

1982

Pink Lake Country Club (Inc.)

CONSTITUTION

This copy of the Constitution incorporates amendments assented to at the following Annual General and General Meetings:

- A.G.M. - November 22, 1982
- A.G.M. - November 30, 1984
- A.G.M. - November 20, 1987
- A.G.M. - November 24, 1989
- A.G.M. - November 23, 1990
- A.G.M. - November 22, 1991
- A.G.M. - November 29, 1996
- A.G.M. - November 28, 1997
- S.G.M. - March 7, 1998
- A.G.M. - November 24, 2000
- A.G.M. - November 27, 2005
- A.G.M. - November 24, 2013

Pink Lake Country Club (Inc.) A0820129U

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PRELIMINARY

1. In these Rules unless inconsistent with the context of the subject matter:

“Annual Meeting”

means the annual general meeting.

“Associated Meeting”

means a meeting of the relevant sporting association

“General Meeting”

means a general meeting of the Club whether annual or special.

“Special Meeting”

means every general meeting of the Club other than the annual general meeting.

“The Club”

means PINK LAKE COUNTRY CLUB (INC.)

“The Committee”

means the committee of management for the time being of the Club.

“Servant”

means any person employed by the Club

The word *“month”* means a calendar month.

NAME

2. The name of the Club shall be “PINK LAKE COUNTRY CLUB (INC.)”.

OBJECTS

3. To establish, maintain and conduct a club of a social and non-political character for the purpose of promoting and fostering the game of golf and any other amateur sports and pastimes which may conveniently be pursued by members and to provide accommodation for the members.

POWERS

4. The Club shall have the following powers:

- (1) To purchase, take on lease or in exchange, hire or acquire and maintain any real or personal property and any rights and privileges in relation thereto.
- (2) To erect and to improve and repair or to pull down and re-build buildings and other structures.
- (3) To sell, exchange, lease, mortgage, hire, dispose of, turn to account or otherwise deal with all or any part of the real and personal property of the Club.
- (4) To borrow or raise and secure the payment of money in such manner as the Club thinks fit with power to issue debentures, grant mortgages, charges or any other classes of security upon or charging all or any of the Club property, real or personal (both present and future) and to redeem or pay off any such securities.
- (5) To invest and deal with the monies of the Club not immediately required for the purpose of the Club in such a manner as may from time to time be determined.
- (6) To appoint, employ and pay officers and servants and to dismiss or suspend any officer or servant.
- (7) To lay out, construct, build, erect, alter or maintain upon the premises for the time being belonging to or occupied by the Club, any recreational facilities and erections incidental thereto, and to furnish, set up and maintain same for the use of the members of the Club, and to provide all the necessary equipment, appliances and conveniences therefor.
- (8) To promote, hold or enter into, either alone or jointly with any club or association, tournaments, competitions and matches and to offer, give or contribute trophies and other awards therefor.
- (9) To become affiliated with or subscribe to any national, state or regional sporting association or any other association or body whose objects are similar to the objects of the Club and if thought fit to withdraw or retire from any such association or body.
- (10) To hold at all times the appropriate liquor license pursuant to the Liquor Licensing Act, 1988.
- (11) To do all such things as are incidental and conducive to the attainment of all or any of the objects.
- (12) To draw, make, accept, endorse and issue negotiable securities or instruments of whatever kind or nature.

INCOME AND PROPERTY

5. The income and property of the Club shall be applied solely to the promotion of its objects, and no part thereof shall be paid or transferred directly or indirectly by the way of dividend, bonus or otherwise by way of pecuniary profits to the members, provided that remuneration may be paid in good faith to officers and servants of the Club or other persons in return for services actually rendered to the Club.

