

Saddle Creek Women's Golf Association

By-Laws

Amended January 20, 2006

ARTICLE I – NAME

The name of the Club shall be Saddle Creek Women's Golf Association.

ARTICLE II – OBJECTIVES

First: To promote, organize, direct and encourage participation in women's golf activities.

Second: To promote friendship and camaraderie, while engaging in a spirited and competitive game of golf.

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 regulations of the Women's Golf Association of Northern California, in cooperation with the United States Golf Association and to issue USGA Handicap Indexes to the members.

Fifth: To afford a convenient and authoritative body to govern Club tournaments held at various courses.

ARTICLE III – MEMBERSHIP; DUES; SUSPENSION

Section 1. Full membership in the Club is available to all women 18 years of age or older, who have purchased a full golf membership at Saddle Creek Golf Club.

Section 2. Junior membership is available to women golfers under the age of 18, for the purposes of establishing an index. Junior memberships have no voting privileges and may not participate in Club events unless those events are specifically designated for Juniors.

Section 3. Membership in the Club is individual and non-transferable.

Section 4. Membership in the Club is for the calendar year, with membership expiring on December 31.

Section 5. The fiscal year for the Club will be January 1 through December 31.

Section 6. Membership fees and dues shall be established, in its Standing Rules, by the Board of Directors in amounts as they deem to be adequate to operate and maintain the Club. Dues include membership in the Women's Golf Association of Northern California ("WGANC").

Section 7. Membership dues are billed in December and are due January 1. Members not renewing their membership by January 15, are subject to being placed on an

"inactive" status and may, at the discretion of the Board, be charged a re-instatement fee to reactivate their membership.

Section 8. In the event any member of the Club refuses or neglects to comply with any provision of these By-Laws, such member may be subject to suspension or expulsion upon a vote of two-thirds (2/3) of the Board of Directors. Prior to such suspension or expulsion, the member will be given ten (10) days written notice and offered the opportunity to be heard prior to the Board's vote.

Section 9. Any member suspended or expelled under the provisions of this Article, may after a period of six (6) months, submit a written request for reinstatement. The Board, upon a two-thirds (2/3) vote, may reinstate the suspended or expelled member.

ARTICLE IV - BOARD OF DIRECTORS; MANAGEMENT

Section 1. The Board of Directors shall consist of the Officers of the Saddle Creek Women's Golf Association, all of whom must be members in good standing of the Club. The Board may implement such Standing Rules as may be necessary to carry out the business of the Club, and they shall exercise all powers of management of the Club not specifically excepted by these By-Laws.

Section 2. The Head Professional of the Saddle Creek Golf Club shall serve as Advisor to the Board of Directors, with no voting authority.

Section 3. The term of office for positions on the Board of Directors shall be for two (2) consecutive years in any given position. The term of office shall not exceed three (3) consecutive terms in any given position.

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 Board meeting.

ARTICLE V - OFFICERS AND COMMITTEES

Section 1. The officers of the Club shall consist of the following:

(1) Captain. In order to maintain cohesiveness and continuity within the Club, the Captain will be appointed, by two-thirds (2/3) vote of the Board of Directors, from those Board members serving at the time of the appointment. In the event no member of the Board is willing or able to accept appointment to Captain, the Board may upon two-thirds (2/3) vote, elect its Captain from the members at large.

(2) Co-Captain shall be the immediate past Captain. If the immediate past Captain does not wish to serve, the Co-Captain will be appointed, by two-thirds (2/3) vote of the Board of Directors.

(3) Tournament Chair, elected from the members at large.

(4) Secretary, elected from the members at large.

(4) Treasurer, elected from the members at large

(5) Handicap Chair, elected from the members at large.

Section 2. The duties of these officers shall be such as their title would indicate or 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 Captain shall appoint Committee Chairs and all members of all committees except the nominating committee, and shall be ex-officio member of all committees except the nominating committee.

Section 4. The Board of Directors may appoint Standing Committees as necessary to carry out the business of the Club, including, but not limited to: Membership, Rules, Hospitality, Sunshine, Historian/Photographer, Awards, Open Day, Publicity, Web Master and Team Play.

ARTICLE VI. QUORUM; VOTING AND ELECTIONS

Section 1. For purposes of election of officers, or general meetings a quorum shall be twenty-five percent (25%) of the membership, present in person or voting via email.

Section 2. Each full member in good standing shall be entitled to one (1) vote.

Section 3. At least five (5) weeks prior to the Annual Meeting, the Board of Directors shall appoint a nominating committee consisting of three (3) members of the Club.

Section 4. At least four (4) weeks prior to the Annual Meeting, the nominating committee shall submit to the Board and the Board shall post upon the Club bulletin board, a list of nominees to fill any vacancies, as defined in Article V.

Section 5. At least one (1) week prior to the Annual Meeting, a list of all candidates nominated shall be emailed to each member at their last known email address and a copy of such list shall be posted on the Club bulletin board and the members' website.

Section 6. Those names receiving the greatest number of votes cast by those members (present at the meeting or voting by email) shall be declared to be elected.

Section 7. In case of any vacancy on the Board, the remaining officers, even though less than a quorum, may elect a successor by majority vote to hold office for the remaining term of the vacant position.

ARTICLE VII - MEETINGS

Section 1. The annual Membership Meeting of the Club shall be held in the month of October.

Section 2. The Board of Directors shall hold other such meetings as they deem necessary or desirable, and they may call special meetings upon written petition signed by not less than ten (10) percent of the membership.

ARTICLE VIII - HOLE-IN-ONE AWARD FUND POLICY

The Board of Directors may, at its discretion, set a fee for mandatory participation in the Saddle Creek Women's Golf Association's Hole-in-One Award Fund. The Club's Hole-In-One policy is set forth in its Standing Rules.

ARTICLE IX - TOURNAMENTS

Section 1. All full members are eligible to participate in monthly Play Dates as scheduled by the Tournament Chair. Members electing to participate in the monthly Play Dates will be required to pay an entry or "sweeps" fee in an amount set by the Board of Directors.

Section 2. A Saddle Creek Women's Golf Association Championship Tournament will be held each year.

Section 3. Only members holding Full Memberships, and who meet any eligibility requirements of the Club's Standing Rules may participate in sanctioned tournaments, including, but not limited to the Championship Tournament and the Couples Tournament.

Article X - AMENDMENTS TO BY-LAWS

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 Saddle Creek Women's Golf Association members at a meeting held in accordance with the provisions contained herein.