## CONSTITUTION OF THE

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## 1. NAME AND EMBLEM

a) The Club shall be an Incorporated Association and comply with the Association and Incorporations Act 2015 and its amendments hereinafter referred to as "the Act" and shall be called the "Mundaring Sporting Club Incorporated" hereinafter referred to as "the Club".
b) Its Registered Office shall be situated at 665 Coolgardie Street, Mundaring, W.A.

## 2. OBJECTS

a) To promote, encourage and foster approved sport and recreation within the local community.
b) To promote, advance, manage and control approved sporting, recreational (including Lawn Bowls, Golf, Disc Golf and other approved sports), cultural and social activities within the Club.
Note: For these purposes, various Sections may be formed under their own management, subject to the approval of the Board of Management.
c) To affiliate with other kindred sporting and recreation Associations.

## 3. POWERS OF THE BOARD OF MANAGEMENT

The regulation, control and administration of all business of the Club shall be vested in the Board of Management of the Club with the power to do all such things as are necessary, incidental or conducive to the attainment of the Objects of the Club and shall include the following powers:
a) To invest monies of the Club not immediately required for any of its Objects, upon such securities and in such manner as may be determined.
b) To borrow, raise or secure the payment of money in such manner and on such terms as the Board of Management shall think fit, in particular to execute mortgages, bills of sale, charges or other securities charged upon all or any of the Club's property and to purchase, redeem, pay off or agree to a variation of all or any such securities.
c) To purchase, take on lease or in exchange, hire or otherwise acquire or deal with for such consideration as may be deemed fit any property or assets real or personal, or any rights or privileges which may be considered of benefit to the Club, subject to the limitations of Clause 40(d).
d) To layout, construct, maintain and alter any ground for approved sports or other pastimes necessary or convenient for the Objects of the Club.
e) To establish, maintain and administer a Club for the benefit of the members of the Club and to provide a Clubhouse and other conveniences and generally to afford all the usual privileges, advantages and conveniences of a Club to Members and their guests
f) To cause the Club to be registered as a Club under the Liquor Control Act 1988 and its amendments.
g) To enter into contracts of service or hire and to engage and dismiss staff.
h) To do all such other acts, matters and things which are incidental or conducive to the attainment of all or any of the above objects.
i) To authorise the allocation from Club funds, petty cash holdings to those Officers of the Board of Management, Section or Sub-Committees as is deemed appropriate, but not to exceed the equivalent of seven times the current Ordinary Membership Annual subscription for any one Officer or Section, to facilitate the payment for small expenditures incurred in the management of the Club's affairs.
j) To promote, organise and conduct approved entertainments or other functions inclusive of raffles and/or lotteries where legally permitted, for the raising of funds for the purpose of furthering the aims and objects of the Club.

## 4. CLUB INCOME AND PROPERTY

The income and property of the Club, however derived, shall be applied solely towards the promotion of the objects of the Club, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise or by way of profit to persons who are or have been members of the Club, or any person claiming through any of them.
Note: No member shall be entitled to derive any benefit or advantage from the Club which is not shared equally by every other member thereof. Provided that nothing herein contained shall prevent the payment in good faith of remuneration to any officer or servant of the Club or to any member thereof, or other person in return for any services actually rendered or value given to the Club, nor prevent the payment of interest on money borrowed from any member of the Club. The property of the Club shall belong to the general body of the Members and no person who resigns or is expelled from the Club or otherwise ceases to be a Member of the Club shall have any claim whatsoever on the property or assets of the Club.

## 5. CLUB YEAR

For the preparation and audit of the accounts the Financial Year of the Club will commence on the $1^{\text {st }}$ of March and end on the last day of February.

## 6. MEMBERS

All persons aged 10 years or more shall be eligible to become a Member of the Club under one of the following categories:
a) Ordinary Membership,
b) Sporting Membership,
c) Junior Membership,
d) Honorary Membership,
e) Life Membership,
f) Social Membership,
g) Country Membership, or
h) Temporary Membership, provided that always the Board of Management shall at its discretion be entitled to refuse any application for membership.

## 7. MEMBERSHIP

a) Membership is open to a person interested in those approved sports and activities conducted by the Club and listed in paragraph 2(b) above. Any person desiring to become a member of the Club shall sign an application in such form as may be prescribed by the Board of Management. The application on the prescribed form must be fully completed and forwarded to the Secretary of the Club, together with the subscription and nomination fee for the category of membership applied for.
b) The names and the residential, postal or email addresses of the membership applicants, together with names of the members who propose and second the applicants, shall be displayed on the Club Notice Board for a period of not less than seven days before election, provided also that an interval of not less than 14 days shall elapse between nomination and election. Any objection to any nomination shall be submitted in writing to the Club Secretary prior to the meeting of the Board of Management.
c) No person who is under suspension or who has been expelled from the Club or any other Incorporated Club shall be admitted as a Member. A candidate who has been rejected for membership cannot be proposed as a member until after an interval of 12 months following the date of rejection.
d) All applications for membership, other than Honorary or Life Members shall be approved and accepted by the Board of Management by way of vote unless a secret ballot is called for. A majority of adverse votes shall be required to exclude the applicant from membership.
e) Consideration of membership applications shall take place at the Board of Management's regular or special meeting and shall be recorded in the minutes of the meeting.
f) The Secretary shall notify all applicants upon their acceptance or rejection. Upon successful acceptance, the Member shall be supplied with an electronic copy of the Club constitution or will be directed to obtain a copy of the Club constitution from the Club website.
g) A person whose application for membership is accepted shall be deemed to have subscribed to this Constitution upon receipt by them of notice of admission to membership of the Club.
h) The Club shall keep an up to date register of all members.
i. The register must be continually available for inspection at the Club premises by authorised officers.
ii. Residential, postal or email address can be nominated for the Members register.

## 8. QUALIFICATION FOR ORDINARY MEMBERSHIP

Applications for Ordinary Membership may be approved by the Board of Management only if the applicant is 18 years of age or more on the date of signing the application. Persons granted Ordinary Membership may vote at any poll of the Club.

## 9. SPORTING MEMBERSHIP

a) Sporting Membership shall be conditional upon such applicant also applying for and being granted Ordinary Membership of the Club.
b) Sporting Membership may be granted upon the payment of the prescribed fee for the chosen sports, as per the categories in the By-Laws of the Club.

