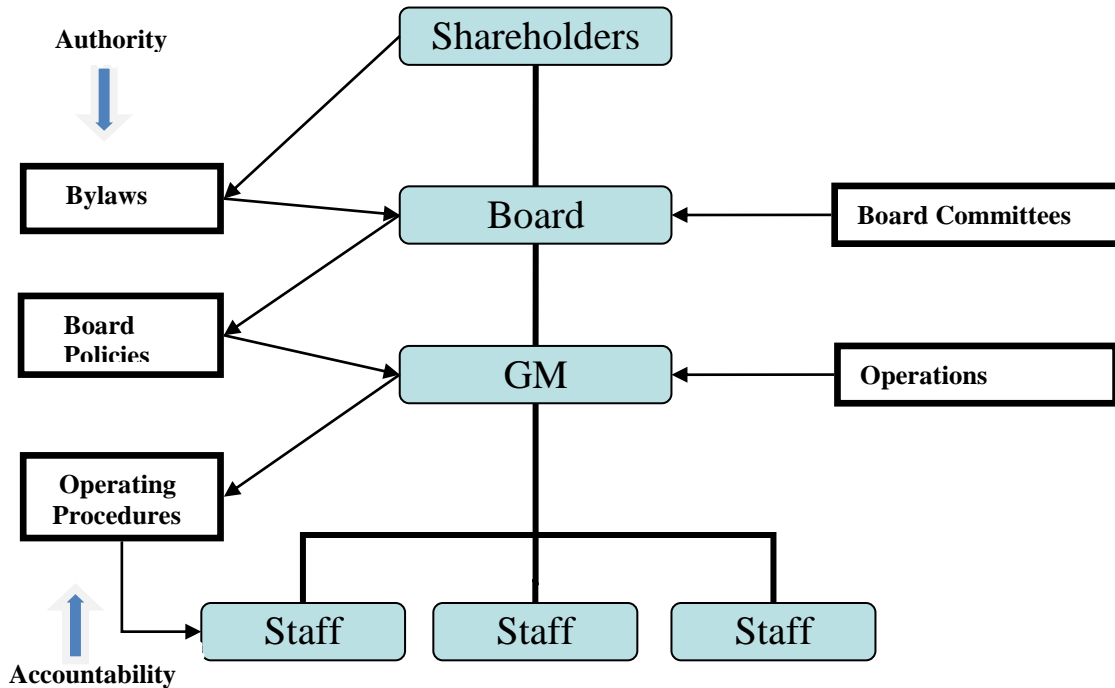


Policy _____

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



Specifics:

1. While adhering to the by-laws of the Sussex Golf and Curling Club, and considering the directions of its Shareholders, the responsibilities of the Board are to:
 - a) Protect and preserve the assets of the club, and
 - b) 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. The Board will speak with one voice. Individual Board members, including the President, have no authority. Normally, communication from the Board to the General Manager and from the General Manager to the Board will flow through the President or his/her designate.
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

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

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