

WEYBURN GOLF CLUB
BYLAWS

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WEYBURN GOLF CLUB
BYLAWS

SECTION 1 – MEMBERSHIP IN THE CLUB

1.01 **CORPORATE MEMBERS**

Any Person other than a corporation, who is approved by the Board of Directors, may purchase a maximum of twenty (20) corporate memberships, each with a par value of \$25.00. Such memberships shall be issued subject to the following conditions;

Namely:

(a) Each Corporate member, regardless of the number of memberships owned, shall have only one vote.

(b) A Corporate member who is leaving the area, ceasing to golf or for any other reason approved by the Board of Directors may require the club to redeem such shares at par value at the end of the golf season.

(Amended November 30, 1999)

1.02 **ANNUAL MEMBERS**

Annual members are men, ladies and juniors who pay an annual membership fee as determined by the Board of Directors each year and may, but need not be, corporate members.

1.03 **LIFE MEMBERS**

Where a person renders a long and distinguished service to the club, and the club wishes to recognize such service, it may grant a life membership to such a person. A life member will have all the rights and privileges of an annual member, for life.

SECTION 2 – CLUB PRIVILEGES

2.01 **PRIVILEGES OF CORPORATE MEMBERSHIP**

Corporate members shall have full clubhouse privileges but not course privileges unless annual dues are paid.

2.02 **PRIVILEGES OF ANNUAL MEMBERS**

Annual members shall have full course and clubhouse privileges as determined by the general regulations of the club and if not corporate members, are entitled to attend any meetings of corporate members and participate fully in the meeting except for the right to vote and move motions.

2.03 PRIVILEGES OF GREEN FEE PLAYERS

Green fee players shall have limited course and clubhouse privileges as determined by the general regulations of the club.

SECTION 3 – FEES

3.01 BOARD OF DIRECTORS TO DETERMINE FEES

The Board of Directors shall determine all fees and prescribe the method of time and payment thereof.

3.02 DEFAULT IN PAYMENT OF FEES

The Board of Directors shall have the power to suspend any member who has defaulted in paying any fees.

SECTION 4 – EXPULSION OF MEMBERS

4.01 POWER OF BOARD OF DIRECTORS TO EXPEL OR SUSPEND

The Board of Directors shall have the power to expel or suspend any corporate member and/or annual member whose conduct shall be considered by the Board of Directors to be improper, unbecoming or detrimental to the welfare, interest or character of the club, or who willfully commits a breach of the bylaws, or who willfully violates or neglects the observance of any rule or regulation provided by such bylaws, or by the Board of Directors or any committee under the authority thereof. No member shall be expelled or suspended for any such offence without first being notified of the charge against such member and without being given an opportunity to be heard by the Board of Directors at a meeting called for that purpose; such notification shall be sufficient if mailed or delivered to the member at least seven (7) days prior to the meeting of the Board of Directors at which the hearing is granted.

SECTION 5 – DIRECTORS

5.01 BOARD OF DIRECTORS TO GOVERN AND MANAGE THE CLUB

The government and management of the club shall be vested in a board of nine (9) directors with eight (8) elected from its corporate membership and the ninth being the current president of the ladies section.

5.02 NOMINATION OF THE DIRECTORS

All nominations for the Board of Directors may be submitted in writing prior to the meeting, or may be made from the floor at the meeting of the corporate members. Each nominator must have the consent of the nominee to act if elected. An annual member who is not a corporate member may be nominated and elected as a director but must become a corporate member within fourteen (14) days of election in order to qualify.

5.03 ELECTION OF DIRECTORS

The directors shall be elected by a ballot at a meeting of the corporate membership club to be held as soon as feasible no later than November 30th, and such a meeting shall be called the fall general meeting. At the first fall general meeting held after these bylaws are adopted, eight (8) directors shall be elected, four (4) receiving the most votes shall serve two (2) years and the remaining four (4) for one (1) year terms. Thereafter, four (4) directors shall be elected at each fall general meeting to hold office for a two (2) year term.

Where a director ceases to be a director for any reason, and where more than one (1) year remains in his term of office, the Board of Directors may, if it considers it necessary, fill the vacancy for the unexpired portion of the first year of the term of the person who has ceased to be a director, and the director so appointed shall hold office until the next fall general meeting, at which time a director shall be elected to hold office until the expiration of the term of office of the director who caused the vacancy.

