

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(A)(iv) be amended to remove the word ‘Business’ and now read:

New Senior Members have 30 days from the date of their Senior Membership application approval by the Club Membership Committee to pay their Senior Membership Fees in Full, including Club initiation fee if applicable. If full Senior Membership Fees are not paid within this 30 day period the applicant will be added to the Club Membership Wait List and a new Senior Membership Application will be required including a new \$100.00 non refundable Senior Membership deposit fee.

2. Article 2.01(D)(iii) be amended to add ‘a consecutive’, and shall now read:

Any Junior who maintains his/her membership, in good standing, for a consecutive three (3) year period prior to turning 19 will be eligible for Intermediate or Senior membership upon reaching the age of 19.

3. Article 2.01(F)(i) be amended to remove ‘Board of Directors’ and add ‘Club Membership Committee’ in its place, and shall now read:

A member may at the discretion of the Membership Committee be granted medical leave for a period of one year only.

4. Article 2.01(F)(ii) be amended to capitalize the words ‘medical leave’.

5. Article 2.01(F) be amended to add the following:

vi) A Senior Member who has paid their full Membership Fees and any Member Account balance on or prior to April 1 of any season may apply for an emergency Medical Leave prior to May 1 of any season. The member must apply for the Emergency Medical Leave in writing addressed to the Membership Committee Chairperson. Letter shall contain a Doctors Certificate supporting the member’s application. If approved by the Membership Committee, the member will receive a 50% refund of their Membership Fees for that season. Member(s) approved for an

Emergency Medical Leave are eligible to re-join the Club during that season by paying the previously approved membership fees refunded.

6. Article 2.04 be amended to remove paragraphs (a)(b) and (c) to now state:

(a) Membership fees and any Member Account balance are due on April 1st. From April 2nd to April 8th unpaid fees are subject to a late payment penalty of \$50.00 plus applicable taxes or such other amount as determined from time to time by the Board. From April 9th to April 15th unpaid fees are subject to a late payment penalty of \$100.00 plus applicable taxes or such other amount as determined from time to time by the Board. From April 16th to April 22nd unpaid fees are subject to a late payment penalty of \$200.00 plus applicable taxes or such amount as determined from time to time by the Board. From April 23rd to May 1st unpaid fees are subject to a late payment penalty of \$300.00 plus applicable taxes or such 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 reapplication fee will be applied. There is no membership reinstatement appeal process for suspended members.

7. Article 2.08 be amended to omit paragraph (c) and add the following paragraphs:

(c) A member being suspended from membership by resolution of the Board for nonpayment of Membership Fees and or outstanding Member Account balances as of May 1st.

(d) For other good and sufficient cause at the discretion of the Board.

CERTIFICATE

I HEREBY CERTIFY that the foregoing Special Resolutions were passed as a Special Resolution of the Chester Golf Course held at Chester, Nova Scotia on the 29th day of August 2018, at which at least 2/3 of members present and voted in favour of the said Special Resolution.

DATED this ____ day of _____, 2021.

DALE RAFUSE
Secretary