

The Lizards' Golf Club

Written Constitution



THE LIZARDS' GOLF CLUB

WRITTEN CONSTITUTION

1. The name of the Club shall be "The Lizards' Golf Club".
2. The objects for which the Club was formed are:

- (a) To promote the social welfare and enjoyment of its Members (irrespective of creed or politics) and to promote and engage in the game of Golf and such other sports or games as the Executive Committee of the Club may decide from time to time.

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- (b) The Executive Committee shall promote and organise a Golf Day once each month on such dates as may be selected by the Committee. The day shall be a 'hit-off' time to the convenience and wishes of the Members.

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- (c) Trophies shall be provided first (1st) and second (2nd) places for MEMBERS and first (1st) and second (2nd) places for VISITORS on a Stableford Basis or such other Competition as may be arranged by the Executive Committee.

- (d) An ANNUAL GOLF DAY shall be held, in accordance with the above, as a MEMORIAL DAY in honour of the Club's Life Member and Founder, the late Leon Bird, and the Memorial Trophy provided shall have the winning Member's name for each month, engraved thereon.

- (e) An ANNUAL DINNER shall be held at a time and place decided upon by the

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 - (b) The Executive Committee shall promote and organise a Golf Day once each month on such course as may be selected by the Committee, and shall arrange 'hit-off' time to the convenience and wishes of the Members.
 - (c) Trophies shall be provided first (1st) and second (2nd) places for MEMBERS and first (1st) and second (2nd) places for VISITORS on a Stableford Basis or such other Competition as may be arranged by the Executive Committee.
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Executive Committee and all outstanding trophies shall be presented.

- (f) An Annual Dinner shall be held for Members and their Ladies at a time and place to be decided upon by the Executive Committee.
- (g) Visitors may attend the Members' Annual Dinner and Election of Office Bearers, (without voting powers) provided they have attended three (3) Golf Days during the current year. Visitors and their Ladies may attend the Annual Ladies Dinner on invitation of the Executive Committee.

MEMBERS

1. The membership of the Lizards' Golf Club shall be limited to thirty-six (36) financial members.
2. A Country Membership shall be provided and its number shall consist of Members leaving the District or those Financial Members requesting transfer to such list. The number shall be unlimited.
3. The Club may consist of Ordinary Members, Honorary Members, Life Members, Country Members and such other classes of Members as shall be created by the Members at an Annual General Meeting or Extra-ordinary General Meeting.
4. APPLICATION for Membership shall be required to be on Butcher's paper and shall be proposed and seconded by Members of at least two (2) years' standing and shall be financial, provided always that the membership shall be within the limits of rule one (1) of the

Written Constitution. New members may be elected by a majority vote of four-fifths of the Members of the Executive Committee present and voting at such meeting.

5. Should any member of the Club absent himself from three (3) consecutive Golf Meetings, without a reasonable excuse, he may be asked to resign.
6. Foundation Members who have left the Club and desire to rejoin may be admitted, provided there is a vacancy and may be given preference over all other applicants.
7. Any member who, through reasons beyond his control, is transferred from the district and who had enjoyed the privileges of Country Membership, may re-apply for membership and be admitted, providing a vacancy exists and may be given preference over new applicants.
8. A special list to be called 'Membership Preference' shall be kept by the Secretary-Treasurer. Applications for this List must be in conformity with applications for membership or transferred from the Active List by direction of the Executive Committee, provided there is a three-fourths majority vote of those present and voting.
9. The privileges of a member shall not be transferred and shall cease at his death or on his resignation or expulsion from membership.
10. If any member shall at any time fail to pay his subscription or other moneys due by him to the Club for a period of one month after being requested by special notice in writing from the Committee to pay the same the name of the member may on direction of the

Committee be removed from the membership list and he shall forfeit his membership and all privileges attached thereto but without prejudice to any claims and demands which the Club may have against such member.

11. Any member whose subscription is not in arrear and who is not indebted to the Club, may resign by giving notice in writing to the Secretary.

COMMITTEES

12. The management of the affairs of the Club and control of its funds and property shall be vested in an Executive Committee consisting of:

President, Vice-President, Immediate past President, Secretary-Treasurer, Captain-Handicapper, Catering Officer, Assistant Catering Officer, Baggage-Man, Assistant Baggage-Man, Plant Engineer, Editor

shall constitute the Executive Committee of the Club and shall be elected at the Annual General Meeting.

13. The QUORUM necessary for the transaction of the business of the Executive Committee shall be five (5) members of such Committee. The Chairman of the meeting who in case of an equality of votes shall have a second or casting vote. In the event of the elected Chairman being unable to attend the meeting an Acting Chairman may be elected by the members present and voting.
14. The Club in general meeting may by extraordinary resolution remove any member of the

Executive Committee from office before the expiration of his period of office and the vacancy occurring may be filled by the Committee.

15. A Monthly Meeting of the Executive Committee shall be held at least one week before the next Monthly Golf Day to receive reports and finalise business arrangements for such Golf Day.

FINANCE

16. The Annual Subscription of each Active Member shall be Two Dollars 10 cents (\$2.10). Country Members Two Dollars (\$2.00) but can be changed from time to time by the discretion of the Committee in office.
17. The funds of the Club shall be banked in the name of the "Lizards' Golf Club" or such other account as may be deemed necessary from time to time, with any one (1) of the President or Secretary-Treasurer authorised to operate on the account.
18. Members and Visitors shall be invited to subscribe 10 cents towards an Insurance Fund for the protection of such player who may hole out in one.

GENERAL

19. A Special General Meeting may be called for any purpose by the Executive Committee and/or upon a requisition signed by not less than fifteen (15) members.

20. Alterations to existing rules and Constitution must be in the form of a Notice of Motion and shall only be carried by a General or Special Extra-ordinary Meeting by a majority of three fourths of the members present and voting.

This Constitution was adopted at a Meeting held on

Chairman

Hon. Secretary

