



March 2016

**CONSTITUTION
REGULATIONS
and
BYE-LAWS of
HARBURN GOLF CLUB**

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1. NAME

The club shall be called Harburn Golf Club (hereinafter referred to as "the Club") and shall be a Non-Profit Making Body dedicated to the supply of sporting services. The Club is affiliated to the Scottish Golf Union (SGU), Scottish Ladies' Golf Association and the Lothians and Linlithgowshire Golf Associations.

2. OBJECTS

The main objective of the Club is to provide access to golf for players of all standards in a friendly and welcoming atmosphere. Membership is open to all and no application for membership will be refused on other than reasonable grounds. There will be no discrimination on grounds of age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex, sexual orientation, political or other opinion.

3. MANAGEMENT

The business and affairs of the Club will be managed by the Council, consisting of the Captain, Vice-Captain, Secretary, Treasurer, Match Secretary, Greens Convenor and ordinary members. The Council will only be elected by Eligible Members* of the Club who are entitled to vote at General Meetings. No person may be elected an Office Bearer of the Club or a member of the Council unless that person is an Eligible Member. Composition of sub-committees may be drawn from any category of membership but the Chairperson must be an Eligible Member. The Council will, at the first meeting after the Annual General Meeting, appoint the following sub-committees, namely:

- (a) Greens Committee for the management of the course.
- (b) House Committee for the management of the Club House.
- (c) Handicap and Competition Committee for the management of these two functions.
- (d) Finance Committee for the management of the finances of the Club.
- (e) Social Committee for the management of the Social Events of the Club.

The Council will have the power to elect such further sub-committees from their own number as the Council deems necessary or desirable. The Council will have the power to co-opt or sub-commit.

* Eligible Members are defined in Section 7 (Membership) as being those Members in categories (a), (b[1]), (d), (e) and (l).

The Council will meet at least quarterly and six members of the Council shall form a quorum at a properly convened meeting. The Council and sub-committees of the Club shall meet at such time or at such place and as often as the Council or sub-committee may determine. Any members of the Council, or a sub-committee, absenting themselves from three or more consecutive meetings of the Council or sub-committee without an apology, or without satisfying the Council or sub-committee that there are extenuating circumstances for their absence, shall cease to be members of the Council or sub-committee. The Council or sub-committee may thereupon co-opt a corresponding number of Eligible Members of the Club as members of the Council or sub-committee until such time as the next election to the Council or Sub-committee falls due. A list of the Council Members shall be exhibited in the Club House.

4. ELECTION OF OFFICE BEARERS

The election of the Captain and Vice-Captain will be for a period of one year and not more than two years. The Match Secretary and Greens Convenor shall retire annually. Following their periods of office, the Captain, Match Secretary and Greens Convenor will be eligible for re-election to any office or to the Council. The Captain on demitting office may continue as an ex officio member of the Council for two years during which period the retiring Captain will remain a Trustee of the Club for the same period. The election of ordinary members of the Council will be for an initial period of not more than three years and

shall be subject to re-election to Council on an annual basis thereafter. Nominations for the Offices of Captain, Vice-Captain, Match Secretary and Greens Convenor, signed by two Eligible Members of the Club, must be made on the nomination form which will be posted in the Club House at least fourteen days before the Annual General Meeting.

Nominations for ordinary members of the Council, signed by two Eligible Members of the Club, must be made on the nomination form posted in the Clubhouse at least fourteen days before the Annual General Meeting. The election of the Council members shall take place at the Annual General Meeting, when a vote will be taken by ballot. Any member co-opted to fill a vacancy will be eligible at the next Annual General Meeting for re-election for a further period of three years.

