

DEL LAGO MEN'S GOLF CLUB

CONSTITUTION AND BY-LAWS

Article I - NAME

The name of this golf club shall be Del Lago Men's Golf Club (hereinafter "DLMGC").

Article II - PURPOSE

FIRST: To stimulate interest in golf at the Del Lago Golf Course 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 fraternity for their joint and mutual benefit, 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/World Handicap System and issue USGA/World 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 (men/women) 18 years of age or older. There shall be a least 10 members with a maximum membership of (300).

Section 2. 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 3. Membership confers no voice in the operation of any golf courses, clubhouses nor any facilities of the courses.

Section 4. Membership confers no special privileges in connection with any golf course.

Section 5. Memberships in the club are on a rotating basis full year coinciding when the member renews his/her membership through the Arizona Golf Association website.

Section 6. The fiscal year for the club will be (November 1st through October 31st).

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 DLMGC shall be held between the 1st and 15th day of October each year. 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 20% plus 1 of the current membership, present in person or by proxy. Each active member in good standing shall be entitled to one vote.

Section 11. All membership fees and dues shall be established by the Board of Directors 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.

Article IV - BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of seven members in good standing of the DLMGC and they shall exercise all powers of management of the club not specifically excepted by these By-Laws.

Section 2. At least five weeks prior to the Annual Meeting, the Board of Directors shall appoint a nominating committee consisting of five members of the organization. At least four weeks prior to the Annual Meeting, this committee shall submit to the Board and shall post upon the club bulletin board a list of nominees to fill any vacancies for the term of office beginning on the day of the meeting. Names of other members in good standing may be nominated by petition signed by a least (ten) members and submitted to the Board at least two weeks prior to the Annual Meeting. At least one week prior to the Annual Meeting, a list of all candidates and the offices they are nominated shall be mailed (Email is an acceptable form) to each member at their last known address and a copy of such list shall be posted on the club bulletin board.

Section 3. Voting shall be conducted at the Annual Meeting and those names receiving the greatest number of votes cast shall be declared to be elected. The Board may appoint a committee of three judges who are not members of the Board or candidates for election to supervise the election.

Section 4. The Board of Directors shall meet at such times and places as they may select, and a majority of the Board shall constitute a quorum at any meeting.

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.

Article V - OFFICERS AND COMMITTEES

Section 1. The officers shall consist of president (who shall have held a position on the Board for not less than 6 months prior to taking office), 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. In addition, Chairmen of the following committees shall be elected:

- Events
- Rules
- Handicap

Section 2. The Board of Directors shall authorize and define the powers and duties of all committees. Members of all committees should be nominated by the Committee Chairs and approved by the Board. The president shall be an ex-officio member of all committees except the nominating committee.

Section 3. The following committees shall be appointed each year, with such other committees as the president may deem necessary or advisable:

Events Committee to arrange and schedule with the management of any golf course as necessary and conduct all intra-club and inter-club competitions.

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.

Rules Committee to review any rule issue brought to their attention or when the Rules of Golf are amended or changed, to convey such information to the members and the Board of Directors for appropriate actions.

Article VI. – DLMGC FOUNDATION

DLMGC has established a non-profit 501 (C)(3) foundation for the purposes of supporting local organizations including First Tee, High School Golf teams, Food Banks, etc. One of the past Presidents DLMGC shall serve as Chairman of the Foundation.

Article VII - 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 DLMGC club at a meeting held in accordance with the provisions contained herein.