

## **RESOLUTION NO. 2006 - 03**

### **Hearings Committee**

This Resolution sets out the purposes, authority, make up and operating procedures of the Lake Limerick Country Club Hearings Committee.

1. **Purposes.** The Hearings Committee's two primary purposes are centered on service to the members of the Association:
  - to review, approve, disapprove or negotiate a compromise on committee actions taken against a member of the Association, upon written notice from the aggrieved party; and
  - to insure that members of this association are accorded their due process rights in matters appearing before the Hearings Committee.
2. **Authority.** The Hearings Committee receives its authority to act, based on the by-laws of the association and appointments by the Board of Trustees. Decisions by this Committee may be appealed to the Board of Trustees.
3. **Make up.** The Hearings Committee is appointed by the Board, and will consist of one member, in good standing, from each of the five divisions. The Board may also terminate an appointee at its discretion.
4. **Operating Procedures.** The Hearings Committee will operate pursuant to procedures that are fair and reasonable, with concern not only for the rights of the general membership to enforcement of the applicable rules, but also for the rights of individual members to a process that affords them respect as members, gives them a reasonable chance to participate in the process, and fairly considers their positions.