



BYLAWS of the SHORELINE SENIORS GOLF CLUB (March 16, 2022)

Article I – NAME

The name of this club shall be the “Shoreline Seniors Golf Club.”

Article II – MISSION STATEMENT AND PURPOSE

First: To promote and foster among its members goodwill, fellowship, sportsmanship and a closer bond for their mutual benefit, and to promote and conserve the best interest and true spirit of the game of golf as embodied in its ancient and honorable traditions.

Second: To enforce uniformity in the rules of the game as laid down by the United States Golf Association and augmented by the local rules of the Shoreline Golf Links and the Shoreline Seniors Golf Club.

Third: To maintain a uniform system of handicapping as set forth in the regulations of the Northern California Golf Association (NCGA) in cooperation with the United States Golf Association (USGA).

Fourth: To afford a convenient and authoritative body to govern club tournaments.

Article III – MEMBERSHIP

Section 1 Membership Requirement: This is a seniors-level golf club, and the membership shall be available to golfers, age fifty-five (55) or older

Section 2 Dues/NCGA: All membership fees and dues shall be established by the Board of Directors in such amounts as they deem to be adequate to operate and maintain the club. Memberships are individual and non-transferable. Yearly dues include membership in the NCGA. The NCGA membership benefits include a subscription to the quarterly magazine, computerized handicaps, NCGA tournament eligibility, and any other special membership services available.

Section 3 Fiscal Year: The fiscal year for the club will be January 1 through December 31.

Section 4 Disciplinary Action: Any member of this organization who shall commit an act which reflects discredit on- or causes injury to the club or any of its members shall be subject to disciplinary action. The member shall have ten (10) days written notice and the right to be heard by the Board of Directors. Disciplinary action can take the form of reprimand, suspension, or expulsion, and can only be imposed by a two-thirds (2/3) vote of the Board. The president will take whatever action is approved by the Board and will notify the member accordingly.

Section 5 Annual Meeting and Other Club Meetings: The annual meeting of the Shoreline Seniors Golf Club shall be held on the second Monday in the month of September or as close to that date as possible. The Board

of Directors shall also provide for the holding of such meetings as may be deemed necessary or desirable. Lastly, the Board shall call a special meeting upon the written petition signed by no less than twenty (20) percent of the membership.

Section 6 Legal Quorum: A legal quorum at any meeting of the membership shall be twenty (20) percent of the total membership. Each member in good standing shall be entitled to one vote.

Article IV - BOARD OF DIRECTORS

Section 1 Board of Directors Membership: The Board of Directors shall consist of at least eight (8) members in good standing and shall exercise all powers of management of the club not specifically excepted by these By-Laws. All directors are selected for a three-year term. The Board shall try to get approximately 1/3 new board members each year.

In order to maintain continuity in the affairs of the club, the Past President term will be for one (1) year. In the event he chooses not to be a Director, the Board will fill the vacancy with a volunteer or as provided in Section 4 below.

Section 2 Board of Directors Selection: On or before May 1, the Board will send a request to all members asking for volunteers to join the Board. If enough volunteers cannot be found to fill the Board openings, additional requests will be made within 2 weeks. If still enough volunteers cannot be found the Board will need to determine if Board members will stay on or the position(s) will be left unfilled

If more volunteers are found than available board positions, and agreements cannot be made to spread these volunteers out over a couple years, then an election will be held to determine the new board member(s).

If an election is needed, the Board shall appoint an election committee of at least two club members, at least one of whom must not be on the Board. Using email or other electronic means, the committee will conduct an election to be completed by the end of May, if possible. All club members must be notified and allowed to participate in the election. At least 50% of club members must vote for the results of the election to be valid. The elected board member(s) will be those with the highest number of votes.

Section 3 Quarterly BOD Meetings: The Board shall meet at least once in each quarter of the year. The Board of Directors shall meet at such times and places as they may select. Fifty (50) percent of the number of current board members will constitute a quorum. Board meetings shall be open to the club members.

Section 4 Appointing Successors: In the case of any vacancy through death, resignation, disqualification or any other cause, the remaining Directors, even though less than a quorum, may select a successor to hold office for the full unexpired term of the Director whose place shall be vacant.

Article V - BOARD POSITIONS AND COMMITTEES

Section 1 Board Positions: Shall include President, Vice President, Secretary, and Treasurer of the club. Their duties shall be specified by the Board in a separate document but generally will be such as their title would indicate.

Section 2 Selection of President, Vice President, Treasurer, and Secretary: Only members of the Board of Directors are eligible to hold these positions. The Board of Directors shall be entirely responsible for selecting persons to hold these positions. Selection of Board members to hold these positions shall be done immediately after the selection of new Board members in May.

Section 3 Committees: The Board of Directors shall authorize and define the powers and duties of all committees. The chair and members of all committees shall be appointed by the President, and he shall be an ex-officio member of all committees. Board members may serve on committees as chair or members.

The following committees are examples of useful committees which can be appointed each year, with such other committees as the President may deem necessary or advisable:

Tournament Committee: to arrange and schedule weekly tournaments, and to post results. The Club Championship, the Member/Guest Tournament, and the Annual Meeting Tournament also need to be coordinated.

Handicap Committee: to establish a fair and proper system of handicaps in accordance with procedures set forth by the NCGA.

Membership Committee: acts upon all applications for membership and develops methods for increasing Club membership.

Section 4 Outstanding Achievement Award: The Board of Directors may select a member who has performed distinctive services for, or on behalf of the Club, to be presented at the Annual Meeting. This is not intended as an annual award but reserved for very special members.

Article VI - AMENDMENTS

These By-Laws may be altered, amended, or repealed or new By-Laws may be adopted at the September Annual Meeting or at a special meeting called for that purpose, by an affirmative vote of two-thirds (2/3) of the members present.

Alternatively, an email (or other electronic form) election can be held. All club members must be notified and allowed to vote, at least 50% of club members must vote, and two-thirds (2/3) of the votes cast must be cast in the affirmative for the new bylaws to become valid.

Article VII - NON-PROFIT ORGANIZATION

This Club is to be a non-profit organization. In the event that this Club is disbanded, for any reason, the Board will decide how best to distribute any residual funds. Preference should be given to charitable groups and/or the youth golf program at Shoreline Golf Links.