



Windlesham Golf

THE HIGHWAYMEN CONSTITUTION

1. INTRODUCTION

The Highwaymen (HWM) section is open to all male members of Windlesham Golf Club aged 55 or over.

2. OBJECTIVES

To promote social golf to all eligible members, irrespective of age and ability. The HWM encourage participation in Roll-Ups, competitions, matches, as well as social events.

3. THE HWM COMMITTEE

The HWM Committee is responsible for meeting the stated objectives.

The HWM Committee will comprise the following roles:

Captain
Past-Captain
Treasurer
Secretary
Competition Secretary
Match Secretary
Social Secretary

The Committee shall have the right to co-opt any number of persons onto the Committee as required.

The quorum for Committee meetings shall be four.

4. RESPONSIBILITIES OF THE HWM COMMITTEE

- To hold regular Committee meetings.
- To publish minutes of each meeting.
- To maintain proper financial records.
- To represent the HWM on the main WGC Committee.
- To organise the HWM Annual General Meeting (AGM) each November.
- To organise any HWM Extra Ordinary General Meetings (EGM), if required.
- To inform HWM of all activities via the most appropriate means prevailing at the time.

5. HWM AGM/EGM

The HWM AGM shall be held each November. Any resolutions to be raised at the AGM shall be formally submitted in writing to the HWM Secretary at least twenty-one days prior to the AGM.

The Committee may convene an HWM EGM at any time. The Committee will communicate to the HWM membership the reason for the EGM.

The agenda and any resolutions shall be advertised fourteen days before the date of the AGM/EGM

The quorum for the AGM/EGM shall be no less than twenty.

All proposals and resolutions at the AGM/EGM shall be determined by majority vote of those attending.

6. NOMINATION AND ELECTION OF COMMITTEE MEMBERS

New members wishing to join the HWM Committee must submit their nomination papers to the HWM Secretary at least twenty-one days before the AGM.

All nominations for the Committee must comply with the following:

- Nominee to be a playing member of the HWM.
- Nominee to be proposed and seconded in writing by two members of the HWM section.

All nominations for the HWM Committee shall be voted on at the HWM AGM.

7. CHANGES TO THE CONSTITUTION

Changes to the main body of the Constitution shall only be made with the approval by majority vote at the HWM AGM or, in exceptional cases, at an HWM EGM.

Appendix A – General Guidelines to the Constitution deals with day-to-day activities and can be modified by the HWM Committee at their discretion.

8. DISSOLUTION

In the event of the dissolution of the HWM section, the HWM Committee shall have the power to settle any outstanding debts and donate or use the remaining funds in accordance with the members' wishes at an AGM or EGM.

APPENDIX A – GENERAL GUIDELINES 1. Roll-Ups

The HWM play Roll-Ups on a Thursday morning from the Club's first tee time. Registration is via the club's booking system. Booking will be open at 15:00 on the Monday in the week preceding the roll-up and will close at 15:00 on the Monday in the week of the event. HWM will be able to request a preferred playing time zone from those on offer. A member of the HWM Committee will then allocate tee times at random and the tee times will be emailed to members from the Pro-shop, no later than a day before the Roll-Up.

On signing in for a Roll-Up each person pays an agreed sum which is then used as follows:

- to fund that day's competition prizes.
- as a contribution to the HWM's funds to be used mainly for charitable donations, gratuities and HWM related expenses.

2. Competitions

The list of all trophy competitions can be found in the History section of the HWM website. Such trophy competitions are scheduled at the discretion of the Competition Secretary. Trophies and prizes are awarded at the annual HWM dinner in December and presented by the outgoing Captain.

Competition handicaps shall be in accordance with the World Handicap System (WHS) rules; however, the Committee reserves the right to apply a maximum playing handicap, irrespective of WHS handicaps.

For all Roll-Up individual competitions, excluding trophy events, a HWM playing handicap is applied when determining prize money allocation. The winners of competitions will have their playing handicaps reduced as follows: 1st place cut by three; 2nd place cut by two; 3rd place cut by one; 4th place cut by one. Such reductions are effective for all subsequent competitions in the periods 1st April to 31st October and 1st November to 31st March and cuts are cumulative. At the end of each period the handicaps revert to normal.

The HWM handicaps only apply for winning prize money in individual competitions.

Entry to most competitions/Roll-Ups is open to all HWM without restriction, however, players wishing to enter HWM trophy competitions must have played in at least six Roll-Ups, or inter club matches, in the preceding 12 months to qualify for entry.

Details of all competitions are available at time of registration.

3. Inter club matches

Inter club matches are arranged by the HWM Match Secretary and advertised accordingly. Players are encouraged to participate in these matches with away team selection favouring those who play in the home matches.

4. Friendly internal club matches and competitions

Internal club matches and competitions may be arranged from time to time.