ARTICLE I NAME

The name of this organization shall be the Discovery Bay Senior Men's Golf Club.

ARTICLE II OBJECTIVES

A) To unite Discovery Bay Country Club Senior Men into the bonds of friendship and good fellowship.
B) To create and foster a spirit of good sportsmanship.
C) To promote adherence to the ancient and honorable rules of golf.
D) To promote and preserve the best interests of competitive golf.
E) To promote Senior Men's tournaments with the Discovery Bay Country Club and other golf organizations outside the club.
F) To prescribe the rules of eligibility for participation in club tournaments.
G) To conduct such activities as may be needed in keeping with the principle objectives of this club.

ARTICLE III MEMBERSHIP

Any male amateur in good standing with the Discovery Bay Country Club, who is age fifty (50) or older, shall be eligible for membership in this club. Membership shall be granted upon application in writing to the Board of Directors and payment of annual dues. A member shall remain in good standing in this club unless: (1) he has failed to pay the annual dues in timely fashion, (2) he is found in violation of the prescribed rules of golf or (3) he refuse to abide by the Constitution and By-Laws of this club.

ARTICLE IV DUES

Annual dues shall be in the amount fixed by the Board of Directors and shall be due and payable on November 1 for the following year. If a new member joins the club after July 1, his dues for the remainder of the year shall be half (50%) of the regular annual dues. Dues shall be delinquent after January 1 of the calendar year. This will allow for the prompt publication of the handbook and next year's schedule.

ARTICLE V YEAR

The accounting year for this club shall be the fiscal year of November 1 through October 31.
ARTICLE VI MEMBERSHIP MEETINGS

There shall be a minimum of two (2) meetings of the membership each year, at a time and place to be fixed by the Board of Directors. Notice of the meetings will be given via the DBCC Newsletter and/or mail/e-mail notification to the membership at least 15 days prior to the meeting. Special meeting of the membership may be called by the Board of Directors, providing a 15-day advance notice is mailed to all members. Every notice of a special meeting will include an agenda of the matters to be considered. Any petition signed by a majority of the members shall require that a special meeting be held within thirty days after receipt of such petition by the club. A quorum for the transaction of any business at any regular or special meeting shall consist of fifteen (15%) percent of the members in good standing.

ARTICLE VII BOARD OF DIRECTORS

A) There shall be a seven (7) member elected Board of Directors. The Board of Directors determine the position of each of the seven (7) elected board members. The positions include the office positions of President, Vice-President, Treasurer, and Secretary and the Director positions of Team Captain, Team Co-Captain and Wednesday Play Coordinator.

B) Regular meeting of the Board of Directors shall be held at such time and place as the directors shall determine. The presence of any four (4) members of the Board shall constitute a quorum at any meeting and act of the majority of the members present shall be the act and decision of the entire Board of Directors.

C) The Board of Directors shall have the following duties and powers.
   1. It shall constitute the Executive Board of the club and be responsible for the execution of the club's policies. All new business and policies of the club shall be considered and shaped first by the Board of Directors for presentation to and approval by the club membership at regular or special meeting of the membership.
   2. It shall authorize all club expenditures and shall not create any indebtedness beyond the current income of the club, nor authorize any disbursement of the club funds for purposes inconsistent with the club policies.
   3. It shall have the power to modify, override or rescind the individual action of any club officer or director.
   4. It shall cause the accounts of the club to be audited periodically. Such audit shall be conducted by a special committee appointed by the President upon order of the Board of Directors, and any member of the club in good standing may inspect such audit upon request at a reasonable time and place to be agreed upon by the Board of Directors.
ARTICLE VIII OFFICERS AND DIRECTORS

A) The officers and directors of this club shall be the President, Vice-President, Treasurer, Secretary, Team Captain, Team Co-Captain, and Wednesday Play Coordinator. Only members in good standing shall be eligible to hold office.

B) No officer or director shall receive any compensation for any services rendered the organization.

C) Duties of the officers and directors shall be:

1. The President shall be the Chief Executive of the club, shall call and preside at all meetings of the membership and of the Board of Directors, shall appoint all standing and special committees and be ex-officio member of each, shall ensure that regular elections are held and shall be this organization’s official liaison officer with the Discovery Bay Country Club and with other Senior clubs.