MEMBERSHIP

6. The members of the Club shall consist of the following classes and shall comprise such numbers respectively as the Committee shall determine from time to time.
 - (1) Foundation members;
 - (2a) Ordinary members;
 - (2b) Family members
 - (2c) Corporate members
 - (3) Distant members;
 - (4) Life members;
 - (5) Junior members;
 - (6) Honorary or Temporary members;
 - (7) Social members;
 - (8) Clubhouse members;
 - (9) Associated Club members.
7. Any person desiring to become a Family, Ordinary, Distant, Junior, Corporate, Social, Clubhouse and Associated Club Member of the Club shall sign an application form to the effect following:

To: *The Committee*
Pink Lake Country Club (Inc.)

*I desire to become a member of the Club and enclose my
Nomination Fee of \$
In the event of my election I agree to be bound by the Rules and By-Laws of the
Club for the time being in force.*

.....
Name in Full

.....
Address

Phone (h) (w).....

Occupation:.....

Signature:.....

*We hereby nominate the above candidate as a member of the Club and believe
that he/she is in every respect eligible according to the Rules, and fit for
membership.*

..... *Proposer*

..... *Secunder*

Such form shall be signed by the applicant and by two members of the Club as proposer and seconder.

POSTING NAME AND CANDIDATE

8. Every nomination shall be accompanied by the prescribed nomination fee and the nomination shall be posted on the notice board in the Club premises for a period of at least seven (7) days prior to the holding of the ballot as hereinafter provided and an interval of not less than two (2) weeks shall elapse between nomination and election of members.

BALLOT

9. Members shall be elected by the Committee and such elections shall be by ballot which shall be taken at such times as the Committee shall from time to time notify. Two (2) adverse votes in six (6) shall constitute a black ball. No

ballot shall be deemed to have been taken unless at least six (6) members of the Committee shall have recorded votes. No person whose application has been black-balled shall be eligible to stand again for membership within a period of three (3) months from the date of the rejection of his previous application.

10. The Secretary shall keep a record of the names and addresses of the members of the Committee present and voting at any election of members.

QUALIFICATION FOR MEMBERSHIP

11. No person under the age of eighteen (18) years of age, on the 31 December of that year, shall be eligible for election to any class of membership other than that of junior member.
12. No person shall be accepted as a member unless he/she has first paid his/her nomination fee and if he/she shall not pay his/her subscription within one (1) month of his/her acceptance the Committee may declare his/her election null and void.
13. The Secretary shall immediately notify new members of their acceptance to the Club and shall furnish them with a copy of the Rules, and on election new members shall, subject to Rule 12, become entitled to the privileges and be bound by the Rules and By-Laws of the Club and by all consequences resulting from breach or non-performance thereof and shall thereby absolve every person concerned in carrying out and enforcing such Rules from all personal responsibility or legal liability on such account.
14. It shall be the duty of the Secretary of the Club to excise the name of any such defaulting member from the Club's Register of Members.

ORDINARY MEMBERS

15. Ordinary members shall have full voting rights, full use of course facilities and full use of the clubhouse facilities.

FAMILY MEMBERS

16. Shall comprise husband and wife or partner, who will have all the rights of Ordinary members, and any of their children under the age of 18 years of age who will have all the rights of a Junior member.

DISTANT MEMBERS

17. Any financial member whose usual place of residence is at a place more than one hundred and fifty (150) kilometres from the Club premises may be accepted a Distant member or put upon the list of Distant Members as the case may be during such time as his/her usual place of residence is beyond such limit.

LIFE MEMBERS

18. Life members are those who, having rendered important and valued services to the Club, have been elected life members at an annual meeting or a special general meeting of the Club. Proposals for life membership shall be considered by the general committee, and if the circumstances justify, shall bear their recommendation to the annual meeting or the special general meeting, at which for election two-thirds of the meeting are in favour. Life members are entitled to the full privileges of the Club. They are exempt from the payment of the annual subscription, except such minimum subscription as may from time to time be required under any Act or Regulation to which the Club is subject, but shall be liable for locker and insurance fees and for capitation fees and levies imposed by any association with which the Club shall for the time being be affiliated while they are active members of the Club.

JUNIOR MEMBERS

19. No person who is over the age of eighteen (18) years on the 31 December of that year shall be allowed to become or remain a junior member, and no junior member shall be allowed in any portion of the Club premises where liquor is sold or consumed without adequate adult supervision.

