



THE CONSTITUTION OF THE CYPRUS GOLF FEDERATION

ARTICLE 1

A. NAME

The establishing clubs and associations

1. Tsada Golf Association (also known as Tsada Golf Club),
2. Palepaphos Golf Association (also known as Secret Valley Golf Club),
3. Nicosia Golf Association (also known as Nicosia Golf Club),

established the Cyprus Golf Federation. The registered headquarters are in Nicosia. The name of the Federation shall be translated into English as the "CYPRUS GOLF FEDERATION".

B. HEADQUARTERS

The registered headquarters of Cyprus Golf Federation shall be in Nicosia.

C. MEMBER OF INTERNATIONAL ORGANISATIONS

The Federation shall represent the sport internationally, pursuant to the current regulations of the local international federation and the International Olympic Committee (IOC).

The Federation is a member of the European Golf Federation. Following a decision by the General Meeting, the federation may apply to join other International Federations with similar objectives, be registered or resign from same.

D. RELATIONSHIP BETWEEN FEDERATION AND MEMBERS

It is expressly forbidden for the federation to interfere, in any way, with the administrative and economic autonomy of its member-clubs or to assign any of its rights in favour of any other club, provided that in respect of administrative matters member clubs adhere to the Federation's and the European Golf Association's interests as well as to their rules and regulations. It will not be considered as interference if the Federation demands of a club to adhere to the aforementioned.

ARTICLE 2

CONSTITUTION

- a. The Constitution is written in the Greek language but is also translated into English. For interpretation purposes, the Greek text shall be considered as the official document.
- b. The Board of the Federation is the only authority competent to interpret this Constitution and any decisions of the Board concerning the interpretation of the Constitution shall be final and binding on all members unless otherwise decided in a General Meeting.

ARTICLE 3

PURPOSES

The purposes for which the Cyprus Golf Federation is established are as follows:

- a. To coordinate all Cypriot Golf Clubs, Societies and Associations promoting the sport of golf.
- b. To organise, manage, direct, promote and develop the sport of golf.
- c. To approve and supervise international and other golf events taking place in Cyprus.
- d. To represent Cyprus abroad and participate in international golf competitions and conferences.
- e. To select representatives to participate in international events and overseas championships.
- f. To support a national team or any other team at official international golf tournaments.
- g. To organise for its members championships, competitions and other activities and events relating to golf.
- h. To ensure that golf is played in accordance with the "Rules of Golf" as laid down by the Royal and Ancient Golf Club of St Andrews (R&A) and to administer the Rules of Amateur Status as laid down by the R&A.
- i. To organise conferences, training seminars and educational lectures and lessons relating to golf, and to invite experts from abroad for this purpose. To promote the activities of the Federation at international conferences, training seminars and educational lectures and lessons relating to golf organised by the R&A or any other international body promoting golf.
- j. To acquire and own sports facilities that enables the exercise of the sport according to international standards and pursuant to the regulations of the R&A.
- k. To cooperate with official athletic organisations in Cyprus and any other legal bodies in Cyprus or abroad in order to help achieve these obligations.
- l. The federation shall have as its object to develop the spirit of sportsmanship and fair play, to attract youth to sport, and in general to bring about the social and political education of young people through

sport, and to develop friendship and comradeship among peoples with the aim of establishing World Peace. It shall promote and take steps to combat and ostracise violence from sports and the taking of stimulants by athletes or the use of any means of stimulation of the body or the nervous system, which may artificially alter the physical ability of the athletes.

- m. The federation shall act with the aim of promoting extra-curricular school sport in Cyprus. Sport shall be the object of the federation.
- n. For these purposes it shall co-operate with the competent authorities and in particular with the Ministry competent in matters of sport, the Ministry of Education and Culture, the Cyprus Sports Organisation, the Cyprus Olympic Committee, and others.
- o. The federation shall submit to the competent authorities' suggestions, conclusions, comments and proposals for the development, dissemination and cultivation of golf, considering as its duty to contribute positively and substantively to sports planning in Cyprus.

ARTICLE 4

FEDERATION RESOURCES

A. The Federation is a non-profit making organization whose financial resources will be derived from:

- a. The annual subscription fees of its members.
- b. Subsidies from the Cyprus Sports Organisation (KOA).
- c. Extraordinary contributions or subsidies from persons, organisations, trading firms and other organised bodies or other legal sources at home or abroad.
- d. Events organised by the Federation.
- e. Donations from members or persons unrelated to the Federation or other organised bodies.
- f. Participation fees from events organised by the Federation.

