NORFOLK VETERAN LADIES' GOLF SOCIETY

CONSTITUTION

Updated at 2026 AGM

(see blue points below – Clauses 7(b), 17 and 18)

1. The Society will be called the Norfolk Veteran Ladies' Golf Society (NVLGS)

2. The object of the Society will be to further the interests of veteran women's golf in Norfolk.

3. Categories of membership of the Society will be as follows:

   (a) PLAYING MEMBERS: Every applicant must be a playing member of a Norfolk golf club affiliated to England Golf and must have a Handicap Index issued by a 'golf club' (as defined in the Rules of Handicapping Book) that is authorised to use the Rules of Handicapping.
   (b) NON-PLAYING MEMBERS: Open to members of NVLGS who joined as Playing Members.
   (c) HONORARY MEMBERS: Members may be invited by the Committee to become Honorary Life Members. This invitation must be ratified at the Annual General Meeting (AGM)

4. The Annual Subscription will be fixed by resolution passed at a General Meeting of the Society and will be due on 1st January each year.

5. Any member wishing to resign must notify their Club Rep, who in turn must notify the Membership Secretary by 30th September.

6. The Society will be managed by a Committee which will meet at least twice a year in the Spring and Summer and at other times as deemed necessary.
   President
   Chairperson
   Honorary Secretary
   Honorary Membership Secretary
   Honorary Treasurer
   Competition Secretary
   Match Captain
   And 1 representative from the members (from 2023)

   With the possibility of including co-opted members where appropriate.

7. (a) The Officers of the Society will be nominated by the Committee and elected annually at the AGM. Each position will be held by a separate individual. The President may serve for a maximum of (2) two years; the Chairperson for 3 (three) years, the Honorary Secretary, Honorary Membership Secretary, Honorary Treasurer and Competition Secretary may serve for 3 (three) years and ex officio on the Committee for a fourth year. The Match Captain may serve for 2 (two) years. However, the committee reserve the right to change these terms in exceptional circumstances

(b) The Competition Secretary **and Match Captain** will be reimbursed for expenses incurred in organising competitions – to be reviewed by the Committee annually in March.

(c) The recommended quorum for a committee meeting will be two thirds of the committee.

(d) The Honorary Secretary, when giving notice of the AGM to each club as called for in No. 11 hereof, will indicate when a vacancy occurs for a representative from the members (see 6 hereof) and will invite nominations (limited to one per club) which must be proposed and seconded and sent to the Honorary Secretary at least 14 (fourteen) days before the AGM. If nominations exceed vacancies, a vote will be taken at the AGM. This member may serve for 3 (three) years.

(e) All appointments take effect immediately after the AGM.

8. Each club with members who are members of the Society will appoint a Club Representative who must be a member of her own club.

Club Representatives will receive communications from the Honorary Secretary/Membership Secretary including fixture lists, competition entry forms and agenda for the AGM and any other General Meeting. She will be responsible for passing these communications to her club members as soon as possible after receipt.

9. The President or in her absence the Chairperson will take the chair at all General Meetings. The Chairperson or in her absence the President will take the chair at all Committee Meetings.

10. The Committee of the Society will have the power to settle the conditions under which all competitions of the Society will be played. Any dispute arising out of such a competition will be referred to the committee of the day, whose decision will be final. The committee of the day will consist of a Society Officer, the Competition Secretary or whoever is running the competition for her, and the NVLGS Representative of the host club or if she is not available another member of that club

11. The Annual General Meeting will be in the First Quarter of each year. The Honorary Secretary will give at least 6 (six) weeks' notice to all members through their Club Representative.

12. The Committee, or any 6(six)members of the Society, may bring forward any resolution at the AGM provided that, in the case of the six members, notice thereof must reach the Honorary Secretary, in writing, at least 3 (three) weeks before the meeting. Any amendment to a resolution must reach he Honorary Secretary at least 2 (two) weeks before the meeting.

13. An Extraordinary General Meeting may be called by the Chairperson or at the written request of not less than 6 (six) members of the Society, and the Honorary Secretary will give at least 14 days' notice of such meeting to all members through their Club Representative.

14. The Honorary Secretary will keep a record of General and Committee meetings and such a record being approved will be signed at the next meeting.

15. The Honorary Treasurer will keep a record of all receipts and payments made during the year on behalf of the Society and will prepare a statement of accounts to be submitted for independent examination by a person approved by the Committee and presented at AGM.

16. Whenever a vote is taken at a Committee or General Meeting, each member may cast one vote, and at all times the Chairman of the day will have the casting vote.

17. **Competitions will be held each year, details of which will be found on the entry forms for each event.**

18. **Norfolk Veteran Ladies' Golf Society acts as a facilitator for its members, arranging golf competitions at different venues throughout the season. Each venue will have its own insurance and England Golf provides universal cover to all golfers. Please make sure your Home Club has you registered with England Golf to be covered by this benefit. The Society will not be held responsible for any accident/injury/loss whilst a member participates in an arranged event.**