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**1. NAME**

The name of the Club shall be BRONKHORSTSPRUIT GOLFCLUB (hereinafter referred to as 'the Club').

**2. GOALS**

The Club shall be founded **primarily** as a sports and recreation club and be vested with all the powers that may be necessary or desirable for its realisation and/or promotion. This shall include the power to establish social and residential facilities in areas not demarcated for golf and squash, which areas shall be reserved exclusively for that purpose. The Club shall also be vested with the power to purchase movable and immovable property, and to take out a mortgage.

**3. INTERPRETATION**

3.1 Unless otherwise indicated, the terminology in this Constitution shall be interpreted as follows:

3.1.1 **CLUB:** The Bronkhorstspruit Golf Club. The word Club as it is used in the Constitution shall, unless inconsistent with the context, include clubhouse, premises, equipment and grounds.

3.1.2 **REGISTERED MEMBER:** A person whose name is recorded in the register of members as an A-Member and whose membership fee is paid in full or settled as per prior arrangement with the Club.

3.1.3 **GENERAL MEETING:** An annual meeting of registered A-Members of the Club before the end of April of each year.

3.1.4 **SPECIAL GENERAL MEETING:** A meeting of registered A-Members of the Club other than a General Meeting.

3.1.5 **COMMITTEE:** This Committee is elected annually by the General Meeting.

3.1.6 **COMMITTEE MEETING:** A meeting of the members of the Committee.

3.1.7 **MANAGEMENT:** The Club Manager and other permanent senior employees appointed as heads of a divisions.

3.1.8 **RULES:** Any rules formulated by the Committee and published in the prescribed manner.

3.1.9 **REGULATION:** Any regulation formulated by the Committee and published in the prescribed manner.

3.1.10 **CONSTITUTION:** This Constitution adopted by a General Meeting or Special Meeting, as stipulated above in 3.1.3 and 3.1.4.

3.1.11 **APPEALS COMMITTEE:** A committee designated for this purpose by the Committee, as stipulated above in 3.1.5.

3.2 Should there be doubt concerning the meaning of an article in this Constitution, the interpretation of the Committee shall be binding until the General Meeting decides otherwise. Under the provision of this section, no decision of the General Meeting shall make a decision taken by the Committee invalid, performed or neglected.

#### **4. AFFILIATION**

- 4.1 The Club shall accept and be bound by the rules of golf and amateur status and such amendments or additions thereto from time to time by the Royal and Ancient Golf Club of St Andrews past, and the decisions, from time to time, over the interpretation of the rules of golf and amateur status.
- 4.2 The Club's decisions shall be within the objectives and scope of the Constitution of the Gauteng North Golf Union and those which this union may issue from time to time.
- 4.3 The Club shall pay to the South African Golf Association (SAGA) Gauteng North Golf Union (GNGU) affiliation fees and/or charges prescribed by these bodies.

#### **5. FINANCIAL AFFAIRS**

- 5.1 The income, property and funds of the Club, from whatever source derived, shall exclusively be used to promote the Club and no portion thereof may, directly or indirectly, be paid or transferred as dividend, bonus or otherwise as profit to current or former members of the Club or to persons acting on their demands. This shall exclude the reimbursement of personal expenses incurred in good faith on behalf of the Club by officers or members of the Club, and the payment to any person for services rendered to the Club regardless of whether they are a member of the Club or not.
- 5.2 Notwithstanding the provisions of 5.1, the Committee shall have the power to, in exceptional cases, authorise that the monies of the Club be used for the purposes of benevolence or charity, whether the beneficiary is a member of the Club or not.
- 5.3 The financial year of the Club shall run from February 1 to January 31 of each year.
- 5.4 The Financial Statements, which must comply with IFRS,(International financial reporting standards), shall be submitted to the members for approval at least 7 (seven) days prior to the Annual General Meeting, as per 3.1.3 and 3.1.4.

#### **6. MEMBER MATTERS**

##### **6.1 MEMBER LIABILITY**

- 6.1.1 The Club shall be a legal entity that exists in continual succession independently of its members, and all of its assets shall be held or registered in the Club's name. Individual members shall not be liable for the debts, obligations or liabilities of the Club. Member liability shall be limited to the amount due by them for their individual subscriptions or other monies payable by them under this Constitution.
- 6.1.2 Management of the Club shall not be liable in their personal capacity to any person or entity for any conduct in the course of their *bona fide* actions in the interests of serving the Club.