## 10. JUNIOR MEMBERSHIP

a) Persons between the age of 10 and 18 years may make application to the Club as a Junior Member.
b) Applications shall be in writing on the prescribed form and shall be accompanied by the required subscription and nomination fee as set down for Junior Members.
c) Subject to Sub-Clause (d) of this Clause, Junior Members shall have no voice in the management of the Club and shall not be entitled to hold office on the Board of Management of the Club, nor vote at any poll of the Club, but shall in all other respects conform to and be bound to this Constitution and By-Laws of the Club.
d) A Junior Member may attend General Meetings of the Club and may be elected, coopted or appointed to fill any official position on a Sporting Section or similar Sub-Committee, provided however that no Junior Member shall hold the office of Chairman or Vice Chairman on any Sporting Section or similar SubCommittee.
e) Junior Members shall not be entitled to nominate or second any application for membership of the Club or have the authority to invite guests to the Club.
f) Junior Members shall only occupy such premises or use such sporting facilities of the Club as may be directed by the Board of Management.

## 11. SOCIAL MEMBERS

Any person over the age of 18 years, upon membership approval and acceptance as these Clauses provide and who pays the subscription and nomination fee required, may be admitted as a Social Member of the Club and shall be entitled to all the privileges of the Club subject to the following conditions:
a) Social Members shall have no voice in the management of the Club and shall not be entitled to hold office on the Board of Management of the Club, nor vote at any poll of the Club, nor propose or second any application for any class of membership. They shall in all other respects conform to and be bound by this Constitution and any By-Laws of the Club.
b) A Social Member may attend General Meeting of the Club and may be elected, coopted or appointed to fill any official position on a Sporting Section or similar Sub-Committee, provided however that no Social Member shall hold the office of chairman or Vice Chairman on any Sporting Section or similar SubCommittee.
c) Social members may not use any Section's sporting or recreational facilities or equipment nor participate in any Section's organised events unless application is made to the Board of Management to transfer to Ordinary Club Membership and paying the difference in the prescribed fees for such Sporting Membership.
d) Social Members are entitled to attend and participate in all social functions conducted by the Club's Board of Management and may attend any Section's social functions on invitation from that Section.

## 12. COUNTRY MEMBERS

Any person over the age of 18 years, upon membership approval and acceptance as these Clauses provide and who pays the subscription fee required, may be admitted as a Country Member of the Club and shall be entitled to all the privileges of the Club subject to the following conditions:
a) A country Member's normal place of residence be not less that 80 km from the Club by the shortest practical route.
b) A Country member may participate in any Section's activities by applying for Section Membership at a reduced rate of subscription and nomination fee as determined by the Board of Management.
c) Country Members shall have no voice in the management of the Club and shall not be entitled to hold office on the Board of Management of the Club, nor vote at any poll of the Club, nor propose or second any application for any class of membership. They shall in all other respects conform to and be bound by this Constitution and any By-Laws of the Club.
d) Country Members may attend General Meetings of the Club and (subject to (c) above) may be elected, co-opted or appointed to fill any official position on a Sporting Section or similar Sub-Committee, provided however that no Country Member shall hold the office of Chairman or Vice Chairman on any Sporting Section or similar Sub-Committee.

## 13. TEMPORARY MEMBERS

a) A 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 that sport on that day or at the invitation of a member to engage in that sport on that day, may be taken to be a person who is afforded temporary membership on that day.
b) Temporary Members shall be entitled to full privileges of the Club on that day, save and except that they shall not have any right to any say in the
management of the Club or any Sporting Section thereof nor shall they attend any meeting of the Club.
c) Temporary Members shall not be obliged to pay any membership fee to the Club.
d) A member of the Board of Management or such other Club employee or Member so authorised, may require the name and address of any Temporary Member before that member is permitted access to the Club premises or the privileges of the Club.

## 14. LIFE MEMBERS

a) The Board of Management may nominate a member for Life Membership in consideration of special services rendered to the Club, provided that such Member has completed 10 years membership with the Club.
b) Life Members shall be elected at an Annual or Special General Meeting provided such members shall become Life Members upon resolution to that effect being carried by a $75 \%$ majority of those members attending and entitled to vote at such meeting.
c) They shall enjoy all privileges and rights of an Ordinary Member but shall not be liable for any payment of an Annual subscription other than any call under Clause 45 or any necessary fee required for participation in any sport conducted by the Club or its Sporting Sections. However, they shall be liable for any fee applicable under Clause 34(h).

## 15. HONORARY MEMBERS

Any person whose Honorary Membership of the Club is considered to be in the best interests of the Club may be nominated as an Honorary Member except that no person shall become an Honorary Member of the Club who is under the age of 18 years.
Note: The number of Honorary Members of the Club at any one time shall NOT exceed $4 \%$ of the total of Ordinary Members or as may be suggested by the Liquor Licensing Authority.

## 16. ELECTION OF HONORARY MEMBERS

They must be proposed in writing, signed by a Member on a form setting out that such person is, to the knowledge of the proposer, eligible according to the Constitution of the Club to be elected an Honorary Member, and provided that:
a) Honorary Membership may be granted by any two Members of the Board of Management and is subject to approval at the next meeting of the Board.
b) Honorary Membership shall last for a term not exceeding 12 months from the day of election. The Board of Management may, on expiry, offer a renewed Honorary Membership for a further period of 12 months.
c) Honorary Members shall pay no subscriptions, nominations or levies.

## 17. CANCELLATION OF HONORARY MEMBERSHIP

The Board of Management shall have the power to revoke the membership of any Honorary Member, with notice and reason, provided that not less than five Members of the Board of Management are present at the meeting which decides to revoke such membership.

## 18. RIGHTS OF HONORARY MEMBERS

Honorary Members shall be afforded all the privileges enjoyed by Ordinary Members, except that they shall have no voice in the management of the Club, nor be entitled to hold office, vote at any poll of the Club nor have any right, title or interest in or to any of the property of the Club nor propose or second any candidate for admission as a member or Honorary Member.

