

**THE CAERNARFONSHIRE AND ANGLESEY
LADIES COUNTY GOLF ASSOCIATION**



CONSTITUTION (2022 EDITION)

*(INCLUDES UPDATES FROM C&A LCGA CONSTITUTION & REGULATIONS EGM JULY
2019, AGM 2020 & AGM 2022)*

The Association will be known as The Caernarfonshire & Anglesey Ladies County Golf Association (except that on official insignia the traditional spelling of 'Caernarvonshire' shall be retained), hereafter the Association.

The object of the Association is the promotion and encouragement of County Golf (subject to County Golf Regulations as set up by the Championship and Rules Committee of WalesGolf) by the organisation of the following Meetings and such other Meetings as the Association may from time to time approve.

- A County Championship
- B Greensomes
- C Autumn Meeting
- D Inter-County Matches
- E Junior Girls' Competitions

The Association shall draw up the Regulations for the running of these Competitions.

1 MEMBERSHIP

- (a) Membership is open to Members of Clubs which are affiliated to WalesGolf and which lie in the area defined as Caernarfonshire and Anglesey by WalesGolf provided no lady may be a member of the Association if she is a member of another Welsh County Ladies Association
- 1b County Cards
All Members of the Association are eligible to purchase a 'County Card'.

2 HONORARY MEMBERSHIP - VICE-PRESIDENTS

- 2a A Lady who, over the years, has made an outstanding contribution to the Association may be eligible for Honorary Membership and shall be elected Vice-President.
- 2b The name of any such Lady shall first be considered by the Management Committee who may recommend it to the General Committee of Club Representatives (hereafter the Delegates' Committee) and, if accepted by them, shall be put up as a motion to the Annual general meeting (hereafter AGM).
- 2c Vice-Presidents will be limited to 6 in total.

3 OFFICERS

President (who shall chair the AGM, and with a casting vote), Vice-Presidents (limited to 6), Captain, Vice-Captain, Immediate Past-Captain, Honorary Secretary and Honorary Treasurer.

4 The MANAGEMENT COMMITTEE

- 4(a) This will consist of the President, the Captain (who shall chair meetings with a casting vote), the Vice-Captain, the Immediate Past-Captain, the Honorary Secretary, the Honorary Treasurer, the Girls' Manager and two other members of the Association appointed annually at the AGM
- 4(b) 4 Members will constitute a quorum.

5 The DELEGATES' COMMITTEE

- 5(a) This will consist of The Management Committee as above, and one Delegate or her Deputy from each Affiliated Golf Club.
- 5(b) The Captain or President or their Representative of the C and A Veterans Association.
- 5(c) The Wales Golf County Representative and the Girls' Manager shall be ex-officio members.
- 5(d) 4 Officers and 6 Delegates will constitute a quorum.
- 5(e) The Delegates' Committee will normally meet twice a year. However, extra meetings may be called at the request of the Management Committee.
- 5(f) Selectors shall attend Delegates' Committee Meetings by invitation, without voting powers.

6 ELECTION OF OFFICERS

- 6(a) Presidents and Vice-Presidents
 - Any vacancy occurring for these Offices shall be filled at the AGM on the recommendation of the Management Committee.
 - The President shall be elected for a period of 2/3 years and shall not be eligible for re-election for the ensuing term.
- 6(b) Captain and Vice-Captain
 - The Captain and Vice-Captain shall serve for a period of 2 years.

These officers shall be elected as follows:
 - A Selection Committee consisting of the present Captain and Vice-Captain, the 2 previous Captains, the President, the Hon. Sec. and the Hon. Treasurer, shall decide on the next Vice-Captain and shall have this nomination accepted before the mid-summer meeting of the Management Committee.
 - At that mid-summer meeting, such nomination will be formally approved and the Captain's nomination confirmed.
- 6(c) Honorary Secretary and Honorary Treasurer
 - These officers shall not serve for more than six consecutive years but shall be eligible for re-election after one year out of office

- 6(d) **Nomination procedure**
Nominations for election to the post of Hon Secretary and Hon Treasurer, and for appointment to the Management Committee (2 posts) shall be delivered to the Hon Secretary not less than 7 days before the date of the AGM, stating the name of the Proposer and Seconder in each case together with satisfactory evidence of the nominee's consent. The Proposer and Seconder must be members of the Association.
 - A copy of the above paragraph shall be appended to the AGM Notice
 - In the event that there is an excess of nominations for any of the above posts, a vote shall be held.

- 6(e) **Team Selectors**
These Officials should be nominated by the Management Committee.
 - They will serve for a period of 2 years and be eligible for re-election after 1 year.
 - One shall retire each year in rotation.
 - In the event of a Selector retiring before completing her term of office, a replacement shall be appointed to complete her original term of office only. If this is longer than one year, she is not eligible for re-election the following year.
 - These 2 Selectors shall attend Delegates' Meetings by invitation, without voting powers.

