

THE WOMEN'S AKRON DISTRICT GOLF ASSOCIATION

CONSTITUTION

ARTICLE I

(Name)

The name of this Association shall be: "The Women's Akron District Golf Association".

ARTICLE II

(Object)

The object of this Association shall be to promote good sportsmanship and competitive golf and to conduct any and all golfing activities scheduled by the Association's Executive Board.

ARTICLE III

(Membership)

SECTION I The Executive Board shall consider applications for membership in the Women's Akron District Golf Association from private clubs in Summit, Portage, Stark, Medina, and contiguous counties.

Membership in the Association shall be limited to those clubs that have been approved by the governing body of the Women's Akron District Golf Association. The following clubs constitute the present membership:

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|-----------------------------|------------------------|
| Alliance Country Club | Alliance, Ohio |
| Brookside Country Club | Canton, Ohio |
| Congress Lake Club | Hartville, Ohio |
| Fairlawn Country Club | Akron, Ohio |
| Fox Meadow Country Club | Medina, Ohio |
| Ohio Prestwick Country Club | Uniontown, Ohio |
| Portage Country Club | Akron, Ohio |
| Shady Hollow Country Club | Massillon, Ohio |
| Silver Lake Country Club | Silver Lake, Ohio |
| Westfield Country Club | Westfield Center, Ohio |
| Weymouth Country Club | Medina, Ohio |

SECTION II Any member club which has withdrawn its membership voluntarily or by request may, upon proper application, be reinstated provided that a majority of the governing body present votes to do so.

ARTICLE IV
(Meetings)

The Women's Akron District Golf Association shall hold two Governing Body Meetings each year, one in the spring and one in the fall or at any other time as shall be designated by the presiding officer. A meeting comprised of governing body members will be held each spring before opening day and each fall following the last play day.

ARTICLE V
(Governing Body)

SECTION I The governing body of this organization shall be the District Representatives (or designated proxy) of the member clubs and the Executive Board. The Executive Board shall consist of the Association's officers: President, Vice President, Secretary, Treasurer, Tournament Chairwoman and Assistant Tournament Chairwoman.

SECTION II The Executive Board shall be empowered to appoint such sub-committees as is deemed necessary and proper to carry out the administrative functions of the Association and shall define the duties of such sub-committees.

ARTICLE VI
(Officers and Tenure)

SECTION I The Tournament Chairwoman and Assistant Tournament Chairwoman shall be elected for a term of two years. All other officers shall be elected each year.

SECTION II The retiring President, retiring Tournament Chairwoman, and Assistant Tournament Chairwoman shall serve as advisory members of the Executive Board, without voting privilege, for the period of one year.

SECTION III Any exception to one's term has to be voted upon by the Governing Body.

ARTICLE VII
(Duties)

The President shall: (1) preside at all meetings; (2) annually, before or at the fall meeting, appoint a nomination committee; and (3) perform such other duties that are assigned upon request.

The Vice-President shall: (1) preside in the absence of the President; (2) perform such other duties as directed by the President; and (3) become President in the subsequent year.

The Secretary shall: (1) record the minutes of all meetings, keep a record of the same, and issue calls for same; and (2) perform other duties that fall upon a secretary at the direction of the President.

The Treasurer shall: (1) collect and disburse all monies of the Association as directed by the President and keep such records as necessary; and (2) present a record of all expenses paid for during a season and prepare a budget for the next season.

The Tournament Chairwoman shall: (1) be responsible for tournament play; (2) advise and assist the District Representatives; and (3) perform such other duties as directed by the President.

The Assistant Tournament Chairwoman shall: (1) learn all of the duties and operations performed by the Tournament Chairwoman; and (2) perform such other duties as directed by the Tournament Chairwoman; and (3) assume the duties of the Tournament Chairwoman after completion of the Tournament Chairwoman's term in office.

ARTICLE VIII

(Dues)

SECTION I The annual club dues shall be determined by the Governing Body and payable to the Association's Treasurer on or before May 1st of the current year or the date set by the President.

SECTION II The annual membership dues for individual members shall be determined by the Governing Body and payable to the Association's Treasurer by the date of the Spring Representatives Meeting.

ARTICLE IX

(Competition Eligibility)

SECTION I Any woman of amateur status defined by the United States Golf Association who is a full member of a member club shall be eligible to compete in golfing activities conducted by the Women's Akron District Golf Association, provided that she meets the handicap requirement of the Association.

SECTION II Any unmarried daughter under 25 years of age, who is the daughter of a full member of a member club shall be eligible to participate in golfing activities conducted by the Women's Akron District Golf Association, provided that she is a full-time student or living at home and of amateur status with a U.S.G.A. handicap index that complies with the membership requirements according to the current Standing Rules.

SECTION III When the quota system applies, or when space is limited in Women's Akron District Golf Association competitions, regular lady members shall have playing priority over daughter members.

ARTICLE X
(Nominations)

At each Fall District Representatives meeting, the President shall appoint a nominating committee consisting of three members, each of whom shall be a member of a different member club, to prepare a slate of candidates, one person to be nominated for each office to be filled. This slate of officers shall be voted on at the next regular fall meeting.

ARTICLE XI
(Vacancies)

Shall a vacancy in the office of President occur, the Vice-President shall serve as President until the next regular election. Shall a vacancy occur in any other office, it shall be filled by appointment made by the President and with the advice and consent of the Governing Body. Such appointees shall hold office until the next regular election.

ARTICLE XII
(Emergency)

In case of a national, state, or local emergency, the Executive Board shall be and hereby is empowered to make such temporary rulings as they deem to be in the best interests of the organization as a whole, the foregoing ARTICLES II TO XI notwithstanding. Emergency, as used in this ARTICLE, shall be defined as War, Flood, Famine, Tornado, Fire, and Pestilence.

ARTICLE XIII

This Constitution shall become law upon adoption.

ARTICLE XIV
(Amendments)

This constitution may be amended at any regular meeting of the Women's Akron Golf Association, provided that a majority of the Governing Body present votes to do so, and further provided that a copy of the proposed changes be posted on the WADGA website at least five days in advance.