



Lands West Golf Club By-Laws

2010

ARTICLE I

MEETINGS

Section 1. The **club** shall hold monthly **board meetings**. At a time prescribed by the **Board of Directors**.

Section 2. Unless waived by a majority of the members present, at all general meetings of the club, the following items shall be included on the agenda:

1. Pledge to the Flag
2. Approval of the minutes of the previous meeting.
3. Approval of the Treasurer's report from the previous month.
4. Committee reports.
5. General business.
6. Adjournment.

Section 3. The **annual meeting** of the club shall be held in November of each year, at a time and place to be fixed by vote of the members of the club or by the **Board of Directors**.

Section 4. Special meetings of the club may be called by a majority vote of the **Board of Directors** or upon submission to the **President** or **Secretary**, of a written request of five members, said request to state the object of the special meeting.

Section 5. Notice of the time and place of all meetings, whether annual, general or special shall be given to the complete membership in such manner as the **Board of Directors** shall decide.

Section 6. Five members shall constitute a quorum at any meeting of the club.

Section 7. Voting by proxy shall be permitted.

ARTICLE II

MEMBERSHIP

Section 1. The club shall be composed of three classes of members.

Section 2. Regular Members

(a) There shall be no limit to the number of regular members.

(b) Any person over eighteen years of age and conforming to the membership requirements of the Associations to which this club shall belong, is eligible to become a regular member.

(c) Regular membership shall entitle the holder to all privileges of the club, including one vote at any meeting.

(d) All regular members shall comply with all membership requirements of associations to which the club shall belong.

Section 3. Honorary Members

(a) Honorary members shall not be limited in number.

(b) The board may propose candidates for honorary membership.

(c) Honorary membership may be granted by a majority vote of the members present and voting at any scheduled meeting of the club.

(d) Honorary membership shall entitle the holder to all privileges of the club, including one vote at any meeting.

Section 4. Senior Members

(a) There shall be no limit to the number of senior members.

(b) A regular member who has reached the age of 65.

(c) Senior membership shall entitle the holder to all privileges of the club, including one vote at any meeting.

(d) All senior members shall comply with all membership requirements of associations to which the club shall belong.

Section 5. Each candidate for membership shall fill out a membership application as prescribed by the **Board of Directors**.

Section 6. The **Board of Directors** shall approve each proposal for membership. No prospective applicant may be denied membership on the basis of their race, creed, religion or national origin, however, membership may be denied for just cause by a two thirds vote of the **Board of Directors**.

ARTICLE III

BOARD OF DIRECTORS

Section 1. The control and management of the club and the interpretation of these by-laws shall be the responsibility of the **Board of Directors** except where directed by majority vote of the Members present at any meeting of the club.

Section 2. All meetings of the **Board of Directors** shall be conducted in accordance with **these by-laws**.

Section 3. The **Board of Directors** shall consist of five members. All of these members are entitled to vote on actions taken by the board.

Section 4. The make-up of the board shall be as follows:

- (a) The **President, Vice President, Secretary and Treasurer**.
- (b) Who shall be elected at the **annual meeting**.
- (c) The fifth member will be the **Handicap Chairperson**.

Section 5. The newly elected and appointed members of the board shall assume office after the November general meeting.

Section 6. In the event of a vacancy on the board, the President may, with the consent of a majority of the remaining members of the board, appoint a member of the club to fill said vacancy.

Section 7. The Board of Directors shall meet at the call of the President or any three members of the Board of Directors.

Section 8. Three members shall constitute a quorum of the board. If a meeting of the board is not feasible, the President may take action on behalf of the club after a majority phone vote of the board.

Section 9. The Board of Directors shall hear all complaints or disputes between members of the club. Any member of the board involved in any dispute shall be disqualified from this procedure.

Section 10. Any member of the board elected by the membership may be removed from office by a majority of the membership at a regularly scheduled or special meeting. An appointed member of the board may be removed from office by a majority vote of the Board of Directors.

ARTICLE IV

DUTIES OF THE BOARD OF DIRECTORS

Section 1. The President. The President shall preside at all meetings of the club and of the Board of Directors, and in general shall perform the duties incident to the office. The President shall appoint the elected or appointed members of the board to chair the specific committees or carry out the specific jobs that are included in these by-laws or have been deemed necessary by the board. The President is also authorized to appoint special committees as they or the Board of Directors may deem necessary or advisable to further the interests or purposes of the club. The President shall report or cause to be reported to the membership all actions of the Board of Directors.

Section 2. The Vice President. The Vice President shall be the chairman of the Tournament Committee. In the absence or inability of the President to act, the Vice President shall perform the duties of that office, or assume that office as necessary.

Section 3. The Secretary. The Secretary shall keep the records of all meetings of the club and of the Board of Directors. The Secretary shall give and serve all notices of meetings. The Secretary shall be responsible for, and have charge of, all correspondence, files, records and papers of the club.

