

CONSTITUTION AND BY-LAWS
INTER-CLUB CAROLINAS

ARTICLE I

NAME: The name of this organization shall be Inter-Club Carolinas

ARTICLE II

PURPOSE: The purpose of this organization shall be to promote friendship through golf competitions at each member's course and further good sportsmanship

ARTICLE III

MEMBERS: All women golfers who are regular members of participating individual private clubs who pay dues to their respective Ladies Golf Association and abide by the rules are eligible to participate. The membership shall be limited to twenty (20) clubs.

ARTICLE IV

MEETINGS: Section 1. The meeting of this organization shall be once a month on the fourth Tuesday for eight (8) months. The Host Club for the Championship Tournament shall be exempt from hosting the ICC then following year, as well as (3) additional clubs each year to be decided by rotation.

Section 2. The annual business meeting of the Board of Directors shall be held in non-playing January, at which time the Board will plan the calendar of Events for the coming year.

A. Voting privileges - one vote per Board Member present.

B. Voting shall be by ballot or vocal. A majority of those voting will pass the motion. In case of a tie, the President shall cast the deciding vote.

Section 3. A special meeting can be called at any time by the President.

ARTICLE V

OFFICERS: Section 1. The officers shall be President, Vice President, Secretary-Treasurer. The President and Secretary-Treasurer coming from the same club.

Section 2. Nominations and Elections

A. A nominating Committee shall be appointed by the President in September of each year.

- B. The nominees shall be voted on by the Board of Directors in October to take office in October. The Vice President shall automatically succeed the president.
- C. All member clubs shall appoint a representative to take office in October.

Section 3. Powers and Duties

- A. The Board of Directors shall consist of three (3) elected officers and a representative from each member club and the retiring President.
- B. The President shall preside at all meetings. She shall be an ex-officio member of any committee which she considers necessary to appoint. She shall call a meeting of the organization when she deems necessary. She shall appoint officers to fill any vacancies occurring during the year. She shall be an ex-officio member of the Board the subsequent year.
- C. The Vice President shall assume the duties of the President when the President is absent or unable to preside. She is responsible for keeping the scrapbook up to date.
- D. The Secretary-Treasurer shall keep the minutes of all meetings. She shall send copies of the minutes and a calendar of Events to each of participating club. She shall keep the bank account in the name of the Inter-Club Carolinas and her name, and report the balance at each meeting, disbursing funds as the Board sees fit.
- E. Each participating club shall appoint or elect a representative to the Board of Directors, in addition to the elected officers, to serve for one (1) year. Each member shall have the power to speak for and vote for her individual club. If she is unable to attend a meeting, she is to send a substitute.

ARTICLE VI

DUES AND FISCAL YEAR

Section 1. Dues shall be fifteen (\$15.00) dollars per club payable in January. Clubs shall be ineligible to participate in the events until the dues are paid.

Section 2. The Fiscal Year shall run from January to January.

ARTICLE VII

PRIZES AND AWARDS

Section 1. The prizes shall consist of gift certificates form the pro Shop of the Host Club, or a gift certificate form the place of their choice, or cash. In case of ties, they shall be decided by matching cards beginning with the last hole.

Section 2. The Rules-Tournament Committee shall consist of three (3) members, one appointed by the President, one to be the local Rules Chairman, and the local pro. These members shall:

- A. Interpret the USGA Rules
- B. Know the local rules of the Host Club
- C. Arbitrate disputed points.

Section 3. All clubs shall abide by Winter Rules.

ARTICLE VIII

AMENDMENTS:

Section 1. Amendments may be passed by vote of two thirds (2/3) of the Board members present

Section 2. The Inter-Club Carolinas shall operate by the Standing Rules.

AMENDED 1990 ARTICLE III

Members changed from 12 clubs to 15 clubs

AMENDED 1992 ARTICLE III

Members changed from 15 clubs to 16 clubs

AMENDED 1995 ARTILCE V

Section 3 Powers and Duties

Paragraph C added sentence: She is responsible for keeping the scrapbook up to date.

AMENDED 1999 ARTICLE III for 2000

Members changed from 16 to 20 clubs.

AMENDED 2003 ARTICLE VII

Section 1. Dues changed \$10 to \$15 per club per year

AMENDED 2003 ARTICLE VII

Section 1. cash added as an option.

AMENDED 2018 ARTICLE VII

Section 1. Dues changed \$15 to \$20 per club per year