SCRABO GOLF CLUB

BYE – LAWS

Courtesy on the Course

Safety

Prior to playing a stroke or making a practice swing, the player should ensure that no one is standing close by, or in a position to be hit by the club, the ball or any stones, pebbles, twigs or the like which may be moved by the strike or swing.

Consideration for other Players

In the interest of all, players should play without delay. No player should play until the players in front are out of range. Players searching for a ball should signal the players behind them to pass as soon as it becomes apparent that the ball will not easily be found; they should not search for five minutes before doing so. They should not continue play until the players following them have passed and are out of range. When the play of a hole has been completed, players should immediately leave the putting green.

Behaviour during play

No one should move, talk or stand close to or directly behind the ball or the hole when a player is addressing the ball or making a stroke. The player who has the honour should be allowed to play before his opponent or fellow-competitor tees his ball.

Dress

Players must be suitably attired and wear appropriate footwear. Denims, sleeveless tee-shirts, tracksuits and shell-suits are not acceptable on the course or within the Clubhouse. Each player must be in possession of a golf bag and clubs.

Car Parking

In addition to the car parking spaces already allocated to Officers of the Club, Council members of the Club and Employees of the Club, it is Council's decision to further allocate two spaces for use by disabled persons.

Those car parking spaces allocated to Officers of the Club, Council Members of the Club, Employees of the Club and Disabled Persons, are for the sole use of those persons and members must not use any designated space for personal use, unless authorised to do so by the Captain, Honorary, Secretary or the Secretary/Manager. Any Member or Associate wilfully violating this Bye-Law will be subjected to discipline by Council.

Priority on the Course

The course is reserved on Saturdays for Members who have entered the competition, during the official playing season. Members who are not entered in the competition may play after the final tee-off time on the starting sheet.

In the absence of special rules, except on competition days, two-ball matches should have precedence of and be entitled to pass any three or four-ball match.

A single player has no standing and should give way to a match of any kind.

If a match fails to keep its place on the course and loses more than one clear hole on the players in front, it should allow the match following to pass.

The Captain must always be given priority on the course.

Care of the Course

Holes in Bunkers

Before leaving a bunker, a player should carefully fill up and smooth over all holes and footprints made by the player.

Restore Divots, Ball-Marks, and damage by Spikes

Through the green, a player must ensure that any turf, cut or displaced by him, is replaced at once and pressed down, and that any damage to the putting green made by a ball is carefully repaired. Damage to the putting green caused by shoe spikes should be repaired on completion of the hole.

Damage to Greens, Flagsticks, Bags, etc.

Players should ensure that when leaving down bags, or the flagstick, no damage is done to the putting green and that neither they nor their caddies damage the hole by standing close to it, in handling the flagstick or in removing the ball from the hole before the players leave the putting green.

Practice putting on any green is forbidden.

Practice pitching to any green is forbidden.

Golf Carts

Local notices regulating the movement of golf carts should be strictly observed.

Damage through Practice Swings

In taking practice swings, players should avoid causing damage to the course, particularly the tees, by removing divots.

Playing Privileges

At the discretion of Council, Ladies have priority on the course all day Wednesday, and during the official playing season the first tee is reserved for Ladies each Wednesday from 4.30 p.m. to 6.30 p.m. Ladies are not permitted to play on Saturdays before 4.30 p.m. Junior Associates may play in any Club Competition except the Captain's prize, but may do so at the Captain's discretion. Junior Associates may not win the Captain's prize. Juvenile Associates are permitted to play in any Club competition except the Captain's prize. Boys should have a handicap of 20 or less, and girls should have a handicap of 40 or less. Juveniles are not permitted to play on the course at any of the following times during the official playing season unless accompanied by an Ordinary Member or Lady Associate, Saturday before 5.00pm. Sunday before 5.00pm. Monday to Friday after 5.00pm.

Closure of Course

On Remembrance Sunday no Member, Associate or Visitor is permitted to play the Club course before 12.00pm.

RULES

Name

1. The name of the Club shall be SCRABO GOLF CLUB.

Objectives

2. The objectives of the Club shall be to provide and maintain a Golf Course and Clubhouse, to promote and encourage the playing of Golf and such other sports and pastimes as may from time to time be agreed upon and generally to provide facilities for recreational and social intercourse among the Members and Associates.

