club mandalay

Selection Criteria and Information for Committee Members

Upon appointment to the Members Committee (MC) or Golf Advisory Committee (GAC), committee members agree to uphold the following charter:

Code of Conduct (applicable to both committees)

Committee members must at all times:

1. Have a thorough understanding of the Club Mandalay Constitution and Club By-Laws;
2. Be a financial Member of Club Mandalay;
3. Identify any actual or potential conflicts of interest;
4. Comply with the Club Mandalay By-Laws and Rules at all times;
5. Represent the best interest of Club Mandalay and its Members;
6. Sign a nondisclosure agreement to ensure confidentiality around information accessed and discussed in the capacity of a Committee Member;
7. Display exemplary behaviours themselves at all times and in all forums, demonstrating respect and support to fellow Committee Members and Club Management;
8. Support Both Committees and Club Management in addressing member behaviour and facilitating the disciplinary process;
9. Be punctual and well prepared for meetings; and
10. Ensure that all communication between the MC, GAC and the Club Mandalay operational team is directed through the Club Mandalay Representatives at all times.

MC Commitment:

MC Members agree to:

- Participate in monthly meetings that will include Club Mandalay Management Representatives. The meetings will be scheduled on the 3rd Thursday of every month (unless otherwise agreed). CM Members are encouraged to join the meeting in person, however a Teams link will be made available;
- Participate in strategic and operational meetings set by Club Mandalay Management;
- MC will issue Meeting Minutes within 5 days of each scheduled meeting. (The creation of the minutes will be supported by the Club Mandalay representative;.
- Hold a current and valid Working with Children Check;
- Meeting attendance must be maintained and cannot be absent for two consecutive meetings; and
- Attend and assist with at least 4 resident events throughout the year.

GAC Commitment:

GAC Members agree to:

- Participate in monthly meetings that will include Club Mandalay Management Representatives. The meetings will be scheduled on the 2nd Thursday of every month (unless otherwise agreed). GAC Members are encouraged to join the meeting in person, however a Teams link will be made available;
- Participate in strategic and operational meetings set by Club Mandalay Management;
- GAC will issue Meeting Minutes within 5 days of each scheduled meeting. (The creation of the minutes will be supported by the Club Mandalay representative;
- Hold a current and valid Working with Children Check;
- Meeting attendance must be maintained and cannot be absent for two consecutive meetings; and
- Attend and assist with at least 4 golf/resident events throughout the year.

Benefits (for both committees):

As a committee member you will receive the following:

1. Club Mandalay Merchandise – Branded Cap – Name Badge – CM Lanyard – Branded Apron;
2. Club Credit of $100 to use at your discretion within the period of appointment; and
3. A dinner voucher for personal use to be used at your discretion within the period of appointment.