7 CLUB DELEGATES

- 7(a) Each affiliated C and A Club shall appoint a Delegate.
- 7(b) The Delegate must be a member of the Association and be the representative for the purpose of voting at the Delegates' Meeting. (NB 1 vote per Delegate/Club)
- 7(c) In the event that she is unable to attend, every effort should be made to send an alternate representative from her club.
- 7(d) The Delegate should actively communicate between the Association and her own Ladies' Committee and Club Members.

- 7(e) Each Delegate shall be elected annually by her own Club and her name and address sent in on the nomination sheet as soon as possible after her election.

8 THE ANNUAL GENERAL MEETING

- 8(a) This shall be held annually at a place and date to be decided by the Committee, normally at St Deiniol Golf Club in November.
- 8(b) Notice and an Agenda shall be circulated to the Association's Clubs for display on their Club Notice Board not less than THREE WEEKS prior to the date of the AGM.
- 8(c) Propositions to be submitted in writing to the Secretary not less than THREE WEEKS prior to the date of the AGM.
- 8(d) Alterations to the Rules must receive at least two thirds of the votes cast.
- 8(e) Special or Extraordinary Meetings may be called at the discretion of the Management Committee or at the request of at least ten members from at least four Clubs.
- 8(f) 12 Delegates shall constitute a quorum at the AGM.
- 8(g) Voting at AGM
All members of the Association shall be entitled to attend the AGM but only the Delegates shall be entitled to vote. Each Club shall be permitted to ONE VOTE to be cast by the Delegate or her appointee. In the event of an equality of votes, the Chair shall have a casting vote.
- 8(h) Notification to Clubs
After the AGM, the Hon Sec shall send to each Club Delegate a complete list of Officers for the Club notice board and notifications of any change of Rule passed at the AGM. At the discretion of the Secretary, the AGM Minutes may be sent out immediately after the meeting or 3 weeks before the next AGM.

9 EXTRAORDINARY GENERAL MEETING (hereafter EGM)

- 9(a) If an EGM is desired by the Management Committee, notice shall be sent to all Clubs by the Hon. Sec 14 days before the date fixed.
- 9(b) An EGM may be convened at the request of at least 10 Members of the Association, who shall state, in writing to the Hon Sec, the business for which they desire the meeting to be called.
- 9(c) 12 Delegates shall constitute a quorum at an EGM.

10 CHAMPIONSHIP, GREENSOMES AND AUTUMN MEETINGS

- 10(a) These shall be held annually and organised by the Management Committee, 4 constituting a quorum.
- 10(b) The Management Committee will also decide on dates and venues and these shall be announced at the AGM.
- 10(c) Whenever possible, the Autumn meeting of the Captain's final year of Office shall be held at her Home Club.

11 FINANCE

- 11(a) The Financial Year ends on the **31st October**.
- 11(b) The Annual Subscription for all Members, due on 1st January, shall be decided annually by the Finance Committee and confirmed at the AGM.
- 11(c) In Inter-County Matches, all expenses incurred for travelling and accommodation shall be paid by the Association, subject to confirmation by the Finance Committee. In Home Matches, both teams and working officers shall have their lunches and teas paid for by the Association.
- 11(d) In Semi-Finals and Final, all reasonable expenses occurred will be met from a maximum allowance set annually by the Finance Committee. The organiser shall obtain best value for money.
- 11(e) The Hon. Treasurer, when acting as an assistant to the Hon Sec, shall be reimbursed hotel expenses when venues necessitate her staying away from home.
- 11(f) The Hon. Sec shall be reimbursed hotel expenses when venues necessitate her staying away from home. The Association will also pay for lunches and teas for the Hon. Sec. and her Assistant.
- 11(g) The Captain to formally claim all expenses incurred during her term of office and to receive an annual allowance to cover incidental costs. The Finance Committee to set the allowance annually.
- 11(h) Travelling expenses
Officers shall formally apply for travelling expenses incurred in attending meetings. Selectors may apply for travelling expenses incurred when attending County Matches.
Travelling expenses to be confirmed annually by the Finance Committee.
- 11(i) Trophies
- All trophies are the property of the Association and Trophy Winners will sign to agree to be responsible for the trophies while in their care.

- The Association shall pay for the engraving of all trophies, including the Girls' Trophies.
- The Association will also pay insurance on the trophies.

11(j) Donations
The Association shall donate to WalesGolf and the Golf Foundation a sum to be agreed annually by the Finance Committee.

12 UNIFORMS AND COLOURS

12(a) The official team shirts and pullovers are provided by the Association and are to be worn with trousers, tailored shorts or skirts and Badges if gained.

