



**SGA TOUR**  
EST 1997

**2024**  
**TOUR CONSTITUTION**

Issue 2 October 2023

# THE SOCIETY

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The golf society shall be known as Sociable Golf Association or SGA Tour Golf. Formed 9th April 1997.

## **Current Address**

SGA Tour ownership  
Holly Cottage, 53 Stourbridge Road, Fairfield, Bromsgrove, Worcs, B61 9LY

SGA Tour Committee  
19 New Road, Hollywood, Wythall, B47 5ND

## **Aims, Objectives & Scope**

To organize and promote the game of golf under the R & A Rules.

To ensure continuity and interest for the members - to hold at least five golf tournaments during a season.

To participate in and organize any other functions and events as decided by the Committee.

## **Membership**

The following persons shall be the members of the society:

All persons who shall be invited to the membership by the committee.

- The membership will be open to both to males and females who have reached a satisfactory playing level of golf to be determined by the committee.
- The membership will be limited to 16 in total. Any changes in numbers must be approved by majority decision of the committee.
- Any future new members must have played at least 3 games as guests in the previous season before being invited to become a member or as such they are acceptable to the committee.

## **Annual Subscriptions & Joining Fees**

Every member shall be required to pay a joining fee & annual subscription. There will differing levels of fees as determined by the Committee.



# MEMBERSHIP

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Joining fees will be paid once membership is approved by the Committee. Annual subscriptions can be paid monthly or in full in the month of January.

## Register of Members

The society secretary shall maintain the register of members & guests of the society.

## Discipline & Disputes

- The member shall not act in any way that would discredit and/or bring disrepute to the society.
- Any disputes and disagreements which are not relating to society affairs should be settled without involvement of the society.
- Any disputes and disagreements which are relating to the society's affairs, the committee's decision is final.

The committee must have a majority.

## Handicap & Prizes

The society handicap system will be adapted and adopted by the committee in line with R & A golf rules, but maybe be adjusted to allow for "Society" golf in the best interests of the playing members.

The handicap system adopted by the committee shall prevail. If a major change may be required due to R & A rules being changed the committee will notify all members of any changes prior to the start of a new season.

Trophies are provided for winners of each monthly event & season qualifying events. Trophies remain the property of the society.

The winning member can keep the floating trophy until the next season and must bring the trophy at next year's corresponding fixture, or if unable to make this fixture to ensure that the trophy is made available to the committee in advance of the corresponding fixture.



# SUBSCRIPTIONS

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Also, the winning member must ensure that the trophy is not damaged or soiled. The trophy must be kept clean and in its shiny manner to preserve the trophy. Any damage caused whilst in the possession of the winner; the cost of repair/replacement will be borne by the winner.

All the R & A Golf Rules apply during all outings and local club rules will be announced prior to each tournament's commencement.

Every member shall follow the rules of the society otherwise any disciplinary action would be decided by the committee.

The rules are those set by the committee from time to time.

All singles match play must be completed as instructed by the committee.

Arranging the venue and date will fall on both competitors in the draw. If the match is not arranged by the stated deadline, both will be disqualified with the next round place taken by draw from previous round losers.

The committee will make a final decision if a match has not been completed in the allocated time as to whether either player goes through to the next round.

The committee has the final say on any rules, scores or playing conditions disputes during the society day.



# COMMITTEE

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## **The Committee**

The members shall hold the office of Captain, CEO, CFO & Social Secretary. The President, as founder member, will maintain society ownership rights & maintain the website, promotion & statistics.

The members of the committee must exercise their powers jointly and in accordance with any decision based on a majority.

Any vacancy in the committee may be filled by the appointment of any member of the society by the committee based on a majority decision.

A member of the committee will vacate his office automatically if he:

- Ceases to be member of the society.
- Resigns post

Powers of the committee are to the direction, control, and management of affairs of the society which may for those purposes exercise all the powers of the society as vested by the society & may from time to time make such regulations as they may deem necessary or expedient and in the best interests of the society.

New officer's elections will take place during the AGM.

Nominees must be forwarded in 21 days prior to the AGM and must be seconded in each case. Only members can vote.

In the event of more than one nominee is forwarded for a post, the members will elect by show of hand at the AGM. Majority will carry the vote.

## **Proceedings of the Committee**

The committee shall meet at such times as they may deem requisite and regulate their meetings as they think fit.

The CEO of the society shall chair the meetings.

A quorum at the meetings of the committee shall be five or such greater number as the committee may from time to time decide.

A meeting of the committee shall be determined by a majority.



# AUDIT

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## **Wise Council:**

3 society members shall form the "Wise Council", the immediate Past Captain and 2 elected members at the AGM for a term of 2 years and 1 new member elected annually in place of a member who has served 2 years.

The Wise Council have no powers to overrule the committee however they play an important role in maintaining a good relationship between the committee and the members to ensure that both parties act in the best interests of the society.

## **Accounts & Audit**

The committee shall maintain all the bank accounts of the society in accordance with the bank mandate. The committee will also keep an accurate record of all transactions made while managing society costs and shall present to the annual general meeting in each year a statement of income and a balance sheets in readiness of the AGM.

The committee will attest that the said accounts are true and accurate.

A copy of the said accounts shall be given to every member entitled to receive notice of the Annual General Meeting.

## **Annual General Meeting**

The AGM of the society shall be held at such place as the committee deem appropriate with a view to hold the AGM at the last event wherever possible, or in the event this is not possible then a suitable venue and a date of AGM shall be arranged before the commencement of the new season but no later than 5 months after the last fixture of the closing year

There shall be transacted at each AGM the following business.

- Receiving the annual report of the committee.
- Receiving and approving the annual accounts of the society.
- Any other motion which has been submitted to the committee and circulated to all members 30 days prior to the AGM.

At the AGM and general meetings, the CEO, who will be nominated by the committee, will chair the meetings.

Four members plus the committee present in person shall be quorum at any AGM.

No other member shall be entitled to be present or to vote at any Annual General Meeting who is in arrears with his subscription or other sum payable by him to the society.



# DISSOLUTION

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The minutes of the proceedings of every AGM shall be recorded by the CFO and a record kept for that purpose and shall be signed by the chairman of the meeting at which they are read.  
The minutes of the AGM will be sent with the approved annual accounts to all the members.

## Amendment to Constitution

This constitution may be amended by resolution of the society to that effect duly proposed and carried at the Annual General Meeting at which at least 21 days prior notice in writing has been given to every member specifying the exact terms of the resolution to be moved.

## Dissolution

The society may at any time be dissolved by a resolution passed by a two third majority voting at an extraordinary general meeting of the society of which at least 21 clear days' notice in writing shall be sent to all members of the society.

Such resolution may give instructions for the disposal of any assets held by or in the names of the society, providing that if any property after the satisfaction of all debts and liabilities such property shall not be paid to or distributed among the members of the society but shall be given or transferred to such other organization as decided by the members at the concluding meeting.

In the event of any disagreements, all the proceeds and assets shall be donated to a known Children's Charity.



Phil Wing  
**President**  
**Founder**



James Tunstall  
**CEO**

Andrew Allsopp  
**CFO**

Alan Smith  
**Social Secretary**  
**Founder**

Date: 28/10/2023



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