
CONSTITUTION

OF

GERRINGONG BOWLING & RECREATION CLUB LIMITED

ABN 23 001 026 473



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CONSTITUTION

OF

GERRINGONG BOWLING & RECREATION CLUB LIMITED

Adopted by

Special Resolution

9:00am 1st of June 2019



Constitution

1. NAME OF COMPANY

- 1.1 The name of the Company (hereinafter called the "Club") is Gerringong Bowling & Recreation Club Limited.

2. PRELIMINARY

- 2.1 The Club is a company limited by guarantee and shall be a non-proprietary company.
- 2.2 The Club is established for the objects set out in this Constitution.
- 2.3 Pursuant to Section 135(2) of the Act all replaceable rules referred to in the Act are hereby displaced or modified as provided in this Constitution.
- 2.4 A copy of the Constitution of the Club shall be supplied to a member on request being made to the Secretary of the Club, and if demanded by the Secretary from that member, on payment of any fee that may be prescribed by the Act.
- 2.5 The registered office of the Club shall be situated at Werri Beach or in such other place in New South Wales as the Board may determine from time to time.

3. DEFINITIONS

- 3.1 In this Constitution unless there be something in the subject or context inconsistent therewith:
- (a) **“Accountability Code”** means the Registered Clubs Accountability Code pursuant to section 41C of the Registered Clubs Act and set out in Schedule 2 of the *Registered Clubs Regulation 2015* (NSW).
 - (b) **“Act”** means the *Corporations Act 2001* (Cth) and any regulation made under the *Corporations Act 2001* (Cth). Any reference to a provision of the Corporations Act includes a reference to the same or similar provision in any legislation replacing, amending or modifying the Corporations Act however that provision may be amended in that legislation.
 - (c) **“Board”** means the members for the time being of the Board of Directors of the Club constituted in accordance with this Constitution.
 - (d) **“By-Laws”** shall mean the by-laws made in accordance with this Constitution.
 - (e) **“Club”** means Gerringong Bowling & Recreation Club Limited ABN 23 001 026 473.
 - (f) **“Club Notice Board”** means a board designated as such and located in a conspicuous place within the Club's premises on which notices for the information of members are posted.
 - (g) **“Club's premises”** means the premises of the Club situated at Gerringong, New South Wales.
 - (h) **“Constitution”** means this Constitution.

- (i) **“Election By-Laws”** means the by-laws of the Club regulating the election of the Board in accordance with Rule 28.2.
- (j) **“Full member”** means any person who is an Ordinary member or a Life member of the Club.
- (k) **“Gaming Machines Act”** means the *Gaming Machines Act 2001* (NSW) and any regulation made under the *Gaming Machines Act 2001* (NSW). Any reference to a provision of the Gaming Machines Act includes a reference to the same or similar provision in any legislation replacing, amending or modifying the Gaming Machines Act however that provision may be amended in that legislation.
- (l) **“Liquor Act”** means the *Liquor Act 2007* (NSW) and any regulation made under the *Liquor Act 2007* (NSW). Any reference to a provision of the Liquor Act includes a reference to the same or similar provision in any legislation replacing, amending or modifying the Liquor Act however that provision may be amended in that legislation.
- (m) **“Month”** except where otherwise provided in this Constitution means calendar month.
- (n) **“Office”** means the registered office of the Club.
- (o) **“Ordinary member”** means a member of the Club other than a Life member, Honorary member, Temporary member or Provisional member of the Club.
- (p) **“Registered Clubs Act”** means the *Registered Clubs Act 1976* (NSW) and any regulation made under the *Registered Clubs Act 1976* (NSW). Any reference to a provision of the Registered Clubs Act includes a reference to the same or similar provision in any legislation replacing, amending or modifying the Registered Clubs Act however that provision may be amended in that legislation.
- (q) **“Rules”** means the rules comprising this Constitution.
- (r) **“Secretary”** includes Acting Secretary, Honorary Secretary, Acting Honorary Secretary, Secretary Manager, General Manager, Chief Executive Officer or any other title attributed to the person who is the Secretary of the Club for the purpose of the Registered Clubs Act.
- (s) **“Special Resolution”** has the meaning assigned thereto by the Act. To be passed, a Special Resolution must receive at least seventy five percent (75%) of the votes cast by members eligible to vote on the Special Resolution.
- (t) **“Sub club”** means any sub club that pursuant to a resolution of the Board under Rule 29.10 is or has been established by the Club.

3.2 A member shall not be a Financial member of the Club if:

- (a) the member's subscription or any part thereof has not been paid in accordance with Rule 16.4; or
- (b) any money (other than a member's subscription) owing by that member to the Club has remained unpaid at the expiration of fourteen (14) days from service on that member of a notice from the Club requiring payment thereof; and

in either case that member shall be and remain non-financial for the purposes of Rule 17 until the full amount owing is paid to the Club.

- 3.3 Words importing the singular number also include the plural and vice versa and the masculine gender the feminine gender and vice versa.

4. **OBJECTS**

4.1 The objects of the Club are to:

- (a) To establish, maintain and conduct a bowling and recreation Club for the accommodation of the members of the Club and their friends and generally to afford to them all the usual privileges, advantages, conveniences and accommodation of a Club.
- (b) To promote the game of bowls and other sports and pastimes and to encourage social intercourse between the members of the Club. The whole of the accommodation and facilities of the Club shall be provided and maintained from the joint funds of the Club and no persons shall be entitled to derive any profits, benefit or advantage from the Club which is not shared equally by every member thereof.
- (c) To promote and hold either alone or jointly with any other association Club or persons meetings competitions and matches for the players of bowls or any other sports or pastimes and to provide or contribute towards the provision of prizes, awards and distinctions. Provided that no member of the Club shall receive any prize, award or distinction except as a successful competitor at any match, competition or event held or promoted by the Club or to the costs of the holding or promotion of which the Club may have subscribed out of its income or property and which under the regulations affecting the said match, event or competition may be awarded to such member.
- (d) To subscribe to, become a member of and co-operate with any other Club association or organisation, whether incorporated or not, whose objects are all together or in part similar to those of the Club, provided that the Club shall not subscribe to or support with its funds any Club, association or organisation which does not prohibit the distribution of its income and property among its members to an extent at least as great as that imposed on the Club under or by virtue of this Constitution.
- (e) In furtherance of the objects of the Club to buy, sell and deal in all kinds of apparatus and all kinds of provisions, liquid and solid, required by the members of the Club or persons frequenting the Club's premises.
- (f) To purchase, take on lease or in exchange, hire and otherwise acquire any lands, buildings, easements or property, real and personal, and any rights licences or privileges which may be requisite for the purpose of, or capable of being conveniently used in connection with, any of the objects of the Club. Provided that in case the Club shall take or hold any property which may be subject to any trusts, the Club shall only deal with the same in such manner as is allowed by law having regard to such trusts.
- (g) To enter into any arrangements with any Government or authority supreme,

municipal, local or otherwise, that may seem conducive to the Club's objects or any of them; and to obtain from any such Government or authority any rights, privileges and concessions which the Club may think it desirable to obtain; and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

- (h) To appoint, employ, remove or suspend such managers, clerks, secretaries, servants, workmen and other persons as may be necessary or convenient for the purposes of the Club.
- (i) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or past employees of the Club or the dependants or connections of any such persons; and to grant pensions and allowances; and to make payments towards insurances; and to subscribe or guarantee money for charitable or benevolent objects, or for any public, general or useful object.
- (j) To construct, improve, maintain, develop, work, manage, carry out, alter or control any houses, buildings, grounds, works or conveniences which may seem calculated directly or indirectly to advance the Club's interests, and to contribute to, subsidise or otherwise assist and take part in the construction, improvement, maintenance, development, working management, carrying out, alteration or control thereof.
- (k) To invest and deal with the money of the Club not immediately required upon such securities and in such manner as may be deemed fit and from time to time to vary and realise such investments.
- (l) To borrow or raise or secure the payment of money in such manner as the Club may think fit and to secure the same or the repayment of performances of any debt liability contract guarantee or other engagement incurred or to be entered into by the Club in any way and in particular by the use of debentures perpetual or otherwise charged upon all or any of the Club's property (both present and future), and to purchase, redeem or pay off any such securities.
- (m) To make, draw, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments.
- (n) In furtherance of the objects of the Club to sell, improve, manage, develop, exchange, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Club provided that any disposal of land owned or occupied by the Club is subject to section 41E of the Registered Clubs Act.
- (o) To take or hold mortgages, liens and charges to secure payment of the purchase price of any unpaid balance of the purchase price, of any part of the Club's property of whatsoever kind sold by the Club, or any money due to the Club from purchasers and others.
- (p) To take any gift of property whether subject to any special trust or not, for any one or more of the objects of the Club but subject always to the proviso in paragraph (d) of this Rule 4.
- (q) To take such steps by personal or written appeals, public meetings or otherwise, as may from time to time be deemed expedient for the purpose of procuring

contributions to the funds of the Club, in the shape of donations, annual subscriptions or otherwise.

