

THE ISLAY GOLF CLUB CONSTITUTION

I. Name of Club

The Club shall be called "THE ISLAY GOLF CLUB". Name.

II. Membership

1. The Membership shall consist of Ordinary, Lady Associate, Junior and Honorary Members. Membership.

2. The admission of members shall rest with the Committee. Election of Members.
Every candidate for membership shall complete a nomination form which must be signed by a proposer and seconder of at least three years standing. On the admission of a candidate the Secretary shall notify him/her in writing, furnish him/her with a copy of the Constitution and request him/her to pay the Entry Money and Annual Fees and on payment thereof he shall become a member of the Club (or in the case of a lady, a Lady Associate Member) provided that, if such payment be not made within two months after the date of notification, the Committee may at their discretion cancel such admission.

3. The Committee may admit ladies as Lady Associate Members on such conditions as the Committee may from time to time determine. Lady Associate Members.

4. The Committee may admit as a Junior Member a boy or girl under 18 years of age. A Junior Member shall enjoy all the privileges of the Clubhouse and course on such conditions as the Committee shall from time to time determine, and on attaining 18 years of age shall be admitted automatically as an Ordinary or Lady Associate Member. Junior Members.

5. The Committee may confer the distinction of Honorary Membership on any person in recognition of service rendered to the game or the Club. Honorary Members.

6. A copy of the Constitution of the Club and an alphabetical list of the members and their addresses shall be posted or lie in the Clubhouse. Constitution, etc., List of Members.

7. It shall be incumbent upon members to inform the Secretary of any change of address, otherwise the Club shall not be held responsible for the non-delivery of communications to members. Change of Address.

8. Without prejudice to the foregoing generality the committee shall be entitled to arrange borrowing facilities with the Club's Bankers or any other banking institution by way of overdraft or other suitable manner provided always that such borrowing does not exceed the limit determined by the Members for the time being. The borrowing limit for the time being shall be fixed at the Annual General Meeting of the Members of the Club or at any other Extraordinary General Meeting called for this purpose. Borrowing Facilities.

III. Management

1. The management of the Club shall be invested in a Committee consisting of the Captain, the Vice-Captain, the immediate past-Captain, the proprietor of Machrie Hotel, the Secretary, the Treasurer and nine other members to be elected as aftermentioned; five to form a quorum. At least half the members of the Committee shall be resident on the Island of Islay.

Committee.
2. The Captain and the Vice-Captain shall be elected at the Annual General Meeting and shall hold office for one year.

Captain and Vice-Captain.
3. Nominations of Members for election to the Committee shall be sent to the Secretary, signed by not less than two Members at least seven days prior to the Annual General Meeting.

Nomination to Committee.
4. The election shall take place at the Annual General Meeting, when a vote, if necessary, shall be taken by ballot, and the result immediately thereafter declared. Ties shall be decided by another vote taken in the same manner.

Election of Committee.
5. Members of the Committee exclusive of the Captain and the Vice-Captain shall be elected for a term of three years. One-third of their number shall retire annually by rotation but shall be eligible for re-election.

Length of Service.
6. The Committee shall have power to fill up vacancies occurring in their number in the course of the year, and any Member so elected shall, if confirmed by the Club at the next Annual General Meeting, complete the unexpired term of service arising from the vacancy to which he was elected.

Vacancies.
7. The Committee shall have all powers necessary for the full and efficient conduct of the affairs of the Club, and all Regulations made or orders given by the Committee shall be binding on every Member.

Powers of Committee.
8. No Member of Committee, and no Manager or servant employed by the Club, shall in a private capacity, either directly or indirectly, enter into any pecuniary contract or transaction with the Club for work, services or supply of goods, unless such contract or transaction, and the connection of such Member of Committee, Manager or servant therewith, have been previously approved of at a meeting of the Committee.

Club Contracts.
9. The General Committee shall appoint a Competitions and Handicap Committee and such other sub-committees as it may seem desirable. Other Members of the club shall be eligible for all sub-committees but at least two-thirds of each shall be from the General Committee. The General Committee shall appoint the Conveners, and determine the powers of all sub-committees.

Committees.
10. All Meetings of the General Committee shall be called by circular, and, except in case of an Emergency Meeting, at least three days notice must be given.

Notice of Meetings.
11. The Committee shall hold meetings for the dispatch of all competent business as often as shall be required by the Captain.

Committee Meetings.

