



# **Maynooth University Golf Club**

## **Constitution**

**Date Passed: 24/ 10 /17**

## **1. Name of Club**

1. The name of the Club shall be the “Maynooth University Golf Club”, hereafter referred as “MU Golf Club”.

## **2. Aims and Objectives:**

The aims and objectives of the MU Golf Club shall be as follows:

**2.1** To promote the participation and engagement in golf amongst golfers of all abilities in Maynooth University.

**2.2** To encourage and aid participation in National Intervarsity Competitions which are hosted and run by the GUI (Golfing Union of Ireland) and the ILGU (Irish Ladies Golf Union).

**2.3** To organise and run internal competitions within MU Golf Club which cater for golfers of varying abilities.

## **3. Membership:**

- 3.1 Full membership of MU Golf Club shall be open to all registered students of the National University of Ireland, Maynooth (MAYNOOTH UNIVERSITY); St.Patrick’s College, Maynooth (SPCM); the Pontifical University and National Seminary of Ireland upon payment of a subscription fee as set by the Governing Executive Committee MU Golf Club and in accordance with the guidelines set out by the Capitation Committee.

- 3.2** Full members of the Club shall be:
- i) Entitled to attend and speak at all general meetings of the Club
  - ii) Eligible for election to the Club Governing Executive Committee
  - iii) Entitled to adequate communication regarding upcoming events and activities within MU Golf Club
- 3.3** MU Golf Club recognises the importance that staff and graduates of MAYNOOTH UNIVERSITY and SPCM can play in the development and long term success of MU Golf Club. It shall therefore endeavour to maintain contact with such former members as wish to retain their connection with MU Golf Club.
- 3.4** To this end the Governing Executive Committee of the Golf Club shall be empowered to create a class of “Associate Member” of the Golf Club.
- 3.5** Associate Membership shall be open to all staff and alumni of MAYNOOTH UNIVERSITY and SPCM upon payment of a subscription fee as set by the Governing Executive Committee of MU Golf Club and in accordance with the guidelines set out by the Capitation Committee. The associate membership fee shall not be less than the ordinary membership fee and no more than 10 times the ordinary membership fee.
- 3.6** Associate Members shall be entitled to attend all general meetings of the Golf Club. Voting rights of associate members at general meetings shall be determined by the Governing Executive Committee and may be altered by a majority vote at a general meeting of the MU Golf Club.
- 3.7** Associate Members shall be ineligible for election to the Golf Club’s Governing Executive Committee.
- 3.8** Other rights of Associate Members shall be determined by the Governing Executive Committee but may also be granted or revoked by a majority vote at a general meeting of the Golf Club.
- 3.9** The rights of an Associate Member shall not exceed those of an ordinary member of the Golf Club.
- 3.10** All members shall be bound by this constitution.

#### **4. Governing Executive Committee**

- 4.1 MU Golf Club shall have a Governing Executive Committee (hereafter referred to as the “the committee”) which shall be elected annually by the membership or committee.
- 4.2 The committee shall run and direct the ongoing activities of MU Golf Club on behalf of its members and in accordance with the aims and objectives.
- 4.3 Although decisions should be arrived at by the consensus of the committee (where possible), committee decisions shall be decided by majority voting.
- 4.4 The Committee shall consist of :
- i) President
  - ii) Men’s Captain
  - iii) Ladies’ Captain
  - iv) Treasurer
  - v) Public Relations Officer
  - vi) Secretary
- 4.5 The Term of Office of these elected officers shall be one year running from 1<sup>st</sup> July until the 30<sup>th</sup> June of the following year.

#### **5. Election of the Governing Executive Committee**

- 5.1 The committee members shall be democratically elected at the Annual General Meeting (AGM) or at an Extra-ordinary General Meeting (EGM) of the MU Golf Club unless appointed by current/past Committee Members.
- 5.2 MU Golf Club AGM’s and committee elections, where possible, should be held before the end of semester 2 of a given academic year in accordance with Capitation Committee rules.
- 5.3 To seek election to the committee, each candidate must have 1 nominations by current members of MU Golf Club.

