

Lee Valley Ladies Golf Club

Constitution and Rules.

Amendments included:

- 1) Further to A.G.M. 1994, amendments were made to the following clauses 9.2.1, 11.1.5, 13.2.1.1, 14.1, 14.3, 14.3.1, 17.1.1, 17.1.2 and 17.1.4.
- 2) Further to A.G.M. 1995, clause 18.1 was amended and clause 17.1.3 was deleted.
- 3) Further to A.G.M. 1996, clause 8.1 and 9.1.1 were amended.
- 4) Further to A.G.M. 1997, clause 13.3.5 was amended, clauses 25.2, 25.5 were added.
- 5) Further to A.G.M. 1997, amendments were made to the following clauses; 8.2, 9.1.2, 9.1.4.2, 9.2.1, 9.2.1.1, 9.2.2.1, 9.2.2.2, 17.2.1, 17.2.2 and 17.2.4.
- 6) Further to AGM 2019, amendments were made to the following clauses. 9.1.1 and 9.2.1.
- 7) Further to EGM 25th Nov. 2021, amendments were made to the following clauses....6.2 and 9.2.1.
- 8) Further to AGM 2025 clause 9.2.2 was amended.

Clashanure, Ovens, Co. Cork.

Telephone; 021- 7331721.

Email leevalleyladiesgolfclub@gmail.com

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Constitution and Rules.

1 Preliminary

- 1.1 Rules herein contained are indicated by consecutive numbers.
- 1.2 Clauses are indicated by consecutive numbers preceded by Rule and Clause numbers.
- 1.3 Sub - Clauses are indicated by consecutive numbers preceded by Rule and Clause numbers.
- 1.4 Sub - Sub - Clauses are indicated by consecutive numbers preceded by Rule, Clause and Sub - Clause numbers.
- 1.5 The name or title “ Committee” and the Officers and Members thereof, without qualification, shall mean the Ladies Committee, their Officers or Members where the context so admits or requires.
- 1.6 The name or title “ Club” without qualification, shall mean the Ladies Club.

2 Title.

- 2.1 The name of the Club shall be Lee Valley Ladies Golf Club. This name shall be the common name by which the Lee Valley Ladies Club (hereinafter called the “ Club” shall be individually known.
- 2.2 The official address of the Club is Clashanure, Ovens, in the County of Cork.
- 2.3 The Club accepts that the name and logo is exclusively reserved for a Club licensed to use the facilities.

3 Ownership.

- 3.1 The land on which the Golf Course and Clubhouse have been constructed is the property of Lee Valley Golf & Country Club Limited, whose address (Registered Office) is Clashanure, Ovens in the County of Cork, hereinafter called “the Owner “ which expression shall include his / its successors and assigns.

4 Licence.

- 4.1 The Club uses the facilities under Licence from the Owner of the facilities.
- 4.2 The Club accepts that the licence granted by the Owner to use the facilities will not entitle the Club to any legal interest in the property.
- 4.3 The licence shall stand in the name of the Owner, the Club or its Trustees appointed by the Club under these rules. The Club acknowledges the granting of a licence to use such lands as are deemed necessary for its activities from Lee Valley Golf & Country Club, and that the relationship between the Club and the Owner is that of Licensee and Licenser. In the event of the Licence being withdrawn, the Club shall notify the Irish Ladies Golfing Union forthwith.

. Membership.

- 5.1 The Membership of the Club shall consist of female amateur golfers who are:
 - 5.1.1 Ordinary.
 - 5.1.2 Family.
 - 5.1.3 Honorary.
 - 5.1.4 Overseas.
 - 5.1.5 Third Level Students / Junior.
 - 5.1.6 Juvenile.
 - 5.1.7 Honorary Associate of Lee Valley Golf Club.
- 5.2 The number of members electable to each category shall initially be fixed in consultation with the Owner. Any subsequent alteration will be by agreement with the Owner.
- 5.3 Only Ordinary Members shall be:
 - 5.3.1 Entitled to attend and vote at all Annual General and Special General Meetings.
 - 5.3.2 Entitled to nominate for and election to, Officer and General Committee in the Club.