- (r) To print and publish any newspapers, periodicals, books or leaflets that the Club may think desirable for the promotion of its objects.
- (s) In furtherance of the objects of the Club to amalgamate with any companies, institutions, societies or association having objects all together or in part similar to those of the Club and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as that imposed upon the Club under or by virtue of this Constitution.
- (t) In furtherance of the objects of the Club to purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more of the companies, institutions, societies or associations with which the Club is authorised to amalgamate.
- (u) In furtherance of the objects of the Club to transfer all or any part of the property, assets, liabilities and engagements of the Club to any one or more of the companies, institutions, societies or associations with which the Club is authorised to amalgamate.
- (v) To make donations for patriotic or charitable purposes.
- (w) To transact any lawful business in aid of the Commonwealth of Australia in the prosecution of any war in which the Commonwealth of Australia is engaged.
- (x) To sell, convey, transfer, assign, mortgage, charge, give in exchange, dispose of, let, manage or otherwise deal with all or any of the property, real or personal, of the Club, subject to the requirements of the Liquor Act and the Registered Clubs Act.
- (y) To do all such other lawful things as are incidental or conducive to the attainment of any or all of the above objects.

5. LIMITED LIABILITY

5.1 The liability of the members is limited.

6. MEMBERS' GUARANTEE

6.1 Each member undertakes to contribute an amount not exceeding two dollars (\$2.00) if the Club is wound up:

- (a) while he or she is a member of the Club; or
- (b) within one year of the date that he or she ceases to be a member.

6.2 The contribution referred to in Rule 6.1 shall be for the:

- (a) payment of the debts and liabilities of the Club contracted before the member ceased to be a member; and

- (b) costs, charges and expenses of winding up.

7. APPLICATION OF PROPERTY ON DISSOLUTION

- 7.1 If the Club is wound up or dissolved and after the satisfaction of all the Club's debts and liabilities, any property whatsoever remains, that property shall:
- (a) not be transferred, paid to or distributed among the members; and
 - (b) be given or transferred to an institution or institutions having objects similar to the objects of the Club and which prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed on the Club.
- 7.2 The institution or institutions referred to in Rule 7.1(b) shall be determined by:
- (a) the members of the Club in general meeting (by ordinary resolution) at or before the time of dissolution; or in default thereof
 - (b) the Supreme Court of New South Wales.

8. PROPERTY AND INCOME OF THE CLUB

- 8.1 The income and property of the Club shall be applied solely towards the promotion of the objects of the Club as set forth in this Constitution. No portion of the income or property of the Club shall be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of profit to the members of the Club.
- 8.2 Subject to the provisions of Section 10(6) and Section 10(6A) of the Registered Clubs Act, a member of the Club, whether or not he or she is a director or a member of any committee of the Club shall not be entitled under the Constitution of the Club or otherwise to derive directly or indirectly any profit, benefit or advantage from the Club that is not offered equally to every Full member of the Club.
- 8.3 Subject to the provisions of Section 10(7) of the Registered Clubs Act, a person, other than the Club or its members, shall not be entitled under the Constitution of the Club or otherwise to derive directly or indirectly any profit, benefit or advantage from the grant to the Club of, or the fact that the Club has applied for, a club licence under the Liquor Act or from any added value that may accrue to the Club's premises because of the grant to the Club of, or the fact that the Club has applied for, such a licence.
- 8.4 Subject to Rule 8.6, a director shall not hold or be appointed or elected to any office of the Club paid by salary or wages or any similar basis of remuneration.
- 8.5 Subject to Rule 8.6 nothing in this Constitution shall prevent the payment:
- (a) in good faith of reasonable and proper remuneration to any employed officer or other employee of the Club; or
 - (b) in good faith of reasonable and proper remuneration to any member of the Club in return for services actually rendered;
 - (c) of interest at a rate not exceeding interest at the rate for the time being charged by

- the Club's lender for overdrawn accounts on money lent by a member to the Club;
- (d) of reasonable and proper rent for premises demised or let by any member to the Club.
- 8.6 A director shall not receive from the Club remuneration or other benefit in money or monies worth in respect of his or her duties except by way of:
- (a) an honorarium in accordance with Section 10(6)(b) of the Registered Clubs Act; or
- (b) repayment of out of pocket expenses in accordance with Section 10(6)(d) of the Registered Clubs Act.

9. LIQUOR & GAMING

- 9.1 Liquor shall not be sold, supplied or disposed of on the Club's premises to any person other than a member except on the invitation and in the company of a member. This Rule 9.1 does not apply in respect of the sale, supply or disposal of liquor to any person at a function in respect of which an authority is granted to the Club under Section 23(1) of the Registered Clubs Act.
- 9.2 Liquor shall not be sold, supplied or disposed of on the Club's premises to any person under the age of 18 years.
- 9.3 A person under the age of 18 years shall not use or operate the gaming facilities of the Club.
- 9.4 The Secretary or any employee, director or member of any committee of the Club shall not be entitled under this Constitution or otherwise to receive directly or indirectly any payment calculated by reference to the quantity of liquor purchased, supplied, sold or disposed of by the Club or the receipts of the Club for any liquor supplied or disposed of by the Club.
- 9.5 Subject to Section 73(2) of the Gaming Machines Act, the Club shall not share any receipts arising from the operation of an approved gaming machine kept by the Club and shall not make any payment or part payment by way of commission or an allowance from or on any such receipts.
- 9.6 Subject to Section 74(2) of the Gaming Machines Act, the Club shall not grant any interest in an approved gaming machine kept by the Club to any other person.

10. MEMBERSHIP

- 10.1 The number of members of the Club shall not exceed the maximum permissible under the Registered Clubs Act.
- 10.2 No person under the age of eighteen (18) years shall be admitted as a member of the Club, other than as a Junior member in accordance with this Constitution.
- 10.3 The Ordinary membership of the Club shall be divided into the following categories:
- (a) General members;

- (b) Holiday members; and
 - (c) Junior members.
- 10.4 Persons who are not Ordinary members may, in accordance with this Constitution be admitted to the Club as:
- (a) Life members;
 - (b) Provisional members;
 - (c) Honorary members; or
 - (d) Temporary members.
- 10.5 The number of Full members having the right to vote in the election of the Board shall be not less than a majority of all Full members of the Club.

GENERAL MEMBERS

- 10.6 General members shall be persons who have attained the age of eighteen (18) years and are elected to General membership of the Club.
- 10.7 General members are entitled to:
- (a) such playing and social privileges and advantages of the Club as may be determined by the Board from time to time;
 - (b) attend and vote at general meetings (including Annual General Meetings) of the Club;
 - (c) subject to Rule 27.4, nominate for and be elected to hold office on the Board;
 - (d) vote in the election of the Board;
 - (e) vote on any Special Resolution (including a Special Resolution to amend this Constitution);
 - (f) propose, second, or nominate any eligible member for any office of the Club;
 - (g) propose, second or nominate any eligible member for Life membership; and
 - (h) introduce guests to the Club.

HOLIDAY MEMBERS

- 10.8 Holiday members shall be persons who have attained the age of eighteen (18) years and are elected to Holiday membership of the Club.
- 10.9 Holiday members are entitled to:
- (a) such playing and social privileges and advantages of the Club as may be determined by the Board from time to time; and

- (b) introduce guests to the Club.

10.10 Holiday members are not entitled to:

- (a) attend or vote at general meetings (including Annual General Meetings) of the Club;
- (b) nominate for or be elected to hold office on the Board, or participate in the management, business or affairs of the Club in any way;
- (c) vote in the election of the Board;
- (d) vote on any Special Resolution (including any Special Resolution to amend this Constitution);
- (e) propose, second, or nominate any eligible member for any office of the Club; or
- (f) propose, second or nominate any eligible member for Life membership.

JUNIOR MEMBERS

10.11 Junior members shall be persons who have not attained the age of eighteen (18) years and are elected to Junior membership of the Club.

10.12 A person shall not be admitted as a Junior member of the Club unless the Board:

- (a) is satisfied that the person is joining the Club for the purposes of playing sport as a member of the Club or a Sub club; and
- (b) has received from that person's parent or guardian written consent to that person becoming a Junior member of the Club and taking part in the sporting activities organised by the Club or a Sub club;
- (c) is satisfied that the person will take part in regular sporting activities organised by the Club or a Sub club.

10.13 Subject to the provisions of the Registered Clubs Act, Junior members are entitled to such social privileges and advantages of the Club as may be determined by the Board from time to time but shall not be entitled to:

- (a) attend or vote at general meetings (including Annual General Meetings) of the Club;
- (b) nominate for or be elected to hold office on the Board, or participate in the management, business or affairs of the Club in any way;
- (c) vote in the election of the Board;
- (d) vote on any Special Resolution (including any Special Resolution to amend this Constitution);
- (e) propose, second or nominate any eligible member for any office of the Club;
- (f) propose, second or nominate any eligible member for Life membership; or

- (g) introduce guests to the Club.

LIFE MEMBERS

- 10.14 A Life member shall be any member who has been a General member of the Club for at least ten (10) years and who, in consideration of outstanding service to the Club, has been granted Life membership of the Club in accordance with this Constitution.
- 10.15 Life membership may only be conferred at a general meeting of the Club (including an Annual General Meeting).
- 10.16 Candidates for Life membership shall be proposed by a General member or a Life member and seconded by another General member or Life member and submitted to the Board.
- 10.17 The Board shall refer the proposal for Life membership to the next general meeting of the Club and not less than twenty-one (21) days written notice of the nomination shall be given to all members eligible to vote at that meeting.
- 10.18 If a nomination for Life membership is approved by a resolution passed by a four-fifths majority of the members present and voting at the general meeting the person nominated shall thereby be a Life member of the Club.
- 10.19 Every Life member shall be entitled to all the rights and privileges of a General member.
- 10.20 A Life member is relieved from the payment of any annual subscription.
- 10.21 No more than two (2) Life members shall be elected in any one financial year of the Club.