##### **6.2 MEMBERSHIP**

NOTE: All rules and regulations regarding membership and subscriptions in the Constitution shall be subject to the South African Liquor Act, 59 of 2003.

- 6.2.1 Any person may apply for membership at Bronkhorstspruit Golf Club.
- 6.2.2 The Committee may award honorary membership to a member provided that:

- 6.2.2.1 such member shall have granted a special service to the Club, regardless of the number of years such person was a member of the Club.
- 6.2.2.2 no honorary member shall be totally exempt from membership fees.
- 6.2.3 The Club shall consist of at least 35 (thirty-five) members.
- 6.2.4 Notwithstanding the provisions of 6.2.1 to 6.2.4, and subject to the provisions of 6.3 and 7.2, there shall be a distinction between the two main categories of members, namely the A- and B-Members.
  - 6.2.4.1 **A-Members** shall be full golf members and include persons who are awarded honorary membership under 6.2.2. A-Members shall have full rights and privileges as determined by the Committee.
  - 6.2.4.2 **B-Members** shall pay the full membership fee, as determined from time to time by the Committee, but shall only have the rights and privileges which the Committee grants to the different categories of members. B-Members shall include:
    - 6.2.4.2.1 **Outside Members:** Subscribers who are also members of a different club.
    - 6.2.4.2.2 **Social Members:** Enrolled members who do not play golf but wish to use the Club's facilities.
    - 6.2.4.2.3 **Junior Members:** Enrolled members who are full-time scholars or students at an educational institution.
    - 6.2.4.2.4 **Weekday Members:** Members who play only on weekdays. Should such members wish to play on weekends, they shall be required to pay the visitors' fees. The Committee shall have the right to change the members' rights at its discretion, provided the changes shall be to the benefit of the Club.
- 6.2.5 **A-Members** to whom the qualification for membership as set out in 6.2.1 to 6.2.4 applies shall not be permitted to change their membership category or change to another membership category without permission.

### 6.3 APPLICATION FOR MEMBERSHIP

- 6.3.1 All applications for A or B membership shall be submitted to the Club's Management. The Committee shall consider and accept or dismiss the applications.
- 6.3.2 Every person who applies for membership shall be proposed by a Club member and seconded by another Club member. Membership applications shall be submitted on the prescribed form and Management shall ensure that completed application forms are posted on the public notice board in the clubhouse.
- 6.3.3 Membership applications shall be submitted to the Committee for approval at its next meeting.
- 6.3.4 Any member of the Club whose membership fee is fully paid or settled as per prior arrangement with Management shall be entitled to, before expiry of the period mentioned in 6.3, submit a written objection to the approval of any applicant on the list. The Committee shall consider such objection at its next meeting. An applicant shall be deemed unelected if three or more votes against such applicant are cast.

- 6.3.5 Should the Committee reject an application under this section, the Manager shall inform the applicant of the Committee's decision in writing. The Committee shall not be obligated to furnish any reasons for its decision.
- 6.3.6 The signed application for membership shall be deemed a definite recognition by the applicant that they are bound by the Constitution, the rules and regulations, and any other changes that may be made. In the event of a dispute, the applicant shall not plead acquittal on the grounds of not having received a copy.
- 6.3.7 Any person who is a *bona fide* candidate for membership and who plays at the Club or participates in a competition shall be deemed to be a temporary member of the Club.
- 6.3.8 The membership of a newly approved member shall take effect after the required membership fee and charges have been paid or settled as per prior arrangement with Management, subject however to the provisions of 6.6.5.
- 6.3.9 Once the Committee has approved a candidate's application, such member's name shall be entered in the register of members and they shall be entitled to use all the Club's facilities and, in accordance with the provisions of 6.8.2, to vote at General or Special Meetings.

#### **6.4 TERMINATION OF MEMBERSHIP**

- 6.4.1 A member shall cease to be a member when the Committee receives a written notice of their intention to resign.
- 6.4.2 Membership shall lapse automatically under 6.6.5.
- 6.4.3 Membership may be terminated by the Committee under 6.6.5 and 6.10.5.
- 6.4.4 Committee may terminate membership under 6.10.7 should the member not have lodged an appeal under 6.10.9. A person whose membership is terminated under these circumstances shall cease to be a member of the Club and have no claim to compensation or reimbursement of membership fees.

