

**HIGH MEADOW RANCH LADIES GOLF ASSOCIATION
CONSTITUTION
Effective January 4, 2024**

ARTICLE I – NAME

The name of this Association shall be High Meadow Ranch Ladies Golf Association (hereinafter “HMRLGA” or “Association”) and will consist of two leagues – the 18-hole league and the 9-hole league. HMRLGA’s official league play days shall be Thursday for the 18-hole league and Tuesday for the 9-hole league.

ARTICLE II – PURPOSE

The purpose of HMRLGA is to promote golf among the Members of the Association and to encourage the active participation of its Members to play golf in a sportsmanlike manner, playing at all times in accordance with the rules of the United States Golf Association, except as modified by any local rules. Additionally, the 9-hole league provides an opportunity to ladies who are unable to play during the day, are not ready to play in the 18-hole league or to anyone who wants to play in the late afternoon/early evening.

ARTICLE III – MEMBERS

Members of HMRLGA shall be in good standing with the Association by the payment of Association dues, abiding by USGA Rules and through active participation in Association meetings and events.

ARTICLE IV – OFFICERS

The Executive Officers of HMRLGA shall consist of President, Vice President, Treasurer, Secretary, 18-Hole Play Day Chair, 9-Hole Play Day Chair, and Social Event Chair.

In addition, the Executive Officers may also add the following two (2) positions, if necessary. Neither of these positions will have voting privileges on the Executive Committee.

1. GHIN Chair(s) There may be one or two GHIN Chairs depending on whether one player is the GHIN Chair for both the 18-hole and 9-hole leagues. The 18-Hole Play Day Chair and the 9-Hole Play Day Chair are responsible for appointing this/these position(s) that serve(s) for one year.
2. Ex-Officio (This position is appointed by the President and serves for one (1) year). First in line would be the President from the previous year if she is not returning as an Executive Officer. If the previous year President has been elected in a new position

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to the Executive Officers, then any non-returning Executive Officer from the previous year will be appointed).

ARTICLE V – MEETINGS

SECTION 1(a)

The Executive Officers shall meet at least four (4) times a year beginning in the month of January each year, with a General Membership meeting to follow within two (2) weeks of the Board meeting.

SECTION 1(b)

Meetings of the HMRLGA will be held in a reasonable location selected by the President of this Association.

SECTION 2

Meetings of the Executive Officers may be called at any time by the President.

ARTICLE VI – EXECUTIVE BOARD

SECTION 1

The Executive Officers shall serve as a liaison between HMRLGA and High Meadow Ranch Golf Club (hereinafter called “HMRGC”). The Executive Officers will have supervision and control over all the affairs of the HMRLGA, working with the HMRGC to the fullest extent.

SECTION 2(a)

In the event that an Executive Officer cannot fulfill her obligations, the President, with the approval of the Executive Officers, will appoint someone to fill that position.

SECTION 2(b)

In the event that the President cannot fulfill her obligations, the Vice President will automatically assume her responsibilities and become President.

ARTICLE VII – EXECUTIVE OFFICERS NOMINATIONS AND ELECTIONS

Approximately one (1) month prior to the end of the season, the Executive Officers will appoint someone, who does not plan on running for an executive position, to oversee the Executive Officers election for the next year.

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Nominees for the Executive Officers must be members in good standing who have played with the HMRLGA a minimum of ten (10) times in the current year.

The duties of this person shall be as follows:

1. Three (3) weeks prior to the year-end elections take nominations for the Executive Officers positions. If possible, try to get at least two (2) people for each position.
2. At least one week prior to the elections compile the nominations on a ballot and send out to the General Membership.
3. Collect any absentee ballots before the year-end meeting.

At the year-end meeting, the Executive Officers will select one (1) other individual (who is not on the ballot) to assist with the counting of the ballots.

A majority of the ballots will determine the Executive Officers of HMRLGA for the next year.

ARTICLE VIII – YEARLY FISCAL BUDGET

At the end of each fiscal year, the outgoing Executive Officers and the incoming Executive Officers will meet to establish a budget for the next fiscal year.

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