

# **MEADOW PARK MEN'S CLUB CONSTITUTION**

## **ARTICLE I. NAME AND PURPOSE**

- Section 1. The name of this organization shall be the Meadow Park Men's Golf Club; also referred to as the Meadow Park Men's Club; also the MP MC.
- Section 2. The purpose of this organization shall be to arrange for and conduct tournaments for members in good standing, to promote good fellowship among the members, and to promote the best interests of golf in the community.

## **ARTICLE II. MEMBERS**

- Section 1. Members of this club, in good standing, shall be men who have attained the age of eighteen (18) and have paid their dues for the current year.
- Section 2. Junior members of this club, in good standing, shall be boys who have not attained the age of eighteen (18) by April 1 of the current year.

## **ARTICLE III. OFFICERS**

- Section 1. The club, at its annual meeting, shall elect a President, Vice President, Secretary, Treasurer, and three (3) members in good standing as Directors.
- Section 2. The immediate past President, President, Vice President, Secretary, Treasurer, and nine (9) Directors shall constitute a Board of Directors. No Board of Directors business shall be transacted unless a quorum of five (5) members of the Board are present
- Section 3. The President, Vice President, Secretary, and Treasurer shall be elected for a term of one (1) year. Directors shall be elected for a term of three (3) years.
- Section 4. The President, Vice President, Secretary, and Treasurer shall not serve more than two (2) consecutive terms unless the Board of Directors grants an extension. No Director shall succeed himself in office.
- Section 5. The President, Vice President, Secretary, and Treasurer and newly elected Directors shall take office at the first of the regularly scheduled meetings of the Board of Directors following their election.
- Section 6. The President, Vice President, Secretary, and Treasurer shall conduct the business and carry out the purpose of the Club subject to the direction and approval of the Board of Directors.
- Section 7. One member of Meadow Park management may sit in on the Board of Directors as an advisor, without voting privileges.

## **ARTICLE IV. DUES**

- Section 1. The Board of Directors, at the meeting to be attended by both the incoming and outgoing Board members, shall determine the annual dues for members and juniors for the following year.

## **ARTICLE V. BY-LAWS**

- Section 1. The Board of Directors may adopt such By-laws as may be necessary to conduct the business and carry out the purposes of the Club.
- Section 2. By-Laws may be amended, added, or deleted by a majority vote of the Board of Directors

## **ARTICLE VI. AMENDMENTS**

- Section 1. To be effective, proposed amendments to the constitution shall be submitted in writing to the Board of Directors. The Secretary shall give notice of the proposed amendment to each member, thirty (30) days prior to a general membership meeting, at which meeting, with or without change, shall be voted on.

## **ARTICLE VII. MEETINGS**

- Section 1. The meeting of the members shall be scheduled by the Board of Directors.
- Section 2. The Board of Directors shall hold a regularly scheduled meeting not less than once each month unless canceled by a majority vote of the Board. No more than two (2) consecutive Board meetings shall be canceled.
- Section 3. The annual meeting shall be the scheduled meeting for the members for the month of November.
- Section 4. A quorum for the conducting of business at the normal meeting shall be not less than fifteen (15) members, not including members of the Board of Directors.

## **ARTICLE VIII. VOTING**

- Section 1. All matters shall be decided by a majority vote.
- Section 2. No candidate for office shall be declared elected unless he has received a majority vote.
- Section 3. If more than one ballot is required in the electing of a candidate for office, after the first ballot, the balloting shall be the three (3) candidates receiving the highest number of votes on the first ballot; and after the second ballot, the balloting shall be limited to two (2) candidates receiving the highest number of votes on the second ballot.
- Section 4. Voting shall be by ballot on the election of candidates for office, amendments to the constitution, and when requested by ten (10) or more members.

## **ARTICLE IX. COMMITTEES**

- Section 1. The President shall, each year, with the approval of the Board of Directors, appoint chairmen for committees necessary to carry out the purposes of the Club.
- Section 2. The President, with the advice and consent of the Board of Directors, shall appoint such committees deemed necessary to conduct the activities of the Meadow Park Men's Club.
- Section 3. The Board of Directors shall have the authority to hire and compensate handicap services.

- Section 4. The Board of Directors shall appoint a committee of two (2) with one (1) alternate, to represent the Meadow Park Men's Club in T.G.A. (Tacoma Golf Association) affairs.
- Section 5. A nominating committee consisting of the Directors who are in their second year of term of office, and the immediate past President, shall nominate one or more candidates for each office to be filled at the annual meeting and additional nominations may be made by the members.
- Section 6. No candidate shall be nominated without first consenting to serve if elected.

## **ARTICLE X. VACANCIES**

- Section 1. Any vacancy in the Board of Directors shall be filled by action of the Board of Directors.
- Section 2. The filling of an unexpired term of less than one (1) year shall not be deemed a term of office.
- Section 3. In the event any member of the Board of Directors absents himself from three (3) consecutive meetings of the Board of Directors, without excuse, his office shall be deemed forfeited.

## **ARTICLE XI. CONDUCT**

- Section 1. If any Club member shall commit any act which reflects discredit or disrepute to the Meadow Park Men's Club, or shall refuse or neglect to comply with the rules and regulation adopted by the Board of Directors or elected officers, that member may be subject to suspension or exclusion under the following procedures:
- i. That member must be notified in writing, with the charges or complaint clearly stated, and setting a time and place at least ten (10) days subsequent, to allow that member a fair and impartial hearing before the Board of Directors.
  - ii. Any action taken, (suspension or expulsion), must be approved by a 2/3 majority of a legal quorum of that Board of Directors and written notice thereof provided to the member by the Meadow Park Men's Golf Club Secretary.