

# National Croquet Club, Inc.

West Palm Beach, Florida

## **SOCIAL COMMITTEE CHARTER**

**Approved 01/08/11**

### **Membership**

The Social Committee shall consist of at least three (3) Club members in good standing. The NCC Board shall appoint a Convener to identify members of this committee. The Committee Chair and the Committee Secretary are elected by the members of the Social Committee at its Organizational Meeting called by the Convener. Each of the committee members shall serve for one year and be eligible for reappointment up to a maximum of five consecutive terms in office. The Committee Chair shall designate one (1) member to act as liaison with the Croquet Committee.

### **Charge to the Social Committee**

The Social Committee shall:

- advise the Board on matters concerning the social activities and entertainment of members and their guests,
- Recommend and execute events that maintain and improve the ability to attract and retain members in the Club,
- Prepare a proposed budget for such events and securing Board approval for such expenditures,
- Review and recommend a long-range social event plan for the Club,
- Review the financial aspects of major proposed campaigns, new programs and services, as well as proposals to discontinue programs or services, and make action recommendations to the Board.

### **Meetings**

The Social Committee meets at least four times per year. Meeting dates and times are announced at least two weeks in advance by the Committee Secretary.

### **Governance**

The Social Committee is accountable to the National Croquet Club Board of Directors.

The Social Committee shall act only as a committee and the individual members thereof shall have no power or authority. The chairman may appoint such subcommittees as he or she deems desirable from the members of the committee as a whole, which shall approve, amend or disapprove the report of the subcommittee.