

Honorary Membership Nomination Guidelines

Policy

It is the policy of the Hi-Noon Ski Club to award honorary membership on special and rare occasions and then only after due consideration has been given to the nomination and the eligibility criterion.

Definition

“Having or conferring distinction.”

“Conferred or elected in recognition of achievement or service without the usual requisites or obligations.”

Merriam-Webster 2010

Criterion

To be eligible for an honorary membership, a person must have been a member of the Hi Noon Ski Club Ltd and made a significant contribution to the club that goes above and beyond what is normally expected.

Honorary Membership Entitlements

Except as otherwise provided in the Club’s Constitution, an Honorary Member:

- (i) is entitled to use the premises and facilities of the Club, subject to the provisions of this Constitution (and the By-Laws);
- (ii) is not required to pay an Annual Subscription;
- (iii) can book accommodation with the Club for himself /herself and accompanied guests;
- (iv) is not entitled to book accommodation in the winter pre-round but has the same priority as members when booking in the open round.
- (v) is entitled to be charged for accommodation at Member rates;
- (vi) is not entitled to vote at general meetings of the Club or to hold office in, or to nominate any person for office of the Club;
- (vii) is subject to the same disciplinary process as ordinary members;
- (viii) may not transfer Honorary Membership to another person; and
- (ix) is an Honorary Member for the life of that person.



Process

There are four stages in the honorary membership process as follows:

- Making the Nomination
- Considering the Nomination
- Notification and Acceptance
- Awarding Honorary Membership.

Stage One - Making the Nomination

1. A Hi Noon Ski Club financial member (nominating member) nominates a person for honorary membership by completing the nomination form (see [Attachment A](#)). The form must include the details of another member, who is seconding the nomination, and emphasise the 'above and beyond' nature of the contribution made to the Hi Noon Ski Club by the person being nominated (nominee).
2. The nominating member sends the nomination form, and attached sheet highlighting the reasons for the nomination, to the Hi Noon Ski Club Board Secretariat (the Committee) at: hinoonsecretary@gmail.com by 30 June.

This is to allow sufficient time for the consideration process and for honorary membership, should it be offered, to be conferred on the nominee at the next Annual General Meeting.

Stage Two - Considering the Nomination

1. The Board considers the nomination at the next available Board meeting. If the Board considers the nomination has merit, the nominating member is notified.
2. The nomination form is sent to Hi Noon Ski Club members for feedback within 28 days.
3. The Board determines whether the nomination has merit at the next available Board meeting based on:
 - the information in the nomination form;
 - feedback received from members; and
 - any other information considered relevant.

The Board may seek further information from the nominating member.

4. A majority vote by the Board in favour of the nomination is required for the nominee to be offered an Honorary Membership.

Stage Three - Notification and Acceptance

5. The nominating member is notified directly of the decision and, where the Board decides to offer honorary membership, the President makes the offer to the nominee.
6. The nominee advises the President that they accept/decline the offer.
7. Hi Noon Ski Club members are notified of the outcome (i.e. of Steps 4, 5 and 6).

Stage Four - Awarding Honorary Membership

7. Where the offer of honorary membership is accepted, a citation is prepared by the Board (in consultation with the nominating member).
8. The honorary membership is presented to the nominee at the next AGM.

Version 2 June 2021

HI NOON SKI CLUB Ltd HONORARY MEMBERSHIP

Name of person to be nominated				Nomination Form	
Mr/Mrs/Ms/Dr/Prof <small>(circle as appropriate)</small>					
Address/Contact details/Length of membership					
Street:					
Suburb:					
Town/City:					
State:				Postcode:	
Phone:				Length of membership: <small>(please include full years)</small>	
Email:					
Reason for nomination (highlighting significant contribution)					
<small>(A full statement in support of the nomination must be attached to this form.)</small>					
Nominator			Secunder		
Name:		Phone:	Name:		Phone:
Email:			Email:		
Hi Noon Ski Club Board Use Only					
1. Initial consideration by Board:					
Nomination: [to be progressed/not to be progressed] <small>(Strike out whichever is not applicable) (Insert</small>					
Minutes of meeting of _____ meeting date) _____ refer.					
_____ Signed President / /					
2. If nomination progressed: Outcome of Board consideration					
Meeting Decision Date:					
Nomination: [accepted/not accepted] <small>(Strike out whichever is not applicable)</small>					
Parties notified: [yes/no] Reference: <small>(Strike out whichever is not applicable)</small>					
_____ <small>(Insert meeting date)</small>					
If nomination accepted: Membership to be awarded at AGM meeting					
Minutes of meeting of _____ refer.					
_____ Signed President / / (Insert meeting date)					



IMPORTANT: Send your completed form to hinoonsecretary@gmail.com by no later than 30 June.
This is so that the process of considering your nomination can finalised before next AGM.