

CONSTITUTION & BY-LAWS

Article I - NAME

The name of the Club shall be the "Clearview Seniors Golf Club".

Article II - OBJECT

The purpose of the Club shall be to make and cement everlasting friendships, to encourage and foster interest in golf and to stimulate good sportsmanship and friendly competition.

Article III - BY-LAWS -AUTHORITY

The By-Laws aet forth herein shall be the sole

written authority to govern this Club. Outside "guides or rules" have no jurisdiction and cannot in any way direct, change or supersede these By-Laws. The Board of Governors can add, delete or amend any By-Law that will enhance the operation of the Club and pass such changes by a majority vote as long, as there are twelve members present.

Alternates can vote only if one or two members of the Board are absent. After approval of a change or changes by the Board of Governors such proposed changes shall be mailed to each member fourteen (14) days prior to the next general meeting to be acted on by the full membership ar that, general meeting. Each proposed change may be amended by the general membership before a vote is taken. A

vote <u>must</u>, be taken on all proposed changes. Action on the proposed changes cannot be tabled or set aside for a later meeting unless there is no quorum at the meeting. If so action on the proposed changes will be scheduled for a wpecial meeting or the next general meeting.

Article IV - MEMBERSHIP

- A. Membership in the Club shall be limited to 100 male persons who have attained the age of 55 years at the time of application. There will be a waiting list of applicants. The membership committee will notify each applicant that he is being considered for membership. When an opening for active membership becomes available.
- B. Applicants must be sponsored by an active member and the completed application submitted to and processed by the membership committee. One (1) nay vote by the membership committee bars an applicant from membership. An appeal may be made to the Board of Governors to review the application and such appeal must be made by the sponsor or applicant. Only the Board of Governors by a majority vote ata meeting of the Board, may overturn the decision of the membership committee.

C. Members, of the Clearviewe Seniors Golf Club, should attend all Club Functions.

Article V - DUES AND ASSESMENTS

Dues hall be levied and approved by the Board of Governors and be due not later than the last Wednesday in October, for the following year. After this date, all delinquent members will be subject to a surcharge, as deemed by the Board. Members refusing to comply ill be brought before the Board of Governors, for a final solution. Members who still refuse to comply, can be dismissed from the Club. Assessments shall also be levied and approved by the Board of Governors. Members who refuse to comply with any assessment levied for any reason, will not be permitted to golf until that assessment is paid or dismissed.

Article VI - MEETINGS

Meetings of the membership and meetings of the Board of Governors, shall be set by the President, and approved by the Board of Governors, at times and places specified, and such information, posted on the Club bulletin board and website at least thirty (30) days prior to such meetings. Each member

shall receive notification by mail as to the date,, time and place of all meetings. All members are obligated to attend these meetings. For voting purposes, a quorum for membership meetings shall be 51% and for Board meetings 51%.

Article VII – BOARD OF GOVERNORS

Members of the Board shall be elected by the general membership at the general membership meeting in October. The Board shall include in its membership eighteen (18) members as follows:

President, Vice President, Secretary and Treasurer.

The remaining members shall be twelve (12) members of the Board and two (2) alternates.

Included on the Board will be all past Presidents.

Meetings of the Board are held on the last Yuesday of the month from March to October, and all members are obligated to attend every meeting.

Article VIII - ELECTIONS

Elections will be held in October, at the last general membership meeting at the time the two year term for elections take place. Newly elected officers begin their tem of office immediately after the election. All officers shall ve elected every two (2) years. Thirty (30) days prior to elections, a listing will be placed on the Club bulletin board and the

Club website. Showing all offices available for election. Members wanting to run for office shall sign their names to the list under the office they want to run for. Members can only run for office at a time each year. New members cannot run for office, until they have been members of the Club for at least two (2) years at election time.

