

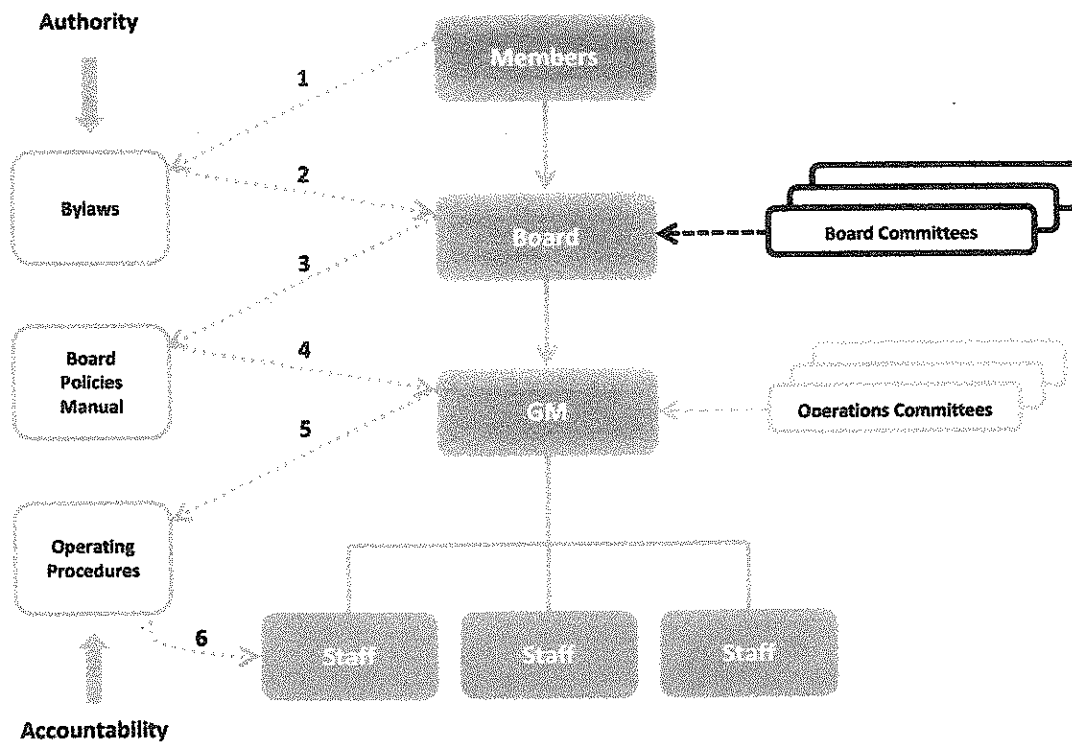
Policy _____

Subject : Club Governance

Effective: June 14, 2017

Purpose: To clearly outline the flow of authority from shareholders to club staff and corresponding accountability from staff to shareholders.

Policy: The Board of Directors will operate under the Club Governance Model



Specifics:

1. While adhering to the by-laws of Sussex Golf and Curling Club, and considering the direction of its shareholders, the responsibilities of the Board are to
 - Protect and preserve the assets of the club
 - Develop and implement highly effective strategy
2. The GM has operational authority to employ and allocate the resources of the club so long as he/she stays within the boundaries set by the Board.
3. Board will speak with one voice. Individual board members, including the president, have no authority.
4. Board committees report to the Board and adhere to the Board Committees policy. Operational committees are formed by the GM and report to the GM.

Administration of the policy: The Club Governance Policy will be administered by the Board of Directors.

This policy will be reviewed annually by the Board of Directors at the first regular Board meeting following the AGM.

APPROVED by the BOARD OF DIRECTORS 06/14/17