Membership

 3a. The Club shall consist of:
 Member – Full Member, Senior Member, 21-29 Member, Life Member, Honorary Member, Over 80/20 Member.

Associate – Flexible Member, Five Day Member, Lady Associate, Country Associate, Social Associate, Junior Associate, Juvenile Associate.

Definitions

- 3b. Where the context of the Rules so admits "Member(s)" or "Membership" shall include Member(s) and or Associate(s).
- 3c. The word "Member(s)" or Membership shall include former Lady Associates who have elected to transfer from that category and their

period of membership shall be deemed to have commenced on the date of transfer.

Member

3d. A Member is a person entitled to attend and vote at General Meetings and to offer themselves for election to committees or council and to serve as an Officer of the Club.

Associate

3e. An Associate is a person who is entitled to use the Club facilities under specified terms dependent on their category of Membership. They are not entitled to attend General Meetings, offer themselves for election to Committees or Council or serve as an officer of the Club.

Club Property and Trustees

- 4a. The Club shall have at least five Trustees who shall have power to acquire, hold and dispose of and shall have vested in themselves all real and personal property, lands, buildings, hereditaments and premises purchased, taken on lease or otherwise acquired by or for the benefit of the Club. The Club's assets and finances shall be used solely to further the objects of the Club. At no time or under no circumstances shall assets of the Club be distributed among Members on an interim or on a winding-up basis.
- 4b. The Trustees of the Club shall at the direction of the Council mortgage or charge the Club Property as security for all or any sums borrowed by the Club under rule 22(b) and the signature of the Trustees shall be binding on the Club.
- 5. The Trustees shall be nominated by the Council and elected by the Members from amongst the Members of the Club. They shall remain in office until death or resignation or until a General Meeting shall think proper to remove any or all of them.
- 6. The Trustees, with the approval of the Council, shall have power to make such investments of Club Funds, as they shall deem advantageous to the interests of the Club.
- 7. The Trustees with the approval of the Council shall have power to lease such portion or portions of the Club premises either with or without a fine and such rent for such terms and subject to such covenants and conditions, as they in their discretion may think proper.
- 8. A resolution to dissolve the Club shall be passed only at a General Meeting specially summoned for the purpose of such resolution if supported by not less than two thirds of those present and entitled to vote. In the event of the Club being dissolved, surplus assets remaining after the satisfaction of debts and liabilities shall be held in the trust by the Trustees until transferred by them to an institution or such an organisation with objects similar to those of Scrabo Golf Club, provided that such an institution's or such an organisation's rules similarly preclude the distribution of such assets to its Members.

Guarantors, President and Vice-President etc.

- 9a. **Guarantors:** If at any time it should be necessary to seek Guarantors to enable the Club to negotiate a loan or for any other purpose, the Council may approve and appoint any person or persons, who may be willing to act in such a capacity. Guarantors shall be entitled to attend Council Meetings, but shall not be entitled to vote.
- 9b. **President:** The President shall, except in very exceptional circumstance, be a Member of at least ten years standing. He shall be nominated by the Council and elected at a General Meeting. He shall serve for a period of two years.
- 9c. Vice-President: The Vice-President shall, except in very exceptional circumstance, be a distinguished Member of at least ten years standing. He shall be nominated by Council and elected at a General Meeting. He shall serve for a period of two years.
- 9d. The Captain and Vice-Captain shall be nominated by their predecessors, approved by Council and thereafter ratified at the Annual General Meeting.
- 9e. The Honorary Secretary and Honorary Treasurer shall be elected at the Annual General Meeting.

