

TRIAD TRAVELERS BOWLERS CLUB BY-LAWS*

1. The Club shall be called TRIAD Travelers Bowlers Club, and shall be based out of TRIAD LANES, 21 Oak Branch Drive, Greensboro NC. 27407. Meeting may be held at other locations as required. It's mailing address is listed as PO Box 7113, Greensboro NC., 27417
2. The objectives of the Club will be to provide bowling and social facilities for all ages and gender.
3. The Club shall be affiliated with United States Bowling Congress (USBC), The National Bowling Association (TNBA) and the Great Greensboro Bowling Association.
4. No alterations or additions to the Club By-Laws shall be made except at an Annual General Meeting, or at a Special General Meeting convened for that purpose, in accordance with the section entitled 'Club Meetings'. In this case the majority must be two thirds of those present and entitled to vote.
5. The Management Committee shall be responsible for maintaining, amending and publishing the Club By-Laws. See Management Committee Set-up and Responsibilities for their role.
6. The day to day management of the Club shall be the responsibility of the Management Committee which shall consist of a President, Vice President, Secretary, Treasurer, Sgt at Arms, Chaplin, Tournament Organizers and Ladies and Men Captains
 - (A) The Tournament Organizer (s) one male and one female along with the Ladies and Men Captains and one other member (male or female) shall make up the Tournament Committee. The Committee shall select either the male or female Tournament Organizer as Chairperson of the Committee
 - (B) The Tournament Committee will also serve as part of the Social and Bereavement Committee. Other members may volunteer to be on these two committees.
 - (C) If there are not a sufficient number of volunteers, other members may be co-opted if required. The committee will have a fair amount of gender representation on it.
 - (D) The Lady Captain and lady members of the committee shall be responsible for ladies bowling issues and the Men's Captain and men members of the committee shall be responsible for men's bowling issues.
7. The Management Committee shall be elected at the Annual General Meeting (AGM) and take office immediately following the Annual meeting. Elections are for one year, but all are eligible for re-election.
 - (A) All voting for Officers and Committee members shall be done at an open meeting and by majority voters.

(B) Only female members shall vote for the Lady Captain, and only male Members shall vote for the Men's Captain.

8. The President, Vice President, Secretary, Treasurer shall act as the Trustees of the Club.

9. Membership of the Club shall respect the Office Holders and Committee Members on their undertakings on behalf of the Membership.

10. Nominations for Officers and Management Committee Members shall be submitted in writing to the Secretary not less than two weeks prior to the AGM. Each Nomination shall have the consent of the Nominee and have a proposer and seconded who shall be full Members of the Club.

11. If any office holder shall wish to withdraw/step down or be deemed unfit for the office a special meeting will be called by the Management Committee and appoint a temporary person to fill the vacancy and at the next General or Annual Meeting there shall be an open election to fill the seat. That person is only to fill that seat until the end of the normal yearly elections.

12. The Management Committee shall have the power to appoint for special purposes such Subcommittees as deemed necessary, and when desirable such Sub-committees may include members of the main Committee.

13. The Management Committee shall appoint a member to be responsible for policy and procedure for Children and Vulnerable Adults. Management Committee Meetings will be one week before the AGM or general meeting.

14. The Management Committee shall meet not less often than once every two months during the bowling season and at such other times as the committee considers necessary.

The Secretary shall give prior notice of meetings to all Management Committee members and shall be responsible for the recording the minutes of all meetings.

The quorum for a Management Committee meeting shall be five members. At all Management Committee meetings of the Club, the President, or in the absence of the President, whoever is chairing the meeting shall have the casting vote.

15. Any action passed at a Management Committee Meeting can only be rescinded by a vote at a General Meeting called for that purpose, and only by a majority of two thirds of those Members present and entitled to vote.

Club Meetings

16. The Club Annual General Meeting shall be held not later than the end of May each year, at which meeting the election of the Officers and Management Committee members for the ensuing

year shall take place, the audited Report and Accounts for the past year ended 30th May shall be presented and the subscription for the following year shall be determined.

All Club Members shall be entitled to attend General Meetings, only Full Members may vote at the Club Annual and or General Meeting. (See also Par.22)

17. Notice of any resolutions, including proposals to amend, delete or add to the Constitution, shall be submitted in writing to the Secretary not later than 21 days prior to the AGM, and circulated to all members 10 days prior to the meeting.

18. A Special General Meeting may be convened at any time by the Secretary at the request of the Management Committee, or within 28 days of the receipt of a request in writing signed by at least ten members, specifying the purpose of the meeting. All members shall be given 21 days notice, embodying any motions to be discussed at the meeting. During the playing season, sufficient notice shall be deemed to have been given by posting the notice on the Club notice board for 21 days.

19. At any General Meeting a quorum shall be deemed to be not less than 25% of the current full membership.

20. All votes at a General Meeting shall be decided by a simple majority of those present and entitled to vote, except votes to amend the constitution, dissolve the Club or as stated in Par. 15 above. Voting for Officers and Management Committee members shall be as described in Par. 7.

Membership

21. Candidates for membership must be proposed and seconded by two full members of the Club on the form provided which shall be delivered to the Secretary, and then passed to the Management Committee for approval after which the application is brought before the membership for a vote.. Upon election, a member after payment of the Membership fee will be entitled to the full privileges of the Club.

