

**RULES OF BURNHAM BEECHES GOLF CLUB,
LADIES' SECTION**

(hereinafter called the Section)

1. The following rules are subject to the over-riding authority of the Main Committee of the Burnham Beeches Golf Club
2. The COMMITTEE shall consist of 6 OFFICERS (Immediate Past Captain, Captain, Vice – Captain, Honorary Secretary, Honorary Treasurer, Handicap Secretary) and additionally 4 MEMBERS. Officers and members shall have equal voting power in Committee Meetings; the Captain if necessary, casting a second, deciding vote.
3. The COMMITTEE shall have absolute power of deciding all the conditions under which any competition shall be played and any dispute arising out of a competition shall be referred to them for their decision which will be final
4. A General Meeting shall be held annually, on a Tuesday, early in November, or as decided by the COMMITTEE, for the election of OFFICERS and new COMMITTEE MEMBERS, the passing of the Accounts and voting on Resolutions (See para.5) and for discussion on other matters contained on the Agenda or raised under 'Any Other Business'
5. A Member of the Section desiring to propose a Resolution at a General Meeting must give written notice of the same to the Honorary Secretary before October 1st.
6. (a) At each A.G.M. all Officers shall retire and the Section shall elect new Officers in their stead. The Section shall also elect Members to fill vacancies arising, if any.

(b) The retiring Immediate Past Captain may not stand for any OFFICER or MEMBER position except that of Honorary Secretary, Honorary Treasurer or Handicap Secretary.

(c) The retiring Captain automatically becomes Immediate Past Captain. The retiring Vice – Captain automatically becomes Captain, unless she herself declines the Office, in which case the

Special Committee referred to in Para. 7(a) will name the Captain.

(d) Members of the COMMITTEE may not serve more than 3 consecutive years as MEMBERS.

7. (a) A special Committee consisting of the Captain, Vice- Captain and 3 most Immediate Past Captains shall name the Vice – Captain, who shall be a Full member of the Club.

(b) Nominations in writing proposing any candidate for election as Honorary Secretary, Honorary Treasurer, Handicap Secretary or COMMITTEE MEMBER must be in the Secretary's hands 7 clear days before the A.G.M. such nominations must carry the nominees' consent.

8. Subject to 6(d) not being contravened, a retiring MEMBER may stand for re-election.

9. 25 Members of the Section shall form a quorum for a General Meeting, and 5 OFFICERS and/or MEMBERS shall form a quorum for a COMMITTEE meeting.

10. The following are eligible to belong to the Ladies' Section.

Full, 5-Day, Intermediate, Junior, Cadet, Country, Distant, Life, Honorary, and Non – Playing members.

Full, 5 Day, Intermediate and Life members may vote at General Meetings. Other categories of Member may neither vote at these meetings (although they may attend), nor belong to the Committee.

11. A vote by proxy may be given by (appropriate members of the Section) who are unable to attend any General Meeting.

12. If, during the year any OFFICER or MEMBER of COMMITTEE, be prevented from carrying out her role (e.g. by illness, absence, death etc.) then the COMMITTEE shall have the power to co-opt a temporary replacement from (eligible) members of the Section.

These the Rules adopted on 1st August 1978 may be altered or added to only by special resolution at a General Meeting. Rule 10 was altered at the A.G.M. on 8th November 1994.

Rule 2 was altered at the A.G.M. November 3rd 2016