12(b) To qualify for County Colours, a player must have played for the County Team in 3 matches.

13 TEAM SELECTION SUB-COMMITTEE

13(a) The County Team shall be selected by a Sub-Committee of 5, consisting of the Captain as Chairman with casting vote, Vice-Captain, Immediate Past Captain and the 2 Selectors (see above under Para 6a).

13(b) 3 to constitute a quorum.

14 GIRLS

The Management Committee shall appoint annually a Girls' Manager to organise competitions and training for Girls under 18 years of age

15 CHANGES TO THE REGULATIONS

Notwithstanding Articles 8(c) and 8(d) above, the Regulations appended to this Constitution may be altered, amended or added to from time to time by a simple majority at any meeting of the Delegates (whether a General meeting or a meeting of the Delegates Committee), provided that not less than four weeks written notice is given of any such proposal.

THE CAERNARFONSHIRE AND ANGLESEY LADIES COUNTY GOLF ASSOCIATION



REGULATIONS (2022 EDITION)

REGULATIONS APPLYING TO ALL COMPETITIONS

1 ORGANISATION

All competitions shall be organised by the Management Committee

2 ELIGIBILITY

2(a) Each competitor must be of the female gender and have been female at birth or have had the female gender assigned. (See full Wales Golf Gender policy on WalesGolf website).

2(b) She must be a fully paid-up member of the County Association (though this requirement can be suspended by the Management Committee in the case of new competitions intended to encourage participation by non-members)

2(c) She must have a Competition (c) handicap within the limit specified for each competition.

3 ENTRY FEES

The entry fee for each competition shall be decided annually by the Management Committee and must be submitted with the official entry form

4 TEES

WalesGolf tees shall be used throughout and approved by the Management Committee

5 TROPHIES & PRIZES

5(a) All trophies shall remain the property of the Association and winners shall sign for their trophies when presented

5(b) The value of prizes and vouchers shall be decided by the Management Committee

6 CADDIES

Caddies may be used in any competition with the exception that caddies are not permitted in any junior competition (see also Reg 4 of the Regulations for Girls' Competitions below)

7 BUGGIES

6(a) County Championship only:

All competitors must walk at all times unless prior written permission has been received from the Management Committee on medical grounds.

6(b) All other competitions:

Buggies may be used in the Championship subsidiary competitions and all other meetings on a first come first served basis.

REGULATIONS FOR THE COUNTY CHAMPIONSHIPS MEETING

This is a two-day event held annually, normally on the Tuesday and Wednesday after Easter

1 HANDICAP

The handicap limit for the County Championship competition is 24

2 FORMAT OF COMPETITION

2(a)(i) The County Championship shall consist of an 18 hole medal qualifying round. Those competitors with the best 8 gross scores will contest the Championship proper and those with the next best 8 scores will contest the Nancy Wright Cup. The format in both instances will be matchplay knockout.

2(a)(ii) Each match, including finals, shall consist of one round of 18 holes

2(a)(iii) Matches 'all square' at the end of 18 holes shall be played to a conclusion.

2(b) Subsidiary competitions on both days

2(b)(i) These competitions (normally Foursomes Day 1 and a Qualifying Individual Stableford Day 2) will be open to all County members with a handicap of 54 (AGM 2020) or under, on payment of an entry fee for each competition.

2(b)(ii) The format of these competitions and entry fees to be decided by the Management Committee

3 TROPHIES & PRIZES

3(a)(i) The Winner of the Championship will be the County Champion and will hold the Championship Trophy for one year

3(a)(ii) The Club hosting the competition, through their Lady Captain, will be invited to purchase a prize for the Champion. The cost of the prize will be decided and paid for by the Association

3(b) The Runner-up will hold the Runner-up Salver and receive a voucher

3(c) The defeated semi-finalists and quarter-finalists in the Championship will receive vouchers

3(d) The competitor with the best gross score over 18 holes during the Qualifying Round will hold the Mrs Norman Jones Salver and receive a prize donated by the County Captain

3(e) The competitor with the best nett score over the 18 hole Qualifying Round will receive a voucher

3(f) The winner of the second flight will hold the Nancy Wright Cup and receive a voucher

- 3(g) The runner-up of the second flight will win a voucher
- 3(h) The defeated semi-finalists in the Nancy Wright Cup will receive vouchers
- 3(i) The best gross junior will receive the Ruth Ferguson Cup and a voucher

4 PRIZES/VOUCHERS FOR THE SUBSIDIARY COMPETITIONS

These will be agreed by the Management Committee and will depend on entries

REGULATIONS FOR GREENSOMES MEETING

This is a one-day event held annually in August, normally on the 3rd Monday

1 COURSES

- 1(a) The Greensomes shall be played on a course different from the Championship and Autumn Meetings of the same year.
- 1(b) The venue is to be decided annually, two years in advance by the Management Committee.