#### **6.5 ENTRANCE FEES**

- 6.5.1 The Committee shall have the right to determine whether a person who applies for membership shall pay entrance fees or not.
- 6.5.2 If the Committee decides that entrance fees are required to be paid, under no circumstances shall a partial or full amount be refunded to any person.

#### **6.6 MEMBERSHIP FEES AND LEVIES**

- 6.6.1 The General Meeting shall annually determine the membership fees and levies payable by the different categories of members.
- 6.6.2 All members shall pay membership fees and no member, including honorary members, shall be exempt from payment thereof.
- 6.6.3 The Committee shall determine honorary membership fees.
- 6.6.4 The Committee shall determine the different levels of membership fees.
- 6.6.5 Membership fees shall be payable annually on or before the end of the month in which the member became a member. Members whose fees are outstanding on the due date shall only be permitted to retain membership if a written agreement for payment has been made with the Club.

- 6.6.6 A person whose membership has lapsed in the manner described in 6.6.5 may re-join the club provided all outstanding fees and charges due are settled and the member submits a new application.
- 6.6.7 Should a member resign as set out in 6.4, they shall remain liable for fees and charges for the year in which they resigned, and be liable for any outstanding membership fees or charges.
- 6.6.8 At its discretion, the Committee may, at the request of a member who resigns, refund a *pro rata* amount of the subscription to that member. A *pro rata* refund, however, shall not be regarded as a compulsory requisite.

## **6.7 DUTIES OF MEMBERS**

- 6.7.1 Members shall conduct themselves in a becoming and courteous manner on the Club premises and treat fellow members, their guests and employees of the Club with respect and goodwill.
- 6.7.2 Guests shall be deemed to be temporary members if they have paid the applicable green fees. This temporary membership shall be valid only for the day for which the green fees were paid.
- 6.7.3 The liability of any member shall be limited to the amount of their annual membership fee plus any other amount due to the Club.
- 6.7.4 Subject to 6.7, all complaints or suggestions shall be made in writing and addressed to the Manager or Secretary, who shall present such communication to the Committee. In no case shall an employee of the Club be reprimanded by a member who is not a Committee member.
- 6.7.5 No notice, advertisement or poster, written or printed, shall be displayed in the clubhouse or on the notice board without the approval of the Manager.

## **6.8 RIGHTS OF MEMBERS**

- 6.8.1 All members shall have the right to use the facilities of the Club in accordance with the terms and conditions for the respective categories of membership as laid down by the Committee.
- 6.8.2 Notwithstanding any other provision of this Constitution, only A-Members shall have the right to elect the Committee and to be elected to the Committee. A-Members shall also have the right to vote on the amendment of the Constitution, or any other matters arising, at the General Meeting.

## **6.9 GUESTS**

Any person visiting the Club to play golf or to attend a function shall be treated as a guest of the Club.

- 6.9.1 Guests shall be treated like any other Club member.
- 6.9.2 Guests shall be required to abide by all the rules and regulations of the Club.
- 6.9.3 The Committee shall have the right to prohibit the admission of anyone who is guilty of misconduct or who acts in a manner that is inconsistent with the Constitution or regulations made thereunder.
- 6.9.4 The Committee may, on special days or for a specific club function, restrict or prohibit the admission of guests.