Management

- 10. The affairs of the Club shall be managed by a Council consisting of President, Vice-President, Captain, Vice-Captain, Immediate Past Captain, Honorary Secretary, Honorary Treasurer and eight Council Members elected at Annual General Meetings.
- 11. Four Council Members will be elected annually at the Annual General Meeting and shall serve for two years.
- 12. A Trustee may hold office within the Club if elected to such office at the Annual General Meeting.
- 13. Each candidate for election as a member of Council, shall be an Ordinary Member or Life Member of at least two years standing. He shall be proposed by an Ordinary Member or Life Member, seconded by another. Intention to propose a candidate for any office of Council (except that of Captain and Vice-Captain) shall be made in writing to the Honorary Secretary, not later than 28th February preceding the Annual General Meeting at which the formal proposal is to be made. Such letters of intention to propose should state the grounds of proposal. After the 28th February the Honorary Secretary shall place on the notice-board a list of nominees together with the names of their proposers and seconders.
- 14. Any of the eight Council Members who shall absent himself, without adequate reason, from three consecutive Council Meetings held during the year, shall vacate his seat.
- 15. The Chairman shall have a casting vote at all meetings.
- 16. The President, Vice-President, Captain, Vice-Captain, Honorary Secretary, and Honorary Treasurer shall be the Executive of the Club three to form a quorum.
- 17. Decisions of the Executive shall be subject to approval of the Council.
- 18. The Council shall meet at least twelve times a year to transact the current business of the Club and the quorum shall be eight.

Powers of the Council

- 19. The Council shall have power to make, vary, or rescind Bye-Laws and Regulations (consistent with the General Rules) which shall be binding until set aside by a General Meeting of the Club and to give such orders as it may consider necessary for the well being of the Club.
- 20. In case of a vacancy or vacancies amongst its Members, the Council may, at its discretion, co-opt Ordinary Members of the Club to fill such vacancies and such co-opted Members shall hold office until the next Annual General Meeting.
- 21. The Council may, appoint Sub-Committees (not necessarily containing Members who need be Members of Council) and delegates to any such Committee any of their powers the election or removal of Members. The Executive shall be Ex-Officio Members of all Sub-Committees. Decisions of Sub-Committees shall be subject to the approval of Council.
- 22a. The Council shall have control to the finance of the Club, subject to the rights vested in the Trustees, power to engage, control and dismiss the Club employees, supply refreshments and have all such administrative power as may be necessary for properly carrying out the objects of the Club in accordance with these Rules and the provision of the Registration of Clubs Order (Northern Ireland) 1987.
- 22b. The Council of Scrabo Golf Club is authorised to open and/or continue one or more bank accounts in the name of the Club and to borrow on the Club's behalf from the Club's bankers, from time to time, by way of overdraft or current account or otherwise, such as sums as they deem fit, not exceeding £210,000 (say two hundred and ten thousand pounds).
- 23. The Council shall have power to(a) limit the number of all classes of Members and Associates, and(b) restrict the number of guests introduced by any class of Member.

Qualification of Members and Associates

Categories:

- 24. The membership categories determine the subscription rates chargeable, rights of access to the Course and Clubhouse facilities, voting rights. The right of use of Course and Clubhouse facilities is subject to the rules and any conditions Council necessitous from time to time.
- 24.1a. FULL MEMBER Except where facilities are reserved by Order of Council, Full Members have the right to use the Course and Clubhouse seven days a week.
 - b. SENIOR MEMBER Is a member of 65 years and in retirement having previously been a Full member for a period of 20 years. (Existing members in all Senior categories will be transferred to this category)