5. RESPONSIBILITIES OF SENIOR OFFICE BEARERS

- (a) Captain - the Captain shall be Chairman of all meetings of the Council and the Club.
- (b) Vice-Captain - shall act as Chairman in the absence of the Captain. The Captain, or in the Captain's absence, the Vice-Captain, will be ex-officio at all sub-committee meetings. In the absence of both the Captain and Vice-Captain from a meeting of the Council or sub-committee, the meeting may appoint any member of the said Committee or Council, or any Eligible Member of the Club, to act as Chairman. The Chairman, whomsoever, shall have a casting vote in addition to their own vote.
- (c) Greens Convenor - shall be responsible for the management of the Golf Course.
- (d) Match Secretary - shall be responsible for the management of Members' handicaps and Club Competitions.
- (e) Treasurer - the Treasurer shall keep correct accounts and books showing the financial affairs of the Club. The Treasurer shall safeguard the financial position of the Club, the collection and safe custody of all Club monies, keep and submit for independent examination all petty cash transactions and complete yearly accounts to be handed over for independent examination timeously prior to each Annual General Meeting. All monies collected shall be paid into a bank account. All drafts or cheques in favour of the Club shall be endorsed by the Treasurer and any one of the Secretary, Captain or Vice-Captain. All monies invested on behalf of the Club shall be invested in the names of the Office Bearers and their successors in office.
- (f) The Secretary shall carry out all secretarial duties imposed in other sections of the Constitution in respect of General and Council meetings. The Secretary shall keep, under the instruction of the Council, a correct record of all proceedings of the Club in General and Special Meetings and at meetings of the Council. The Secretary shall call the Meetings of the Club and Council and shall keep a record of the names and addresses of all Members. The Secretary will sign all notices of the Club before they are displayed to Club Members and inform Members of all Club meetings.

The Secretary will give written orders for all goods to be supplied to the Club and shall be personally liable for such orders until confirmed by the Council. The Secretary shall provide general oversight in relation to all matters of the Club and shall give such information and advice as may be required by the Members. The Secretary shall conduct the correspondence of the Club. The offices of Secretary and Treasurer may be combined under an existing or a new role e.g. Club Manager or other committee member (financial convenor) if deemed necessary by the Council. Should it become necessary to employ someone to cover the major duties described in the foregoing responsibilities as Secretary, Treasurer and/or Club Manager, the Council will have the authority to make the appropriate appointment and determine the salary of any party thus

appointed. Consequently any such appointee will neither be an Office Bearer nor a Trustee of the Club.

- (g) No Office Bearer shall rent or lease land to the Club. No Office Bearer shall be a relative, business partner or person acting under the direction of any person leasing or renting land to the Club. No Office Bearer shall be a relative, business partner or person acting under the direction of anyone associated with the Club who receives remunerations based on the turnover of any aspect of Club activity.

6. GENERAL MEETINGS

The Annual General Meeting of the Club shall be held not later than three calendar months after the start of any subscription year. A Special General Meeting of the Club shall be called at any time upon request of the Council, or upon a written request signed by not less than twenty Eligible Members of the Club addressed to the Secretary and specifying the Resolution or Resolutions to be submitted to the meeting. Such a meeting shall then be held within one month of the date of receipt of the request. The Annual and Special Meetings of the Club shall be called by written notice or advertisement, whichever the Council shall determine. At least twenty one days' notice of such meetings shall be given. At an Annual General Meeting or Special General Meeting of the Club the following rules shall apply:

- (a) The Captain, including a retiring Captain or in their absence the Vice-Captain, including a retiring Vice-Captain, shall chair the meeting. In their absence, the meeting shall appoint a chairman by simple majority.
- (b) Members wishing to speak must first address the chair and must not be interrupted unless a question of order arises.
- (c) No Member shall speak more than once on any subject, other than the mover of a motion or
 - amendment, who shall have the right of reply, which reply shall close the discussion.
- (d) The mover of a motion or amendment shall be allowed five minutes to outline their proposals or amendment; no other speaker shall exceed five minutes.
- (e) If the Chairman rises to call a Member to order, or for any other purpose connected with the proceedings, the Member speaking thereon shall resume their seat and no other Member shall rise until the chair be resumed. The ruling of the Chairman on any question or point of order or explanation shall be final, unless challenged by not less than four Members and unless thereafter two-thirds of the Members present vote to support the challenge.
- (f) If any Member interrupts another Member while addressing the meeting, or uses abusive or profane language, or causes disturbance at any of the meetings and refuses to obey the Chairman when called to order, the member shall be named by the Chairman and shall thereupon be expelled from the room and shall not be allowed to enter again until an apology satisfactory to the meeting has been given.
- (g) All voting shall be by a show of hands, unless a majority of the Members present shall vote to the contrary. Two tellers shall be appointed by the Chairman at the opening address.

The business of the meeting shall be:

- (i) Opening Address by the Chairman.
- (ii) To approve the Minutes of the last Annual General Meeting and any intervening Special General Meetings and deal with business arising.