B. Financial and technical assistance from the CSO

- (a) The federation shall draw up and submit annually to the CSO its approved Budget as well as a report of the sporting activities of its various sections and departments and any other information that may be reasonably required, so that this can be examined and the appropriate subsidy from the CSO can be determined.
- (b) The federation shall dispose of the financial and technical assistance from the CSO exclusively for the purpose for which it was granted. It shall be forbidden to dispose of the financial and technical assistance from the CSO for any other purpose.
- (c) The federation shall acknowledge the powers of the CSO to audit and monitor the financial and technical assistance granted to it and shall provide to the CSO any information required by it for an actual and full audit.

- (d) (i) The federation shall submit to the CSO a report regarding the amounts granted to it by way of subsidy.
- (ii) For any project or activity which was subsidised by the CSO, it shall submit, upon completion of the project, a full report.
- (iii) At the end of each financial year, the federation shall prepare a balance sheet and profit and loss account and if so required shall submit this to the CSO duly audited.

ARTICLE 5

MEMBERS

The Federation shall be made up of Full Members, and Associate Members.

Full Members with a voting right shall be the Cypriot Golf Clubs, which have been set up in the Republic pursuant to the Associations and Foundations Law and are recognised by the Cyprus Sports Organisation (KOA).

Associate Members without a right to vote and to representation shall be bodies or organisations, either in Cyprus or abroad whose objects include the promotion of golf in Cyprus.

ARTICLE 6

TERMS OF ACCEPTANCE OF NEW MEMBERS

Applications from candidates for full membership sent to the Cypriot Golf Federation shall be accepted provided:

- a. The candidate is recognised as a Sports Club, Society or Association by the Cyprus Sports Organisation (KOA) and, where appropriate, it is registered in the records of the Registrar of Companies at the Ministry of Interior.
- b. The candidate organises at least two competitive events a year.
- c. The candidate pays subscription fees that may from time to time be levied by the Federation.

Applications from candidates for Associate membership sent to the Cyprus Golf Federation shall be accepted provided:

- a. The candidate organises at least two competitive events a year.
- b. The candidate pays subscription fees that may from time to time be levied by the Federation.

ARTICLE 7

REGISTRATION OF MEMBERS

Written applications for full membership from interested Clubs, Societies or Associations must be accompanied by the following:

- a. A certificate proving it is legally recognised.
- b. A copy of its Constitution and By-laws
- c. A solemn declaration that it maintains a register of the names, addresses and contact numbers of its members.

For acceptance of an Associate member a written application is required from the Club in question, accompanied by:

- a. Where appropriate, an official copy of its Articles of Association or its Constitution
- b. A copy of its Articles of Association, Constitution and/or its By-laws
- c. A solemn declaration that it maintains and register of the names and addresses and contact numbers of its members.

The registration of new members must be approved by a 2/3 majority of the members of the Board of the Federation.

ARTICLE 8

RIGHTS OF MEMBERS

Each full member of the Federation shall have the following rights:

- a. To participate on the Board of the Federation, subject to the provisions of this Constitution.
- b. To address the Board.
- c. To represent the Federation at the international level at events in Cyprus or abroad by participating in the National Team, with members who are citizens of EU member states, provided that all the conditions laid down by the Board in relevant rules are met.
- d. To register items for discussion on the agenda of the annual or extraordinary general meetings of the Federation subject to the provisions of this Constitution.
- e. To cease to be a member of the Federation, following a decision by a majority of 2/3 of the General Meeting of the members, provided that all its financial obligations to the Federation have been fulfilled.
- f. To request and receive financial aid from the Federation based on a specific budget submitted to the Federation and provided the Federation has the financial means to provide such aid.

Each Associate member of the Federation shall have the following rights:

- a. To address the Board.
- b. To represent the Federation at the international level at events in Cyprus or abroad by participating in the National Team, with members who are citizens of EU member states, provided that all the conditions laid down by the Board in relevant rules are met.
- c. To register items for discussion on the agenda of the annual or extraordinary general meetings of the Federation subject to the provisions of this Constitution.
- d. To cease to be a member of the Federation, following a decision by a majority of 2/3 of the General Meeting of the members, provided that all its financial obligations to the Federation have been fulfilled.
- e. To request and receive financial aid from the Federation based on a specific budget submitted to the Federation and provided the Federation has the financial means to provide such aid.