11. TRANSFER BETWEEN CLASSES OF MEMBERSHIP

- 11.1 The Board has the power on the written application of any member to transfer that member from any category of Ordinary membership to another category of Ordinary membership if that member has the qualifications for that other category of membership.
- 11.2 The Board shall have the power to transfer a Junior member who has attained the age of eighteen (18) years to General membership of the Club.
- 11.3 Any application for transfer of membership pursuant to Rule 11.1 together with any additional subscription shall be deposited at the Office.
- 11.4 A member will not be entitled to any refund of membership fees or any part thereof if their application for transfer is approved.
- 11.5 The Club shall not be required to notify a person if they have been transferred to another class of membership of the Club pursuant to Rule 11.1. If a member fails to be transferred, the Secretary shall cause any additional subscription paid by that member to be returned to such member.

12. PROVISIONAL MEMBERS

- 12.1 A person in respect of whom:

- (a) a nomination form for membership duly completed in accordance with this Constitution has been given to the Club; and
- (b) who has paid to the Club the joining fee (if any) and the subscription appropriate to the class of membership referred to in the nomination form,

may be granted Provisional membership of the Club while awaiting the decision of the Board in relation to that person's application for membership of the Club.

12.2 Should a person who is admitted as a Provisional member not be elected to membership of the Club within six (6) weeks from the date of the nomination form being given to the Secretary or should that person's application for membership be refused (whichever is the sooner):

- (a) that person shall cease to be a Provisional member of the Club; and
- (b) the joining fee (if any) and subscription submitted with the nomination shall be returned to that person.

12.3 Provisional members are entitled to:

- (a) such playing and social privileges and advantages of the Club as the Board may determine from time to time; and
- (b) introduce guests into the Club if the Provisional member is an applicant for a class of membership which is permitted to do so.

12.4 Provisional members are not entitled to:

- (a) attend or vote at general meetings of the Club; or
- (b) nominate for or be elected to hold office on the Board, or participate in the management, business or affairs of the Club in any way;
- (c) vote in the election of the Board;
- (d) vote on any Special Resolution (including any Special Resolution to amend this Constitution);
- (e) propose, second, or nominate any eligible member for any office of the Club; or
- (f) propose, second or nominate any eligible member for Life membership.

13. HONORARY MEMBERS

13.1 The following persons may be made Honorary members of the Club in accordance with procedures established by the Board from time to time:

- (a) the patron or patrons for the time being of the Club if they are not already Full members or become Full members of the Club; or
- (b) any prominent citizen or local dignitary visiting the Club.

13.2 Honorary members may be relieved by the Board of any obligation or liability with

respect to the payment of entrance fees and subscriptions.

13.3 Honorary members are entitled to:

- (a) such playing and social privileges and advantages of the Club as the Board may determine from time to time; and
- (b) introduce guests to the Club.

13.4 Subject to Rule 13.6, Honorary members are not entitled to:

- (a) vote at any meeting of the Club;
- (b) nominate for or be elected to the Board or any office in the Club, or participate in the management, business or affairs of the Club in any way;
- (c) vote in the election of the Board;
- (d) vote on any Special Resolution (including any Special Resolution to amend this Constitution);
- (e) propose, second or nominate any eligible member for any office of the Club; or
- (f) propose, second or nominate any eligible member for Life membership.

13.5 The Board has power to cancel the membership of any Honorary member without notice and without being required to give reasons.

13.6 Any person who is currently a Full member and is made an Honorary member by the Board will be entitled to the rights and privileges of the category of membership of which they are a Full member.

14. TEMPORARY MEMBERS

14.1 The following persons in accordance with procedures established by the Board may be made Temporary members of the Club:

- (a) Any person whose ordinary place of residence in New South Wales is not less than such minimum distance from the Club's premises as may be prescribed by the Registered Clubs Act or such other greater distance as may be determined from time to time by the Board by By-law pursuant to this Constitution.
- (b) A full member (as defined in the Registered Clubs Act) of any registered club which has objects similar to those of the Club.
- (c) A full member (as defined in the Registered Clubs Act) of any registered club who, at the invitation of the Board of the Club, attends on any day at the Club's premises for the purpose of participating in an organised sport or competition to be conducted by the Club on that day from the time on that day when he or she so attends the Club's premises until the end of that day.
- (d) Any interstate or overseas visitor.

14.2 Temporary members shall not be required to pay a joining fee or annual subscription.

- 14.3 Temporary members are entitled to:
- (a) such playing and social privileges and advantages of the Club as the Board may determine from time to time; and
 - (b) subject to Rule 25.12, introduce guests into the Club.
- 14.4 Temporary members are not entitled to:
- (a) attend or vote at general meetings (including Annual General Meetings) of the Club;
 - (b) nominate for or be elected to the Board or any office in the Club, or participate in the management, business or affairs of the Club in any way;
 - (c) vote in the election of the Board;
 - (d) vote on any Special Resolution (including any Special Resolution to amend this Constitution);
 - (e) propose, second or nominate any eligible member for any office of the Club; or
 - (f) propose, second or nominate any eligible member for Life membership.
- 14.5 The Secretary or senior employee then on duty may terminate the membership of any Temporary member at any time without notice and without having to provide any reason.
- 14.6 No person under the age of eighteen (18) years may be admitted as a Temporary member of the Club unless that person is a member of another registered club and satisfies the requirements of Rule 14.1(c).

15. ELECTION OF MEMBERS

- 15.1 A person shall not be admitted as an Ordinary member of the Club unless that person is elected to membership by a resolution of the Board of the Club, carried by at least a four-fifths majority.
- 15.2 The names of the members present and voting at that Board shall be recorded by the Secretary of the Club.
- 15.3 The Board or election committee may reject any application for membership without giving any reason.
- 15.4 Every application for membership of the Club (which shall be a proposal for membership by the applicant) shall be in writing and shall be in such form as the Board may prescribe and shall contain the following particulars:
- (a) the full name of the applicant;
 - (b) the residential address of the applicant;
 - (c) the date of birth of the applicant;
 - (d) the occupation of the applicant;

- (e) a statement to the effect that the applicant agrees to be bound by the Constitution and By-laws of the Club;
 - (f) the signature of the applicant and, in the case of an Junior member, the signature of the parent or guardian of the applicant; and
 - (g) such other particulars as may be prescribed by the Board from time to time.
- 15.5 Every form of application for membership shall be presented by the applicant to an authorised officer of the Club together with:
- (a) the joining fee (if any) and the appropriate subscription; and
 - (b) evidence of a current driver's licence or a current passport held by that applicant or such other form of identification as determined by the Board.
- 15.6 The authorised officer of the Club to whom the application for membership is presented shall compare the particulars of the applicant as appearing on the application with the particulars of that person as appearing in the evidence of identification. If the authorised officer is satisfied that the particulars of the applicant in the application and in the evidence of identification correspond, the authorised officer shall sign the application and shall cause the application to be sent to the Secretary.
- 15.7 A person whose application has been signed by an authorised officer of the Club in accordance with Rule 15.6 and who has paid the Club the joining fee (if any) and the first annual subscription for the class of membership applied for may become a Provisional member.
- 15.8 The full name and address of each applicant for membership shall be placed on the Club Notice Board and shall remain on the Club Notice Board for not less than seven (7) days.
- 15.9 An interval of at least fourteen (14) days shall elapse between the deposit at the Office of the nomination form of a person for election and the election of that person to membership of the Club.
- 15.10 The Club shall not be required to notify a person if they have been elected to membership. If a person fails to be elected to membership the Secretary shall cause any joining fee and subscription paid by the person to be returned to that person.

16. JOINING FEES, SUBSCRIPTIONS AND LEVIES

- 16.1 Joining fees, subscriptions, levies and other payments payable by members of the Club shall be such as the Board may from time to time determine provided that the annual subscription shall be not less than \$2.00 (excluding Goods & Services Tax) or such other minimum subscription provided from time to time by the Registered Clubs Act.
- 16.2 In accordance with the Registered Clubs Act, the Board may from time to time, determine that subscriptions are payable by monthly, quarterly or half yearly instalments, in advance, or for more than one (1) year in advance.
- 16.3 Any person elected during the financial year of the Club to any class of membership shall pay such proportion of the annual subscription as may be determined by the Board from

time to time provided that it is not less than \$2.00 (excluding Goods & Services Tax) or such other minimum subscription provided from time to time by the Registered Clubs Act.

- 16.4 All joining fees, subscriptions, levies and other payments shall be due and payable on a date, or dates, determined by the Board from time to time.
- 16.5 The Secretary shall cause reasonable notice to be given in writing to each member of the due date for payment of the joining fee, subscription, levy or other payment in Rule 16.4.
- 16.6 Members who satisfy the Board that they are in receipt of such form of pension as may be approved by the Board shall be entitled to a reduction in their subscription in such amount as may be determined by the Board.

17. NON-FINANCIAL MEMBERS

- 17.1 Notwithstanding any Rule contained in this Constitution, any member who is not a Financial member (as defined in Rule 3.2) shall not be entitled to:
- (a) attend at the premises or use any of the facilities of the Club for any purpose without the permission of the Board;
 - (b) participate in any of the recreational, social or sporting activities of the Club or any Sub club without the permission of the Board;
 - (c) attend or vote at any meeting of the Club or any Sub club;
 - (d) nominate or be elected or appointed to the Board or any committee of a Sub club;
 - (e) vote in the election of the Board or any committee of a Sub club;
 - (f) propose, second or nominate any eligible member for any office of the Club or any Sub club; or
 - (g) propose, second or nominate any eligible member for Life membership.