6. Objects.

- 6.1 The Ladies Club shall promote the amateur game of golf amongst its members.
- 6.2 Shall be affiliated to Golf Ireland and undertake to accept and abide by the Constitution and Bye - Laws of such Union and the Bye - Laws of the Branch in whose District the Club is situated.
- 6.3 In compliance with such Constitution, pay on every 1st of January, 1) A per capita subscription on every female playing member (except Honorary, Junior or Juvenile) of the Club at the end of its last financial year to the Union and
- 6.4 Accept and apply the Standard Score and Handicapping Scheme as prescribed by the Irish Ladies Golf Union and such rules thereunder as may require to be implemented from time to time by such Union.
- 6.5 Accept and recognise the Royal and Ancient Golf Club of St. Andrews as the sole authority for prescribing and implementing the Rules of Golf and the Rules of Amateur Status.

7. Trustees.

- 7.1 The Club shall have at least two voting members as Trustees. Such Trustees shall be appointed by the members at Annual General Meetings.
- 7.2 Each Trustee shall hold office until resignation or removal from Office by resolution of members of the Club which appointed her at an Annual General Meeting and shall be replaced by another Appointee at the next or same Annual General Meeting.
- 7.3 The licence being granted by the Owner of the Club shall be in the names of the Owner and the appointed Trustees or their successors in office.

8. Officers.

- 8.1 The Officers of the Club shall be: President, Captain, Vice Captain, Honorary Secretary, Honorary Treasurer, Honorary Competition secretary and Honorary Handicapping Secretary.

9. Management.

9.1 Allocation of functions.

- 9.1.1 The business and affairs of the Club shall be under the jurisdiction and control of a general committee consisting of the Officers and six members of the club elected under Sub-Clause 9.2.4.
- 9.1.2 The Committee may exercise its powers notwithstanding that there might be a vacancy in its membership.
- 9.1.3 At meetings of the Committee: Eight of those entitled to attend and vote shall form a quorum, save an 'on the spot' decision when six will suffice.
- 9.1.4 At Committee meetings the Chair shall be taken by the Captain or, if absent, by the President. In the absence of both of these Officers those in attendance shall elect a Chairperson.
- 9.1.5 The Chairperson at a meeting shall, in addition to a deliberative vote, have and shall exercise a casting vote.

9.2 Elections, Officers and Committees.

- 9.2.1 The Captain and President shall retire at the end of their year in office. They shall not be eligible for re-election to the Committee for two years. However if the incoming Captain has been unable to find a successor from the general membership she may avail of one of the following options.
 - a. The incoming Captain may continue as Captain for an additional year.
 - b. The incoming Captain may propose the current President for election to the office of Vice Captain.
 - c. The incoming Lady Captain may propose any member of her committee for the position of Vice Captain regardless of their time on the committee.
- 9.2.2 An Officer of the Ladies Club shall hold office for one to three years and where that member is of good standing and with the approval of the committee may continue to serve to a maximum of three (further) years.
- 9.2.3 An ordinary member of the Committee having served on Committee for three consecutive years shall not be eligible for re-election for a further two years, but this does not exclude her from becoming an Officer. The other Officers and Ordinary members of Committee shall retire annually and shall be eligible for re-election.

