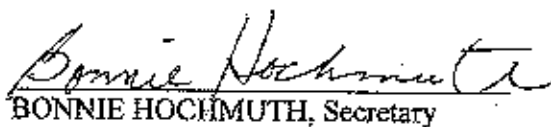
ARTICLE XI: PARLIAMENTARY AUTHORITY

Roberts Rules of Order, Newly Revised, shall be the Parliamentary Authority of this association in all matters not specifically governed by these bylaws.

This is a complete revision and rewrite and will supersede any previously approved bylaws and any previously approved amendments.

Accepted at a regularly called business meeting on Sep 2, 2015, 2015


SANDY HALEY, President


BONNIE HOCHMUTH, Secretary

Section 2: Ways and Means Chairman

- A. Chairman will recruit three members to assist with events, one for breakfasts, one for lunches and one for decorating.
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BYLAWS

ADDENDUM 1

October 7, 2015

The following paragraph is added to Article III: Membership:

“Section 5: Social membership is authorized and encouraged for those ladies who would like to further the purpose of the organization and the fellowship of the members. Dues would be \$20 and would cover attendance at all social events.”

Section 2: Ways and Means Chairman

- A. Chairman will recruit three members to assist with events, one for breakfasts, one for lunches and one for decorating.
- B. Develop money-making projects to raise funds for special events or charities.
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