

SUN LAKES COTTONWOOD COUNTRY CLUB

LADIES GOLF ASSOCIATION

Established August 1, 1980

BYLAWS

ARTICLE I – NAME

The name of the organization is the Sun Lakes Cottonwood Country Club Ladies Golf Association, hereafter referred to as CLGA.

ARTICLE II – PURPOSE

(a) The purpose of this Association is to advance the interest of women’s golf, provide organized golfing opportunities for women of all proficiency levels and in so doing promote courtesy, good will and sportsmanship among all the members.

ARTICLE III – MEMBERSHIP

Section 1 – Membership:

(a). Membership Availability

Membership shall be available to property owners or renters in residence of Sun Lakes Phases I, II, or III, with a current Sun Lakes Phase I, II, or III homeowner’s or renter’s card. If a member’s status changes from homeowner to non-homeowner, or renter to non-renter in Phase I, II, or III during the fiscal year, her membership may continue until such time as she no longer resides in Phase I, II, or III or the end of the fiscal year is reached, whichever comes first.

(b) Membership Shall Include

- a. Membership in Arizona Golf Association
- b. Membership in USGA Handicapping System (GHIN)
- c. Participation in CLGA-sponsored events

Section 2 – Delinquent Dues:

When any member becomes delinquent in payment of dues by November 1st, she shall be dropped from the roster effective December 1st. She may be reinstated upon-payment of designated dues and late fee.

Section 3 - Voting Rights:

Each Member shall be entitled to one (1) vote on each matter submitted to a vote of the members.

Section 4 - Regular Meetings:

Regular meeting of the members shall be held at the request of the President and/or Board of Directors.

Section 5 - Special Meetings:

The President or any member of the Board of Directors may call special meetings. Special meetings may also be called by members having voting rights, provided a signed document requesting said meeting is presented to the President.

Section 6 - Notification of Meetings:

Notification of the place, date, and time of member meeting shall be posted a CLGA bulletin board and the website not less than ten (10) days before such meetings.

Section 7 - Transacting Business:

In-Person Voting: The membership present comprises a quorum. If the quorum is met, a majority decides an issue.

On-Line Voting: 50% of the membership comprises a quorum. If the quorum is met, a majority decides an issue.

ARTICLE IV - FISCAL YEAR AND DUES

Section 1 - Fiscal Year:

The President will select an Auditor who will audit the Association books at the end of the fiscal year, defined as July 1-June 30 for financial auditing purposes.

Section 2- Annual Dues:

The Board of Directors shall make a recommendation, to be voted upon by the membership, regarding any changes to the dues amount payable to the association. Dues are predicated upon operating expenses and current AGA fees. Annual dues shall be paid in advance of November 1 for the succeeding year. Late fees will be applied after November 1.

ARTICLE V. - OFFICERS AND BOARD OF DIRECTORS

Section 1 - Board of Directors:

The affairs of the Association shall be conducted by a Board of Directors consisting of the elected officers and the chairpersons of the Tournament, Handicap and Rules committees, as

well as the AGA state representative and the Sun Lakes HOA#2 Golf Committee Representative and the Webmaster.

(a) The President, Treasurer, and other members appointed by the President shall prepare an annual Association Budget for approval by the Board of Directors by October 1st. The approved budget shall be posted on the bulletin board and on the Website for review by the voting membership prior to the first General Membership meeting.

(b) The Board of Directors may accept on behalf of the Association any contribution or gift.

(c) On dissolution of the Association, any funds remaining shall be distributed to a charitable, educational, scientific or philanthropic organization (s) selected by the Board of Directors as defined under Sections 501 (c)(3) and 509 (a), (1), (2), or (3) of the Internal Revenue Code of 1954.

Section 2 - Elected Officers:

The elected officers of this Association shall be a President, Vice-President, Secretary, and Treasurer. They shall serve for a term of one year and shall not be eligible to the same Board position for more than two consecutive years.

(a) The Officers of the Association shall be elected online by active members. The election of officers shall be held in May, allowing a two week window for voting. Each Officer shall hold office until her successor assumes office at the general membership meeting in May.

(b) Any officer elected by the membership or appointed by the Board of Directors may be removed by the Board of Directors whenever, in its judgment, the best interest of the Association would be served.

Section 3 - Chairpersons:

The chairpersons of the Tournament, Handicap, and Rules Committees, as well as representatives to the Sun Lakes HOA#2 Golf Committee, and the AGA State Representative, shall be appointed by the President. Chairperson for the Nominating Committee will be determined by members of that group.

Section 4 - Liability:

The Board of Directors shall not be held liable, either individually or collectively, for any legal action directed toward the Association.

Section 5 - Board Meetings:

Any elected Board member may call meetings of the Board of Directors. The President may invite other committee chairpersons as needed.

Section 6 - Quorum:

A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board.

