

CONSTITUTION

1. NAME BERKSHIRE LADY CAPTAINS' GOLFING SOCIETY

2. OBJECT: To provide opportunities for current and past Berkshire Lady Captains to meet for golf and social occasions.

3. ELIGIBILITY FOR MEMBERSHIP

Current and Past Lady Captains of Berkshire Clubs, which have been operating for at least five years and have a recognised SSS. However, only those with an 18 hole course and adequate facilities for hosting meetings and matches will be considered for Captaincy. A list of member clubs will be maintained by the Secretary.

Lady Captains of Golf Clubs wishing to join the Society should make application, in writing, to the Secretary for consideration by the Committee. Applicants will be notified of the Committee's decision.

4. SUBSCRIPTIONS

Annual Subscription

Due from the 1st January each year. The amount shall be decided by the Committee.

Honorary Members

Honorary Membership will be offered to individuals who have given exceptional service to the Society over many years. * See end of document for prior definition.

5. OFFICERS AND COMMITTEE

The Committee will be responsible for the organisation and the administration of affairs and will consist of the following:

Officers: President, Captain, Vice-Captain, Secretary, Treasurer
Committee Members: 6 members serving for two years, from the list of clubs in rotation, three members retiring each year.

The Committee shall have the power to co-opt additional members if necessary. A quorum shall consist of four members and must include one of the nominated Officers.

The Officers will undertake the following responsibilities:

PRESIDENT

To officiate and represent the membership when and where necessary and to ensure that affairs are conducted in a proper manner and in accordance with the Constitution and the decisions of the Committee.

To Chair the Annual General Meeting.

The incoming President shall be selected from a list of eligible members by the President, the Past President, the Captain and the Vice-Captain.

The President is required to be a long established and supportive member of the Society.
Term of Office not to exceed three years.

CAPTAIN

The elected Vice-Captain for the preceding year shall be the Captain for the ensuing year and shall be approved at the Annual General Meeting.

Term of Office shall be one year.

VICE-CAPTAIN

The Vice-Captain for the ensuing year shall be selected from the list of member Clubs in rotation, by the current Captain in consultation with the current Vice-Captain, the two preceding Captains and the President and shall be approved at the Annual General Meeting.

Term of Office shall be one year.

SECRETARY

Term of Office not to exceed five years.

A vacancy will be advertised throughout the Society for nominations for this post. The Committee will propose a candidate for election at the Annual General Meeting.

TREASURER

To record and account for all monies and to present audited accounts at the Annual General Meeting.

Term of Office not to exceed five years.

A vacancy will be advertised throughout the Society for nominations for this post. The Committee will propose a candidate for election at the Annual General Meeting.

6. COMPETITIONS

All competitions to be played under the Rules of Golf and of the Club at which the competition is played.

Members to play off their current CONGU handicaps.

7. ANNUAL GENERAL MEETING

The Annual General Meeting to be held at a date and time notified to Members when business will include:

- (1) Captain's Report
- (2) Secretary's Report
- (3) Presentation of Audited Accounts and Treasurer's Report
- (4) Election of Officers and Committee
- (5) Proposals from the membership. These must be proposed and seconded and submitted in writing to the Secretary not later than 21 days before the meeting

8. ALTERATION OF THE CONSTITUTION

Any proposal to alter the Constitution must be sent to the Secretary not later than 21 days prior to the date of the Annual General Meeting. Such proposal shall be in writing and require five named proposers who shall each sign the submitted proposal.

The proposal shall be decided on a show of hands at the Annual General Meeting.

The Chairman shall have the Casting Vote on all proposals.

* 75 years of age prior to the 31st December 2016.