

	Directors Benefit Policy	Date Created: 11 December 2006
	Date Approved: October 25, 2022	Last Revised: October 2022
	Approved by: Board of Directors	Effective Date: October 26, 2022

Purpose

This policy provides a benefit package for the active Board of Directors at Clare Golf and Country Club.

Scope

This policy applies to all currently active Directors while serving as a board member of Clare Golf and Country Club.

Policy Statement

1. a) Active Directors of Clare Golf and Country Club, who are also members of the Clare Golf & CC, may sign up to four (4) guests in for a courtesy green fee **per season**, provided the Director/Staff member accompanies the guest during that courtesy round of golf.
 - b) Active Directors of Clare Golf and Country Club, **who are not paid up members** of Clare Golf & CC for the current year, may use the perk of courtesy green fees for their own personal use and/or with a guest to the maximum of four (4) per golfing season.
2. Directors will be able to obtain a discount in the pro shop on stock items at the rate of cost plus 25% plus HST.
3. When golf cars are not being used, Directors may use a car at a flat rate fee of \$10.00 for 18 holes or \$5.00 for 9 holes, tax included, including weekends and club tournaments.
4. Each Board member will be provided 2 courtesy tickets to the Annual Champion Dinner.
5. Liability insurance as a board member will be provided.
6. The **President of the Board** will be entitled to a courtesy Membership. If taking a membership as husband and Wife or Family, the applicable rate will be reduced by one single adult membership at shareholders rate.

Roles and Responsibilities

1. Manager will ensure there is a list of Active Board Members in the Pro-shop.
2. Board members will sign in guests, in the Log Book Maintained in the Pro-shop.
3. Staff will keep the Log Book up to date daily.
4. Manager will ensure each board member has courtesy tickets to the Annual Champion Dinner.
5. Manager will ensure that Board Members are covered under the Liability insurance of the Golf & Country Club and keep insurance up to date yearly.