HONORARY AND TEMPORARY MEMBERS

20. Any person who is, on any day, visiting the Club as a member or an official of, or a person assisting a team that is to contest a pre-arranged event in a sport on that day; or at the invitation of a member, to engage in a sport on that day, may be taken to be a person who is accorded honorary or temporary membership.

SOCIAL MEMBERS

21. Social Member means a person who shall be entitled to use the Club's playing facilities on days other than those set aside for formally organised competition play. Social members shall be entitled to use all other Club facilities as an ordinary member.

CLUBHOUSE MEMBERS

22. Clubhouse Member means a person who shall be entitled to use the Clubhouse facilities only.

ASSOCIATED CLUB MEMBERS

23. Associated Club Member means a person who shall become a member of a subsidiary Club of the Pink Lake Country Club (Inc) and who shall be entitled to use the facilities of such subsidiary Club and the clubhouse facilities.

24. Social, Clubhouse and Associated club members shall not be entitled to hold office, be present and vote at any general meeting of members, propose or second a person for a position in the Committee, nor propose or second any members for ordinary or Distant membership.

CORPORATE MEMBERS

- 24a. Shall be available to a business or organization for a nominated employee.

NOMINATION FEE AND SUBSCRIPTION

25. Ordinary, Distant, Social, Clubhouse and Associated Club and junior members shall pay a nomination fee of such respective amounts as shall be determined by members at each annual general meeting.

26.

- (1) The annual subscription for all the membership classifications be determined by members at a general meeting and be payable annually in advance.
- (2) The committee has the power to formulate other classifications and associated fees as and when they deem it necessary.
- (3) These classifications are to be reviewed by the committee at the start of each calendar year.
- (4) The committee has the power to set pro-rata fees for new members on either a monthly or quarterly basis.

27. No member who is liable to pay an annual subscription as provided in Rule 23 preceding shall be eligible to enter for any association fixture or any club competition, nor shall he/she be able to vote at any meeting of the Club or enjoy the privileges of membership unless his/her annual subscription has been paid in full on or before 28 February in each year.

ANNUAL MEETING

28. The annual meeting shall be held in the month of November each year on such day and at such place as the Committee may determine.

SPECIAL MEETING

29. The secretary shall, whenever required by the Committee or by a requisition made in writing by not less than twenty five (25) members of the Club, convene a special meeting. Any requisition made by members shall express the object of the proposed meeting, and on receipt thereof the secretary shall forthwith convene a special meeting to be held in not less than seven (7) days nor more than twenty one (21) days from the time of the requisition being received and if in the case of a requisition by members as aforesaid the meeting shall not be convened as aforesaid within the time aforesaid the petitioners or any of them may convene such a meeting.

NOTICE OF GENERAL MEETING

30. Seven (7) days notice at least of every general meeting specifying the time and place for the meeting and nature of the business shall be given in writing to the members and a copy of such notice shall also be posted on the notice board in the Club premises at least seven (7) days before the date of the meeting.

QUORUM

31. At any general meeting of the Club twenty five (25) members shall constitute a quorum.

ADJOURNMENT

32. If within half an hour from the time appointed for a general meeting a quorum of members is not present, the meeting if convened upon a requisition of members shall be dissolved but in any other case it shall stand adjourned to the same day in the following week at the same time and place, and if at such adjourned meeting a quorum of members be not present, the members present shall be a quorum and they may transact the business for which the meeting was called.
33. The Chairperson of any meeting may adjourn the same from time to time but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.

CHAIRPERSON OF MEETING

34. The President of the Club, or in his/her absence a Vice President, or in the absence of a Vice President some member of the Committee shall preside at every meeting of the Club. If within ten (10) minutes after the appointed time of the meeting none of the persons aforesaid are present the meeting may elect its own Chairperson.