## 19. USE OF CLUB FACILITIES - OBLIGATIONS OF MEMBERS AND GUESTS

The Board of Management, either by itself or through a Sub-Committee, shall have the power to use the Club facilities to conduct and organise any entertainment or social functions as it shall deem necessary in the interests of the Club, provided always that all Members shall be entitled to attend such functions.
Note: If a Sporting Section wishes to hold a function for its members, the board of management may authorise it as a private function for members of that section and their invited guests.
a) No person other than an employee of the Club or a member properly approved and accepted under the constitution shall be allowed in the Clubhouse or on the grounds of the Club except as provided in Sub-Clause (b) of this Section.
b) No person other than a Member of the Club shall use the sporting or other facilities of the Club except:
i. Members of Affiliated Sporting and Recreation Clubs or Teams properly invited by the Board of Management, or admitted in accordance with Clause 13 above.
ii. Professional Sporting Coaches and their Assistants, when employed by the Club, or any other person who provides coaching services free of charge with permission of the Board of Management.
iii. Members of any Community Club, Association or activity who have been properly approved by the Board of Management to hire and use the recreational hall facility for the purposes of conducting their own activities.
c) All Ordinary members shall have the right of using any of the facilities of the Club subject to the direction of the Board of Management except that no member shall have the right to participate in any official competition unless they are registered members of the Section conducting that competition.
d) A member may invite guests to the Club, but the number of guests shall not exceed the maximum number as contained in Section 48(4)(b) of the Liquor

Control Act 1988 and its amendments. The Member inviting the guests will be responsible for their behaviour whilst on Club premises.
e) A member may invite any number of guests (subject to at least 24 hours notice being given) to partake in a meal in the Club's Dining area and those guests may, subject to the Liquor Control Act 1988 and its amendments, purchase liquor for consumption with a meal.
f) A member may, with approval of the Board of Management and subject to at least twenty four hours notice being given to the Club Secretary, arrange for a private function to be held on the Club premises at which he/she may invite guests (without limitation as to the number apart from restrictions imposed under the Liquor Control and Health Regulations) who may be supplied with liquor for consumption on Club premises at the expense of the member holding the function.

## 20. RIGHT TO VOTE

All members will be advised of general meetings. Only Life and financial Ordinary Members shall be entitled to vote at general meetings of the Club.

## 21. BOARD OF MANAGEMENT

a) The Board of Management shall consist of the following Officers of the Club who shall be Ordinary or Life Members appointed or elected in an honorary capacity. If appointed by the Board of Management as part or full time employee, such officer need not be a Member of the Club.
i. President
ii. Vice President
iii. Treasurer
iv. Secretary
v. Immediate Past President (see (e) below), and
vi. Eight Board Members

The President, Vice-President, Treasurer, Secretary and Immediate Past President shall comprise the Club's Executive Committee.

The eight Board Members shall include the elected President from each Sporting Section.
b) No person shall be entitled to hold a position on the Committee if the person has been convicted of, or imprisoned in the previous five years for:
i. an indictable offence in relation to the promotion, formation or management of a body corporate;
ii. an offence involving fraud or dishonesty punishable by imprisonment for a period of not less than three months; or
iii. an offence under part 4 Division 3 or Section 127 of the Act; unless the person has obtained the consent of the Commissioner.
iv. No person shall be entitled to hold a position on the Committee if the person is, according to the interpretation of the Act Section 13D, a bankrupt or a person whose affairs are under insolvency laws unless the person has obtained the consent of the Commissioner.
c) The Board of Management shall have the power to appoint another member to fill any casual vacancies which may occur due to the relinquishment of a position by death, or failure to attend three meetings without leave of absence, or by resignation. In the event that all positions are not filled at the Annual General meeting, the Board shall have the power to co-opt as necessary to fill such vacancies.
d) A Committee Member having any material personal interest, i.e.: financial or non-financial interests, in a matter being considered at a Committee meeting must:
i. as soon as he or she becomes aware of that interest, disclose the nature and extent of his or her interest to the Committee.
ii. disclose the nature and extent of the interest at the next General Meeting of the Club; and
iii. not be present while the matter is being considered at the Committee Meeting or vote on the matter.
e) The Immediate Past President shall be an ex officio Member of the Board of Management for the 12 months following his/her term as President.
f) The Board of Management may be removed by a majority vote at a Special General Meeting and a new Board of Management appointed in its place for the remainder of the term.

## 22. ELECTION OF BOARD OF MANAGEMENT

a) Club Members, who are entitled to vote, shall elect the Executive Officers and Members of the Board of Management in accordance with the rules described in this clause.
b) The Executive Members of the Board of Management including the Secretary, if in an honorary position, shall be elected for a period of two years.
c) The nomination of candidates for the positions of Executive Officers and Board Members of the Club shall be called for from the Life and Ordinary Members, at least six weeks prior to the Annual General Meeting at which their election is to occur. The nomination shall only be lawful if the nominee, proposer and seconder have signed the necessary form and it is lodged with the Secretary by $5.00 \mathrm{p} . \mathrm{m}$. at the close of nominations, being not less than 21 days prior to the Annual General Meeting. They shall be validated by the Secretary within seven days of receipt and immediately posted on the Notice Board for Members' perusal.
d) In case no more than the required number of Officers shall be nominated, those so nominated shall be declared elected. If more than the required number be nominated, a ballot shall be conducted by the Returning Officer and the candidate obtaining the highest number of votes shall be declared
elected. If more than one vacancy, the candidate obtaining the next highest number of votes shall be declared elected until all vacancies have been filled.
e) Absentee votes will be allowed on request to the Secretary no later than seven days prior to the Annual General Meeting and must be received by the Secretary by 5 pm on the third-last day before the Annual General Meeting.
f) In the event of insufficient nominations to fill the whole of the vacancies, those nominated shall be declared elected and further nominations may be accepted without notice at the Annual General Meeting to fill the vacancies. Vacancies still existing after the Annual General Meeting may be filled in accordance with Clause 21(c) above.
g) The roll of financial Members shall close seven days prior to the close of nominations. The Secretary shall provide the Returning Officer with an up to date roll of financial ordinary members and Life Members by the closing day of nominations. That roll will be displayed in the Clubhouse for seven days and will be used on the day of the elections.
h) A Returning Officer and two Scrutineers shall be appointed by the Board of Management two weeks prior to the Annual General Meeting.
i) Except for appointments under Clause 22(h), all Officers of the Club shall hold office for their duly elected period, but should it be necessary to fill a vacancy during such period, such vacancy shall be filled by the candidate who had obtained the next highest number of votes after the Officers elected under Clause 22(d) above and in the absence of any such candidates, such vacancy may be filled by the Board of Management in accordance with Clause 21(c) above.
j) Newly elected Officers, except the President, shall take office at the conclusion of the Annual General Meeting at which the results of the election will be announced. In the case of the President, he or she shall take office on the declaration of the Ballot by the Returning Officer and shall chair the AGM from that point in time.
k) Should the positions of Secretary, Treasurer or Club Manager be required to be filled as paid positions, then these Officers shall be employed by the Board of Management and not appointed by election as prescribed in this Constitution.
I) The Returning Officer appointed under Clause 22(h) above, shall retain possession of all ballot papers and envelopes until the conclusion of the meeting when, subject to any contrary resolution, they shall be destroyed, following a written record of candidates votes being handed to the Secretary.

## 23. PATRON(S)

Patron(s) of the Club shall be appointed each year by the Board of Management.

