



Constitution

West Wales Ladies Golfing Association

TITLE

The West Wales Ladies' Golfing Association - Founded 1937
Hereinafter known as 'The Association'

OBJECTS OF THE ASSOCIATION

1. To further the interests of women's golf in West Wales and to promote friendship among the affiliated clubs.
2. To organise competitions among the affiliated clubs and sponsor lessons to the juniors.

MEMBERSHIP OF THE ASSOCIATION

Any Ladies' Golf Club having a designation and golfing green in West Wales and being affiliated to Wales Golf shall be eligible to be affiliated, and every amateur member of an affiliated club shall be a member of the Association upon payment of an annual fee.

The annual subscription shall be subject to revision.

MANAGEMENT OF THE ASSOCIATION

1. The management and control of The Association shall be in the hands of an Executive Council - hereinafter referred to as 'The Council'.
2. The Council shall consist of one representative from each affiliated club. Six shall form a quorum.
3. Only representatives and Vice presidents will attend council meetings.
4. In the event a nominated representative is unable to attend a meeting, a replacement shall be allowed.

VICE-PRESIDENTS

Vice-presidents shall be nominated by their clubs for services to The Association and their election shall be confirmed at the Annual General Meeting.

OFFICERS OF THE ASSOCIATION

1. The Officers of the Association shall consist of President, Chairman, Hon. Secretary, Treasurer and Junior Organiser. Such officers shall have no voting powers at Council meetings, with the exception of the Chairman who shall have a casting vote.
2. The Council when required shall appoint deputies of the above Officers.

APPOINTMENT AND ELECTION OF OFFICERS

1. The President shall be elected at the Autumn Council meeting and this shall be confirmed at the Annual General Meeting. The President shall be elected for a fixed term of 5 years.
2. The Council shall nominate the Chairman for a term of 3 years, and her election shall be confirmed at the Autumn Council Meeting and approved at the Annual General Meeting.
3. A Vice-Chairman shall be nominated at the Autumn Council Meeting at the end of the Chairman's second year of office and confirmed at the Annual General Meeting as Chairman elect.
4. The Hon Secretary and Hon Treasurer shall be nominated by the Council at the Autumn Council Meeting and their election confirmed at the Annual General Meeting. Their period of office shall be 3 years.

VOTING POWERS

The Council shall be entitled to vote for the Chairman and Officers and any general matter on the basis of one vote per club. In the event of no representative from a club being available a proxy vote may be registered by post, email or by nominating another representative to vote on their behalf,

Notice of any proposition to be sent to clubs 14 days before meetings.

POWERS AND DUTIES OF THE EXECUTIVE COUNCIL

1. The Council shall meet twice annually in Spring and Autumn after 30th September.
2. The financial year shall terminate on 30th September and the accounts shall be prepared and audited for presentation at the Annual General Meeting.
3. The Representative shall report all matters discussed at meetings to their clubs.

(Amended 04/01/2016)