ARTICLE I - MEMBERSHIP

The name of the Association shall be Bay Hill Women's Golf Association. Membership shall be open to any woman who is a regular golfing member and is in good standing with the Bay Hill Club, and any other woman associated with said club when deemed advisable by the majority of the members.

ARTICLE II - BOARD OF DIRECTORS

The affairs of this Association shall be managed by the Board of Directors composed of the President, Vice President, Secretary, Treasurer, President of the previous year, and the Chairwomen of all standing committees.

Meetings will be held at the discretion of the President.

A quorum shall be 1/3 of the Board of Directors.

ARTICI F III - OFFICERS

SECTION 1 - ELECTION

The annual meeting of the Association shall be held in the spring of each year. A single slate of officers shall be nominated. Nomination of officers shall be made by a Nominating Committee consisting of three (3) members, one to be appointed by the President and approved by the Board, and two (2) to be nominated from the floor and elected at the general meeting prior to the annual meeting. Notice of all nominations shall be emailed to all members at least ten (10) days prior to the annual meeting. Additional nominations may be made from the floor, and voting shall not be limited to the nominees. The consent of each candidate must be obtained before her name is placed in nomination.

SECTION 2 - DUTIES

The President shall preside at all meetings of the Association and all meetings of the Board of Directors, shall be a member ex-official of all committees except the Nominating, and shall perform all other duties pertaining to the office.

The Vice President shall be a member of the Tournament Committee and shall perform the duties of the President in the absence of that officer.

The Secretary shall keep the records of all meetings of the Association and the Board of Directors. She shall have charge of and be responsible for all papers, records, and correspondence of the Association.

The Treasurer shall keep an accurate account of all funds received by her, depositing such monies in the name of and to the credit of the Association. She shall make a like report whenever requested by the Board of Directors.

ARTICI F IV - STANDING COMMITTEES

It shall be the duty of the President as soon as possible after her election, to appoint the chairwomen of the following Standing Committees: Playdays, Ringers, Tournaments, Shotgun/Luncheons, and any other committees created by the Board of Directors as may be required to promote the objectives and interests of the Association.

ARTICLE V - MEETINGS

The annual meeting shall be held in the spring of each year with at least three meetings held in all during the season. Special meetings may be called at the discretion of the President and/or Board of Directors.

Reports may be made by officers and committee chairwomen at annual and general meetings.

ARTICLE VI - DUES

Annual dues shall be such amount as deemed necessary by the Board of Directors and shall be paid to the Treasurer in advance of participation. Official play shall begin on a date selected by the Board but not later than the first week in October and extending through the last week in May.

ARTICLE VII - DISCIPLINE

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

ARTICLE VIII - AMENDMENTS

The Constitution may be altered or amended at any regular or special meeting, held in conformity with the By-laws by a majority vote, a quorum being present and the proposed amendment having been read at a previous meeting, and emailed to all members of the Association at least ten (10) days prior to such meeting. A quorum shall be 1/4 of the membership.