- 9.2.4 The election of Office Bearers, members of the General Committee and Auditor, shall be made at the Annual General Meeting.
- 9.2.5 Nominations (with the consent of the Nominee) for election to any Honorary Office or as an Ordinary Member of the Committee shall be made:
 - 9.2.5.1 By the General Committee of the Club or
 - 9.2.5.2 By any two Ordinary Members of the Club.
- 9.2.6 All Nominations shall be given to the Honorary Secretary of the Club at least 14 days prior to the Annual General Meeting of the Club.
- 9.2.7 A complete list of Nominees (Officers and Committee) together with their Proposer and Seconder must be posted on the Club Notice Board for at least seven days prior to the date of the particular Annual General Meeting.
- 9.2.8 The Committee shall have power to fill vacancies in any of these offices (including membership of its Committee) during any year. The person so appointed shall hold office until the next Annual General Meeting.
- 9.2.9 At any General Meeting, if the election of a continuing member of the Committee to a position as an Office Bearer will leave a vacancy on the Committee, then such vacancy shall be filled at that Annual General Meeting from candidates already nominated for membership of the Committee.
- 9.2.10 The office of any Office Bearer shall be vacated by such Office Bearer resigning therefrom or on ceasing to be a member of the Club or being removed by a resolution at an Annual General Meeting.

9.3 Committee Meetings.

- 9.3.1 Stated Meetings of the Committee shall be held no less than ten times per annum.
- 9.3.2 Upon a requisition signed by not less than three members of a Committee stating the nature of the business to be transacted, the Captain or Honorary Secretary of the Club shall call a Special Meeting of such Committee for the consideration thereof and if the Officers designated above neglect or refuse to call such a Meeting within seven days the same may be convened by notice signed by four members of such Committee.

9.4 Owners Staff.

9.4.1 The Committee of the Club shall co-operate with such staff as are employed by the Owner in the maintenance, service and upkeep of the Course and Clubhouse and shall direct the members to facilitate such staff in the execution of their duties in the interest of both the Owner and the Club.

9.5 Liaison Committee.

9.5.1 The requirement of Sub-Sub-Clause 9.5.2.1 and 9.5.2.2 shall be implemented by a Liaison Committee, the members of which shall comprise of three nominees from each of the Men's and Ladies Committee and the Owner's Representative. This Committee shall elect it's own Chairperson who shall have a casting vote. The Owner's Representative shall have no vote.

9.5.2 The Liaison Committee shall:

9.5.2.1 Make and from time to time alter such Bye-Laws and regulations as are considered necessary in the interest of the members of both Clubs.

9.5.2.2 Make such Local Rules (provided they are not at variance with the Rules of Golf) and Regulations for the use of the Course as required.

9.5.3 Every member of every category and every visitor introduced by a member shall be subject to and must comply with all Rules, Bye - Laws and Regulations in force.

9.6 Appointment of Sub - Committees.

9.6.1 The Committee shall have power to appoint Sub -Committees and to define the scope of their authority and to delegate and confer on such Committees the powers necessary for the discharge of the function or functions for which each Sub - Committee was formed with the exception of the Election of Members.

9.6.2 Each Sub - Committee shall retire annually on the date of the Annual General Meeting or when the function for which it was appointed is completed.

9.6.3 The quorum of each Sub - Committee shall be defined at the time of appointment.

- 9.6.4 The Chairperson of each Sub - Committee shall, in addition to a deliberative vote, have and shall exercise a casting vote.
- 9.6.5 The Club as of right and obligation under the Standard Scratch Score and Handicapping Scheme of the Council of Golf Unions shall appoint a Handicap Committee to administer the rights and obligations involved with this scheme as set forth therein.
- 9.6.6 The Sub - Committee shall consist of the Honorary Handicap Secretary and two Ordinary Members as defined in Clause 5.1.1. The Chairperson shall be the Honorary Handicap Secretary and its quorum shall be two.

10. Administraton.

- 10.1 The Club shall be administered as follows:
 - 10.1.1 The Honorary Secretary of the Club shall be responsible for the everyday affairs of the Club except such duties which are specifically assigned to another Officer of the Club.
 - 10.1.2 All written complaints concerning matters under the jurisdiction and control of the Committee of the Club shall be primarily referred to the Honorary Secretary who, if unable to resolve same, shall place the complaint on the agenda of the next Meeting of the Committee for investigation and decision. (See Clause 16).