2 HANDICAP

The handicap limit shall be 54 (AGM 2020)

3 FORMAT of competition

The Greensomes shall be an 18 hole Greensome Stableford competition. (changed to a 3-ball team competition for 2021 by AGM 2020)

4 TROPHIES AND PRIZES

- 4(a) The winners shall hold the County Salvors for one year.
- 4(b) Vouchers will also be presented according to entry

REGULATIONS FOR AUTUMN MEETING

This is a one-day event held annually, normally on the 1st Monday in October.

1 COURSES

- 1(a) The Autumn Meeting will be held on a course in a different area from the Championship Meeting of the same year.
- 1(b) The venue is to be decided annually, two years in advance by the Management Committee.
- 1(c) Whenever possible, the Autumn meeting of the Captain's final year of Office shall be held at her Home Club.

2 HANDICAP

- (a) The handicap limit for the Medal competition shall be WHI 36.4
- (b) The handicap limit for the Stableford competition shall be WHI 54.4 (AGM 2022)

3 FORMAT OF COMEPTITION

There shall be:

- (i) an 18-hole medal competition, gross & net, in two Divisions
- (ii) an 18-hole Stableford competition
- (iii) a Scratch and a Handicap Team competition

4 TROPHIES AND PRIZES.

- 4(a) The number and value of prizes will be governed by the entries received.
- 4(b) A prize voucher will be awarded with each trophy, the value of which to be decided by the Management Committee.
- 4(c) Number of Prizes:
- 4(c)(i) No competitor may take more than one prize, Veteran and Team prizes excepted.

5 MEDAL TROPHIES/CUPS

- 5(a) The Veterans' Trophy will be held by the Veteran, aged 60 or over, returning the Best Nett Score over 18 holes in the Medal Round.
- 5(b) Team Prizes:
- 5(b)(i) The Scratch Team Tankard will be held by the club whose team returns the lowest aggregate of 3 gross scores out of 4 players over 18 holes. The players must be nominated by their team captain before the first player goes out.
- 5(b)(ii) The Handicap Team Tankard will be held by the club whose team returns the lowest aggregate of 3 nett scores out of 4 players over 18 holes. The players must be nominated by their team captain before the first player goes out.
Players may represent both Scratch and Handicap Teams.
- 5(c) The Platt Cup will be awarded for the Best 18 Hole Gross Score in the Silver Division.
- 5(d) The Barbara Jenkin Trophy will be awarded for the Best Hole Gross Score in the Bronze Division.
- 5(e) There will also be prize vouchers for the Best Gross Score over 18 holes in each Division.
- 5(f) There will also be a prize for the Best Nett score over 18 holes (in two divisions if justified by the number of entries).

6 STABLEFORD PRIZES.

The number and value of Prizes will be governed by the entries received.

REGULATIONS FOR GIRLS' COMPETITIONS

The **Girls' Manager** shall endeavour to arrange a Competition Day in the Spring and a Championship Meeting in the Summer. The format of the Championship shall be determined by the Management Committee.

Other Competitions (e.g. Order of Merit Competitions) may also take place

1 ELIGIBILITY

- 1(a) Girls must be under 18 years of age on 1st January in the year of competition to qualify for County Matches.
- 1(b) The Girls' membership fee, decided by the Management Committee, should be paid through the Club Delegate

2 TROPHIES FOR CHAMPIONSHIP

- 2(a) If the format of the Championship is medal, then:
- (i) The Cater Cup shall be awarded to the Best Gross over 18 holes and the winner shall be the Junior County Champion.
- (ii) The K. M. Jones Cup shall be awarded for the Best Nett over 18 holes.
- 2(b) If the format of the Championship is Stableford, then the Cater Cup shall be awarded to the girl with the best points score (who shall be the Junior County Champion) and the K M Jones Cup shall be awarded to the Runner-up.
- 2(c) The Gwyneth Rowlands Cup shall be competed for by girls with a handicap between 36.5 and 54 and awarded for the best score over 9 holes or over a shorter course at the discretion of the Girls' Manager.

3 PRIZES

An allowance will be made for the purchase of prizes for the Girls' Competitions. The amount of the allowance will be agreed annually by the Management Committee with the Girls' Manager.

4 CADDIES

- 4(a) No competitor in a Girls' competition shall be allowed to have a caddy
- 4(b) A trolley-puller may be allowed, on grounds of physical necessity only, at the discretion of the Girls' Manager. A trolley-puller shall not be permitted to coach or give advice or assistance other than by way of trolley-pulling, or go onto the green