

Catalina Country Club Ltd
By-law Number 20
Life Membership Nomination & Criteria

Approved BOD 18.4.11

Previously considered at BOD: NA

Replaces: NA

Page: 1 of 2

Persons Affected: All Members

Effective: 26/04/2018

Definitions

The Club - Catalina Country Club Ltd (CCC).

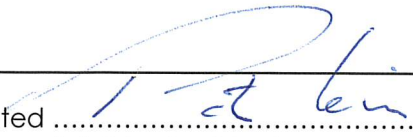
Constitution - the Constitution of Catalina Country Club Ltd including its Definitions.

A Member - All financial full members of the club, both golfing and social.

General Manager - the appointed General Manager (Secretary) of Club Catalina.

1. The Constitution of Catalina Country Club Ltd specifies in clause 25 that members may award Life Membership to a financial member for exceptional service to the Club, by way of a Special Resolution at a General Meeting.
2. The privileges of Life Membership are described in paragraph 26 of the Constitution, namely "A Life Member will have all the entitlements, rights and privileges of the category of membership from which they were admitted to Life Membership. In addition, a Life member will be exempt from payment of subscriptions or levies in respect of the category of membership from which they were admitted to Life membership."
3. This By-law details the process of nomination for Life Membership and the criteria for it.
4. The Special Resolution for the award will be tabled for the General Meeting by a resolution of the Board.
5. Any financial member may nominate a fellow member for Life Membership by application to the General Manager in writing. Such a nomination must give details justifying the nomination. Nomination cannot be self-initiated, nor must the nominee be involved in the preparation of the nomination. Preferably the nominee should not be aware of the nomination, thus avoiding disappointment if the proposal does not gain Board support.
6. The criteria of worthiness of a member to receive Life Membership, to be detailed by the proposer in the first instance and subsequently considered by the Board will include:
 - a. the number of years over which the exceptional service was sustained, what form that service took, and how it enhanced the standard of operations and the overall performance of the Club
 - b. how that service was received by the membership and the administration

- c. the level of skill required by the service
 - d. the level of benefit, in real and in kind, that the service gained for the Club
 - e. the level to which the service enhanced the Club's interaction and reputation with outside agencies
 - f. whether, and in what way, the nominee was a worthy ambassador for the Club,
 - g. how the service advanced the strategic objectives of the Club
7. The Board must cross check the nomination and satisfy itself that all statements within it have been corroborated. Any area of uncertainty must be clarified with the nominator, not the nominee.
 8. If the nomination is verified, then the Board must vote on it.
 9. If the nomination does not gain majority support from the Board, the General Manager is to inform the nominator that the nomination will not proceed to the General Meeting.
 10. If the nomination gains Board support, the Special Resolution for it will be tabled for the next General Meeting. This may be communicated to the membership at any time prior to the General Meeting. The nominator and the Chair of the Board should speak to the nomination at the General Meeting, and there can be general debate before the resolution is voted upon.

Authenticated  on this day 1 MAY 2018
P J Criss, President