

CONSTITUTION AND BYLAWS
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.

ARTICLE IV

MEETINGS:

Section 1. The golfing events of this organization shall be once a month on the fourth Tuesday for eight (8) months, March through October. The Host Club for the Championship Tournament shall be exempt from hosting the ICC the following year, as well as additional clubs each year to be decided by rotation. It is the responsibility of the member clubs to take their turn in serving as a Host Club for either a monthly event or Championship Tournament on a regular basis, approximately every other year.

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 AND BOARD OF DIRECTORS:

Section 1. The officers shall be President, Secretary and Treasurer.

Section 2. The Board of Directors shall consist of the three (3) elected officers, a representative from each member club and the retiring President.

Section 3. 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.
- C. All member clubs shall appoint a representative to the Board of Directors to take office in October.

Section 4. Powers and Duties

- A. The President shall preside at all meetings and shall generally manage and supervise affairs of the organization. The President shall be a signatory on the bank account in addition to the Treasurer. 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.
- B. The Secretary shall notify Board members of all meetings and keep the minutes of all meetings. She shall send copies of the minutes and a Calendar of Events to each participating club. She shall keep current contact information for all Board members and distribute that information to all Board members.
- C. The Treasurer shall receive all monies and keep the bank account in the name of the Inter-Club Carolinas and her name. She shall report the balance at each meeting and disburse funds as the Board sees fit, keeping an accurate record of dues received and expenditures paid.
- D. Each participating club shall appoint or elect a representative to the Board of Directors, 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 determined by the Board of Directors, 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 1 – December 31.

ARTICLE VII

PRIZES AND AWARDS:

Section 1. The prizes shall consist of gift certificates from the Pro Shop of the Host Club, a gift certificate from the place of host representative's choice or cash. In case of ties, winners shall be decided by matching cards beginning with the last hole, with the exception of the Championship Low Gross award which shall be decided by a course playoff.

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.

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.

HISTORY OF AMENDMENTS:

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 ARTICLE 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 from \$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 from \$15 to \$20 per club per year

AMENDED 2021

ARTICLE III

Removed limitation on the number of member clubs

ARTICLE IV

Section 1. Eliminated the position of Vice President and separated the Secretary/Treasurer position into two positions

Section 4. Removed the description of duties of the Vice President

ARTICLE IX

Added Robert's Rules of Order as the parliamentary authority

ARTICLE IX

PARLIAMENTARY AUTHORITY:

Robert's Rules of Order shall be the parliamentary authority for all matters of procedure at all meetings of the organization.