

| Item | Existing Society Act wording | Recommended new wording |
|---------------|---|---|
| Article 1.1.c | Post-secondary Student Membership for anyone attending University or Post-Secondary School on a full-time basis who shall be granted special playing privileges as set forth, from time to time, by the Board of Directors and shall not have voting privileges. | Post-secondary Student Membership for anyone attending University or Post-Secondary School on a full-time basis. For clarity this includes those in a Provincially approved apprenticeship program. Such Members shall be granted special playing privileges as set forth, from time to time, by the Board of Directors, and shall not have voting privileges. |
| Article 1.1.e | Life Membership shall be granted to those persons over the age of seventy-five (75) who have been members in good standing for at least 10 years and have served on the Board of Directors for a minimum of two (2) years. They shall have full voting privileges | Life Membership shall be granted to those persons over the age of seventy-five (75) who have been members in good standing for at least 10 years and have served on the Board of Directors for a minimum of five (5) years. They shall have full voting privileges. Life members will pay a reduced membership – currently \$200 but subject to adjustment at the pleasure of the board, and will pay the Golf Canada per member charge IF they wish to continue to maintain a handicap |
| Article 1.1.g | Corporate Membership may be granted to those companies which purchase membership for a minimum of four (4) employees at a rate to be established by the Board of Directors. Each corporate member shall be issued a golf membership card. Regular membership rules, rights, privileges, and responsibilities shall apply. | Delete this section |
| Article 1.1.h | New | Passive membership shall be available to those who wish to continue to support the club but who are unable to play. Passive members will pay a reduced membership – currently \$100 but subject to adjustment at the pleasure of the board. Passive members have no playing privileges but may vote as a member and may be elected to the board. |
| Article 2 | The membership dues for the various types of membership shall be determined by the Board of Directors and approved by the membership. The daily green fees shall be set at the same time. | The membership dues for the various types of membership shall be determined by the Board of Directors and approved by the membership. Applicable Green fee rates for the following year will be established by the Board of Directors no later than mid-January annually. |
| Article 3.1 | The Annual General Meeting shall be held the third Sunday in November, in the Village of Kaslo, in the Province of | The Annual General Meeting shall be held at the Club's Clubhouse not less than thirty (30) days following the year end |

| | | |
|-------------|--|---|
| | British Columbia, on a date set by the Board of Directors | and not more than sixty (60) days following the year end. |
| Article 3.2 | A Nominating Committee shall consist of three (3) members of the returning Board of Directors. The Nominating Committee shall nominate three (3) members for a term of two (2) years and three (3) members for a term of one (1) year | The Board of Directors shall appoint a Nominating Committee of up to three (3) members of the returning Board of Directors. The Nominating Committee shall nominate no less than the number of Board members who will NOT be returning. |
| Article 3.4 | Notice of any annual or general meeting shall be deemed given to every member if mailed or handed to every member, and in addition shall be deemed given to every member if a notice of the Annual or General meeting is advertised in any newspaper circulated in the Village of Kaslo | Notice of any Annual, General, or Special meeting shall be deemed given to every member if mailed, or handed to, or sent by electronic mail, to every member. In addition notice shall be deemed given to every member if a notice of the Annual, General, or Special meeting is advertised in any newspaper circulated in the Village of Kaslo |
| Article 3.8 | Only Adult members in good standing shall have the vote, and voting by proxy is not permitted. Each member shall be entitled to one vote | Only Adult members in good standing shall have the vote, and voting by proxy is permitted. Each member shall be entitled to one vote |
| Article 7 | The quorum for general meetings shall be twenty-one (21) voting members in good standing | The quorum for Annual, General, or Special meetings shall be calculated as 15% of the number of voting members in good standing from the most recent year. |
| Article 4.2 | Any vacancy on the Board of Directors may be filled by an appointment by the Directors upon agreement of a quorum of the Directors. A Notice of change of the Directors must be given to the Registrar, without delay | Any vacancy on the Board of Directors may be filled by an appointment by the Directors upon agreement of a simple majority of the Directors. A Notice of change of the Directors must be given to the Registrar, without delay |
| Article 4.4 | The Board of Directors shall consist of not less than five (5) or more than twelve (12) members consisting of the following: President, Past President, Vice President, Secretary, Treasurer, Membership Chairperson, Grounds Chairperson, Tournament Chairperson, Clubhouse and Pro Shop Chairperson, President of the Ladies Section, and Junior Program Chairperson. Two Junior Members will be welcome to briefly attend the monthly Board meetings to | The Board of Directors shall consist of not less than five (5) or more than fourteen (14) members consisting of the following: President, Past President, Vice President, Secretary, Treasurer, Membership Director, Grounds Director, Tournament Director, Clubhouse Director, Pro Shop Director, Ladies Section representative, and Junior Program Director. With the concurrence of a simple majority of the Board of Directors an individual Board member may hold more than one of the |

