



I DESIGNATION OF THE CLUB

The Club shall be called “Taymouth Castle Golf Club” and there will be two Sections, a Ladies’ Section and a Men’s Section.

II MEMBERSHIP

- 1 Membership of the Club shall consist of the following categories of members:
 - a) ORDINARY MEMBERS
 - b) STUDENT MEMBERS
 - c) COUNTRY MEMBERS
 - d) JUNIOR MEMBERS
 - e) HONORARY MEMBERS
 - f) CLUB MEMBERS.
- 2 The number of members in each category shall be limited at the discretion of the respective Committees.
- 3 ORDINARY MEMBERSHIP shall be open to permanent residents of Perthshire within a 20-mile radius of Kenmore. Only “Members” so designated in the subsequent rules shall have full voting rights at formally constituted meetings of the Club. In certain circumstances the residential qualification may be waived.
- 4 STUDENT MEMBERSHIP shall be open to those of 16 years of age or over, up to a maximum age of 25, and who are in full time education. Residential qualifications and voting rights shall be the same as for Ordinary Members.
- 5 COUNTRY MEMBERSHIP shall be open to those who are permanently resident out with a 20-mile radius of Kenmore. These members will have no voting rights. They will be eligible to play in all Stroke Play competitions run by the Club but will not be eligible to play in the Club Championship or Match Play competitions.
- 6 JUNIOR MEMBERSHIP is open to those under 16 years of age but carries no voting rights. Junior members may be allowed to play in senior competitions at the discretion of the Committee. No such member may play in both senior and junior competitions concurrently except that members under 18 may still compete for the Grant Smith and Alex Marshall Trophies.
- 7 HONORARY MEMBERS - It shall be competent for members at a General Meeting, on the recommendation of the Committee, to confer upon anyone (either a lady or a man) the distinction of honorary member in recognition of renown as a golfer or of services rendered to the Club or to the game of golf. An Honorary member shall not be required to pay any Club subscription during his or her honorary membership. Such members shall have no voting rights.
- 8 CLUB MEMBERSHIP shall be open to those who will be entitled to the use of the playing facilities arranged by the Club only on payment of the appropriate green fee per round. Club Members have no voting rights, nor share of assets and liabilities of the Club and are not entitled to serve on the Committee of the Club. Club Members



who have formerly been Ordinary Members are entitled to become Ordinary Members at any time upon payment of the additional amount required to increase their subscription to that of Ordinary Members.

III MEETING OF THE CLUB

1 The affairs of the Club shall be managed by two Committees representing the Ladies' and the Men's Sections respectively. These Committees shall be elected each year at the General Meetings of the Sections.

2 The Joint General Meeting of the Club shall be held in the first quarter of each year, the date to be fixed by the two Committees and 21 days notice of this date shall be given in writing to the Members.

A Special General Meeting may be convened on seven days notice in writing whenever the Committees consider it necessary, or on a requisition signed by 15 Members stating the object of the meeting.

For any General Meeting the 'notice in writing' may be in the form of an announcement displayed in a prominent position in or near the clubhouse.

3 The Joint General Meeting will consider and appoint the President and Vice-Presidents of the Club. The meeting will also discuss and decide on any matters of mutual interest to both Sections.

4 The Committee of the Men's Section shall comprise the Captain, Vice-Captain, Secretary, Treasurer, the Match Secretary and four Ordinary Committee Members, one of whom shall be the immediate Past Captain.

Elections of the incumbents for these positions shall take place at the Men's Annual General Meeting. Five Members present shall form a quorum. If it is the wish of this Meeting the' posts of Secretary and Treasurer may be held concurrently by one Member. In the event of a vote being required for any Post, numbered ballot papers will be issued to members for the purpose of recording their votes. The candidate receiving the highest number of votes will be duly elected.

5 The Committee of the Ladies' Section shall comprise the Captain, Vice-Captain, Secretary and Treasurer and five others, one of whom shall be the immediate Past Captain. Election of the incumbent for these positions shall take place at the Ladies' Annual General Meeting. Five members present shall form a quorum.

