

Proposed Bylaw Change

March 20, 2025

Background

The current bylaws of the Comox Golf Club stipulate a maximum of eight (8) directors, one of whom must be appointed by Courtenay Golf Club Limited, the lessee of the golf course property. A revision to the bylaws is proposed to increase the maximum number of directors to ten (10).

This amendment is being recommended for the following reasons:

- a) Five members have recently expressed their willingness to serve on the Board of Directors;
- b) The execution of the 2025 Strategic Plan represents a significant undertaking;
- c) An increased number of directors would facilitate a more effective distribution of responsibilities and workload.

Proposed Change

Current Wording

ARTICLE 5 - DIRECTORS AND OFFICERS

24. The Board of Directors shall consist of a minimum of six and a maximum of eight directors, including:

(a) One member of the Courtenay Golf Club Limited so designated by the Board of the Courtenay Golf Club Limited as its representative on the Comox Golf Club Board of Directors, with full voting power.

(b) and between five and seven other Directors who shall be elected for two (2) year terms.

Proposed Wording

ARTICLE 5 - DIRECTORS AND OFFICERS

24. The Board of Directors shall consist of a minimum of six and a maximum of ten directors, including:

(a) One member of the Courtenay Golf Club Limited so designated by the Board of the Courtenay Golf Club Limited as its representative on the Comox Golf Club Board of Directors, with full voting power.

(b) and between five and nine other Directors who shall be elected for two (2) year terms.