QUALIFICATION TO ATTEND MEETING AND VOTE

35. Members of all classes (other than honorary or temporary members) shall be entitled to be present at all general meetings of the Club but no members other than Ordinary and Life members shall be entitled to address any meeting or vote at any meeting.
36. Every financial Ordinary member and every Life member shall be entitled to one vote.
37. No member shall be considered financial who has not paid all dues payable by him.
38. Only members present at a meeting shall be entitled to have their votes recorded.

ORDER OF BUSINESS AT ANNUAL MEETING

39. The following shall be the order of business at every annual meeting:
- (1) reading and confirmation of the minutes of the last annual meeting and any special general meeting held since;
 - (2) receipt of:
 - (a) the annual report of the Committee;
 - (b) the annual balance sheet, profit and loss sheets and the accompanying accounts;
 - (3) the election of officers, officials, committee persons and honorary auditors for the ensuing year;
 - (4) determination of the annual subscriptions and affiliation fees payable for the current year and all other fees to be paid before the date of the next succeeding annual general meeting;
 - (5) any special business of which notice has been given;
 - (6) general business.

MINUTES

40. Minutes of the proceedings at every general meeting shall be entered and kept in the minute book and said book when signed by the Chairperson shall be conclusive evidence that the proceedings minuted therein were regular and actually took place as minuted at a meeting duly convened and held, and shall be binding on all members.

MANAGEMENT

41. The business of the Club shall be managed and controlled by the Committee who may exercise all powers of the Club as are not required to be exercised in general meeting subject nevertheless to these Rules and the by-laws made hereunder, and who shall be the sole authority for the interpretation of the rules, regulations and by-laws of the Club.

COMMITTEE

42. The Committee and the Club shall be so constituted that the active golfing members of the Club form a majority at all times. The Committee of the Club shall consist of a President, a Vice President (male), a Vice President (female), an Honorary Treasurer, an Honorary Secretary, all of whom shall be golfing members of the Club, an Honorary Assistant Secretary (if appointed), and a Committee of at least eight (8) persons including Captain - Golf (men) Captain - Golf (ladies), at least six (6) other persons. All members of the Committee shall be elected for two (2) years (unless elected to an extra-ordinary vacancy). Retiring Members shall be eligible for re-election.

The duties of the Members of Committee may be specified at the time of election. Such duties shall be specified by the Committee at the time nominations are called.

ELECTION OF OFFICERS

44. (1) Ordinary and Life members of the Club only shall be eligible for election to the Committee of the Club:
- (2) The election shall be by ballot and shall be conducted in the manner from time to time prescribed by the Committee in the presence of scrutineers (members of the Club) elected for that purpose at each annual meeting. In case no more than the required number of officers shall be nominated, those so nominated shall be declared elected and in case any doubts shall arise at the election of any candidate to any officer in the Club by reason of the same number of votes having been given to such candidate, and any other candidate or candidates, such doubt shall be determined by a second ballot. If, after a second ballot, the same number of votes has been given to such candidate, the Chairperson shall determine such doubt.

MEETINGS OF COMMITTEE

45. The Committee shall meet not less than once in every month for the transaction of ordinary business and six (6) members shall form a quorum. Except where otherwise in these Rules expressly provided all questions arising at any meeting of the committee shall be determined by a majority of the votes of the members present. The Chairperson of the meeting shall in the case of an equality of votes have a second or casting vote. The President or in his/her absence a Vice President or in the absence of both the President and the Vice Presidents the Committee person elected by members present shall be the Chairperson at every meeting of the Committee. Minutes of all resolutions and proceedings of such Committee shall be entered by the Secretary of the Club in a book to be provided for that purpose.
46. The President or any two (2) members of the Committee may at any time summon a meeting of the Committee.
47. The Committee may act notwithstanding any vacancy on the Committee.

POWERS OF COMMITTEE

48. Without prejudice to or limiting the powers conferred by this Constitution, the Committee shall have power to do any one or more of all of the following:
 - (1) To regulate and control their own meetings and the transaction of business thereat. The Committee may co-opt such persons for such

service, advice, or period of time as may be thought desirable. Such co-opted members shall not exercise a vote in the committee.

