SWGA Bylaws Meeting February 10, 2023 9:00 AM SCP Golf Club

A special meeting was called to vote on four Proposed Bylaw Amendments. All 2023 SWGA members were invited to attend. Four officers were present: President Peggy Gardner, Vice President Peggy Gagner, Secretary Karen Winter and Treasurer Jan McElroy. Playday Chair Judy Matton was out of town. 30 members attended and voted, 17 proxies were submitted.

Four Amendment changes were proposed and presented by President Peggy Gardner. Discussion/questions were addressed.

VP Peggy Gagner conducted the vote by a show of hands plus proxy votes:

Amendment #1 Membership. 47 Accepted/ 0 rejected: Amendment passed.
Amendment #2 Dues: 45 Accepted / 2 Rejected: Amendment passed.
Amendment #3 Officers: 47 Accepted/0 rejected: Amendment passed
Amendment #4 Membership Meetings: 47 accepted/0 rejected: Amendment passed

Other discussion followed and clarification was made on other topics. No votes or decisions took place.

Secretary Karen Winter presented the opportunity for sign-ups for an Events FUN Team. 13 Members signed up. Karen and Jan McElroy will work with the team.

The meeting was adjourned with great enthusiasm looking forward to the new golf year.

Respectfully submitted,

Karen Winter Secretary

SWGA Proposed Bylaw Amendments: Summary of changes For Vote on 02/10/2023

AMENDMENT #1

- ARTICLE II MEMBERSHIP- Section A:
 - Changed "required to" have a GHIN handicap within 45 days to "must establish" a GHIN account within 30 days.
 - Added option to waive getting a GHIN account if member joins October 1st or later.
 - Removed the statement referring to establishing handicap requirements for participation in SWGA activities from the membership requirement section. Handicap requirements are included in Playday and Tournament Policies.
- ARTICLE III DUES- Section C:
 - Replaced failure "to establish a GHIN handicap" with "to meet membership requirements"

AMENDMENT #2

- ARTICLE III DUES- Section A:
 - Changed when dues must be paid from March 1 to February 1.
 - Changed that any "returning" member who hasn't paid by February 1st (rather than March 1) will pay a reinstatement fee.

AMENDMENT #3

- ARTICLE IV OFFICERS- Section A:
 - Reformatted paragraphs for improved clarity
 - Removed restriction of running for the same office within four years and replaced that officers may run for the same position for two concurrent terms.
- ARTICLE IV OFFICERS- Section G:
 - Added clarification on the scope of responsibility for an interim appointment.
- ARTICLE IV OFFICERS- Section I:
 - Added November 30th as the date when information must be passed from outgoing officer to their successor.

AMENDMENT #4

- ARTICLE V MEMBERSHIP MEETINGS- Section B
 - Modified the order of business. Eliminated reading of minutes due to new Policy of how minutes will be approved. Added Officer Reports (all inclusive) in place of Secretary, Treasurer, and Playday/Membership Report
 - Replaced "Old Business" with "Unfinished Business"