- (iii) To receive and consider the Treasurer's independently examined accounts and report for the previous Financial Year. The Financial Year shall commence as from 1st January in each year.
- (iv) To appoint the independent examiner, who must not be a member of the Council, to independently examine the accounts for the succeeding year and submit a report to the next Annual General Meeting.
- (v) To elect the Council.
- (vi) To consider any other competent business.

Twenty Eligible Members shall constitute a quorum at an Annual or Special General Meeting. At each resolution, every Eligible Member present shall be entitled to one vote. Resolutions shall be carried by a simple majority and on equality of votes. On all questions the Chairman shall have a casting vote in addition to their deliberative vote. No rule of the Club may be amended unless by a simple majority of the Members present and voting at an Annual General Meeting of the Club or a Special General Meeting called for that purpose. Proposed amendments to any rule shall be notified to the Secretary of the Club in writing not less than fourteen days prior to any Annual General Meeting of the Club. The Secretary of the Club must bring to the notice of the Members the terms, amendments or additions to the Club Rules of which notice has been given.

7. MEMBERSHIP

All Members shall abide by, and be bound by, the provisions of the Constitution of the Club and all rules and bye-laws as may be determined by the Council and any subsequent amendments to the Constitution, rules or bye-laws. All Members, with the exception of Non-Playing Members, shall be entitled to participate in the golfing activities of the Club, but only those Members in categories (a), (b[1]), (d), (e), (g), (k) and (l) shall be entitled to vote at Club meetings or may hold Office. Members in these categories are defined as "Eligible Members" throughout the Constitution.

There shall be the following categories of Members:

- (a) **Ordinary Members** - Ordinary Membership shall be open to all Ladies and Gentlemen over the age of eighteen years.
- (b) **Senior Members** -
 - [1] any Ordinary Member of the club is granted exemption of part of their annual subscription, provided they reach the age of 70 on any date of the calendar year in which they become eligible for transfer to this section.
 - [2] any Five Day Member of the club is granted exemption of part of their annual subscription, provided they reach the age of 70 on any date of the calendar year in which they become eligible for transfer to this section.
- (c) **Juvenile and Junior Members** - a Juvenile Member shall be a person under the age of 16 years before 1st January and a Junior Member shall be a person between the age of 16 and 18 years on the 1st January of any year. Junior Members, on appropriate application to the Council for playing privileges in senior competitions, when and if accepted, can also participate in all junior competitions.
- (d) **Honorary Members** - the Council, at any Annual General Meeting, may propose the appointment to Honorary Membership of any Member they consider has made an outstanding contribution to the Club during their membership.

(e) **Life Members** - to reward exceptional loyalty to the club, any Ordinary Member of the club who has completed 35 years membership and is over 65 years of age is made a Life Member, provided that they have reached the age of 65 on any date of the calendar year in which they become eligible for such membership.

Non Playing Life Members – open to qualifying Life Members who no longer play golf but wish to retain active participation in the affairs of the Club, e.g. voting rights at General Meetings. The rate of annual subscription is to be determined annually by the Council.

(f) **Non-Playing Members** - open to persons over the age of eighteen years. Such Members, on application, will be entitled to the privileges of the Club House only.

(g) **Young Adult Members** – a Young Adult Member shall be a person under the age of 30 years on January 1st.

(h) **Five Day Members** - the Council shall permit a number of 5 day Members on application at a fee set by the Council. Such Members shall have restricted playing facilities of teeing off on weekdays only (Monday to Friday inclusive).

(i) **Non-Resident Members** - any Member who moves at least 50 miles away from the Club can, on application, transfer to a non-resident membership at a fee set by the Council. Such Members will be entitled to reduced fees and certain privileges when visiting the Club.

(j) **Applicants on the Waiting List for a Membership** -when there is a full complement of Members in the appropriate category, applicants who have been accepted for membership will be placed on a waiting list. A list of people on the waiting list will be exhibited in the Club House.

(k) **Student Members** – this category is open to anyone age 19 and under 30 and who is undergoing a course of full-time further education at a recognised University or College. Student Membership will be granted for a maximum of four years. Applications for Student Membership must be accompanied by satisfactory evidence that full-time further education is continuing. Such applications must be reviewed annually. The annual subscription for a Student Member will be the same as for a Junior Member. On completion of studentship and entry in to wage earning employment, any outstanding Entrance Fee must be paid.

