

APPENDIX I ANNUAL MEETING, ORDER OF BUSINESS

Section 1. ORDER OF BUSINESS

The following order of business shall be observed at the Annual meeting of the Section.

- (a) Roll call
- (b) Reading or presentation of minutes of the previous Annual Meeting.
- (c) Reading or presentation of the minutes special meetings.
- (d) Report of the President, Report of the Vice-President, Report of the Secretary.
- (e) Report of the District #1 Director.
- (f) Reports or presentation of the Committees.
- (g) Report or presentation of Section subsidiaries.
- (h) Proposed Resolutions.
- (i) Election of Officers.
- (j) Oath of Office.
- (k) Unfinished Business.
- (l) Consideration of New Business.
- (m) Good and Welfare, Adjournment

Section 2. NEW BUSINESS

Under New Business, the President at the beginning of each spring and Fall Meeting shall appoint the Chairman of New Business.

- (a) All subjects, other than those on the agenda, must be presented to the Chairman of new Business in writing and in the form of either (1) a proposal to be discussed as a possible Resolution to amend Section Constitution and Bylaws which will be taken up at the next Annual meeting, or (2) a Resolution to amend Section Tournament Rules & Regulations which can be voted on at the present meeting. Any New Business item must be submitted in writing to the section office 15 days in advance of any annual meeting. The New Business item will then be forwarded to PGA voting members seven (7) days in advance of said meeting.
- (a) The presentation and discussion of New Business will follow the same procedures as outlined in Article XIV, Resolutions.

APPENDIX II Oath of Office

Section 1. OATH OF OFFICE

Oath of office shall be administered by either the President or a Past President of this organization or by any National Officer of the PGA.

- (a) "I (*state your name*), as a Member of the Board of Directors of the Connecticut Section, Professional Golfers' Association of America, do hereby affirm that I shall at all times adhere to and uphold the Association's and Section's Constitution, Bylaws, Rules and Regulations, and that I shall otherwise conduct my activities in a manner that shall be in keeping with my position as an Officer/Member of the Board of Directors of the Connecticut Section and which shall reflect credit upon the Association, the Section and its' Members."