- c. 21-29 MEMBER is a member who is 21 to 29 years of age on or before 1st January.
- d. FIVE DAY MEMBER Except where facilities are reserved by Order of Council, Five-Day Members have the right to use the Course five days a week Monday – Friday inclusive, and at such times and subject to such conditions as the Council may from time to time determine. Five-Day Members have full rights to use the Clubhouse seven days a week.
- e. LIFE MEMBERS Shall be Ordinary Members of at least seven years standing and at least 35 years of age. They shall be elected by Council and shall have all the privileges of Full Members save that they shall have no say or vote in determining the Annual Subscription. The number of such Members shall be restricted to a maximum of thirtyfive; this number subsequently to decrease to thirty by natural wastage.
- f. HONORARY MEMBERS Shall be ladies or gentlemen who have rendered special services to the Club, or who have attained special eminence as Golfers, or are persons of public eminence. Honorary Members may only be elected at an Annual General Meeting of the Club and must be nominated by the Council and approved by a twothirds majority of those present and voting at the General Meeting. Honorary Members may be elected for life or for such shorter period as the General Meeting may decide and shall be entitled to all the privileges of Full Members.
- g. FLEXIBLE MEMBERS Shall be persons who pay a reduced annual subscription and an additional sum each time they play. They have the right to use the Course and Clubhouse seven days a week, reserve tee-times, enter club competitions, win prizes and have their GUI handicap adjusted.
- h. LADY ASSOCIATES Shall be ladies duly approved and elected to membership of the Ladies Branch of the Club as provided for in Rule 52.
- i. COUNTRY ASSOCIATE Shall be gentlemen over the age of 21 years who are full members of another Golf Club and who permanently reside more than fifty miles from the Club. They shall have all the uses and privileges of Ordinary Members, but shall not be entitled to propose candidates for membership nor to attend General Meetings.
- j. SOCIAL ASSOCIATE Shall be persons over the age of 21 years and shall enjoy all the facilities of the Clubhouse. They shall be permitted to introduce guests, but not more than three on any one visit. They shall not be entitled to the use of the course (except on payment of visitors' green fees) nor shall they be entitled to propose candidates for membership or to attend General Meetings.
- k. JUNIOR ASSOCIATE Shall be over 18 and under 21 years of age on 1st January of the year of election. They shall become Ordinary Members (on payment of the entrance fee and full annual subscription of an Ordinary Member) on 1st January of the year after attaining 21 years of age. Junior Associates who have been Associates for three years, may, at the discretion of Council, have their entrance fee remitted.

- JUVENILE ASSOCIATE Shall be 8 years of age and shall not have attained the age of 18 years on 1 January of the year of election. They shall become Junior Associates on 1st January following their 18th birthday.
- 24.2 Flexible Members, Lady Associates, Junior Associates, Juvenile Associates, Social Associates, Country Associates and Five-Day Members shall not be entitled to hold office or take any part in the government of the Club, or to attend or vote at any Annual General or Special General Meeting of the Club.
- 24.3 The Council shall have power to allow Ladies and Juvenile Associates the use of the Clubhouse and Course upon such terms and under such conditions as they may determine.

Election of Members

- 25. Each candidate for admission as an Ordinary Member, Five-Day Member, Flexible Member, Country Associate, Social Associate, Junior Associate or Juvenile Associate shall be proposed by one Ordinary Member of the Club and seconded by another and his name, address and designation on a nomination form, signed by his proposer and seconder, shall be posted by the Honorary Secretary on the noticeboard in the Club premises and remain there over three Saturdays prior to election. The Honorary Secretary shall from time to time call meetings of the Council to consider proposals for admission, and the Council shall have power to accept or reject such proposals – the mode of election or rejection being the simple majority vote of the Council. Candidates for admission whose names have been rejected cannot be proposed again within twelve months from the date of such rejection.
- 26. All Members shall be elected in accordance with Rule 25 and Members who are elected by a procedure other than that, which complies with the Registration of Clubs Order (Northern Ireland) 1987, shall not be admitted to any of the privileges of membership until the expiration of a period of at least two days from their election to membership.
- 27. Persons shall not be admitted in such numbers to membership not carrying rights of voting in relation to the affairs of the Club as will result in the number of members not having such rights being more than three times the number of members having such rights.
- 28. On the election of a new Member or Associate, the Honorary Secretary shall intimate the facts to him, advising him that a copy of the Rules of the Club are available on the Club website or alternatively he can obtain a hard copy by requesting same from the Honorary Secretary and requesting payment of the amount of his entrance fee (if any) and annual subscription. No Member or Associate newly elected shall participate in any of the advantages or privileges of the Club until he has paid his entrance fee (if any) and annual subscription and should same not be received within one month after the Honorary Secretary's notification of admission as above, it will be assumed that he declines to become a Member or Associate and his name shall, if the Council so directs, be removed from the list of Members. (Should admission of a Member or Associate take place between the 1st day of October and the 1st day of January, the subscription payable by such Member or

Associate for the current year shall be one-fourth of the appropriate annual subscription).

