CODE OF CONDUCT & DISCIPLINARY POLICY

Whitford Park Golf Club

Code of Conduct and Disciplinary Policy ("the Policy")

1. Introduction

The purpose of the Policy which is a By-law made by the Board is to assist members and guests of Whitford Park Golf Club to know and understand the standards of behaviour expected and the process for dealing with complaints when those standards are breached. The Policy shall apply at all times when at Whitford Park Golf Club, or representing Whitford Park Golf Club in outside competitions.

The policy sets out the disciplinary process and outlines to all players, members and the public how to make a complaint and how the disciplinary process of Whitford Park Golf Club works.

By applying/accepting membership to Whitford Park Golf Club all members agree in full to this policy and any outcome as determined by the Board of Whitford Park Golf Club.

2. Code of Conduct

As a member of Whitford Park Golf Club a certain standard of behaviour is expected that reflects the basic requirements of sportsmanship, integrity, courtesy and respect to be shown to all other members, competitors, officials and the public.

Without limiting the basic requirements of sportsmanship, integrity, courtesy and respect, matters of conduct likely to reflect unfavourably on the game include:

- foul and abusive language
- failure to adhere to the club rules and etiquette of the game of golf
- unsportsmanlike conduct and unnecessary gamesmanship
- physical violence and threatening behaviour
- criminal conduct
- failure to comply with any penalty imposed under these rules
- those matters specifically referred to in appendix I

A person engaging in any behaviour that may be detrimental to the game of golf or Whitford Park Golf Club is in breach of the Policy and should be reported to the General Manager.

It is in the best interests of the game that such behaviour is reported and all players, members and members of the public are encouraged and have a duty to report such behaviour.

3. Board of Management

The Board of Management of Whitford Park Golf Club will oversee the complaints procedure set out in Section 4 of the Policy and will conduct investigations, hearings and impose penalties within the guidelines in Section 7 of the Policy as may be deemed necessary.

The Board of Management will also be responsible for implementing the Policy in a fair and impartial manner. The President will act as Convenor.

4. Complaints Procedure

Complaints may be made by any person including a competitor, member, visiting guests, other associated golf club members, and members of the public.

Complaints must be made in writing to the General Manager of the Whitford Park Golf Club, within 5 working days of the matter occurring.

Once a complaint is received the General Manager will determine the nature of the offence and if, in his opinion required to do so, grade it in accordance with Section 5 below. The General Manager will then take the following actions;

- a. If the matter is Grade 1, of a minor nature, the General Manager will discuss the complaint with the person(s) involved and deal with the complaint by either dismissing the complaint or deal with it by way of the first step in Appendix 2 and whereupon the matter will be closed;
- b. If the matter is Grade 1, but the person involved has already had step one of Appendix 2, then the General Manager will discuss the complaint with the person(s) involved and either dismiss the complaint or deal with it by way of the second step in Appendix 2 and whereupon the matter will be closed:
- c. If the matter is a Grade 2 or Grade 3 offence, or involves a Grade 1 suspension or expulsion, the General Manager will carry out a preliminary investigation and gather such written evidence as is reasonably available within 5 working days from the receipt of the Complaint notice. This may include speaking to the accused person and getting a written report from that person. The matter will then be referred to the Board of Management in accordance with Section 6 of the Policy.

The General Manager will, in taking any of the steps above, adhere to and act in accordance with the rules of natural justice, and will also be responsible for keeping all parties involved informed about the complaints process. In general terms the General Manager will have regard to the processes and procedures the Board of Management must follow in Section 6(b) of the Policy.

5. Grading of Complaints

All complaints and charges are to be graded 1 to 3 with one being the lightest grading and three the most serious. This is done by reference to Appendix 1 and the following notes.

The General Manager is required to determine the grading of the offence. The grading allocated will determine the action to be taken and the potential penalty a member may receive. Therefore consistency of grading across offences is important and it is a requirement that records are kept to support the grading process.

On some occasions, the General Manager may not recommend a grading because of the seriousness of an incident and may automatically refer the charge to the Board of Management. The Board of Management also reserves to itself the right to investigate any matter on its own motion and whether any outside or member complaint has been made or not.

6. Board of Management Functions

The Board of Management will meet on an as required basis to perform the following functions:

- review complaints information notices in relation to grade 1 offences and ensure consistency in application
- consider all grade 2 and 3 offences and appeals to grade 1 penalties
- · where necessary hold investigations, including a hearing into the complaint
- hold hearings in respect to any appeal over which it has jurisdiction

For the more serious grade 2 and 3 offences, the Board of Management may, after initial investigation, find the conduct being complained of is such that the Board considers the same a serious violation of the club rules or the rules of golf or behaviour and which might be likely to bring the club into disrepute.

The Board of Management may then look to take further action by way of suspension or expulsion under Rule 2.4(c) but shall first give written notice to the member particularising the complaint or conduct complained of and allow (as hereinafter provided) the member a reasonable opportunity to be heard on the matter and/or to provide a written response.

