

CONSTITUTION: Money Gamers Golf Charity Club

MG-2022-00001

Revision: 00

Purpose

To provide golfing, social and recreational amenities and facilities within the Highveld TEKS area in a non-profit manner. Also, to provide support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals.

Applicable to

Money Gamers Club Members

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Money Gamers Charity Golf Club.**


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Signature

Date: **/ 02 / 2022**

CONTENT OVERVIEW

1. NAME
 2. AIM AND OBJECTIVES
 3. DEFINITIONS
 4. CLUB MEMBERSHIP CATEGORIES
 5. VOTING POWER AT ANNUAL AND EXTRAORDINARY GENERAL MEETINGS.
 6. PROPERTY AND FINANCE
 7. MANAGEMENT
 8. CLUB COMMITTEE
 9. CHARITY AND GOLF REPRESENTATIVE (CGR)
 10. POWER OF VETO
 11. GENERAL MEETING.
 12. ELECTION OF MEMBERS
 13. NOTIFICATION OF ELECTION
 14. MEMBERSHIP
 15. PAYMENT OF SUBSCRIPTIONS
 16. ADDRESSES
 17. WITHDRAWAL OF MEMBERS
 18. DISCIPLINE
 19. EXPULSION
 20. COMPLAINTS
 21. PAYMENT OF ACCOUNT
 22. MEMBERS' PROPERTY
 23. TROPHIES
 24. DISPUTES
 25. CLUB RULES
 26. GENERAL
- 

1. NAME

The name of the Club shall be known as MONEY GAMERS CHARITY GOLF CLUB. The Club is a non-profit making organisation. All profit and surpluses will be used to maintain or improve the Club's facilities. No profit or surplus will be distributed other than that to another non-profit making body or to members on winding up or dissolution of the Club.

2. AIM AND OBJECTIVES

The aims and objectives of the club will be:

- a) To provide golfing, social and recreational amenities and facilities within the Highveld TEKS area in a non-profit manner.
- b) To raise funds for any purpose calculated to promote the interests and objects of the Club and to deal with the funds in such manner as may be determined by the Committee for Charity.
- c) To make donations, grants of a deserving nature to Welfare, Non-Profit making and Education Organisations.
- d) To utilise the funds, profits and gains of the Club solely for investment or for the objects of the club as set out in this Constitution, and in no circumstances to distribute any part to any person/s – except that nothing contained shall preclude the payment of travel, subsistence or out-of-pocket expenses of players or officials when representing the Club.
- e) To providing support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals.
- f) Promoting the development of the game amongst all its members.
- g) To promote Junior, women and Senior Golf Development in underprivileged areas.
- h) To foster friendly interaction among youngsters across race and gender around the game of golf.
- i) To create networks, support structures and co-operate with other golf Associations and Associations in an effort to develop and promote golf.
- j) To expose members to different Country Clubs where possible.

3. DEFINITIONS

In the constitution and rules, unless the context otherwise requires, the following definitions apply:-

LANDLORD

Money Gamers Charity Golf Club.

COMMITTEE

The Committee, for the time being, of Money Gamers Charity Golf member shall be responsible for the day to day administration.

For the avoidance of doubt, nobody who is a Director, officer, shadow officer or who is connected with or under the commercial influence of those said companies may be a Director.

CHARITY GOLF REPRESENTATIVE

A Charity Golf Chairman or any such appointed person, who for the purposes of this document will hereinafter be referred to as (CGR) shall administer the affairs of the Club on behalf of the Committee and shall be a member of the Club.

CLUB

Money Game Charity Golf Club, which is formed to provide for the Members, Golf Courses, Leisure Facilities, and all other facilities related thereto and such other activities permitted by the Landlord.

CLUB COMMITTEE

The Club Committee as elected at each of the Sections Annual General Meetings.

CLUB SUBSCRIPTION YEAR

The subscription year will be 1st January to 31st December or any other time deemed necessary by the Board

MONTH

Calendar month.