11. Finance.

- 11.1 The financial affairs of the Club shall be administered as follows:
 - 11.1.1 The Honorary Treasurer shall keep full and detailed accounts, books and records showing the financial affairs, receipts and disbursements of the Club.
 - 11.1.2 The Banking Account shall be kept in the name of the Club (and clearly identified as such) in such Bank as the Committee may, from time to time determine. All cheques shall be signed and authorised by resolution of the Committee.
 - 11.1.3 The Committee shall collect and remit to the Irish Ladies Golf Union the Annual per capita subscription on members as required by that Union.

- 11.1.4 The Committee shall be entitled to charge and retain all entry fees in Club and Open Competitions under its control and management and for which it has arranged for the provision of prizes.
- 11.1.5 The Honorary Treasurer shall issue an audited statement of the affairs of the Club for the financial year ended 31st October, for consideration by the Committee and for presentation and approval by the members at the Annual General Meeting which shall be held before the last day of December following.

12. Election of Members.

- 12.1 Subject to the agreed limitation as to the numbers of members electable to the different categories of members:
- 12.1.1 The election of all members shall be in the hands of the Committee.
- 12.2 The procedure for the election of members shall be as follows:
- 12.2.1 Each candidate for election (except in the case of Honorary Associate) must be Proposed by one Ordinary Member of the Club and Seconded by another Ordinary Member of the Club.
- 12.2.2 Such Ordinary Member proposing and seconding a Candidate must themselves be members of the Club for a minimum of one year.
- 12.2.3 The Proposer and Seconder must each know their candidate personally and shall write a letter addressed to the Honorary Secretary stating their personal knowledge of their candidate.
- 12.2.4 An Ordinary Member wishing to propose a Candidate for election shall obtain from the Honorary Secretary a form known as an Application for Membership Form and shall in due course return it to the Honorary Secretary duly completed and signed by the Proposer and Seconder together with the letters required under Sub - Clause 12.2.3 above and shall, in addition, forward to the Committee such additional information as may be required.
- 12.2.5 If the Committee decides that the name of the candidate for election should go forward, the name and address of the candidate shall be posted on the Clubhouse Notice Board for at least 15 days.

- 12.2.6 Any omission from or inaccuracy in the particulars relating to any applicant shall render election voidable at the discretion the Committee.
- 12.2.7 Notice in writing shall be dispatched to all elected candidates by the Honorary Secretary of the Club and a request to remit to the Honorary Treasurer of the Club within one calendar month from the date of such request the amount of the Annual Golf Subscription and other charges payable by the category of member to which the candidate has been elected and Handicap Certificate (if applicable). On payment thereof the candidate shall become member of the Club in that category and entitled to the benefits and privileges of such membership and bound by its Rules.
- 12.2.8 Should the requested payment not be made within one calendar month of the date of the request as aforesaid, the election shall be void unless the candidate can satisfy the Committee that the delay in payment was due to unavoidable cause.
- 12.2.9 If a candidate is not elected to membership and at a later date wishes to make a further application for membership, the same procedure as set out above must be followed on any subsequent application.

13. Categories of Membership.

- 13.1 Voting and non - voting members may be elected to the Club.
- 13.2 The following shall be voting members:
 - 13.2.1 Ordinary Members who have paid the Entrance Fee (if any) and Annual Subscription (if any) to the Owner and the Annual Golf Club Subscription, shall be entitled to attend and vote at all Annual General and all Special General Meetings of the Club.
- 13.3 The following shall be non - voting members of the Club:
 - 13.3.1 All the members in these categories, except Honorary Associates shall be required to pay the Annual Subscription applicable to each category.
 - 13.3.2 Family Members; They shall comprise of husband and wife and two named children between the ages of twelve and eighteen. The wife will be categorised as an Ordinary Member in the Club and the children will be categorised as Juvenile Members.

13.3.3 Student / Junior Members; These shall comprise of Undergraduates and Students of Irish Third Level Institutions or of some other Institution of learning as the Committee decide. Such membership shall cease on the 31st December following graduation or qualification or on the 31st December six years after the date of election, whichever period shall be shorter.

