

CAVE CASTLE GOLF CLUB LADIES SECTION RULES
In conjunction with CAVE CASTLE GOLF MEMBERS CLUB – CONSTITUTION
and Terms of Competition
(Available in the locker room)

1.0 The Committee.

The Ladies Section Committee shall consist of the following elected members:

The Lady Captain (Chairman)
The Lady Vice Captain (Lady Captain Elect)
Honorary Secretary
Honorary Treasurer
Chairman Handicaps
Chairman Competitions
Ex Officio Member, the Immediate Past Lady Captain

- 1.1** The Ladies Section Committee can set up Sub Committees, members of which shall be elected at the Ladies Section A.G.M. All Sub Committees shall be subject to the general control of the Ladies Section Committee. The subcommittee members do not have a vote.
- 1.2** The Lady Captain may chair any Sub Committee. The Lady Vice Captain (Lady Captain Elect) shall be an ex officio member of all Sub Committees.
- 1.3** The retiring Lady Captain shall be automatically elected as an ex officio member of the Ladies Section Committee for twelve months following her year of office.

2.0 Elections.

- 2.1** At each Ladies Section A.G.M. members of the Ladies Section shall elect the Committee Members listed above by general consent or by secret ballot if more than one person has been nominated for one position.

Nominations to be proposed and seconded by members of the Ladies Section

. All categories of Membership are entitled to move a resolution or vote with the exception of:

- (1) Junior Members.
- (2) Members whose subscriptions are in arrears or are not fully paid up.
- (3) Intermediate and Honorary Members.
- (4) Country Members. .

The Lady Vice Captain (Lady Captain Elect) automatically takes on the position of the Lady Captain in the year following her duties as Lady Vice Captain.

- 2.2** The Ladies Section Committee shall have the power to fill any vacancies after the Ladies Section A.G.M. Members so co-opted shall serve for the remainder of the term and will have voting rights.

Members of the Ladies Section Committee and Sub Committees shall be elected at each Ladies Section A.G.M. to serve until the following Ladies Section A.G.M. With the exception of the Lady Captain and the Lady Vice Captain (Lady Captain Elect), all Committee Members and Sub Committee members shall retire at the Ladies Section

A.G.M. but shall be eligible for re-election subject to serving a maximum of three consecutive years on any one Committee. However, should there be no nomination for a position where the existing member has served three years, then, subject to approval at the A.G.M., the tenure of the current incumbent could be extended, if they are willing.

- 3.0** The Vice Captain will be recommended by the Lady Captain Elect, in consultation with the Lady Captain and the Past Lady Captains. Wherever possible the person chosen should have served on the Ladies Section Committee.
- 4.0** The chair at all meetings of the Ladies Section will be taken by the Lady Captain, Lady Vice Captain or a member of the Ladies Section Committee elected before proceeding with the business of the meeting. The Chairman shall have the casting vote. Four members of the Ladies Section Committee shall form a quorum. The Ladies Section Committee may invite members to attend a Committee Meeting for the purpose of special business.
- 5.0** The Ladies Section Committee or (in writing) any 20 fully paid up Lady Members may at any time, for any special purpose, call a Ladies Section Extraordinary General Meeting (E.G.M.).
- 6.0** The Ladies Section A.G.M. shall be held within 14 days of the Club A.G.M. except under exceptional circumstances.
- 7.0** Notice of the Ladies Section A.G.M. shall be given no later than 28 days before the date of the Ladies Section A.G.M. A quorum of 30% of the membership should be present and no business shall be transacted unless a quorum is present at the time of the meeting.
- 8.0** Nominations for Officials and Committee members, with names of proposer and seconded, must be given in writing at least 14 days before the Ladies Section A.G.M.
- 9.0** Propositions for the Ladies Section A.G.M., with names of proposer and seconded, must be given in writing at least 21 days before the Ladies Section A.G.M.
- 10** The business to be transacted at each Ladies Section A.G.M. shall be as follows:
 - a) Lady Captain's Report.
 - b) Consideration of the Honorary Treasurer's Report and Accounts. A copy of the statement of Accounts, duly certified by an auditor shall be laid before the meeting.
 - c) A report from the Chairman, Handicaps.
 - d) A report from the Chairman, Competitions. Reports from interclub teams, opens, and Hull and District Ladies winter golf Alliance, Hull and District past lady captains. (Including any presidential reports if applicable)
 - e) Installation of Lady Captain.
 - f) Election of the Lady Vice Captain and other members of the Ladies Section Committee.
 - g) Approval of Honorary Auditor.
 - h) Consideration of any propositions accepted for inclusion under rule 9.0.
 - i) AOB

Proxy votes must be submitted in writing prior to the meeting dated and signed by the Lady member and submitted to the secretary.

11. Dress Rules.

Only appropriate Golfing equipment and attire may be used and worn on the Golf Course. Denim jeans, training shoes, T-Shirts and other collarless shirts (other than approved golfing shirts), rugby shirts, cargo shorts and other sports shorts are strictly forbidden. Smart casual dress must be worn in the Clubhouse. Spikes are not to be worn in the Clubhouse and appropriate footwear is to be worn at all times.

12. Golf Competitions.

Full terms of competition are contained within the terms of competition document.

13. Any matters which a member feels should be drawn to the attention of the Ladies Section Committee should be given in writing to a member of that Committee preferably the lady captain in the first instance. The letter should be dated and signed.