

NEW CONSTITUTION

For The Tin Whistles, adopted at
the Business Meeting

New Board of Governors Elected

At the Tin Whistles' Business meeting the following new Constitution was adopted by the Club.

I.

This Club is formed for social purposes and to promote an interest in the game of golf and other athletic sports at Pinehurst, North Carolina.

II.

The name of the Club shall be "The Tin Whistles."

III.

All the affairs and business of the Club shall be under the control and management of a Board of Governors consisting of fifteen members of the Club, five of whom shall be elected annually to serve for three years. The Board may make by-laws which shall have all the force of this Constitution when not inconsistent with it. It shall have power to fill, the next annual meeting of the Club, any vacancies occurring in its own membership. A majority of the Board or two-thirds of its members present in Pinehurst, but in no event less than five members, shall constitute a quorum for the transaction of business.

IV.

The officers of the Club shall be elected annually by the Board of Governors and shall hold office until their successors are elected and qualify. They shall consist of a President and two Vice Presidents, all of whom shall be members of the Board; a Secretary and a Treasurer, both of which offices may be held by one person, and a Club Captain. It shall be the duty of the Secretary, the Treasurer, and the Captain to attend all meetings of the Board, but they may or may not be members of it.

V.

The Club Captain, subject to the approval of the Board, shall fix all handicaps, have charge of all tournaments and make rules and regulations pertaining to them. All other officers of the Club shall perform the duties usually incumbent on their respective offices but under rules prescribed by the Board.

VI.

The annual meeting of the Club shall be held on the second Thursday of March. Special meetings may be called by three members of the Board of Governors. At least seven days before any meeting of the Club the Secretary shall post a notice on the bulletin board stating the time and place of the meeting and shall send a copy of such notice to every member known by him to be in Pinehurst. Fifteen members shall constitute a quorum at any meeting, but there shall be no voting by proxy, nor shall Associate or Non-Active members have the right to vote.

VII.

At least fifteen days previous to the time of the annual meeting the President shall appoint a committee of five members, one of whom shall be the Club Captain who shall nominate five candidates for the Board. The report of this committee shall be posted on the bulletin board at least seven days before the time of the meeting. Any five voting members may nominate other candidates by posting on the bulletin board over their own signatures the names of such candidates at least three days before the time of the meeting. No other candidate shall be voted for at the meeting.

VIII.

There shall be five classes of members, to wit; Honorary, Associate, Life, Active and Non-Active.

Honorary members may be elected by the unanimous vote or written consent of the entire Board. They shall have all the rights of life members. The present "Honorary Life" members shall become Honorary members.

Associate members may be elected by the unanimous vote or written consent of the members of the Board present in Pinehurst at any meeting of the Board. Absence from Pinehurst for two consecutive years shall constitute a resignation of Associate membership. The present Honorary members shall become Associate members. Honorary and Associate members shall pay no dues or initiation fees.

Life members and Active members may be elected at any meeting of the Board by a vote equal to two-thirds of the members of Board present in Pinehurst. They shall make written application for election to membership and shall be proposed by one member and seconded by another. The names of all applicants shall be posted on the bulletin board five days before they can be elected. An applicant shall become a member only upon the payment of all dues and fees within thirty days after the Secretary has mailed to him a notice of his election, accompanied by a copy of this provision. Otherwise his election shall become void, and his name shall be stricken from the list of applicants.

An active member of this Club, not returning to Pinehurst for any season, may become a Non-Active member for that season by written notice to the Treasurer and the payment of three eighths of the annual dues. In the event he shall then return during that season he may resume Active membership by paying the balance of the dues for that year.

Associate and Non-Active members shall not have the right to vote or hold office. An officer of the Club or a member of the Board who becomes a Non-Active member, ipso facto, shall be deemed to have tendered his resignation from such office or membership.

IX.

All dues and initiation fees shall be fixed by the Board of Governors.

X.

At its first or second meeting in each season the Board shall fix a limit to

(Concluded on page eight)

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The Departmental Staff is as follows:

Capt. R. A. Duckworth Ford, F. R. G. S., Headmaster, Commandant.

W. R. Clinton Platt, B. A. (Oxford), Asst. Headmaster and Quartermaster.

Lieut. Hewitt Reynolds, U. S. R. (A. B., A. M., Princeton), Adjutant and Asst. Commandant.

W. Francis E. Stanwood, Jr. A. B. (Harvard), Ordnance Officer.

Dr. M. W. Marr, M. D., Physician and Surgeon.

For rates and further particulars, apply to the Headmaster, Pinehurst School, Pinehurst, N. C.