

S.A. PUBLIC COURSES PENNANT GOLF ASSOCIATION

CONSTITUTION AND RULES

- **1. Name:** The Association will be called the South Australia Public Courses Pennant Golf Association (SAPCPGA).
- 2. Objectives: The objectives of the Association are to promote and conduct Pennant golf competition between Public Course golf clubs.
- **3. Association:** The Association will consist of Public Course golf clubs, affiliated to Golf Australia (previously GolfSA).
- **4. Patron:** A Patron may be elected at each Annual General Meeting (AGM).
- **5. Officers:** The President and honorary Secretary/Treasurer are to be elected for two-year terms. Officers to retire in alternate years.
- 6. Members of the Committee: The Committee will consist of two representatives from each participating club. This representative will be known as a delegate. The President and Secretary/Treasurer may be nominated in addition to the club delegates.
- Voting: Each club will be entitled to two votes at each AGM, special or committee meeting. If there is one delegate from a club present at the meeting, they may vote twice.
- **8. Casting vote:** The President or Chairperson at any Association meeting will have the casting vote in addition to the club entitlement.

- **9. Casual vacancies:** Should a vacancy occur in any elective office between AGMs, the Committee will fill the vacancy until the next AGM.
- **10. Quorum:** At any Association meeting, seventy-five-percent (75%) of the member clubs will form a quorum.

11. Duties:

President: The President will be the Chairperson for any Association meeting. In the absence of the President, a person will be elected from the Committee to act as Chairperson.

Secretary/Treasurer: The Secretary/Treasurer will keep minutes of all proceeding at all meetings and will produce such minutes whenever requested by the Committee, and will provide written notice to all delegates fourteen (14) days prior to any meeting. The Secretary/Treasurer will be the Public Officer of the Association.

The Secretary/Treasurer will pay all accounts on the banking account of the Association. The bank account will be operated by the Secretary/Treasurer and two delegates elected from the Committee.

The Secretary/Treasurer will, on request, produce a financial statement at any Association meeting and will produce an up-to-date statement at the AGM.

12. Annual General Meeting (AGM): The AGM will be held in October; the date and venue shall be decided by the Committee. Election of the retiring officer will take place and a full financial statement will be provided by the Secretary/Treasurer, from this report the entry fee for each team for the following season will be determined.

- 13. Special General Meeting (SGM): The Committee may call a SGM at any time. The criteria for a SGM is that not less than two clubs sign a requisition for a SGM. This requisition is to be sent to the Secretary/Treasurer of the Association and must specify the subject(s) to be discussed. The SGM will be held within twenty-eight (28) days of the requisition being received.
- 14. Playing rules: The Association has a "Conditions of Competition", which details all the Association's rules. The Royal and Ancient Golf Club of St. Andrews (R&A) and the United States Golf Association (USGA) govern the rules of golf and the rules should be adhered to at all Association matches.
- **15. Expulsion:** A member of any club whose conduct or absence in the opinion of the Committee is detrimental to the good of the Association may be summonsed to appear before the Committee and, if the charge is proven, the offender may face suspension or expulsion from the Association's matches.
- 16. Alteration of the Constitution: Any amendments to the Constitution can only be made at the AGM or SGM called for that purpose. Any amendments must be put in writing to the Secretary/Treasurer twenty-eight (28) days prior to such a meeting. All other delegates must be informed of the amendments twenty-one (21) days prior to the meeting. Any amendments must be passed by a minimum 75% of the member clubs present at the meeting.
- 17. Winding up of the Association: No motion for the winding up of the Association will be submitted except for a SGM called for that reason. The winding up process can only take place with more than 75% of the

member clubs vote requesting such a process. After all payments of accounts have been made, any remaining property or assets after the final dissolution will be allocated to some other club or association having similar objectives to the SAPCPGA.



"Promoting Interclub Competition between Public Courses since 1983"

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