

SUN LAKES COUPLES GOLF CLUB

CONSTITUTION AND BY-LAWS

Article I Name

The name of this organization is the Sun Lakes Couples Golf Club

Article II Purpose

1. The club will hold weekly tournaments, annual club championship and other special tournaments throughout the year.
2. The club will promote social and recreational activities as agreed upon by the membership.
3. The club will cooperate and comply with the rules and regulations of the management of the golf course.
4. General membership meetings will be held quarterly.

Article III Membership

1. Memberships in the Sun Lakes Couples Golf Club will be limited to couples (a man and a woman, married or single) residing at Sun Lakes. A handicap that is approved by the Tournament Director will be required to play in tournaments.
2. Membership cost is \$50.00 per couple on an annual basis with the fiscal year being January 1st through December 31st each year. Fees may be pro-rated during the second half of the year as determined by the Board . Should any member commit any act which discredits the aforementioned club, or refuses or neglects to comply with the by-laws, rules and regulations adopted by the Board of Directors, after ten days written notice and the right to be heard, that member will be subject to suspension or expulsion.

Article IV Government and Management

1. Elected officers will be President, Vice President, Second Vice President, Secretary, Treasurer and Tournament Director.
2. Non-voting members of the Board will include Chairpersons who shall be selected by the president with approval of the Board and will include Sunshine Chairman, Publicity Chairman and GAC representative. Non- voting members will be installed at the first meeting of the new Board.
3. The signature of two of the following: President, Vice President, Secretary or Treasurer will be required of any and all checks written.
4. The officers will be installed at the club meeting immediately following the December elections.

5. The officers will serve in their capacity for one year, but not more than two consecutive years. The Sunshine Chair. and Publicity Chair. will serve in their capacity for one year. The GAC Rep. will serve for 3 years or a lesser time to fit the GAC rotation schedule.
6. A majority of the Board shall constitute a quorum at any meeting of the Board of Directors. A quorum of the general membership will be at 25 percent of the total members.
7. The Board may appoint a replacement if any vacancy occurs during the year.
8. Should the office of President become vacant, the succession will be: Vice President, Second Vice President, Secretary, Treasurer, Tournament Director.

Article V Officers and Duties

1. The President will preside at all meetings of the club and at meetings of the Board. The President shall have the right, in an emergency, to authorize the expenditure of up to \$100.00. This authorization may be canceled at any time by a majority of the Board.
2. The Vice President will assist the President and preside at meetings in the President's absence. The Vice President shall act as Membership Chair.
3. The Second Vice President shall be in charge of all Social Events and related duties. Will serve as official host for the quarterly club functions and the annual special events, which may include such events as Valentine and Club Championship dinner dances.
4. The Secretary will record the minutes of all meetings. Minutes will be provided to the Board and the minutes of the quarterly general membership meetings will be posted in the Pro Shop. The Secretary will be responsible for all club correspondence and, in conjunction with the Tournament Director, for reserving the Sun Lakes facilities as approved by the Board.
5. The Treasurer will receive and hold all moneys belonging to the club and will pay bills as approved by the Board of Directors and submit a written record of all transactions to the Board and an oral report at quarterly membership meetings.
6. The Tournament Director will be responsible for all sanctioned tournaments. Annually the Tournament Director will submit a list of procedures related to the responsibilities of tournament chairpersons and a list of procedures pertaining to tournament operations for approval of the Board of Directors.

Article VI Committees

1. The Sunshine Chairperson will recognize members who are ill or otherwise discomforted and provide appropriate cards or gifts as determined by the Chair.
2. The Publicity Chairperson will prepare articles regarding the Club activities for the Sun Lakes "Lifestyles" and In-House TV Channel.
3. The GAC Rep. will attend and represent the Club at the Golf Advisory Committee meetings and report to the Board and general meetings of the Club.
4. Special committees may be appointed as the Club's needs arise.

5. The Board will appoint a club member to head a Nominating Committee, having an even number of men and women, to nominate one or more candidates for each elected position of the Board for the following year. The election will take place in December, with the new Board taking office on January 1st.

Article VII Changes

These by-laws may be repealed or amended by a two-thirds majority of the members present and voting, provided notice has been posted seven days prior to the meeting and the entire proposed repeal or amendment is included in the said notice.

Standing Rules

1. **Substitute Player for Tournaments.**
If you are signed up to play in a tournament other than the Championship and your partner can not play because of illness or other reason, you may go to the club roster and ask one of the members to substitute. If a member cannot be found to substitute, you may go to a former member or another resident to substitute. A non-member individual may be selected as a substitute only three times per year.

The original By-Laws adopted April 1994

By-Laws revised September 1995

By-Laws revised April 2003

By-Laws revised December 2004

By-Laws revised September, 2008

By-Laws revised May, 2009 (Approved by SLCC Master Board June 17, 2009)