Entrance fee and subscription

- 29.1 The entrance fee for Members and Associates shall be fixed from time to time by the Council.
- 29.2 The Council shall have authority to make a reduction in the subscription of Ordinary Members of at least twenty years standing and in retirement when they attain the age of 65 years.
- 29.3 The subscription for Life Membership will be ten times the net Annual Subscription in force at the time of admission to this category of Membership. Life Members shall be required to pay the Golfing Union of Ireland levy annually.
- 30.1 The Council shall have power to increase the Annual Subscription in any year to accord with the then rate of inflation. Should the Council require a greater increase in the Annual Subscription, then they shall convene a Special General Meeting of Ordinary Members; such a meeting to be held between 14th November and 31st December in the year preceding that in which it proposed that the increased Annual Subscription will apply, Ordinary Members will be given ten days notice of the meeting and Council's proposals and may, if they so wish, submit, in writing, to the Honorary Secretary any amendment to the Council's proposals provided that

(a) it has been signed by at least 40 Ordinary Members of the Club.

(b) it is received three days prior to the date of the Special General Meeting and, the amendment does not demand a reduction in the current Annual Subscription.

- 30.2 A "Smart" card system will operate within the Club. The system will be available to all categories of membership and can be used in the bar and restaurant.
- 30.3 A social levy of £100 will be paid by all Full Members, including Seniors, 21-29 Members, Five Day Members and Lady Associate Members. The levy will be credited to the Members Smart Card accounts and can only be used for purchases at the bar. The levy can only be redeemed during the calendar year to which it applies and any balance remaining at the end of the year will be transferred to Club funds. The social levy shall be paid on or before the 1st June on the year it is due.
- 31. All subscriptions (including any levies, with the exception of the social levy) shall be due and payable in advance on the 1st day of January in each year.
- 32. Members or Associates with subscriptions (including any levies) or balances thereof remaining unpaid at 31st January shall be formally notified of their indebtedness and therein advised they shall be removed from membership of the Club should their subscription or balance thereof remain unpaid at 10th February.
- 33. Members or Associates who wish to defer payment of their Annual Subscriptions must submit an application, in writing to the Council prior to the 1st January of the year of deferment. Council will evaluate the applications at the January Council meeting. Members or Associates

will be notified, in writing of the outcome of their application. The maximum number of Ordinary Member deferments shall be 10.

34. Naval, Military, Royal Air Force and Police Service Northern Ireland Officers on the active list may, at the discretion of the Council, be admitted without entrance fee. The Council may elect to temporary membership for an agreed period, any visitor to the country. Such temporary member shall be nominated by a Member and shall pay a temporary membership subscription (but no entrance fee) proportionate to the term of temporary membership.

Resignations

35. A Member or Associate may at any time, by giving notice in writing to the Honorary Secretary on or before 31st December of any year, resign his membership of the Club, but shall continue to be liable for Annual Subscription due and unpaid at the date of his resignation. Any such Member or Associate having discharged all his liabilities to the Club and wishing to re-join may be proposed and elected in accordance with Rule 25 and the Council may, at their discretion, excuse him from any entrance fee.

Removal of Members and Associates Breach of Club Rules

36. Any Member or Associate, who in the opinion of the Council, wilfully violates any of the Club Rules or Bye-Laws, Regulations or directions given by the Council, or is guilty of conduct which makes it desirable that he shall cease to be a Member, may be requested by the Council to resign and failure to do so may result in his expulsion from the Club. Alternatively the Council may impose a period of suspension. A Member or Associate expelled or suspended shall have no right to a refund of any entrance fee or subscription as already paid and shall continue to be liable for any debt due to the Club.

Annual General Meeting

37. The Financial Year of the Club shall end on the last day of December in each year. The Annual General Meeting shall be held on the last Wednesday in March, except the Council shall have the power to change the date in exceptional circumstances, at such time and place as the Council shall arrange; to receive the Council's Report and duly audited Financial Accounts; to elect Officers and Auditors for the ensuing year and to transact such business as may regularly be brought before it. Notice of such Annual General Meeting shall be posted on the notice-board at least ten days before the date of the next meeting and circulars shall be emailed and added to the Members section of the website on the same day, any Member who requires a hard copy of the AGM booklet can obtain one from the office. A Member wishing to bring any business before the said meeting must submit to the Honorary Secretary, a copy of the resolution he desires to propose, duly supported by a seconder, on or before the 1st Saturday in the month of March.