#### **6. Duties of Governing Executive Committee**

- 6.1.1** The President shall be the chief officer of MU Golf Club whose functions include chairing all meetings of the committee and officiating at meetings of MU Golf Club.
- 6.1.2** The Chair of any meeting shall have an ordinary vote at committee meetings and meetings of MU Golf Club. In the event of a tied vote on any matter she / he shall have the casting vote.
- 6.2.1** The Captain's shall jointly assist the President in all their duties.
- 6.2.2** The Captain's shall jointly assume the duties of the Chairperson (unless otherwise directed by a general meeting of the Golf Club.) in the event that the Chairperson is absent or is unable to perform their duties.
- 6.3.1** The Secretary's function shall be to deal with all correspondence and records of MU Golf Club.
- 6.3.2** The Secretary shall keep minutes of all committee meetings, of all general meetings, of the Annual General Meeting or any other meetings relating to the business of MU Golf Club when requested by the committee.
- 6.3.3** The Treasurer may keep a record of authorisation of expenditure.
- 6.3.4** The Committee shall give notice to all members of the MU Golf Club's meetings, events and functions.
- 6.3.5** The Committee shall assist the Public Relations Officer to organise fund raising events and sponsorship where necessary.
- 6.4.1** The Treasurer's function shall be to administer the funds of MU Golf Club and to maintain accounts and budgets.
- 6.4.2** The Treasurer shall be responsible for the maintenance of accounts subject to the decisions of the committee in compliance with the regulations set down by the Capitation Committee.
- 6.4.3** The Treasurer shall keep full records of income and expenditure of MU Golf Club. The Treasurer shall also keep a record of who authorised various expenditures and shall issue receipts.
- 6.4.4** The Treasurer shall sign all cheques and withdrawals forms from MU Golf Club bank account.
- 6.4.5** Where the Treasurer is decreed as unavailable, another designated person may sign cheques and withdrawal forms for the MU Golf Club on consultation with the Committee.
- 6.6.1** The Public Relations Officer (with the assistance of the committee) shall be responsible for the advertising of all functions of MU Golf Club through all means possible.
- 6.6.2** The Public Relations Officer (along with the assistance of the committee) shall deal with external correspondence and maintain records of the contribution outside bodies have had for the MU Golf Club and to give notice to all members of these contributions.

## **7. Dismissal and Resignation of Committee Members**

- 7.1** No member of the committee shall be dismissed from office unless:
- i) Written notice of a resolution to seek such a dismissal, signed by 10% of the members of the MU Golf Club is received 4 working days prior to a general meeting at which such a resolution shall be debated.
  - ii) Two thirds of the Governing Executive Committee may also call a meeting to debate the dismissal of another committee member.
- 7.2** A resolution to dismiss a committee member shall be passed by a simple majority voting at the relevant and quorate meeting.
- 7.3** A committee member wishing to resign must submit a letter in writing declaring that intention to resign to the Secretary, who will immediately inform the committee as a whole. The responsibilities of that person shall be delegated to other committee members(s) until a by-election can be held to re-elect a new person to the position.

## **8. Meetings**

- 8.1** There shall be an Annual General Meeting (AGM) held each year.
- 8.2** The AGM shall be held no later than in the final month of the Academic year where the main committee members will be elected (where possible).
- 8.3** The business of the AGM shall include elections of relevant Executive Governing Committee.
- 8.4** An Extra-ordinary General Meeting (EGM) shall be convened if:
- i) 10% of the ordinary membership of MU Golf Club request such a meeting in writing.
  - ii) A quorum of the Governing Executive Committee requests such a meeting in writing.
  - iii) A vacancy on the current committee occurs and there is a need to elect a replacement.
- 8.5** Elections for the offices of the Governing Executive Committee shall take place at the AGM or EGM (where relevant).
- 8.6** Notice of all meetings shall be given to the membership at least 3 working days prior to the date of the meeting.
- 8.7** At a meeting, a member may propose a resolution relating to the business of MU Golf Club. The resolution shall be voted on by a show of hands and a declaration of the President that the resolution is carried (unless a secret ballot is demanded by any 5 members) shall be conclusive evidence that the resolution has passed or failed.
- 8.8** In the event that the President's resolution (8.9) is challenged, a recount of the votes will be administered in which a number of appropriate people will

be appointed by the committee as “tellers” to count the votes. The result will be announced by the President or the Vice-President (where requested by the general meeting).

- 8.9** No resolution may contravene Maynooth University policy or Capitation Committee policy.

## **9. General**

- 9.1** There shall be a Honorary President of MU Golf Club who shall be a staff member in compliance with the regulations set down by the Capitation Committee.
- 9.2** The membership fee for MU Golf Club shall be in compliance with the conditions set down by the Capitation Committee
- 9.3** Each member of MU Golf Club shall be entitled to receive a copy of this Constitution, on demand, free of charge.
- 9.4** In the event of a clash with the Capitation Committee rule and regulations, the Capitation Committee rules and regulations shall take precedence above this constitution and is subject to Capitation Committee Policy at all times.
- 9.5** In joining MU Golf Club, members agree to be bound by the rules and regulations of MU Golf Club as laid down in this constitution and by the Governing Executive Committee. Members violating these rules and regulations shall be answerable to the committee and may have their membership revoked and no monies refunded, for persistent breaches or extremely serious breaches, as deemed by a majority of the committee. In the event that the committee cannot resolve a dispute with a member(s), the Capitation Committee shall rule on the matter and its decision shall be final.

## **10. Amendments to this Constitution**

- 10.1** Notice of a proposal to seek an amendment to this Constitution shall be given to the members at least 3 working days prior to the meeting at which such a proposal shall be considered
- 10.2** A proposal to amend this Constitution must receive the approval of 2/3s of the members present and entitled to vote at the relevant meeting.