18. REGISTERS OF MEMBERS AND GUESTS

- 18.1 The Club shall keep the following registers:
- (a) A register of persons who are Full members which shall be kept in accordance with section 31(1)(a) of the Registered Clubs Act. This register shall set forth in respect of each of those members:
 - (i) the name in full;
 - (ii) the occupation;
 - (iii) the address;
 - (iv) the date on which the entry of the member's name in the register is made; and
 - (v) the date on which that member last paid the annual fee for membership of

the Club (excluding Life members).

- (b) A register of persons who are Honorary members which shall be kept in accordance with Sections 31(1)(b) and 31(1)(b1) of the Registered Clubs Act. This register shall set forth in respect of each of those members:
 - (i) the name in full or the surname and initials; and
 - (ii) the address.
- (c) A register of persons who are Temporary members (other than Temporary members referred to in Rule 14.1(c)) which shall be kept in accordance with Section 31(1)(d) of the Registered Clubs Act. This register shall set forth in respect of each of those members:
 - (i) the name in full or the surname and initials; and
 - (ii) the address;
 - (iii) the signature of the member.
- (d) A register of persons of or over the age of eighteen (18) years who enter the Club's premises as guests of members which shall be kept in accordance with Section 31(1)(c) of the Registered Clubs Act. This register shall set forth in respect of each of those guests:
 - (i) the name in full or the surname and initials;
 - (ii) the address;
 - (iii) the date on which the entry of the guest's name in the register is made; and
 - (iv) the signature of the member introducing the guest.

19. ADDRESSES OF MEMBERS

- 19.1 Members must advise the Secretary of the Club of any change in their address within seven (7) days of changing their address as recorded in the register referred to in Rule 18.1(a).

20. DISCIPLINARY PROCEEDINGS

- 20.1 Subject to Rule 20.2, the Board shall have power to reprimand, suspend, expel or accept the resignation of any member, if in the reasonable opinion of the Board that member:
- (a) has refused or neglected to comply with any of the provisions of this Constitution or any By-Law;
 - (b) is guilty of any conduct prejudicial to the interests of the Club;
 - (c) is guilty of any conduct which is unbecoming of a member; or
 - (d) is guilty of any conduct which renders the member unfit for membership.

20.2 The Board must comply with the following procedure when exercising its powers under Rule 20.1:

- (a) A member must be given notice in writing of any charge:
 - (i) any charge against the member pursuant to Rule 20.1, setting out;
 - (ii) the facts, matters and circumstances giving rise to the charge and the details of the range of potential penalties if the member is found guilty; and
 - (iii) the date, time and place of the meeting of the Board at which the charge is to be heard.
- (b) The member charged shall be notified of the matters in paragraph (a) of this Rule 20.2 by notice in writing by a prepaid letter sent by post to the member's last known address at least seven (7) days before the meeting of the Board at which the charge is to be heard.
- (c) The member charged shall be entitled to:
 - (i) attend the meeting for the purpose of answering the charge; and
 - (ii) submit to the meeting written representations for the purpose of answering the charge; and
 - (iii) call witnesses in his or her defence.
- (d) If the member fails to attend such meeting:
 - (i) the charge may be heard and dealt with and the Board may decide as to the member's guilt on the evidence before it; and
 - (ii) the Board may impose any penalties,
notwithstanding the member's absence, but having regard to any representations which may have been made to it in writing by the member charged.
- (e) After the Board has considered the evidence put before it, the Board must come to a decision as to whether the member is guilty or not of the charge.
- (f) When the Board has made a decision as to whether the member is guilty or not, if the member charged is present at the meeting, the Board must inform the member of the Board's decision prior to considering any penalty.
- (g) If the member charged has been found guilty and is present at the meeting, the member must be given a further opportunity at the meeting to address the Board in relation to an appropriate penalty for the charge of which the member has been found guilty.
- (h) No motion by the Board to reprimand, suspend or expel a member shall be deemed to be passed unless a majority of the directors present in person vote in favour of such motion by secret ballot. The voting by the directors present at the meeting will be in that manner as is decided by the Board.

(i) The Board shall have the power to adjourn, for such period as it considers fit, a meeting pursuant to this Rule 20.

(j) Any decision of the Board on such hearing shall be final and the Board shall not be required to give any reason for its decision.

20.3 If a notice of charge is issued to a member pursuant to Rule 20.2(a):

(a) the Board by resolution; or

(b) the Secretary (independently of the Board)

shall have power to suspend that member from all rights and privileges as a member of the Club until the charge is heard and determined or for five (5) weeks whichever is the sooner. Such suspension shall be promptly notified in writing to the member concerned.

20.4 Subject to Rules 20.5 to 20.7, a member who:

(a) incurs a debt to the Club; and

(b) fails to discharge such debt within fourteen (14) days from service on that member of a notice from the Club in writing requiring payment thereof

may, by resolution of the Board, be suspended or expelled from membership.

20.5 A member shall be notified, by notice in writing sent by post to the member's last known address, at least fourteen (14) days before the meeting of the Board at which the resolution is to be considered of the Board's intention to suspend or expel the member pursuant to Rule 20.4.

20.6 The Board must not suspend or expel a member pursuant to Rule 20.4 if the member is a Financial member as at the date of the meeting at which the resolution is to be considered.

20.7 The provisions of Rules 20.1 and 20.2 shall not apply to any member suspended or expelled pursuant to Rule 20.4.

21. DISCIPLINARY COMMITTEE

21.1 The Board may by resolution delegate all of the powers and functions given to the Board by Rule 20 to a Disciplinary Committee comprising not less than three (3) directors of the Club selected by the Board.

21.2 The Disciplinary Committee shall conduct its activities in accordance with the procedures referred to in Rule 20 save that:

(a) a quorum of the Disciplinary Committee shall be three (3) directors of the Club; and

(b) all references to the Board in Rule 20, except in Rule 20.2(j) shall be read as being references to the Disciplinary Committee.

21.3 The Board shall have power to review a decision of the Disciplinary Committee or order a fresh hearing of any matter determined by the Disciplinary Committee and shall have the power to impose any penalty permitted by Rule 20 on the member charged in substitution

for that imposed by the Disciplinary Committee provided that:

- (a) the procedure set out in Rule 20 is followed; and
- (b) the member is notified that the Board is exercising the power under this Rule 21.3 within twenty-one (21) days of the date on which the Disciplinary Committee meeting was held.

21.4 The Board shall have power by resolution to revoke any delegation to the Disciplinary Committee pursuant to Rule 21.1 and may hear and determine any charge against a member which by reason of the nature of or the seriousness of the allegations giving rise to the charge, or the identity of or the position or office held by the member, the Board considers that it would not be appropriate for the charge to be heard by the Disciplinary Committee.

22. MEMBER UNDER SUSPENSION

22.1 Any member whose membership is suspended pursuant to Rules 20 or 21 shall during the period of such suspension not be entitled to:

- (a) attend the Club's premises or use any of the facilities of the Club for any purpose without the permission of the Board;
- (b) participate in any of the recreational, social or sporting activities of the Club or any Sub club without the permission of the Board;
- (c) attend or vote at any meeting of the Club or any Sub club;
- (d) nominate or be elected or appointed to the Board or any committee of a Sub club;
- (e) vote in the election of the Board or any committee of a Sub club;
- (f) propose, second or nominate any eligible member for any office of the Club or any Sub club; or
- (g) propose, second or nominate any eligible member for Life membership.

23. REMOVAL OF PERSONS FROM THE CLUB'S PREMISES

23.1 In addition to any powers under Section 77 of the Liquor Act, the Secretary or, subject to Rule 23.5, an employee of the Club may refuse to admit to the Club and may turn out, or cause to be turned out, of the Club's premises any person including any member:

- (a) who is then intoxicated, violent, quarrelsome or disorderly; or
- (b) who, for the purposes of prostitution, engages or uses any part of the Club's premises;
- (c) whose presence on the Club's premises renders the Club or the Secretary liable to a penalty under the Registered Clubs Act or the Liquor Act;
- (d) who hawks, peddles or sells any goods on the Club's premises;

- (e) who, within the meaning of the *Smoke-free Environment Act 2000* (NSW) smokes while on any part of the premises that is smoke-free;
 - (f) who uses, or has in his or her possession, while on the Club's premises any substance that the Secretary suspects of being a prohibited drug or prohibited plant; or
 - (g) whom the Club, under the conditions of its club licence, or a term of a liquor accord, is authorised or required to refuse access to the Club.
- 23.2 If pursuant to Rule 23.1 a person (including a member) has been refused admission to, or has been turned out of, the Club's premises, the Secretary of the Club or (subject to Rule 23.5) an employee of the Club, may at any subsequent time, refuse to admit that person into the Club's premises or may turn the person out, or cause the person to be turned out of the Club's premises .
- 23.3 Without limiting Rule 23.2, if a person has been refused admission to or turned out of the Club in accordance with Rule 23.1(a), the person must not re-enter or attempt to re-enter the Club within twenty four (24) hours of being refused admission or being turned out.
- 23.4 Without limiting Rule 23.2, if a person has been refused admission to or turned out of the Club in accordance with Rule 23.1(a), the person must not:
- (a) remain in the vicinity of the Club; or
 - (b) re-enter the vicinity of the Club within six (6) hours of being refused admission or being turned out.
- 23.5 Without limiting the provisions of Section 77 of the Liquor Act the employees who under this Constitution are entitled to exercise the powers set out in this Rule shall be:
- (a) in the absence of the Secretary from the Club's premises the senior employee then on duty; or
 - (b) any employee authorised by the Secretary to exercise such power.

