



CONSTITUTION

1. NAME:

The name of the Association shall be "The Leicestershire & Rutland Lady Captains' Golf Association."

2. OBJECTS:

- a) To continue the friendship formed during the terms of office of all Captains eligible for membership.
- b) To arrange any annual functions for Members.

3. MEMBERSHIP:

- a) Full Membership is confined to Lady Captains and Ex Captains of Golf Clubs situated in Leicestershire and Rutland.
- b) Associate Membership
 - i. Ladies who are Ex Captains of Golf Clubs situated outside the counties may apply for Associate Membership when their home club now falls within Leicestershire and Rutland.
 - ii. Associate Members shall not be eligible for Council.
 - iii. Associate Members may participate in all arranged fixtures.
 - iv. There will be no reduced subscription for Associate Membership.
- c) Social Membership
 - i. Social Membership is for Ex Captains who no longer play golf and who are no longer members of an affiliated golf club.
 - ii. Social Members shall not be eligible for Council.
 - iii. Social Members shall not be eligible to play in any golf events or matches
 - iv. Social Members may participate in the Bridge Drive and may attend the AGM and Luncheon.
 - v. There will be no reduced subscription for Social Membership.
- d) Any Full, Associate or Social Member intending to resign must give notice in writing to the Honorary Secretary on or before 31st December, otherwise she shall be liable to pay her subscription for the ensuing year.

4. GOVERNING BODY:

The Association shall be run by a Council consisting of the following:

President, Vice-President, Honorary Secretary, Honorary Treasurer plus 5 Council Members, each from different Clubs.

- a) The President and Vice President shall be elected at the Annual General Meeting and shall hold office for 2 years only.
- b) Election of Officers shall also take place at the Annual General Meeting.
They shall hold office until the next Annual General Meeting and shall be eligible for re-election.
- c) The 5 Council Members shall be elected for 2 years at the Annual General Meeting provided that such members shall retire from office at each successive Annual General Meeting in order of seniority of election and shall not be eligible for re-election for 1 year.
- d) Nominations for Council members, together with names of Proposer and Secunder, shall be sent in writing to the Honorary Secretary at least 28 days prior to the Annual General meeting.
- e) The Council shall have powers to co-opt.

4. SUBSCRIPTIONS:

Annually payable by **1st February** and must be paid before any Member can play in a competition.

5. MEETINGS:

The Annual General Meeting shall be held not later than the last day of February. An Extraordinary General Meeting may be called by the Council, and also within **21** days of receipt by the Honorary Secretary of a requisition signed by at least **10** Members. **10** Members shall form a quorum at the Annual General Meeting or an Extraordinary General Meeting. The Council shall meet at least once a year. **4** Members shall form a quorum for a Council Meeting.

At all meetings the President shall preside, and shall be entitled to one Ordinary vote and in cases where there is an equality of voting, to a second casting vote. In her absence, the Vice-President shall preside. In the absence of both, the Members shall appoint a Chairman for that Meeting.

6. CHANGES TO THE CONSTITUTION

A proposal for alterations to the Rules of the Association must be received by the Honorary Secretary before **30th September** and must be circulated to all Members at least **14 days** before the Annual General Meeting.

Other minor proposals must be received by the Honorary Secretary **7 days** prior to the Annual General Meeting