

**BY-LAWS
OF
PGA NATIONAL MEN’S GOLF ASSOCIATION**

**ARTICLE I
NAME**

The name of the organization shall be PGA National Men’s Golf Association, herein referred to as “the MGA.”

**ARTICLE II
MISSION**

The Mission of the MGA is to provide golf tournaments and events packages that are exciting for male golfers of all skill levels and that will encourage their participation, build camaraderie and promote membership in the MGA.

**ARTICLE III
MEMBERS AND DUES**

1. All male full golf and sport members of PGA National Golf and Sports Club (“PGA Natl.”), aged 18 and older, are eligible for membership in the MGA. MGA members are entitled to participate in MGA – sponsored tournaments, weekly play and related activities. In order to participate in weekly play, lessee PGA National members must become seasonal MGA members. Rules regarding tournament play by such lessee members will be established by the Executive Committee.
2. A completed membership application and nonrefundable annual dues must be received by the MGA prior to any participation in weekly play.
3. Annual membership dues will be determined by the Executive Committee and announced to MGA members in September of each year, to be effective for the year commencing the following November 1.

**ARTICLE IV
OFFICERS**

1. The elected officers of the MGA shall be a President, First Vice President, Vice President – Membership, Secretary, and Treasurer.
2. The term of office for any elected or appointed officer shall be one year, with the option of re-election for a second term. No elected or appointed officer shall hold the same office for more than two consecutive years.
3. In the event the office of President becomes vacant, the First Vice President shall immediately succeed to the office. Anyone who succeeds to the Presidency by this means may be elected to the office of President for two more terms. If another office becomes vacant it shall be appointed by the President for the balance of the term.
4. For the first year of operation, commencing November 1, 2010, the President shall be elected by the MGA founders and he shall appoint the other officers for that first year.
5. Notwithstanding the provisions of Section 2., above, officers elected or appointed in the initial year of MGA operation may serve one year, commencing November 1, 2010, plus two additional years.

ARTICLE V
DUTIES OF OFFICERS

1. President
 - A. Shall preside over all meetings of the Executive Committee and of the members.
 - B. Shall determine the annual budget, with the help of the Treasurer, other Executive Committee members and Tournament Chairman.
 - C. The President's vote shall be the deciding vote in the event of tie votes of the Executive Committee.
 - D. Shall appoint and reappoint Committee Chairman.
 - E. Shall serve as an ex-officio member of all committees and sub-committees except the Nominating Committee.
 - F. Shall make appointments to fill vacancies among the elected officers until the next annual meeting.

2. First Vice President
 - A. Shall, in the absence of the President, perform the duties of that office.
 - B. Shall assume any responsibilities the President may designate.

3. Vice President – Membership
 - A. Shall receive dues and membership applications
 - B. Shall keep a current list of members, their addresses, phone numbers and other contact information.

4. Treasurer
 - A. Shall keep a full account of all money received and disbursed by the MGA.
 - B. Shall prepare a budget for the approval of the membership.
 - C. Shall disburse funds as directed by the Executive Committee and in accordance with the budget.
 - D. Shall present a financial report at each meeting of the members and as requested by the President.
 - E. Is authorized to open bank accounts in the name of the MGA; to obtain a Tax Identification number in the name of the MGA; to disburse funds from and deposit funds to those accounts and to authorize other officers to do the same, as required.

5. Secretary
 - A. Shall act as Corresponding and Recording Secretary and maintain copies of all official MGA correspondence.
 - B. Shall keep minutes of all meetings of the Executive Committee and of members, as requested by the President.
 - C. Shall publish minutes of such meetings as required by the By-Laws or requested by the President.

ARTICLE VI
EXECUTIVE COMMITTEE AND GOVERNANCE

1. The elected officers of the MGA shall comprise the Executive Committee.
2. The MGA is governed by the Executive Committee.
3. The Executive Committee shall manage the affairs of the MGA between meetings of the membership and shall promulgate Rules and Regulations for eligibility and play in MGA tournaments and events.

ARTICLE VII
COMMITTEES

1. The President shall appoint the Chairs of the following Committees: Tournaments; Handicaps, USGA and Local Rules; Communications; Interclub Events; Senior Liaison; Nominating and such other Committees as the Executive Committee shall create. The Chairs and their Committee members shall perform the functions for their respective Committee described below. The Chairs shall be responsible for the performance of those functions and such others as requested by the President.
2. Tournaments. Works with the PGA National Professional Golf Staff to develop each season's tournament and weekly play schedules, formats and costs. Coordinates the schedules and funding requirements with the President and Treasurer. Presents the recommended schedule and formats to the Executive Committee for approval.
3. Handicaps, USGA and Local Rules. Works with the PGA National Handicap Committee and Professional Golf Staff to help ensure that MGA members understand and comply with the provisions of the USGA Handicap System, have accurate handicaps, know the USGA Rules of Golf, and apply those rules correctly. Keeps the membership informed of critical rule changes and their application. Keeps the membership informed of local rules governing play, including pace of play and withdrawal penalties.
4. Communications. Promotes the dissemination of information to members about MGA events and results. Handles the updating of any MGA website with current information. Manages the signage for MGA events at the Members Club.
5. Senior Liaison. Represents the interests of Senior members in MGA tournaments, weekly play and other MGA events.
6. The duties of the Nominating Committee and its Chair are set forth in Article IX of the By-Laws.

ARTICLE VIII
MEETINGS

1. A meeting of the members shall be held annually at a date set by the Executive Committee for the purposes of electing officers, presenting the financial condition of the MGA and taking up any other business deemed appropriate by the Executive Committee. Notification of such annual meeting and a proxy ballot shall be sent to all members at least two weeks prior to such meeting. Twenty members shall constitute a quorum.
2. Meetings of the Executive Committee shall be held as frequently as deemed necessary by the President. Such meetings may include all or as many of the Committee Chairs as the President determines. A majority of officers shall constitute a quorum.

ARTICLE IX
NOMINATIONS AND ELECTIONS

1. The Nominating Committee shall consist of five members, appointed by the Executive Committee. No more than two members of the Executive Committee shall serve on the Nominating Committee. The President shall appoint the Chair from among the five members.
2. The duties of the Nominating Committee shall be to (a) receive all nominations and (b) prepare a slate of officers for election.
3. Election Procedure. The completed slate shall be provided to all members at least two weeks prior to the annual meeting. Nominations may be made at the annual meeting either from the floor or by proxy ballot. The officers shall be elected by majority vote of members' casting votes at the annual meeting. Members may vote in person or by proxy ballot.

ARTICLE X
AMENDMENTS TO BY-LAWS

1. These By-Laws may be amended from time to time either by majority vote of the Executive Committee or by 2/3 vote of the members voting at the annual meeting, provided notification of a proposed amendment shall be provided to all members at least two weeks prior to the annual meeting.
2. Amendments made by majority vote of the Executive Committee shall, before becoming effective, be published to the members at least two weeks prior to the proposed effective date and shall become effective if fewer than 40% of members file objections with the Secretary before the proposed effective date. If more than 40% of members file objections with the Secretary prior to the proposed effective date, such proposed amendment shall not become effective, but shall be voted on at the next annual meeting.

PARLIAMENTARY AUTHORITY

The rules contained in Robert's Rules of Order Newly Revised shall govern the MGA in all cases to which they are applicable in which they are not inconsistent with these By-Laws.