## 24. DUTIES OF THE EXECUTIVE OFFICERS OF THE BOARD OF MANAGEMENT.

## a) PRESIDENT

The President shall preside at all General and Board of Management meeting of the Club and shall be an ex officio member of all Sub-Committees of the Board of Management and Sporting Section committees. He/she may direct the Secretary to call Committee Meetings and General Meetings and see that business is conducted in the interests of the Club towards the attainment of its Objects and that all activities are in accordance with the Club Constitution, By-Laws and Standing Orders. He/she shall, on written request in accordance with Clause 29(a), direct the Secretary to call a Special General Meeting to discuss the business contained in such requests.

## b) VICE PRESIDENT

The Vice President shall attend and assist the President at all meetings of the Club and, in his/her absence, shall occupy the chair and conduct the business of those meetings. He/she shall perform all the functions of the president pro tem, if the President is unable to perform same.
c) SECRETARY

The Secretary shall attend all Board of Management Meetings unless excused and keep minutes of same, receive all correspondence and answer such questions as may be asked in accordance with the Constitution. In addition, he/she shall at a minimum:
i. Keep a record of all inwards correspondence and a copy of all outwards correspondence.
ii. Obtain from the Treasurer, a copy of the Financial Statements to be presented to the Annual or General Meetings.
iii. Subject to the provisions of Clause 21(c) have the right to speak and to vote at all meetings of the Club except on the appointment of Auditor or Auditors or other matters in which he or she has a vested interest.
iv. Keep, or cause to be kept, a record of all By-Laws as approved by the Board of Management.
v. At the Annual General Meeting, furnish a list of financial members as at the close of the preceding year.
vi. At the Annual General Meeting, post the names of persons comprising the Board of Management for the preceding year, with a record of their attendances at meeting during the year.
vii. Obtain approval from the Department of Commerce for any change in the Club's appointment of Club Auditor.

## d) TREASURER

The Treasurer shall oversee the receipt and banking of all monies belonging to the Club into such bank or banks as shall be approved by the Board of Management in the name of the Club. In addition, it shall be his/her duty to:
i. Perform and properly record the financial transactions of the Club in a manner acceptable to the Board of Management. Such records shall be available for inspection by the Board of Management at all reasonable times.
ii. Balance the financial records each month and present the Financial Results to the monthly meeting of the Board of Management.
iii. Present the Financial Results for the year to Members at the Annual General Meeting and table an audited copy of the financial statements for the year with the Auditor's Certificate and Report attached.
iv. Ensure that the Club complies with the account keeping requirements in Part 5 of the Act.
Note: If the Treasurer holds office as a paid servant of the Club, the Board of Management may delegate to him/her such additional duties as it may determine.

## 25. RESIGNATION OF COMMITTEE

In the event of the resignation of the Board of Management, the management of the affairs of the Club shall be vested in the Executive, who shall be deemed responsible to exercise all powers vested in the Board of Management until the holding of a Special General Meeting convened for the purpose of electing their successors. Such Special General Meetings shall be held within 21 days after receipt of such resignations.

## 26. SPORT, SOCIAL, RECREATION SECTION MANAGEMENT

The Board of Management may authorise the formation of Sporting, Social, Recreational and Cultural Sections. Each Section shall comprise of Ordinary Members engaged in the particular activity of that Section.
a) The Board of Management may authorise the formation of Section Committees comprised of Ordinary Members and other members authorised under Clauses 9-15 above, which shall be responsible to the Board of Management for the conduct and supervision of that Section and its activities.
b) On its formation, the Committee of an affiliated Section will consist of at least a President, Vice-President, Secretary and not less than three Committee members. Each committee shall appoint the President or Vice-President as Delegate who shall attend meetings of the Board of Management to report on the activities of the Section.
c) No Section may issue Rules or By-Laws unless these have been expressly approved by the Board of Management.
d) In all matters of financial management, the Committee of any Section shall be subject to the direction and control of the Board of Management. The Section Committee shall take no part in the financial management or affairs of the Club, other than to agree a Section Annual Income and Expenditure budget with the Treasurer, for approval by the board of Management.
e) The Members of each Section of the Club shall hold an Annual General Meeting and elect a President and such Officers and Committee as provided under their own By-Laws provided such is not contrary to the Constitution of the Club. Officers elected shall take office immediately following their Annual General Meeting.
f) Any casual vacancy occurring on any Section committee shall be filled by that Committee.
g) Minutes shall be kept of all proceedings at Section Committee Meetings and shall be made available to the Board of Management as requested.
h) All monies caused to be received or payable by Sections shall be actioned according to Clause 40(e).
i) Sections may be advanced an agreed sum of money as described in Clause 40(g) for petty cash payments, which shall be limited to an amount equivalent to one half of the current Ordinary Club Membership subscription for any one payment, and shall keep a record thereof for audit purposes.

## 27. ANNUAL GENERAL MEETING

a) The Annual general Meeting of Members shall be held every calendar year within six months after the end of the Club's financial year. Notice shall be prominently displayed on the Club Notice Board at least three weeks prior to the Annual General Meeting.
b) At least 21 days notice thereof shall be given in writing to all members entitled to attend the Annual General Meeting as specified in Clauses 8-15 above. Members who have provided an email address may also be emailed a copy of the notice of the meeting, agenda items and any Notices of Motion.
c) "Notices of Motion" must be posted on the Club notice board seven days prior to the Annual General Meeting. Notices of Motion must be signed by the proposer and seconder of the Motion.
d) The order of business of the Annual General Meeting shall be as follows:
i. Open meeting, welcome, record attendances and apologies;
ii. Minutes of previous General Meetings and/or Annual General Meeting to be signed as a true record of those proceedings;
iii. Any business arising from minutes;
iv. Treasurers and Auditor's Report and adoption thereof;
v. President's Report for the year; and adoption thereof;
vi. Declaration of Ballots for election;
vii. Appointment of Patron and Auditor;
viii. Assumption of office by incoming President;
ix. Ratification of subscriptions, joining fees, etc;
x. Consideration of and voting on any Motions on Notice;
xi. General business; and
xii. Closure
e) If a quorum equal to $10 \%$ of the financial Ordinary Membership is not present, the meeting shall stand adjourned until the same day and hour of the following
week. If at such adjourned meeting there is no quorum, those present shall be deemed competent to charge the business of the meeting.

## 28. AUDITORS

a) At the annual General Meeting each year a Qualified Auditor or firm of Auditors shall be appointed.
b) The auditor shall certify as to the correctness of the Financial Statements and furnish the Treasurer with a Report as to the financial state of the Club. The Auditor(s) on finding any deficiency in money or effects or unsatisfactory trend in the Club's business shall state those particulars in the report.