24. RESIGNATION AND CESSATION OF MEMBERSHIP

- 24.1 A member may at any time resign from his or her membership of the Club by either:
- (a) giving notice in writing to the Secretary; or
 - (b) returning his or her membership card to an officer of the Club and clearly indicating to the officer that he or she resigns from membership.
- 24.2 A resignation pursuant to Rule 24.1 shall take effect from the date on which the notice is received by the Secretary or the date on which the membership card is received by the officer of the Club (as the case may be).
- 24.3 Any member who has resigned pursuant to 24.1 will not be entitled to any refund of any joining fee, subscription, levy or other payment made to the Club.

25. GUESTS

- 25.1 Subject to Rule 25.2, all members (other than Junior members) shall have the privilege of introducing guests to the Club.
- 25.2 A Temporary member may introduce a guest only in accordance with Rule 25.12.
- 25.3 Unless the guest is a minor, on each day a member first brings a guest into the Club that member shall enter in the Register of Guests the particulars required by Rule 18.1.
- 25.4 No member shall introduce guests more frequently or in greater number than may for the time being be provided by By-Laws.
- 25.5 No member shall introduce any person as a guest:
- (a) who has been expelled from the Club pursuant to Rules 20 or 21;
 - (b) whose membership is then suspended pursuant to Rules 20 or 21;
 - (c) who is then refused admission to or being turned out of the Club pursuant to Rule 23; or
 - (d) whose application for membership of the Club has been rejected.
- 25.6 Members shall be responsible for the conduct of any guests they may introduce to the Club.
- 25.7 The Board shall have power to make By-Laws from time to time not inconsistent with this Constitution or the Registered Clubs Act regulating the terms and conditions on which guests may be admitted to the Club.
- 25.8 No guest shall be supplied with liquor on the Club's premises except on the invitation of and in the company of a member.
- 25.9 A guest shall at all times remain in the reasonable company of the member who countersigned the entry in the Register of Guests in respect of that guest.
- 25.10 A guest shall not remain on the Club's premises any longer than the member who countersigned the entry in the Register of Guests in respect of that guest.
- 25.11 The Secretary or senior employee then on duty may refuse a guest of a member admission to the Club or require a guest of a member to leave the Club's premises (or any part thereof) without giving any reason.
- 25.12 A Temporary member may bring into the non restricted areas of the Club's premises as the guest of that Temporary member a minor:
- (a) who at all times while on the Club's premises remains in the company and immediate presence of that Temporary member; and
 - (b) who does not remain on the Club's premises any longer than that Temporary member;
 - (c) in relation to whom the member is a responsible adult.

25.13 For the purposes of Rule 25.12(c), “responsible adult” means an adult who is:

- (a) a parent, step-parent or guardian of the minor;
- (b) the minor’s spouse or de facto partner; or
- (c) for the time being, standing in as the parent of the minor.

26. PATRONS

26.1 Subject to Rule 26.2, the members at each Annual General Meeting may appoint a Patron or Patrons upon a recommendation being made by the Board to the meeting. A Patron so appointed shall hold office only until the next Annual General Meeting but shall be eligible to be reappointed.

26.2 There shall be no more than three (3) Patrons of the Club at any time.

26.3 If such Patron or Patrons are not members of the Club they shall thereupon be deemed to be Honorary members of the Club and, subject to this Constitution, shall remain Honorary members while they remain Patron.

27. BOARD OF DIRECTORS

27.1 Subject to Rule 35, the Board shall consist of nine (9) directors who shall elect amongst themselves a Chairperson, a Deputy Chairperson, a Treasurer and six (6) ordinary directors.

27.2 The Board shall be elected biennially in accordance with this Constitution.

27.3 Subject to Rule 27.4, the following members shall be entitled to stand for and be elected or appointed to the Board:

- (a) Life members; and
- (b) General members.

27.4 A member who is:

- (a) an employee;
- (b) currently under suspension pursuant to Rules 20 or 21;
- (c) not a Financial member; or
- (d) a General member who is admitted into membership of the Club after the date of the 2019 General Meeting on which this Constitution was adopted, who has been a member of the Club for less than twenty-four (24) consecutive months,

shall not be eligible to stand for or be elected or appointed to the Board (subject to clause 35.3).

28. ELECTION OF BOARD

28.1 The members of the Board shall be elected as follows:

- (a) Each candidate for election shall be nominated in writing and such nomination shall be signed by two (2) General or Life members of the Club and by the nominee.
- (b) A member who is not a financial member at the date fixed for closing of nominations for office shall not be eligible to hold any office in the Club and the Secretary Manager shall refuse to accept the nomination of any member until such time as such member ceases to be a financial member.
- (c) No employee of the Club shall be eligible to be a member of the Board of Directors or any committee of the Club whether by election or otherwise.
- (d) No member will be eligible to be nominated for election to the Board in an election year unless the member has completed a pre-nomination session held by the Club for that year.
- (e) Nominations shall close on a date to be fixed by the Board but not later than the thirtieth day of September in each year and all nominations shall be in the hands of the Secretary not later than 6.00pm on the day so fixed for the closing of nominations.
- (f) The names of the candidates so nominated and received shall be posted on the Club Notice Board within 24 hours after the receipt thereof and shall remain so posted until the close of the ballot for the election of officers.
- (g) In the event of a candidate for any office who is a candidate for any other office being elected to one office the nomination of such candidate for the other office shall be deemed to have been withdrawn and any vote against or in his or her favour for that other office shall have no effect.
- (h) Should the number of candidates so nominated for any office equal the number to be elected to that office, the Chairperson shall at the Annual General Meeting declare the candidate or candidates so nominated duly elected to that office.
- (i) Should the number of candidates so nominated for any office be less than the number to be elected to that office, the Chairperson shall at the Annual General Meeting declare the candidate or candidates so nominated duly elected to that office, and the meeting then assembled shall at once proceed to nominate (provided the nominee consents) and elect on the same day by ballot of the members present a sufficient number of officers to make up the number required by this Constitution and the Chairperson shall declare the member or members receiving the largest number of votes duly elected to office.
- (j) Should more candidates be so nominated for any office than the number to be elected to that office the election shall be held at the Annual General Meeting by way of ballot as hereinafter provided.
- (k) Any such ballot shall be conducted as follows:

- (i) The Board shall appoint a Returning Officer and two (2) scrutineers, none of whom shall be an officer of the Club or a candidate for election as an officer of the Club who shall conduct and carry through the ballot.
- (ii) Election for office shall be the greatest number of primary votes received by each candidate.
- (iii) In the event of two or more candidates receiving an equal number of votes for the same office, the successful candidate shall be decided by lot.
- (iv) No nomination shall be informal or invalid and no election shall be invalid by reason of any neglect or non-compliance on the part of the Secretary or Returning Officer with any duty cast upon him or her by this Constitution.
- (v) The decision of the Returning Officer as to the formality or informality of any vote shall be final.

28.2 The Board shall have the power to make By-Laws regulating all matters in connection with the election of the Board that are not inconsistent with Rule 28.

28.3 Members may apply for an absentee/postal vote in respect of an election in accordance with the Election By-Laws.

29. POWERS OF THE BOARD

29.1 The Board shall be responsible for the management of the business and affairs of the Club.

GENERAL POWERS

29.2 The Board may exercise its powers and do all such acts and things as the Club is by this Constitution or otherwise authorised to exercise and do and which are not hereby or by statute directed or required to be exercised or done by the Club in general meeting.

SPECIFIC POWERS

29.3 Without limiting the general powers conferred by Rule 29.2, the Board shall have power from time to time to:

- (a) make, alter and repeal By-Laws pursuant to Rule 29.17.
- (b) enforce or procure the enforcement of all By-Laws by suspension from enjoyment of the Club privileges or any of them or otherwise as the Board thinks fit.
- (c) purchase or otherwise acquire for the Club any property rights or privileges which the Club is authorised to acquire at such price and generally on such terms and conditions as it shall think fit.
- (d) secure the fulfilment of any contract or engagement entered into by the Club by mortgaging or charging all or any of the property of the Club as may be thought fit.
- (e) institute, conduct, defend, compound or abandon any legal proceedings by or against the Club or its officers or otherwise concerning the affairs of the Club and also to compound or allow time for payment and satisfaction of any debts due to

any claims or demands by or against the Club and to refer any claims or demands by or against the Club to arbitration and to observe and perform the award.