ARTICLE 9

OBLIGATIONS OF MEMBERS

Each full member of the Federation shall have the following obligations:

- a. To abide by the Constitution of the Federation, relevant laws, and the Rules and Regulations of the R & A.
- b. To promote golf and co-operate with the Board of the Federation.
- c. To comply with the rules established by and the decisions made by the Board of the Federation.
- d. To organise championships and other special events.
- e. To participate in the Cyprus Championship and other competitions organised by the Federation and other Pan Cyprian events organised by the Federation or under the auspices of the Federation.
- f. To maintain a register of names, addresses, email addresses and current handicap of all of its members.
- g. To submit to the Board of the Federation the schedule of events (programme) of their Club, Society or Association for the following year, for approval and inclusion in the general schedule (programme) of the Federation.
- h. To submit to the Board of the Federation a report on all the member's activities in the previous year for inclusion in the Federation's own report for that year.
- i. To carry out its activities within the framework and guidelines fixed by the General Meetings and the Board of the Federation, with the aim of promoting the sport.
- j. To pay to the Federation subscription fees as determined from time to time by the Board of the Federation (see Article 13).
- j. To formulate a Constitution governing its operation in a way that does not contradict the spirit of this Constitution.

- k. To submit a copy of its Constitution to the Board of the Federation at the time of submitting its membership application to the Federation and provided these have previously been approved by a General Meeting of the applicant Club, Society or Association.
- p. To submit for acceptance by the Board of the Federation any amendment to the Constitution of the Member Club, Society or Association, approved by the General Meeting of the Club, Society or Association.

Each Associate member of the Federation shall have the following obligations:

- a. To abide by the Constitution of the Federation, relevant laws, and the Rules and Regulations of the R & A.
- b. To promote golf and cooperate with the Board of the Federation.
- c. To comply with the rules established by and the decisions made by the Board of the Federation.
- d. To participate in the Cyprus Championship and other competitions organised by the Federation and other Pan Cyprian events organised by the Federation or under the auspices of the Federation.
- e. To maintain a register of names, addresses, email addresses and current handicap of all of its members.
- f. To submit to the Board of the Federation the schedule of events (programme) of their Club, Society or Association for the following year, for approval and inclusion in the general schedule (programme) of the Federation and to ensure to the extent possible, that the dates of their major events do not conflict with the dates of other major events organized by the Federation and other member clubs, societies or associations. .
- g. To submit to the Board of the Federation a report on all the member's activities in the previous year for inclusion in the Federation's own report for that year.
- h. To carry out its activities within the framework and guidelines fixed by the General Meetings and the Board of the Federation, with the aim of promoting the sport
- i. To pay to the Federation subscription fees as determined from time to time by the Board of the Federation (see Article 13).
- j. To formulate a Constitution governing its operation in a way that does not contradict the spirit of this Constitution.
- k. To submit a copy of its Constitution to the Board of the Federation at the time of submitting its membership application to the Federation and provided these have previously been approved by a General Meeting of the applicant Club, Society or Association.
- l. To submit for acceptability by the Board of the Federation any amendment to the Constitution of the Member Club, Society or Association, approved by the General Meeting of the Club, Society or Association.

ARTICLE 10

RESIGNATION OF A MEMBER

Each Member has the right to resign from being a Member of the Federation following a decision by the General Meeting of the Member Club, Society or Association and a relevant written notification of this decision to the Secretary of the Federation.

ARTICLE 11

DISQUALIFICATION OF MEMBERS

A Member is disqualified when:

- a. It does not fulfil its financial obligations to the Federation and has not paid its dues six (6) months after the dispatch of a relevant notice.
- b. It does not abide by the provisions of this Constitution and does not comply with the decisions and regulations of the Cyprus Golf Federation.
- c. It has members whose behaviour does not correspond to the purpose, profile and good name of the Federation and the sport.

NOTE: A Member may appeal against the disqualification decision to the General Meeting of the Federation within 14 days from such notification, failing which the disqualification shall be final. The General Meeting shall be convened within one month from the date of submission of an appeal to make a final decision concerning the appeal.

ARTICLE 12

CONSEQUENCES OF CESSATION OF MEMBERSHIP

Federation Members shall lose all their rights and privileges derived from their membership on the date of cessation of membership.

