

1. NAME

- The name shall be Hanna Municipal Golf Course Association

2. MEMBERSHIP

- a. The club shall consist of honorary members and general members.
- b. The membership fee for general members shall be set annually at the **Fall AGM** by the executive and general members.
- c. All fees must be paid to access membership privileges.
- d. Member voting privileges are valid from May 1st to April 30th (1 calendar year or until a new membership is purchased).
- e. The executive shall have the power to grant honorary membership to *any* person without the payment of fees.
- f. Honorary members shall be entitled to all rights and privileges of members except the right of voting and being elected to the executive of the association.
- g. No member of the association in his individual capacity shall be liable for any debt or liability of the association.

3. TERMINATION OF MEMBERSHIP

- a. The members of the executive, the superintendent, or the club house manager shall have the power to reprimand, suspend or expel any member who shall infringe any rule of the association or whose conduct shall in their opinion render him unfit for membership, but no member shall be expelled or suspended without first being summoned before the executive to explain his conduct.
- b. Any member suspended or expelled shall have the right to appeal to the executive within fourteen (14) days after suspension or expulsion.

4. MODE AND TIME OF CALLING GENERAL AND SPECIAL MEETINGS OF THE ASSOCIATION

- a. There shall be two general meetings of the Association, one to be held in March as well as one prior to October 30th.
- b. The **Fall** meeting will involve budgeting and fees for the upcoming season.
- c. The **Fall** meeting will involve the summary of the past season, election of officers, and general discussion.
- d. The **Spring** meeting will involve president's message, upcoming clubhouse changes and required updates to the Bylaws.
- e. Special general meetings may be called at any time by the Secretary on instructions of the President or Vice-President and a special meeting shall be called by the President or Secretary upon receipt by either of them of a **Petition signed by 50% +1 of the members**, setting forth the reasons for calling such special meeting.
- f. 5% of the membership shall form a quorum at any meeting.

5. VOTING

- a. A voting rights member is a member in good standing over the age of 16.
- b. Each member in good standing shall have the right to vote at any meeting, but proxies shall not be recognized.

6. DIRECTORS AND OFFICERS

- a. The association shall be managed by a committee of members who shall be known as the Executive and shall consist of the following officers and directors:
 - i. President – 2-year term
 - ii. Vice President – 2-year term
 - iii. Secretary – 2-year term
 - iv. Treasurer – 2-year term
 - v. 4 Directors - *each 2-year term (alternating from executive)*
 - vi. Town Representative – appointed.
- b. The officers and directors shall be elected at the **fall** general meeting of the association.
- c. Any officer or director who absents himself without cause from three (3) consecutive Executive meetings shall ***ipso facto*** vacate his office.
- d. The executive may fill any casual vacancies occurring in the Executive.
- e. No officer, director, or member shall receive remuneration for his services, except that an officer, director, or member may be paid for special and specific duties, if the payment is approved by the executive held prior to the performance of services.
- f. All directors and/or officers are required to be an active member in good standing at the Hanna Municipal Golf Course.

7. POWERS OF OFFICERS AND DIRECTORS

- a. The President shall be ***ex officio*** a member of all committees. He shall when present preside at all meetings of the Association and or the Executive. In his absence the Vice-President shall preside at any such meetings. If the President and the Vice-President are absent a director may be elected by the meeting to preside thereat.
- b. The Executive shall subject to the by-laws and as provided by the by-laws and to any directions give them by a majority vote of the Association at any meeting thereof properly called and constituted, have full control and management of the business and affairs of the Association.

- c. Meetings of the Executive shall be held as often as the business of the Association shall require and at least once every six (6) months and shall be called by the President.
- d. Meeting of the Executive shall by one (1) weeks' notice by email to each officer, provided however, that should any emergent situation arise, one (1) days' notice by telephone shall be deemed to be sufficient notice of the Executive meeting. Any five (5) members of the Executive present shall constitute a quorum.

8. COMMITTEES

- a. The Executive of the Association may appoint committees for any special purpose subject always to the objects of the Association and may delegate authority to any such committee, provided that any such committee shall be subject to the regulations and control of the Executive.

9. TREASURER

- a. The Treasurer shall properly account for all the funds of the Association and keep such books as may be directed.
- b. He shall present a full detailed account of the receipts and disbursements of the Association to the Executive whenever requested and shall prepare for submission to each general meeting a statement duly audited as hereinafter set forth of the financial position of the Association and submit a copy of same to the Secretary for the records of the Association.

10. AUDITING

- a. The books and accounts of the Treasurer shall be audited at least once a year by a member of the Association appointed as auditor at one of the general meetings of the Association and a complete and proper statement of the financial standing of the Association shall be submitted by such auditor at the general meeting.
- b. The fiscal year of the Association shall be November First (1st) – October Thirty-First (31st) of the following year.

11. BORROWING POWERS

- a. The borrowing powers of the Association may be exercised through the Executive thereof.

12. INSPECTION OF RECORDS OF THE ASSOCIATION

- a. The books and records of the Association shall be available for inspection by any member at a general meeting or at any time upon giving reasonable notice to

the president in writing, arranging a time satisfactory to the member or members of the Executive having charge of same.

- b. Each of the members of the Executive shall have access to such books and records.

13. BY-LAWS

- a. The by-laws of the association may be rescinded, amended, altered, or added to by $\frac{3}{4}$ majority vote of the members present at one of the general meetings, or a special general meeting called for that purpose.

Revised Date: March 28, 2022