6 In both Sections nominations for the positions of Captain, Vice-Captain, Secretary and Treasurer and Committee Members shall be posted on the appropriate Club Notice Boards at least 14 days prior to the date of the appropriate Annual General Meeting; they must be supported by the signatures of a proposer and a seconder and the nominee must have been approached and given permission for his or her name to go forward.



-
- 7 All Committee Members shall serve for one year but shall be eligible for re-election at the General Meeting of the Sections.
 - 8 The Committee may, in the event of a vacancy occurring or if they deem it necessary for the better running of the Club, co-opt a Member who shall be eligible for re-election.
 - 9 Any joint funds shall be administered by the Treasurers of both Sections.
 - 10 Notwithstanding the date of the Annual General Meeting Office Bearers and the Committee will take up their posts immediately following the Annual General Meeting with the exception of outstanding fixtures and functions.

IV LADIES' SECTION

- 1 The Committee shall have the control and management of the whole business and affairs of the Ladies' Section of the Club.
- 2 The Captain, or in her absence, the Vice-Captain shall chair meetings of the Ladies' Section. The Chairlady at all meetings shall have a casting as well as a deliberative vote.
- 3 The Treasurer shall receive all monies due to the Ladies' Section of the Club, disburse these as required, collect the subscription from all categories of lady members and keep correct accounts and books showing the financial affairs of the Ladies' Section of the Club. She shall submit accounts down to the 30th September each year, certified by the appointed Auditor, together with an abstract of the financial affairs of the Ladies' Section of the Club to their Annual General Meeting.
- 4 The Club monies shall be lodged in the Bank in the name of the Club. The Treasurer shall make payments due by the Club after such payments have been duly authorised by the Committee. All cheques shall be signed by the Treasurer along with one other member of the Committee duly authorised for the purposes. The Treasurer may retain on hand a sum of money considered by the Committee to be adequate for petty cash expenses.
- 5 The Secretary shall keep a record of all the proceedings of the Ladies' Section of the Club at their General and Special meetings. She shall call the meetings of the Club and take charge of all papers, books and other records, keep a record of all the names and addresses of lady members and any other details worthy of mention and issue all notices.
- 6 All regulations made by the Committee shall be binding on every member until rescinded or until set aside by General Meeting of the Ladies' Section of the Club.
- 7 The Committee shall carry out and conform to any resolution passed by Members at a General Meeting or at any Special General Meeting.



V MEN'S SECTION

- 1 The Committee shall have the control and management of the whose business and affairs of the Men's Section of the Club, and may appoint Sub-committees and Convenors from their number with or without powers and invite members from other categories to serve on Sub-committees.
- 2 The Captain, or in his absence, the Vice-Captain, or in the absence of him, a Member chosen by the Members present, shall be the Chairman of all General, Special and Committee meetings of the Men's Section of the Club. At any Sub-committee meetings the appointed Convener shall take the chair, failing which the meeting shall select a Chairman. The Chairman at all meetings shall have a casting as well as a deliberative vote.
- 3 The Treasurer shall receive all monies due to the Club, disburse these as required, collect the subscriptions from all categories of members of the Men's Section, and keep correct accounts and books showing the financial affairs of the Club. He shall submit accounts of the Men's Section to the 31st October of the previous year at their Annual General Meeting, certified by the appointed Auditor, together with an estimate of the current financial state of the accounts.
- 4 All Club monies shall be lodged in the Bank in the name of the Club. The Treasurer shall make all payments due by the Club after such payments have been duly authorised by the Committee. All cheques shall be signed by the Treasurer along with one other member of the Committee duly authorised for the purpose. The Treasurer may retain on hand a sum of money considered by the Committee to be adequate for Petty cash expenses.
- 5 The Secretary shall keep a record of all the proceedings of the Men's' section of the Club at their General and Special meetings, Sub-committee meetings and meetings with third parties He shall call the meetings of the Club and take charge of all papers, books and other records, keep a record of all the names and addresses of the male members, and any other details worthy of mention and issue all notices.
- 6 All regulations made by the Committee shall be binding on every member until rescinded or until set aside by a General Meeting of the Men's Section of the Club.
- 7 The Committee shall carry out and conform to any resolution passed by Members at a General Meeting or at any Special General Meeting.

