

SAMPLE COMMITTEE REPORTS

Committee Originating Resolution

The Buildings and Grounds Committee wishes to report that the clubhouse roof was extensively damaged by the hurricane last week. The committee therefore recommends the adoption of the following resolution: "*Resolved*, That the Buildings and Grounds Committee be authorized to request bids for repair of the clubhouse roof and to award a contract for the same, provided that, without further authorization, the cost shall not exceed \$5,000."

George Wilson, Chairman

Madam President, by direction of the committee, I move the adoption of the resolution just read.

Committee Reporting on Referred Resolution

The committee to which was referred the resolution, "*Resolved*, That the proceeds from the recent bequest to the Association from the Asquith estate be invested in stock of the Consolidated Development Corporation," recommends that, for the resolution, the following substitute be adopted, "*Resolved*, That the Executive Board be authorized to retain reputable investment counsel with a view to determining appropriate investment of the proceeds from the Asquith bequest."

Judith Sarnier, Chairman

Mr. President, on behalf of the committee, I move that the resolution last read be substituted for the referred resolution.