Special General Meeting

37. The Honorary Secretary shall call a Special General Meeting of the Club if and when directed by the Council so to do, or by the President, or when required to do so by a requisition signed by at least fifty of Ordinary Members and Life Members of the Club; and ten days notice of the date of the meeting and of the business to be transacted thereat, shall be given to the Ordinary Members. No business other than that for which the meeting is called shall be transacted at such a meeting.

Mode of Voting

38. No proxies shall be allowed at any meeting of the Club or the Council and should a majority of the Members present wish any question under discussion to be put to a vote by ballot, that mode shall be adopted.

Payment of Bills

39. All Members and Associates shall defray whatsoever expenses they incur to the Club before leaving the Clubhouse. Members or Associates neglecting to comply with this Rule shall be reported to Council.

Dogs

40. Dogs shall not be allowed in any part of the Clubhouse in any circumstances. Member and Associates shall, however, have the privilege of walking their dogs over the Course provided such dogs are under control.

Notices

41. No notices or documents of any kind shall be placed in the Clubhouse except by authority, and with the concurrence of the Honorary Secretary.

List of Members & Associates

42. An alphabetical list of name and addresses of every Official, Member and Associate of the Club shall be kept on the premises of the Club.

Complaints

43. All complaints shall be made in writing to the Honorary Secretary who, if he shall be unable to deal with them, shall submit them to Council whose decision shall be final.

Club Property and Club Liability for Member's & Associate's Property

45. a. No Member or Associate, without the permission of the Honorary Secretary shall take away from the Clubhouse, any newspaper, pamphlet, book or other article, the property of the Club and any Member injuring, destroying or removing any property shall make restoration to the satisfaction of the Council. b. The Club accepts no liability whatsoever for the loss or damage to property of any Member, Associate, and Temporary Member or Visitor to the Club, or any unauthorised person on the Club property, howsoever sustained.

Address of Members & Associates

46. Each Member or Associate shall communicate to the Honorary Secretary his or her address and email address or that of his or her banker or agent. Such addresses shall be inserted in the register of members and all notices sent by email to such addresses shall be deemed to have been duly delivered. In the event of a Member not having an email address all notices will be sent by post on request and subsequently will also be deemed to have been duly delivered.

Rules of Golf

47. The game shall be played according to the Rules of Golf at the time being adopted or approved by the Golfing Union of Ireland. The appropriate Club Committee may however, make such local rules temporary or otherwise, as it shall deem appropriate provided that such local rules are in accordance with the recommendations of the Golfing Union of Ireland.

Members & Associates bound by Rules

48. All Members and Associates shall be bound by and submit to the Rules, Bye-Laws and Local Rules of the Club.

Membership Cards

49. All Members and Associates shall carry membership cards while on the premises of the Club.

Recovery of Debt due to the Club

50. The Honorary Treasurer for the time being shall be authorised to sue on behalf of the Club, when directed by the Council so to do and the minutes of the meeting at which such direction was given shall be evidence of such authority. The Honorary Treasurer shall be indemnified by the Club against any liability for costs, damages or expenses in respect of such proceedings.

LADIES BRANCH

- 51a Ladies may be elected as Lady Associate Members under Rule 52. They shall be subject to all the Club Rules and Bye-Laws save as hereinafter provided.
 - b. The Officers of the Ladies Branch shall be President, Captain, Vice-Captain, Honorary Secretary, Honorary Treasurer, Honorary Handicap Secretary, Immediate Past Captain and five selected ladies; such officers and members of Committee being hereinafter collectively

referred to as "The Ladies Committee" to be nominated by the Lady Associates and elected at the Annual General Meeting of the Ladies Branch.