At any hearing the Board of Management may ultimately regulate the procedure of the hearing and the Board and/or the member may each be represented by Legal Counsel. For the guidance of members, complainants and the Board, it is expected that as a minimum requirement the Board shall follow the procedures set out below namely;

- a. (a) In any process investigation undertaken by the Board of Management ("the Board") the Board will conduct matters in a procedurally fair manner and will observe and adhere to the principles of natural justice in conducting such investigation.
- b. (b) Natural justice will require the Board to:
 - give written notice to the member against whom a complaint has been made, particularising the complaint or conduct complained of, and providing the member with all information available to the Board from either a complainant, any preliminary investigation undertaken by the General Manager, and information held in relation to any matters investigated by the Board itself; and
 - the member or members complained against, must be given a reasonable time and opportunity to be able to provide a written response to the complaint made against them; and
 - the member complained against must also be given a real and full opportunity to be heard on the matter, and to be represented throughout by a Lawyer if so desired by the member; and
 - a hearing must be held and conducted in a fair and unbiased manner; and must be
 held so as to allow the member to hear the complaint, and all or any supporting
 evidence in full, and with a right reserved to the member to cross-examine any
 complainant and to be able to provide evidence in support of the members defence;
 and
 - any hearing must be determined solely on the information before the Board, by reference to the original complaint, and by reference only to the information and material provided to the member in accordance with this procedure; and
 - no complainant who is a member of the Board of Management shall be entitled to be a
 member of the Board appointed for the purpose of hearing the complaint nor shall the
 General Manager be entitled to take part in any deliberative determination of the matter,
 the General Manager's role being limited to provision of a report or acting as a witness;
 and
 - the Board may be represented by legal Counsel but such Counsel engaged shall not take part in any deliberative determination of the complaint, Counsel's role being limited to advising the Board in respect to matters of process and any legal issues arising in the course of an investigation and/or hearing; and
 - the Board shall give written reasons for its decision and the Board may, following a hearing, adjourn the proceedings for the purpose of taking time to consider its decision; and

- the Board shall advise any member against whom an adverse determination is made
 of the rights that member has to appeal the decision of the Board and the time limits
 within which such or any appeal must be made; and
- the Board shall keep a record of disciplinary determinations made by it
- Any Board decision in relation to a complaint shall be undertaken by secret ballot and shall, subject to any right of appeal be final.

7. Decisions and Penalties

If a Grade 1 complaint is upheld by the General Manager, he shall give his decision within 5 working days or such further time (not exceeding a further 10 working days) as he shall advise, with reasons for the decision and any penalty imposed.

If a Grade 2, Grade 3 or Grade 1 suspension or expulsion complaint is upheld by the Board, it shall give its written decision within 5 working days or such further time (not exceeding a further 10 working days) as the Board shall advise, with reasons for the decision and any penalty imposed.

In some cases the conduct complained of may constitute a criminal offence and in which case the matter should be referred to the Police. Even if the matter is referred to the Police however, the Board may still continue its own investigation of the matter.

8. Appeals

There shall be a right of appeal to the Board of Management for Grade 1 offences where the General Manager decided a verbal or written warning was to be issued to a member.

There shall be a right of appeal to the Club Patron for all Grade 2 and Grade 3 offenses and Grade 1 offenses where the Board of Management has imposed a penalty of suspension or expulsion.

Appeals are to be lodged within 5 working days of the decision being advised to the member.

In the case of an appeal against any decision these may only be made on one or more of the following grounds;

- · that natural justice was denied
- that the General Manager or Board of Management acted outside of their powers and / or jurisdiction
- that substantially new evidence (and which could not have been reasonably discovered or was
 not available at the time of the initial complaint) has subsequently become available after the
 decision which is being appealed against was made

 in respect of a penalty imposed, that the penalty was either manifestly excessive or inappropriate in all the circumstances

Appendix 1

Attached are some examples of complaints of conduct likely to bring the club or game into disrepute.

These are not complete lists and there may be other behaviours not listed and complained of that are considered likely to bring the club or game into disrepute.

Grade 1 Offences

Some examples of conduct that would be considered a Grade 1 offence

- bad language
- ill-mannered behaviour
- · abuse of equipment, throwing or breaking of clubs
- use of club other than within the intentions of the game e.g. damaging trees, tee markers or course or use of clubs to display ill temper
- failure to complete a round when representing the club at a tournament or interclub event

Grade 2 Offences

Some examples of conduct that would be considered a Grade 2 offence

- · behaviour bringing the club into disrepute
- · excessive or offensive bad language
- · verbal abuse or threatening behaviour to another player
- theft of minor items
- intentional damage to course, clubhouse or equipment of a minor nature

Grade 3 Offences

Some examples of conduct that would be considered a Grade 3 offence

- behaviour bringing the club into disrepute
- any serious misuse of alcohol or drugs on the course or club premises
- · serious theft
- assault of a player, official, member, guest or member of the public
- sexual or verbal harassment
- intentional damage to course, clubhouse or equipment of a serious nature

Appendix 2

Grade 1 Offence

If no previous offences any one of the following processes will be adopted:

- 1. Verbal warning with notice on file;
- 2. Written warning issued to member;
- 3. Penalty of suspension imposed by the Board of Management;

If the next incident is a Grade 2 offence then that process will override the above.

Grade 2 Offence

If no previous offences any one of the following processes will be adopted depending on the seriousness of the offence:

- 1. Written warning issued to member;
- 2. Penalty of suspension imposed by the Board of Management;
- 3. Penalty of expulsion as determined by the Board of Management

If the offence is considered serious, or there are other recent offences, then a step can be passed at the discretion of the Board of Management.

Grade 3 Offence

Depending on the seriousness of the offence any one of the following actions may be adopted;

- 1. Written warning issued to member;
- 2. Penalty of suspension imposed by the Board of Management;
- 3. Penalty of expulsion as determined by the Board of Management

Step 1 will only be taken if the offence is of a lesser scale otherwise a penalty of suspension will usually be imposed.

A clean slate policy will apply to any Grade 1, Grade 2 or Grade 3 offence which did not result in the suspension or expulsion of a member after a twelve month period from date of last penalty.