

SPECIAL RESOLUTION
OF
THE CHESTER GOLF CLUB

BE IT RESOLVED as a Special Resolution of The Chester Golf Club (“the Club”) **THAT** the by-laws of the Club be changed and amended as follows:

1. Article 2.01(D) be amended to remove the date reference and now read:

Junior (ages 6-18): of the year Junior Membership Application is submitted.

2. Article 2.01(F)(i) be amended to clarify that medical leaves are not restricted to one time only but rather, they cannot be taken consecutively. This section shall now read:

A member may at the discretion of the Club Membership Committee be granted medical leave however, a member cannot apply for medical leave for consecutive years.

3. Article 2.04 be amended to remove the tiered schedule of late payment fees and be replaced with a flat fee of \$150 plus HST. This section shall now read:

Membership fees and any Member Account balance are due on April 1st. After April 1st unpaid fees are subject to a late payment penalty of \$150.00 plus applicable taxes or such other amount as determined from time to time by the Board. Any Senior or Intermediate member who has not paid their Membership Fees and or any outstanding Member Account balance as of close of business day May 1st will have their membership suspended for that entire season. Suspended Members may apply for available Membership opening(s) for the next season and a \$100.00 plus applicable taxes re-application fee will be applied. There is no membership reinstatement appeal process for suspended members.

4. Article 2.02 be amended to change the maximum number of members from 850 to 775, to now read:

The Senior (including Intermediate) membership category shall have a maximum of 775 members. The Junior category will have a maximum of 180 members. These cap numbers are subject to review by the Chester Golf Club Board of Directors.

CERTIFICATE

I HEREBY CERTIFY that the foregoing Special Resolution was passed as a Special Resolution of the Chester Golf Club held at Chester, Nova Scotia on the 25th day of August 2021, at which 24 members of the Association were present and at least 2/3 of those present voted in favour of the said Special Resolution.

DATED this ___ day of _____, 2021.

DALE RAFUSE
Secretary