

TALLWOODS VILLAGE GOLF CLUB DELEGATION BY BOARD TO LADIES SUB-COMMITTEE

1 PREAMBLE

1.1 CLAUSE 23 OF THE CONSTITUTION OF TALLWOODS VILLAGE GOLF CLUB INCORPORATED PROVIDES THAT THE BOARD MAY BY INSTRUMENT IN WRITING, DELEGATE TO A SUBCOMMITTEE, THE EXERCISE OF FUNCTIONS OF THE BOARD SPECIFIED IN THE INSTRUMENT.

1.2 A DELEGATION MADE UNDER CLAUSE 23 MAY BE MADE SUBJECT TO ANY CONDITIONS OR LIMITATIONS AS TO THE EXERCISE OF ANY FUNCTION, OR AS TO TIME OR CIRCUMSTANCES THAT ARE SPECIFIED IN THE INSTRUMENT OF DELEGATION.

1.3 THE FUNCTIONS DELEGATED TO THE SUB-COMMITTEE MAY BE EXERCISED BY THE SUB-COMMITTEE IN ACCORDANCE WITH THE TERMS OF THE DELEGATION UNTIL REVOKED.

1.4 THE LADY MEMBERS OF TALLWOODS VILLAGE GOLF CLUB FROM TIME TO TIME ELECT A LADIES GOLF COMMITTEE TO SUPPORT THE LADY PRESIDENT IN CONDUCTING LADIES GOLF. THE LADY PRESIDENT IS AN OFFICER OF THE CLUB ELECTED BY THE MEMBERS OF THE TALLWOODS VILLAGE GOLF INCORPORATED.

2 DELEGATION OF FUNCTIONS

2.1 THE BOARD OF TALLWOODS VILLAGE GOLF CLUB LIMITED HEREBY DELEGATES THE FOLLOWING FUNCTIONS TO THE LADIES GOLF COMMITTEE AS A SUB-COMMITTEE OF TALLWOODS GOLF CLUB LIMITED. NAMELY:

- TO PROMOTE AND CONDUCT COMPETITION GOLF FOR LADY AND LADY VETERANS MEMBERS OF THE CLUB;
- RAISE MONIES FROM COMPETITION FEES, SPONSORSHIP, SOCIAL ACTIVITIES AND OTHER LIKE FUNDRAISING ACTIVITIES SO AS TO PROVIDE BENEFITS, RIGHTS AND PRIVILEGES TO ITS MEMBERS;
- TO PROMOTE AND HOLD EVENTS OF ANY KIND INCLUDING SOCIAL EVENTS AND MEETINGS OF MEMBERS BUT WITH AN EMPHASIS ON LADIES GOLF;
- TO MAKE DONATIONS FOR CHARITABLE, BENEVOLENT OR PATRIOTIC PURPOSES THAT SUPPORTS THE LOCAL COMMUNITY AND THE ASSOCIATION'S MEMBERS IE ACTIVITIES RUN/MANAGED BY NOT PROFIT ORGANISATIONS SUCH AS HOSPITALS, CANCER RESEARCH AND SIMILAR CAUSES; AND
- TO DO ALL OTHER SUCH LAWFUL THINGS AS ARE INCIDENTAL OR CONDUCTIVE TO THE WELFARE OF THE ASSOCIATION AND THE GAME OF GOLF FOR THE BENEFIT OF LADY MEMBERS.

*This document being the Ladies Sub-Committee
Delegation dated October 2017 to be a true
copy of the original document*

Stephena 30.1.19

SECRETARY TALLWOODS GOLF CLUB INC.

3 CONDITIONS OR LIMITATIONS

3.1 THE LADIES GOLF SUB-COMMITTEE SHALL AGREE TO CONFORM WITH THE MEANING AND INTENT OF THIS INSTRUMENT IN CONDUCTING THE OPERATIONS OF LADIES GOLF.

3.2 THE LADIES GOLF SUB-COMMITTEE SHALL CONSIST OF THE FOLLOWING OFFICE HOLDER MEMBERS BUT MAY HAVE ADDITIONAL ORDINARY MEMBERS AS THE SUB-COMMITTEE DEEMS NECESSARY:

LADY PRESIDENT (CHAIR)

LADY CAPTAIN

TREASURER

SECRETARY

LADY VETERANS DELEGATE

3.3 NO OFFICE HOLDER SHALL REMAIN IN THE SAME OFFICE FOR A PERIOD IN EXCESS OF THREE YEARS FROM THE DATE OF THIS INSTRUMENT. THIS SHALL NOT PREVENT THE OFFICE HOLDER FROM SERVING IN ANOTHER POSITION ON THE LADIES GOLF SUB-COMMITTEE.

3.4 THE LADIES GOLF SUB-COMMITTEE SHALL MEET AT LEAST ONCE IN EACH THREE MONTH PERIOD, RECORD ANY FORMAL DECISIONS MADE BY MINUTE AND BE PROVIDED WITH A REPORT OF INCOME AND EXPENDITURE FOR THE YEAR TO DATE AT THE MONTH ENDING PRIOR TO THE MEETING.

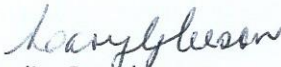
4 CERTIFICATION

THIS DELEGATION UNDER CLAUSE 23 OF THE CONSTITUTION OF TALLWOODS VILLAGE GOLF CLUB INCORPORATED WAS APPROVED BY RESOLUTION OF THE BOARD DATED October 2017.

RALPH EZZY
PRESIDENT

WARWICK ALDHAM
SECRETARY

The above delegation is accepted by Tallwoods Ladies Sub-Committee following a resolution of the Office holders, October 2017.


Ladies President

Dated 31/1/19.....


Ladies Secretary

Dated 31/1/19.....