## **6.10 DISCIPLINARY COMMITTEE**

- 6.10.1 The Disciplinary Committee shall consist of the Chairman, Vice-Chairman, Club Captain, Vice-Captain and such additional members as determined and appointed by the Committee. The chairman of the Disciplinary Committee shall be appointed from within its own ranks.
- 6.10.2 Any member of the Committee or the Disciplinary Committee shall have the power to temporarily suspend a member due to misconduct or a violation of the Constitution and/or rules and regulations. Such suspension shall immediately be reported to the Disciplinary Committee who shall deal with the matter in terms of
- 6.10.3 The matter shall be reported within 14 days after such suspension, failing which the suspension will automatically lapse, subject however to 6.10.3. Any member shall be entitled to lay a written charge against another member who misbehaves in any way.
- 6.10.4 A member who is suspended under 6.10.2, or against whom a complaint under 6.10.3 is lodged, shall be notified of the date and time when the Disciplinary Committee shall hear the case. Such member shall have the right to appear at the trial, use legal representation, and call witnesses for the defence.
- 6.10.5 The Disciplinary Committee shall conduct a thorough investigation and, after considering the circumstances of each case, record a finding of guilty or not guilty against the complaint. A guilty verdict shall result in the expulsion of the member.
- 6.10.6 Should a suspended member be acquitted of misconduct under 6.10.2 the suspension shall be reversed. A written warning, however, shall be issued to the offending member that any further offence will lead to expulsion.
- 6.10.7 Should a member against whom a complaint is to be investigated under 6.10.4 fail to appear at the trial, the Committee shall further extend such member's suspension until the Committee has held an inquiry under 6.10.5.
- 6.10.8 The Disciplinary Committee shall report all proceedings under 6.10.5 to the Committee.
- 6.10.9 Any member shall have the right to lodge with the Committee an appeal against a decision taken by the Disciplinary Committee. Such appeal shall be lodged with the Club Manager within 14 days after the decision is taken and, with notice to the applicant, with the matter *de novo* trading. In respect of the appeal, the provisions of 6.10.4 to 6.10.7 *mutatis mutandis* will apply.
- 6.10.10 Should the applicant fail to appear at the appeal hearing under 6.10.9, such appeal shall only be heard if the applicant's representation believes that there are good reasons for the applicant's appearance. Should the Committee not have heard such case during the period up to the appeal, it shall be deemed that the appeal has lapsed.

## **6.11 GENERAL MEETING**

- 6.11.1 A General Meeting shall be held at the clubhouse in Bronkhorstspruit annually before the end of April, at a date and time determined by the Committee, to constitute a new Committee and to discuss the Club's general and financial affairs and the Chairman's annual report.

6.11.2 All motions shall be in writing and handed to the Manager at least 7 (seven) days before the General Meeting. The Manager shall promptly communicate the motions to all members.

## **6.12 SPECIAL GENERAL MEETING**

6.12.1 A Special General Meeting of the Club shall be convened by the Committee should the Secretary/Manager receive a written request for such a meeting from:

6.12.1.1 The Chairman of the Club

6.12.1.2 Two members of the Committee of the Club

6.12.1.3 Five percent (5%) of A-Members whose membership fees are paid in full or who have made prior arrangements for payment in accordance with 6.6.5.

If the Committee does not convene a Special General Meeting within 10 (ten) days of such request, any of the above members may convene such a meeting. No business other than that reflected on the agenda shall be discussed and finalised at a Special General Meeting.

## **6.13 NOTICE OF GENERAL MEETINGS**

A written notice of all General Meetings and Special General Meetings shall be sent to all members at least 14 (fourteen) days before the date of the meeting. A similar notice shall be displayed for the same prescribed period on the notice board at the clubhouse.

## **6.14 PROCEDURES AT ANNUAL GENERAL MEETINGS**

6.14.1 The business to be transacted at the Annual General Meetings shall be:

6.14.1.1 Reading and approval of the minutes of the previous Annual General Meeting and any Special General Meeting held thereafter, and confirmation thereof by signature of the Chairman.

6.14.1.2 Consideration of matters arising from the minutes.

6.14.1.3 Submission, discussion and ratification of the Club's activities as documented in the report of the outgoing Chairman.

6.14.1.4 Submission, discussion and ratification of the audited financial statements.

6.14.1.5 Election of the Committee.

6.14.1.6 Consideration of member proposals and the decisions taken.

6.14.1.7 General matters.

## **6.15 PROCEEDINGS AT GENERAL MEETINGS**

6.15.1 The Chairman of the Club shall preside at the General Meeting and in his absence, or at his request, the Vice-Chairman. Should the Vice-Chairman be absent, the meeting shall elect a Chairman.

6.15.2 Each A-Member of the Club whose membership fees are fully paid or who has made payment arrangements in accordance with 6.6.5 shall have the right to vote.

6.15.3 The Secretary shall keep full minutes of the proceedings of each General Meeting. In the absence of the Secretary, the Chairman shall request a member of the meeting to record such minutes.

