

BY-LAWS FOR THE MEADOWMEER MEN'S CLUB

Article I (Objective):

The Men's Club objectives shall promote the golfing pleasures of the members and continue to enhance the Men's clubs overall success while enhancing the Meadowmeer golf club.

Article II (Membership):

The membership of the Men's Club shall consist of golfing members and non-resident golfers that pay their yearly dues to Meadowmeer Golf and Country Club (MGCC).

Article III (Acronyms):

- BOT Meadowmeer Board of Trustees
- GHIN Golf Handicap Index
- HC Handicap Chairman
- MBOD Meadowmeer Men's Club Board of Directors
- MGCC Meadowmeer Golf & Country Club
- TC Tournament Chairman

Article IV (Definitions):

- Full golf member : Members that pay their monthly dues and have full golfing membership and benefits.
- Men's Club member: Golfers that pay the Men's Club yearly fee to keep a handicap and as a member of the Meadowmeer Men's Club.

Article V (Officer's & Functions):

The officers of the Men's Club shall supplement supervision over the affairs of the club and assist the BOT as deemed necessary by the BOT. The MBOD will coordinate with the Women's Club as necessary to ensure a smooth and cohesive club operation. The following six officers shall be responsible to carry out the objectives of the Men's Club:

President:

- He shall preside over all meetings of the Men's Club and attend the BOT meetings. He shall act as the men's club advisor to the BOT.
- He shall perform all other duties as the chief officer and shall be empowered to perform all duties of the other officers upon their absence.

Vice President:

- He shall assist the president and perform the duties of the president in his absence.

Secretary:

- He shall keep a record of all Men's Club meeting minutes and file these minutes for permanent record as beneficial to the MBOD and the members.
- He shall read / submit the previous minutes at the next meeting. Corrections will be made as required.
- Under direction of the president or MBOD, he shall provide notice of all upcoming meetings.
- The Secretary / Treasurer shall keep a complete record of the Meadowmeer Men's Club membership.

Treasurer:

- The Treasurer shall receive and disburse all men's club funds as authorized by the MBOD. He shall keep all receipts of money and document when all disbursements are made. He shall enter / record in a file/ book all records for the purpose of availability and review by the MBOD and / or the membership.
- He shall prepare all checks or vouchers as required.
- The Treasurer shall supply the MBOD with a report of all receipts and expenditures no less than quarterly.
- The files / records shall be kept readily available at all times for MBOD review / audit.
- He shall make an annual report available to the club for the preceding year. The records shall be made available upon member request.

Tournament Chairman (TC):

- The TC shall coordinate all Men's Club tournaments / competition for the upcoming year. He will work closely with the Golf Professional.
- The TC will meet with the BOT TC as required.
- The TC shall promote participation by the full golf members in Meadowmeer tournaments, inter-club matches and other golf associations, clubs and organizations.

Handicap Chairman (HC):

- The HC shall be responsible for maintaining the GHIN handicapping system for each member in good standing.
- The HC shall ensure that the current handicaps are prominently displayed for each member and ensure removal for any member that

is not up-to-date with his dues. The handicaps will be updated to align with the official GHIN system.

- The records will be made available to the MBOD and / or membership upon request.

Article VI (Board Replacement):

In the event of the death, disqualification or resignation of any current officer, the vacancy shall be filled by another MBOD member with a special vote of the existing board members until the vacancy is filled with a newly elected Men's Club member by the Men's Club membership.

Article VII (Meetings):

Regularly held meetings will be held in March and November for the MBOD and any other members in good standing. The March meeting will be utilized to formalize the entire Men's Club schedule which includes Thursday night league. In addition, they will include all new business. The November meeting will deal with the year's completed events, formulate potentially new MBOD member nominations for the upcoming year elections and deal with any new business. The election ballots will be counted by the 15th of March and new officers will assume their duties on the 16th of March. Ballots for voting will be available by the 15th of February.

Article VIII (Special Meetings):

A special meeting of the membership may be called by the President at his discretion, by the written request of three current board members or by 50% of the active Men's Club. The Membership of 50% plus will be submitted to the Secretary of the MBOD.

Article IX (Officers Meetings):

In addition to the March / November meetings, the MBOD will have at least two meeting with MBOD members only. In every meeting, four or more MBOD members constitute a quorum for the transaction of business.