13.3.4 Juvenile Members; Juvenile Members shall comprise young persons under 18 years of age. Such Membership shall cease on the Juveniles 18th Birthday.

13.3.5 Overseas Members; Shall comprise persons whose permanent residence is outside Ireland. Such Membership shall terminate as and when the Member comes to reside permanently in Ireland.

13.3.6 Honorary Associate; Shall comprise persons whom the Committee wish to acknowledge as having rendered exceptional service to the Club or the game of Golf or whose distinguished position or public service would render their membership of special advantage to the Club.

13.3.7 The procedure for electing an Honorary Associate shall be;

- i) A written proposal shall be submitted to the Honorary Secretary.
- ii) The General Committee shall at its next succeeding meeting refer such a proposal to a Special Sub - Committee which shall be established to consider the proposal.
- iii) This Sub - Committee shall give a recommendation on the proposal to the General Committee in sufficient time for the General Committee to reach a decision on whether or not to proceed with the proposal at the next meeting of the General Committee.

14. Annual Subscription.

14.1 All Categories of Members except Honorary shall be obliged to pay an Annual Club Subscription along with the Annual Company Subscription.

14.2 The amount payable by different categories shall be fixed in consultation with the Owner.

14.3 All Company Subscriptions should be made payable to the Owner at the beginning of the licence period. (See conditions of Licence).

14.3.1 All Golf Club Subscriptions must be paid to the Club Treasurer on or before the 1st April following the Annual General Meeting.

14.4 See Clause 7 of Licence Agreement.

15. Visitors.

15.1 Prior to playing on the Course a visitor introduced by a member shall pay appropriate Green Fee.

16. Removal of Members from the Club and Suspension of Members.

16.1 If any allegation of misconduct by a member be submitted in writing to an Officer, any Officer shall make such enquiries as are considered necessary to obtain all relevant details. Such information shall be placed before the Committee which shall in meeting enquire into such conduct.

16.2 If in the opinion of the Committee the conduct in question may warrant suspension (by temporary withdrawal of the privileges of Membership) or expulsion of such Member she shall be so informed in writing. The member shall have the right to appear and speak at and / or make a written submission which shall be read at any subsequent meeting at which the conduct in question shall be considered and all related information shall be placed before the Committee.

16.3 If after making such further enquiries as it considers necessary into the conduct of the member and on hearing such explanation, if any, as she may offer, the Committee decides that her conduct has not been explained or accounted for to its satisfaction but was not such as to warrant the expulsion of the member, the Committee may instead, by a simple majority, suspend the Member for a period not exceeding three months. Should such a majority of the Committee not be satisfied that the charges of misconduct have been proved, no further action should be taken.

16.4 If no explanation of her conduct shall be given by the Member or if such explanation shall be considered unsatisfactory by the Committee, it may expel the member, provided that a

simple majority of the Members of the Committee present vote for such course of action.

16.5 If on the taking of a vote under Clause 16.4 less than 4 members vote for the expulsion, the Committee shall make a decision in accordance with the provisions of Clause 16.3

16.6 When the Committee has resolved that a Member may be suspended or expelled such Member shall, within seven days of the date of decision, be given notice in writing by the Honorary Secretary of the decision of the Committee, by Registered Post, or by delivery of such notice to her last known address. Such person shall have the right to appeal against the decision within 14 days of the date of the decision.

16.7 Notice of appeal under Clause 16.6 having been given the decision shall not take effect for a period of twenty one days from the date of the decision and the Member shall have the right to have her appeal heard at an Extraordinary General Meeting requisitioned under Sub - Clause 17.2.1 provided that the necessary signatures for such requisition are procured either by the member in question or any other voting member. This meeting shall, by a simple majority, decide whether the expulsion shall be confirmed or repealed or whether the period of suspension shall be confirmed, reduced or repealed. Should the signatures provided for in Sub - Clause 17.2.1 not be obtained within twenty one days from the date of the decision, the Committee shall have power to deem the appeal to have lapsed and to enforce the decision forthwith or to allow an additional appeal should it decide by a simple majority that the circumstances warrant it.

