



Lodge Committee Terms of Reference June 2022

The goal of the SLNC Lodge Committee (LC) is to oversee the planning, funding and construction of a new lodge at SLNC. The principal functions of the LC are:

1. To develop realistic options for the design and construction of a new lodge;
2. To develop a budget for construction of a new lodge;
3. To liaise closely with BC Parks and the relevant Charitable Foundation in the planning and financing of a new lodge;
4. To engage in broad community engagement to ensure SLNC members and members of the local and regional communities are aware of our plans and to invite their input into the lodge project;
5. To plan and execute a fundraising program to raise the required funds;
6. To communicate regularly with members and the external community on our plans and progress;
7. To develop detailed timelines for all of the above, and
8. To seek approval from the SLNC Board of Directors on proposals concerning lodge design, budget (including project management, if required) and fundraising strategy.

The LC will include members of the SLNC Board of Directors, Club Management and others with the appropriate expertise to cover the above activities. Membership is expected to evolve over time as needs change. To operate effectively, the LC will form several sub-committees, as follows:

1. BC Parks Liaison (ensuring compliance with BC Parks requirements), addressing building requirements, parking, site and trail access.
2. Planning and Construction (developing detailed plans including architectural drawings, site preparation, and budget), disposition of old lodge.
3. Fundraising, including the selected Charitable Foundation, SLNC members, corporate donors, the City of Vernon and other municipal, provincial and federal sources, and other private donors.

The LC will meet as often as required and will report to the SLNC Board of Directors at each Board meeting.

This document to be reviewed in June 2023.