

**CONSTITUTION
ST. JOHNS COUNTY MEN'S GOLF ASSOCIATION**

ARTICLE I

NAME

THE ORGANIZATION SHALL BE KNOWN AS THE ST. JOHNS COUNTY MEN'S GOLF ASSOCIATION.

ARTICLE II

OBJECTIVES

THE OBJECTIVES OF THIS ASSOCIATION SHALL BE TO PROMOTE FRIENDLY COMPETITION, FELLOWSHIP AND SPORTSMANSHIP AMONG ST. JOHN'S COUNTY GOLFERS, TO HOLD MEMBERSHIP AND GUEST TOURNAMENTS, AND OTHER SUCH GOLF EVENTS AND COMPETITIONS AS MAY BE DETERMINED BY THE TOURNAMENT COMMITTEE, AND IN GENERAL TO PROMOTE THE BEST INTERESTS OF GOLF AMONG LOCAL PLAYERS, TO ENCOURAGE CONFORMANCE TO USGA RULES OF GOLF BY CREATING A REPRESENTATIVE AUTHORITY.

ARTICLE III

MEMBERSHIP

A GOLFER MAY BECOME A MEMBER OF THE ST. JOHNS COUNTY MEN'S GOLF ASSOCIATION IF HE IS AT LEAST EIGHTEEN (18) YEARS OF AGE, HE MAKES APPLICATION TO, AND RECEIVES APPROVAL BY, THE MEMBERSHIP COMMITTEE AND HE MAKES PAYMENT OF THE REQUIRED DUES. HE MUST BE A MEMBER IN GOOD STANDING TO PARTICIPATE IN ASSOCIATION EVENTS.

ARTICLE IV

OFFICERS

TERMS SECTION 1: OF OFFICE

A) THE OFFICERS SHALL BE A PRESIDENT, VICE PRESIDENT, TREASURER AND SECRETARY. THERE SHALL BE A BOARD OF DIRECTORS CONSISTING OF THE CHAIRMAN OF EACH COMMITTEE, AND THE DIRECTOR OF GOLF OR HIS AGENT. ALL OFFICERS SHALL BE ELECTED FOR A PERIOD OF ONE YEAR.

B) THE PRESIDENT AND VICE PRESIDENT SHALL BE ELIGIBLE TO SUCCEED THEMSELVES IN THAT OFFICE FOR AN ADDITIONAL YEAR, IF SO ELECTED, BUT MAY NOT EXCEED A TOTAL OF TWO (2) SUCCESSIVE YEARS.

C) ALL OFFICERS SHALL SERVE UNTIL THEIR SUCCESSOR HAS BEEN ELECTED BY A VOTE OF THE MEMBERSHIP. WITH THE EXCEPTION OF PRESIDENT AND VICE PRESIDENT, TWO OFFICES MAY BE HELD BY THE SAME PERSON.

D) IN THE EVENT AN OFFICER NO LONGER SERVES FOR ANY REASON, HIS OFFICE WILL BE FILLED BY AN APPOINTMENT MADE BY THE REMAINING OFFICERS.

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SECTION 2: DUTIES

A) THE PRESIDENT SHALL HAVE GENERAL MANAGEMENT OF THE AFFAIRS OF THE ASSOCIATION, AND SHALL PRESIDE AT THE MEETINGS. HE SHALL APPOINT AND ALSO BE AN EX-OFFICIO MEMBER OF ALL COMMITTEES WITH THE RIGHT TO VOTE AT ALL MEETINGS THEREOF.

B) THE VICE PRESIDENT SHALL, IN THE ABSENCE OF THE PRESIDENT, ACT IN HIS STEAD IN ALL MATTERS

C) THE TREASURER SHALL HAVE CHARGE OF ALL FUNDS OF THE ASSOCIATION, AND DEPOSIT THEM IN A FINANCIAL INSTITUTION AS VOTED ON BY THE MEMBERSHIP. HE SHALL PAY ALL BILLS INCURRED FOR ACTIVITIES AUTHORIZED BY THE MEMBERSHIP, AND PRESENT A STATEMENT OF RECEIPTS AND EXPENDITURES AT EACH MONTHLY MEETING. THE TREASURER SHALL RECEIVE AND ACCOUNT FOR ALL INCOME FROM EVENTS AND OTHER SOURCES. HE SHALL HAVE THE AUTHORITY TO INCUR ANY REASONABLE EXPENSE TO CARRY OUT HIS DUTIES. ANY OFFICER OF THE ASSOCIATION WHO HANDLES FUNDS MAY BE BONDED IF DEEMED NECESSARY BY THE MEMBERSHIP.

