

EL PRADO MEN'S GOLF CLUB

CONSTITUTION AND BYLAWS AS AMENDED 8/15/2000

ARTICLE I - NAME

The name of this organization shall be the El Prado Men's Golf Club.

ARTICLE II - PURPOSES

First: To stimulate interest in golf at the El Prado Golf Courses by bringing together a group of men desirous of forming a golfing organization.

Second: To promote and foster among its members a closer bond and fraternity for their joint and mutual benefit, and to promote and conserve the best interests and true spirit of the game of golf as embodied in its ancient and honorable traditions.

Third: To enforce uniformity in the rules of the game by creating a representative authority.

Fourth: To maintain a uniform system of handicapping as set forth in the regulations of the Southern California Golf Association.

Fifth: To afford a convenient and authoritative body to govern men's club activities held at the El Prado Golf Courses.

ARTICLE III - MEMBERSHIP

First: Membership shall be available to all men eighteen years of age or older.

Second: All membership fees and dues shall be estimated by the Board of Directors annually in such amounts as they deem to be adequate to operate and maintain the club. Members shall be liable for dues within a ninety day period, September 1 through December 1 of each year. New membership fees will be prorated.

Third: The membership year for the club shall be October 1 through September 30.

Fourth: The Board of Directors may confer honorary membership upon those whom they feel have contributed to the advancement of golf. The unanimous affirmative vote of the board shall be required to approve such action.

Fifth: In the event an member of this organization shall commit any act which reflects discredit or disrepute thereon, or shall refuse or neglect to comply with the rules and regulations adopted by the Board of Directors or the duly appointed officers, such member shall be subject to suspension or expulsion after ten days written notice and the right to be heard, by a vote of two-thirds of the Board of Directors, at any regular meeting or special meeting called for such purpose.

Sixth: The monthly meeting shall be held on the 1st Tuesday following the tournament date of each month.

Seventh: The annual meeting of the El Prado Men's Golf Club shall be held on the meeting following a tournament in the month of September. The Board of Directors shall provide for the holding of such other meetings as may be deemed necessary or desirable, and they shall call special meetings upon written petition signed by not less than ten percent of the membership.

Eighth: A legal quorum at any meeting shall be twenty-five members present in person or by proxy. Each active member in good standing shall be entitled to one vote.

ARTICLE IV - BOARD OF DIRECTORS

First: The Board of Directors shall consist of seven members in good standing of the El Prado Men's Golf Club and they shall exercise all powers of management of the men's club not specifically exempted by these by-laws.

Second: Prior to the annual meeting, the Board of Directors, by notice in the August newsletter, shall ask for nominations to the board. The list of nominees received shall be published in the September newsletter and ballots prepared.

Third: Voting will be by ballot and take place at the September club championship tournament. All participants in the tournament shall receive a ballot when they check in. These ballots, when completed, are to be given to the election clerk not later than the second day of the tournament. The election clerk, who is appointed by the board chairman, shall place each voted ballot in a ballot box in the presence of the voter. The sealed ballot box will then be given to a committee of three judges, who are not candidates, to be tallied. Results of the election will be announced at the annual meeting. Any club member not participating in the club championship tournament may receive a ballot and vote by coming to the registration table for the tournament and properly identifying himself as a club member in good standing. He should turn in his ballot to the election clerk as soon as possible but not later than the second day of the tournament. Any club member not able to vote during club championship weekend shall be given the opportunity to vote at the annual meeting.

Fourth: 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 meeting.

Fifth: In the case of any vacancy through death, resignation, disqualification, or other causes, the remaining directors, even though less than a quorum, may elect a successor by majority vote to hold office for the unexpired term of the director whose place shall be vacant, and until the election of a successor.

Sixth: Terms of the Board of Directors shall be two years. Three will be elected one year and four the following.

Seventh: To qualify to become a member of the Board of Directors, a member must

- A. Be a member in good standing for not less than three years
- B. Participate in club activities, including but not limited to tournaments, skin games, monthly meetings, derbies, junior golf, and the pro-am
- C. Demonstrate by his actions and his words a desire to help the club to continue and to grow

ARTICLE V - OFFICERS AND COMMITTEES

First: Within ten days after the annual meeting and election, the Board of Directors shall meet and elect the officers.

Second: The officers shall consist of the Chairman of the Board, President, and Treasurer. Their duties shall be such as their titles would indicate and such others as may be assigned to them.

Third: The Board of Directors shall authorize and define the powers and duties of all officers and committees. Chairmen and members of all committees shall be appointed by the Chairman of the Board, and he shall be ex-officio member of all committees except the nominating committee.

Fourth: The following Chairmen shall be elected by the Board of Directors each year. Their duties shall be such as their titles would indicate and such others as may be assigned to them.

- A. Tournament Chairman
- B. Handicap Chairman
- C. Membership Chairman
- D. Social Chairman

ARTICLE VI - 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 members of the El Prado Men's Golf Club at a meeting held in accordance with the provisions contained herein.