(l) **Subscribed Life Members** - periodically, the Council may invite up to 15 existing Members to subscribe for a life-time membership without further subscription. This would be set at a rate of 14 times the annual subscription current at that time.

(m) **Family Members** – a family is defined as related persons having the same household address. The highest subscription fee per family group is payable in full with subsequent family members qualifying for a 20% discount on their applicable subscription rate. For new families joining the Club, one entry fee is payable per family household. The applicable subscription rate shall determine the Family Member's category of subscription for the purpose of attendance and voting rights at the Annual General Meeting and also with regard their entitlement to be elected to council and hold an official position.

(n) **Restricted Members**-periodically, the Council may consider the introduction of 'Restricted' membership where for instance there may be a reduced annual subscription and either a limit on the number of rounds that may be played or a reduced annual subscription and a set fee paid per round. Council may determine if appropriate to restrict playing times to certain categories of Restricted Members. Restricted Membership may be offered to individuals or to corporate bodies at a rate to

be set by Council. Council shall be granted the flexibility to determine such rates as appropriate to support the strategic objectives of the business plan. Rates and number of Restricted Memberships shall be made available to the AGM.

Five-Day Members, Non-Playing Members, Non-Resident Members, Juvenile and Junior Members and Restricted Members shall be entitled to the use of such parts of the Club facilities that the Council shall from time to time appoint, but they shall have no rights in the property of the Club, nor voting rights in relation to Club matters.

An alphabetical list of all Members and their addresses shall be maintained by the Secretary and be available for inspection.

8. ADMISSION OF MEMBERS

All applications for membership shall be in writing by completing in full a Harburn Golf Club Membership Application Form. The completed form shall then be submitted, along with any deposit that may be required at that time, to the Secretary, Harburn Golf Club.

Membership is open to all and no application for membership will be refused on other than justifiable grounds. Specifically there will be no discrimination on grounds of age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex, sexual orientation, political or other opinion.

Any applicant being refused application shall be permitted to appeal such decision in writing within a period not exceeding 14 days from notice of refusal. Such appeal will be considered by a Review Body whose majority decision shall be final and shall be confirmed in writing, within seven days from the conclusion of the hearing, by the Chairperson of the Review Body to the Secretary who will inform the Council. The Secretary shall inform the applicant within a further period of 30 days. The Review Body shall be appointed by the Trustees of the club and consist of a Committee of three impartial Eligible Members, each having at least six years standing in the Club, with an impartial Past Captain as Chairperson.

The entrance fee and subscription is payable within fourteen days of the date of intimation of admission, otherwise the admission of the applicant may be cancelled at the discretion of the Council. On the admission of a new Member, the Secretary shall furnish them with a New Member's handbook, Regulations and Bye-laws and an identification label for attachment to the new Member's golf bag. Until the entrance fee and the first annual subscription are paid, the applicant admitted shall not be entitled to play in any Club competition or sweepstake. All members joining the Club shall be deemed to accept the terms of this Constitution and any Bye-laws from time to time adopted by the Club, in particular including the requirement to conduct themselves in accordance with any conduct rules, equity policy and disciplinary procedures.

9. ENTRANCE FEES AND ANNUAL SUBSCRIPTIONS

Council shall have authority to determine the start and end date of any subscription year for members who elect to pay in a lump sum. Council have the authority to increase or decrease annual ordinary subscriptions up to a limit of 2% above the current UK Inflation Rate or 5%, whichever is the greater. Any increase or decrease above this level must be approved by the members at the Annual General Meeting or a Special General Meeting. Should the subscription year be less than twelve months, members who have already paid in full that year's subscription shall be credited for the following year's subscription on a pro-rata basis. Members who elect to pay on a monthly direct debit shall subscribe for a minimum 12 months (a rolling twelve month subscription) at the prevailing membership rate. All

entrance fees and subscriptions shall be fixed by the Council and due intimation of the sums shall be posted on the notice board at least fourteen days before the end of the current subscription year. The entrance fees and subscriptions applicable to the current year are as specified in the appendix to these regulations. Thereafter, on or before the 14th day after the end date of the previous subscription year, the Secretary shall send due notice to each Member individually advising the new subscription rate.

For those members paying by lump sum their annual subscriptions become due and must be paid within one month from date of issue. Any Member failing to pay their subscription by that date will be advised in writing that their fees must be paid within 14 days of receipt of the letter. If the subscription fee remains unpaid, membership of the Club will be terminated at the end of that 14 day period. Membership may be re-instated within a further 30 day period subject to an administration charge of £20.00 and the fee being paid in full.