ARTICLE 13

SUBSCRIPTION FEES

The annual subscription fee for Full Members, and Associate Members of the Federation shall be set by the Board of the Federation and shall be altered upwards or downwards from time to time according to the needs of the Federation. The annual subscription fee for the members of the Federation shall be determined in advance in the month of October for the following year and shall be notified in good time to the Members.

ARTICLE 14

DECISION-MAKING BODIES OF THE FEDERATION

The decision-making bodies of the Federation are the Board and the General Meeting.

ARTICLE 15

THE BOARD

- A. The management and administration of the Cyprus Golf Federation shall be assigned exclusively to the Board, which shall comprise of the following members: President, Vice President, Secretary, Treasurer and three (3) members, plus two (2) nominees from each full member club.
- B.
- a. If a member of the Board should absent himself for more than three (3) successive meetings without good cause, the Board shall have power to dismiss him and cause him to be replaced without further notice. More over the Board has the power to cease any member by a two thirds (2/3) majority vote of the full Board.
 - b. Membership of the federation's Board of Directors is honorary and without remuneration.
 - c. It is forbidden to the Board to enter into contracts of work, independent services, projects, supplies or any other agreements with financial benefit with members of the Board, their spouse, offspring, parents or siblings, or with legal persons in which the aforementioned persons participate. An infringement of this provision shall mean that the members of the Board who made the relevant decision shall be ousted from office. Excluded from this provision are member(s) of the Board, who are asked by the Board, to assume an executive role or a temporary assignment and that this is duly recorded in the Minutes of the Meeting, making this decision. Also excluded are contracts which have been awarded following an open bid and entered into by the Federation for the provision of sponsorship moneys to the benefit of the Federation, and bids made by clubs represented on the Board for the hosting of CGF sponsored competitions on their course.
 - d. Temporary credit facilities shall be permitted from members of the Board to the federation, with a view to tackling urgent needs.
 - e. It shall be permitted to members of the Board, when they travel outside their place of residence in order to provide any services to

the federation, to receive travel, accommodation and board expenses.

- f. The Board of the federation shall have an exclusive right to enter into communication with foreign federations.
- g. No sporting meeting shall be permitted between the members of the federation and other clubs or federations without the written permission of the federation.

ARTICLE 16

TERM OF OFFICE OF THE BOARD

The term of office of the Board of Directors Board shall be three years.

ARTICLE 17

DUTIES OF THE BOARD

- a. The Board shall determine the policy of the Cyprus Golf Federation on various matters that fall within the competences of the Federation and pursuant to the provisions of the Constitution.
- b. It is responsible for upholding the provisions of this Constitution.
- c. It is responsible for the management of the property assets of the Federation.
- d. It is responsible for the approval or dismissal of a member's application for membership to the Federation.
- e. The Board shall meet regularly and extraordinarily whenever it is deemed necessary following an invitation by the Chairman or a written request of four members of the Board.
- f. The Board shall form a quorum when at least four members are present.
- g. The decisions of the Board are taken by majority vote. In cases of tied votes, the President or the Chairman of the meeting shall have a second or casting vote.
- h. Voting shall take place on a show of hands. Secret polls shall take place only in cases of personal issues or at the request of the majority.
- i. The Board may appoint Special Committees through which the objectives of the Federation may be promoted and attained in the best possible way. The Board shall decide by resolution the terms of the Special Committees and their term of office. Should the Board appoint such a committee, the committee shall be bound to report to the Board (plenary) at least twice (2) a year or whenever deemed necessary. Moreover, the Board shall be empowered to select a person or persons

- who are not among its members and employ their services for any special purpose.
- j. The Board may appoint Special Committees, Sub-Committees or Working Groups through which to promote and realise in the best possible way the purposes of the Federation. The Board shall determine the terms governing the operation of Special Committees, Sub-Committees or Working Groups and the length of their term in office.
 - k. The Board has the power to establish by-laws for the smooth operation of the Federation.
 - l. The Board is the competent authority for establishing the Disciplinary Rules of the Federation.
 - m. The Board is the competent authority for establishing the rules of championships, special events and other competitions organised by the Federation.