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| 12. The Captain and Vice-Captain and immediate past-Captain shall be, ex-officio, Members of all Committees. | Ex-Officio
Members of
Committee. |
| 13. At all Meetings of the Club, or of the General Committee, the Captain or, in his absence, the Vice-Captain shall take the chair, and, failing both of these, the Meeting shall elect a Chairman. At any sub-committee Meeting, the Convener shall take the chair. | Chairman of
Meetings. |
| 14. The Chairman shall have a deliberative and, in cases of equality, a casting vote at all Meetings of the Club General Committee or sub-committees except as otherwise provided. | Casting
Vote. |
| 15. At the Annual General Meeting, an Official or two Officials shall be appointed as Secretary and Treasurer on such terms as may from time to time be fixed by the Committee. The Committee shall have the power at any time to dispense with his or her services, on one month's notice being given. | Secretary
and
Treasurer. |
| 16. The Secretary and Treasurer shall keep full and correct Minutes of all proceedings at Meetings of the Club General Committee, and sub-committees; he or they shall be responsible for the safe and proper keeping of all the Club's Handicap and Match Books; shall receive and disburse all moneys due to and by the Club; is/are hereby authorised to sue on behalf of the Club; shall keep correct accounts and books showing the financial affairs of the Club and shall make available at the Annual General Meeting, to every Member, a statement thereof down to 30th June. | Duties of
Secretary &
Treasurer. |
| 17. All moneys other than those required to be held in cash as determined below in this sub-section received by the Secretary or Treasurer shall be lodged as soon as possible after receipt in the name of the Club in a Bank fixed by the Committee and all cheques shall be signed by the Captain, Vice-Captain, Secretary and Treasurer, or any two of them or by the Treasurer alone, should he be so authorised by the General Committee. The Treasurer shall be authorised to retain in cash a sum for small disbursements, the maximum level of which shall be determined by the General Committee. | Moneys and
Cheques. |
| 18. The Secretary and Treasurer shall have no vote in any deliberations of the Club unless he or they shall have been a Member of the Club prior to appointment to office. | Secretary &
Voting. |
| 19. At the Annual General Meeting there shall be appointed an auditor or auditors who shall hold the qualification of Chartered Accountant. | Auditor. |

IV. Meetings of the Club

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| 1. The Annual General Meeting of the Club shall be held on such day in each year as the Committee shall determine, when the Office-Bearers and Committee shall be elected and a duly audited statement of the Club's affairs submitted to the Meeting. | A.G.M. |
| 2. The Committee shall have power to call Special Meetings of the Club, and shall be bound to call a Meeting within fourteen days of receiving a written requisition signed by at least twenty Members, and stating the business. | Special Meetings. |
| 3. All meetings of the Club shall be called by circular, giving at least six days notice. | Calling of Meetings. |
| 4. At all Meetings of the Club, twenty shall form a Quorum. | Quorum. |

V. Subscriptions

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| 1. The Entrance Fee and Annual Club Membership Fees for each category of Member shall be as proposed by the Committee in order to meet the annual payment charged by the owners of the Golf Course at Machrie for the use of the course by Club Members. | Entrance Fee and Subscription. |
| 2. The Annual Club Membership Fees shall become due on 1st March each year and any Member failing to pay such fee on or before 31st March shall be held as in arrear. Non payment of such Membership fee within fourteen days thereafter will be considered equivalent to resignation but it shall be in the option of the Committee to reinstate any such Members, on good cause being shown and on payment of all arrears. | Arrears. |
| 3. A non-playing member is required to pay only the Annual Club Membership Fee by 31st March. | |

VI. Resignations

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| 1. All Resignations must be sent in writing to the Secretary before the 31st day of March, after which all on the roll shall be held liable for the Annual Subscription and for their share of the Club's obligations. | Resignations. |
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VII. Suspension and Expulsion

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| 1. The Committee shall have power, on a vote by ballot by a majority of its entire number, to suspend any Member whose conduct appears to them to endanger the character, interests, or good order of the Club, or who acts in defiance of its Constitution; and at a General Meeting, of which due notice has been given, the Club shall have power, on a vote by ballot, and by a majority of at least two-thirds of those voting, to expell any such Member. At least seven days before calling such Meeting, the Committee shall communicate with the offending Member to give him an opportunity of withdrawing from the Club. | Suspension and Expulsion. |
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VIII. Property

1. The heritable property belonging to the Club shall be vested in the Captain, Vice-Captain, Secretary and Treasurer for the time being, as trustees for behoof of the Club.

Trustees.

2. The property, effects, and moneys of the Club shall belong to the Members equally during Membership; but the right and interest of every Member shall be personal and limited to himself, and shall not be assignable or arrestable, or pass to his executors or representatives.

Interest of
Members.

IX. Compliance with Constitution

1. A Member on payment of all moneys due thereby submits himself to the Constitution of the Club, both as to restrictions enjoyed and penalties imposed, and on these conditions alone is entitled to the advantages and privileges of the Club. No Member shall be absolved from the effect of the Constitution on any allegation of not having received it.

Compliance
with
Constitution.

X. Alteration of Constitution

1. No alteration shall be made in the foregoing Constitution except at the Annual General Meeting, or at a Special General Meeting called for the purpose, and notice calling such Meeting shall state the alteration proposed to be made, but no such alteration shall take effect unless it is affirmed by at least two-thirds of those voting.

Alteration of
Constitution.