- c. The President will be nominated by the Committee and elected at a General Meeting. She shall remain in office for a maximum of three years or until resignation or until the Committee may deem it to be in the best interest of the Club that a new President should be nominated. She shall be entitled to a seat on and to vote in the Committee.
- d. The Captain shall be nominated by her Predecessor and thereafter ratified at the Annual General Meeting.
- e. The Vice-Captain on the advice of a sub-committee (consisting of Past Captains currently serving on the committee), the immediate Vice-Captain, if she agrees, and subject to approval of the Committee, will nominate the next Vice-Captain. This nomination will subsequently be ratified at the next Annual General Meeting.
- f. The Officers of the Ladies Branch shall retire annually and shall be eligible for re-election. They shall be nominated by the Committee and elected at a General Meeting. They shall serve a maximum of three years. The Immediate Past Captain shall become an Ex-Officio member of the Committee for one year from the date of her retirement from the Captaincy and at the end of that year shall be eligible for election to the Committee.
- g. The retiring ladies having served for two years, will not be eligible for re-election for one year.
- h. The Committee (five shall form a quorum) shall arrange Ladies Competitions, deal with Lady Associate Handicaps and transact such other business as comes within their province or may be referred to it by the Council of the Club.
- i. Should a vacancy occur within the Ladies Committee between Annual Meetings, the Committee may co-opt a Lady Associate to fill such a vacancy until the next Annual General Meeting. She shall then retire, but shall be eligible for re-election.
- j. The Annual General Meeting of the Ladies' Branch shall be held on the third Wednesday in March, except the Committee shall have power to change the date in exceptional circumstances, at such time and place as the Committee shall arrange, to receive the Committee's Report and the duly Audited Financial Statement, to elect Officers for the ensuing year and to transact such other business as may regularly be brought before it. Notice of such General Meeting shall be posted on the notice-board at least ten days before the date of the next meeting and circulars shall be emailed and added to the Members section of the website on the same day, any Lady Member who requires a hard copy of the GM information can obtain one from the office. An Associate wishing to bring any business before the said meeting must submit to the Honorary Secretary in writing a copy of the resolution she desires to propose, duly supported by a seconder on or
- before 28th February.
 k. Each candidate for election as a member of Committee shall be an Associate of at least two years standing. She shall be proposed by a

Lady Associate and seconded by another in writing to the Honorary Secretary not later than 28th February. After 28th February the Honorary Secretary shall place on the notice board a list of the nominees together with the names of their proposers and seconders. If the number of nominees exceeds the number of vacancies, election shall be by ballot at the Annual General Meeting. Consent of the nominee must be obtained.

- 52. a. Each candidate for admission as a Lady Associate shall be proposed by one Lady Associate of the Club and seconded by another and her name, address and designation on a nomination form, signed by her proposer and seconder, shall be posted by the Honorary Secretary of the Ladies Branch on the notice board in the ladies locker room, and shall remain over three Saturdays prior to the election.
 - b. The Honorary Secretary of the Ladies Branch shall from time to time call meetings of the Ladies Committee, to consider proposals for admission; the Ladies Committee shall have power to accept or reject such proposals – the mode of election or rejection being the simple majority vote of the Ladies Committee. All such proposals shall be ratified by the Council.
 - c. Candidates for admission whose names have been rejected cannot be proposed again twelve months from the date of such rejection.
 - d. The entrance fee (if any) and annual subscription payable by such Lady Associates shall be fixed by the Council.
 - e. The Ladies Committee shall not have any power to incur expenses or make any contract or arrangements to bind the Club without the sanction of the Council.

Daily Temporary Members

- 53. The Council shall have the power to make Regulations governing the playing of Golf on the Course by golfers who are not members of the club and shall fix the day on which and the hours during which such persons shall be entitled to play and the fees which shall be payable for a daily ticket or round of Golf. Any such person shall, on payment of the appropriate fee, be issued with a Temporary Membership Card and be entitled to the privileges of the Course and Clubhouse during the day for which such Temporary Membership Card has been issued. A Temporary Member shall have no voice in the management of the Club or be permitted to introduce visitors or be entitled to play in Club Competitions. The Council shall have the right to prevent any person visiting the club as a Temporary Member at any time.
- 54. The Council shall have the right, notwithstanding the foregoing Rule 53 to object to any Daily Temporary Member and to withdraw the privileges conferred by said Rule in any particular case.
- 55. Daily Temporary Members shall not introduce friends to the Club premises or Course; shall have no share in the Club property and shall not be permitted to attend any meeting of the Club or play in Club competitions but may play in open or semi-open competitions.

Intoxicating Liquor: Visitors

56. a.i No member of Council and no Manager, Steward or Servant employed

in the Clubhouse shall have any personal interest in the supply of intoxicating liquors therein; or in the profits arising from such supply.