No Members in arrears with their subscription shall be entitled to attend any Annual General Meeting or Special Meeting or to compete for any prize or sweepstakes or otherwise participate in the advantages or privileges of the Club until all arrears due have been paid.

Entrance fees and Annual Subscriptions shall be payable by newly admitted Members, the former under any special arrangements which it will be within the powers of the Council to impose. New members admitted after August 1st in any year shall, in addition to the entrance fee then current, be liable to pay a pro-rata proportion of the subscriptions for the year in question unless electing to pay on a monthly direct debit basis.

Any Member who leaves the Club will be re-admitted, subject to availability of membership vacancies, without an entry fee becoming payable, if that Member has already paid an entry fee in their lifetime. However, if a levy has been introduced between the time of leaving and the time of returning, the Member will be liable for that levy. Members who request suspension of their membership for personal reasons will have any reinstatement request considered sympathetically.

10. VISITORS/GUESTS

A Member may introduce to the privileges of the course guests at such reduced fees as may be current. Any such guest may only play the course once per month, regardless of which Member has made the introduction. A visitor can only be considered as a guest of the Member when playing with the Member in question. Members shall enter the name and address of each of their guests in the Visitors' Book, date and sign the entry, and purchase a guest's ticket before commencement of a round.

The Council has the power to restrict the times at which visitors, who are not introduced by a Member, are permitted to play on the course. Unintroduced visitors who have paid a full green fee and whose name and address have been entered in the appropriate record book will be entitled to use the facilities of the Club premises for the day of the visit only. Such visitors shall be subject to the Rules and Bye-Laws of the Club.

11. CLUB PROPERTY

The whole property of the Club, both moveable and heritable, shall be vested in the Captain, Vice-Captain, Secretary and Treasurer of the Club and their successors in office as office bearers of the Trustees for the Club ex officio, with power to the Trustees with the approval of a General Meeting of the Club Members (except in the case of the proposed disposal of the whole assets of the Club, moveable and heritable, where a unanimous vote, of all persons holding a valid membership of the Club entitling them to voting rights at the date of the meeting, to approve must be obtained, in which event only validly executed proxy votes may be submitted to the Secretary not later than 48 hours prior to the meeting) to serve, feu, excamb or otherwise alienate, to buy and to borrow on the security of the heritable property, wheresoever situate and to lease and to grant leases and other rights in heritable property

and for these purposes to grant Leases, Dispositions, Feu Disposition, Standard Securities, Contracts of Excambion or otherwise to consent to the purchase or sale of any heritable property in which the Club has an interest and generally to enter into agreements with purchasers, sellers, tenants, creditors and others; declaring however that the Trustees shall be entitled, with the approval of a General Meeting to borrow up to £62,000 Sterling only and to grant security thereof.

No profits or surpluses will, at any time, be distributed to Members. If, upon the winding up or dissolution of the Club, there remains, after satisfaction of all its debts and liabilities, any property whatsoever, these shall be given or transferred to some other organisation or organisations having objects similar to the objects of the Club. Such organisation or organisations are to be determined by the Members of the Club by resolution passed at a General Meeting at or before the time of dissolution, and insofar as effect cannot be given to such provision then the property should pass to some agreed charitable organisation. All profits or surpluses generated by Club activities shall be devoted to the maintenance or improvement of Club facilities.

12. ASSESSMENT OF MEMBERS

The Club, by a majority of votes, shall have power at any Annual or Special Meeting to assess the whole Members equally for payment of such a sum as may be necessary for liquidating the obligations of the Club, or for meeting the costs of any improvement or extension to the course or the Club House and the pertinents thereof, provided intimation of the proposed assessment has been given in the notice calling the meeting. Any Member failing to make payment of their share of the assessment within thirty days of written notice of such assessment being given to him by the Secretary, shall cease to be a Member of the Club and shall have their name struck off the list of Members. However, they shall still remain liable for their share of the assessment.

13. RESIGNATION

Any Member who pays their subscription fee in full and wishing to resign their membership of the Club must give notice in writing to the Secretary of their intention to do so. The resigning member shall not receive any reimbursement of any fees paid for the current subscription year unless at the discretion of council. Members paying by monthly direct debit and wishing to resign their membership will be liable for the months fee immediately following the month of resignation and any additional fees that remain for the period of their rolling twelve month contract. After 14 days and within 28 days of resignation the Member must return to the Secretary all keys or other property of the Club in their possession.