Section 4. The Treasurer. The Treasurer shall keep full and accurate accounts of all moneys received, and shall deposit the same in the name of the club in such depositories as may be designated by the Board of Directors. The Treasurer shall disperse all moneys under the direction of the Board of Directors. The Treasurer shall have the authority to receive and to give receipt for all moneys due and payable to the club from any source whatever, and to endorse on behalf of the club all checks, drafts, notes, warrants and orders, and to give full discharge for same. The Treasurer, and the Secretary jointly, shall sign all checks, drafts, notes, warrants and orders for payment of club funds. The Treasurer shall present at each monthly meeting of the club, a written report of the financial affairs of the club from the previous month, and shall make such report available whenever requested by the Board of Directors. The Treasurer shall prepare an annual report to be audited as may be directed by the Board of Directors. He shall perform all duties incident to the office.

ARTICLE V

INITIATION FEES AND DUES

Section 1. There shall be an initiation fee, to be set by the Board of Directors and approved by a vote of the membership, that shall be paid by all new members, as well as all members who fail to renew their membership by the deadline established by the Board of Directors.

Section 2. The annual dues for regular members shall be set by the Board of Directors and approved by a vote of the membership.

Section 3. There shall be no annual dues for honorary members. The club shall pay the per capita tax levied upon active honorary members by the association with which the club is affiliated.

Section 4. The Board of Directors shall set the deadline by which membership renewals must be paid. Members whose dues are not paid by this deadline will not be added to the rolls for the upcoming year. These members may rejoin only by applying for new membership, and paying the annual dues and initiation fee.

Section 5. Dues, deadlines, reinstatements and delinquency assessments shall be based upon requirements of the association with which the club is affiliated. All active members shall receive a statement of dues for the upcoming year at least thirty days prior to the deadline for payment, in a manner prescribed by the Board of Directors.

ARTICLE VI

FISCAL YEAR

Section 1. The club's operating year shall be the calendar year.

ARTICLE VII

OBLIGATIONS AND DISCIPLINE

Section 1. The acceptance of membership in the club shall bind each member to uphold all the provisions of these by-laws and other rules of the club, and to accept and enforce all rules and decisions of the Board of Directors, officers and committee chairmen acting within their jurisdiction.

Section 2. Members may be subject to suspension or expulsion for conduct unbecoming to the game of golf, the good name of the club, or the proper functioning of the club.

ARTICLE VIII

NOMINATIONS AND ELECTIONS

Section 1. The President shall appoint a Nominating Committee of three members.

Section 2. The Nominating Committee shall propose candidates for all elections held by the club. The proposed candidates shall be presented at the general meeting two months prior to the election.

Section 3. The Nominating Committee shall take open nominations from the floor at the general meeting held the month preceding the election.

Section 4. Voting ballots shall be prepared to include the names of all nominees in random order. One ballot will be distributed to each member present for the election.

Section 5. Voting by proxy shall be permitted.

Section 6. The members of the Nominating Committee and one other member of the club shall serve as the tellers and shall report the results of the balloting as soon as practicable.

Section 7. The general meeting shall not be adjourned until the results of the election have been announced and accepted.

Section 8. In an election where more than two individuals are running for one spot, a plurality shall be sufficient for election.

ARTICLE IX

RULES OF GOLF AND AMATEUR STATUS

Section 1. All golf tournaments conducted by the club shall be in accordance with the rules and decisions of the governing body for golf in the United States.

Section 2. The club, in dealing with questions involving amateur status of a member, shall be guided by the rulings of the governing body for golf in the United States.

ARTICLE X

COMMITTEES

Section 1. The board shall establish such standing committees as are deemed necessary for the smooth operation of the club. Each member of the board shall be a member of each standing committee. Any member of the club can be appointed to a standing or special committee by the President, or by the chairman of that committee with the approval of the Board of Directors.

Section 2. The Handicap Committee shall be responsible for the supervision and administration of handicaps for active members of the club, and shall be the contact group with other organizations in all matters pertaining to handicapping.

ARTICLE XI

HANDICAP SYSTEM

Section 1. The handicap system of the club shall be the handicap system of the association with which the club is affiliated.

ARTICLE XII

AMENDMENTS

Section 1. Amendments to these by-laws may be made at any board meeting of the club by a majority vote of the **Board of Directors** present and voting. Notice of the vote on the proposed amendment(s) shall be given at the meeting immediately preceding the meeting at which the vote is to be taken, and shall be noted in any publications of the club.

Section 2. The proposed amendment(s) shall be made available to the membership in a manner prescribed by the **Board of Directors**.

Added to:

Article II

Membership

Section 7.

The Board of Directors shall appoint a Membership Chairperson, who will be responsible for reviewing potential member's applications with the board. They will insure that the Handicap Chairperson receives a copy of the application when approved and that the Treasurer receives their payment.

Article III

Board of Directors

Section 4.

(c) The fifth member will be the Handicap Chairperson.

To be amended to:

The fifth member will be appointed by the Vice President.

Article IV

Duties of the Board of Directors

Section 2. The Vice President. The Vice President shall be the chairman of the Tournament Committee. In the absence or inability of the President to act, the Vice President shall perform the duties of that office, or assume that office as necessary.

To be amended to:

The Vice President. In the absence or inability of the President to act, the Vice President shall perform the duties of that office, or assume that office as necessary.