- 6.15.4 The minutes of the General Meeting shall be stored.
- 6.15.5 Subject to other provisions, all issues shall be decided by a majority vote of members who are present and eligible to vote.
- 6.15.6 Voting shall be by ballot or by a show of hands, or as determined by the General Meeting.
- 6.15.7 The Chairman shall have a deliberative vote in each case, and in the event of a tie, a casting vote, provided that where a tie occurs over the election of any person in any capacity, the matter shall be decided by lot in a manner determined by the Chairman.
- 6.15.8 Subject to the provisions of this Constitution, the decisions of the Chairman on any point of order or procedure shall be binding, unless a member of the meeting objects immediately. Such objection shall, without reservation, be submitted to the General Meeting, whose decision shall be final.
- 6.15.9 A proposal or amendment shall be seconded and, if so directed by the Chairman, be submitted in writing.
- 6.15.10 No proposal or amendment seconded shall be withdrawn without the consent of the proposer and seconder.
- 6.15.11 In the case of a vote being taken by means of a show of hands, any member of the meeting may request that their vote against the proposal or amendment tabled be noted and recorded.
- 6.15.12 Decisions taken shall be by majority vote or as per 6.15.7 and 6.15.8.

## **6.16 QUORUM AT MEETINGS**

- 6.16.1 The quorum for a General Meeting shall be 5% (five percent) of A-Members who are eligible to vote.
- 6.16.2 The quorum for a Committee Meeting shall be 5 (five) members of the Committee.
- 6.16.3 Should no quorum be present within 15 (fifteen) minutes after the fixed time, the meeting shall be postponed to the same time and place the following week. At such adjourned meetings the members present shall be deemed to be a quorum.

## **7. COMMITTEE MATTERS**

### **7.1 COMPOSITION AND ELECTION OF THE COMMITTEE**

- 7.1.1 The business of the Club shall be managed by the Committee which shall provide monthly feedback to the Committee. This Committee shall consist of the:
  - 7.1.1.1 Chairman
  - 7.1.1.2 Vice-Chairman
  - 7.1.1.3 Captain
  - 7.1.1.4 Vice-Captain
  - 7.1.1.5 Secretary
  - 7.1.1.6 Treasurer
  - 7.1.1.7 Ladies Captain
  - 7.1.1.8 Three additional members

- 7.1.2 The Committee shall be elected annually at the Annual General Meeting, with the exception, of the Chairman and Captain who shall be elected alternatively every second year.
  - 7.1.2.1 The Ladies Captain/Ladies Representative shall be elected by the lady members of the Club.
  - 7.1.2.2 All the other Committee members shall be elected by the Annual General Meeting.
  - 7.1.2.3 The Captain shall be an A-Member who has been a member of the Club for at least 3 (three) years.
  - 7.1.2.4 The Vice-Captain shall be an A-Member who has been a member of the Club for at least 2 (two) years.
  - 7.1.2.5 The Ladies Captain shall be an A-Member who has been a member of the Club for at least 3 (three) years.
  - 7.1.2.6 The Chairman and Captain shall have served as elected members of the Committee for at least 1 (one) year prior to election as Chairman and Captain.
- 7.1.3 Only an A-Member whose membership fee is fully paid or who has made prior arrangements for payment shall be elected to the Committee, except where 6.6.5 applies, provided that the Disciplinary Committee shall not have convicted such member of misconduct during the preceding two years.
- 7.1.4 Retiring Committee members shall be automatically nominated for the positions they held unless the Secretary receives confirmation in writing that they are not available for election. Subject to the provisions of 6.6.5, any A-Member whose membership is paid in full or who has made prior arrangements for payment shall be eligible for election to the Committee. Such nominations shall be in writing and shall be read in conjunction with the written acceptance of the nominee by the Manager at least 7 (seven) days before the date of the General Meeting. The Manager shall, immediately after the closing date for new nominations, present the names to the Committee, and the Committee shall have the right to reject any nomination that does not meet the requirements of 7.1.3. Should there be no nominations for a vacant position, members shall be nominated from the floor.
- 7.1.5 Election of Committee members shall be by ballot or as determined by the Annual General Meeting.
  - 7.1.5.1 When a nominated member is not elected as Captain, they may be elected as Vice-Captain or an additional member.
  - 7.1.5.2 When a nominated member is not elected as Chairman, they may be elected as Vice-Chairman or an additional member.
  - 7.1.5.3 Nominated members who are not elected for a nominated position may be elected for another position.
- 7.1.6 The Chairman shall preside at all meetings and in his absence, or at his request, the Vice-Chairman, provided however that any subcommittee may elect their own chairman if the Committee has not designated a chairman.
- 7.1.7 A member of the Committee shall cease to be a member should they:
  - 7.1.7.1 resign from the Committee
  - 7.1.7.2 fail to attend three consecutive Committee meetings without the leave of the Committee

7.1.7.3 have their membership terminated under this Constitution.

