

## **NRA General Council Estate Working Group**

### **Terms of Reference**

#### **Reporting to**

General Council (GC)

#### **Membership**

3 elected General Council members; 3 co-opted NRA members; ex Officio Chairman and Vice Chairman of General Council, Treasurer; Managing Director, NSC Limited.

The three elected GC members and three co-opted NRA members to be approved by General Council (each GC candidate requiring two nominations from members of General Council).

Six elected / co-opted members to include three qualified property professionals, and three lay members (one each to represent (a) clubhouse tenants (b) caravan owners / annual licensees and (c) no Bisley property interests)

Chairman of Working Group to be elected annually by members of the Group.

#### **Meetings**

3 per year – arranged prior to each GC meeting – quorum of 4 with number of co-opts not to exceed number of elected GC members

#### **Role and Responsibility**

To offer advice to General Council on matters referred to the Working Group by General Council

#### **Reporting**

Chairman of Working Group to provide written report to General Council

***Approved by General Council 7<sup>th</sup> September 2018***