

GOLF ADVISORY COMMITTEE CHARTER
GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS

ORGANIZATION AND MEMBERSHIP

1. The Committee shall consist of eight members, seven voting members not on the GRF Board, and a non-voting GRF Board member, all nominated by the GRF President and approved by the GRF Board.
2. Applicants for vacant positions on the Committee shall submit applications to the GRF Assistant Secretary and be interviewed by the GRF President, GRF Liaison and the Committee Chairperson. If the Chairperson is an applicant, another officer or non-applicant Committee member shall be the third interviewer.
3. The GRF President shall designate one of the Committee members as Chairperson, to serve a one-year term beginning on July 1 of each year.
4. The non-GRF Board Committee members should consist of regular users of the golf facilities and include three at-large representatives and four representatives, one from each of the following four Rossmoor golf clubs: Men's; Women's 18-Hole; Women's 9-Hole; and Happy Hackers.
5. Each golf club shall, by November immediately prior to the expiration of its representative's term, recommend one of its members for appointment to the GAC. Such recommended member shall submit an application to the GRF. The terms for these four members shall commence on January 1, immediately following their appointment. Should a vacancy arise for another reason, the affected golf club shall recommend one of its members for substitute appointment as soon as practicable, subject to submittal of an application to the GRF.
6. The three at-large GAC committee members shall serve staggered three (3) year terms, beginning on July 1 immediately following their appointment. The four golf club participant members shall serve staggered two (2) year terms beginning on January 1, immediately following their appointment.
7. Should a vacancy occur among the non-GRF Board Committee members, the replacement shall serve out the remaining term of the vacating member. There is no limit to the number of terms an individual may serve as a member or officer.
8. When the GAC committee does not include presidents / captains of the golf clubs named in number 4 above, the GAC chair may, at his/her discretion, have presidents or captains of the four golf clubs present at meetings to

present information about their respective clubs. However only designated GAC members may vote on any matter before the Committee.

9. The frequency, date, time and location of Committee meetings shall be established by the Committee Chairperson.
10. The Committee shall annually elect its own Vice-Chairperson, and any other officers necessary and may appoint subcommittees, as necessary.
11. The Committee shall follow Policy 201.4 regarding open committee meetings, and provide a resident's forum in which residents may address concerns to the Committee.
12. Roberts Rules of Order shall govern all committee proceedings.

PURPOSES AND RESPONSIBILITIES

1. The Committee will be advisory to the Golden Rain Board about the play of golf within Rossmoor.
2. The Committee will be advisory to the Director of Golf about the playability of courses (levels of service), scheduling of golf events, playing rules, clothing rules, etc.
3. The Committee will appoint golf course marshals.
4. The GAC Committee shall provide statistics to the GRF Board on a regular basis documenting the number of resident and guest rounds played. In addition, it shall report revenue received relative to such rounds played, seasonal card sales, driving range, golf lessons, cart rentals, tournaments and any other golf related revenue.

ADOPTED BY THE GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS,
AS REVISED, ON FEBRUARY 26, 2015.