7.1.8 In the event of a vacancy falling due in the Committee, the remaining Committee members may nominate another A-Member, subject to 7.1.3, to fill such vacancy for the remaining time period. Should the Chairman or Captain position fall vacant, the Vice-Chairman shall be co-opted to take over the chairmanship and the Vice-Captain the captainship until the next Annual General Meeting.

## **7.2 MEETINGS AND PROCEDURES OF THE COMMITTEE**

The Chairman shall preside at the Committee meetings, and the Vice-Chairman shall chair in the absence of the Chairman. Should both be absent, members of the Committee who are present shall, before the start of the meeting, choose which member among them shall take the chair. There shall be a quorum whenever such meetings are held. Should the Committee consider it necessary, one or more subcommittees may be set up. Each subcommittee shall comprise at least 3 (three) members and shall report on its activities to the Committee on a regular basis. The minutes of all meetings shall be kept safely and be accessible to members.

## **7.3 POWERS AND DUTIES OF THE COMMITTEE**

7.3.1 Ensure that the objectives of the Club are met and developed.

7.3.2 Consider and scrutinise all applications for membership.

7.3.3 Investigate misconduct by members of the Club and take the necessary disciplinary action.

7.3.4 Hold Committee meetings when deemed necessary for the performance of duties and keep proper minutes of such meetings. Meetings held electronically via email etc., are deemed to be meetings properly conducted.

7.3.5 Annually convene an Annual General Meeting and ensure that proper minutes of such meetings are kept as in 6.12.4.

7.3.6 Collect all monies that fall under section 5 of the Constitution and maintain accurate records of the income and expenditure of all Club funds.

7.3.7 Fill vacancies as they arise, temporarily or permanently as necessary, subject to 7.1.8.

7.3.8 Establish subcommittees for special purposes and delegate to such subcommittees the power to co-opt any member of the Club to assist with achieving the purpose, subject to 7.1.3.

7.3.9 Form subdivisions for specific purposes and/or to dissolve ordinances, rules and regulations in conflict with the Constitution of the Club.

7.3.10 Resolve all disputes and issues that may arise. The Committee's decision shall be final and binding in all instances.

7.3.11 Appoint a Club Manager under service conditions that the Committee deems to be fair, and determine a commensurate remuneration rate, as and when required, institute dismissal proceedings. Together with Club Management, manage and control the appointment, salaries and service conditions of all other employees of the Club, including issues of misconduct and discharge.

7.3.12 Appoint one trustee or more (trustees are not required to be members of the Club) to manage and administer the Club's funds for a specific purpose. The Committee

shall define the terms of such appointment as it deems practicable, and determine the termination of such appointment.

- 7.3:13 Borrow, collect or raise money for the realisation of the objectives of the Club and determine and formulate what special rights or privileges shall be granted to members in consideration of their monetary contributions towards the attainment of an objective, or of the objectives, of the Club.
- 7.3.14 Apply to the Liquor Licence Board or other competent authority to grant to the Club a licence for the sale of liquor, or any other licence or the transfer of such licence the Club may need, for the purpose, of continuing its business.
- 7.3:15 Manage the affairs of the Club, with regard, to any claims or demands by or against the Club. This shall include instituting, conducting, defending, settling or abandoning legal proceedings, or arranging sufficient time for the payment of outstanding debts the Club may have incurred.
- 7.3.16 Prepare evidence on behalf of the Club in the event of an arbitration hearing to resolve a claim or demand by or against the Club.
- 7.3.17 Invest any accrued Club funds that are not immediately required for the running of the Club and amend such investments from time to time.
- 7.3.18 Consider the acquisition of movable or immovable property that will benefit and promote the objectives of the Club.
- 7.3:19 Consider the sale and/or lease of the Club's movable or immovable property in a manner that the Committee shall deem favourable, and use the profits arising therefrom to the benefit of the Club and its objectives. The Committee shall not have the power to sell all the movable or immovable property unless such disposal is approved and ratified under a decision taken by at least two-thirds of the votes at a Special General Meeting called for the purpose.
- 7.3.20 Open any form of banking or savings account in the name of the Club, and make arrangements for the signing of deposit slips and/or any other form of deposit or withdrawal evidence. The Club's financial transactions shall be conducted by means of a bank account.
- 7.3.21 Submit the Chairman's annual report on the Club's activities and accomplishments to the annual General Meeting for approval.
- 7.3.22 Submit the audited financial statements to the Annual General Meeting for approval. These statements shall be available for inspection by members at the clubhouse at least 7 (seven) days before the meeting.
- 7.3.23 Determine and define general and competition rules that apply to specific or general participation in competitions, tournaments or competitions organised by the Club or in which the Club participates.
- 7.3.24 Draft regulations regarding the orderly use of Club facilities by members, including the way in which golf shall be executed.
- 7.3.25 Allocate different categories of membership according to specifications that the Committee deems to be appropriate.
- 7.3:26 Make general regulations on all matters that are necessary to promote the objectives of the Club and ensure that such regulations are aligned with those of the Constitution.
- 7.3.27 The Manager shall keep a register of members.

