

**Catalina Country Club Ltd  
By-law Number 2  
Men's Veteran Golfers Section**

**a) Inception**

**Catalina Men's Veteran Golfers Section**

BOD 17.3a.2

Moved: R. Sinclair

Seconded; A. Hall

The Board attests that the existing Catalina Men's Veteran Golfers has been formed as a Section of the Club as defined in the Constitution, and that membership is open to any male member in the Ordinary classes of Golfing membership of the Club, and to any male Life Member, who has attained an age of 55 years. Its constitution will be defined by a by-law of the Club, presently in construction, which is to be compatible with national and state associations for veterans' golf. The existing committee remains in place. Adult male visitors and male Social members of the same age limit may play in this Section's competitions provided the competition fee and applicable green fee are paid.

**b) Constitution**

**Approved BOD 18.1.16**

**Previously considered at BOD: NA**

**Replaces: NA**

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**Persons Affected: All Male Golfing Members Aged 55+**

**Effective: 25/01/2018**

**CONSTITUTION OF THE CATALINA COUNTRY CLUB  
MEN'S VETERAN GOLFERS SECTION.**

**1. Objectives**

- 1.1 To administer, within the Constitution and by-laws of the Catalina Country Club Limited, a Section of the Club being a group of Veteran Golfers known as **Catalina Men's Veteran Golfers**.
- 1.2 To conduct Member competitions as permitted by the Catalina Country Club and its Golfing Sections Policy and to observe the Official Rules of Golf and applicable local rules.
- 1.3 To conduct social, fundraising and welfare activities as required, to contribute to the health, wellbeing, longevity, harmony and camaraderie of the members.
- 1.4 For the purposes of this by-law, "Committee" means the Catalina Men's Veteran Golfers Committee

**2. Membership**

- 2.1 Membership is available to any male **Golfing Member** of the Catalina Country Club, and to any male **Life Member** of the Club, who has attained the age of 55 years

### 3. Subscription and Competition Fees

- 3.1 Annual subscription shall be fixed by the Committee and shall be due and payable in full by Members on the first playing day in the membership year (i.e. 1<sup>st</sup> July to 30<sup>th</sup> June)
- 3.2 Competition fees shall be fixed by the Committee and may be varied from time to time, at the discretion of the Committee

### 4. Committee

- 4.1 The Committee shall be elected at the Catalina Men's Veteran Golfers Annual General Meeting and will comprise the following positions: -
  - **President**
  - **Vice - President**
  - **Captain**
  - **Vice - Captain**
  - **Secretary**
  - **Treasurer**Plus any additional members as may be appointed from time to time, at the discretion of the Committee
- 4.2 The Committee may appoint Publicity Officer and Match Committee from within the elected Veteran Committee each year, or as otherwise may be determined by the Committee
- 4.3 The Committee shall meet as necessary and a quorum shall consist of a minimum of four (4) Committee Members
- 4.4 The Captain with the assistance of the Vice-Captain shall be responsible for the conduct of all competitions
- 4.5 The Secretary shall be responsible for the preparation of agenda and recording of the minutes of all meetings conducted by the Committee and attend to correspondence. The Secretary will maintain records of all Veteran Golfing Members and in consultation with the Treasurer ensure all district affiliations are recorded.
- 4.6 The Treasurer shall keep records of Income and Expenditure and prepare monthly reports and the full set of accounts as at the 30<sup>th</sup> June each year and these are to be submitted to the Catalina Country Club for audit purposes. An annual budget is to be prepared and submitted to the committee at the June meeting each year.
- 4.7 The Publicity Officer shall arrange appropriate publicity for the Veteran Group
- 4.8 Should any Committee member absent himself from three (3) consecutive meetings without apology or reasonable excuse, he shall forfeit his position on the Committee. In these circumstances, the Committee shall have the power to appoint a substitute Committee Member
- 4.9 The Committee shall have the power at any time and from time to time to appoint any eligible member to the Committee to fill a casual vacancy. The Member so appointed will hold office only until the conclusion of the next Annual General Meeting
- 4.10 The Committee shall have the power to appoint appropriate Veteran Representative(s) at the invitation of the Catalina Country Club, to sit on various Sub-Committees, Working Groups, etc., as may be required from time to time.