## 29. SPECIAL GENERAL MEETINGS

a) The Secretary shall call a special General Meeting within 14 days of being directed to do so by the President or the Board of Management, or upon receiving a written request, setting forth the objects of such meeting, signed by not less than $10 \%$ of financial Ordinary Members.
b) Notice of such meeting shall be sent to each member in accordance with Clause 27(b) above not less than seven days before the date of the meeting. Notes:
i. Only business of which notice has been given shall be discussed at such meeting.
ii. A quorum for such meeting shall be as for an Annual General Meeting specified in Clause 27(e) above.
iii. In the absence of a quorum, the meeting shall be adjourned as per Clause 27(e) above.

## 30. BOARD OF MANAGEMENT MEETINGS

a) Meeting of the Board of Management shall be held at least once a month, but the Executive shall have the power to call meetings of the Board whenever it is deemed necessary.
b) Any member of the Board of Management absenting themselves from three consecutive meetings without leave of absence, may, by a majority vote of the Board, forfeit their position and term of office. The Board of Management shall have the power to appoint or co-opt another to the vacancy so caused, to act for the remainder of the term in accordance with Clause 21(c) above.
c) Minutes shall be recorded for all Board of Management meetings. A copy of those Minutes shall be posted on the Club Notice Board within 14 days of the meeting, and be subject to confirmation at the following meeting as being a true and accurate record.
d) All resolutions of the committee shall be decided by the majority vote of all those present. In the case of equality of votes, the proposal before the committee shall be decided by the casting vote of the President/Chair.

## 31. QUORUMS

a) At the Annual General Meeting and all Special General Meetings $10 \%$ of qualified Members shall constitute a quorum.
b) A quorum at a meeting of the Board of Management shall be six Members, excluding the Secretary and Treasurer, if such officers are paid officers.
c) The quorum of a meeting of any Section Committee shall be as provided in the respective By-Laws of the Section.

## 32. SUBSCRIPTIONS

All Members shall pay subscription fees as recommended by the Board of Management and as agreed to by members at the Annual General Meeting. And subject to the following:
a) Sporting membership will be broken into winter and summer cycles, commencing on the first day of April for winter sports and on the first day of September for summer sports.
b) The Annual subscription shall be due and payable on the first day of April or September, subject to the provisions of Clauses 32(d) and (e).
c) A member shall be required to pay their full subscription except upon their appointment to Life Membership or subject to the provisions of Clause 32(e).
d) Where a Member is elected in any month after the expiry of three months of the Club membership year, the subscriptions applicable for the balance of the year shall be $1 / 12$ th of the full annual subscription for each month remaining of the membership year, following the month of election.
e) Ordinary Members wishing to participate in any Sporting, Social, Recreational or Cultural activities under the control of Section committees as authorised in Clause 26, may be required to pay additional fees to cover registration, capitation or other statutory fees required by National, State or District/Local Sporting/Recreation Associations and Bodies.

## 33. NOMINATION FEES

Membership of the Club is a pre requisite for membership of or participation in any of the activities of the Sections within the Club subject to:
a) All applications for membership of the Club, other than Honorary Membership, shall be accompanied by a nomination fee applicable to the membership category. These fees will be recommended to members by the Board of Management and voted upon at the Club's Annual General Meeting.
b) Nomination Fees shall be paid to the Club before any consideration can be given to the application by the Board of Management.
c) Should the application for membership be refused, the Nomination Fee shall be returned to the unsuccessful applicant.
d) A resigned member applying to rejoin the Club shall not be required to pay a further Nomination Fee.

## 34. PAYMENT OF FEES

a) Nomination Fees and Subscriptions for each year shall be determined by the Board of Management.
b) Member's Subscriptions shall be paid to the Club by the due date being the first day of April for winter, or on the first day of September for summer sporting membership.
c) Any Member remaining unfinancial for thirty days after the due date, and who has not made arrangements with the Secretary, shall not be entitled to enjoy the privileges of the Club until such subscriptions are paid.
d) Any notification of due payment of Subscriptions shall be sufficient if posted to the last notified residential address of the Member by ordinary mail.
e) The Club shall have the power to offset debts including unpaid subscriptions due by any Member against any money due by the Club to that Member.
f) Any Member resigning from the Club shall pay all debts due to the date of resignation.
Note: For the purpose of this Clause, a Member of the Club resigning within thirty days of the commencement of the Club Membership Year, shall not be obliged to pay any portion of the subscription charged for that year, but any Member resigning after that 30 day period, shall be liable to pay the Annual subscription.
g) Any Member whose name is struck off the Register of Members for non payment of subscriptions shall be deemed to be indebted to the Club for the sum of those subscriptions applicable to that Member.
h) In all classes of Membership for which the Club is called upon to pay Affiliation Fees to any State Sporting Bodies or Associations, such fees shall be added to the Annual Subscription and then shall be paid from the general funds of the Club.

## 35. PAYMENT OF OTHER DEBTS

a) All debts due to the Club by Members, other than Membership Fees shall be paid on written demand as authorised by the Board of Management.
b) Should a Member's debt to the Club remain outstanding for a period longer than six months, the Board of Management shall have the power to cancel the debtor's Membership without notice.
c) The Club shall have the power to offset any debts including subscriptions due to it by any Member against any monies due by the Club to that Member.

## 36. COMPLAINTS AGAINST MEMBER'S CONDUCT

a) Any complaint against the conduct of a Member of the Club shall be made in writing to the Secretary who shall call a meeting of the Board of Management within ten days of the receipt of the complaint. The Board may appoint a Tribunal to deal with the matter complained about.
b) Any Board of Management Member who is involved in, or has a personal or pecuniary interest in the complaint, shall not form part of that Tribunal.
c) The Secretary shall give to the Member involved in the complaint, seven days notice in writing of the details of the complaint and of the meeting at which the complaint is to be dealt with by the Tribunal.
d) The Tribunal shall follow the principles of natural justice in dealing with the matter. The involved Members may call witnesses for their defence and be allowed to offer reasons or justification for their conduct.
e) Where possible, all complaints must be registered with the Secretary within 48 hours of the complaint arising and confirmation in writing lodged with the Secretary within five days.
f) The Board of Management may, based on the recommendations of the Tribunal, fine the Member a sum not exceeding three times the Member's annual Club Subscription plus any damages or costs incurred.
g) It may also suspend or expel the Member if, in the Tribunal's judgement, the Member has committed any breach of the Constitution or By-Laws of the Club or has been guilty in or off the Club premises of any act or conduct likely to bring discredit on the Club or its Members or to impair or affect the proper enjoyment of the Club by the other Members.
h) A Member aggrieved by the decision of the Tribunal and/or the penalty imposed by the Board of Management may appeal to the Members of the Club in a Special General Meeting. A sum determined by the Board of Management shall be lodged by the appellant Member to cover the costs of convening the meeting. If the Members uphold the appeal, this money shall be refunded. If the Board/Tribunal's decision is confirmed the money shall be forfeited.
i) If at the Special General Meeting, a quorum is not present the arrangements outlined in Clause 27(e) shall apply.

