



**Proposed Constitutional changes for approval at the upcoming Main AGM on
Wednesday, 23rd February 2022:**

1. Raymond Ackerman Golf Academy Understanding of Collaboration
2. Definition of Attendance
3. Women's/Men's Golf Committee Terms
4. Women's/Men's Golf Committee Nomination Procedures
5. Honorary Life Membership

**Amendment to Addendum 4; 2 (C) Basic Understanding of collaboration (to be read in conjunction
with section "financing")**

Current:

Past Students (Alumni) have the privilege of free membership until the age of 24. Alumni should make every effort to continue to play either socially or competitively at Clovelly, unless circumstances such as overseas study, overseas travel or unforeseen circumstances do not allow this. RAGA employees through the continual monitoring of the Alumni will make every effort to encourage and support this continual participation.

Proposed:

*Past Students (Alumni) have the privilege of free membership until the age of **25**. Alumni should make every effort to continue to play either socially or competitively at Clovelly, unless circumstances such as overseas study, overseas travel or unforeseen circumstances do not allow this. RAGA employees through the continual monitoring of the Alumni will make every effort to encourage and support this continual participation.*

Amendment to Addendum 5; 2.3 Rules of Men's Golf Section

Current:

The Captain, Vice-Captain and members of the Committee shall be elected at the Annual General Meeting of the Golf Section by playing members and shall hold office until the next Annual General Meeting.

Proposed:

The term of office of the elected Office Bearers shall commence on the day of election and continue until the end of their biennial (second) Annual General Meeting held thereafter. Elected Office Bearers may be elected for more than one term of office and there will be no limit to the number of terms a member may serve as an Office Bearer of this section.

Amendment to Addendum 5; 2.4 Rules of Men's Golf Section

Current:

Nominations for the Golf Committee must be signed by the Proposer and the Seconder and be accompanied by the consent in writing of the candidate nominated. They must reach the General Manager, and be displayed on the club notice board, one week before the Annual General Meeting. Nominations for Captain and Vice-Captain may be received from the floor at the Annual General Meeting of the Golf Section. These must be duly seconded and the consent of the nominee obtained either at the meeting or previously in writing.

Proposed:

Nominations for the Men's Golf Committee must be signed by the Proposer and the Seconder and must be confirmed in writing by the nominee. Only playing members may be nominated. Nominations must reach the General Manager, and be displayed on the Club notice board, at least 14 days before the Annual General Meeting.

Amendment to Addendum 5; 2.5 Rules of Men's Golf Section

Current:

Casual vacancies in the Committee may be filled by the Committee who shall also have the powers to co-opt additional members. In the event of a member of the Committee being absent from three consecutive Committee meetings without leave, his seat must be declared vacant and the Committee shall proceed forthwith to appoint another member to fill the vacancy.

Proposed:

*Casual vacancies in the Committee may be filled by the Committee who shall also have the powers to co-opt additional members. **Co-opted members shall not have a counting vote.** In the event of a member of the Committee being absent from three consecutive Committee meetings without leave, his seat must be declared vacant and the Committee shall proceed forthwith to appoint another member to fill the vacancy.*

Amendment to Addendum 5; 3.3 Rules of Women's Golf Section

Current:

The Captain, Vice-Captain and members of the Committee shall be elected at the Annual General Meeting of the Womens Golf Section and shall hold office until the next Annual General Meeting. Outgoing Committee members may offer themselves for re-election.

Proposed:

The term of office of the elected Office Bearers shall commence on the day of election and continue until the end of their biennial (second) Annual General Meeting held thereafter. Elected Office Bearers may be elected for more than one term of office and there will be no limit to the number of terms a member may serve as an Office Bearer of this section.

Amendment to Addendum 5; 3.4 Rules of Women's Golf Section

Current:

Nominations for the Ladies Golf Committee must be signed by the Proposer and the Seconder and must be confirmed in writing by the nominee. Only playing members may be nominated. Nominations must reach the General Manager, and be displayed on the Club notice board, at least two weeks before the Annual General Meeting. Should insufficient nominations be received prior to the Annual General Meeting, nominations may be received from the floor at that meeting.

Proposed:

Nominations for the Women's Golf Committee must be signed by the Proposer and the Seconder and must be confirmed in writing by the nominee. Only playing members may be nominated. Nominations must reach the General Manager, and be displayed on the Club notice board, at least 14 days before the Annual General Meeting.

