

PEARL VALLEY GOLF CLUB COMMITTEE PROCEDURES DOCUMENT

1 INTRODUCTION

- 1.1 This document does not replace or change any aspect of the Pearl Valley Golf Club Constitution that took effect on 17 March 2021 (“**the Club Constitution**”).
- 1.2 This document sets out a set of rules promulgated by the Board (as defined in the Club Constitution) to govern the inner workings and selection of a committee appointed by the Board to function *inter alia* as Disciplinary Committee, Appeal Committee (if applicable), Membership Committee and Recreational Facilities Committee as contemplated in the Club Constitution and the appointment of the Club’s trustee representative on the Pearl Valley Golf and Country Estate Homeowners’ Association’s (“**HOA**”) board of trustees.
- 1.3 The Document will remain of force and effect until the Handover Date (as defined in the Club Constitution) or until it is revoked by the Board in its sole and absolute discretion.

2 POWERS OF THE CLUB COMMITTEE

- 2.1 The committee appointed by the Board as provided for herein (“**the Club Committee**”) will act in an advisory capacity to the Board, but it will have no operational and executive powers except as expressly provided for herein.
- 2.2 The Club Committee will have the powers expressly assigned to it by the Board from time to time and the powers assigned to the Disciplinary Committee, Appeal Committee (where applicable), Membership Committee, and Recreational Facilities Committee in terms of the Club Constitution.

3 DUTIES OF THE CLUB COMMITTEE

- 3.1 The duties of the Club Committee will be –
 - 3.1.1 to act as the Disciplinary Committee and where relevant as the Appeal Committee in terms of the Constitution;
 - 3.1.2 to act as the Membership Committee;

- 3.1.3 to act as the Recreational Facilities Committee;
- 3.1.4 handicapping oversight;
- 3.1.5 organising competitions;
- 3.1.6 providing advice to the Board on the Club's golf fee structures;
- 3.1.7 providing input on course set-up;
- 3.1.8 providing advice and input on course maintenance and budgetary considerations;
- 3.1.9 encouraging new membership of the Club;
- 3.1.10 providing guidance and constructive assistance to Members to learn the game of golf;
- 3.1.11 encouraging junior golf and golf for previously disadvantaged individuals;
- 3.1.12 providing input to the HOA regarding golf related matters;
- 3.1.13 providing input in the vetting of new members of the Club; and
- 3.1.14 providing advice to the Board on finance and budgeting for sustainability of the Club.

4 COMPOSITION OF THE CLUB COMMITTEE

The Club Committee shall consist of individuals so appointed by the Board from time to time.

5 HOA TRUSTEE REPRESENTATIVE

The Board will nominate a member of the Club Committee to act as the Club's trustee representative on the HOA's board of trustees (as provided for in the HOA's constitution).

6 COMMITTEE MEETING PROCEDURES

- 6.1 The Club Committee will hold a meeting at least once per month.
- 6.2 All matters before the Club Committee will be decided by a majority vote.
- 6.3 The Agenda for Committee meetings will be circulated at least 3 days prior to the meeting.
- 6.4 The minutes of Committee meetings will be distributed within 7 days after the relevant meeting.
- 6.5 Except as otherwise provided for herein, the Club Committee shall determine its own procedures regulating its meetings and decision making process provided the Board has consented thereto.