## 5. Annual General Meeting

- 5.1 A Catalina Men's Veteran Golfers Annual General Meeting shall be conducted in accordance with the Constitution and By-laws of the Catalina Country Club Limited
- 5.2 The Annual General Meeting shall be held on the third Thursday in July of each year, to transact the following business: -
  - a) To confirm the Minutes of the previous Annual General Meeting
  - b) To receive and confirm reports from the President, Captain and Treasurer
  - c) To elect Members of the Committee for the ensuing year
  - d) To address any Notice of Motions which must be in writing and posted at least 21 days prior to the Annual General Meeting
  - e) To debate matters of General Business
- 5.3 No business shall be transacted at any General Meeting (including Annual General Meeting) of members unless a quorum of members is present at the time when the meeting proceeds to business. A quorum for a General Meeting convened on the requisition of Members or otherwise shall not be less than twenty-five (25) Members present and only financial members are entitled to vote.

## 6 Life Membership

- 6.1 Life Membership is the highest honour that the Catalina Men's Veteran Golfers can bestow on a Veteran Member
- 6.2 To qualify for this honour a member must have provided outstanding service to the Veterans and served on the Committee in either a fully elected or honorary capacity for a substantial period of time
- 6.3 Election to Life Membership must be by way of Special Resolution and carried by at least a two-thirds majority of those Members present and voting at a General Meeting of the Catalina Men's Veteran Golfers. Such proposal to the meeting would also need to carry appropriate support and recommendation from the Committee
- 6.4 Not more than two (2) Members can be elected to Life Membership in any one financial year of the Veterans, unless otherwise determined by the Members in General Meeting
- 6.5 There will be not more than five (5) Life Members of the Veterans at any one time, **unless otherwise determined** by the Members in General Meeting
- 6.6 Life Membership of the Catalina Men's Veteran Golfers in no way bestows the same rights, benefits and privileges as Life Membership of the Catalina Country Club

## 7. Competitions

- 7.1 The mode of competitions shall be the responsibility of the Captain
- 7.2 The Handicapping of Men's Veteran Golfers, shall be in accordance with that required by Golf link and the Catalina Country Club system of handicapping for 9 and 18-hole competitions
- 7.3 The maximum handicap for special events shall be determined by the Committee otherwise that specified by the Australian Golf Union (AGU)

- 7.4 The maximum handicap for an 18-hole competition shall be in accordance with the Australian Golf Union (AGU).
- 7.5 The Captain/Vice-Captain shall be responsible for checking all score cards and returning cards submitted for all 9/18-hole events to the Catalina Country Club's Office for adjustment of members AGU handicap.
- 7.6 The Captain is responsible for the appointment of a committee (Match Committee) to resolve any issues raised at any event within the responsibility of the Catalina Men's Veteran Golfers Committee.
- 7.7 Catalina County Club Lady Veteran members shall be invited to play in mixed competitions within the membership year, as determined by the Committee
- 7.8 Trophies and prizes shall be awarded to the winners of various competitions and other players, at the discretion of the Committee

**8. Visitors**

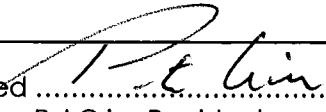
- 8.1 Visitors shall be made welcome and be entitled to play in competitions conducted by the Catalina Men's Veteran Golfers subject to the following conditions: -  
The Visitor must: -
  - a) Be a financial member of a registered golf club in Australia and carry appropriate evidence in this regard
  - b) Provide evidence of Veteran membership
  - c) Hold a current AGU or Veteran Handicap

Such Visitors will automatically be accorded Temporary Membership of the Club under the Club Constitution

- d) International visitors shall provide evidence of comparable qualifications to the satisfaction of the Veteran Captain (or nominee) on the day. They will be regarded as Guests of the Veteran's Captain and should be signed in to access the licenced premises of the Club
- 8.2 Visitors shall pay the normal Veteran daily competition fee in addition to any special Veteran green fee set down by the Catalina Country Club
- 8.3 Visitors shall be entitled to a minor trophy only in the ball competition and will not be eligible to win any major or any trophy specifically sponsored for the Catalina Men's Veterans

**9. Implementation and Amendments**

- 9.1 It shall be the responsibility of the Committee to ensure that Members and visitors fully observe the Rules of this Section.
- 9.2 Amendments (other than typographical errors or blatant errors of logic) to the rules of this Section shall require the approval by a simple majority of the Members present at a General Meeting, plus the endorsement of the Board for changes to this By-law.

Authenticated  on this day <u>12 March 2018</u> P J Criss, President
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