VI ADMISSION OF MEMBERS

- 1 All applications for admission to membership of the Club must be processed In the following manner:

The applicant must be proposed and

- i) Seconded by existing Ordinary Members.
- ii) A signed application form countersigned by the proposer and seconder must be submitted to the relevant Club Secretary.



-
- iii) The applicant must agree to pay the Entry Fee and an Annual Subscription to Taymouth Castle Golf Club.
 - 2 The names and addresses of applicants must be exhibited in a conspicuous place for one week and an interval of two weeks or more shall elapse between nomination and election.
 - 3 Each Committee shall decide on the admission of its own applicants.
 - 4 The relevant Secretary shall notify new members of their admission by letter, enclosing a copy of the Constitution and a request for payment of the Entry Fee and Subscription: no new member shall participate in any of the privileges of the Club until these dues have been paid.
 - 5 Alphabetical lists of members of each Section (with names, addresses and telephone numbers) and a list of Committee Members shall be exhibited at all times.

VII ANNUAL SUBSCRIPTIONS

The rates of Annual Subscription shall be fixed at the relevant Annual General Meeting. The current rates of subscription shall be posted on the Club notice boards. Subscriptions must be paid not later than the last day of March each year. Persons who have not paid the subscription by this time will be deemed to have resigned from the Club and will not be eligible to take part in any competition nor be able to vote at any meeting.

VIII RULES AND BYLAWS

- 1 The Rules of the game shall be those of the Royal and Ancient Golf Club of St Andrews as amended by them from time to time, with local rules as may be enacted by the Men's Committee to suit the golf course.
- 2 Medal and other Club competitions shall take place on dates fixed by the relevant Committee.
- 3 The Men's Committee shall have the power to make local rules for Club competitions, and all such local rules made by them shall be binding on every member.

IX APPLICATION OF RULES

- 1 If the conduct of any member is such as appears to the Committee to endanger the character, interests, or good order of the Club, or if any member shall wilfully disobey any order of the Committee communicated to that person, it shall be in the power of the Committee, after calling upon the member for an explanation, to suspend such member for such period as the Committee may determine; or, if in the opinion of the Committee the person has by their conduct forfeited their right to remain a member, to remove their name from the List of Members. Such decision shall be made on a vote by ballot of two-thirds of the Committee Members present and voting. If the latter



decision is reached the Captain shall communicate with the offending member to give that person the opportunity of resigning from the Club within seven days. If such resignation is not received, the decision of the Committee will be implemented.

- 2 Any complaints must be made in writing to the Secretary who shall submit them to the Committee.
- 3 Any protest regarding the Rules of the Club or the Game must be handed or posted to the Secretary in writing within 24 hours of the alleged infringement.
NB - The Committee and Secretary referred to in this Section IX will be the relevant Committee or Secretary.

X ALTERATIONS TO THE RULES

The foregoing Rules shall not be altered except by Resolution carried by a two-thirds majority of the Members present and voting at an Annual General Meeting or at a Special General Meeting convened for that purpose.

J. A. SIMPSON
President

Mrs J. McLIVER
Ladies' Captain

J. B. GARDNER
Men's Captain

Adopted at a Special General Meeting held at Croft- na-Caber, Kenmore on Tuesday, 25th November 1986.

Alterations adopted at:

A Special General Meeting held in the Taymouth Castle Clubhouse on Friday, 19th April 1991;

The Joint Annual General Meeting held at Taymouth Castle Restaurant on Tuesday 13th September, 1994;

A Special General Meeting held in the Taymouth Castle Clubhouse on Tuesday, 15th September, 1998; and

The Joint Annual General Meeting held at the Kenmore Hotel on Monday, 30th October, 2006.

The Joint Annual General Meeting held at the Kenmore Hotel on Monday, 26th October, 2009.