

BRITISH TELECOM RESEARCH GOLF SOCIETY CONSTITUTION 1989

1. The name of the club shall be the British telecom Research Golf Society and it will be affiliated to the RSSC.

2. The membership of the society shall be open to all who are serving in or have retired from British telecom THQ departments based in East Anglia, subject to mandatory clause 1 of the RSSC.

3. The aims of the society shall be:-

- i) to foster interest in golf in BT
- ii) To organise outings for members
- iii) To liase with other societies with a view to competition

4. The membership shall run from the 1st January to the 31st december. Subscriptions shall be paid by the 31st January after which time membership will be deemed to have lapsed.

5. The end of the financial year shall be the 30th September. An annual general meeting of the society shall be held before the 31st December, but at least 6 weeks after the end of the financial year, thereby allowing sufficient time for fully audited accounts to be presented at the AGM. The agenda of the AGM shall include:-

- a) Minutes of the last AGM and any subsequent general meetings.
- b) Treasurer's report
- c) Secretary's report
- d) Match secretary's report
- e) Election of officers to include:-
  - i) Captain
  - ii) Vice Captain
  - iii) Secretary
  - iv) Treasurer
  - v) match secretary
  - vi) Assistant match secretary
  - vii) Committee member
  - viii) Committee member
  - ix) Committee member
  - x) Committee member
- f) any rule and/or constitution amendment
- g) Election of 2 auditors who should be non-committee members of the society

6. The management of the society shall be in the hands of the committee

7. The committee shall have the power to coopt on to the committee any member they need to ensure the running of the club.

8. Any member may ask the secretary to call an extraordinary general meeting (EGM) provided he has the written support of at least half the members.

9. The committee shall be able to call an EGM at any time.

10. At least 14 days written notice of an AGM or EGM will be given to the members; 10 days written notice will be required by the committee for any propositions to be put before an AGM or EGM. All propositions to the AGM will be distributed to the membership prior to the AGM.

11. A quorum for a committee shall consist of 4 officers.

12. A quorum for an AGM or EGM shall consist of 6 members, but two thirds of the members shall be necessary for any change in the constitution at an EGM.

13. Any disciplinary action taken against a society member shall be the sole responsibility of the committee.

14. Tournaments and competitions shall be run under a set of playing rules to be drawn by the committee, whose decision in respect of these rules shall be final.

15. The post of secretary, treasurer and match secretary will normally be of three years duration unless decided otherwise at an AGM.

16. The captain and vice captain shall not normally serve in office for a period greater than three consecutive terms.

17. In the event of the society receiving insufficient support to function, all assets shall be given to the Research Sports and Social club.

18. The society shall be bound by the mandatory clauses of the RSSC relating to affiliated clubs.