Where a director ceases to be a director for any reason, and where less than one (1) year remains in his term of office, the Board of Directors may, if it considers it necessary, fill the vacancy and the director so appointed shall hold office until the next fall general meeting of the corporate members

5.04 VOTES OF CORPORATE MEMBERS

Each corporate member shall have the right to cast one (1) vote for each director, to a maximum number of votes equal to the required number of directors to be elected. The candidates for the office of directors receiving the greatest number of votes shall be elected for the longest term available and the same procedure will be used to determine the remaining directors from the ballots cast until the vacancies are filled. In the case of a tie, the chairman of the meeting shall have a deciding vote. Each ballot cast for a greater number than the number of directors to be elected shall be void.

5.05 MAXIMUM TERM OF PRESIDENT

A retiring president, having served two (2) terms, shall not be eligible for re-election as president until the next fall general meeting following his retirement.

SECTION 6 – POWERS AND DUTIES OF THE BOARD OF DIRECTORS

6.01 POWERS AND DUTIES OF THE BOARD OF DIRECTORS

The Board of Directors shall have the power and duty to:

- 6.1.1 Contract to obtain professional golf services;
- 6.1.2 Appoint the club manager and greens superintendent for the club and assign their duties, terms of appointment and remuneration;
- 6.1.3 Appoint and prescribe rules for sub-committees and standing committees for general or special purposes as the Board of Directors may deem expedient. The president shall be an ex-official member of all committees;
- 6.1.4 Elect a president, vice-president and club captain from the directors;
- 6.1.5 Make rules from time to time for regulation of the affairs and conduct of the club;
- 6.1.6 Appoint a corporate member to fill any vacancy incurring in the Board of Directors until the next fall general meeting.
- 6.1.7 Borrow money for the purposes of the club without special resolution or authority of the corporate members, to an amount or amounts the Board of Directors from time to time deem necessary and to sign, make, endorse, draw, negotiate and otherwise deal with the bills of exchange, promissory notes, cheques and other securities of the club, and to deposit same in a chartered bank or Credit Union for the account of the club, and for the purpose of borrowing money, to execute promissory notes, bonds, guarantees, or other documents as may be necessary or expedient;
(Amended November 30, 1999)
- 6.1.8 Authorize capital expenditures for the club with the majority consents of the Board of Directors and the consent of the corporate members at a general or special meeting if the total exceeds \$150,000.00 in a calendar year.
- 6.1.9 Call general meeting of the corporate membership.
- 6.1.10 Perform such other duties and functions as these bylaws and the business of the club requires.

SECTION 7 – MEETINGS OF THE CORPORATE MEMBERSHIP

7.01 SPRING GENERAL MEETING

A general meeting of the club, called the spring general meeting, may be held on such date, not later than the 15th day of June in each year, as the Board of Directors may determine. The Board of Directors shall submit, at such spring general meeting, a financial statement, prepared by the club's appointed accountants, for the preceding season, covering the affairs and activities of the club, and also, a proposed budget and plans for the coming season. The appointment of the club's appointed accountant will be made at the fall general meeting.

(Amended November 30, 1999)

7.02 FALL GENERAL MEETING

A general meeting of the club, called the fall general meeting, shall be held on such date, no later than November 30th in each year, as the Board of Directors may determine. The Board of Directors shall submit at such fall general meeting a report of the affairs and activities of the club for the year ending immediately prior to the meeting. The election of directors will be held at the fall general meeting.

7.03 SPECIAL GENERAL MEETING

Special general meetings of the corporate membership may be called by the Board of Directors by the form of notice of meeting provided for in subsection 7.07 hereof and such a meeting shall also be called if at least twenty-five (25) corporate members so request in writing to the Board of Directors. Any notice calling any such special general meeting shall state in concise form the nature of the business proposed to be transacted at such meeting.

7.04 VOTES AT MEETINGS OF CORPORATE MEMBERSHIP

At any meeting of corporate membership, a resolution put to the vote of the meeting, shall be decided on a show of hands, or if requested, by 10 percent (10%) of the corporate membership present, shall be decided by secret ballot. In the case of equality of votes, the chairman of the meeting shall be entitled to a second or casting vote. The only corporate members who may vote are those who are also annual members for the current year.

