WILLOWBROOK WOMENS GOLF LEAGUE CONSTITUTION AND BY-LAWS

Article I - NAME

The name of this golf club shall be WILLOWBROOK WOMENS Golf League.

Article II - PURPOSE

FIRST: To stimulate interest in golf at the RCSC GOLF COURSES by bringing together a group of golfers desirous of forming a golfing organization.

SECOND: To promote and foster among the members a closer bond and to promote and conserve the best interests and true spirit of the game of golf as embodied in its ancient and honorable traditions.

THIRD: To encourage conformance to the USGA Rules of Golf by creating a representative authority.

FOURTH: To maintain a uniform system of handicapping as set forth in the USGA Handicap System and issue USGA Handicap Indexes to the members.

FIFTH: To provide an authoritative body to govern and conduct club competitions.

Article III - MEMBERSHIP

Section 1. Membership shall be available to all women with a valid Sun City Recreation Card, 50 year of age or older. There shall be at least 10 members with a maximum membership of 100.

Section 2: Memberships in the club are individual and non-transferable

Section 3. Only golfers with a reasonable and regular opportunity to play golf with fellow members and who can personally return scores for posting may be members and receive USGA Handicap Indexes from the club.

Section 4. Memberships in the club are for a calendar year only, with all memberships expiring on (December 31st).

Section 5. The fiscal year for the club will be January 1st December 31st.

Section 6. Each candidate for membership shall be proposed and seconded by two active members in good standing. The Board of Directors shall act upon each proposal by vote and two negative votes shall disqualify any candidate.

Section 7. The Board of Directors may confer honorary memberships upon those whom they feel have contributed to the advancement of golf. The unanimous affirmative vote of the Board shall be required to approve such action.

Section 8. In the event that any member of the club shall commit any act which reflects discredit or disrepute thereon or shall refuse or neglect to comply with the rules and regulations adopted by the Board of Directors or the duly appointed officers, such member shall be subject to suspension or expulsion after (ten days) written notice and the right to be heard, by a vote of two-thirds of the Board of Directors at any regular meeting or special meeting called for such purpose.

Section 9. The annual meeting of the Willowbrook Women's Golf League shall be held 1st Tuesday of November. The Board of Directors shall provide for the holding of such other meetings as may be deemed necessary or desirable, and they shall call special meetings upon written petition signed by not less than (ten percent of the membership).

Section 10. A legal quorum at any meeting shall be 51% of members present in person or by proxy. Each active member in good standing shall be entitled to one vote.

Section 11. The Board of Directors shall establish all membership fees and dues from time to time in such amounts as they deem to be adequate to operate and maintain the club. Members shall be liable for dues until their written resignation has been received and accepted. All monies collected shall accrue to the benefit of the membership.

<u>Article IV – ELECTIVE OFFICERS</u>

Elective officers shall be the President, Vice President, Secretary and Treasurer.

Section 1. The nominating committee shall secure one or more candidates for each office and post the slate of nominees on the Bulletin Board for a period of time covering two (2) Women's Competition Days.

Section 2. Nominations may be made from the floor at the general meeting with the prior consent of the nominee.

Section 3. Their nominations and elections should be held at an annual membership meeting in November.

Section 4. The Elected officers should be installed in December and assume their duties January 1st.

Section 5. In the case of any vacancy through death, resignation, disqualification or other cause, the remaining directors, even though less than a quorum, may elect a successor by majority vote to hold

office for the unexpired term of the director whose place shall be vacant, and until the election of his successor.

Section 6. No officer should service for more than two (2) consecutive (1 year) terms. Any other exception to this section of the by=laws may be made with the approval of the General Membership.

Article V - OFFICERS AMD COMMITTEES

Section 1. All officers and committee chairmen shall perform their duties as specified by the By-Laws and should deliver to their successors all materials pertaining to their office within 10 (10) days prior to the beginning of the calendar year. They shall serve without compensation.

Section 2. The officers shall consist of president, vice-president, secretary and treasurer, and their duties shall be such as their titles would indicate or such as may be assigned to them respectively from time to time.

Section 3. The Board of Directors shall authorize and define the powers and duties of all committees. The president shall appoint chairmen and members of all committees, and the president shall be an ex-officio member of all committees except the nominating committee.

Section 4. The following committees shall be appointed each year, with such other committees, as the president may deem necessary or advisable:

- 1. Tournament Committee to arrange and schedule with the management of any golf course as necessary, and conduct all intra-club and inter-club competitions.
- 2. Handicap Committee composed primarily of members with the responsibility to establish a fair and proper system of handicaps in accordance with procedures set forth in the USGA Handicap System Manual.
- 3. Membership Committee to investigate and act upon all applications for membership and to recommend appropriate action to the Board of Directors.
- 4. Social Committee to encourage and arrange social and entertainment features and events for special occasions.

Article VI - AMENDMENTS TO BY-LAWS

Section 1. The Board of Directors shall have the power to repeal or amend any of these by-laws provided that such action shall not be effective until approved by a majority vote of the members of the Willowbrook Women's Golf League at a meeting held in accordance with the provisions contained herein.