4. CLUB MEMBERSHIP CATEGORIES

Such categories as the Committee may from time to time determine but generally:-

GOLF

- a) Golf Charity MEMBERS shall be either male or female and who will be entitled to full amenities of the Club. The Ladies, in accordance with the Sex Discrimination Act, will have equal rights in relation to their vote at an Annual General Meeting and those rights will apply to the use of the golf courses.
- b) JUNIOR MEMBERS shall be entitled to the use of all the amenities of any Club in accordance with any restriction imposed by the Committee. The individual categories of junior membership shall be determined by their age at the beginning of their subscription year: - Aged 8 to 15 and Age 16 to 18. Playing times of junior members will be at the discretion of the Committee. The parent or guardian of a junior member of the Club is deemed to recognise their obligation in respect of their child's use of the golf courses and the club's Safeguarding Policy.

A junior member, at his or her request, on or after their 18th birthday, may apply to become a Money Game Charity member as the case may be. On payment of the difference in membership fees he or she would, for the remainder of the year, be entitled to the privileges of that membership. He or she shall on changing membership take no further part in junior competitions.

Playing times of junior members will be at the discretion of the Committee.

The parent or guardian of a junior member of the Club is deemed to recognise their obligation in respect of their child's use of the golf courses and in line with the Child Protection Act that the Club has now adopted.

- c) Hours of use: Membership of all categories of Charity Member shall be available at peak or off-peak times, such times to be determined by the Committee, and subject to revision from time to time.

5. VOTING POWER AT ANNUAL AND EXTRAORDINARY GENERAL MEETINGS.

Such voting powers shall be vested in Members only of the Charity Golf Club.

6. PROPERTY AND FINANCE

The property of the club shall be vested in the Committee who shall be solely responsible for all authorised expenditure in connection with the Club.

No individual member of the Club whomsoever he or she may be shall be responsible for such expenditure.

7. MANAGEMENT

The Committee shall have complete financial control including setting the Joining and Subscription Tariffs and Management of the Club and staff.

The Committee will promote golf in ways which welcome differences and are accepting of diversity, equality and inclusion and recognize the importance of affording equal opportunity and equal treatment. This ethos to be established through the Equality and Diversity Policy.

8. CLUB COMMITTEE

- a) OBJECTIVES. The Club Committee shall at all times act on behalf of the members. The Committee's principle objectives are:-

- To organise all Club competitions.
- To maintain Members Handicap records.
- To organise Club social events.
- To endorse the introduction of Members
- To discipline Members.
- To encourage Junior Golf.
- To ensure club facilities are maintained to a high standard

- b) The Club Committee shall consist of the officers of the club:
- Chair.
 - Vice Chair.
 - Secretary.
 - Treasurer.
 - Publicity/Events/Marketing Officer.
 - Captain.
 - Any other relevant position.
- c) Captain. The Committee will have collective responsibility to organise Sub-Committees for the following duties:-
- i. New Members
 - ii. Course liaison.
 - iii. Social activities.
 - iv. Rules and discipline.
 - v. Financial matters
- d) VOTING RIGHTS. Each Committee Member shall have one vote. The Chair or his/her authorised Deputy as Chairman of the Committee shall, in addition, have a casting vote. There shall be no Proxy Votes. The committee or their approved representatives shall have power of veto over any resolution proposed by the Committee.
- e) SELECTION OF CLUB CHAIR
- The selection process for the position of Club Chair, whose nomination must first receive the approval of the committee. He/she shall be nominated by the current Chair, the Men's Captain, the Ladies Captain and the CGR (Charity Golf Representative non-voting). He/she shall be willing to undertake up to a 3 year term followed by 1 year as ex-officio.
- f) QUORUM. A minimum of four voting members shall be required to form a quorum.
- g) LIST OF OFFICERS AND COMMITTEE MEMBERS. The list of the Chair, the Men's Captain, the Secretary, and the Treasure shall be posted on the notice board at club website all the times.
- h) REGULATIONS AND BYE-LAWS. The Committee may make, with the approval of the Chair, all such Regulations and Bye-Laws as they may from time to time think necessary to enable them to fulfil the objectives of the Committee as set out in Clause 7.a. above. All such Regulations and Bye-Laws shall be binding upon all Members of the Club as soon as posted in the club website. If any such Regulation or Bye-Law requires the amendment of or addition to these Constitution and Rules, it

