

ARTICLE I - NAME

The Name of this organization shall be the Bay Hill Nine Hole Group.

ARTICLE II - MEMBERSHIP

Membership shall be open to any woman who is a Golf Member in good standing of the Bay Hill Club.

ARTICLE III - OFFICERS

SECTION 1 - PERSONNEL

The officers shall consist of President, 1st Vice-President, 2nd Vice-President, Secretary, and Treasurer.

SECTION 2 - NOMINATION

The Nominating Committee shall present a slate of one candidate for each office. Notice of all nominations shall be posted at least ten (10) days prior to the Annual Meeting. Additional nominations may be made from the floor providing the consent of the nominee has been obtained.

SECTION 3 - ELECTION

Officers shall be elected at the Annual Meeting for a term of one year.

SECTION 4 - DUTIES

- a. The President shall preside at all meetings of the Group and the Board of Directors. She shall be a member ex officio of all committees except the Nominating Committee. She shall appoint the Chairmen of the Standing Committees and any other committees created by the Board of Directors.
- b. The 1st Vice President shall be Chairman of the Playday and Tournament Committees and shall assume the duties of the President in her absence.
- c. The 2nd Vice-President shall be Chairman of the Scrambles & Luncheons Committee
- d. The Secretary shall keep the records of all meetings of the Group and the Board of Directors. She shall have charge and be responsible for all papers, records, and

correspondence of the Group.

- e. The Treasurer shall receive and disburse all monies and keep an accurate account of same. She shall be prepared to present a report of the financial status of the Group at any meeting of the Group or Board of Directors.

SECTION 5 - VACANCIES

Vacancies among officers shall be filled by a majority vote of the remaining members of the Board of Directors from a list submitted by the Nominating Committee. Persons so elected shall serve until the expiration of the original term of office.

ARTICLE IV - BOARD OF DIRECTORS

SECTION 1 - PERSONNEL

The Board of Directors shall consist of the elected officers, the Chairwomen of the Standing Committees, and the Chairwomen of any other committees created by the Board.

SECTION 2 - DUTIES

The Board of Directors shall have general charge and control of the affairs and funds of the Group.

SECTION 3 - MEETINGS

There shall be a minimum of two meetings during the year. Additional meetings shall be called at the discretion of the President or upon request of the members of the Board.

SECTION 4 - QUORUM

One-third (1/3) of the Board of Directors shall constitute a quorum.

SECTION 5 - VOTING

A two-thirds vote of the members present at a Board of Directors meeting at which a quorum is present will be required to carry any matter.

ARTICLE V - COMMITTEES

SECTION 1 - STANDING COMMITTEES

There shall be the following Standing committees: Play-day, Tournament, Social, Ringer, Rules, Invitational, Member/Guest, and Sunday Events.

SECTION 2 - NOMINATING COMMITTEE

There shall be a Nominating Committee composed of three members. One shall be appointed by the President with the approval of the Board of Directors. Two shall be nominated from the floor and elected at a general meeting of the Group.

SECTION 3 - OTHER COMMITTEES

The Board of Directors shall create other committees as may be required to promote the objects and interests of the Group.

ARTICLE VI - MEETINGS

SECTION 1 - ANNUAL MEETING

The Annual Meeting of the Group shall be held at a general meeting after the nominating committee presents the slate of officers for the purpose of electing officers.

SECTION 2 - REGULAR AND SPECIAL MEETINGS

A minimum of two meetings shall be held annually. One meeting shall be for the purpose of electing the Nominating Committee. Special meetings may be called by the President or the Board of Directors.

SECTION 3 - QUORUM

One quarter (1/4) of the membership of the Group shall constitute a quorum.

SECTION 4 - VOTING

A majority vote of the members present at either a group meeting or email vote of the membership at which a quorum is present will be required to carry any matter.

ARTICLE VII - DUES

Annual dues shall be in an amount deemed necessary by the Board of Directors and shall be paid to the Treasurer in advance of participation in the Group.

ARTICLE VIII - DUTIES

Acceptance of membership shall bind each member to uphold all rules of the Group; to observe laws, rules, and etiquette of golf as set forth by the USGA; and to accept and observe all decisions of the Board of Directors acting within its jurisdiction.

ARTICLE IX - AMENDMENTS

The By-Laws may be amended by a two-thirds vote of the members present and voting at any meeting of the Group at which a quorum is present provided that the subject matter of the proposed amendment has been given to the members at least one week prior to the date of the meeting.

