Cooroy Veterans' Golf Club

# Constitution

Amended and adopted on 1st November 2023

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## Introduction

The formation and operation of the **COOROY VETERANS' GOLF CLUB** has been sanctioned by the COOROY GOLF CLUB Inc.

The term VETERAN GOLFER refers to a Class of Member of the COOROY GOLF CLUB who is also a member of the **COOROY VETERANS' GOLF CLUB**.

**COOROY VETERANS' GOLF CLUB** shall be affiliated with and pay capitation fees to the SUNSHINE COAST DISTRICT VETERAN GOLFERS' ASSOCIATION INC.

The **COOROY VETERANS' GOLF CLUB** is, in turn, affiliated with the QUEENSLAND VETERAN GOLFERS' UNION and the AUSTRALIAN VETERAN GOLFERS' UNION.

**COOROY VETERANS' GOLF CLUB** shall abide by the Constitution and Rules of the SUNSHINE COAST DISTRICT VETERAN GOLFERS' ASSOCIATION and by the Constitution and Rules of the COOROY GOLF CLUB.

Where in any matter of procedure, this Constitution appears silent the Constitution and Rules of the COOROY GOLF CLUB shall apply.

## Object

The object of the **COOROY VETERANS' GOLF CLUB** is to foster the game of golf and promote social intercourse among Veteran Golfers.

## Membership

Membership is available to financial members of the COOROY GOLF CLUB under the following classes of membership.

Both classes of membership are required to pay an annual membership fee and on payment become bound by the Constitution and Rules of the Cooroy Veterans' Golf Club.

Both classes of membership shall be registered with the Sunshine Coast District Veteran Golfers Association and Queensland Veteran Golfers Union.

Application for membership shall be made in such manner and form and contain such information as the Management Committee may require in exercising its power and discretion as to admission of any person to membership.

#### **Ordinary Member**

Open to male members who have attained the age of 55 years and hold a current Golf Australia handicap.

Ordinary Members enjoy the full privileges and benefits of membership of Cooroy Veterans' Golf Club as conveyed by these Rules.

Ordinary Members are eligible to participate in management of the club by holding office or election to the Management Committee and may vote at meetings.

#### **Restricted Member**

Open to female members who have attained the age of 55 years and hold a current Golf Australia handicap.

Restricted Members are eligible to participate in Host Day and District golf competitions held under the auspices of the Cooroy Veterans Golf Club and the Sunshine Coast District Veterans Golf Association.

Restricted Members are not eligible to participate in general golf competitions played at Cooroy Golf Club under the auspices of the Cooroy Veterans Golf Club

Restricted Members are not eligible to participate in management of Cooroy Veterans Golf Club nor hold office, be elected to Management Committee, or vote at meetings.

#### Management

A Management Committee of eight comprising PRESIDENT, CAPTAIN, VICE CAPTAIN, SECRETARY/TREASURER and four others shall be elected at the Annual General Meeting.

#### Finance

The **COOROY VETERANS' GOLF CLUB** is a non-profit organisation.

Income is received from competition fees and sponsorship.

The Management will determine the rate of fee to be charged for Veteran Competitions. An agreed subsidy will be paid to COOROY GOLF CLUB from competition fees received. The Management will allocate funds for trophies and contingencies.

The Management may decide to allocate funds towards the comfort and welfare of members. The Management may decide to donate funds or equipment to the COOROY GOLF CLUB and/or a nominated charity considered worthwhile.

The financial year will end on 30 September.

#### Meetings

Management Meetings shall be held as required. An Annual General Meeting shall be held within two (2) months of the end of the Financial Year.

Special Management Meetings or Special General Meetings may be called in accord with the provisions of Rule 13 or Rule 15 of the COOROY GOLF CLUB.

## **Quorum & Voting**

A quorum at a Management Meeting shall be four (4) elected officers.

A quorum at a General Meeting shall be sixteen (16) financial members.

An issue shall be determined in the affirmative where a majority of votes prevail.

No proxy system will apply.

#### Rules

Veteran Golfers will comply with the requirements of general Golf Etiquette, the Rules of Golf, and the Rules of the COOROY GOLF CLUB.

On the day of play the VETERANS' GOLF CLUB Captain may determine Local Rules as considered appropriate.

## **Visiting Golfers**

Casual visiting Veteran Golfers are welcome to participate in Wednesday competitions provided they pay the appropriate Green Fee to the Club in addition to the prescribed Veterans Competition Fee.

Participants in formal Host Days will pay the all-inclusive pre-arranged fee as determined.

Upon payment of fees on the day the visiting golfer will become bound by the Constitution and Rules of the **COOROY VETERANS' GOLF CLUB**.

## Winding Up Provision

Should **COOROY VETERANS' GOLF CLUB** (CVGC) be, for any reason wound up, the following procedure for distribution of assets will apply:

Any property whatsoever remaining after the satisfaction of all debts and liabilities shall be transferred to another institution with similar objectives.

No property shall be paid to or distributed among members of the CVGC.

# Adoption

This amended Constitution was adopted on the First day of November 2023

In the presence of

un Otto. Bruce Otto -President

and Rod Booth - Secretary/Treasurer

# **History of Changes**

| Date             | Change Summary  | Reason  |
|------------------|---|---|
| 12/2003          | Initial Constitution  |   |
| 7/11/2012<br>AGM | <ul> <li>Amend Management Clause to include:</li> <li>Vice Captain</li> <li>Process for appointing delegate to Cooroy<br/>Golf Club Management Committee and rules<br/>relating to appointed delegate.</li> </ul> | Formalise role of <i>Vice Captain</i> and appointment process and rules for <i>delegate</i> . |
| 3/4/2013<br>SGM  | Amend Membership Clause to create two<br>classes of membership:<br>- Ordinary Member (male)<br>- Restricted Member (female)   | To facilitate admission of women on<br>a restricted membership basis.                         |
| 1/11/2023<br>AGM | Amend <b>Membership Clause</b> to allow Restricted<br>Members to participate in Host Days<br>Remove provision to appoint a delegate to<br>Cooroy Golf Club Management Committee.                                  | Directive from State and District<br>Associations.<br>Delegate no longer applicable.          |