Article X (By-Laws):

- The Men's Club By-Laws may be modified, altered or amended at any regular meeting of the MBOD or any special meeting called for this specific purpose. At this special meeting, 51% of the attending members (including proxy) voting in favor will constitute modification, amendment or alteration.
- Notice of any request for change in the by-Laws by a Men's Club member not currently serving on the MBOD shall be made 30 days prior to any prospective vote of the membership unless the MBOD deems the situation to be of an emergency nature. Under normal circumstances the meeting notice will be sent out in the club bulletin.

Article XI (Dues):

The annual dues shall be paid prior to the 1st of each March. No member will participate in any Men's Club events / functions until his dues are paid (NO EXCEPTIONS).

Article XII (Rules / Regulations):

- The members of the MBOD shall not have power to suspend or terminate a member of the club. The only exception is when a member has not paid his yearly Men's Club dues.....the member will not be allowed to play in any tournament(s) where the Men's club has contributed funds. It is incumbent for all authoritative members of the club (BOT, MBOD and Golf Professional staff) to enforce this directive. The only exception would be the yearly tournaments where the Men's club contributes to enhance the playability of the tournament (Classic, Member-guest, etc).
- Non Men's Club members shall not be allowed to compete in any weekly Men's Club events.
- The MBOD can and should make formal recommendations to the BOT when they deem necessary for any and all actions.

Article XIII (Tournaments):

The Men's Club reserves the right to contribute to any event deemed appropriate by the MBOD. The MBOD will evaluate each request for contribution to any Meadowmeer major each year. The following major tournaments will remain the same each year unless coordinated in Men's Club meetings and coordinated with the BOT. All timeframes, participation and cost will be determined by TC and the Golf Professional.

Club championship:

- Stroke Play Championship: This tournament is open to full golf members. The event is a consecutive two day low gross tournament without handicaps. This tournament will be coordinated by the TC in conjunction with the Golf Professional and the BOT in the August timeframe. The lowest two day gross score will be considered the champion.
- Match Play Club Championship: This tournament is open to full golf members. This event will consist of different flights where the championship flight will be without handicap. All other divisions will be played with the benefit of the handicap system. All matches must be completed by the last day of September. The TC and Golf Professional will coordinate all aspects of this event.

Meadowmeer Classic (June):

- This two man tournament is open to all club members and the public. The tournament consists of a two day (Saturday / Sunday), 27 hole per day event with an optional Friday evening Horserace. The maximum differential of handicap between the two partners is 10 strokes. If the higher handicap partner is greater than 10 strokes apart, then the higher handicap must reduce to the 10 stroke differential (e.g. if a 6 and a 20 handicap sign up for the Classic, they will play as a 6 and a 16 handicap). Two of the three nine's per day will be Chapman and Best-ball formats, but the rest of the Classic will be decided by the TC and the Golf Professional.

Meadowmeer Couples Tournament (July):

- This tournament is open to all couples within the club and from the public. The format of this event will be decided between the TC and the Golf Professional with feedback from the club directors. The Men's and Women's Club directors should collaborate on making this a continued success and forward their input to the TC / Pro.

Meadowmeer Member / Guest (August):

- Open to all Meadowmeer full golf members. Each member invites a guest with the idea of promoting the club and having a good time. This tournament is a Saturday / Sunday event with an optional horserace on Friday evening. The format of this 36 hole event (18 holes each day) will be decided between the TC and the Golf Professional. The maximum differential of handicap between the two partners is 10 strokes. If the higher handicap partner is greater than 10 strokes apart, then the higher handicap must reduce to the 10 stroke differential (e.g. if a 6 and a 20 handicap sign up for the Classic, they will play as a 6 and a 16 handicap).

Meadowmeer Member / Member (September):

- Open to all Meadowmeer golfers with a handicap. This tournament is a Saturday / Sunday event with an optional horserace on Friday evening. The format of this 36 hole event (18 holes each day) will be decided between the TC and the Golf Professional. The maximum differential of handicap between the two partners is 10 strokes. If the higher handicap partner is greater than 10 strokes apart, then the higher handicap must reduce to the 10 stroke differential (e.g. if a 6 and a 20 handicap sign up for the Classic, they will play as a 6 and a 16 handicap).

Meadowmeer Memorial Cup (October):

- This tournament is open to all Meadowmeer full golf members. Each golfer plays with their current handicap. The TC and Golf Professional shall create the format, divide the teams in two from the full field participating and decide all match-play

teams. This Saturday / Sunday tournament will be 36 holes with 18 holes per day.

These tournament formats / dates may be subject to future change. In addition, there are numerous other weekly events throughout the year which have numerous different formats. These events will be handled by the TC and the Golf Professional.

Effective Date 03/29/2012.