To delegate (subject to such conditions as it thinks fit) any of its powers to sub-committees, consisting of such members of the Committee and any co-opted persons, as it shall think fit, and to make regulations as to the proceedings of such sub-committees as may be thought desirable provided always that all decisions of sub-committees shall be subject to ratification by the Committee.

Every sub-committee shall report and be responsible to the Committee.

The following sub-committees at least shall be constituted and shall comprise at least the number of members specified:

- (a) Course Committee (Chairperson, 2 members)
- (b) House Committee (Chairperson, 2 members)
- (c) Juniors Committee (Chairperson, 2 members)
- (d) Finance Committee (Treasurer, 2 members)

- (2) To purchase or otherwise acquire any books, newspapers or periodicals and dispose of them as it may think fit;
- (3) To determine from time to time the conditions on which and times when members may use the property of the Club or any part thereof, and the manner, times and conditions, how and when and under which the premises of the Club or any part thereof shall be used by the members or any of them;
- (4) To appoint and from time to time remove officers, servants and assistants as may in the opinion of the Committee be necessary and to pay such salary and wages to such persons as the Committee may think fit and to define their respective duties;
- (5) Deleted
- (6) The President shall be an ex-officio member of each sub-committee (if any) so established;
- (7) To pay to any servant of the Club any gratuity for diligent and faithful service as the Committee may deem fit;
- (8) To allow any chosen officer, or his/her chosen nominee, a certain sum of money (the amount to be decided as the occasion arises) for the entertainment of persons who may visit the Club when, in the opinion of the Committee, it is desirable to do so;
- (9) To purchase or to enter into and accept any lease or tenancy of the premises whereon any furniture, goods and effects wherewith the business of the Club may be carried on as the Committee may think fit, and for such time or term and on such conditions and at such rent as it may deem expedient;

- (10) To draw, make, accept, endorse and issue negotiable securities or instruments of whatever kind or nature and to determine by which officers of the Club such negotiable securities or instruments shall be signed;
- (11) To take and defend all legal proceedings by or on behalf of the Club, and to appoint all necessary legal practitioners for any such purpose;
- (12) To register the Club under the Associations Incorporation Act 1895;
- (13) With the consent of general meeting to borrow, raise or secure the payment of money or to sell and dispose of the assets of the Club as may by such meeting be directed;
- (14) To adopt a common seal for the Club and to nominate the sealholders;
- (15) To make by-laws for the regulations and management of the Club and for the conduct of the election of officers and of members and to alter, amend or rescind them as the occasion may require. A book containing the by-laws shall be kept in such place as the Committee shall appoint for that purpose. All such by-laws and any revocation or alteration thereof shall be in force and be binding on all members until disallowed by a meeting of the members of the Club. Any alteration of the rules or by-laws shall be posted on the notice board.

COMMITTEE'S POWERS TO SUSPEND OR EXPEL MEMBERS

49. The Committee shall have power to suspend or expel any member of the Club who:
 - (1) shall become bankrupt or insolvent or make an assignment for the benefit of his/her creditors or compound or arrange with his/her creditors (whether such creditors are his/her separate creditors or the creditors of any partnership of which he/she is a member); or
 - (2) shall fail in the observations or commit any breach of any rule of the Club or any by-law of the Committee or any order or direction of the Committee or of any general meeting; or
 - (3) shall be convicted of any offence punishable summarily or any kind of crime or misdemeanor; or
 - (4) shall in the sole and absolute judgement and discretion of the Committee have been guilty either in or out of the Club premises, or any act, practice, conduct, matter or thing calculated to bring discredit on the Club or its members or to impair or to effect the enjoyment of the Club by the other members.
50. The Committee may suspend or expel any such member on proof to its satisfaction of the events or any of them abovementioned.