| | | |
|--------------|--|---|
| | inform or present relevant information. | aforementioned positions. Two Junior Members will be welcome to briefly attend the monthly Board meetings to inform or present relevant information. |
| Article 4.9 | Any director missing more than three consecutive meetings from the date of election to the beginning of the current golf season may be removed from office, and another Director may be appointed pursuant to Article 4.2 | 1. Any director missing more than three consecutive meetings during their term of office may be removed from office, and another Director may be appointed pursuant to Article 4.2 |
| Article 4.10 | <p>1. Duties of Officers are outlined below:</p> <p>a. Past President – Through knowledge and experience of the past year’s operation will assist the Directors in maintaining a continuity in Club programs and procedures</p> <p>b. President – shall preside at all meetings of the Club and of the Directors. The President is the chief executive officer of the Club and shall supervise the other officers in the execution of their duties.</p> <p>c. Vice President – the Vice President shall carry out the duties of the Director’s position during any Director’s absence</p> <p>d. Secretary – the secretary shall:</p> <p>i. conduct the correspondence of the Club;</p> <p>ii. issue notices of all meetings of the</p> | <p>1. Duties of Officers are outlined below:</p> <p>a. Past President – Through knowledge and experience of the past year’s operation will assist the Directors in maintaining a continuity in Club programs and procedures</p> <p>b. President – shall preside at all meetings of the Club and of the Directors. The President is the chief executive officer of the Club and shall supervise the other officers in the execution of their duties.</p> <p>c. Vice President – the Vice President shall carry out the duties of the Director’s position during any Director’s absence</p> <p>d. Secretary – the secretary shall:</p> <p>i. conduct the correspondence of the Club;</p> <p>ii. issue notices of all meetings of the Club</p> |

| | | |
|--|--|--|
| | <p>Club and Directors;</p> <ul style="list-style-type: none"> iii. keep minutes of all meetings of the Club and Directors; iv. have custody of all records and documents of the club except those required to be kept by the Treasurer; and v. maintain a register of members; vi. ensure that a Society Annual Report is filed within 30 days after the Annual General is held; and vii. ensure that the information is current as at the close of the Annual General Meeting <p>e. Treasurer – shall:</p> <ul style="list-style-type: none"> i. keep such financial records, including books of account, as are necessary to comply with the Society Act; ii. render financial statements to the Directors, members, and others when required; and iii. Retain a register of members | <p>and Directors;</p> <ul style="list-style-type: none"> iii. keep minutes of all meetings of the Club and Directors; iv. have custody of all records and documents of the club except those required to be kept by the Treasurer; and v. maintain a register of members; vi. ensure that a Society Annual Report is filed within 30 days after the Annual General is held; and vii. ensure that the information is current as at the close of the Annual General Meeting <p>e. Treasurer – shall:</p> <ul style="list-style-type: none"> i. keep such financial records, including books of account, as are necessary to comply with the Society Act; ii. render financial statements to the Directors, members, and others when required; and iii. Retain a register of members <p>f. Membership Chairman shall:</p> |
|--|--|--|

| | | |
|--|---|--|
| | <p>f. Membership Chairman shall:</p> <ul style="list-style-type: none"> i. Ensure that membership forms are mailed to the previous year's members by Feb 15 of the new year; ii. After dues are collected issue a receipt, a membership card, and a labelled bag tag to each member; iii. Turn fees and dues over to the Treasurer, noting the name for each fee or payment iv. Following assignment of lockers, and cart shed payment, distribute a list to the Directors and Clubhouse manager v. Develop and maintain throughout the season a list of all members, including 10 pack purchasers, locker assignment, cart shed users; and distribute copies to the Directors and Clubhouse manager in a timely manner vi. Ensure the member register includes: <ul style="list-style-type: none"> 1. The full name of the | <ul style="list-style-type: none"> i. Ensure that membership forms are mailed or communicated electronically to the previous year's members by Feb 15 of the new year; ii. After dues are collected issue a membership card; iii. Turn fees and dues over to the Treasurer, noting the name for each fee or payment iv. Maintain a register of lockers, and cart sheds, and distribute a list to the Directors and Clubhouse manager. The Registers shall include name, cart shed or locker number, date paid, and amount paid. v. Develop and maintain throughout the season a list of all members and 10 pack purchasers, locker assignment, cart shed users; and distribute copies to the Directors and Clubhouse manager in a timely manner vi. Ensure the member register includes: <ul style="list-style-type: none"> 1. The full name of the member; 2. Their resident address; 3. The date on which the member |
|--|---|--|

