

HERONS GLEN LADIES 9 HOLE GOLF ASSOCIATION BYLAWS

ARTICLE I - NAME

The name of the Association shall be: Herons Glen Ladies 9 Hole Golf Association.

ARTICLE II - OBJECTIVE

To promote golf and other social activities for the association members.

ARTICLE III - MEMBERSHIP

Section 1 - Eligibility for Membership

Every member of the Herons Glen Country Club, in good standing, shall be eligible for membership as an active member of the association; members not holding a golf membership are eligible for membership in the association as a social member upon approval by a majority of the active members, and may participate as a guest in the tournaments.

Section 2 - Members' Responsibilities

Acceptance of membership in the Herons Glen Ladies 9 Hole Golf Association shall be evidence that the holder binds herself to all provisions of the Bylaws and to accept and enforce the decisions made by and within the jurisdiction of the Board of Directors of the Association.

Section 3 - Voting Privileges

Membership in the Herons Glen Ladies 9 Hole Golf Association as an active member shall entitle the holder to one vote on a ballot (including an absentee ballot) as elicited in the conduct on the affairs of the Association. This provision does not give any member the right to vote at a meeting of the Board of Directors of the Association except as a member of the Board. Social members shall not be entitled to vote.

ARTICLE IV - DUES AND TERM

Section 1 - Annual Dues

Annual dues of the Association shall be \$25.00 per year. (Dues must be paid to the Treasurer before first league play day.) Annual dues for social members shall be \$15.00 per year. All membership renewals are due and must be paid by October 1 of each year and all new membership dues must be paid before first league play day. Dues are paid to HGL9HGA and given to the Treasurer.

Section 2 - Fiscal Year

The fiscal year of the Association shall be from the annual meeting in April to the following annual meeting.

ARTICLE V - MEETINGS

Section 1 - Annual Meetings

The annual meeting of the Association shall be conducted on the second Wednesday of April of each year.

Section 2 - Special Meetings

Special Meetings of the Association may be called to conduct specific matters of business when approved by the majority of the Board.

Section 3 - Meetings

The Board of Directors may meet on a monthly basis at the discretion of the President.

Section 4 - Presiding Officer

The President, or Vice-President at the direction of the President, shall preside at all meetings of the Association.

ARTICLE VI - OFFICERS

Section 1 - President

The President shall be the chief executive officer of the Association and Chair of the Board of Directors. The President shall preside at all meetings of the Board of Directors and the membership at large. The President shall cooperate with the Management of Herons Glen Recreation District in all matters pertaining to the golf course and building facilities. However, the President, at her discretion, shall be allowed to delegate this responsibility to another Board member.

- a. The President shall recruit and appoint a chair for all working committees.
- b. In the absence of the Treasurer, the President shall disburse such funds as are necessary for the proper operation of the Association.
- c. The President shall deliver to her successor all records in her possession at the first meeting of the Board following the annual meeting.

Section 2 - Vice President

The Vice President, in the absence of the President, shall perform the duties of the President. The Vice President shall assist the President whenever called upon to promote the activities of the Association.

Section 3 - Secretary

The Secretary shall keep a permanent record of all meetings of the Association and record same in the Minute Book. She shall give a report of all meetings whenever requested by the President. The Secretary shall deliver the Minute Book and other pertinent records in her possession to her successor at the first meeting of the Board of Directors following the annual meeting.

Section 4 - Treasurer

The Treasurer shall hold and disburse all funds of the Association as directed by the President. She shall keep permanent records of all financial transactions and report same to the Board at regular meetings. All checks of the Association shall require one signature, The Treasurer or President. The Treasurer shall deliver to her successor all records and monies of the Association in her possession at the first meeting of the Board of Directors following the Annual Meeting.

Section 5 - Term of Office

The elected and appointed officers' terms of office shall be from the Annual Meeting in April until the following Annual Meeting.

ARTICLE VII - BOARD OF DIRECTORS

Section 1 - Composition

The Board will consist of the four (4) elected officers of the Association as well as the Chair of Membership.

Section 2 - Quorum

A quorum will consist of a majority of the Board. The President or Vice President must be present to conduct such meetings.

Section 3 - Vacancy on Board

Should a vacancy occur on the Board, the President shall make an appointment to fill the vacancy for the unexpired term. The Selectee will stand for confirmation at the next meeting of the general membership.

ARTICLE VIII - ELECTIONS

Section 1 - Candidates

Candidates for the office of President, Vice President, Secretary and Treasurer shall be selected from the membership.

