

VIRGINIA BEACH SENIORS GOLF CLUB

DATE ADOPTED: September 6, 2020

RESOLUTION # 3 – Establishment of the Ronald Kelly Club Championship Trophy

WHEREAS, the Virginia Beach Seniors Golf Club was created by adoption of a Constitution and Bylaws in 1987 and most recently updated and amended on April 7, 2020; and

WHEREAS, in accordance with the Constitution and Bylaws the Board of Directors of the Club is vested with the authority and charged with the administration and management of the affairs of the of the Club; and

WHEREAS, Ronald Kelly was a very long-time member of Virginia Beach Seniors Golf Club; and

WHEREAS, Ronald Kelly served nine years as VBSGC Secretary; and

WHEREAS, Ronald Kelly was instrumental in the establishment of the VBSGC website (vbgolf.club) known as WEDGE, as well as the development of the VBSGC's computerized scheduling, scoring and handicap systems; and

WHEREAS, he concurrently served seven years as Chairman of the Club Championship Committee; and

WHEREAS, the VBSGC has annually awarded the Club Championship Trophy each year since 1987 to its Low Net Club Champion, and now therefore,

BE IT RESOLVED, that the Board of Directors hereby names the VBSGC Club Championship trophy the Ronald Kelly Club Championship Trophy in recognition and honor of his many years of faithful service and invaluable contributions to the Virginia Beach Seniors Golf Club.

All other provisions of the Constitution and Bylaws of the Virginia Beach Seniors Golf Club in effect on this date are hereby expressly ratified and confirmed and shall remain in full force and effect.

ADOPTED by the affirmative vote of a majority of the Board of Directors present at the meeting of the Board of Directors of the Virginia Beach Seniors Golf Club at which there was a quorum present this 6th day of September, 2020.

ATTESTED TO:

I, Bernie Kirsch, President of Virginia Beach Seniors Golf Club for 2020 do hereby certify that Resolution #3 is not in conflict with the Constitution and Bylaws, was considered at a Board of

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Directors meeting at which a quorum was present and was approved by the affirmative vote of a majority of the Board membership present.

By: *Bernie Kirsch*
 President

I, Theodore Quinter, Secretary of Virginia Beach Seniors Golf Club for 2020 do hereby certify that Resolution #3 is not in conflict with the Constitution and Bylaws, was considered at a Board of Directors meeting at which a quorum was present and was approved by the affirmative vote of a majority of the Board membership present.

By: *Theodore Quinter*
 Secretary