14. COMPLAINTS AND PROTESTS

All complaints and protests must be made in writing, addressed to the Secretary and signed by the Member complaining. The Secretary shall submit all complaints and protests to the Council for consideration at a properly convened meeting. The decision of the Council shall be final and binding.

15. SALE OF ALCOHOLIC LIQUOR

Alcoholic liquor shall be sold or supplied for consumption both on and off the Club Premises during such hours as shall be permitted from time to time by Act of Parliament and in accordance with the terms and conditions, including permitted hours, contained in the Premises Licence issued to the Club by The West Lothian Licensing Board and any variation of the said Premises Licence or extension of the said permitted hours sanctioned by Act of Parliament or the said Licensing Board.

No alcoholic liquor shall be sold or supplied to any person under 18years of age.

In relation to the sale of alcohol from the Club Premises the terms of the Licensing (Scotland) Act 2005 s.125 and the Licensing (Clubs) Regulations 2007 shall no longer apply.

16. MISCONDUCT

Any member acting in contravention of any Club rules or anyone conducting themselves or making themselves offensive within Club premises will be subject to discipline by the Council. Any member found to be guilty of gross misconduct outwith the club and who is no longer deemed to be of good character or a fit and proper person to be a Member, will be subject to discipline by the Council. The Council shall have the power to admonish or to suspend membership rights and privileges of any Member for a period not exceeding 12 months, on such terms and conditions as they think fit (which power, for the avoidance of doubt, shall include the power to suspend a Member's handicap) or to expel any Member whose conduct, whether within the Club premises or elsewhere, is in the opinion of the Council, injurious to the good name of the Club, or renders them unfit for membership of the Club. No Member shall be suspended or expelled without first being summoned before the Council and full opportunity given to them to advance an explanation or defence, nor unless three-quarters of the Council then present shall vote for their suspension or expulsion. The Chairman of the Council who hears the case shall not have a casting vote on this occasion.

The Council shall have the power to exclude the Member from the Clubhouse pending the hearing of the case against them. A suspended Member, including a Member whose handicap has been suspended, shall cease to have any of the privileges of membership, which for the avoidance of doubt shall include, where appropriate, the right to vote at any General Meeting of the Club, nor may they be nominated for or hold office whilst suspended, but they shall remain liable to pay all subscriptions, levies and other monies due from them. A Member who is suspended shall have the right to seek a review of their suspension by the Council if they so request in writing to the Secretary within 7 days of suspension. The review shall then take place within 14 days of the request. The Review Body shall be appointed by the Trustees of the Club and consist of a Committee of 3 impartial Eligible Members, each having at least six years standing in the Club, with an impartial Past Captain as Chairperson. The Review Body's majority decision shall be final and shall be confirmed in writing, within seven days from the conclusion of the hearing, by the Chairperson of the Review Body to the Member and to the Secretary who will inform the Council. The Review Body shall have, but not exclusively, the following powers:

to uphold or overturn the Council's decision to suspend, and/or to increase the period of suspension of the membership rights subject to a maximum of 12 months (as per Misconduct, para. 1).

More serious breaches of discipline will invoke expulsion, subject to ratification by Eligible Members at the next General Meeting. The Member under threat of expulsion will have the opportunity to present their case at this Meeting. If at least three-quarters of the Members present, and entitled to vote at the meeting, are in favour of allowing the appeal the Member shall be automatically reinstated. If the Member so requests, they may have legal representation at any hearing before the Council, Review Body or the Members in a General Meeting, otherwise they shall have the right to be accompanied by another member.

A meeting of the Council convened to deal with a disciplinary matter under these rules shall be deemed to be, in addition, a Committee for the purpose of rule 1.6 of the CONGU 2004 regulations and any modification or amendment thereof.

17. RULES OF GOLF

The Rules of Golf shall be the Rules as they may from time to time be fixed by the Royal and Ancient Golf Club of St. Andrews in as far as applicable, and in addition such local Rules as may be made by the Council, including the Bye-laws detailed in the Schedule annexed. The Council is empowered to make such other reasonable Bye-laws as may be required from year to year as they deem necessary for the benefit of Members.

