By Laws Of COYOTE RUN WOMEN'S GOLF ASSOCIATION Revised 11-1-2016

ARTICLE I NAME

The name of this organization shall be Coyote Run Women's Golf Association at Leisure World.

ARTICLE II PURPOSE

The purpose of this club shall be to promote an interest in golf, to promote and hold such social and golf activities as the membership desires and to establish and maintain standard handicaps for all active members. All business will be conducted with courtesy and respect. All play shall be under U.S.G.A. rules.

ARTICLE III MEMBERSHIP

Sec. 1 Any woman who is a bona fide resident of Leisure World of Mesa or a non-resident member of Coyote Run is eligible for membership. The spouse of a non-resident member is also eligible for membership as provided in the standing rules. All members must have an established 18 hole regulation handicap or intend to establish one.

Sec. 2 The association fees for the following year shall be recommended and presented by the Board for approval by the membership at a business meeting.

ARTICLE IV MEETINGS

Sec. 1 Regular business meetings shall be held on the first Tuesday of each month from November through April, unless otherwise ordered by the Board.

Sec. 2 The annual meeting for the election and installation of officers shall be the April business meeting. The newly elected officers shall serve May 1 through April 30.

Sec. 3 One fourth of the membership shall constitute a quorum at any business meeting of this organization.

ARTICLE V OFFICERS AND THEIR ELECTION

Sec. 1 Officers of this club shall be a President, Vice-President, Secretary and Treasurer, elected for a term of one year with the exception of the Treasurer who shall serve for a term of two years. All candidates for office must be members in good standing at the time of nomination. No officers shall serve more than two consecutive years in the same office, nor as an officer for more than four consecutive years.

Sec. 2 The immediate Past President shall serve as Chairman of the nominating committee and will select four other members (one from each flight) to serve on the committee, subject to the approval of the Board. This committee shall be announced at the February business meeting. If the Past President is unable to serve, the President shall appoint another Officer to serve as Chairperson of the Nominating Committee.

Sec. 3 The Nominating committee shall post a slate of officers at least two weeks prior to the April business meeting. Additional nominations may be made from the floor at the April business meeting, provided said person agrees to serve if elected.

ARTICLE VI GOVERNMENTS

Sec. 1 A Board shall be composed of the Elected officers, the immediate Past President,

Tournament/League Play, Handicap, Rules and Social Chair. This Board, when a majority is present, shall be empowered to conduct any necessary business that may arise, and shall have general supervision of this club.

- Sec. 2 The Board shall meet at least once a month October through March.
- Sec. 3 Special meetings of the Board or general membership may be held at any suitable time and place at the direction of the President or vote of a majority of the Board.
- Sec. 4 The fiscal year shall be from July 1 through June 30.

ARTICLE VII DUTIES OF OFFICERS

Sec 1 The President shall be the Chairman of the Board and shall preside at all meetings and enforce all provisions of these By Laws. She shall direct all activities of the club and appoint such chairmen and committees as she, or the Board deem necessary. In the event of a vacancy on the Board, the President shall appoint a member for the unexpired term.

Sec 2 The Vice-President shall act as an assistant to the President. During the President's absence she shall preside at meetings as well as assume the office in case of a vacancy. She shall be chairman of the President's records and shall correlate information from the Treasurer, Tournament and Rules Chairman for the printing of the records, make corrections and additions and post them on the bulletin board. She shall be responsible for the President's gift to be presented at the April business meeting.

Sec. 3 The Secretary shall record the minutes of all meetings and prepare and present them for approval where appropriate. She shall attend to all correspondence of the club.

Sec. 4 The Treasurer shall receive all money for the club, and make disbursements upon the direction of the Board. The Treasurer shall provide a current financial statement at each business meeting and assist with the preparation for the annual budget. The accounts of the Treasurer shall be audited by a qualified person appointed by the President. The Treasurer will act as an advisor to the new Treasurer following completion of her term of office.

ARTICLE VIII AMENDMENTS OF BY LAWS

These By Laws may be amended by a two-thirds vote of members present at any regular business meeting provided a copy of the amendment(s) was given to all members at least 20 days prior to voting.

ARTICLE IX STANDING RULES

Standing Rules may be adopted, amended or rescinded at any regular business meeting, without prior notice, by a majority vote of those present.

ARTICLE X PARLIAMENTARY AUTHORITY

Robert's Rules of Order, Newly Revised, shall govern the proceedings of this club in all cases not provided in these By Laws.