

BY-LAWS OF THE NORTHSTAR GOLF CLUB – GOLF ADVISORY COMMITTEE

ARTICLE I - Purpose

The Golf Committee's role is to be the sounding board for all Golf members' concerns and to act as counsel on decisions made regarding the golf experience at NorthStar Golf Club. The Golf Committee has been authorized by the NorthStar Golf Club Management, including the General Manager and the Head Golf Professional. The Golf Committee is focused on the direction of all NorthStar Golf Club experiences as it relates to the play and events that relate to play.

The Golf Committee has established an organization of NorthStar Golf Members. The Golf Committee has the following purposes:

1. Experience Review - Manage activities and address concerns of the membership to represent the interest of all Golf Members and serve as counsel to the Head Golf Professional and staff as well as a conduit for members to address concerns. Actions will be taken through a series of focus with representation by the following:
 - i. Senior Golf Chair
 - ii. Women's Golf Chair
 - iii. Junior Member Chair
 - iv. Handicap Committee Chair
 - v. Competition Chair
 - vi. New Member Chair
2. New Member Orientation - Attend a monthly New Member Orientation to establish a relationship and inform of said committee and discuss etiquette/pace/tournaments and various offerings
3. Handicap Committee - Serve as the USGA style Handicap Committee responsible for ensuring compliance with the obligations under the World Handicap System in accordance with the Rules of Handicapping and the USGA. As a committee, we will verify that acceptable scores are posted for handicap purposes and made available for peer review. The Handicap Committee will perform random score audits and review members scoring records at least annually.
4. Competition (Tournament/Event) Committee - Ensure that the Golf Event Calendar provides the appropriate offerings to membership with competitive and fair structure, frequency, point allocation, and payouts.

ARTICLE II - Enabling Clause

The Golf Committee is established in compliance with the USGA, PGA, and R&A guidelines and the rules of golf therein. The Management, empowered by Ownership, consisting of the General Manager and the head Golf Professional has enabled this Committee to serve in the aforementioned manner to represent the Golf membership of The NorthStar Golf Club, a private golf club.

ARTICLE III - Duration

The Golf Committee shall have perpetual existence but may be dissolved at any time with the written consent of the General Manager and Head Golf Professional. In the event of such dissolution, any remaining actions and responsibilities would become that of the Head Golf Professional.

ARTICLE IV - Structure

A. Golf Committee

The Golf Committee will consist of 11 voting members who must:

1. Be Full Golf Member at NorthStar Golf club in good standing.
2. Agree to represent the betterment of the Club and all members.
3. Not be an Employee of NorthStar Golf Club

The Pro Shop Staff, while not filling a voting seat, shall provide support and guidance to the Golf Committee. The Golf Committee shall make all reasonable efforts to coordinate their activities with the other Committees at NorthStar via a coordinator or administrator from those Committees, including meetings and activities on an ongoing basis.

B. Election of Golf Committee Members

Members of the Golf Committee shall be elected by the members of the Golf Committee from a slate of candidates put forth by the Nominating/Elections Standing Subcommittee (hereafter the Nominating Committee) of the Golf Committee. The Nominating Committee shall seek nominations from the NorthStar Full Golf members at large during the month of September. A member in good standing of either of the committees can nominate himself or herself or another member. Upon receipt of nominations, the Nominating Committee shall ensure that each nominee is a member in good standing and is willing to serve. The Nominating Committee shall strive to ensure that there is diverse representation from all Member types (Women's, Junior, Senior, etc) among the nominees.

The Nominating Committee shall provide a statement outlining the qualifications of each candidate and their interest in serving on the committee that shall be published for the benefit of all Golf members from the Golf Committee before the election, with each member of the Golf Committee able to place one vote per open seat on the Golf Committee. In the event that any candidates receive the same number of votes, the Golf Committee shall vote to determine which candidate will fill an open seat.

The nomination period will be in August with New Member selection in September. Election to the Committee is effective November First of the year elected, to allow voting in that month's Committee planning meeting for the subsequent year.

Members will be elected for two year terms, with no more than half of the total number of seats to be elected each year. In the event that elections deviate from the approximate one half ratio per year due to members leaving the committee or other unforeseen events, the Golf Committee may, by majority vote and prior to each election, adjust the term length of open seats to return the committee to an approximately equal number of seats up for election each year as promptly as practicable.

Members may be removed for cause by a majority vote of the seated members of the Golf Committee.

In the event of a vacancy of a seat, the vacant position will be filled by a vote of the remaining members of the Golf Committee for the remainder of the unexpired term.

For the purpose of establishing a quorum, a simple majority of the total committee membership must be present either in person or by proxy. Decisions made by the Golf Committee shall be authorized by a simple majority vote of the committee members in attendance and represented by proxy, regardless of the number of members present in person.

C. Advisor

The Head Golf Professional (s), or a representative of their offices, may act as advisor and liaison to the Golf Committee, offering recommendations on decisions, supporting membership activities, and assisting in recruitment activities.

D. Officers

The Officers of the Golf hip Committee shall consist of one Chairperson, one Vice-Chairperson, and one Secretary. The Officers shall be selected by the Golf Committee from among its members. The

- 2 -

Chairperson will serve a one-year term which, barring any changes to committee members or changes in commitments that do not allow sufficient participation, should be succeeded by that year's Vice Chairperson. Any vacant Officer position shall be filled by the Golf Committee with a simple majority vote. The Chairperson is the one position that will extend for a third year. Eligibility to become the Vice-Chairperson is that the member be in the second year of the Golf Committee. This is to ensure continuity in the Committee and be the method to maintain a simple majority each year (6/11).

During the annual Planning Meeting in November of each calendar year an election will be held to designate Officers. The election will be determined by committee member nomination and a simple majority vote of the full committee. If an Officer is unable to fulfill his/her responsibilities during the term of office, an election will be held at the earliest available time to fill that Officer's position.

E. Committee Member Succession

Committee members shall serve terms of two years duration and can seek re-

election. F. Subcommittees

1. The following Standing Subcommittees shall be established: Competition, Handicap, Nominating/Elections, Senior Golf, Women's Golf, and Junior Golf. Subcommittee members shall be appointed first on a volunteer basis, or assignment by the Chairperson if necessary. Each Standing Subcommittee shall elect a Subcommittee Chairperson.

Each Golf Committee member shall serve on at least one Standing Subcommittee to be considered a member in good standing.

2. Ad hoc Subcommittees may be formed for specific purposes, i.e. event planning, solicitation planning and facilitation, etc. The need for and assignment of ad hoc committees will be determined by the Golf Committee.

ARTICLE V - Responsibilities of the Golf Committee and Officers

A. Golf Committee

The Golf Committee shall be responsible for ensuring that the purposes of the Golf Committee outlined in **Article I – Purpose** are fulfilled within applicable laws and rules.

B. Chair

The Chair shall have the authority to do any and all acts necessary, useful or incident to the purposes of the Golf Committee. The Chair shall preside over members of the Golf Committee and direct its activities. The Secretary shall record the minutes for each Committee meeting, which shall be saved in a location accessible to current and future Committee members. The Chairperson shall create an agenda prior to each meeting, and give notice of its meetings.

ARTICLE VI - Amendment

These by-laws may be amended by a two-thirds vote of the members of the Golf

Committee. *Adopted December 15, 2022*

- 3 -

Amended August 2nd, 2023 - 4 -