- ii No person shall be paid at the Club's expense, commission, percentage or similar payment on or with reference to purchase of intoxicating liquor by the Club.
- b.i. The same person except where that person is a parent, husband, wife or child of a member shall not be admitted as a visitor to the Club premises on more than twenty days in twelve months.
 - ii A guest of a Member shall not be admitted to the Club premises except in the company of a Member and the Member shall, immediately on the admission of the guest to the Club premises, enter his/her name and address and the name and address of his guest in a book which shall show the date of each visit.
- iii A Member shall be responsible for his guest strictly observing the Rules of the Club and therefore must not leave the Club premises before his guest. A guest must not be supplied with intoxicating liquor, unless upon invitation and in the company of a Member.
- iv In the case of a team or other body of persons who are as members of another Club, Society or Organisation, visiting the Club for the purpose of taking part in or in the organisation of functions or competitions of the Club, it shall suffice for the purpose of Rule 56(b)(iii) above for the Secretary or other Officer of the Club to enter in the book required to be kept by virtue of the said Rule, the name of the Club, Society or Organisation and the number of such visitors without specifying their names and addresses and thereafter on the occasion of that visit, intoxicating liquor may be supplied to such visitors at the request and in the presence of any Officer of the Club.

Intoxicating liquor shall not be supplied:

- c.i. to persons who are not Members or Associates of the Club for consumption outside the premises of the Club.
- ii to Members or Associates of the Club for consumption outside the premises of the Club except where the liquor is supplied in such quantities and such hours, being hours within the permitted hours and on such days as the Sub-Divisional Commander for the Police Sub-Division in which the premises are situated, has given his written authorisation.
- d i. On weekdays the Club premises shall be open for the supply of intoxicating liquor between the hours of 11.30 am and 11.00 pm.
- ii On Sundays and Christmas Day the Club premises may be open for the sale of intoxicating liquor from 12.30pm in the afternoon to 10.00pm as dictated by Law and approved by Council.
- iii On Good Friday the Club premises may be open for the sale of intoxicating liquor from 5.00 pm to 11.00 pm as dictated by Law and approved by Council.
- iv Intoxicating liquor shall only by consumed on the Club premises during the hours permitted above for the sale of such excisable liquor, but where such sale has lawfully taken place within the permitted hours to any person, that person may consume such intoxicating liquor during the thirty minutes immediately following, where there is only one continuous period

of permitted hours in any day, and where there is more than one period of permitted hours in any day, both such periods.

- v. A statement printed in plain type of the hours during which intoxicating liquor may be supplied on the premises of the Club shall be exhibited in a conspicuous part of the Club.
- vi. The Council may, as its sole discretion shorten the said hours from the time as it thinks fit.
- e, The Council as its sole discretion on special occasions, not exceeding fifty two in any one calendar year, extend the hours during which intoxicating liquors may be supplied on the Club's premises on
 - (a) weekdays from 11.00pm to 1.00am.
 - (b) on Sundays, not being 31st December, from 10.00pm to 12.00 in the evening
 - (c) on Sunday, being 31st December, from 10.00pm to 1.00am provided that not less than 7 days notice of its intention to make such extension shall be given to the Sub-Divisional Commander of the Police Sub-Divisions for the district and no notice of objection thereto shall be received from him.
 - f. i. No intoxicating liquor shall be supplied to any person under eighteen years of age.
 - ii. Persons under the age of eighteen years, on the Club premises that is used solely for the sale and consumption of intoxicating liquor, must be in the company of a person who is eighteen or over and must remain in that part of the Club for which a Children's Certificate is in force. A Children's Certificate shall be operational at any time up to 9.00pm in the evening.

Alteration of Rules

- 57.1 The Rules of the Club, except as regards relaxation of the Rules which are required to comply with the statutes for the time being in force relating to the registration of Clubs, may be altered, rescinded or added to by Council. Notice in writing of such alterations, rescissions or additions shall be given to members as soon as convenient and at latest with the Annual Report next following. Such amendments shall be binding until the next Annual General Meeting or at a Special General Meeting convened to consider the same prior to the next Annual General meeting when they shall be subject to ratification by the membership.
- 57.2 Notwithstanding the provisions contained elsewhere in these Club Rules and Bye-Laws, the Council shall not have the power to introduce a levy, increase an existing levy or extend an existing levy without the approval of the membership at the Annual General Meeting or at a Special General Meeting.