

**Catalina Country Club Ltd  
2018 – 2020 Committee Members  
as of 27 Feb 2020**

**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 deputation for specified positions ("dep" or "no dep" below)

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

Meets monthly

Finance Officer may be deputised by GM.

Name	Chair	Board Member / staff Invitee	Ordinary Member
F&BDC	Bob Sinclair	Anthony Hall	
		Cathie Flynn	
		Peter Criss ex-officio or dep	
		GM	
		Office Manager	

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

Meets when required

Name	Chair	Board Member/staff Attendee (mandatory)	Ordinary Member
SSHRC	Cathie Flynn	GM (no dep)	None permitted
		Peter Criss	

**Golf Operations Committee (GOC)**

Meets alternate months

Name	Chair	Board Member / staff Invitee	Ordinary Member
GOC	Frank Cross	GM	Capt Ladies Golf or dep
		Peter Criss ex-officio or dep	Capt Men's Veterans Golf or dep
			JC: Helen Neave
			Kay Wallace VC 1
			Michael Lowe VC 2
			VC 3 vacant

*Match Committee (for information only)*

*This committee is ordained by the Rules of Golf, to administer the conduct of day-to-day golfing activities, particularly competition golf. For competitions allocated to the Sections, the Section concerned will nominate the Committee members according to the Section By-laws: these Committees will be responsible to the Captain through the relevant Section Captain. For Club-run competitions, the Committee will be convened by the Captain or his/her deputy: it may comprise a single person, or a small number of Members, all of whom should be Rules qualified.*

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

Meets alternate months

<b>Name</b>	<b>Chair</b>	<b>Board Member / staff Invitee</b>	<b>Ordinary Member x 2</b>
GG&CC	Russ Gercken	Frank Cross	Milton Morrison (CATS)
		Peter Criss ex-officio or dep	Oroya Mitchell
		GM	
		Dennis Grounds or Rep	

**Junior Golf Committee (JGC)**

Meets as and when required

<b>Name</b>	<b>Chair</b>	<b>Board Member / staff Invitee</b>	<b>Ordinary Member</b>
JGPC	Anthony Hall	Anthony Hall	Don Wallace
		Frank Cross	JC Helen Neave
		Peter Criss ex-officio or Rep	Graeme Skelton
		Mal Wilson – club professional	
		GM	

**Disciplinary Committee (DC)**

Meets as and when required

<b>Name</b>	<b>Chair</b>	<b>Board Members</b>	<b>Ordinary Member</b>
DC	John Partridge	Flexible, but two minimum, at the invitation of the Chair	None permitted

**Projects Committee (PC)**

Meets as and when required

<b>Name</b>	<b>Chair</b>	<b>Board Member / Staff Invitee</b>	<b>Ordinary Member</b>
PC	Cathie Flynn	Bob Sinclair	Bruce Edwards (building)
		Anthony Hall (building project)	
		Peter Criss ex-officio or dep	
		GM	
		Russ Gercken (course project)	
		Dennis Grounds (course project)	