PROCEDURE FOR THE SUSPENSION OR EXPULSION OF MEMBERS

51. In the event of the Committee acting under Rule 49 the following shall be the procedure:
- (1) A complaint must in the first place be made either by a member of the Committee, or by resolution of the Committee, stating the nature of the offence of which the member is accused.
 - (2) The Committee shall then cause a notice to be sent to the member complained against to attend before the Committee to answer the said charge and also his/her accuser, if any, and the Secretary must on the application by either party send a notice to any other member to appear and give evidence, PROVIDED THAT such application must be made three (3) clear days notice before the date of the hearing of such charge. Seven (7) clear days notice must be given of such hearing. Should either of the parties fail to attend, the Committee shall take evidence and decide the case the same as if all parties had been present.
 - (3) If after hearing the evidence the Committee shall be of the opinion that the charge is substantiated, they shall inflict such penalty as they may think fit either by fine, suspension from the privileges of membership for a certain time or by expulsion; and shall thereupon cause notice of such penalty to be sent to the member in charge at his/her last address, and in case of expulsion; the name of such member shall be erased from the list of members, and he/she shall cease to enjoy the privileges of a member.
52. Any member of the Club who may be aggrieved by any action of the Committee may appeal to a general meeting. He/She shall give notice to the Committee, who shall place the appeal stating the nature thereof on the business sheet of the next general meeting. Should any member require a special general meeting called for the purpose, he/she must get the necessary number of signatures to a requisition and lodge the sum of FIVE HUNDRED DOLLARS (\$500) with the Secretary to cover the cost of calling such a meeting which shall be forfeited if such a general meeting upholds the decision of the Committee, otherwise, it shall be returned to him. Until the hearing of any such application the decision of the Committee shall have full effect, the same as if no appeal had been made.
53. Should any member make a charge which in the opinion of the Committee shall be of a frivolous nature or unsupported by evidence at such inquiry, the Committee shall impose such penalty against him as they may think fit, but any such decision shall be subject to appeal to a general meeting as herein specified.

MEMBERS NOT ENTITLED TO TAKE PROCEEDINGS

54. No member shall be entitled to take action or proceedings against the Club for or in respect of any such suspension as aforesaid and the decision of the Committee shall be final and binding in respect thereof.

DISQUALIFICATION OF COMMITTEE MEMBERS

55. Any member of the Committee who shall:

- (1) cease to be a member of the Club or be suspended from membership,
or
- (2) be absent without leave of the Committee from three (3) consecutive ordinary meetings of the Committee;

shall vacate his/her office unless in the latter case the disqualification shall be dispensed with by resolution of the Committee.

RESIGNATION OF OFFICER

56. A committee member may at any time resign his/her office by giving to the Secretary notice in writing of his/her resignation.

MODE OF FILLING VACANCY ON COMMITTEE

57. Any casual vacancy occurring in the Committee may be filled by the Committee but any person so chosen shall hold office until the next annual general meeting when the vacancy shall be filled for the term of the original appointee.

COMMON SEAL

58. The Common Seal of the Club shall be kept in the custody of the Secretary on the Club premises and shall only be used with the authority of the Committee.

ACCOUNTS

60. The accounts of the Club shall be closed on the last day of September in each year, and a balance sheet containing a summary of the assets and liabilities of the Club on those dates shall be made out and a copy thereof posted on the notice board before the date of the annual meeting.

AUDITOR

61. The election of an Honorary Auditor shall be made by the Club at their annual meeting in each year.

62. Any Auditor shall be re-eligible for election in each year.

63. If any casual vacancy occurs in the office of any auditor appointed by the Club, the Committee shall fill the appointment until the next annual meeting.

64. Every auditor shall have a list delivered to him of all books kept by the Club, and shall at all reasonable times have access to the books and accounts of the Club.

DUTIES OF CAPTAINS

65. The Captains shall be Chairpersons of the match committees in their respective competitions. They shall arrange and control play on the Club facilities and settle all disputes between members arising from the activity over which they exercise control. The Captains shall be assisted by such Vice-Captains and other co-opted members as the committee may from time to time approve. Vice-Captains shall assist the respective Captains in their duties and take control in their absence.