(Amended December 5, 2000)

7.05 QUORAM AT MEETINGS OF CORPORATE MEMBERSHIP

The quorum at any meeting of the corporate membership shall be fifteen (15) corporate members.

7.06 CHAIRMAN OF MEETINGS OF CORPORATE MEMBERSHIP

The president of the club shall be the chairman of the meetings of corporate memberships, and if the president is absent, the vice-president shall be the chairman and if the vice-president is absent the corporate membership at such meeting shall elect a chairman for the meeting.

7.07 NOTICE OF MEETINGS OF CORPORATE MEMBERSHIP

Notice of every meeting of corporate members shall, in the week prior to the meeting, be published in the Weyburn Review and This Week and posted in the clubhouse if the clubhouse is open for business and placed for broadcast on A.M. 1190.

(Amended November 30, 1999)

SECTION 8 – MEETINGS FO THE BOARD OF DIRECTORS

8.01 METHOD OF CALLING MEETINGS

Meetings of the Board of Directors may be called at any time by the secretary at the request of the president, or in his absence at the request of the vice-president, and shall in, any event, be called when a request in writing is made by three (3) directors.

8.02 LOCATION OF MEETING

All meetings of the Board of Directors shall be held at the clubhouse or at such place in the City of Weyburn as the president, or in his absence, the vice-president may select.

8.03 VOTES AT MEETINGS

All questions, save those required by these bylaws to have a special majority, shall be decided by a majority vote. The chairman shall have a second or casting vote.

8.04 QUORUM

Five (5) members of the Board of Directors shall constitute a quorum.

8.05 CONTINUED ABSENCE OF A DIRECTOR

Any director absent for three (3) consecutive meetings of the board shall cease to hold office unless excused from attendance by the board.

SECTION 9 – FINANCIAL YEAR

9.01 FINANCIAL YEAR

The financial year of the club shall end on October 31st in each year.

SECTION 10 – ACCOUNTANTS

10.01 ACCOUNTANTS

The club shall, at each spring general meeting, appoint an accountant or firm of accountants to act as accountants for the club, to hold office until the next fall general meeting.

SECTION 11 – AMENDMENT OF BYLAWS

11.01 PROCEDURE TO AMEND BYLAWS

The Board of Directors may, by a vote of two-thirds (2/3) of those present at a meeting of the Board of Directors, repeal, vary or rescind any bylaw or enact new bylaws, but any such change, unless in the meantime confirmed, altered, amended or varied by a vote of two-thirds (2/3) of the members present at a meeting of the corporate membership, shall have force only until the next spring general meeting and if not then confirmed, altered, amended, or varied by a vote of two-thirds (2/3) of the corporate membership, the change shall cease to be in force.

(Removed from the bylaws November 30, 1999)

11.01 PROCEDURE TO AMEND BYLAWS

The Board of Directors may propose a change in the bylaws at any meeting of the corporate members by including the proposed change in the notice of meeting required by subsection 7.07. Any corporate member may propose such change by leaving written notice of it with the secretary at least ten (10) days before any meeting of the corporate members. Any change requires the vote of two-thirds (2/3) of the corporate members present.

(Added to bylaw November 30, 1999)

11.02 CERTAIN AMENDMENTS TO BE PUBLISHED

Any amendment to the bylaw made by the Board of Directors after a spring general meeting shall be published in the clubhouse within one (1) week after the passing of such amendments, but an accidental omission to publish such an amendment shall not invalidate the amendment.

(Removed from bylaws November 30, 1999)

11.02 NOTICE OF CHANGE IN BYLAW PROPOSED BY A CORPORATE MEMBER

Notice in writing of any change in the bylaws of the club to be proposed at any general meeting of the corporate membership must be left with the secretary at least ten (10) days before such meeting.

(Formerly 11.03)

SECTION 12 – PREVIOUS ARTICLES OF ASSOCIATION PREPEALED

12.01 PREVIOUS ARTICLES OF ASSOCIATION REPEALED

All previous articles of association of the club are repealed as of the coming into force of these bylaws, provided that such repeal shall not affect the previous operation of any article so repealed or affect the validity of anything done pursuant to any such article prior to their repeal.

Approved at a meeting of corporate membership of the Weyburn Golf Club on the 5th day of December, 2000

President

Secretary