

Catalina Country Club Ltd

COMMITTEE MEMBERSHIP as of 017/12/2020

Committee	Member Director	Member Ordinary	Expected Attendees (have right to speak)
Finance & Business Development	Robert Sinclair - Chair	Jeff Whittle	Guy Chapman – General Manager
	Anthony Hall		Jackie Moran-Hilford - Office Manager
	Cathie Flynn ex officio		
Senior Staff HR Review	Mick Lowe - Chair		Guy Chapman – General Manager (but no deputy)
	Cathie Flynn ex officio		
	one Chair invitee, particularly if GM to be discussed		
Golf Operations	Frank Cross - Chair	Ladies President/Captain	Guy Chapman – General Manager
	Mick Lowe	Bob Spencer - Men Veterans Captain or President	
		Junior Coordinator	
		Kay Wallace - Vice Captain 1	
		Jenny Black - Vice Captain 2	
		Peter Higgs – Vice Captain 3	
	Cathie Flynn ex officio	Special Events Coordinator	
Grounds Greens & CATS	Russ Gercken - Chair	M Morrison (CATS) - Secretary	Guy Chapman – General Manager
	Frank Cross – Club Captain	Julie Gercken – Ladies committee representative	Dennis Grounds - Course Superintendent
	Michael Wallace – Non-Voting unless ex officio absent		
	Cathie Flynn ex officio		
Junior Golf	Anthony Hall - Chair	Don Wallace	Guy Chapman – General Manager
	Frank Cross – Club Captain	Margaret Dickinson, Junior Co-ordinator	Mitchel Judd – Director of Golf
	Cathie Flynn ex off	Graeme Skelton	
		Bart Gannon - Ass. Junior Coordinator	

Ad-hoc Project Committees		= building	= course
(Project name) (building template)	Chair		Guy Chapman - General Manager
	President ex officio		
(Project name) (course template)	Chair		Guy Chapman - General Manager
	President ex officio		Course Superintendent
Disciplinary Ad hoc	Michael Wallace – Chair		
	2-4 Chair Board invitees		

Match Committees	For information: Match Committees are the responsibility of the Captain, through the Section Captains where appropriate. They are not part of the corporate structure of the Club and derive their authority from the Rules of Golf.
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Notes:

- 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).