1 DUTIES OF THE PRESIDENT:

- a. The President of the Board of the Federation shall be the official representative of the Board and the Federation.
- b. The President shall preside at all meetings of the Board or any Sub Committees of the Federation, or shall nominate another Board Member to preside in his absence. If circumstances preclude the President from so acting, the Vice President shall act on his behalf.
- c. He shall arrange the meetings of the Board, which he convenes via the Secretary of the Federation.
- d. He determines the agenda of all meetings of the Board, which he notifies to the Board members via the Secretary.
- e. At the request of four members of the Board, he shall convene via the Secretary an extraordinary meeting of the Board within a time limit not exceeding seven (7) days.
- f. He shall submit to the Board for their approval the basic guidelines of the Federation's action plan.
- g. He shall co-sign with the Secretary all official documents of the Federation addressed to authorities, organised bodies or individuals.
- h. He shall co-sign with the Secretary the minutes of the meetings of the Board.
- i. He shall authorise the Treasurer to make payments approved by the Board.
- j. He shall be answerable to the Annual General Meeting or Extraordinary General Meeting of the Federation.
- k. He shall have the casting vote in cases of a tied vote at meetings of the Board.
- l. He shall preside at the annual general and extraordinary meetings of the Federation.
- m. He shall have the right to negotiate any agreements with third parties on matters concerning the Federation, provided he shall inform the Board accordingly and that he shall seek the approval of the Board prior to the signing of any agreement.

2 DUTIES OF THE VICE PRESIDENT:

- a. The Vice President shall assist the President in the exercise of his duties, as mentioned in this Constitution, and shall replace him during his absence.
- b. He shall carry out special missions assigned to him by the President or the Board.

3 DUTIES OF THE SECRETARY

- a. The Secretary is responsible for the keeping of the book of minutes of the meetings of the Board, the registration certificate of the Federation and generally all Federation records.
- b. He shall take the minutes at meetings of the Board, which he shall co-sign with the President of the Federation.
- c. He shall take the minutes at the annual and extraordinary general meetings of the Federation, which he shall co-sign with the President.
- d. He shall maintain a file of announcements, which shall include all the announcements issued by the Federation.
- e. He shall maintain records of all correspondence.
- f. He shall see to the safe and quick communication of all circulars and announcements by the Federation.
- g. He shall receive and process all the Federation's correspondence.
- h. He shall convene the meetings of the Board upon the instructions of the President of the Federation.
- i. He shall communicate to the members of the Board the agenda of the meetings of the Board upon the instructions of the President of the Federation.

4 DUTIES OF THE TREASURER

- a. He shall maintain the accounts of the Federation.
- b. He shall carry out all payments approved by the Board and for which he has received authorisation by the President, and shall maintain receipts of all payments in a file.
- c. He is responsible for managing the funds of the Federation.
- d. Following a decision by the Board, he shall open an account in the name of the Federation at banks and/or other credit institutions and shall co-sign, with the President or the other signatories as designated by the Board, the cheques issued for payments and/or other acts concerning the Federation, against a relevant receipt.
- e. He shall be obliged to deposit at a bank and/or other credit institutions within one week any sum over fifty (50) pounds that is in his possession.
- f. He shall collect all money due to the Federation and all cash contributions and donations made to the Federation and shall issue appropriate receipts.
- g. He shall cooperate with the President to prepare the ordinary and extraordinary budgets of the Federation, which he shall submit to the Board for approval.

- h. He shall submit to the Board a six-monthly report on the finances of the Federation or at any other time which the Board may decide.
- i. He shall provide to the Board information concerning the financial situation of the Federation whenever he is requested to do so or at the time of his resignation. He shall give a precise account of all receipts and payments issued by or made to him, all remaining account balances and any other assets of the Federation, which were entrusted to him on the day of his appointment.
- j. He shall be answerable to the General Meeting in matters concerning the finances of the Federation.
- k. He shall prepare in conjunction with the President the annual budget submission to KOA
- l. He shall assist the Competition's Board Member in the preparation of all events organised by the Federation.
- m. He shall maintain a separate accounting record for any donation given for a specific activity

5 DUTIES OF OTHER BOARD MEMBERS

They shall assist the aforementioned members in the execution of their duties and shall undertake any other duties assigned to them by the Board.