Only the President, Vice President, Sectary/Financial Sectary, Treasure, The Tournament Organizers (s) male and female along with the Ladies and Men Captains will have a full list of membership with all information. Members will have a list of members and a space to write other members information as given by the member. Members can allow their e-mail and phone number to be on the members list if desired.

(A) The initial payment for joining will be Seventy Five Dollars (\$75.) this will cover the cost of Club Bowling Shirt (s) All remaining funds will be attributed to membership dues. Any member who has not paid their full membership fee shall not be considered a full member of the club.

(B) Dues for members will be Five Dollars a month (\$5.) These funds will be held in an account and used for ratified and or voted on expenditures. These expenditures will cover

such things as Hospitality Rooms when we go to out of town tournaments and sanction fees when bowling in other State ran Tournaments.

- (C) After becoming a full member no member shall be more than sixty days delinquent in their dues. Any members not current in their financial obligation to the club shall be suspended. They will not be allowed to attend meetings or hold office as they are suspended. Any member who has not paid their full membership fee shall not be considered a full member of the club.

A list of suspended people will be given to the Sergeant at Arms at both the Annual and General Meeting and not allowed to enter until their financial obligation is met.

- (D) A Tournament Committee shall prepare a list of Possible Tournaments and present it at the Annual General Meeting for ratification. After ratification, it is hoped that all members bowl in at least 50% each category of Tournaments, as termed:

- (1) Local or one day tournaments are those that are within 3 hours travel. Richmond, Danville, Raleigh, Durham, Winston-Salem, Burlington and surrounding area.

- (2) Overnight are those full tournaments where Singles, Doubles and Team are performed and the distance is too great to just run back and forth to participate. That will consist of certain locations in VA, along with SC, GA, Ten, and anywhere travel is in excess of over three hours.

22. Associate Members shall be entitled to bowl with us only, they do not have to be voted in but must be sponsored by at least two full members and paying a Twenty dollar Associate Members fee.

- (A) This fee is only good for one year. The Associate member will have to pay an additional administrative fee of ten dollars for each overnight event they attend, and five dollars for local tournaments. This fee does not include additional sanctions fees where applicable.

- (B) If the associate member decides to become a member during that year the twenty dollars will be applied to their one time membership fee if accepted into full membership.

- (C) Associate Members are allowed to attend Club Meetings except the Annual General meeting..

23. The Management Committee shall have the right to refuse membership to any applicant and to suspend or rescind membership of any member, subject to that member's right of appeal, following the guidelines outlined by the TRIAD Travelers Bowlers Club.

24. Members shall be permitted to introduce guests to the Club, and shall be responsible for entering the guest's name, also the date of introduction, in the book provided for that purpose.

25. Any nomination for Life Membership must first be approved by the Management Committee and thereafter confirmed at the AGM. Such members will have the privileges of Full Membership. This nomination can only be for those who have been associated with the club for ten years or more and who have kept up with their dues and the required attendance at both meetings (75%) and tournaments (90%).

26. The entertainment committee when formed will be responsible for all social endeavors of the club. This is to include the Hospitality Rooms, social functions and just some fun things to be done by the club. This Committee will come from volunteers and sometimes those appointed by the Management Committee.

27. Members of the club will watch over each other when intoxicating beverages may be supplied to club members and visitors. If you are showing signs of being intoxicated during a meeting you will be asked to leave. If an invited guest shows signs of intoxication they too will be asked to leave. Where possible we will provide service to a location as to deter driving while intoxicated (DWI) and being drunk in public.

28. Members of the Club and guests who have not attained the age of twenty one years, shall be permitted to participate in any of the functions of the Club, such as club picnics or other family gatherings, but may not be served or consume any alcoholic beverages at or during the function. This also includes any illegal drugs at any age or time.

Financial

29. The Club is a non-profit making organization. All profits and surpluses to be used to maintain and improve the Club's endeavors. Such as bowling paraphernalia (Shirts, shoe covers and other bowling items) picnics, social functions or voted on endeavors.

30. The Club's Financial Year shall end on the 31st of March.

31. The Secretary and Treasurer shall be responsible for maintaining the financial books and records of the club, and reporting the position to the Financial Committee at each meeting. The Treasurer will also present the Audited report and accounts for the year ended 31st March, at the Mid Year meeting. This will be held between at any point between November and February of each year.

At this meeting the members will adopt the accounts and approve the appointment of the Auditor for the next year.

32. All Club funds shall be lodged in the name of the club at a local bank and/or Credit Union by the Management Committee within three days of receipt. All expenditures will require two

signatures. From time to time someone from the financial committee will check to see if this process is being followed.

Dissolution of the Club

33. The Club may be dissolved by a resolution approved by a two-thirds majority of members of the Club at a Special General Meeting called for that purpose. Any remaining assets of the Club, following the settlement of all debts and liabilities of the Club, shall be disposed of by the Management Committee, and in accordance with direction of two-thirds of the members present at the Special General Meeting called to dissolve the Club. (i.e. if the club votes to have a closing party or return the remaining funds to the members)

Personal Liability

34. The Club, the Management Committee, individual officers and members do not accept any liability for injury, loss or damage to any property of persons participating in any event or using the Club facilities or for any injury however caused.

This By-Law was accepted and voted on by the founding membership at the Annual Meeting May 2014. It now becomes the Acceptable By-Laws of the membership of the TRIAD Travelers Bowlers Club.