- (f) determine who shall be entitled to sign or endorse on the Club's behalf contracts, receipts, acceptances, cheques, bills of exchange, promissory notes and other documents or instruments.
- (g) invest and deal with any of the moneys of the Club not immediately required for the purposes of the Club upon such securities and in such manner as the Board may think fit and from time to time to vary or realise such investments.
- (h) borrow or secure the payment of any sum or sums of money for the purposes of the Club and raise or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as it shall think fit and to give security including by way of mortgage and/or charge upon or over all or any part of the Club's property both present and future.
- (i) subject to paragraph (j) of this Rule, sell, lease, exchange or otherwise dispose of any furniture, fittings, equipment, plant, goods or other rights (property or otherwise).
- (j) sell, lease, exchange or otherwise dispose of any land belonging to the Club provided that the power of the Board to dispose of any land shall be subject to the requirements and procedures of the *Liquor Act 2007* (NSW) and the Registered Clubs Act.
- (k) appoint, discharge and arrange the duties and powers of the Secretary, to determine the remuneration and terms of employment of the Secretary, and to specify and define the duties of the Secretary.
- (l) engage, appoint, control, remove, discharge, suspend, determine and dismiss managers, employees, officers, representatives and agents in respect to permanent, temporary or special services and to determine the duties, pay, salary or other remuneration. The Board may delegate these powers (or any of them) to the Secretary or other officer or committee of the Club.
- (m) impose levies on all members.
- (n) set the joining fees, subscriptions and other payments payable by all members.
- (o) fix the maximum number of persons who may be admitted to each class of membership of the Club in accordance with this Constitution.
- (p) affiliate with any sporting club or sporting association whether incorporated or unincorporated and in accordance with this Constitution nominate members to represent the Club on such sporting club, or sporting association.

COMMITTEES

29.4 Without limiting the general powers conferred by Rule 29.2, the Board shall have power to delegate any of its powers to committees consisting of any:

- (a) director;

- (b) member;
- (c) employee or
- (d) person who is not a member but who has a particular skill or expertise which they will apply to a committee

or any combination thereof. The Board shall also have the power to revoke any such delegation.

- 29.5 Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulation or restriction that the Board may impose.
- 29.6 The Chairperson shall be a member of all such committees and may nominate a person or persons to represent him or her on one or more of those committees.
- 29.7 The meetings and proceedings of any committee consisting of two or more persons shall be governed by the provisions herein contained for regulating the meetings and proceedings of the Board so far as the same are applicable thereto and are not superseded by this Rule 29 or by any by-law made by the Board pursuant to this Rule 29.
- 29.8 The quorum for a meeting of any committee shall be a majority of the committee members.
- 29.9 Any committee shall make minutes of its meetings and will forthwith submit those minutes to the Board and the Board will retain those minutes as if they were minutes of the Board.

SUB CLUBS

- 29.10 Without limiting the general powers conferred by Rule 29.2, the Board shall have power to:
- (a) establish Sub clubs with such rules (including objects, powers and membership qualifications) as the Board may determine; and
 - (b) allow Sub clubs established pursuant to this Rule 29.10 or those already in existence, to conduct, manage and control sport or other activities for which they were respectively established;
 - (c) allow Sub clubs to create by-laws or rules for the control and regulation of the sporting or other activities for which they are respectively established;
 - (d) permit Sub clubs to adopt a name (provided it be described as a Sub club of the Club); and
 - (e) allow Sub clubs to become affiliated with the bodies controlling sports or other activities on such terms and conditions (not inconsistent with this Constitution or the Registered Clubs Act) as such controlling bodies may require and to pay on behalf of the Club capitation or affiliation fees to any such controlling bodies or as required by such bodies.
- 29.11 Any of the Sub clubs established pursuant to Rule 29.10 or those already in existence must conform to any regulation or restriction that the Board may impose.

- 29.12 The Chairperson shall be a member of all the committees of Sub clubs and may nominate a person or persons to represent him or her on one or more of those committees.
- 29.13 Subject to the general control and supervision of the Board, each Sub club may manage its own affairs but shall:
- (a) make regular reports to the Board (or otherwise as may be required by the Board); and
 - (b) submit copies of all minutes and records to the Board for the purposes of Rules 38 and 39.
- 29.14 The Board may empower each Sub club to open and operate a bank account in the name of the Sub club in such bank or banks as the Board may approve provided that the persons eligible to operate upon any such account shall be approved by the Board which may remove and replace such persons or any of them.
- 29.15 The rules of each Sub club may be amended by the members of the Sub club provided that no amendment proposed or approved by the members of the Sub club shall have effect unless and until it is approved by resolution of the Board.
- 29.16 Any disciplinary action taken by a Sub club in respect of any member of the Sub club shall be promptly reported to the Board together with the reasons for the action.

BY-LAWS

- 29.17 The Board may make such By-Laws not inconsistent with this Constitution as are necessary or desirable for the proper conduct and management of the Club and may amend or repeal any such By-Laws.
- 29.18 Without limiting the generality of Rule 29.17 the Board may regulate:
- (a) such matters as the Board is specifically by this Constitution empowered to regulate by By-Law;
 - (b) the operations of the Club;
 - (c) the control and use of the Club's premises;
 - (d) the control and management of competitions;
 - (e) the conduct of members and guests of members;
 - (f) the playing and social privileges of each category of membership;
 - (g) the conduct of members in relation to Club employees; and
 - (h) generally, all such matters as are commonly the subject matter of a constitution or by-laws or made under a constitution or which by this Constitution are not reserved for decision by the Club in general meeting.
- 29.19 Any By-law made under Rule 29.17 or any other Rule shall come into force and be fully operative upon the posting of an appropriate notice containing such By-law on the Club Notice Board.

29.20 The Board shall cause a copy of all By-laws to be made available to any member on request and without charge to that member.

30. PROCEEDINGS OF THE BOARD

- 30.1 The Board may meet together for the dispatch of business, adjourn and otherwise regulate its meetings as it thinks fit provided that the Board shall meet at least once in each calendar month for the transaction of business.
- 30.2 A record of all members of the Board present at each Board meeting and of all resolutions and proceedings of the Board at such meeting shall be entered in a minute book provided for that purpose.
- 30.3 The Chairperson shall be entitled to take the chair at every meeting of the Board. If the Chairperson is not present or is unwilling or unable to act then the Deputy Chairperson shall take the chair of the meeting. If the Deputy Chairperson is not present or is unwilling or unable to act then the directors present shall elect one of their number to take the chair for that meeting.
- 30.4 The quorum for a meeting of the Board shall be five (5) members of the Board.
- 30.5 The Chairperson may at any time and the Secretary upon the request of not less than two (2) directors shall convene a meeting of the Board.
- 30.6 Subject to this Constitution questions arising at any meeting of the Board shall be decided by a majority of votes and a determination by a majority of the Board shall for all purposes be deemed a determination of the Board. In case of an equality of votes the chairperson of the meeting shall have a second or casting vote.
- 30.7 All acts done by any meeting of the Board or of a committee or by any person acting as a member of the Board shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of any such member of the Board or person acting as aforesaid, or that the members of the Board or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a member of the Board.
- 30.8 A resolution in writing signed by all the directors shall be as valid and effectual as if it had been passed at a meeting of the Board duly convened and held. Any such resolution may consist of several documents in like form each signed by one or more directors. The resolution shall be passed when the last director signs the document containing the resolution.
- 30.9 A meeting of the Board may be called or held using any technology consented to by all the directors. The consent may be a standing one. A director may only withdraw his or her consent within a reasonable period before the meeting.

31. DECLARATIONS OF INTERESTS

- 31.1 Any director who has a material personal interest in a matter relating to the affairs of the Club must, as soon as practicable (and in any event no later than 21 days) after the director becomes aware of the matter and in accordance with the Accountability Code:
- (a) declare the nature of the interest at a meeting of the Board; and

- (b) comply with Rule 31.6.
- 31.2 Any director or top executive who has or acquires a financial interest in respect of a hotel situated within 40 kilometres of the Club's premises must in accordance with the Accountability Code give a written declaration of that interest to the Secretary of the Club within fourteen (14) days.
- 31.3 A director, top executive or employee must, in accordance with the Accountability Code, declare any gift or remuneration received by that director, top executive or employee from an affiliated body (as defined in the Registered Clubs Act) if the value of the gift or the amount of the remuneration exceeds such amount as may be prescribed by the Registered Clubs Act.
- 31.4 Any director or top executive who has any personal or financial interest in a contract relating to the procurement of goods or services or any major capital works of the Club must, as soon as practicable (and in any event no later than 21 days) after the director or top executive becomes aware of the matter and in accordance with the Accountability Code give a written declaration of that interest to the Secretary of the Club.
- 31.5 Rules 31.1 to **Error! Reference source not found.** inclusive do not limit the provisions of the Registered Clubs Act referred to in those Rules.

PROHIBITION ON DIRECTORS WITH MATERIAL INTEREST FROM VOTING

- 31.6 Subject to Section 195 of the Act, a director who has a material personal interest in a matter that is being considered at a meeting of the Board, or of the Directors of the Club:
 - (a) must not vote on the matter; and
 - (b) must not be present while the matter is being considered at the meeting.

32. CONTRACTS WITH DIRECTORS

- 32.1 In accordance with the Accountability Code, the Club must not enter into a commercial arrangement or a contract with a director or with a company or other body in which a director has a pecuniary interest, unless the proposed commercial arrangement or contract is first approved by the Board.
- 32.2 A “pecuniary interest” in a company for the purposes of Rule 32.1 does not include any interest exempted by the Registered Clubs Act.

33. CONTRACTS WITH SECRETARY

- 33.1 Subject to Rule 33.2, the Club must not enter into a commercial arrangement or contract with:
 - (a) the Secretary, or a manager of the Club appointed under the Liquor Act; or
 - (b) any close relative (as defined in the Registered Clubs Act) of the Secretary, or a manager of the Club appointed under the Liquor Act;
 - (c) any company or other body in which the Secretary, or a manager of the Club appointed under the Liquor Act (or a close relative of the Secretary or such

manager) has a controlling interest (as defined in the Registered Clubs Act).

