CONSTITUTION AND BY-LAWS OF THE SENIOR DIVISION NORTHERN CALIFORNIA SECTION

PROFESSIONAL GOLFERS ASSOCIATION OF AMERICA

Revised 2023

ARTICLE I NAME, AFFILIATION, OBJECTS AND CONSTITUTION

1.1 NAME AND AFFILIATION

The "Senior Division" is organized and operates under the sanction of the Northern California Section of the Professional Golfers Association of America and is a non-profit organization.

1.2 OBJECT

The object of the Senior Division is to organize and operate the Northern California PGA Senior Division Tournament Program in order to provide golf tournaments and other golf related events for Senior Golf Professionals.

1.3 CONSTITUTION

The By-laws of the Senior Division shall incorporate the Constitution and By-laws of the Northern California Section of the Professional Golfers Association and the Professional Golfers Association of America, except as supplemented by the provisions contained in these By-laws. These provisions shall not be inconsistent or at variance with the Constitution and By-laws of \ The Professional Golfers Association of America nor with any of it rules and regulations, so long as said Constitution, By-Laws, rules and regulations are not in Conflict with the laws of the State of California or the Laws of the United States of America

ARTICLE II MEMBERSHIP

- 2.1 Any NCPGA Member in good standing and 50 years of age or older shall qualify for membership.
- 2.2 Registered Associate Professionals 50 years of age and older also qualify for membership

ARTICLE III MEETINGS AND ELECTIONS

- 3.1 The President may call a meeting of the Board of Directors or the membership as he sees fit, for the good of the organization.
- 3.2 Ten or more members may call for a meeting of the membership on written application to the Secretary.
- 3.3 A quorum shall consist of 50% or more of the average active membership in the prior year's events.
- 3.4 Roberts's Rules of Order shall prevail at all meetings.
- 3.5 Elections for the Board of Directors shall be conducted by online voting and must be concluded prior to November 20th of each year.

ARTICLE-IV BOARD OF DIRECTORS

- 4.1 The governing powers of the Senior Division shall be vested in a Board of (9) Directors at large. The nominations for Director will be made by a nominating committee appointed by the President. Each year (3) Directors will be elected to serve for (3) years
- 4.2 In order to serve as a Director, a professional must be a Senior PGA Member or Life Member in good standing.

ARTICLE V OFFICERS

- 5.2 The Officers of the Senior Division shall be: President, Vice President and Secretary-Treasurer, all of whom shall be members of the Board of Directors.

 All officers shall be elected to one (1) year terms by the current Board of Directors
- 5.3 Duties: President shall preside over all meetings of the Senior Division and shall have general supervision over the affairs and business of the Division. He shall be ex-officio member of all committees. Vice President shall perform the duties of the President in the absence of the President. Secretary-Treasurer shall be in charge of correspondence and shall serve as Secretary at all meetings.

ARTICLE VI AMENDMENTS

- 6.1 These By-laws may be repealed or amended and new By-laws may be adopted at any regular meeting of the members by a vote of two-thirds of the members voting, provided the membership had been given a fourteen (14) day notice .
- 6.2 All amendments must be in writing.
- 6.3 The Board may appoint an Honorary (non-Voting) Member to the Board