must be proposed for ratification by the Members at the next Annual, or Extraordinary General Meeting.

9. CHARITY AND GOLF REPRESENTATIVE (CGR)

The Charity and Golf Chair or any such appointed person shall be appointed by the Committee at their sole discretion, and shall be an Ex-Officio Member of all Club Committees.

10. POWER OF VETO

The Committee have the power of veto over all matters at all times.

11. GENERAL MEETING. The Annual General Meeting of the Club shall be held in each year at such a time as the Committee shall determine. Notice of such General Meeting shall be posted on the Club website or what's up group 28 days before the meeting. Any Member qualified to vote at a General Meeting, and who desires to submit a Resolution for consideration at the Meeting shall send a copy of such Resolution to the CGR at least 28 days before the Meeting, duly seconded by a qualified Member.

A General Meeting shall have the power to make new rules or to alter or amend any existing rule and no such new rule shall become operative until ratified by the Committee.

14 days prior to the Meeting the CGR shall on the Club website or what's up group an Agenda for the Meeting, including the full text of the Resolutions.

The Committee may call an Extraordinary General Meeting when any matter of urgent importance shall occur, and shall be bound to do so within one month of receiving a requisition signed by 5 Members of the Club.

12. ELECTION OF MEMBERS

The election of Members shall be at the sole discretion of the Committee. The Committee reserve the right to veto any application, and shall also be obliged to give reason for so doing.

13. NOTIFICATION OF ELECTION

The CGR shall inform all applicants as to when they have been elected, and will provide them with a copy of the Rules of the Club and request that all necessary fees and subscriptions are paid. All new Members are expected to pay all entrance fees and subscriptions within one month of their election, or enter into an instalment plan, which the Committee may vary from time to time.

14. MEMBERSHIP

The payment of the appropriate subscription by a Member indicates his acquiescence in and submission to the Rules and Regulations in force for the time being. And on this condition alone, he is entitled to enjoy the advantages and privileges of the Club. Any member altering his or her category of Membership shall be liable to the differences in entrance fees and annual subscription upon election.

The Committee shall maintain a register of Members, which shall be kept in the Club website and shall be open to inspection by the Police.

15. PAYMENT OF SUBSCRIPTIONS

Members shall renew their subscription in accordance with the terms laid down when they joined which may vary from time to time. No Member in arrears after the due date of their subscription can compete for any prize, nor shall vote at any meeting of the Club until such a subscription has been paid. Any Member whose subscription is unpaid after 60 days of such a renewal notice shall cease to exercise any of the privileges of Membership. And his/her name may, at the discretion of the CGR be erased from the list of Members of the Club, but may, subject to a satisfactory explanation, be replaced by the CGR on payment of all arrears and interest accruing thereon.

A list of defaulters may, at the discretion of the Committee and CGR be displayed on the Club website or what's up group. No former subscribing member whose name has been struck off the register by order shall be admissible to the Club as a visitor or temporary Member.

16. ADDRESSES

Each Member shall notify the CGR in writing of any change of address and email, and all notices sent to his last known address shall be considered as duly delivered.

17. WITHDRAWAL OF MEMBERS

Any Member wishing to withdraw from the Club shall notify the CGR in writing not later than one month prior to his subscription renewal date, and in default, he shall be liable for his subscription for the ensuing year.