Article IX – VOTE COUNTING PROCEDURES

A special committee shall be appointed by the Executive Board each year consisting of four (4) members chosen from the general membership who are not running for office to count the votes. This committee shall collect all ballots and retire to a private room. Two of the members with tally sheets. remote from one another shall mark down the votes next to each candidate's name as he is being called out by the third member of the committee, The fourth member of the committee shall verify the accuracy of such calls, Absentee ballots shall be given or sent into the Secretary, who will give such ballots to the committee, to add to the ballot count. After all ballots are counted and both recording sheets coincide with each other, the results will be recorded on a final sheet and delivered to the President, who will examine it along with the Executive Board and the President will announce the results immediately. The Secretary will record

all results. After the election, the ballots shall be turned over to the Secretary. Who shall hold them for three (3) months.

Article X – Officers

The <u>President</u> shall preside at all meetings of the membership and the Board of Governors. He is a member ex-officio of all committees. He shall execute all contracts in the name of the Club, when authorized to do so by the Board of Governors. He shall appoint the chairman of all committees, and the chairman will choose their own committeemen.

While holding the office of President, the President cannot at any time, become a chairman of a committee. He is authorized to spend up to fifty (\$50) dollors for any Club purpose, not too exceed three hundres (\$300) dollars for the calendar year without the consent of the Board of Governors. In the absence of the President, the sequence f Executive Officers to carry out the duties of the President shall be: 1) Vice President, 3) Secretary, and 3) Treasurer.

The <u>VICE PRESIDENT</u> shall act in the absence of the President and assume all duties of President.

SECRETARY shall keep the minutes and attendance of all meetings of the membership nd the Board of Governors. He shall issue all notices of the Club and attend to all correspondence thereto.

The <u>TREASURER</u> is the custodian of all the funds of the CLUB. The checking account established shall require two (2) signatures, i.e.: the Treasurer with either the Presidentor the Vice President. The Treasurer shall presentfinancial reports at all monthly Board of Governors meetings and all general membership meetings.

Article XI - ACTION OF CENSURE

An action of censure can be brought against any official, who breaks any of the rules of the Club, or commits an act that is questionable, or suspect, is determined to, or goes against the normal just values of the Club. This Action must be brought before the Board of Governors, at the very next meeting of the Board, uunless the offense is of a very serious nature, where it is deemed by the Board, that an emergency meeting of the Board is necessary, in ordor to expedite and investigation. If the Board, after examining the problem, decides by a majority vote, that such action does not have any merit, the action shall be dismissed. If the Board decides the action is valid, such official, shall be subject to censure for offences committed and recorded in the minutes of the meeting. The full membership shall be notified of all actions taken at the next membership meeting. If the same official commits other offences, and an action of censure is brought against him, and he is found guilty, after a

majority vote of the Board, the Board must immediately decide whether to censure him again oor bring an action of removal from office, against him according to Article XII.

Article XII – ACTION OF REMOVAL

- A. An action to remove an elected official, must be brought to the Board of Governors, in a written petition, signed by a minimum of twelve (12) active Club members. The Board of Governors will then review the petition at a meeting to be held thereof and will decide if the petition has merit and deserves further action. If the Board decides against the petition, by a majority vote, then no further action may be taken. If the Board decides by a majority vote that the petition is valid, then the elected official shall be removed from office.
- B. An action to remove a member of the Club shall adhere to the above procedures where applicable.

Article XIII - OUTINGS COMMITTEE

The outings committee shall consist of at least four (4) members with the tournament chairman included, due to his negotiations with the Golf Club

Professional. The committee shall be in charge of all official Club Outings during the season, that are considered "Club Functions". Members shall refrain from having private club outings during the season that coincide with official Club Outings. Members are encouraged to participate in finding golf courses that have golf outings and report such information to the outings committee.

Article XIV – AUDITING COMMITTEE

The President shall appoint an audit committee, consisting of at least two (2) members to examine the books of the Treasurer, as of the end of the Club's fiscal year. Their findings must be reported to the Board of Governors, at the next Board meeting, and subsequently to the next general membership meeting.