HONORARY SECRETARY AND HIS/HER DUTIES

66. It shall be the duty of the Honorary Secretary to conduct the correspondence of the Club and also to keep full and accurate minutes of the proceedings of all meetings of members, and of the Committee. Any such minutes signed by any person purporting to be Chairperson at a meeting of members or Committee shall be conclusive evidence that the proceedings minuted were regular and took place at a meeting duly convened and held.

The Honorary Secretary shall enter in the books to be provided for that purpose the full name of each member of the Club specifying his/her registered address, profession or occupation and names of proposer and seconder and date of election and shall also keep posted in the Club premises a list of members and their addresses.

The address of members may be obtained in writing by the Honorary Secretary who shall register the same. All notices delivered or posted to such address shall be valid. If no address be given all notices left at the Clubhouse shall be sufficient.

The Honorary Secretary shall, subject to the directions and control of the Committee, be responsible for the general management.

DUTIES OF THE HONORARY TREASURER

67. The Honorary Treasurer shall receive all monies on behalf of the Club, give receipts therefor on the official receipt form of the Club, and pay such monies into such account at such bank as the Committee may decide. Such account shall be operated upon as the Committee shall determine. He/She shall keep correct accounts and books of the Club and its financial affairs and particulars usually shown in books of account of the like nature, and shall make up an annual statement of accounts and balance sheet of the Club to September 30 in 1982 and thereafter September 30 each year, which shall, after audit, be circulated amongst the members of the Club with the notice of the annual meeting.

The bankers of the Club shall be such a bank as the Committee shall from time to time decide. All monies received by the Honorary Treasurer shall be

deposited by him to the credit of the Club's bank account within a fortnight of receipt. All payments shall be made by cheque drawn on the Club's bank account, such cheques to be signed by such officers as the Committee shall from time to time determine.

SERVANTS

68. No servant of the Club shall receive any money or gratuity from any member of the Club or stranger admitted into the Club premises or from any tradesman or on any pretext whatsoever on pain of instant dismissal.
70. No employee of the Club shall be called upon to serve longer hours, without mutual agreement, than persons dictated by the appropriate award.
71. No servant of the Club shall be sent out of the Club premises on any errand whatsoever except by direction of the Secretary or authorized servant.

REMOVAL OR INJURY OF PROPERTY

72. No member shall take from the Club rooms or injure or destroy any of the property of the Club. Any damage resulting from any breach of this rule shall be made good by the member concerned. The Committee shall assess the amount to be paid by the member and the assessment shall be final and conclusive.

LOSS OF OR DAMAGE TO PROPERTY

73. The Club shall not be responsible for the loss or damage to any article whatsoever brought onto the Club premises by members or visitors.
74. No member of the Club other than the Committee, nominated person or authorized servant, shall be allowed behind the bar under any pretext except with the approval of a member of the Committee or of the Secretary.

COMPLAINTS

75. Any complaints by members shall be submitted to the Secretary in writing signed by the member complaining and the Secretary shall bring the same before the Committee and the result of the Committee's decision shall be communicated to such member.

CONDUCT OF SERVANTS

76. The conduct of any servant of the Club shall in no case be made a matter of personal reprimand by any member.

VISITORS

77. Members may introduce visitors subject to the following conditions:
- (1) a visitor(s) must be accompanied by a member while visiting the Clubhouse. The visitor(s) may enter their name and address in a book kept in the Club for that purpose, on a voluntary basis. The accompanying member shall be responsible for the payment of all fees;
 - (2) no person who has been a member of the Club or of any other Club, and who has been expelled therefrom or is under suspension from any Club, shall be admitted as a visitor;
 - (3) no person who has been an unsuccessful candidate for admission to the Club shall be admitted as a visitor;
 - (4) members introducing visitors shall pay for each visitor such fees as the Committee may from time to time determine;
 - (5) no visitors shall be allowed to play, except in club matches and open competitions, on more than six days during any playing year;
 - (6) visitors may be admitted only to the use of such part of the Club premises as shall be set apart for their use between such hours as may for the time being be allowed by law;
 - (7) no visitor shall be supplied with liquor in the Club premises unless on the invitation and in the company of a member;
 - (8) no visitor who shall be under the age of eighteen (18) years shall be supplied with any liquor nor shall he/she be admitted to any part of the Club premises where liquor is sold or supplied without adult supervision.
78. No liquor shall be sold or supplied by the Club for consumption elsewhere than on the Club premises.
79. No payment or part payment to any member, committee person or servant of the Club shall be made by way of commission or allowance from or upon the receipts of the Club for liquor supplied.

