

Effective 4/23/24

KEN MCDONALD WOMEN'S GOLF ASSOCIATION BY-LAWS

ARTICLE I: NAME

The name of the organization shall be Ken McDonald Women's Golf Association and shall be based at Ken McDonald Municipal Golf Course with headquarters at 800 Divot Drive, Tempe Arizona 85283.

ARTICLE II: OBJECTIVES

The objective of the organization shall be three-fold: (1) To promote the interest in golf; (2) To organize women golfers into a unit; and (3) To conduct weekly plays-of-the-day and special tournaments.

ARTICLE III: MEMBERSHIP

The classes of membership in the association shall be: ACTIVE and ASSOCIATE. Annual dues for each member classification shall be decided by the board.

Upon payment of dues, active members shall be entitled to all membership privileges. Associate members are entitled to record scores and establish a handicap by way of the computerized handicap system. It does not include league play privileges but does allow member to play in the State Medallion on the designated days and league times.

The method of applying for membership and limitations on the number of members shall be determined annually by the Board of Directors.

ARTICLE IV: TOURNAMENT AND WEEKLY COMPETITION

All active members in good standing with established or assigned handicaps are eligible to enter weekly competitions. (Refer to Standing Rules for eligibility for specific tournaments.)

ARTICLE V: GOVERNING BOARD

Officers of the Association (hereinafter to be called the Board) to be elected by the membership at the spring business meeting are: President, Vice President, Secretary, Treasurer, AGA Representative, Tournament Director and Handicap/Membership Chairperson. The outgoing President shall assist the current President as a non-voting member of the Board upon request of the current President.

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Section 1: Nomination Committee shall consist of the three (3) Past Presidents. Committee shall post or report its recommendations no later than thirty (30) days prior to the spring meeting. Additional nominations may be received from the floor at the spring meeting, providing prior consent has been given by the nominated person.

Section 2: To elect an officer, a favorable vote of the majority of members voting is required. Voting can be done in person at a meeting, online or by email submitted prior to the day of the meeting. Election at a meeting shall be by voice vote unless two or more members are candidates, then a written ballot shall be required at the meeting.

Section 3: Term of Office shall be one (1) year, or until successor is elected. The term of office shall begin following the final meeting in the spring.

In the event that the president is unable to complete her term as an active member and/or perform her duties as deemed by the board, she will submit her resignation to the board within 30 days. If 30 days pass and the board has not received a resignation, the board can vote to replace the president with the Vice President. The Vice President would then take the duties of the President and appoint a member to assume the duties of the Vice President.

Section 4: There shall be no fixed number of members established as a quorum required to transact official business at any regularly called Association meeting.

ARTICLE VI: OFFICERS

The duties of elected and certain appointed officers are described as follows:

The President shall be Chairperson of the Board and shall preside over and call all meetings of the Board and shall preside over and call all meetings of the Association. She shall direct all club activities and shall appoint all committees which the club desires established.

The Vice President shall serve as an assistant to the President and in her absence shall preside over meetings. She is responsible for Play of the Day.

The Secretary shall record the minutes of each meeting and maintain a permanent record of the same. She shall conduct the correspondence of the club.

The Treasurer shall receive all monies payable to the club, develop and maintain an operating budget, and disburse monies of the club at the direction of the Board.

The AGA Representative shall represent her club in all matters pertaining to its membership in the AGA, be responsible to all communications between her club and the AGA, attend one regional meeting each calendar year and educate her fellow club members in the matters discussed, post all pertinent information from the AGA office on the club bulletin board and conduct the State Medallion Tournament for her club.

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Section 1: The Handicap Chairperson shall keep and adjust all handicaps of members in conformance with USGA regulations and appoint assistants as necessary.

Section 2: The President and Vice President shall plan schedules for Play of the Day, all major tournaments and other special events to be held throughout the golfing season. Chairperson(s) shall be appointed for each major tournament.

Section 3: The Tournament Director shall be responsible for overseeing all tournament competition and tournament committees (other than State Medallion). She shall maintain all tournament information folders/notebooks.

ARTICLE VII; MEETINGS

All meetings shall be called by the president or by any two members of the Board.

The final meeting of the season will be held in the spring for the purpose of end-of-the-year reports, presentation of awards and installation of officers.

ARTICLE VIII: PARLIAMENTARIAN AUTHORITY

The rules contained in the current edition of Robert's Rules of Order, Newly Revised shall govern the Association in all cases to which they are applicable and in which they are not inconsistent with these By Laws and any special rules of order the Association may adopt.

The Association Standing Rules and Member Booklet provide additional information and shall not override these By-Laws.

ARTICLE IX: AMENDMENTS

These by-laws may be amended by a 51% vote of the ~~attending~~ Membership either by vote at any general membership meeting, online or by email provided written notice of same shall have been presented at a general membership meeting and/or posted on the bulletin board or emailed at least thirty (30) days in advance of the vote.