

## **RESOLUTION NO. 2006 - 08**

### **Youth Committee**

This resolution sets out the purposes, authority, makeup and operation procedures of the Lake Limerick Country Club Youth Committee (Youth Committee).

- 1. Purposes:** The Youth Committee has three primary purposes, all centered on service to the members of the association:
  - to provide the forum for member suggestions regarding youth activities;
  - to review and recommend to the Board, approval or disapproval of promotions and activities for the youth of our community; and
  - to make recommendations to other LLCC committees to enhance our facilities for youth oriented activities and equipment.
- 2. Authority:** The Youth Committee does not have the authority to act for the Board with respect to any final decisions, rather, it recommends to the Board, based on its investigations, experience and deliberations. The Board may or may not accept such recommendations in whole or in part.
- 3. Makeup:** The Youth Committee shall consist of one Chair, who is appointed, and serves at the pleasure of the Board; additional members who have petitioned the Youth Committee for appointment to the Committee, have attended three meetings as a guest over a six month period and have been subsequently approved by the Youth Committee. The Board or the Youth Committee may terminate the membership of any of the general members of the Youth Committee at its discretion. Only Association members in good standing may serve as Youth Committee members, although any actions that may be taken by the Youth Committee while a member who is not in good standing is serving on the committee are not subject to challenge for that reason.
- 4. Operating Procedures.** The Youth Committee shall operate pursuant to procedures that are fair and reasonable. It shall create and make a readily-accessible record of systems for its operation, which shall include processes, timelines, and assignment of responsibilities, accountability and forms, as well as other procedures that are beneficial to the work of the committee.