

Information for members concerning the President's and Past Captains' Committee (PCC) procedures

BGC Rule 3.9 states:

The Committee of Presidents and Club Captains (PCC) consists of all past and serving Presidents and Club Captains who remain as Full Members and who are willing to serve and the Chair of the Board. The PCC Committee will be convened as required and chaired by the serving Club President. The purpose of the PCC Committee is to consider nominations for the Presidency and for Life and Honorary Memberships and to make such nomination recommendations to the AGM.

PCC Committee Procedures

1. The President will inform the AGM of the membership of the PCC committee for the ensuing year, following consultation with all eligible members.
2. The PCC Committee will comprise all those eligible and willing to serve for the year.
3. All past and serving Presidents and Club Captains who remain as Club members are eligible as is the current Ladies' Captain and a member of her Committee nominated by her for the year.
4. A quorum for a meeting of the PCC Committee will comprise one third of all those eligible.
5. The President, in consultation with PCC Committee members, will convene a meeting in the Spring and Autumn of each year. Additional meetings may take place as required.
6. Eligible PCC members may make written representations through the President to the PCC Committee on behalf of Bedfordshire Golf Club members.
7. The President is responsible for informing the Club membership of the purpose of the PCC Committee and inviting recommendations and relevant nominations.
8. Any recommendation made by the PCC Committee must be supported by two-thirds of those present at the meeting concerned.
9. Recommendations agreed by the PCC Committee will be made to the AGM for approval. Any recommendation that has financial implications for Bedfordshire Golf Club must be ratified by the Board.

Proposed minor amendments to Club Rules concerning the Board and the PCC to be agreed by AGM in Jan 2017

3.2 Composition and Purpose of the Board

- a) The Board consists of **three** elected members and the elected Treasurer (all of whom must be Full Members) and in ex-officio capacity, the General Manager the Club Captain **and Club Vice Captain**. The President attends meetings of the Board in a non-voting capacity.
- b) No member of the Board (other than the Treasurer pursuant to Rule 3.3 and the Club Captain **and Vice Captain**) shall be eligible to be a member of the Committee.

3.9 Membership and proceedings of Sub-Committees

The Board and the Committee have the power to appoint Sub-Committees for such purposes and with such powers as they may deem necessary and may nominate any members of the Club to serve on such Sub-Committees.

The Committee will appoint a Golf and Competitions' Committee, a Greens' Committee, a House Committee and a Junior Organising Committee each of which will consist of a Chair (elected to the Committee according to Rule 3.3) and not more than three members. One of these three members must retire by rotation annually but shall be eligible for re-selection. Members may serve on a Sub-Committee for a maximum of two periods of three years consecutively. A period of one year must elapse before that member may be appointed again but this provision does not preclude their nomination for membership of the Board or the Committee.

The Committee of Presidents and Club Captains (PCC) consists of all past and serving Presidents and Club Captains **and the serving Captain of the Ladies Section** who remain as Full Members and who are willing to serve and the Chair of the Board. The PCC Committee will be convened as required and chaired by the serving Club President. The purpose of the PCC Committee is to consider nominations for the Presidency and for Life and Honorary Memberships and to make such nomination recommendations to the AGM.