Any Member resigning or being expelled from the Club in the course of his/her subscription year shall not be entitled to any refund of subscription save at the discretion of the CGR or Committee.

18. DISCIPLINE

A Disciplinary Panel to be set up comprising of the Chair and Section Captains, to report to the Committee of the situation and the result thereof.

19. EXPULSION

For the Committee to consider a request of a Member to expel a Member from the Club, it shall be necessary that notice be sent to the CGR, signed by one or more Members, giving details of the circumstances that give rise to the notice. The CGR shall ensure that the Member complained of, shall be informed of the case made against him/her and shall be given an opportunity to answer it before a Committee co-opted from the Club Committee and chaired by the CGR.

Should the Committee decide that the conduct of such Member, either within or without the Club is injurious to the character and interest of the Club, and agreed to recommend expulsion of such Member, they need assign no reason for so doing, and with the approval of the Committee, he/she shall cease to be a Member. Any Member expelled under this clause shall not be entitled to any refund of fees whatsoever. In the case of any Disciplinary action being taken against a Member, the manner in which such action will be taken will be conducted in accordance with the procedures recommended by the Association of Golf Club Secretaries.

20. COMPLAINTS

All complaints shall be in writing, signed by the Member complaining, and addressed to the CGR who will deal with the matter at his discretion.

In no instance may a Member reprimand a servant of the Club.

21. PAYMENT OF ACCOUNT

A Member must cover whatever expenses he incurs in the Club, either on his own behalf or for his guests, before leaving the Club House.

22. MEMBERS' PROPERTY

Any Club and any Landlord shall bear no responsibility for the loss or damage of, or to, the property of Members or visitors left in the lockers, dressing rooms or other parts of that Club Premises, nor for any loss or damage of, or to, vehicles or their contents. Neither shall the Landlord or Club be liable for any injury to any person occurring on the Club Premises.

23. TROPHIES

The Trophies shall be presented at the Prize Giving Evening and club AGM, and shall remain the property of the Club Committee.

24. DISPUTES

The decision of the Committee regarding any matter in dispute as a result of this Constitution and Rules contained therein, shall be final with no reason being required to be given.

25. CLUB RULES

GOLF CLUB

i. CLUB COMPETITIONS

Competitions shall be held at such times, and under such conditions as the Committee and CGR shall determine. The minimum number of competitors required to constitute a golf competition shall normally be at minimum of two. A percentage, as determined by the Committee from time to time, shall be deducted from entrance fees to competitions to create a fund for expenditure authorised by the Committee for the general benefit of the Members. The Committee are permitted to enter Club competitions. Members of Staff may only do so at the discretion of the CGR.

The entry of junior members into senior competitions shall be governed by the rules imposed by the Club Committee. Overseas members may not play in knock out events.

ii. RULES OF GOLF

The Rules of the Game of Golf shall be adopted from time to time by PGA subject to any such local rules deemed necessary by the CGR in consultation with the Club Committee.

iii. ETIQUETTE

The Etiquette of Golf as framed by the R & A is adopted by this Club, and must be observed at all times.

iv. GOLF EQUIPMENT

Neither the Landlord nor Committee will be responsible for the loss or damage of any golf equipment whilst on the premises. Golf equipment should not be left unattended in the concourse from the Professional Shop to the Golf Courses.



26. GENERAL

a) PAPERS BOOKS ETC

No Member shall take away from the Club any newspaper, book or magazine being the property of the Club.

b) VISITORS

The GLM or Committee shall have the right (without assigning any reason), to refuse any visitor permission to use the Courses.

c) GRATUITIES

Except as expressly provided by these Rules, no paid officer or servant of the Company shall receive any money, fee or gratuity from tradesman, firm or company with whom the Charity Club has dealings.

d) DRESS

Dress Rules as posted on the notice board must be observed by all Members and Visitors at all times.

e) POWER OF VETO

The Committee have power of veto over all matters at all times

CONSTITUTION REVISIONS