## 37. RESOLVING DISPUTES

a) Disputes Arising under the Constitution
i. This Clause applies to

1. Disputes between Members; and
2. Disputes between the Club and one or more Members that arise under the Constitution or relate to the Constitution of the Club. This does not include disciplinary matters undertaken with Club Members, which are covered under Clause 36 and 37(b) of the Club Constitution.
ii. The parties to a dispute must attempt to resolve the dispute between themselves within fourteen (14) days of the dispute coming to the attention of each party.
iii. If the parties are unable to resolve the dispute, any party to the dispute may initiate a procedure under this Clause by giving written notice to the Secretary of the parties to, and details of, the dispute.
iv. The Secretary must convene a Committee Meeting within twenty eight (28) days after the Secretary receives notice of the dispute under Clause 37 (a) (iii) for the Committee to determine the dispute.
v. At the Committee Meeting to determine the dispute, all parties to the dispute must be given a full and fair opportunity to state their respective cases orally, in writing or both.
vi. The Secretary must inform the parties to the dispute of the Committee's decision and reasons for the decision within seven (7) days after the Committee Meeting referred to in Clause 37 (a) (v).
vii. If any party to the dispute is dissatisfied with the decision of the Committee they may elect to initiate further dispute resolution procedures as set out in the Constitution.

## b) Mediation

i. This Clause applies:

1. where a person is dissatisfied with a decision made by the Committee under Clause 36 (i) or Clause 37 (a) (vii) or
2. where a dispute arises between a Member or more than one Member and the Club and any party to the dispute elects not to have the matter determined by the Committee.
ii. Where the dispute relates to a proposal for the suspension or expulsion of a Member this Clause does not apply until the procedures under Clause 36 (i) in respect of the proposed suspension or expulsion has been completed.
iii. If the parties to a dispute are unable to resolve the dispute between themselves within the time required by Clause 37 (a) (ii), or a party to the dispute is dissatisfied with a decision made by the Committee under Clause 37 (a) (vii) a party to a dispute may:
3. Provide written notice to the Secretary of the parties to, and the details of, the dispute;
4. Agree to, or request the appointment of, a mediator.
iv. Party or parties requesting the mediation must pay the costs of the mediation.
v. The mediator must be:
5. a person chosen by agreement between the parties; or
6. in the absence of agreement:
a. if the dispute is between a Member and another Member a person appointed by the Committee; or
b. if the dispute is between a Member or more than one Member and the Club, the Committee or a Committee Member then an independent person who is a mediator appointed to, or employed with, a not for profit organisation.
vi. A Member can be a mediator, but the mediator cannot be a Member who is a party to the dispute.
vii. The parties to the dispute must, in good faith, attempt to settle the dispute by mediation.
viii. The parties are to exchange written statements of the issues that are in dispute between them and supply copies to the mediator at least five (5) days before the mediation session.
ix. The mediator, in conducting the mediation, must:
7. give the parties to the mediation process every opportunity to be heard;
8. allow all parties to consider any written statement submitted by any party; and
9. ensure that natural justice is accorded to the parties to the dispute throughout the mediation process.
10. a person chosen by agreement between the parties; or
$x$. The mediator must not determine the dispute and the mediation must be confidential. Information provided by the parties in the course of the mediation cannot be used in other legal proceedings that may take place in relation to the dispute.

## c) Inability to Resolve Disputes

i. If a dispute cannot be resolved under the procedures set out in the Constitution, any party to the dispute may apply to the State Administration Tribunal to determine the dispute in accordance with the Act or otherwise at law.

## 38. RESIGNATION OF A MEMBER

a) A Member wishing to resign from the Club shall do so in writing. Such resignation addressed to the Club Secretary shall become effective upon acceptance of such resignation by the Board of Management.
b) Any resignation shall not be binding on the Club until such time as all debts due to the Club have been met in full.
c) Any Member who does not notify the Secretary in writing before the 1st July of their resignation from the Club shall be liable for their subscription for the current year.
d) A Member resigning from the Club, or ceasing from any cause to be a Member, shall not be entitled to, or have any claim upon any portion whatsoever of the property of the Club.
e) Any Member resigning from the Club shall also be deemed to have resigned from any Section of the Club of which they are a Member.

## 39. BY-LAWS, CLUB POLICY AND STANDING ORDERS

a) The Board of Management shall have the power to make such By-Laws and Club Policy as may be necessary to achieve the Objects of the Club and to vary, rescind or add such By-Laws/Policy as they may consider necessary. A copy of the By-Laws/Policy as amended shall be displayed at all times in the Clubhouse. In the event of any question arising as to the interpretation of the

By-Laws/Policy, the majority decision of the board of Management shall be taken.
b) Standing Orders for the "Order of Business" and "Rules of Debate" will be set out in the Standing Orders of the Club and may be altered, amended, repealed or otherwise dealt with in accordance with the By-Laws/Policy.

## 40. FINANCIAL CONTROL AND BANKING SYSTEM

a) The Club's Bankers, appointed at the discretion of the Board of Management, shall be a Licensed Bank, or Banks or Building Society. The Club's Bankers shall only open, close or vary signatories to any Bank Accounts in the Club's name under written authority of the President and the Treasurer or Secretary.
b) All money drawn on Financial Accounts of the Club can be paid by cash, electronically or by cheque.
c) All cash, electronic or cheque withdrawals drawn on Financial Accounts of the Club shall be authorised by any two Members of the Executive or in their absence or incapacity, by any two of three Members appointed by the Board of Management to act in their stead.
d) No combined payments of an amount of money in excess of 1,000 times the current Ordinary Membership Annual Subscription shall be made on any one project without prior authorisation of a majority of Members at an Annual or Special General Meeting called for that purpose.
e) Banking of net funds collected by any Section or Sub-Committees within the Club shall be managed by the Section or Sub-Committee. Detail of the Section or Sub-Committee banking must be forwarded to the Club Treasurer for recording according to Clause 24(d)(i).
f) Members may be reimbursed in cash by the Treasurer for authorised expenditure made on behalf of the Club.
g) A specified amount of petty cash, not exceeding an amount of seven times the current Ordinary Membership Annual Subscription, and authorised by the Board of Management, may be withdrawn and held by the Treasurer, Club Secretary and Section Treasurers, under an imprest system for petty cash payments.