2. The Vice-President shall assist the President and, if the President becomes unable to perform his duties, occupy the position of President with the same authority as the President. The Vice-President also assumes the duties and responsibilities of the Membership Chairman.

3. The Treasurer shall have custody of, and keep records of, all money and shall deposit same in club bank accounts. He shall also pay all club bills and keep records of all transactions, making regular reports to the Board of Directors. Those members of the Board selected by the Board will be authorized to sign checks; however, only one signature is required on each check. In the absence of the President and Vice-President, the Treasurer will occupy the position of President with the same authority as the President.

4. The Secretary shall have custody of all other club records consisting mainly of the club meeting minutes and other historical records. He shall take minutes and print and distribute them to the Board. He will also post the minutes of each meeting on the pro-shop bulletin board. He will also be responsible for all notices to the members of membership meetings and event schedules.

5. The Team Captain primarily deals with scheduling and running the Home and Away tournaments, as well as the Senior Championship event.

6. The Team Co-Captain assists the Team Captain and takes responsibility in the event the Team Captain is unavailable.

7. The Wednesday Play Coordinator establishes the format and conduct of the Wednesday Play events, (including the team pairing and hole assignments), as well as running the Spring Swing and Turkey Shoot events.
ARTICLE IX ELECTIONS

Officers and Directors shall be elected as follows:
A) The President shall appoint a nominating committee which shall report by 31 August to the Board of Directors its nominees for review and appropriate action. Nominations for Board members may also be made from the floor. Elections shall be held at a September general membership meeting.

B) Directors shall be elected for three (3) year terms and will assume their elected positions on November 1 following the elections. They will sit with the outgoing board "in training" following elections until they assume office in November.

C) The number of Directors elected shall be 2 in golf year 2010, 2 in golf year 2011 and 3 in golf year 2012. Subsequent years will follow this pattern.

D) Outgoing officers are expected to attend the November and December Board of Directors meetings after their terms expires to facilitate the transition for the newly elected officers.

E) The election of Board members will be by written ballot except when there are no nominees other than those nominated by the committee, in which case a voice vote may be taken. Each member must be in good standing to be allowed to vote in club elections. A simple majority of those present, presuming that the Quorum is met, is needed to elect.

F) The newly elected board of Directors, immediately following the elections, will convene and elect its officers for the ensuing year.

G) Any Officer or Director of the club may be removed from office by a two third majority vote of the entire club membership.

H) Notice of elections will be by DBCC newsletter and/or mail/e-mail notification to the membership the month before the elections.

ARTICLE X VACANCIES

Vacancies for any member of the Board of Directors shall be filled as follows:
A) If the office of the President becomes vacant for any reason, the Vice-President shall advance to that position. If the Vice-President declines to do so, the Board of Directors shall call a special meeting of the membership for the purpose of nominating and electing a President. Each member shall be given fifteen (15) days notice of the time and place of the special election in writing.

B) Following the special election, the newly elected President shall serve only the remaining of his predecessor's term.

C) In the event that a position on the Board of Directors becomes vacant for any reason, the remaining members of the Board of Directors, if there is a quorum, shall appoint a member of the club to fill only the remainder of the term of such vacancy.
D) If vacancies on the Board of Directors are of such numbers as to prevent a quorum, the club members shall have the power to fill such vacancies by election which may be called by any remaining officer or Director, or if none remain, by any club member. Vacancies filled for these reasons shall be for the remainder of the previously elected terms of office only.

**ARTICLE XI AMENDMENTS**

This constitution may be amended at any regular or special meeting of the club at which a quorum is present and by a two-thirds vote of the members attending and voting, provided that the Board of Directors has considered previously the merits of such amendment and recommend it for membership approval. No amendment shall be put to vote unless written notice thereof stating its content has been mailed or delivered to each club member at least fifteen (15) days in advance of the meeting at which voting on the amendment is to take place.

**ARTICLE XII GRIEVANCE**

The President shall, from time to time, as needed, appoint a Grievance Committee consisting of three (3) Board members to investigate and make recommendations to the Board on necessary actions. The Board shall have the authority to take whatever remedies they deem necessary.

Revised: July 2, 2003
Revised: June 7, 2004
Revised: May 18, 2005
Revised Sept. 21, 2005
Revised May 27, 2009