

**HENDERSON LAKE GOLF CLUB**  
**POLICY ON HONORARY LIFE MEMBERSHIP      GOVERNANCE**  
**POLICY #12**

**1.0 POLICY STATEMENT**

Henderson Lake Golf Club believes Honorary Life Membership is considered a privilege awarded to long term shareholder members in recognition of outstanding contributions to the Club.

**2.0 REGULATIONS**

2.1 The criteria to be awarded honorary life membership should include but not be limited to the following:

- 2.1.1 A minimum of 65 years of age. (except as affected by 2.1.5.)
- 2.1.2 A current share holding member with a membership spanning a minimum of 25 years.
- 2.1.3 Have contributed to the Club as a Board member, served on a Board sub-committee, helped to promote the welfare of the Club, and/or represented the Club at the National or Provincial level.
- 2.1.4 Continues to promote the mission and goals of the Club.
- 2.1.5 Provided other exemplary service that in the opinion of the Board merits consideration for the award.

2.2 A nomination for Honorary Life Membership requires the following action to be taken by July 1 for consideration in that golf season.

- 2.2.1 Nominations must be submitted by a shareholding member (not directly family related) and supported with 10 share holding members signatures. (not directly family related).
- 2.2.2 Family is defined as spouse, children, siblings and parents.
- 2.2.3 Nominations must include a written resume outlining the reasons why the candidate should be honored with the award.
- 2.2.4 The Board may normally award only one Honorary Life membership per year unless unusual circumstances justify additional awards.
- 2.2.5 Honorary Life Members will receive unlimited playing privileges.
- 2.2.6 Honorary Life Members are no longer shareholder members and will not be eligible to vote at the AGM.
- 2.2.7 The names of Honorary Life members will be displayed in the Clubhouse.

**3.0 PROCEDURE**

- 3.1 The Board shall establish at the July Board meeting, an ad-hoc Board committee to review all nominations submitted to ensure adherence to the criteria.
- 3.2 The ad-hoc committee shall submit to the Board by the September Board meeting, the names of all candidates meeting the criteria and its recommendations for appointment.
- 3.3 The Board shall determine the awarding of the Honorary Life membership through two thirds majority vote at the October Board meeting.
- 3.4 The award will be presented at the Annual General Meeting.

**4.0 APPROVAL – Honorary Life**

Approved by the Board of Directors this 16<sup>th</sup> day of May, 2023.

R.R.H.-JL  
\_\_\_\_\_  
(President's Signature)

4-July 2023  
\_\_\_\_\_  
(Date)

Policy review date: \_\_\_\_\_

\_\_\_\_\_  
(President's Signature)

\_\_\_\_\_  
(Date)