

**CONSTITUTION AND RULES OF MINTHIS HILLS GOLF LTD**

**1. Objective:**

The principal objective of MHGC is to provide golf and all associated facilities for members, paying visitors and guests at Minthis Hills Golf Club (MHGC). Circumstances may arise beyond the control of MHGC (for example severe weather or a prolonged water shortage), which would necessitate the withdrawal of such facilities. The withdrawal of facilities under such circumstances shall not constitute a contractual break between the Club/Company and any individual member or visitor. MHGC will promote and encourage the development of golf, and arrange and encourage competitions for its members.

**2. Membership:**

(a) There shall be 5 classes of membership at MHGC:

- (1) Full.
- (2) Seasonal.
- (3) Off Peak.
- (4) Weekend.
- (5) Junior.

The proprietor shall prescribe the conditions pertaining to each class of membership. **The proprietor may, at his discretion, decline to accept any application for membership or renewal thereof without giving reasons.** On signing an application for any level of membership, applicants indicate acceptance of the constitution and rules and all procedures deriving there-from.

(b) Fees:

(1) The proprietor shall determine and promulgate annual and other Membership fees, Green fees and other charges. All fees are payable in advance. Any member whose membership fee has not been paid within two weeks of the due date shall cease to be a member.

(2) The respective Club Committee shall determine entry fees for competitions organized at the club.

(c) Guests:

At the discretion of the proprietor, members may introduce guests to play golf and use the clubhouse facilities.

(d) Obligations:

Membership obligations imply acceptance of the Constitution and Rules of MHGC and all future amendments to same. This includes an acceptance of appropriate codes of dress and behavior within the clubhouse and on the golf course. Acceptable codes of dress and behavior shall be determined from time to time by the management in consultation with the Club Committee and shall be promulgated by the management.

(e) Resignation:

A member, who resigns, for whatever reason, is not entitled to any subscription refund.

(f) Expulsion:

Any member who persistently breaches the Constitution and Rules of MHGC, or whose behavior is considered unacceptable by the proprietor shall, on the decision of the proprietor, be given a written warning. Should the member's behavior continue to be unacceptable, the proprietor may expel that member forthwith. A member so expelled shall not be entitled to any refund of subscription.

(g) Complaints and Suggestions:

Any member wishing to make a complaint or suggestion regarding MHGC, or the behavior of other members, should do so in writing to the management or to the proprietor. The management / proprietor shall investigate and, if necessary, take appropriate action, and inform the originator of the complaint or suggestion accordingly.

(h) Damage:

At the discretion of the proprietor, members and guests may be held responsible for damage to club property.

### 3. General Meeting

Annual General Meeting [AGM]:

There shall be an AGM of full members of **Minthis Hills Golf Club** not later than the last day of February each year. The proprietor will fix the date and time of the meeting, and give members not less than 21 days notice. The chairman of the AGM shall be the proprietor or his named deputy. A quorum shall consist of 15 full members. At any properly convened AGM, if a quorum is not present within 15 minutes of the duly appointed time for the meeting, it shall be adjourned to the same time and place 7 days later. If a quorum is then not present, those full members present shall constitute a quorum. The minutes and decisions of the meeting shall be posted by the management not later than 14 days after the meeting.

### 4. MHGC Committee and Officers:

(a) At the AGM the proprietor will appoint a Captain/ Vice Captain for the Club. The Captain/Vice Captain will hold office until the conclusion of the Club's next AGM. The Captain/Vice Captain will be a member of the Club Committee.

(b) MHGC Committee shall consist of not less than 5 and not more than 7 people (including the Captain). The proprietor shall nominate the majority of the Committee including the chairman. A ballot of full members at the Club's AGM shall elect the remainder. A full

member nominated by the proprietor shall fill any casual vacancy on the Committee. Such Committee members shall hold office until the Club's next AGM. Such full members as necessary may be invited on an ad hoc basis to help the Committee where specialist advice is needed and relevant.

(c) The Committee shall be responsible for organizing golf competitions and Social events at the Club, and will provide MHGC with necessary information to maintain handicaps for its members.

(d) The Committee will meet as often as is necessary to perform its duties. A quorum of the Committee shall be 3 members. In the event of a deadlock, the Chairman of the Committee shall have a casting vote.

#### **5. Alteration of Constitution and Rules:**

Additions and alterations to the Constitution and Rules may be made by the Proprietor at any time and may be proposed by full members at any general meeting provided that:

(a) Full members' proposals for additions and amendments have been made within the Constitution and Rules of MHGC and have been posted with the notice convening such a general meeting.

(b) Such proposals are approved by the proprietor and passed by a majority of two thirds of those full members present and voting at such general meeting.

#### **6. Revenue and Accounts:**

The proprietor controls all revenue and accounts in relation to the golf course and the clubhouse. These matters are totally non-negotiable with or by golf club members.

#### **7. Rules of Golf**

The Rules of Golf, as approved by the Royal and Ancient Golf Club of St. Andrews and the United States Golf Association shall govern all golf activities at MHGC.