

## CONSTITUTION

### ARTICLE I

#### NAME

This association shall be called the Lake Doster Men's Golf Association.

### ARTICLE II

#### OBJECTIVE

The primary objective of the Lake Doster Men's Golf Association shall be to promote and encourage competitive golf programs, to provide golfing contacts among its members, and to provide golf handicaps to implement such programs.

### ARTICLE III

#### MEMBERSHIP

Membership shall be available to all men golfers, 18 years of age or older, who are members of the Lake Doster Golf Club. Paid annual dues, as determined by the Board of Directors, are mandatory.

### ARTICLE IV

#### ORGANIZATION

The affairs of the Lake Doster Men's Golf Association shall be managed by a Board of Directors who shall be elected by the general membership at its annual Fall meeting.

The Board of Directors shall normally consist of twelve (12) members. Each year, four (4) new members shall be elected for a term of three years to replace four expired terms. Such elections shall take place at the annual general Fall meeting.

The nominating committee for the Board of Directors shall consist of the four (4) current Officers.

The Board of Directors shall elect, from its members; a President, Vice President, Secretary and Treasurer to act as officers of the Association and the membership.

General Powers: The Board of Directors will not, at any time, without the consent of the general members, spend over 25% of the annual income of the Association for any single purpose.

**Duties of Officers:**

- a. President: Shall preside at all meetings of the Association and shall have general supervision over the affairs of the Association, its property and members. He shall be an ex-officio member of all committees.
- b. Vice President: Shall, in the absence of the President, perform his duties. Shall neither be present for any meeting, a Member shall be chosen by vote to conduct the meeting. The Vice President shall automatically assume the office of President the following year, and his term extended if necessary, creating a board of thirteen (13) members during his tenure as President.
- c. Secretary: Shall keep records of the meetings, of membership, and perform such duties as may be assigned by the Officers. He shall conduct all correspondence, excepting that pertaining to the office of Treasurer.
- d. Treasurer: Shall collect and discharge the funds as directed by the Association. He shall keep the accounts for the Association and such account shall be open for inspection at all times. In the absence of the Treasurer, the Secretary or other designated officer shall be empowered to sign checks in the name of the Association.

ARTICLE VSTANDING COMMITTEES

The titles of the standing committees shall be: 1. Publicity; 2. Tournaments; 3. Leagues; 4. Handicap and Rules; 5. Mixed Couples; 6. House and Greens; 7. Prizes and Trophies; 8. Past Presidents Council.

The committees will be appointed annually by the Board of Directors prior to the general membership meeting in the Spring.

The duties of the standing committees shall be as follows:

1. Publicity: Distribute information regarding activities of the Association to the media.
2. Tournaments: Coordinate both monthly and annual major competitions.
3. League Play: Direct and coordinate the activities of the men's league(s).

4. Handicap and Rules: Assume responsibility for scoring, handicap revisions, turning in score cards, assessing penalties, maintaining records and notifying members of changes. Assist in the preparation of special rules, if any, to be used for play.

5. Mixed Couples: Coordinate the joint activities of the Men's and Women's Associations to include Friday night couples' activities and other mixed event tournaments.

6. House and Greens: Work cooperatively with the Lake Doster Golf Club management to insure a functional working relationship between the owners and the Association. The President and the Vice President will normally constitute this committee.

7. Prizes and Trophies: Insure a;; prizes and trophies are awarded equitably and that trophies are current and up to date.

8. Past Presidents Council: This committee will be made up of all LDMGA past-presidents that are still members. It will be chaired by the Immediate Past-President. The committee will develop its own agenda, which will be comprised of projects outside of the normal board projects.

Once their annual agenda is established they will seek approval of the Board of Directors.

8a. The immediate Past-President will continue on the LDMGA Board for one year following his term as President with all voting rights and privileges.

## ARTICLE VI

### MEETINGS

#### Annual meetings:

There shall be a minimum of two annual meetings of the total membership, one in the Spring and one in the Fall. The date and time of such meetings shall be set by the President. The Secretary shall notify each member of the Association of the date, time, and place of each annual meeting at least ten (10) days prior thereto.

#### Board of Director Meetings:

Throughout the year, Board of Director meetings shall be

held at the direction of the President to carry out Association business.

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Special Meetings:

The Officers shall have the authority to transact any business at a special meeting which may be called by the President or by petition of one-third (1/3) of the members of the Association. Petitions must be in writing when presented to the Secretary.

ARTICLE VII

EXPULSION

By unanimous vote of the Officers, any member may be expelled from the Association for good cause, including, but not limited to, indebtedness, violation of rules, handicap infractions, or any conduct which results in adverse reflection on the Association.

In the event a member is expelled, that member shall forfeit his right to vote and shall be suspended from the activities of the Association for a period of time designated by the Officers according to the merits of each case.

ARTICLE VIII

AMENDMENTS

This Constitution may be repealed or amended, or a new Constitution adopted, by a two-thirds (2/3) majority of members present at an annual meeting or at any special meeting held for that purpose.

CERTIFICATION

This updated Constitution, read and approved by the members of the Lake Doster Men's Golf Association, is accepted by:

/s/ \_\_\_\_\_  
President

/s/ \_\_\_\_\_  
Vice President

/s/ \_\_\_\_\_  
Secretary

Date \_\_\_\_\_