



CONSTITUTION

Article I. Name

The name of this organization shall be the
PRESTWOOD COUNTRY CLUB, INC.

Article II. Purpose

The purpose of this Club shall be to furnish a place of recreation and amusement for its members and invited quests, and to promote good fellowship and friendly interaction among them.

Article III. Membership

Section 1: The Board of Governors shall designate membership classes and associated initiation fees. Dues will be determined and published annually by the Board of Governors prior to the Annual Business Meeting.

HONORARY MEMBERSHIP: This class shall include "Honorary Members" and no initiation fee or dues shall be charged them. Members of this class may be elected by unanimous vote of the Board of Governors or a four-fifths vote of the Club members and the membership shall not be longer than for one year. There is no limit on the number of persons who may be admitted to this classification.

LIFE MEMBERSHIP: This classification includes life members and consists of the following people: Edward Law, Thomas C. Law, H. Leland Law, H. Lide Law, Miss Emma Law, and J. M. Richardson, and their families. These members are so classed in recognition of their generous donations of land to the Club. The resident male members of this Class shall have a vote as if member of regular membership. This class shall be charged no fees or dues.

Section 2: Children of members upon becoming self-supporting, shall be allowed within one

year, upon the payment of an amount determined by the membership, and the dues of regular membership, to assume their proper new classification, regardless of any limitation on the membership of that class. It is further provided that if their membership causes the membership of said class to be extended, then no other new members shall be admitted to that class until the membership of such class falls below the limit herein before provided and that the same provision shall be applicable to members moving from one classification to another. If the member should be single under the age of 30, he/she will be classified as a member of the Single Young Adult classification, and thus, subject to the conditions of that classification. Children of members who are self-sufficient and single under the age of 30 can request Regular Membership upon paying fees in accordance with the Regular Membership classification requirements.

Section 2: Membership in the Club shall be by confirmation by the Board of Governors. Application for membership shall be made in writing to the President and/or Secretary of the Club and shall be endorsed by at least two members of the Club in good standing. One adverse vote by the Board of Governors shall act as a rejection of the application and it shall be so recorded by the Secretary. An applicant who has been rejected by the Board of Governors cannot apply again until six months have elapsed. If the application is affirmed, the President and/or Secretary shall notify the applicant of his election and he shall be declared a member of the Club.

Article IV. Governance

Section 1: The management of the Club shall be vested in a Board of Governors composed of the President, Vice President, Secretary and/or Treasurer, together with six members elected by the Club at its annual meeting. The Board of Governors shall exercise a general supervision over the affairs of the Club, create such committees as are not otherwise specifically provided for, make rules and regulation for the conduct of the affairs of the Club, suspend members and impose penalties for the violation of the rules and regulations, and issue special permission for the use of the Club and Club grounds except where specifically provided against by the Constitution and By-Laws.

All officers shall be nominated annually from the class of Governors serving unexpired terms. In addition to the slate of Officers, the membership shall elect three Governors who shall serve a three-year term. Any Officer or Governor whose term has expired must rotate off the Board for a minimum of one-year before re-appointment.

Meetings of the Board of Governors shall be held once each month and five members shall constitute a quorum for the transaction of business. Special meetings of the Board may be called at the discretion of the President or upon the request of any four Board members.

All By-law and rule changes passed by the Board of Governors must be published on the Club's website with an effective date.

Section 2: The officers of the Club shall be a President, Vice-President and a Secretary and/or Treasurer.

The duties of the President shall be to preside at meetings, to appoint committees not otherwise provided for, and call meetings of the Club at his discretion or upon written request signed by five members. He shall have no vote except in case of a tie. He shall be Chairman of the Board of Governors.

The Vice-President shall perform all duties of the President in the absence of the latter.

The Secretary shall keep a record of the meetings of the Club. He shall conduct the correspondence of the Club. The Treasurer shall collect all fees and dues and disburse the same as directed by the Board of Governors. He shall submit a statement to the Board of Governors of the financial condition of the Club at any time when requested to do so and make a complete financial statement and report to the Club at the annual meeting. It is further provided that such financial reports shall be audited by a Certified Public Accountant who is not a member of the Club and is selected by the Board of Governors at any time that the governing body of the Club shall deem necessary.

Section 3: Final authority shall be vested in the voting members of the Club. One vote shall be allowed for each class, except Honorary members. Ten of the voting members shall constitute a quorum for the transaction of business.

Section 4: All officers and members of the Board of Governors shall be elected by ballot unless otherwise decided by the Club at the annual meeting, which shall be held in January of each year. The newly elected officers shall take office immediately upon being elected each year. Any vacancy by death, resignation, or otherwise shall be filled by the Club by election at any regular or special meeting.

Section 5: Any officer or member of the Board of Governors may be removed from office by a two-thirds vote of the Club at a meeting called for that purpose, provided that such officer or member shall be notified in writing by the Secretary at least one week before the meeting is held that such meeting is to be held for the purpose of voting on his removal from office.

Article V. Privileges

Section 1: All members of all classes shall have equal privileges in the Club in every respect.

Section 2: Only members of Prestwood Country Club may use Club facilities and enjoy Club privileges, except rental of the Clubhouse, which is subject to limitations contained in the By-laws. Members may host guests under provisions contained in the By-laws and Rules as adopted by the Board of Governors.

Section 3: Section 3: Betting and all games of chance for money or its equivalent, except for Club's bingo games, shall be prohibited. No firearms or other dangerous weapons shall be permitted on the Club grounds except in the possession of duly authorized persons. No intoxicating drinks can be consumed on Club grounds except official Prestwood Country Club sanctioned / sponsored events in which only Members are in attendance and as approved by the sitting Board of Governors (revised July 2016).

Section 4: Any violation of the provisions of this Constitution or the By-Laws shall be punished by the Board of Governors by fine or suspension of the guilty member. Special rules of conduct may be set up and enforced by the Board of Governors, and the enforcement of all rules of conduct and of the provisions of this Constitution and By-Laws relating to personal conduct shall rest with the Board of Governors. Any violations known to members shall be reported by them to the President, who shall bring the charges before the Board of Governors for investigation and action.

Section 5: A member may be expelled from the Club for flagrant violation of any rules and regulations and for other reasons by a unanimous vote of the Board of Governors or by recommendation of the Board and a two-thirds vote of the Club. Any member expelled by vote of the Board of Governors shall have the right to appeal to the next meeting of the members and may be reversed by a two-thirds vote of the Club.

Section 6: Any person confiscating, removing, defacing, or injuring any property of the Club shall be required to pay the cost of repairing or replacing it, or any damage, said amount to be determined by the Board of Governors.

Article VI. Developing By-laws

The Board of Governors by a five-ninth vote may adopt such By-Laws for the conduct of the Club as may be deemed necessary, not in conflict with the Constitution, provided that any By-Laws or rules made by the Board of Governors may be subject to appeal by the Club.

Article VII. Amending the Constitution

The Constitution may be altered, changed, or amended, by a majority vote of the Club, when such changes and amendments have been recommended by the Board of Governors or by a two-thirds vote of the Club without recommendation by said Board, provided at least two weeks must elapse between the proposal of such change or amendment and the final vote of the Club.