D) THE SECRETARY SHALL KEEP THE MINUTES OF ALL MEETINGS AND PROVIDE THE BOARD MEMBERS EACH A COPY AS SOON AS POSSIBLE AFTER EACH MEETING. HE SHALL ASSIST ALL COMMITTEES AND THE PRESIDENT WHERE EVER POSSIBLE WHEN CORRESPONDENCE IS REQUIRED. HE SHALL MAINTAIN A FILE WITH COPIES OF ALL RELEVANT ASSOCIATION OPERATING MATERIALS. IN THE ABSENCE OF THE PRESIDENT, VICE PRESIDENT, AND TREASURER, THE SECRETARY SHALL CHAIR THE REGULAR MEETINGS.

ARTICLE V

COMMITTEES

SECTION 1: NOMINATING COMMITTEE

A) THE PRESIDENT SHALL, DURING THE MONTH OF OCTOBER, APPOINT A COMMITTEE OF THREE (3) ASSOCIATION MEMBERS TO SELECT A SLATE OF PROPOSED CANDIDATES, CONSISTING OF MEMBERS THEY FEEL HAVE THE ABILITY TO PERFORM THE DUTIES OF OFFICE FOR WHICH THEY HAVE BEEN SELECTED. NO NAMES SHALL BE SUBMITTED UNLESS THE SELECTED CANDIDATE HAS AGREED TO ACCEPT IF ELECTED TO THE POSITION, AND TO PERFORM THE REQUIRED DUTIES. THE REPORT OF THIS COMMITTEE SHALL BE MADE AT THE REGULAR MEETING IN NOVEMBER. NOMINATIONS MAY BE MADE FROM THE FLOOR AT THIS MEETING.

SECTION 2: HANDICAP COMMITTEE.

A) THE PRESIDENT SHALL APPOINT A HANDICAP CHAIRMAN WHO SHALL SELECT HIS COMMITTEE FROM THE ASSOCIATION MEMBERSHIP. THE USGA HANDICAP SYSTEM WILL BE USED TO DETERMINE HANDICAPS.

B) TO ESTABLISH A HANDICAP, ALL SCORE CARDS MUST BE TURNED IN TO THE HANDICAP COMMITTEE, OR PLACED IN THE BOX LOCATED BELOW THE SIGN-UP SHEETS. THE COMMITTEE WILL ADJUST THE SCORES IF NECESSARY AND THEN ENTER THEM IN THE COMPUTER. NEW HANDICAPS ARE POSTED BI-WEEKLY.

C) ALL TOURNAMENT ENTRANTS MUST HAVE A VALID USGA HANDICAP TO PLAY IN ANY WEEKLY TOURNAMENT. NEW HANDICAPS WILL BE ESTABLISHED IN ACCORDANCE WITH USGA RULES AND REGULATIONS.

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SECTION 3: TOURNAMENT COMMITTEE.

A) THE PRESIDENT SHALL APPOINT A TOURNAMENT CHAIRMAN WHO WILL SELECT HIS COMMITTEE FROM THE ASSOCIATION MEMBERSHIP. THE COMMITTEE MEMBERSHIP WILL INCLUDE A MEMBER FROM EACH HANDICAP FLIGHT. THE COMMITTEE AS A WHOLE SHALL DETERMINE THE VARIOUS TYPES OF COMPETITION AND RULES AND REGULATIONS APPLYING THERETO. THEY SHALL POST ON THE BULLETIN BOARD, OR OTHERWISE NOTIFY, THE MEMBERS OF THE DATE, TIME, PLACE, AND RULES OF EACH EVENT.