16.8 A decision of the Committee under this Rule shall stand unless and until a notice of appeal is received by an Officer of the Club. Provided notice of an appeal has been received and an Extraordinary General Meeting duly requisitioned, the expulsion or suspension shall not take effect, pending holding of the Extraordinary Meeting.

16.9 During the period of suspension the Member shall not be entitled:

16.9.1 To enter upon Club property, whether in the Company of another member or otherwise save only to collect any of her property or to attend any General Meeting which may be held during the period of her suspension.

16.9.2 She shall not be entitled to the refund or rebate of the whole or any part of her annual subscription or other sum paid or payable to the Club in respect of the year during which the suspension occurs.

16.10 A person who has been expelled from Membership shall not be entitled:

16.10.1 To enter upon Club property, whether in the Company of another Member or otherwise save to collect any of her property.

16.10.2 To the refund or rebate of the whole or any part of her annual subscription or other sum paid or payable by her to the Club in respect of the year during which the expulsion occurs.

16.11 All voting under this rule shall be by secret ballot.

17. General Meetings.

17.1 The Club.

17.1.1 The Annual General Meeting of the Club shall save in exceptional circumstances, be held before the last day of December for receiving the Club Committee Annual Report, the Financial Statement for the year ended the previous 31st October, the electing of Office Bearers, Members of the Committee and Auditors, revising the Rules and transacting such other business of the Club as may be on the Agenda.

17.1.2 Twenty one days notice, at least, of such Annual General Meeting shall be given to the Ordinary Members of the Club who are the only persons entitled to attend and vote at an Annual General Meeting of the Club. Such notice shall be posted on the Notice Board and on electronic media available to the Club. This shall be considered sufficient intimation to the Members of the Meeting.

17.1.3 General Meetings shall be convened by the Committee at a time to be most convenient to the General Membership.

17.1.4 Notices of Motion and Nominations of Officers and Members of the General Committee must be made to the Honorary Secretary in writing at least fourteen days before the date of such meeting.

17.1.5 Such Notices and Nominations shall be promptly posted on the Members Notice Board in the locker room of the Clubhouse.

17.1.6 Notices of Motions and Nominations not made as required cannot be considered at the Annual General Meeting.

17.2 **Special General Meeting.**

17.2.1 Special or Extraordinary General Meetings of the Club may be called at any time by direction of the Club or on requisition to the Honorary Secretary signed by at least twenty members entitled to vote at such Meeting, stating the business to be brought forward and this matter will be the only business considered at that meeting.

17.2.2 On receipt of such requisition it shall be the duty of the Committee of the Club to have a General Meeting called without delay and failing notice, calling such meeting being issued by direction of the Committee within fourteen days after receipt of the requisition by the Honorary secretary. Any thirty members who have signed the requisition may issue notice of General Meeting, which notice shall be sufficient if posted on Notice Board and members notified by email at least ten days before the date fixed for such Meeting.

17.3 Chairman at General Meeting.

17.3.1 The Captain, or if absent, the President, shall preside at all General Meetings of the Club.

17.3.2 If any of the foregoing Officers are absent or decline to preside, any other Chairperson may be appointed by the Meeting.

17.3.3 Each Chairperson in addition to a deliberative vote shall have and shall exercise a casting vote.

18. Notice of General Meetings.

- 18.1 Fourteen days notice of every General Meeting convened by order of a Committee (except meeting called under Clause 17.1.1 and Clause 17.2) shall be given to members entitled to vote by a circular specifying the time and place of such meeting and the business to be transacted.
- 18.2 All notices calling such Meetings may be sent by email and addressed as such as may be recorded in the Club books.

