

# Harbor Club Ladies Golf Association Bylaws

## ARTICLE I

**Name:** The name of this association will be the Harbor Club Ladies Golf Association (herein referred to as the LGA).

## ARTICLE II

**Object:** The object of the Association will be to promote and encourage fellowship, sportsmanship and women's golf among women members of Harbor Club.

## ARTICLE III

### Members:

**Section 1:** Membership will be open to any woman who is an adult member in good standing with Harbor Club.

**Section 2:** Dues will be determined by the LGA Board. An increase in excess of 10% will be voted on by the membership at the Kick Off Meeting.

**Section 3:** Dues are payable at the Kick Off Meeting held in the Spring, prior to the start of Play Days. Dues for members joining after July 1<sup>st</sup>, will be reduced by one-half.

**Section 4:** Only members who have currently paid dues may vote & participate in Playdays and Tournaments.

## **ARTICLE IV**

### **Officers:**

**Section 1:** The elected officers of the LGA will be: President, Vice President (aka President Elect), Secretary and Treasurer. The immediate past President, the Tournament Chair Person and Play Day Chair Person will make up the rest of the board. The LGA Board can appoint other officers should they become necessary. The officers will perform the duties implied by the respective offices.

**Section 2. a:** At least 2 months before the annual election, a Nominating Committee of 3 LGA members shall be appointed by the President with the approval of the LGA Board. The Nominating Committee shall select a Chair for its committee activities. The duty of this Committee is the identification and selection of one candidate for each office and one candidate for each place to be filled on the LGA Board. The report of the Nominating Committee shall be mailed electronically to each member and posted on the LGA website atleast 30 days before the End of Season Meeting. Additional candidates for the offices to be filled may be placed in nomination by petition signed by 30% of the LGA members. The petition shall be filed with Nominating Committee Chair at least 2 weeks before the election. The Chair will send the notice of additional nominations to all members eligible to vote before the election.

**Section 2. b:** The election of officers and LGA Board members shall take place at the End of Season meeting.

**Section 3:** Election will be majority vote at the Annual Meeting. If there is more than one nominee for an office, the vote shall be by ballot. The President will serve for one year, the VP (President-Elect) shall serve in that position for one year and as President for one year. The Secretary and Treasurer positions shall be 2-year terms. Their terms will begin December 1<sup>st</sup>.

**Section 4:** No officer may serve more than two years consecutively in the same office. A vacancy in any office will be filled by a majority vote of the LGA Board.

**Section 5.** Vacancies among the officers and LGA Board Members shall be filled by a simple majority vote of the LGA Board until the next annual election.

## **ARTICLE V**

### **Meetings:**

**Section 1:** There will be at least two business meetings per year. The Kick Off Meeting in March will be held to approve the year's budget, announce committee chairmen and begin the new season. The End of Season Meeting in November will be held for the purposes of electing officers, receiving committee reports and any other LGA business.

**Section 2:** Special meetings may be called by the President or the LGA Board upon written request of ten members of the Association. The purpose of the meeting and the alternate solution will be stated in the call, with 10 days' notice required for a special meeting.

**Section 3:** At any LGA meeting, a quorum for the transaction of business will be one more than 50 percent of the membership.

## **ARTICLE VI**

### **Board of Directors:**

**Section 1:** The elected and appointed officers of the LGA and the Chairmen of standing committees will constitute the Board of Directors. The Board will have general supervision & management of the LGA.

**Section 2:** Meetings of the LGA Board will be at the call of the President or the written request of three Board Members. A quorum shall be a majority of the Board.

## **ARTICLE VII**

**Section 1:** Standing committees of the LGA will be; Play Day, Tournament & Rules/Handicap.

**Section 2:** Duties of Standing Committees:

A. The Play Day Chairman will be responsible for the regular weekly Play Day events. She will be responsible for keeping a record of participation, birdies, chip-ins & ringers, if applicable. She will present the award for Most Improved Golfer of the season.

B. The Tournament Chairman will be responsible for securing & assisting individual chairmen for each of the LGA tournaments & will be responsible for determining the eligibility of players.

C. The Rules/Handicap Chairman will keep members apprised of USGA & local rules. She will also monitor the posting of scores of LGA members.

**Section 3:** The President will appoint the chairmen of all committees. Committee chairmen may appoint additional committee members. The President will be an ex-officio member of all committees.

**Section 4:** The President or the Board of Directors may create special committees as necessary.

## **ARTICLE VIII**

### **Parliamentary Authority:**

The rules contained in the current edition of Robert's Rules of Order Newly Revised, will govern the LGA in all cases where applicable.

## **ARTICLE IX**

### **Amendment of Bylaws:**

These bylaws may be amended at any meeting of the LGA by a two-thirds vote of the members present, provided written notice has been sent to each and a draft posted on the LGA Website. See Article V, Section 2.

### **Harbor Club Ladies Golf Association Legend of Changes**

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March 2008	Manual Established
November 2009	Article IV, Section 1
March 2016	Article III, Section 2
	Article IV, Sections 2 & 3
	Article V, Section 1
	Article VII, Section 2, A & B
March 2017	Article VI, Section 1, 2a&b, 3, 4
	Addition of Section 5
	Article IX

## **Harbor Club Ladies Golf Association**

### **Officers**

President	Penny Davis	pennydavis407@att.net
VicePresident	Carla Evans	carlaevans38@gmail.com
Treasurer	Gina Gannon	ginagannon1@gmail.com
Secretary	Linda Wilcox	lwilcox099@gmail.com

### **Committees**

Tournaments	Linda Stooksbury	lbstooks@gmail.com
Play Days	Jody Twombly, Chairman Karen Greco Maria Wheeler	jltwombly@gmail.com kbgscorpio@yahoo.com mariawheeler04@gmail.com
Past-President	Kim Shipes	kimshipes@yahoo.com

The current HCLGA By-laws were written in 2008 with a goal to develop an organization that; through promotion of the game of golf, respect for its rules, etiquette and true spirit; would develop deep and lasting friendships among its members. During the year, the association provides interesting and fun play days, a continuing education series for golfers of all levels.