B) A MEMBER OF THE ASSOCIATION MUST HAVE PLAYED AT LEAST 7 ROUNDS OF GOLF IN DAILY TOURNAMENTS DURING THE 12 MONTHS PRECEDING EACH MAJOR TOURNAMENT IN ORDER TO BE ELIGIBLE TO PLAY IN THAT MAJOR TOURNAMENT.

SECTION 4: COMMITTEES.

A) THE PRESIDENT MAY APPOINT COMMITTEES AS REQUIRED FROM THE ASSOCIATION MEMBERSHIP. EXPENDITURES TO BE APPROVED BY THE TREASURER, AND ONE (1) OTHER BOARD MEMBER.

ARTICLE VI

MEETINGS AND QUORUM

SECTION 1: A REGULAR MONTHLY MEETING WILL BE HELD EACH MONTH DURING 1 OCTOBER THROUGH 30 APRIL ON A DAY AND TIME AS POSTED ON THE BULLETIN BOARD. MEMBERS PRESENT SHALL CONSTITUTE A QUORUM PROVIDED IT IS NOT LESS THAT FIVE PER CENT OF THE MEMBERSHIP.

SECTION 2: THE ORDER OF BUSINESS OF THE MONTHLY MEETING SHALL BE AS FOLLOWS;

- (1) READING OF THE MINUTES.
- (2) PRESIDENT'S REPORT.
- (3) TREASURER'S REPORT.
- (4) COMMITTEE REPORTS.
- (5) UNFINISHED BUSINESS.
- (6) NEW BUSINESS.
- (7) ADJOURNMENT.

SECTION 3: SPECIAL MEETINGS OF THE OFFICERS OR MEMBERSHIP MAY BE CALLED FROM TIME TO TIME BY THE PRESIDENT. OFFICERS OR MEMBERS PRESENT SHALL CONSTITUTE A QUORUM AT THESE MEETINGS.

SECTION 4: NEWLY ELECTED OFFICERS SHALL TAKE OFFICE IN NOVEMBER FOLLOWING THAT MONTHS ELECTION, AND WILL HOLD OFFICE UNTIL THE NOVEMBER ELECTION OF THE FOLLOWING YEAR.

SECTION 5: THE SECRETARY SHALL NOTIFY THE MEMBERSHIP BY POSTING A NOTICE ON THE BULLETIN BOARD IN THE PRO SHOP, GIVING THE DATE, TIME, AND PLACE OF ALL GENERAL AND SPECIAL MEETINGS.

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ARTICLE VII

DUES

SECTION 1: ANNUAL DUES ARE ESTABLISHED AT TWENTY FIVE (\$25.00) DOLLARS PER YEAR, AND MUST BE PAID NO LATER THAN JANUARY FIRST OF THE CURRENT YEAR. DUES MAY BE INCREASED BY A VOTE OF THE MEMBERSHIP IF DEEMED NECESSARY. NEW MEMBERS MUST PAY THE FULL \$25 FOR THE CURRENT YEAR REGARDLESS OF WHEN THEY JOINED THE ASSOCIATION.

SECTION 2: THE OFFICERS AND MEMBERSHIP OF THE ASSOCIATION MAY ACCEPT DONATIONS FROM ANY LEGITIMATE SOURCE, AND MAKE GRANTS, OR DONATIONS, FOR THE BENEFIT OF THE ASSOCIATION. HOWEVER, ALL AND ANY GRANTS OR DONATIONS OVER \$100 MUST BE APPROVED AT A MEMBERSHIP MEETING.

SECTION 3: THE OFFICERS AND COMMITTEES OF THE ASSOCIATION SHALL NOT RECEIVE ANY MONEY AS SALARY FOR THEIR SERVICE.

ARTICLE VIII

AUTHORITY TO AMEND

THE CONSTITUTION AND BYLAWS OF THE ASSOCIATION MAY BE AMENDED BY A MAJORITY VOTE OF THE MEMBERSHIP AT THE MONTHLY BUSINESS MEETING.