ARTICLE 18

MEMBERS OF THE BOARD

The first Board emerged by the establishing Clubs and Associations listed at Article 1. Thereafter:

- a. The General Meeting of the Federation shall elect the members of the Board, who shall be seven (7). Each candidate shall submit his/her candidacy in writing to the Secretary at least seven (7) days prior to the General Meeting. A list of all the candidates shall be displayed at the seat of the Federation three days before the election.
- b. The election takes place by secret poll. Each full member may vote for up to, but no more than, seven candidates.
- c. The ballot paper must include all the names of the candidates for the Board in separate rows with the surname appearing first, followed by the first name of the candidate.
- d. A ballot is valid if:
 - 1) It includes the names of all the candidates.
 - 2) It is stamped and initialled by the Chairman of the Election Committee (see Article 23).
 - 3) It has the symbol 'x' in the box to the right of the name of at least one of the named candidates.
- e. A ballot shall be invalid:
 - 1) If more than seven (7) candidates are voted for.

- 2) If it includes information revealing the identity of the voter.
 - 3) If it includes elements that make it hard to interpret the wishes of the voter.
 - 4) If it includes symbols other than 'x' in the box to the right of the name of the candidate.
- f. The seven (7) candidates who receive most of the valid votes shall be considered as the elected members of the Board.
 - g. In cases where it is not possible to determine the seven (7) elected members because two or more candidates have collected the same number of votes, the election shall be repeated with only the persons who collected the same number of votes in the first election as candidates. The Chairman of the first election shall also preside at the second election. The same procedure shall be repeated until the final election of the seven (7) persons who will constitute the Board of the Federation.
 - h. In the case of a tied vote between two or more candidates and provided that one or more candidate/s decide/s to withdraw his/their candidacy following the announcement of the results, and does so in a written statement to the Chairman of the election, the person who shall not withdraw his/her candidacy shall be considered as elected.
 - i. In the case where there are only seven candidates for the Board, all the candidates are automatically elected to the Board without a poll.
 - j. The remaining Board shall be made up of persons belonging to the Federation's full member clubs, societies or Associations. Each full member club, society or association shall nominate up to two of its members in addition to the seven elected members as members of the Board of the Federation for a three-year term of office.
 - k. The Board shall be established as a body following the completion of business at the General Meeting that has elected the Board. At its first meeting which will be convened immediately following the General meeting, the Board shall elect the officers of the Board, i.e. President, Vice President, Secretary and Treasurer.

ARTICLE 19

VACANCY ON THE BOARD

- a. Vacancies on the Board caused by the death, resignation or disqualification of a member of the Board shall be filled by the legally elected runners-up for Board membership, or where there are no such runners-up, by decision of the Board of the Federation.
- b. The term of office of the members expires at the same time as the term of office of the Board.
- c. In cases where the number of elected members of the Board is less than four (4), elections for a new Board will be called.

ARTICLE 20

GENERAL MEETING

The members of the General Meeting shall be:

- a. All the members of the Board of the Federation at the time.
- b. Representatives of the Member Clubs, Societies or Associations of the Federation that have fulfilled all their financial obligations towards the Federation. Member Clubs, Societies or Associations are represented at the General Meeting by only one representative each. The representative is selected by the Member's own Board and is entitled to one vote at the General Meeting. If the Board of a Club, Society or Association decides to appoint a substitute representative, they may do so. Each representative represents only one Member Club, Society or Association.
- c. The annual General Meeting of the Federation shall be convened by the Board, within six (6) months from the beginning of each year, by a notice posted on the announcement board of the Federation and on the announcement boards of all member clubs at least three weeks prior to the date of the meeting.
- d. The agenda of the Annual General Meeting shall include the following:
 - 1) The report of the President of the Federation.
 - 2) The report by the Treasurer concerning the finances of the Federation
 - 3) The submission of the auditor's report.
 - 4) Discussion and approval of the content of the President's report and the Treasurer's and auditor's report.
 - 5) Appointment of auditors and approval of their compensation for the years until the next elections of the Board.
 - 6) Discussion of any other items which can appropriately be discussed at an Annual general Meeting.
- e. All General Meetings, with the exception of the Annual General Meeting, shall be deemed as Extraordinary General Meetings. These meetings shall be convened whenever it is deemed necessary by the Board of the Federation or following a written request to the Board by at least 1/3 of the members of the Federation, following the same procedure as in the case of annual general meetings, and within two weeks.
- f. A quorum shall be deemed to be present at General Meetings when 50% plus one members of the General Meeting are present.
- g. If a quorum is not present, the Meeting shall be adjourned for half an hour and if a quorum is not present at the adjourned meeting, the members present shall constitute a quorum.
- h. If a member wishes to include an item on the agenda of the General Meeting, it must submit its request in writing to the Secretary of the Federation at least seven days prior to the General Meetings.
- i. Voting shall be overt and by simple majority. The President of the Board of the Federation has the deciding vote in case of a tied vote.

