

TSAWWASSEN TUESDAY LADIES GOLF CLUB BY-LAWS

As Amended at the Spring General Meeting, April 1, 2025

GENERAL

1. The club shall be called the Tsawwassen Springs Tuesday Ladies Golf Club, hereafter referred to as the “Club”
2. The Club is established to promote Ladies Golf and to enable Members to enjoy the privileges of membership on the course, according to the rules set forth (Club tournaments, Golf Canada, BC Golf, Zone 4 competitions and Club policies).
3. The purpose of the Club will be to arrange weekly golf games and tournaments for all Members.
4. Rules governing the use of the course shall be as prescribed by Golf Canada, BC Golf, the Management of Tsawwassen Springs Golf Course and our Club Rules.

OBJECTIVES AND PURPOSES

1. To maintain the objectives of BC Golf and Golf Canada
2. To promote the game of golf.
3. To foster fellowship in the Club.

MEMBERSHIP

1. Rules of membership.
 - a) Membership in the Club shall obligate each member to abide by the by-laws, policies and procedures of the Club.
2. Membership shall be limited as determined by the Executive Committee.
 - a) Applications for membership shall be through the Membership Chair.
 - b) Applicants should have a Golf Canada Certified handicap factor or submit score cards of 54 hole total - any combination of 18 or 9 hole rounds from slope rated
3. Members shall pay annual dues as prescribed by the Executive Committee of the Club.
 - a) Dues are payable for new members prior to playing their first round and on or before January 15th for returning members. All members must have fully paid Club dues and fees before any Club event to be in good standing.

OFFICERS

The management of the Club shall be the responsibility of the elected Executive Committee.

1. The Executive Committee and officers of the Club shall be Captain, Vice Captain, Past Captain (if desired), Handicap Chair, Rules Chair, Match Chair, Secretary and Treasurer. Executive can hold more than one position if need be.

2. Executive Committee may create Committee Chairs and appoint members as and when determined needed. Examples are: Membership, Team, Social, Tournament, Statistics, Nominating. Members may also be appointed by Executive Committee for specific functions, for example, Club Photographer.

3. The Executive positions are:

3.1 Effective immediately upon election, except for the Treasurer who shall assume responsibilities as of January 1st of the following year.

3.2 For a two year term of office that can be extended if deemed required and agreed to by the Executive Committee. If additional Members are nominated for the same position, an election will be held at the AGM.

3.3 The Captain, Vice Captain and Treasurer shall begin their terms in odd numbered years and the remaining positions will begin their terms in even numbered years (the year being that of the AGM.)

3.4 Replacements to any vacant position may be appointed by the Executive without election to complete the remaining term of that position or until the next AGM for election for a one year period only, whichever is lesser.

4. The Captain shall preside at all general meetings of the Members and at all Executive Committee meetings. She shall sign all necessary papers and documents and perform generally all duties incidental to such office.

5. The Vice-Captain shall perform the duties of the Captain in her absence.

6. The Secretary shall record all minutes and keep correspondence on file, delivering current minutes to the Executive in a timely manner and destroying all hard copies after 3 years. She shall also post for members information, all minutes upon their approval, except for GM's, where minutes pending approval at next GM shall be posted as drafts upon acceptance of the Executive Committee.

7. The Treasurer shall be responsible for the accounting of the Club's finances and delivering updated financial reports to the Captain and Vice-Captain as requested. She must do a final accounting for the full Club's fiscal year of January 1st to December 31st, within 30 days of that fiscal year end.

8. The Handicap Chair shall maintain an accurate Member Handicap record using Golf Canada's Handicap System and oversee Golf Group Manager handicap

9. The Match Chair shall manage the Club weekly draws and any associated games, any Club match play and the draw in any Club tournaments.

10. The Rules Chair shall educate members about the rules of Golf, make any golf ruling on competition days, answer any rule queries and ensure that local rules do not contravene with the Rules of Golf.

MEETINGS OF THE EXECUTIVE

1. Meetings of the Executive Committee shall be at the call of the Captain or any two other officers.

2. The Executive Committee shall have the general administrative authority and shall transact such business as may be necessary between meetings of the Membership and can present motions and recommendations to the Membership for resolution.

3. Each officer is entitled to one vote.

4. A quorum of the Executive Committee will be four officers.

MEETINGS OF THE MEMBERSHIP

1. There shall be two general meetings per year.

2. Meetings are to be held in the spring and in the fall, and may be in person or electronically.

3. The fall meeting will be the Annual General Meeting and shall be for the purpose of electing officers and any other business that may arise.

4. The spring meeting will be for the purpose of outlining plans for the coming season, presenting the approved budget and any other business that may arise.

5. Special meetings of the membership of the Club, other than above, may be called for any purpose at any time by the Captain or two other executive members as long as all members are notified via email two weeks in advance.

6. All notices of General meetings will be sent by electronic means two weeks in advance.

7. A quorum will be 50% of the membership, membership represented in person or by proxy.

8. Each member will have one vote at both the Spring meeting and Fall AGM. In the case of a tie vote, the Captain may break the tie. Members who are not able to attend due to medical, away-from-home or employment issues, may vote by proxy, assigning their proxy per Club procedures to an attending member in good standing, any attending member not to bring more than two proxy votes to a GM.

VOTING

The Nominating Committee shall, by electronic means, send the nominated slate of officers two weeks before the AGM. Further nominations may be made from the floor at the AGM provided the nominee is present.

Elections:

1. Shall be held at the AGM

2. Shall be by ballot, except when there is but one nominee for office, at which time the vote may be by a show of hands.

BUSINESS AT THE ANNUAL GENERAL MEETING

1. Call to order

2. Report as to quorum including identification of all proxy votes

3. Approval of agenda

4. Review of the minutes of the previous meeting and their approval

5. Business arising out of the minutes

6. Treasurer's report

7. Report of Officers and Committees

8. Unfinished business

9. New business

10. Election of Executive

11. Motion to adjourn