80. No liquor shall be sold or supplied to any person under eighteen (18) years of age.
81. No stranger shall be permitted to use the Club premises and no member or other person shall admit any stranger to the use of the Club premises PROVIDED THAT during the hours when liquor may lawfully be sold or disposed of to the public on licensed premises within the district, a stranger may use or be admitted to the use of such part of the Club premises as is set apart for visitors.
82. The Club shall only be open for the sale of liquor during such hours as the Committee shall determine from time to time, and approved by the Director of Liquor Licensing.
83. No person under the age of eighteen (18) years shall be employed in or about the bar or in the delivery of liquor on the Club premises.
84. No liquor shall be sold in contravention of the club's Liquor Licence Act.

FACILITY FEES

85. Facility fees shall be payable as at such amount as the Committee shall determine.

PLAYING RULES

86. All play shall be conducted in accordance with the rules of the game in question as settled and approved from time to time by the governing body of that game (with such alterations and additions as the Committee may from time to time deem expedient). The Committee may make such rules as are expedient but all and any such rules must not be contrary to the general rules of the game in question.

BETTING

87. No member shall be allowed to make a betting book in the Club premises.

SUBSCRIPTION LISTS

88. No subscription, raffle or sweepstake list shall be exhibited or canvassed for on Club premises except by permission of the Committee.

DUES RECOVERABLE AT LAW

89. Notwithstanding anything herein contained all subscriptions owing by any member under these rules and all monies owing and payable by any member of the Club for liquors supplied or delivered to such member or any other account whatever shall be recoverable by the Club by action in any Court of Law against such member whether such member shall at the time of commencement of the action have ceased to be a member or not. In any such proceedings the Club need not prove the election of the Committee, the passing of these Rules, or the authority to sue, but all such matters may be sufficiently proved by the oral evidence of the Secretary.

NOTICES EXHIBITED IN CLUBHOUSE

90. Every notice directed to be exhibited in the Clubhouse shall be exhibited on the Club notice board which shall be maintained in a conspicuous place on the Club premises.

ALTERATION OF THE CONSTITUTION

91. The Constitution shall not be altered or repealed except with the consent of 75% of the members voting at a meeting of the Club at which fifteen (15) members at least shall vote, nor unless the proposed rule or alteration shall have been exhibited on the notice board for at least fourteen days immediately preceding the date of the meeting and a copy thereof shall have been posted to every member at least seven (7) days prior to the date of the meeting.

As soon as is practicable after the making of any proposal for a change to the constitution, the Secretary of the Club shall provide to the Director of Liquor Licensing and Commissioner of Corporate Affairs certified particulars of the

change proposed. No effect will be given to change without prior approval of the director and Commissioner.

DISSOLUTION

92. The Club may be dissolved by the votes of at least 75% of the members of the Club recorded at a special meeting called for such purpose and thereupon the assets of the Club shall be realized.
93. If, upon the dissolution or winding up of the Club, any property of the Club remains after the satisfaction of the debts and liabilities of the Club and the costs, charges and expenses of that winding up, that property shall be distributed –
- (a) to another club incorporated under the Act; or
 - (b) for charitable purposes
- which incorporated club or purposes, as the case requires shall be determined by resolution of the members when authorising and directing the Committee under section 33(3) of the Act to prepare a distribution plan for the distribution of the surplus property of the Club.