- 33.2 Rule 33.1 does not prevent the Club entering into a contract with any of the above persons which is:
- (a) a contract of employment; or
 - (b) otherwise permitted by the Registered Clubs Act (including the Accountability Code).

34. REMOVAL FROM OFFICE OF DIRECTORS

- 34.1 The members in general meeting may by ordinary resolution:
- (a) remove from office any director, directors or the whole of the Board before the expiration of his or her or their period of office; and
 - (b) appoint another person or persons in his or her or their stead provided any person so appointed is eligible to be a director in accordance with this Constitution.
- 34.2 Any person appointed pursuant to paragraph 34.1(b) shall hold office for the remainder of the term of office of the person he or she replaces.
- 34.3 Notice of the intention to move a resolution to remove a member of the Board from office must be given to the Club at least two (2) months before the meeting at which the resolution is to be considered and voted on. The provisions of Section 203D of the Act shall be followed in relation to that meeting.

35. VACANCIES ON BOARD

- 35.1 The office of a member of the Board shall automatically be vacated if the person holding that office:
- (a) is disqualified for any reason referred to in Part 2D.6 of the Act and is not given permission to manage the Club under sections 206F or 206G of the Act;
 - (b) becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental health;
 - (c) is absent from meetings of the Board for a continuous period of three (3) months without leave of absence from the Board;
 - (d) by notice in writing given to the Secretary resigns from office as a director;
 - (e) becomes prohibited, disqualified or otherwise ineligible to be a member of the Board by reason of any order or declaration made under the Act, the Registered Clubs Act or the Liquor Act;
 - (f) ceases to be a member of the Club;
 - (g) becomes an employee of the Club;
 - (h) fails to complete any training for a registered club director that the person is

required to complete within the prescribed period, pursuant to the Registered Clubs Act (provided that this Rule shall not apply to any director who is exempt from completing such training);

- (i) fails to disclose in accordance with the Act the nature of any material personal interest in a matter that relates to the affairs of the Club; or
- (j) ceases to be a member entitled to hold office on the Board.

35.2 The continuing directors on the Board may act notwithstanding any vacancy on the Board, but if and so long as their number is reduced below the number fixed by this Constitution as the necessary quorum of the Board, the continuing director or directors may act for the purpose of increasing the number of directors on the Board to that number or of summoning a general meeting of the Club, but for no other purpose.

FILLING CASUAL VACANCY

35.3 The Board shall have power at any time and from time to time, to appoint any eligible person to the Board to fill a casual vacancy. The person so appointed shall hold office only until the conclusion of the following Annual General Meeting. The eligibility criteria set out in Rule 27.4(d) shall apply to any person appointed to fill a casual vacancy, provided that the period of consecutive membership required shall be reduced to twelve (12) months.

36. GENERAL MEETINGS

36.1 A general meeting of the members of the Club must be held for a proper purpose.

36.2 A general meeting called the Annual General Meeting shall be held once at least in every calendar year at such time and place as may be determined by the Board but within five (5) months of the close of the financial year. All meetings other than Annual General Meetings shall be called general meetings.

36.3 The Board may whenever it considers fit call and arrange to hold a general meeting of the Club.

36.4 (a) Subject to this Rule 36, the Board must call and arrange to hold a general meeting of the Club on the request of either:

- (i) members with at least 5% of the votes that may be cast at the general meeting; or
 - (ii) at least fifty (50) members who are entitled to vote at the general meeting,
- whichever is the lesser.

(b) In this Rule 36.4 the term "the request" shall mean the request referred to in paragraph (a).

(c) The request must:

- (i) be in writing;
- (ii) state any resolution to be proposed at the meeting;

- (iii) be signed by the members making the request; and
 - (iv) be given to the Secretary.
- (d) Separate copies of a document setting out the request may be used for signing by the members if the wording of the request is identical in each copy.
 - (e) The Board must call the meeting within twenty one (21) days after the request is given to the Secretary. The meeting is to be held not later than two (2) months after the request is given to the Secretary.
 - (f) Members with more than 50% of the votes of all the members who make the request may call and arrange to hold a general meeting if the Board do not do so within twenty one (21) days after the request is given to the Secretary.
 - (g) The meeting referred to in paragraph (f) of this Rule 36.4 must be called in the same way, so far as is possible, in which general meetings of the Club may be called. The meeting must be held not later than three (3) months after the request is given to the Club.
 - (h) To call the meeting the members requesting the meeting may ask the Secretary for a copy of the register of members and the Secretary must give the members the copy of the register of members without charge.

NOTICE OF GENERAL MEETINGS

36.5 At least twenty one (21) days notice in writing of any general meeting of the members of the Club (including an Annual General Meeting) must be given to all Full members who are entitled to attend and vote at that meeting and to the auditor.

36.6 A notice of a general meeting of the members of the Club (including an Annual General Meeting) must:

- (a) set out the place, date and time of the meeting; and
- (b) state the general nature of the meeting's business;
- (c) if a special resolution is to be proposed at the meeting - set out an intention to propose the special resolution and state the resolution.

36.7 Neither:

- (a) the accidental omission to give notice of a meeting; nor
- (b) the non-receipt by any person of notice of a meeting;

shall invalidate any proceedings at such meeting unless pursuant to Section 1322 of the Act such proceedings are declared to be void.

ANNUAL GENERAL MEETINGS

36.8 The business of the Annual General Meeting shall be as follows:

- (a) to receive and consider the minutes of the previous Annual General Meeting and

the minutes of any other general meeting requiring confirmation; and

- (b) to receive and consider the reports referred to in Rule 39.4;
- (c) to conduct the election of the Board and/or conduct any further election as may be required by this Constitution (after the completion of the business at paragraph (b) above);
- (d) to appoint an auditor or auditors in the event that there be a vacancy in the office of Auditor;
- (e) to approve the payment of honorariums (if any);
- (f) to deal with any other business the general nature of which has been notified to the members in writing not less than twenty-one (21) days prior to the meeting.

36.9 The chairperson of the Annual General Meeting must allow a reasonable opportunity for the members as a whole at the meeting to ask questions about or make comments on the management of the Club.

36.10 If the Club's auditor or a representative of the Club's auditor is at the meeting, the chairperson of the Annual General Meeting must allow a reasonable opportunity for the members as a whole at the meeting to ask the auditor or the auditor's representative questions relevant to the conduct of the audit and the preparation and conduct of the auditor's report.

AUDITOR'S RIGHT TO BE HEARD AT GENERAL MEETINGS

36.11 The Club's auditor shall be given notice of all general meetings at the same time as such notice is given to the members and is entitled to attend any general meeting of the Club.

36.12 The auditor is entitled to be heard at the meeting on any part of the business of the meeting that concerns the auditor in their capacity as auditor.

36.13 The auditor is entitled to be heard even if:

- (a) the auditor retires at the meeting; or
- (b) the meeting passes a resolution to remove the auditor from office.

36.14 The auditor may authorise a person in writing as their representative for the purpose of attending and speaking at any general meeting.

CHAIR AT GENERAL MEETINGS

36.15 The Chairperson shall be entitled to take the chair at every general meeting.

36.16 If the Chairperson is not present or is unwilling or unable to act then the Deputy Chairperson shall preside as chairperson of the meeting.

36.17 If the Deputy Chairperson is not present or is unwilling or unable to act then the members of the Club present shall elect a member of the Board to preside as chairperson of the meeting.

36.18 If a member of the Board is not present or is unwilling or unable to act then the members of the Club present shall elect a member to preside as chairperson of the meeting.

ATTENDANCE AND VOTING AT GENERAL MEETINGS

36.19 Subject to the Registered Clubs Act and Gaming Machines Act, Life members and General members are entitled to attend and vote at a general meeting (and an Annual General Meeting) of the Club.

36.20 A person shall not:

(a) attend or vote at any meeting of the Club or of the Board or of any committee thereof; or

(b) vote at any election including an election of a member or of the Board,

as the proxy of another person.

36.21 Every member eligible to vote shall be entitled to vote on a show of hands and on the taking of a poll and shall have one vote.

36.22 In the case of an equality of votes, whether on a show of hands or on a poll, the chairperson of the meeting shall have a second or casting vote.

36.23 No member of the Club who is an employee of the Club shall be eligible to vote at any meeting of the Club.

36.24 Subject to this Constitution, every question and ordinary resolution submitted to a meeting shall be decided by a simple majority of votes from those members present and voting at the meeting.

36.25 Voting shall be on a show of hands unless a poll is demanded.

36.26 Five (5) members or the chairperson may demand a poll.

36.27 A demand for a poll may be withdrawn.

36.28 If a poll is demanded it shall be taken in such manner and either at once or after the interval or adjournment or otherwise as the chairperson directs.

36.29 The result of the poll shall be the resolution of the meeting at which the poll was demanded.

36.30 A poll demanded on the election of the chairperson or on a question of adjournment shall be taken immediately.

36.31 At any general meeting (unless a poll is demanded) a declaration by the chairperson that:

(a) a resolution has been carried or carried by a particular majority or lost or not carried by a particular majority; and

(b) an entry to that effect in the book containing the minutes of the proceedings of the Club,

shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against such resolution.