Amendment to Addendum 5; 3.5 Rules of Women's Golf Section

Current:

Casual vacancies in the Committee may be filled by the Committee who shall also have the power to co-opt additional members. In the event of a Committee member being absent from three consecutive Committee meetings without leave, their seat must be declared vacant and the Committee shall proceed forthwith to appoint another member to fill the vacancy.

Proposed:

*Casual vacancies in the Committee may be filled by the Committee who shall also have the power to co-opt additional members. **Co-opted members shall not have a counting vote.** In the event of a Committee member being absent from three consecutive Committee meetings without leave, their seat must be declared vacant and the Committee shall proceed forthwith to appoint another member to fill the vacancy.*

Addition to point 2; "Definitions"

2.13 Attendance shall mean the following:

- 2.13.1 *The physical attendance of a member(s) present at the venue set out in the notice of the annual or special general meeting ("general meeting") as the case may be, for the duration of such meeting.*
- 2.13.2 *The virtual attendance of a member(s) who is not physically present at the general meeting, but who instead is able to participate in the general meeting and be present at the general meeting remotely, by means of a virtual platform which has as its object to secure the attendance of a member(s) at such general meetings, for the duration of such meeting.*

Amendment to 5.4 Honorary Life Members

Current:

An Honorary Life Member shall be one who, having conferred some special benefit upon or rendered exceptional services to the Club has been elected to Honorary Life Membership at a general meeting.

Such member shall be entitled to enjoy all the privileges of club membership, without payment of fees or annual subscriptions.

All membership card and affiliation costs shall be for the members own account and provided that an Honorary Life Member shall be at liberty to resign such membership on written notification to the Governing Body. **See addendum 1**

Proposed:

The Clovelly Country Club recognizes Honorary Life Membership as the most prestigious award available to the Club. It is bestowed upon individual members who have provided exceptional, loyal and outstanding service and contribution to the Club over an extended period of time. These guidelines should be read in conjunction with the Club Constitution and Addendums.

Nomination

- 5.4.1 *Any current fully financial paid up member can nominate any full or retired member with the nomination seconded by at least one member.*
- 5.4.2 *Nominations in writing should include the nominator's reasons for proposing the candidate and describe the extent to which the guidelines stated in the criteria are met.*
- 5.4.3 *Honorary Life Membership cannot be nominated by a family member.*
- 5.4.4 *In the event of a nominee serving on the Committee at the time of nomination, the nominee will be illegible to participate in any deliberation relating to the nomination.*
- 5.4.5 *The nomination will be reviewed by the Governing Body with a recommendation to proceed or not to proceed made to the Vice Presidents Council.*

- 5.4.6 *A unanimous agreement of the Vice Presidents Council is required to formalize the nomination at the next Club Annual General meeting.*
- 5.4.7 *The Club Chairman will present the nomination to the Annual General Meeting for final ratification. This will be preceded by a Special Notice of Resolution.*
- 5.4.8 *The granting of Honorary Life Membership and the recipient's service to the Club will be publicized through the Club's Media and Communication tools.*
- 5.4.9 *The associated criteria granting Honorary Life Membership is an objective process that considers the following minimum requirements:*
 - 5.4.9.1 *Being a member for a significant period but not less than 20 years.*
 - 5.4.9.2 *Any Member who has rendered outstanding service to the Club over a period of at least 10 years may be nominated to the General Committee as worthy of consideration for the award. This includes serving voluntarily on various internal committees and workgroups, as well as representing the Club with distinction in the broader golfing community either as a player or Club Member in local, regional and national events.*
 - 5.4.9.3 *Has demonstrated an attitude and demeanor that reflects dedication to the values of the club including good sportsmanship and community spirit.*
 - 5.4.9.4 *Nominees should be considered individually and on their personal attributes and achievements, and not in comparison to others*

Benefits of Honorary Life Membership

1. *Full Membership for life without fees. Other fees and levies will still apply as a reduced annual subscription fee, as an example - these include affiliation and insurance fees; any special levies approved by the committee, etc.*
2. *Free individual access to Club, Course and Functions.*
3. *Commemorative Badge.*
4. *Recognition on the Club Honour Board*

Addendum 1. Add (Honorary Life President) in brackets behind Mr R.D. Ackerman