

**Catalina Country Club Ltd
By-law Number 8
Member Memorials**

Approved BOD

Previously considered at BOD:

Replaces: NEW

Page: 1 of 2

Persons Affected: All Members

Effective: 23/02/2012

Section A – Purpose and Context

- 1 The Board acknowledges that many of Club Catalina members have made significant contributions to the Club over a long period of time. The Board also recognises that it has many loyal and long serving members. Under these circumstances the Board has given one off approvals for memorial plaques and in some cases the spreading of ashes of deceased members in the club environs.
- 2 The Board is concerned that the requests they receive are dealt with in an appropriate manner and that club facilities do not become an alternate for appropriate local arrangements.
- 3 For all future requests an application for placement of any memorial plaques or associated activity must be lodged in accordance with this policy and approval received before such activity can be implemented.

Section B – Definitions

- 4 **Member** – a financial member of the club.
- 5 **Memorial Plaque** – a plaque of the type, design and wording approved by the Board.
- 6 **Bench/Furniture** – a type of bench or furniture approved by the Board.
- 7 **Location** – a location on Club Catalina property approved by the Board.
- 8 **The Club:** means the Catalina County Club Ltd
- 9 **The Board:** means the current members of the Club's Board of Directors.
- 10 **GM:** mean the appointed General Manager of CCC or his/her duly appointed representative.

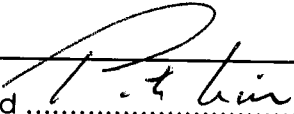
Section C – Policy Statement

- 11 Upon written application and formal approval by the GM, a member may be approved to place a memorial plaque on a Bench or other furniture provided by a member or the Club for such purpose.

- 12 The Club will not usually permit the spreading of ashes. In cases where a member seeks approval for the spreading of deceased persons ashes, a separate application will be required. The Club always reserves the right to not permit such action.

Section 4 – Procedures

- 13 The Club acknowledges that it has many members that have long and close relationship with the Club. Those members may have indicated their desire upon death to be remembered in some way at the Club.
- 14 To be eligible for consideration of a memorial, the deceased must have had a continuous and/or significant relationship with the Club.
- 15 In cases where a deceased member has indicated to their immediate family or executor their wish to have a memorial placed at the Club, the immediate family member or executor will be required to submit written application to the GM.
- 16 Applications are to indicate the desires of the deceased with regards to the form any memorial they wish placed at the Club. The application must also indicate if there is to be a donation of furniture or otherwise with the request.
- 17 Where a plaque is requested to be placed on a bench, that plaque will only be permitted on a bench or furniture approved by the Board and positioned in a place to be determined in consultation with the Club Captain.
- 18 Where no suitable bench or furniture is available, the applicant may provide the item for this purpose in the type stipulated by the Board. In such cases, should there be no location available other alternatives may be considered.
- 19 In the cases of plaques and benches, all costs are the responsibility of the applicant unless otherwise decided by the Board
- 20 In no circumstances is the placement of a plaque permitted without the prior approval of the Board. A breach will see the removal of the plaque and its return to the executor or family member.

Authenticated  on this day 12 March 2018
P J Criss, President