## 41. DISSOLUTION

a) The Club may cease its activities and have its incorporation cancelled in accordance with the Act if the Members resolve by Special Resolution that the Club will:
i. apply to the Commissioner for cancellation of its incorporation; or ii. appoint a liquidator to wind up its affairs.
b) The Club must be wound up under Section 30(a) and Part 9 of the Act before cancellation can take place of its outstanding debts or any other outstanding legal obligations, or is a party to any current legal proceedings.
c) Upon cancellation of the Club, the surplus property must only be distributed to one or more of the following:
i. an incorporated association under the Act;
ii. a body corporate that at the time of the distribution is the holder of a licence under the charitable collections legislation in Western Australia;
iii. a company limited by guarantee that is registered as mentioned in section 150 of the Corporations Act 2001 (Commonwealth);
iv. a company holding a licence that continues in force under section 151 of the Corporations Act 2001 (Commonwealth);
v. a body corporate that:

1. is a Member or former Member of the Club; and
2. at the time of the Surplus Property is distributed, has rules that prevent the property being distributed to its members;
vi. a trustee for a body corporate referred to in rule Section 30(c)(v) of the Act; or
vii. a co-operative registered under the Co-operatives Act 2009 that, at the time of the distribution, is a non-distributing co-operative as defined in that Act.

## 42. INTERPRETATION OF THE CONSTITUTION

In case of any question arising not provided for in this Constitution and By-Laws, or as to the interpretation of the Constitution and the By-Laws, the majority decision of the Board of Management shall prevail.

## 43. ALTERATION TO CONSTITUTION

a) As soon as is practicable after the making of any proposal for a change to the Constitution of the Club, the Secretary shall provide to the Director of Liquor Licensing, certified particulars of the change proposed. No effect will be given to the change without the prior approval of the Director.
b) No repeal of any existing Clause and no new Clause or alteration, amendment, addition or suspension of a Clause shall be valid unless a motion thereof be carried by at least a 3/4 majority of votes of the Members present and entitled to vote at a Special Resolution or General Meeting of the Club held for this purpose.
c) No motion to repeal, alter, amend or suspend any Clause shall be put before a meeting unless notice thereof in writing be given to all Members at least seven days preceding the General Meeting at which it is intended such motion shall come up for consideration. Nor, unless notice of the proposed repeal, alteration, amendment or suspension be exhibited on the Notice Board of the Club for at least 14 days immediately preceding the day appointed for its consideration.
d) All resolutions passed at all meetings of the Club shall be conclusive and binding on all Members providing that such meetings are held in conformity with the Constitution of the Club. Within 30 days after the making of any amendment or alteration to the Constitution of the Club, the Secretary shall forward to the Director of Liquor Licensing and the Department of Commerce, a certified copy of the amendment, alteration or addition. No effect may be given to any change until both the Director of Liquor Licensing and the Department of Commerce have been duly notified.

## 44. COMMON SEAL

The Common Seal shall be kept in the custody of the Secretary and shall be used only by the authority of a resolution of the Board of Management and shall be affixed to all deeds instruments, agreements, contracts and documents in the presence of the President and one other Member of the Executive. The Secretary shall keep a record of all such applications of the Seal.

## 45. DEBENTURES

Monies loaned by Members for which Debenture Certificates are issued for the value of the loan (face value) may be reimbursed with or without interest when the Board of Management decides that Club finances are viable. A Register of Debentures shall be maintained by the Secretary.

## 46. LEVIES

a) The Board of Management shall be empowered to impose on all classes of Membership, a levy not exceeding the equivalent of the amount of the Annual Club Subscription.
b) Any proposed levy exceeding the amount described in Clause 46(a) must be submitted to and agreed to by a majority of Members attending a General Meeting.
c) Such levies are payable within one month of issue of Notice of Levy to Members. The non payment of such levy within the prescribed period shall be treated as a Member's debt as under Clause 35.
d) A Levy may not be imposed on Members more often than once in any one year.

## 47. SUPPLY AND SALE OF LIQUOR

a) The Club is committed to operate its Bar in accordance with the Liquor Control Act 1988 and its amendments and all decrees of the Director of Liquor and Licensing.
b) No liquor shall be sold or supplied for consumption elsewhere than on the Club premises unless such liquor is removed from the premises of the Club by or on the instruction from the Member purchasing the same.
c) A guest shall not be supplied with liquor in the Club's premises except on invitation of and in the company of that Member.
d) A guest shall be supplied with liquor to be consumed on the Club premises only.
e) The Member introducing a guest shall be responsible for the proper conduct of that guest whilst on the Club premises.
f) A Member may, at their expense, and with the approval of BOM, supply liquor to guests, without limitation as to number, at a function held by or on behalf of that Member, at the Club premises.
g) Any person who has been refused Membership of the Club or who is under the suspension or expulsion from the Club shall not be admitted as a guest or any other Member of the Club.
h) No stranger shall be permitted to use the Club premises and no Member or other person shall admit any stranger to use the Club premises.
i) No liquor shall be sold or supplied for consumption other than as allowed by the Liquor Control Act 1988 and its amendments.
j) The Club shall only be open for the sale of liquor during such hours (within the hours permitted under the Liquor Control Act 1988 and its amendments) as the committee shall from time to time determine.
k) No liquor shall be sold or supplied to any juvenile (i.e. any person under the age of 18).
I) No person under the age of 18 years shall be employed in the Club to serve alcohol, but this restriction shall not apply to persons employed in the administration or green keeping positions or in food service not involving the service of alcohol.
m) No person under the age of 18 years shall be employed in or about any bar on the Club premises.
n) No payment or part payment to any Secretary, Treasurer, Manager or other Officer or servant of the Club shall be made by way of commission or allowance from or upon the receipts of the Club for liquor.
o) The name of any Member refusing to leave the Club premises punctually at the time of closing shall be communicated by the Secretary to the Board of Management.
p) No gambling or betting shall be allowed on the Club premises unless such gambling or betting is permitted under State laws.

## 48. MISCELLANEOUS

a) Any Member who shall destroy, damage or lose any property belonging to the Club shall, on demand, pay the full cost of replacing the same as assessed by the Board of Management.
b) No Member shall place printed or written matter in or about the Club premises without prior approval by a Member of the Executive.
c) All Members shall be entitled to inspect all records and documents of the Club by giving written notice to the Secretary of the information required. Such records may not be removed from the Club premises.

This Constitution was adopted at a Special General Meeting of financial Ordinary Club Members held on the $1^{\text {st }}$ of May 2017 and supersedes any previous Constitution.

