

**Catalina Country Club Ltd**  
**By-law Number 24**  
**Committee Appointees 2018 – 2020**

<b>Approved BOD 19.1.9</b>	<b>Page: 1 of 3</b>
<b>Previously considered at BOD: NA</b>	<b>Persons Affected: All Committee Members</b>
<b>Replaces: NEW</b>	<b>Effective: 31/01/2019</b>

**Notes**

- Any discrepancy between this document and any by-law which pertains to a Committee will be resolved in favour of this document.
- A Member of a Committee is one who is permitted to vote.
- Invited Management staff in this document (including the Secretary/GM) may attend and have the right to address the meeting but may not vote.
- Any other person may be invited by the Chair to attend a meeting and may speak at the Chair's discretion.
- The Secretary/General Manager ('GM') may nominate a deputy from Management.
- The President may be deputised by a nominated Director
- By-laws may permit deputisation for specified positions ('or dep' below)

**Finance and Business Development (F&BDC)**

Meets monthly

Finance Officer may be deputised by GM

Name	Chair	Board Member / staff	Ordinary Member
F&BCD	Bob Sinclair	Anthony Hall	Jeff Whittle
		Cathie Flynn	
		GM	
		Peter Criss ex-officio or dep	

**Senior Staff Human Resources Review Committee (SSHRC)**

Meets when required

Name	Chair	Board Member / staff	Ordinary Member
SSHRC	Cathie Flynn	GM (No deputation)	
		Peter Criss	

**Golf Operations Committee (GOC)**

Meets alternative months

Name	Chair	Board Member / Staff Invitee	Ordinary Member
GOC	Frank Cross	GM	Capt Ladies Golf or dep
			Capt Mens Veterans Golf or dep
			JC: Margaret Dickinson
			SEC: Captain has assumed this role
			Phil Hardy VC 1
			Kay Wallace VC 2
		Peter Criss ex-officio or dep	VC 3 vacant

**Grounds, Greens & CATS Committee (GG&CC)**

Meets alternate months

Name	Chair	Board Member / Staff Invitee	Ordinary Member x 2
GG&CC	Russ Gercken	Frank Cross	Ian Robinson (CATS)
		Peter Criss ex-officio or dep	Oroya Mitchell
		GM	John Neeson
		Dennis Grounds or rep	Milton Morrison

**Junior Golf Committee (JGC)**

Meets as and when required

Name	Chair	Board Member / Staff Invitee	Ordinary Member
JGPC	Anthony Hall	Anthony Hall	Don Wallace
		Frank Cross	JC Margaret Dickinson
		Peter Criss ex-officio or Rep	Bart Gannon
		Mal Wilson in attendance	Keith Sutherland
		GM	Helen Neave

**Disciplinary Committee (DC)**

Meets as and when required

Name	Chair	Board Members	Ordinary Member
DC	John Partridge	Flexible but two minimum, at the invitation of the Chair	Not allowed

**Building Committee (BC)**

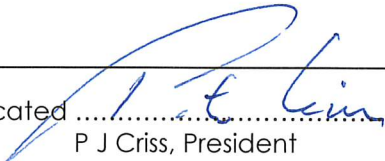
Meets as and when required

Name	Chair	Board Member / Staff Invitee	Ordinary Member
BC	Bob Sinclair	Cathie Flynn	Bruce Edwards
		Anthony Hall	
		Peter Criss ex-officio or dep	
		GM	

**Match Sub-Committee (MSC)**

This section is for information. The MSC is to make rulings and specific issues arising in competition golf and assists the Captain administer competition golf and form the local rules. The Captain appoints the members of this Committee and its cast is subject to change at the Captain's will.

Name	Chair	Board Member	Ordinary Member
MSC	(Captain or Captain's nominated Vice Captain) Presently – Phil Hardy	Captain (if not in the Chair)	Up to 3 members (preferably with rules training) at the Captain's discretion

Authenticated  on this day 2 April 2019  
P J Criss, President