Section 7 - Vacancies:

Any vacancy occurring in the Board of Directors shall be filled by the Board of Directors. A member selected to fill a Board vacancy shall serve for the unexpired term of her predecessor.

Section 8 - Ex Officio Officer:

The immediate past President of the Association may be invited to serve as an ex-officio member of the Board of Directors and shall serve in an advisory capacity. This in no way precludes a past President from serving as an officer or member of the Board of Directors.

ARTICLE VI - DUTIES OF OFFICERS

Section 1 - President:

The President shall be the Principal Officer of the Association and shall supervise all the business of the Association. She shall preside at all meetings of the members and of the Board of Directors.

Section 2 - Vice-President:

In the absence of the President, the Vice-President shall perform the duties of the President. The Vice-President shall perform other duties assigned to her by the President and/or the Board of Directors. She shall select gifts for the out-going President, Most Improved Golfer, and Club Champion, as well as secure the facilities and set the menus for the luncheon meetings.

Section 3 – Secretary:

The Secretary shall record the minutes of the Board and General meetings, and forward to the Webmaster for posting on the website within seven (7) days of the meeting. She shall maintain current Standing Rules (separate from Association minutes) based on action taken in general or special membership meetings. She shall post on the CLGA board and arrange posting on the website any proposed changes to the Bylaws. She shall perform all duties assigned to her by the President and/or the Board.

Section 4 - Treasurer:

The Treasurer shall be custodian of all funds of the Association, receive and give receipts for monies due and payable to the Association from any source, and deposit all monies in the name of the Association in FDIC banks or other FDIC depositories as selected by the Board of Directors. All checks, drafts or orders for the payment of monies shall be signed by either the Treasurer or the President. Budget reviews will be presented for review at each General Membership Meeting. She shall prepare and present to the Board for approval a fiscal year budget for each budget category at the October Board meeting.

She must be familiar with Microsoft Excel wherein a check register is utilized to show all deposits and withdrawals from the Association's Bank account and reconcile the entries each month to the bank statements. Each check register line must be charged or credited to the appropriate budget category.

She shall prepare a financial report to the Board each month during the league year comparing actual fiscal year income and expenses for each budget category. She will also present a similar financial report to each general Membership meeting.

ARTICLE VII - COMMITTEES

Section 1 - Standing Committees & Special Events:

Standing Committees shall be Tournament, Handicap, Rules, Nominating, Membership, Central Arizona Golf District, (CAGD), Birdies & Breaks, Hospitality, Publicity, Website, 50/50 Raffle, HOA#2 Golf Committee Representative, and AGA State Representative. The Board of Directors as needed may designate other committees. Special Events may include, but are not limited to, Member/Guest, PICO , Cotton/Verde, CLGA/Niners, and Christmas Party. The President shall appoint the Chairpersons thereof except for the Nominating Committee.

Section 2 - Nominating Committee:

The President shall appoint a Nominating Committee consisting of three (3) members. The Committee shall elect its Chairperson.

(a) The Committee shall select a slate of Officers from the general membership in preparation for on-line voting in May.

(b) The Chairperson shall arrange the posting of the slate of Officers at least three weeks prior to the May election.

Section 3 - Term of Office:

Each Chairperson of a committee shall continue until she resigns as Chair, her successor is appointed, the committee terminated, the member is removed from the committee, or the member ceases to qualify as an Association member.

Section 4 - Chairpersons:

Chairpersons shall maintain/keep current the book of all activities of her committee and be prepared to report at all Board Meetings.

Section 5 - Vacancies:

Vacancies in the membership of any committee (other than Nominating) shall be filled by the Committee Chairperson. In the event of a vacancy on the Nominating Committee the Board of Directors shall appoint the new committee member.

Section 6 - Committee Expenditures:

The Board of Directors must approve any expenditure that exceeds the allotted budget amount.

ARTICLE VIII - METHOD OF AMENDING

OR REPEALING THE BYLAWS

Bylaws may be amended or repealed by the voting membership. Any amendments to the Bylaws shall be binding on all members of this Association.

Amendments to these Bylaws may be proposed by the membership or by a resolution by the Board of Directors and presented to the regular membership via the website. The proposed amendment must be posted thirty (30) days before voting.

Voting on Amendments:

In-Person Voting: The membership present comprises a quorum. If the quorum is met, a majority decides the issue.

On-Line Voting: 50% of the membership comprises a quorum. If the quorum is met, a majority decides the issue.

ARTICLE IX- PARLIAMENTARY AUTHORITY

The Parliamentarian shall be appointed by the President before the beginning of the league year and will attend Board meetings, but will not be a voting member. The parliamentary authority of the Association shall be Robert's Rules of Order, Newly Revised, which shall govern situations not covered by the Association Bylaws.

Amended: February 20, 2014 – September 12, 2019 – May 8, 2020 – February 18, 2022
February 16, 2024