

**Catalina Country Club Ltd  
By-law Number 1  
Lady Members Section**

**a) Inception**

**Catalina Women Golfers Section**

BOD 17.3a.1

Moved: C. Flynn  
Seconded: P. Higgs

The Board attests that the existing Catalina Country Club Women Golfers has been formed as a Section of the Club as defined in the Constitution, and that membership is open to any female in the Ordinary classes of Golfing member of the Club, and to any female Life Member. The Board directs that its organisation will be subject to the Club's Constitution and to its Golfing Sections Policy, and to its own existing constitution which is to be compatible with national and state associations for women's golf. Adult women visitors or Social Members may play in this Section's competitions provided the competition fee and applicable green fees are paid.

**b) Constitution**

**Approved BOD 18.1.17**

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**Previously considered at BOD: NA**

**Persons Affected: All Lady Members**

**Replaces: NA**

**Effective: 25/01/2018**

**CONSTITUTION OF THE CATALINA COUNTRY CLUB  
LADY MEMBERS SECTION.**

In all places where the word "committee" is used in these pages it refers to the Lady Members Committee, and "Board" means the Board of Directors of the Club.

**(1) OBJECTIVES**

As an established Section of the Catalina Country Club Ltd, to manage all social and competition activity that is provided by the Club for the exclusive benefit of adult female members of the Club. To generate, with the Board's permission, funds to support its activities, and to make financial reports to the Board at intervals determined by the Board.

**(2) MANAGEMENT**

The membership list will be comprised of all adult female golfing members of the Club. There will not be a separate membership fee for this section. Consequently, the Club's register of members will act as the membership list of this Section.

Whilst the Ladies' Section might voice an opinion on matters relating to female Junior and Cadet golfing members, those members will be controlled and administered by the Junior Golf Promotions Committee.

The affairs of the Lady Members of the Club shall be managed by a committee. The office bearers shall consist of President, Vice President, Captain, Vice-Captain, Handicap Manager, Assistant Handicap Manager, Honorary Secretary, Treasurer and three (3) other Committee Members.

The Office Bearers with three (3) members of the Committee shall be elected at the Annual General Meeting of the Lady Members at which every financial Lady Member present at the A.G.M. not under 18 years of age may vote.

The Committee shall be elected in the month of October and the term of office of the Committee shall be from the conclusion of the Annual Presentation of Trophies to the following conclusion of the Annual Presentation of Trophies.

### **(3) SUB COMMITTEES**

Sub Committees may be appointed to assist with the work of the Committee, except that the Match Committee shall be appointed from the elected Members of the Committee Only.

### **(4) COMMITTEE MEETINGS**

Committee Meetings of the Committee, shall be held at least once monthly from February to November.

The Chairwoman shall be the President who shall have a casting vote as well as a deliberate vote and in her absence the Chair shall be taken by the Vice President, the Captain or by a temporary Chairwoman with like powers; Six (6) members to form a quorum.

Should any member absent herself from three consecutive meetings without leave, her seat shall be declared vacant.

No Lady Member shall hold office in more than one Club at any one time.

### **(6) ELECTION OF THE MEMBERS OF COMMITTEE.**

The election of members of Committee shall take place in the following manner.

a) Any two Lady Members may nominate a Lady Member to serve on the Committee. The name of each Lady Member so nominated, with her signed consent, shall be in the hands of the Honorary Secretary of the Lady Members or posted forth with at least twenty-eight days before the Annual General Meeting.

b) The list of names of candidates shall be affixed to the notice board at least fourteen (14) clear days before the Annual General Meeting. If necessary, ballot papers shall be prepared and each Lady Member present at the Annual General Meeting must vote for as many candidates as there are vacancies, otherwise her vote will be invalid.

If there are not sufficient candidates, the Committee shall fill the remaining vacancies. If two or more candidates obtain an equal number of votes the Chairman of the meeting shall have a casting vote as well as her deliberate vote.

#### **(7) DUTIES OF THE HONORARY SECRETARY AND THE TREASURER.**

The Honorary Secretary shall keep full and correct minutes of all proceedings of Committee meetings and shall carry out the directions of the Committee. The Treasurer shall furnish an account of all monies received and disbursed on behalf of the Lady Members and shall furnish a financial statement at each monthly meeting and a verified Balance Sheet for the preceding financial year at the Annual General Meeting.

#### **(8) FEES**

Entrance fees and subscriptions shall be fixed by the Board of Directors.

#### **(9) CONDITIONS OF PLAY**

(i) LADY MEMBERS — The conditions under which the Lady Members may play shall be fixed by the Board of Directors.

(ii) VISITORS — The conditions under which visitors may play on Ladies' days shall be fixed by the Ladies Committee.

#### **(10) ANNUAL MEETINGS**

The Lady Members shall meet annually before the end of October. The notice convening the Annual General Meeting shall be printed in the Annual Club Program.

The business of the Annual General Meeting shall be:

- (i) To elect the Office Bearers and Committee.
- (ii) To transact any other appropriate business.

#### **(11) ALTERATIONS OF RULES AND REGULATIONS**

A motion for the alteration of any of the regulations or for the enactment of a new regulation can only be made at the Annual General Meeting or at a General Meeting. General Meetings may be convened by the Committee whenever it thinks fit.

Twenty-one days' notice in writing of the intention to propose any new regulation or alteration shall be given to the Lady Secretary. The proposal shall be posted on the notice board at least fourteen days before the meeting.

**(12) COMPETITIONS**

The entry fee, dates and conditions of play for all competitions shall be drawn up by the Committee, who shall have full powers relative to all competitions. Prior to play conditions of the competition shall be clearly displayed for all Lady Members.

**(13) COMPLAINTS**

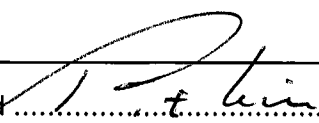
Shall be made in writing to the Honorary Secretary who shall submit them to the Committee. In no instance should a servant of the Club be reprimanded directly by a Lady Member.

**(14) RULES**

The rules of golf as authorised by the Royal and Ancient Golf Club of St.Andrews and the Club's Local Rules and By-laws shall be adopted.

By-laws and decisions of the Board will at all times take priority over this Constitution.

As amended 17 Jan 2018.

Authenticated  on this day 12 March 2018  
P J Criss, President