ARTICLE 21

ELECTION COMMITTEE– DUTIES

- a. The Election Committee shall have three members.
- b. The Election Committee shall be elected by acclamation following a relevant proposal by a member of the General Meeting.
- c. It supervises the election of the Board.
- d. The Chairman of the Election Committee, who shall be chosen from among the members of the Election Committee, prepares and signs the stamped ballot papers before these are distributed to the voters.
- e. The duties of the Election Committee commence at the time of its election and end following the announcement of the election results and the declaration of the new Board of the Federation.
- f. It is responsible for the smooth and unobstructed conduct of the elections and the counting of the votes.
- g. Following the vote count, it prepares a record of the number of those who voted, the number of valid, invalid and blank ballots, and the number of votes received by each candidate. This record is signed by all the members of the Election Committee and filed with the minutes of the General Meeting.

ARTICLE 22

FINANCIAL YEAR

The financial year of the Federation starts on January 1 and ends on December 31 of the same year.

ARTICLE 23

AMENDMENTS TO THE CONSTITUTION

- a. A Statutory General Meeting, i.e. a Meeting that decides on amendments to the Constitution of the Federation, is convened by the Board following a decision for amendments by the absolute majority of all the members of the Board.
- b. Amendments to any of the articles of this Constitution may proceed only with a 2/3-majority vote of the members of the General Meeting who are present.
- c. In cases where the Statutory General Meeting coincides with the Annual General Meeting of the Federation, the Meeting is chaired by the same person as the Annual General Meeting.
- d. With respect to a change in the purpose of the Federation, the provisions of the relevant article in the Associations and Foundations Law of 1972 shall apply.

- e. Any amendments to this Constitution shall become effective following the close of the Meeting.

ARTICLE 24

REPRESENTATION OF THE FEDERATION

The President or an authorised representative of the President represents the Federation at a court of law and/or before judiciary, administrative and other government or other authorities. In all such cases, the Board may appoint in writing one or more of its members to represent the Federation. In special cases, where the presence of experts may be required, the Board may appoint for this purpose any of its members and/or any third parties who are not members of the Board.

ARTICLE 25

DISSOLUTION OF THE FEDERATION

The Federation shall be dissolved following a decision by the plenum of the General Meeting. Following the fulfilment of all the Federation's financial obligations, all, if any, sums remaining in the Fund of the Federation shall be given to the Cyprus Olympic Committee.

ARTICLE 26

VALIDITY OF THE CONSTITUTION

This Constitution shall come into effect immediately following its approval by the first Board.

ARTICLE 27

REGISTRATION OF THE FEDERATION

The Board of the Federation is authorised to register the Federation as an Association and take all the necessary steps to ensure that the Federation is recognised as a sports association by the Cyprus Sports Organisation (KOA).

ARTICLE 28

The provisions of the Associations and Foundations Law of 1972, and any statutory modification thereof, shall complete the provisions of this Constitution.

ARTICLE 29

HONORARY MEMBERS OF THE FEDERATION

A.

- 1) Honorary members can be natural persons who have offered outstanding services which promote the objects of the federation and golf in general, and shall be proclaimed by a resolution of the General Meeting taken by a majority of two thirds (2/3) of members present with a voting right, following a previous proposal a) by the Board, or b) of one third (1/3) of the members of the federation with a voting right.
- 2) The number of honorary members cannot exceed one third (1/3) of elected members.
- 3) Honorary members shall not have the right to elect or be elected, nor shall they be obliged to register and pay a subscription fee.

B.

- 1) A person shall cease to be Honorary Chairman of the federation by a decision taken by the General Meeting by a majority as prescribed in par. 1 of this article, following his irrevocable conviction for a misdemeanour or felony, in regard to which current sports legislation forbids membership of a sports club, or in general if he should lose his capacity as a sporting person. In case of the death or resignation of the Honorary Chairman, the office shall cease ipso facto to exist.
- 2) Following a decision of the Board, the Honorary Chairman of the federation may participate in meetings of the Board, as well as at General Meetings of the Federation, with the right to express his views, but without a voting right.