



Castletown Golf Club

www.castletowngolfclub.co.im

20th January 2012

Dear Member,

Notice is hereby given of a meeting of the Members of Castletown Golf Club, due to take place on Saturday 11th February 2012 in the main bar of the Golf Links Hotel at 4.30pm. Only Full Members of Castletown Golf Club who have paid (or are in the process of paying by standing order) their 2012 subs are eligible to attend.

The purpose of the meeting is to approve the Resolution below that will enable the Committee to make amendments to the Club's Constitution (Regulations 11, 25 and 28). Details of the proposed changes are as follows.

The effect of the proposed changes to the existing Constitution

Regulation 11: an amendment to Reg 11 (g) to remove the current category known as 'Staff Members' (Staff Members – persons ordinarily employed by the Course Owners who are not otherwise Full Members) and replace this with a new category known as 'Five Day Members': persons entitled to use the golf course and Club facilities Monday to Friday only (including public holidays) who are Members.

Rationale for change: Five day membership is a new category offered for 2012 but is not currently defined in the Constitution. The new Course Owner does not envisage offering Staff Membership and through consultation has asked that it be removed.

Regulation 25: Powers of the Committee: an amendment to Reg 25.f (i). Removing: 'the admission of Temporary, Country, Overseas, Social, Colt, Junior and Honorary Members of the Club and the rights and privileges of such Members' and replace with: 'the admission of Full, Temporary, Country, Overseas, Colt, Junior, Courtesy, Five Day and Honorary Members of the Club and the rights and privileges of such Members'

Rationale for Change: to recognise all the categories of membership listed in Regulation 11. The current Reg 25 does not reference Full, Courtesy and Five Day Members. Social membership is not currently offered.

Regulation 28: an amendment to that part of Reg 28 amended in 2005, (which currently requires a unanimous vote from the Committee on the approval of new members (Reg 7) and Officers of the Committee (Reg 20)). Remove the following:

'All questions shall be decided by the votes of the majority of the members of the Committee present and voting thereon save and except for nominations under Regulation 20 hereof and membership admissions under Regulation 7 hereof, which require the unanimous decision of the Members present and voting at the meeting when a decision is taken' and replace with:

'All questions shall be decided by the votes of the majority of the members of the Committee present and voting thereon'.

Rationale for change: removes the need for a unanimous vote in respect of approving new members and Officer nominations. Returns Reg 28 to its pre 2005 AGM wording.

It is the Committee's recommendation that the Resolution below in respect of the proposed changes to the Club's Constitution (listed above) is approved by the Members.

Yours faithfully,

Peter Robertson
Hon Secretary
(email: probbo@manx.net)

Castletown Golf Club – Men's Section

Notice is hereby given to all Members of the Club that there will be a Meeting of the Full Members at the Castletown Golf Links Hotel on Saturday 11th February 2012 at 4.30pm to consider the following Resolution proposed by the Club Committee:

The Club adopt the new form of Constitution as posted on the Club Notice Board on this date

Peter Robertson
Club Secretary

Dated 20th January 2012