COMMON SEAL

|  |  |
| :--- | :---: |
|  |  |
|  |  |
|  | PRESIDENT |

## RECORD OF AMENDMENTS

| SUBJECT | CLAUSE AMENDED | DATE OF AMENDMENT |
| :---: | :---: | :---: |
| Subscriptions | 32 (a), 32 (b), 34 (b) | 30 August 2005 |
| Temporary Members | 13 (a) | 8 May 2006 |
| Name and Emblem | 1 (b) | 4 May 2015 |
| Objects | 2 (b) | 4 May 2015 |
| Membership | 7 (a), 7 (f), 7 (g) | 4 May 2015 |
| Junior Membership | 10 (b) | 4 May 2015 |
| Rights of Honorary Members | 18 (d), 18 (e), 18 (f) | 4 May 2015 |
| Board of Management | 21 (a) | 4 May 2015 |
| Election of Board of Management | 22 (c) | 4 May 2015 |
| Duties of the Executive Officers of the Board of Management | $\begin{aligned} & 24 \text { (c), } 24 \text { (c) (ii), } 24 \text { (c) } \\ & \text { (iv), } 24 \text { (c) (vii), } 24 \text { (d), } 24 \\ & \text { (d) (ii), } 24 \text { (d) (iii) } \end{aligned}$ | 4 May 2015 |
| Sport, Social, Recreational Section Management | 26 (h) | 4 May 2015 |
| Auditors | 28 (b) | 4 May 2015 |
| Financial Control and Banking System | 39 (a), 39 (b), 39 (c), 39 <br> (d), 39 (e), 39 (f), 39 (g) | 4 May 2015 |
| Alteration to Constitution | 42 (a), 42 (d) | 4 May 2015 |


| Alteration to Constitution | 43 (a) |  |
| :---: | :---: | :---: |
| Supply and Sale of Liquor | $\begin{aligned} & 46 \text { (a), } 46 \text { (b), } 46 \text { (c), } 46 \\ & \text { (d), } 46 \text { (e), } 46 \text { (f), } 46 \text { (g), } \\ & 46 \text { (h), } 46 \text { (i), } 46 \text { (j), } 46 \\ & \text { (k), } 46 \text { (I), } 46 \text { (m), } 46 \text { (n), } \\ & 46 \text { (o), } 46 \text { (p) } \end{aligned}$ | 4 May 2015 |
| Honorariums | 48 | 4 May 2015 |
| Name and Emblem | 1 (a) | 1 May 2017 |
| Objects | 2 (d) | 1 May 2017 |
| Powers of the Board of Management | 3 (c), 3 (e), 3 (j) | 1 May 2017 |
| Club Year | 4 | 1 May 2017 |
| Membership | 7 (a), 7 (b), 7 (f), 7 (h) | 1 May 2017 |
| Qualification for Ordinary Membership | 8 | 1 May 2017 |
| Sporting Membership | 9 (b) | 1 May 2017 |
| Junior Membership | 10 (b), 10 (e) | 1 May 2017 |
| Social Members | 11, 11 (b), 11 (c), 11 (d) | 1 May 2017 |
| Country Members | 12, 12 (b) | 1 May 2017 |
| Temporary Members | 13 (d) | 1 May 2017 |
| Life Members | 14 (b), 14 (c) | 1 May 2017 |
| Honorary Members | 15 | 1 May 2017 |
| Election of Honorary Members | 16, 16 (c) | 1 May 2017 |
| Use of Club Facilities Obligations of Members and Guests | 19 (b) (i), 19 (d), 19 (e) | 1 May 2017 |


| Right to Vote | 20 | 1 May 2017 |
| :---: | :---: | :---: |
| Board of Management | $\begin{aligned} & 21 \text { (b), } 21 \text { (c), } 21 \text { (d), } 21 \\ & \text { (e), } 21 \text { (f) } \end{aligned}$ | 1 May 2017 |
| Election of Board of Management | 22 (c), 22 (f), 22 (i), 22 (I) | 1 May 2017 |
| Duties of the Executive Officers of the Board of Management | 24 (c) (ii), 24 (c) (iv), 24 (c) (vii), 24 (c) (viii), 24 (d) (iv) | 1 May 2017 |
| Sport, Social, Recreation and Section Management | $\begin{aligned} & 26 \text { (a), } 26 \text { (e), } 26 \text { (h), } 26 \\ & \text { (i) } \end{aligned}$ | 1 May 2017 |
| Annual General Meeting | $27 \text { (a), } 27 \text { (b), } 27 \text { (c), } 27$ <br> (d) (ix) | 1 May 2017 |
| Special General Meetings | 29 (b) | 1 May 2017 |
| Board of Management Meetings | $\begin{aligned} & 30 \text { (b), } 30 \text { (c), } 30 \text { (d), } 30 \\ & \text { (e) } \end{aligned}$ | 1 May 2017 |
| Quorums | 31 (a) | 1 May 2017 |
| Subscriptions | 32, 32 (e) removed, 32 <br> (f) renumbered to 32 (e) | 1 May 2017 |
| Complaints Against Member's Conduct | 36 (g), 36 (h), 36 (i) | 1 May 2017 |
| Resolving Disputes | 37 (New Clause) | 1 May 2017 |
| Resignation of Member | 38 (Renumbered) | 1 May 2017 |
| By-Laws, Club Policy and Standing Orders | 39 (Renumbered) | 1 May 2017 |
| Financial Control and Banking System | 40 (Renumbered) | 1 May 2017 |
| Financial Control and Banking System | 40 (e) | 1 May 2017 |


| Dissolution |  <br> changed) | 1 May 2017 |
| :--- | :--- | :--- |
| Interpretation of <br> Constitution | 42 (Renumbered) | 1 May 2017 |
| Alteration to the Constitution | 43 (Renumbered) | 1 May 2017 |
| Alteration to the Constitution | 43 (a), 43 (b), 43 (c), 43 <br> (d), 43 (i), 43 (k) | 1 May 2017 |
| Common Seal | 44 (Renumbered) | 1 May 2017 |
| Debentures | 45 (Renumbered) | 1 May 2017 |
| Levies | 46 (Renumbered) | 1 May 2017 |
| Supply and Sale of Liquor | 47 (Renumbered) | 1 May 2017 |
| Supply and Sale of Liquor | 47 (a) | 1 May 2017 |
| Supply and Sale of Liquor | Renumbered , 47 (b), 47 <br> (c), 47 (d), 47 (e), 47 (f), <br> 47 (g), 47 (h), 47 (i), 47 <br> (j), 47 (k), 47 (l), 47 (m), <br> 47 (n) | 1 May 2017 |
| Honorariums | 48 (Renumbered) | 1 May 2017 |
| Miscellaneous | Removed | 1 May 2017 |

