

Heron Lakes Women's Golf Club
Minutes of the General Meeting
April 19 and 23, 2016

The meeting was brought to order on April 19 and 23 by President, Julie Gish.

The first order of business was to review and answer any questions of the 2016 draft of the By-laws. President Julie Gish briefly reviewed the reasons for the By-Laws' changes. The reason for this revision is to provide the HLWGC Golf Committee with the flexibility to organize our management and tournament schedule without having to revise our By-Laws every couple of years. As our membership continues to change we wanted a document that gives the club flexibility to run itself while maintaining our fundamental purpose in providing organized play on Tuesdays and Saturdays.

Val Holzer suggested two additional changes. First in article 8 section1, that special meetings need to include a majority of members, to prevent a limited few from making changes without full club participation. Secondly, in Article 9 section 1, a provision be made to vote for the President Elect, Treasurer and Secretary by email because many cannot attend the end of the season annual meeting.

Results: Fifteen votes for the By-Law changes on April 19th, zero no votes, two votes for approval and 2 votes against on April 23. The By-Law changes were approved.

Denise Aldridge was approved unanimously as the Tuesday Vice President.

Julie went over the 2016 tournament schedule, noting the dates and flexibility of days to play under the new golf committee rules.

Julie reminded all that the Standing Rules may be changed by the Golf Committee (which is comprised of the officers and chairs) every year if needed.

Janet mentioned that the OGA Interclub (WIP) competition information will be coming out soon.