GOLF CLUB CONSTITUTION AND BY-LAWS

(Note 1: A newly forming golf club should modify and adapt the following Articles to fit its particular circumstances and review the document with its own counsel).

(Note 2: Statements in parenthesis are recommendations and may be modified as decided by the club.)

Article I - NAME

The name of this golf club shall be_	
Golf Club.	

Article II - PURPOSE

FIRST: To stimulate interest in golf at the (course or company) 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.

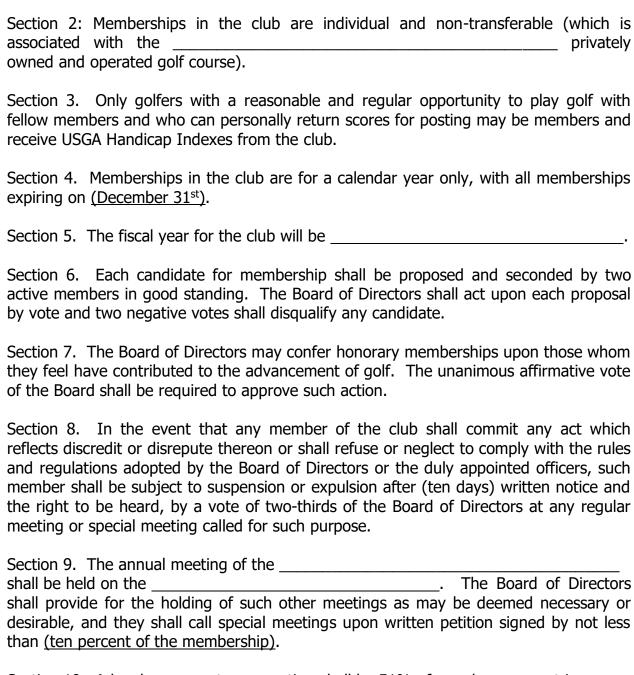
THIRD: To encourage conformance to the USGA Rules of Golf by creating a representative authority.

FOURTH: To maintain a uniform system of handicapping as set forth in the USGA Handicap System and issue USGA 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 at least 10 members with a maximum membership of ______.



Section 10. A legal quorum at any meeting shall be 51% of members present in person or by proxy. Each active member in good standing shall be entitled to one vote.

Section 11. The Board of Directors shall establish all membership fees and dues 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 (<u>five</u>) members in good standing of the ______ and they shall exercise all powers of management of the club not specifically excepted by these bylaws. The Board of Directors shall include the General Manager of the golf courses or his nominee.

Section 2. At least five weeks prior to the Annual Meeting, the Board of Directors shall appoint a nominating committee consisting of (<u>five</u>) 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 at least (<u>ten</u>) 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 nominated shall be mailed 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 by written ballot and those names receiving the greatest number of vote's cast shall be declared to be elected. The Board shall 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.

<u>Article V - OFFICERS AMD COMMITTEES</u>

Section 1. Within (ten days) after the annual meeting and election, the Board of Directors shall meet and elect the officers.

Section 2. The officers shall consist of president, 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.

Section 3. The Board of Directors shall authorize and define the powers and duties of all committees. The president shall appoint chairmen and members of all committees, and the president shall be an ex-officio member of all committees except the nominating committee.

Section 4. The following committees shall be appointed each year, with such other committees, as the president may deem necessary or advisable:

- 1. Tournament Committee to arrange and schedule with the management of any golf course as necessary, and conduct all intra-club and inter-club competitions.
- 2. 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.
- 3. Membership Committee to investigate and act upon all applications for membership and to recommend appropriate action to the Board of Directors.
- 4. Social Committee to encourage and arrange social and entertainment features and events for special occasions.

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