Section 2 - President's Duty

A nominating/election committee of three (3) members shall be named by the President at the February monthly meeting. No member of the current Board of Directors is eligible to serve on the nominating/election committee and shall not participate in any of deliberations of said committee.

Section 3 - Nominating/Election Committee

The Nomination/Election Committee shall present a slate of officers for the ensuing year at the March monthly meeting. Additional nominations can be presented by any member at the March monthly meeting. Nominated individuals must agree to having their names placed on the ballot. The slate for officers will then be posted and nominations will be closed. A ballot listing all nominations will be prepared by the Nominating/Election Committee for Election at the April Annual Meeting.

Absentee ballots may be obtained from the chairman only by the member requesting such ballot. The ballot must be returned to the chairman of the nominating/election committee. The official ballot shall list all elected officers and candidates shall be listed in alphabetical order for each office.

ARTICLE IX - COMMITTEES

Section 1 - Membership Chairman

The Membership Chairman shall serve on the Board of Directors. She shall keep a current listing of all members. She will keep records of application for membership and contact all new members reviewing play day procedure such as Chelsea, handicaps, birdies, chip-ins, and answer any questions. She will also monitor the Big Sister Program.

ARTICLE X - AMENDMENTS

Section 1 - Amending

These Bylaws may be amended by a majority vote of the entire Board of Directors.

Section 2 - Ratification

Such amendments approved by the Board of Directors must be ratified by a majority vote of the members attending the next meeting of the Association.

ARTICLE XI - EXCEPTIONS TO BYLAWS

The Board of Directors reserves the right to grant exception to these Articles upon the approval of 75% of the Executive Board. The Executive Board consists of the President, Vice President, Secretary, Treasurer, and New Member Chairperson.

Approved by the HERONS GLEN LADIES 9 HOLE GOLF ASSOCIATION Board

Note: Ratification by the HGL9HGA members for this change was not required.

This 23rd day of October 2021

President, Becky Gignac Becky Gignac

Secretary, Lylette Macdonald Lylette Macdonald

BYLAWS AMENDMENT HISTORY

Amended: October 23, 2021

Removed:

TEMPORARY ADDENDUM FOR THE 2020-2021 SEASON ONLY

Addendum #1 - Article IV, Section 1 Annual Dues

For the 2020-21 Season, golf membership dues shall be reduced to \$15.

Addendum #2 - Article III, Section 1 Eligibility for Membership

For the 2020-21 Season, allow residents affected by International legal requirements, health insurance prohibition or state mandates to participate in the Ladies 9-Hole Golf Association as non-members if they chose not to renew their golf membership for 2020-2021 season. These residents would be subject to paying the prevailing resident nonmember green fees on league days.

Amended: October 14, 2020

ARTICLE XI - EXCEPTIONS TO BYLAWS

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Amended: February 15, 2012

ARTICLE VI - OFFICERS

Section 1 - Officers

Change Management of Herons Glen Country Club to Management of Herons Glen Recreation District

ARTICLE VII - BOARD OF DIRECTORS

Section 1 - Composition

Delete Chair of Tournament, Rules & Handicap Committee

Section 2 - President's Duty

A nominating/election committee of three (3) members shall be named by the President at the February monthly meeting.

Section 2 - Membership Chairman

Section 2 becomes Section 1 adding (she will also monitor the Big Sister Program.)

Amended: October 14, 2009

ARTICLE I - NAME

Changed name to Herons Glen Ladies 9 Hole Golf Association

ARTICLE III - MEMBERSHIP, Section 2 - Voting Privileges

Social Members shall not be entitled to vote.

ARTICLE IV - DUES AND TERM, Section 1 - Annual Dues

\$25 per year Social Members to \$15 per year. Must be paid by October 1 of each year and all new membership dues must be paid before first league play day.

ARTICLE IV - DUES AND TERM, Section 2 - Fiscal Year

Annual meeting/Fiscal Year. The annual meeting in April to the following annual meeting.

Treasurer: One signature required: Treasurer or President

ARTICLE VI - OFFICERS, Section 5 - Term of Office

Annual Meeting in April until the following annual meeting.

ARTICLE IX - COMMITTEES

Creation of Section 1 - Tournament, Rules & Handicap Committee

Creation of Section 2 - Membership Chairman

Amended: November 1, 2000

Creation of Social Membership

Bylaws originally approved on September 13, 2000

Secretary Shirley Bower

President: Gladys Jodoin