| | | |
|--|---|--|
| | <p>member;</p> <ol style="list-style-type: none"> 2. Their resident address; 3. The date on which the member is admitted as a member; 4. The date of expiry of membership; and 5. The class of membership <p>g. Grounds Chairperson shall:</p> <ol style="list-style-type: none"> i. Supervise the work of the Course Superintendent and to make alterations as deemed necessary. The Grounds Committee shall consist of the Grounds Chairperson and two (2) other appointed members <p>h. Tournament Chairperson –</p> <ol style="list-style-type: none"> i. with the aid of a committee of not less than two (2) appointed members shall have charge of all matches and inter-club tournaments ii. verify men’s handicaps for the purpose of tournaments | <p>is admitted as a member;</p> <ol style="list-style-type: none"> 4. The class of membership 5. Email address <p>g. Grounds Director shall:</p> <ol style="list-style-type: none"> i. Supervise the work of the Course Superintendent and to make alterations as deemed necessary. The Grounds Committee shall consist of the Grounds Director and two (2) other appointed members <p>h. Tournament Director –</p> <ol style="list-style-type: none"> i. with the aid of a committee of not less than two (2) appointed members shall have charge of all matches and inter-club tournaments ii. verify men’s handicaps for the purpose of tournaments iii. keep a record of all cup winners iv. see that all cups are properly maintained v. have custody of all Rules of Play for each cup vi. appoint or act as the Men’s Club |
|--|---|--|

| | | |
|--|---|---|
| | <ul style="list-style-type: none"> iii. keep a record of all cup winners iv. see that all cups are properly maintained v. have custody of all Rules of Play for each cup vi. appoint or act as the Men's Club Captain i. Clubhouse and Pro Shop Chairperson <ul style="list-style-type: none"> i. Oversee and supervise any and all building and repairs and general maintenance of the Clubhouse and surrounding property ii. Maintain communication with the Clubhouse manager to ensure the directions of the Board of Directors are carried out iii. Assess management of the Clubhouse and Pro Shop on an ongoing basis throughout the golf season j. Junior Program Chairperson <ul style="list-style-type: none"> i. With the aid of a committee of appointed members will promote, encourage, and organize junior golf through the arrangement of | <p style="text-align: center;">Captain</p> <ul style="list-style-type: none"> i. Clubhouse Director <ul style="list-style-type: none"> i. Oversee and supervise any and all building and repairs and general maintenance of the Clubhouse and surrounding property ii. Maintain communication with the Clubhouse manager to ensure the directions of the Board of Directors are carried out iii. Assess management of the Clubhouse and Pro Shop on an ongoing basis j. Junior Program Chairperson <ul style="list-style-type: none"> i. With the aid of a committee of appointed members will promote, encourage, and organize junior golf through the arrangement of tournaments, clinics, and mentorships ii. Involve Junior Members and participants in the planning of Junior Golf events |
|--|---|---|

| | | |
|-----------|--|--|
| | <p>tournaments, clinics, and mentorships</p> <p>ii. Involve Junior Members and participants in the planning of Junior Golf events</p> | |
| Article 5 | The Ladies Section of KGC shall have their own set of officers and shall retain and use for the improvement of the facilities as determined by them, all funds and monies raised or earned by them. The President of the Ladies section sits on the Board of Directors | The Ladies Section of KGC shall have their own set of officers and shall retain and use for the improvement of the facilities as determined by them, all funds and monies raised or earned by them. The President of the Ladies section or a delegate appointed by her sits on the Board of Directors |
| Article 6 | The auditors of KGC shall be appointed at the Annual General Meeting and the audited financial statement showing income, expenditures, assets, and liabilities of the club for the coming year shall be presented at the next Annual General Meeting | The Treasurer will cause to be generated a set of Financial statements showing income, expenditures, assets, liabilities and capital, and source and application of funds of the club as at each year end. At the Annual General Meeting immediately following year end the Treasurer will present these statements and have the membership approve them. The Treasurer will inquire of the members if any member wishes to have a review of the financial statements conducted by an accredited Accounting firm. If any member so requests, the Treasurer will arrange for such a review. |
| | | |
| | | |
| | | |

