

# The Player's Club At Duncan Hills

## ARTICLE I – NAME, PURPOSE, LOCATION

1. The name of this organization shall be The Player's Club at Duncan Hills, hereafter referred to as the TPCDH.
2. The TPCDH's primary location of operation shall be the golf facilities of the Duncan Hills Golf Course, located in Savannah, MO.
3. The purpose of this association shall be to annually sponsor and supervise a program of golf-related social activities and competitive events for the benefit and enjoyment of its members.
4. The TPCDH is a non-profit organization, all dues and fees collected from the membership shall be returned in the form of awards, prizes, or services.
5. The TPCDH will always perform its functions within the policies and regulations reviewed and recommended by The Duncan Hills Golf Committee for the general public in the operation of Duncan Hills Golf Course

## ARTICLE II – MEMBERSHIP AND DUES

1. Membership dues shall be determined annually and approved by a majority of the Board of Directors prior to the first general membership meeting of the calendar year. Dues are payable on or before April 1<sup>st</sup> of each year.
2. The term of membership shall extend from April 1<sup>st</sup> of the current year until March 31<sup>st</sup> of the next.
3. General membership in the TPCDH is open to all people who have purchased TPCDH membership dues. Members may participate in all TPCDH -sponsored events and may vote in all elections.
4. All TPCDH members shall be expected to maintain the highest level of good sportsmanship and to strictly adhere to the rules and regulations of Duncan Hills Golf Course, including but not limited to the play and upkeep of the course and its premises.
5. Membership in the TPCDH may be revoked or denied by unanimous action of the full Board of Directors. Matters of membership revocation or denial may be brought before the Board of the

Rules Committee and with the approval of the Membership Committee. Details on member conduct can be found in the TPCDH Code of Conduct.

Details on the process for accepting applications to the league is detailed in the current BMGA League Guide. ARTICLE III – THE BOARD OF DIRECTORS

1. The Board of Directors (board) shall have the full power and authority to manage and control the affairs of the TPCDH. At any meeting, a majority of the board shall constitute a quorum.
2. The board shall consist of nine (9) active general members of the TPCDH, three of which are elected each to a three-year term. All board members are 100% volunteers. The board should consist of a number of Savannah residents commensurate or proportional to the previous year's percentage of Savannah resident profile contained in the general TPCDH membership.
3. The term of servitude of the board will be concurrent with the calendar year. Due to the need to manage an orderly succession to the TPCDH board, if there are more than three members who's term of service is expiring or leave for other reasons, the TPCDH president does have the option of extending board-members' terms of service for one additional year.
4. A member of the management of Duncan Hills Golf Course shall be an ex-officio, non-voting member of the board.
5. If a vacancy occurs on the board, the remaining Board of Directors shall appoint a general member to fill the position for the unexpired term.
6. The board shall consist of nine people, four of which are President, Vice-President, Treasurer and Secretary, the remaining 5 are board members at large. The board will elect it's officers for the year at it's January meeting and in the following manner: (1) The Vice-President shall be elected from those directors serving their second year of their term, and will serve as President the following year. (2) The Vice-President, Treasurer and Secretary shall be nominated by the President and approved by a majority of the full board. (3) If the President should resign,

his position shall be assumed by the Vice-President, who would be allowed to serve the next full term as well. In the event of no second year board member can be elected to the post of Vice- President, an exemption will be allowed to allow another board member to be elected to the post of Vice-President.

7. The duties and powers of the officers:

a. The President shall preside over all meetings of the TPCDH and all board meetings, discharging all duties pertaining to the office. The President shall have the power to appoint essential committees relevant to the proper administration of the TPCDH's activities.

2. The Vice-President shall assume the duties of the President in his absence.

3. The secretary shall record and maintain complete and accurate minutes of all board meetings, as well as general meetings of the TPCDH. He will keep an updated roster of the membership and will be responsible for all historical records of the TPCDH.

4. The Treasurer shall keep and maintain accurate financial records of the TPCDH. The Treasurer will submit at each board meeting a report of financial activity since the last meeting and will have available the most current bank statement for board examination. At year end, the Treasurer will prepare an annualized statement of the financial condition of the TPCDH for approval of the Board of Directors. Duncan Hills Golf Management can request annual fiscal reports.

8. The board will meet at least once a month from January through October at a place and time mutually acceptable to a majority of the board. All meetings are open to the public

#### ARTICLE IV – ELECTION OF THE BOARD OF DIRECTORS

1. Each year, the board will post on the website an election notice, upon which the General Members wishing to place their names in nomination as candidates for the board may also indicate. The notice shall be posted prior to the year-end banquet. The board will provide an official ballot to each member. The board will also serve as election clerks and judges.
2. Voting will be by ballot or through a website. The voting shall be deemed over by the end of the year-end banquet. Each general member shall be allowed to cast one ballot.
3. Separate elections shall exist for residents and non-residents, unless provided by Article III, Section 2. Ties will be recounted, and if a tie still exists for a final board position, the tie will be broken at their next meeting by vote of the nine existing board members. The President shall announce the election results at the annual meeting of the TPCDH.

#### ARTICLE V – COMMITTEES

1. The Tournament and Rules Committee shall consist of three board members, with one member serving as chairman. The Tournament and Rules committee shall also consist of the manager of Duncan Hills Golf Course, or representative appointed by Duncan Hills Golf Course management.
2. The Tournament and Rules Committee shall serve as the committee to define the rules of golf for all TPCDH - sponsored leagues, tournaments and events.
3. The Tournament and Rules committee will serve as arbiter in all disputes arising during competition in TPCDH - sponsored events and in matters concerning the TPCDH and its members. The decision of the committee shall be final and binding.
4. The Membership Committee shall consist of three members from the Board of Directors and shall be responsible for insuring the validity of applications for TPCDH membership.
5. The Finance Committee shall consist of the Treasurer, one other director and one general member and will establish and review fiscal procedure to insure that the funds of the TPCDH are properly managed. This committee will also perform an annual audit of all financial records of the TPCDH.

## ARTICLE VI – AMMENDMENTS AND INTERPRETATIONS

1. The by-laws of the TPCDH may be repealed or amended, or new by-laws adopted by a two-thirds majority of the full board at a special meeting called for that purpose. All changes to existing by- laws will be submitted to the Duncan Hills Golf Management Staff for review and recommendation prior to approval by the TPCDH Board..
2. The board shall interpret the By-laws of the TPCDH. In all matters of interpretation, the decision of the board shall be final and binding.