19. Mode of Voting at General Meeting.

- 19.1 No proxies shall be allowed.
- 19.2 Voting shall be either by a show of hands or by ballot.
- 19.3 Ballot shall mean a vote on voting paper.
- 19.4 A majority of one shall be sufficient to decide any question under decision unless a greater majority is required by some other Club Rule.
- 19.5 In the event of a tie, the Chairperson shall have and shall exercise a casting vote as provided in Sub - Clause 17.3.3.
- 19.6 If any member at a General Meeting propose that the mode of voting on any particular matter should be by ballot and this is seconded by another member, the question of whether voting should be by a show of hands or by ballot, shall be decided by a show of hands.
- 19.7 An election of candidates for membership of the Committee shall be by ballot and all members voting must vote for the full number of candidates for whom there are vacancies, otherwise such voting paper is invalid.

20. Minute Book.

- 20.1 The Club shall keep:
 - 20.1.1 A Minute Book in which shall be recorder the Minutes of Annual General and Special General Meetings and also:
 - 20.1.2 A Minute Book in which shall be recorded the Minutes from all Committee Meetings held in compliance wit Clause 9.3.
 - 20.1.3 The respective Minutes shall be circulated to all Committee Members at least 7 days in advance of the next statutory Committee Meeting. When approved as being correct at the relevant Committee Meeting the Minutes shall be signed and dated by the Chairperson.

21. Playing Facilities.

- 21.1 The Club , in conjunction with the Owner, shall decide the days and times when it shall have the use of the Course. All other times required by the Club shall be by agreement with the Owner in accordance with Clause 9.5 (Liaison).

22. Personal Property.

- 22.1 The Club shall not be responsible for any personal belongings of members or members visitors brought to, kept at, or left on the premises of the Club (either in the Clubhouse or outside in the Car Park or on the Course). Such personal belongings shall be at the sole risk of the owners thereof and , neither the Club nor any Committee thereof, shall be responsible for any loss or damage thereto, howsoever arising ; but this rule shall not prejudice any claims by the Club or the owners of the property against Insurance Companies in case of fire, or when otherwise covered by Insurance. In addition the members shall have due regard for any relevant conditions imposed by the owner of the facilities.

23. Change of Constitution and Rules.

- 23.1 No Rule of the Club shall be repealed or altered or new Rule made except at a General Meeting of the Club and by consent of at least two thirds of the members present and entitled to

vote at such meeting and written notice of the proposed changes must be sent to the Honorary Secretary with the names of the Proposer and Seconder attached at least three weeks previous to the Meeting at which same is to be considered.

- 23.1.1 No such Rule which directly or indirectly effects the rights and interests of the Owner can be repealed or altered or new Rule made without the consent of the Owner.
- 23.2 The Honorary Secretary shall place the proposal on the Club Notice Board and put the item on the Agenda for the next Meeting of the Club.
- 23.3 Any change in the Constitution of the Club which effects Rule 10 of the Constitution of the Irish Ladies Golf Union must be submitted to the Union for approval prior to adoption.
- 23.4 Any change in the Rules of the Club shall not be in conflict with the Constitution of the Irish Ladies Golf Union.

24. Rules of Golf and Local Rules.

- 24.1 The Rules of the game of Golf for the the Club shall be the Rules of Golf as approved by the Royal and Ancient Golf Club of St. Andrews.
- 24.2 The Committee and / or the Liaison Committee shall, in compliance with Sub - Sub - Clause 9.5.2.2 , from time to time prescribe such Local Rules as it considers necessary having regard to the nature of the Course or otherwise, provided such Local Rules are not contrary to, or at variance with the Rules of Golf or Directives issued by the respective Union to which the Men's Club or the Ladies Club is affiliated.

25. Bye - Laws.

- 25.1 The Committee and / or the Liaison Committee shall have the power from time to time in compliance with Sub - Sub - Clause 9.5.2.1 to make such Bye - Laws as it considers necessary and to alter and repeal same, subject at all times to the approval of the appropriate Committee.