QUORUM FOR GENERAL MEETINGS

- 36.32 No business shall be transacted at any general meeting of members unless a quorum of members is present.
- 36.33 At any general meeting of the Club (including an Annual General Meeting), fifteen (15) members present in person and eligible to vote shall be a quorum.
- 36.34 If a quorum is not present within fifteen (15) minutes after the time appointed for the commencement of the meeting, the meeting shall:
- (a) be dissolved if it was convened at the request of members pursuant to Rule 36.4; or
 - (b) stand adjourned to the same day in the next week at the same time and place.
- 36.35 If at any meeting adjourned pursuant to Rule 36.34(b) a quorum is not present, the members present shall be a quorum and may transact any business for which the meeting was called.

ADJOURNMENT OF GENERAL MEETINGS

- 36.36 The chairperson of a meeting may with the consent of the meeting (and shall if so directed by the meeting) adjourn the meeting from time to time and from place to place.
- 36.37 No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- 36.38 A resolution passed at an adjourned meeting is passed on the day it was passed and shall not be deemed to have been passed on any earlier day.
- 36.39 It shall not be necessary to give any notice of an adjourned meeting or of the business to be transacted at an adjourned meeting except when a meeting is adjourned for thirty (30) days or more, when notice of the adjourned meeting shall be given as in the case of an original meeting.

37. MEMBERS' RESOLUTIONS AND STATEMENTS

RESOLUTIONS FROM INDIVIDUAL MEMBERS

- 37.1 Notwithstanding Rules 37.3 to 37.12, individual members may submit items of business and notices of motion which they wish to have included in the business of the Annual General Meeting. All such items of business and notices of motion must be in writing and received by the Secretary at least forty-two (42) days prior to the date fixed for such Annual General Meeting.
- 37.2 The Secretary shall cause all items of business and notices of motion referred to in Rule 37.1 to be presented to the Board and the Board shall have absolute discretion as to whether to include those items of business and/or notices of motion in the Notice of the Annual General Meeting that is sent to members.

MEMBERS' RESOLUTIONS

- 37.3 Subject to Rules 37.4 to 37.11 inclusive, the following may give the Secretary notice of a resolution that they propose to move at a general meeting:
- (a) members with at least 5% of the votes that may be cast on the resolution; or
 - (b) at least one hundred (100) members who are entitled to vote at a general meeting.
- 37.4 The notice must:
- (a) be in writing; and
 - (b) set out the wording of the proposed resolution;
 - (c) be signed by the members proposing to move the resolution.
- 37.5 Separate copies of a document setting out the notice may be used for signing by members if the wording of the notice is identical in each copy.
- 37.6 The percentage of votes that members have is to be worked out as at the midnight before the members give the notice to the Secretary.
- 37.7 If the Secretary has been given notice of a resolution under Rule 37.3, the resolution is to be considered at the next general meeting that occurs more than two (2) months after the notice is given.
- 37.8 The Club must give all its members notice of the resolution at the same time, or as soon as practicable afterwards, and in the same way, as it gives notice of a meeting.
- 37.9 The Club is responsible for the cost of giving members notice of the resolution if the Club receives the notice in time to send it out to members with the notice of meeting.
- 37.10 The members requesting the resolution are jointly and individually liable for the expenses reasonably incurred by the Club in giving members notice of the resolution if the Club does not receive the members' notice in time to send it out with the notice of meeting. At a general meeting, the members present and entitled to vote may resolve that the Club meet the expenses itself.
- 37.11 The Club need not give notice of the resolution:
- (a) if it is more than 1,000 words long or defamatory; or
 - (b) if the members making the request are to bear the expenses of sending the notice out - unless the members give the Club a sum reasonably sufficient to meet the expenses that it will reasonably incur in giving the notice.

MEMBERS' STATEMENTS

37.12 Subject to Rules 37.13 to 37.20 inclusive, members may request the Club to give to all its members a statement provided by the members making the request about:

- (a) a resolution that is proposed to be moved at a general meeting; or
- (b) any other matter that may be properly considered at a general meeting.

37.13 The request must be made by either:

- (a) members with at least 5% of the votes that may be cast on the resolution; or
- (b) at least one hundred (100) members who are entitled to vote at the meeting.

37.14 The request must be:

- (a) in writing; and
- (b) signed by the members making the request;
- (c) given to the Secretary.

37.15 Separate copies of a document setting out the request may be used for signing by members if the wording of the request is identical in each copy.

37.16 The percentage of votes that members have is to be worked out as at the midnight before the request is given to the Secretary.

37.17 After receiving the request, the Club must distribute to all its members a copy of the statement at the same time, or as soon as practicable afterwards, and in the same way, as it gives notice of a general meeting.

37.18 The Club is responsible for the cost of making the distribution if the Secretary receives the statement in time to send it out to members with the notice of meeting.

37.19 The members making the request are jointly and individually liable for the expenses reasonably incurred by the Club in making the distribution if the Club does not receive the statement in time to send it out with the notice of meeting. At a general meeting, the Club may resolve to meet the expenses itself.

37.20 The Club need not comply with the request:

- (a) if the statement is more than 1,000 words long or defamatory; or
- (b) if the members making the request are responsible for the expenses of the distribution - unless the members give the Club a sum reasonably sufficient to meet the expenses that it will reasonably incur in making the distribution.

38. MINUTES

- 38.1 The Club must keep minute books in which it records:
- (a) proceedings and resolutions of general meetings of the Club; and
 - (b) proceedings and resolutions of meetings of the directors of the Club (including meetings of a committee of directors);
 - (c) resolutions passed by directors without a meeting.
- 38.2 The Club must ensure that:
- (a) minutes of a meeting are signed within one (1) month of the meeting by the chairperson of the meeting or the chairperson of the next meeting; and
 - (b) minutes of the passing of a resolution without a meeting are signed by a director within one (1) month of the date on which the resolution is passed.
- 38.3 A minute that is so recorded and signed is evidence of the proceeding, resolution or declaration to which it relates, unless the contrary is proved.

39. ACCOUNTS AND REPORTING TO MEMBERS

- 39.1 The Board shall cause proper accounts and records to be kept with respect to the financial affairs of the Club in accordance with the Act and the Registered Clubs Act.
- 39.2 The books of account shall be kept at the Registered Office of the Club or at such other place as the Board thinks fit. The Club shall at all reasonable times make its accounting records available in writing for the inspection of members of the Board and any other persons authorised or permitted by or under the Act to inspect such records.
- 39.3 The Board shall, not less than twenty one (21) days before each Annual General Meeting and in any event within four (4) months of the end of the financial year of the Club, report to members in accordance with Division 4 of Part 2M.3 of the Act.
- 39.4 In accordance with Section 317 of the Act, the Board shall lay before the Annual General Meeting in respect of the financial year ending on the last day of June immediately prior to the Annual General Meeting:
- (a) the financial report of the Club; and
 - (b) the directors' report;
 - (c) the auditors' report on the financial report.

40. FINANCIAL YEAR

- 40.1 The financial year of the Club and any sub club or other entity created under this Constitution shall commence on the first day of July in each year and end on the last day of June in the following year or such other period as having regard to the Act, the Board may determine.

41. AUDITORS

- 41.1 Auditors shall be appointed and their duties regulated in accordance with the Act and their remuneration shall be fixed by the Board.

42. SECRETARY

- 42.1 At any time there shall only be one Secretary of the Club who shall be appointed by the Board and who shall be the chief executive officer of the Club for the purposes of the Registered Clubs Act.

43. EXECUTION OF DOCUMENTS

- 43.1 The Club shall have a Seal.
- 43.2 The Board must provide for the safe custody of the Seal.
- 43.3 The Club may execute a document (including a deed) with the Seal by fixing the Seal to the document and having the fixing of the Seal witnessed by:
- (a) two members of the Board; or
 - (b) one member of the Board and the Secretary.
- 43.4 The Club may execute a document (including a deed) without using the Seal if that document is signed by:
- (a) two members of the Board; or
 - (b) one member of the Board and the Secretary.

44. NOTICES

- 44.1 A notice may be given by the Club to any member either:
- (a) personally;
 - (b) by sending it by post to the address of the member recorded for that member in the Register of Members kept pursuant to this Constitution; or
 - (c) by sending it to the electronic address (if any) nominated by the member.
- 44.2 Where a notice is sent by post to a member in accordance with Rule 44.1 the notice shall be deemed to have been received by the members:
- (a) in the case of a notice convening a meeting, on the day following that on which the notice was posted; and
 - (b) in any other case, at the time at which the notice would have been delivered in the ordinary course of post.
- 44.3 Where a notice is sent by electronic means, the notice is taken to have been given on the day following that on which it was sent.

45. INDEMNITY TO OFFICERS

- 45.1 Every officer (as defined in Section 9 of the Act) and former officer of the Club shall be indemnified to the full extent permitted by the Act out of the property of the Club against any liability incurred by him in his capacity as officer in defending any proceedings whether civil or criminal.
- 45.2 The Club may pay a premium for a contract insuring a person who is an officer or a former officer of the Club against a liability incurred by that person as an officer of the Club provided that the liability is not one in respect of which a premium cannot be paid under the Act or a liability which contravenes Section 199A or Section 199B of the Act.

46. INTERPRETATION

- 46.1 A decision of the Board on the construction or interpretation of the Constitution or any Rule, or any By-Law of the Club made pursuant to this Constitution or on any matter arising therefrom, shall be conclusive and binding on all members of the Club.

47. AMENDMENTS TO CONSTITUTION

- 47.1 This Constitution can only be amended by way of Special Resolution passed at a general meeting of the members of the Club. Life members and General members shall be the only members eligible to vote on any Special Resolution to amend this Constitution

Approved Chairperson Cherie Burton

..... Date