

BY-LAWS OF THE NORTHSTAR GOLF CLUB SOCIAL ADVISORY COMMITTEE

ARTICLE I - Purpose

The Social Committee's role is to be the sounding board for all members' concerns and to act as counsel on decisions made regarding the social experience at NorthStar Golf Club. The Social Committee has been authorized by the NorthStar Golf Club Management.

The Social Committee has established an organization of NorthStar Golf Club Members. The Committee has the following purpose:

Experience Review - Manage activities and address concerns of the membership to represent the interest of all Members and serve as counsel to the 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:

ARTICLE II - Enabling Clause

The Management, empowered by Ownership, consisting of the General Manager, Food and Beverage Director, and Events Director has enabled this Committee to serve in the aforementioned manner to represent the membership of The NorthStar Golf Club, a private golf club.

ARTICLE III - Duration

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

ARTICLE IV - Structure

A. Social Committee

The Social Committee will consist of 8 members who must:

1. Be a Member at NorthStar Golf Club in good standing.
2. Agree to represent the betterment of the Club and all Members.
3. Not be a Member of the Golf Committee at the time of election or within the past 2 years.
4. Not have a spouse on the Golf Committee.
5. Not have a spouse on the Social Committee at the time of election or within the past 2 years.
6. Not be an Employee of NorthStar Golf Club.

The Management Team shall provide support and guidance to the Social Committee. The Social 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 Social Committee Members

Members of the Social Committee shall be elected by the members of the Social Committee from a slate of candidates put forth by the NorthStar Management. The NorthStar Staff shall seek nominations from the NorthStar Members at large during the month of October. Upon receipt of nominations, the Social Committee shall ensure that each nominee is a member in good standing and is willing to serve. The

NorthStar Staff shall strive to ensure that there is diverse representation from all membership categories among the nominees. The Social Committee shall consist of a minimum of 3 men and 3 women.

The election will be conducted during the November Social Committee meeting. Election to the Committee is effective January 1st of the following year.

In the event of a vacancy of a seat, the vacant position will be filled by the NorthStar Management.

D. Officers

The Officers of the Social Committee shall consist of one Chairperson and one Vice-Chairperson. The Officers shall be selected by the Social Committee members.

The 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 Social Committee with a simple majority vote. Eligibility to become the Vice-Chairperson is that the member be in the first year of the Social Committee. This is to ensure continuity in the Committee and be the method to maintain a simple majority each year.

During the Social Committee meeting in January of each calendar year an election will be held to designate Vice-Chair. The election will be determined by a simple majority vote of the full committee. If he/she is unable to fulfill their responsibilities during the term of office, an election will be held at the earliest available time to fill the position.

E. Committee Member Succession

Committee members shall serve terms of two years duration. Members can seek re-election after 8 years.

ARTICLE V - Responsibilities of the Social Committee and Officers

A. Social Committee

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

B. Chair/Vice-Chair

The Chair shall have the authority to do any and all acts necessary, useful or incident to the purposes of the Social Committee. The Chair shall preside over the members of the Social Committee and direct its activities.

The Vice-Chair shall record the minutes for each Committee meeting, which shall be published on the NorthStar website for all members to access. The Vice-Chairperson shall give a summary of each meeting and a notice for future meetings.

Adopted February 21, 2023