- 7.3.28 The Manager shall, at each Committee meeting or via email, present a full management report.
- 7.3.29 The Chairperson, or two members of the Committee, may call a Special Meeting should they deem it to be appropriate. They shall inform members of the Committee of the date and time of the proposed meeting not less than 21 (twenty-one) days before the due date and indicate what issues will be on the agenda. Should one of the matters up for discussion be the appointment of a new Committee member, the committee members shall receive not less than 30 (thirty) days' notice.

## **7.4 ALLOCATION OF HONOURS**

### **7.4.1 BASIS**

Honorary colours of the Club may, on the recommendation of the Committee or any member of the Club, be awarded to a member provided such member has:

- 7.4.1.1 rendered a particular service or contribution to the development of the Club
- 7.4.1.2 attained a special accomplishment in the interest of the Club.

### **7.4.2 REQUIREMENTS**

To qualify for an honorary award the candidate must:

- 7.4.2.1 be a full member of the Club as defined in 6.3 of the Constitution
- 7.4.2.2 demonstrate impeccable behaviour
- 7.4.2.3 be a member in a specific area that distinguished the awarding of colours.

### **7.4.3 PROCEDURE**

- 7.4.3.1 Any member of the Club may nominate a candidate for an honorary award.
- 7.4.3.2 Nominations for colours shall be fully motivated and submitted to Management for consideration.

### **7.4.4 THE COMMITTEE**

The Committee shall:

- 7.4.4.1 Consider the nomination in principle.
- 7.4.4.2 Verify that the candidate meets all the requirements and ensure the expected standard of performance justifies the awarding of colours.
- 7.4.4.3 Make a recommendation on the bestowal of the award.
- 7.4.4.4 Publish a notice of the nomination with the Committee's recommendation for a period of 14 (fourteen) days on the notice board in the clubhouse for consideration by the members.
- 7.4.4.5 Consider any objection to the awarding of honours after the 14 (fourteen) day period, together with the motivation of the proponent, and make a final decision.
- 7.4.4.6 Any complaint against a member who has made an honorary award shall be submitted to the Committee for consideration. The Committee shall have the right to deprive the member of the privilege of the award should the findings substantiate the complaint.

**7.5 THE PRESIDENT**

The Committee shall annually nominate the President of the Club, whose term of office shall be unlimited. The President shall vacate office at his own discretion or at the adoption of a motion by two-thirds of the members present at an Annual General Meeting or a Special General Meeting. The President has the power to, when circumstances require it, take the lead.

**8. AMENDMENT TO THE CONSTITUTION**

Amendments to this Constitution shall only be made by a two-thirds majority of votes cast by members present in person at an Annual General Meeting or Special General Meeting convened for the purpose. The proposed amendments shall be displayed on the notice board in the clubhouse at least 7 (seven) days before the date of the meeting.

**9. CLOSING OF BUSINESS (WIND UP)**

The Club may close down, if at least two-thirds of the members present and voting at a meeting convened for the purpose of considering such matter are in favour of the Club's dissolution. Should a vote be taken to dissolve the Club. The first priority, shall be to settle all the Club's debts. Any remaining property or money shall not be paid or given to members but to a non-profit organisation with similar objectives to the Club. The Club's Annual General Meeting shall decide what organisation this should be.

**10. GENERAL**

This Constitution was signed on 26 November 2016 as the only official Constitution of Bronkhorstspruit Golf Club.

CHAIRMAN .....

SECRETARY.....

DATE 26 November 2016