

**RULES OF THE WOMEN'S GOLF
COMMITTEE OF
BAY OF PLENTY GOLF INC.**

Structure

The Women's committee will consist of:

- (i) The Women's President of the Women's Executive.
- (ii) The Women's Vice President of the Women's Executive.
- (iii) Up to 12 persons representing the Zones

Zone Representatives

- (a) Member Clubs within each Zone will elect up to 2 persons to represent them on the Women's Golf Executive Committee: (Zones: Thames Valley 1 & 2, Central, Eastern & Southern 1 & 2)
- (b) Each Zone Representative must be a member of a Member Club.

Election

The election of Zone Representatives of the Women's committee will be conducted as follows:

- (a) The Bay of Plenty Chief Executive Officer will forward forms calling for nominations for Zone Representatives to each Member Club by the 15th of October each year.
- (b) Member Clubs within each Zone will nominate nominees for the position of Zone Representative. Such nominations will be signed by two officers of the Member Club accompanied by the written consent of each nominee and sent to the Chief Executive Officer by the 30th of October.
- (c) Not later than the 15th of November the Chief Executive Officer will post to all Member Clubs within each zone a list of the nominees for Zone Representative and such information as may be supplied to the CEO by or on behalf of each nominee in support of the nomination.
- (d) For votes to valid, voting papers must be returned to the Chief Executive Officer at the registered office of the Association by delivery or facsimile not later than 4:00 pm on the 30th of November.
- (e) The Chief Executive Officer and the person nominated by the Board will act as scrutineers for the counting of the votes and destruction of the voting papers with the results being announced by the Chairman of the Women's Executive Committee at the next Council Meeting or next Board Meeting whichever occurs first.
- (f) Voting will be as per Rule 7.6 of the Bay of Plenty Golf Inc. constitution.
- (g) If there are insufficient nominations received, any vacancies shall be filled by election with nominations being made from the floor at the Annual Women's Club Forum.

Chairperson

The Bay of Plenty Women's President will be the Chairperson.

Quorum

A quorum at meetings of the Women's Golf Committee will be at least half of the elected members. No business shall be transacted at any committee meeting unless a quorum is present.

Voting at Meetings

At meetings of the Women's Golf Committee, each member of the committee shall have one vote on all resolutions.

Powers

The powers of the Golf Committee which may be amended or altered by Board resolution provided there is a two-thirds majority vote will be to:

- (a) Administer the Inter-club events between member clubs.
- (b) Make rules and determinations associated with these Inter-club events for confirmation by the Board.
- (c) Administer and develop Junior Golf Programmes and competition and appoint a District Junior Girls Golf Convenor
- (d) Administer and develop District Womens 9 Hole Golf and appoint a District Womens 9 Hole Golf Convenor
- (e) Conduct trials, selection and management of Inter-District Teams.
- (f) Appoint selectors to select representative teams.
- (g) Discuss issues brought forward by member clubs of mutual concern/benefit.
- (h) Administer and provide assistance to Course rating Teams, which will form a committee reporting directly to the Board.
- (i) Provide advice and strategy to formulate policy and budgets for submission to the Board.