

KINGSTON BEACH GOLF CLUB INC.

RULES OF ASSOCIATION (Effective from November 26th, 2007)

Rule 1 Preamble

- 1.1 The name of the Association will be Kingston Beach Golf Club Inc. (in these Rules hereafter called "the Club") and the Course "Nettlefold Reserve". The address of the Club is Channel Highway, Kingston, Tasmania 7050.
- 1.2 The objects of the Club are to provide for and promote the game of Golf in the interests of Members and to develop and hold the Course in perpetuity for the game of Golf and other associated activities.
- 1.3 The assets and income of the Club will be applied solely in furtherance of its above mentioned objects and no portion shall be distributed directly or indirectly to the Members of the Club except as bona fide remuneration for services rendered or expenses incurred on behalf of the Club.

Rule 2 Club Management

2.1 The General Committee

- 2.1.1 The business and general affairs of the Club will be under the management of a General Committee consisting of a President, Vice-President, Treasurer, Captain, Vice-Captain (Men's Golf), Captain (Women's Golf) and four (4) other Members, two (2) being elected as "Category A" Members and two (2) being elected as "Category B" Members under the provisions of Rule 5.1.1.
- 2.1.2 In the absence of the duly elected Captain (Women's Golf) from any meeting of the General Committee, a proxy delegate with full voting rights may be appointed by the Women's Committee of the day.

2.2 President

- 2.2.1 The President will have overall responsibility for the activities and management of the Club.
- 2.2.2 The President will chair General Meetings and General Committee Meetings and, through the General Committee, will ensure that the business of the Club is conducted in an efficient and cost-effective manner.
- 2.2.3 The President will supervise the activities of the Secretary Manager and, through him, ensure that the decisions and policies of the General Committee are implemented.
- 2.2.4 The President, Members or staff nominated by the General Committee will represent the Club as delegates to the Southern Metropolitan Golf Association and other external forums as appropriate.
- 2.2.5 The President will be accountable to the General Committee at General Committee Meetings and to the Members at General Meetings.

2.3 Vice-President

- 2.3.1 The Vice-President will assume all powers and responsibilities of the President in his or her absence.

2.4 Captain

The Captain will have overall responsibility for:

- (a) management and maintenance of the Course and equipment and supervision of the Course Superintendent;
- (b) maintenance and use of the Course;
- (c) all golf competitions conducted on the Course;
- (d) chairing the Course and Match Sub-Committee;
- (e) direction of the Vice-Captain (Men's Golf) and Captain (Women's Golf).

2.5 Vice-Captain (Men's Golf)

- 2.5.1 The Vice-Captain (Men's Golf) will be a male Member of the Club and be responsible for the conduct of men's golf under the direction of the Captain.

2.6 Captain (Women's Golf)

2.6.1 The Captain (Women's Golf) will be a female Member of the Club and be responsible for the conduct of women's golf under the direction of the Captain.

2.7 Treasurer

2.7.1 The Treasurer will keep correct accounts of all moneys received and expended and present correct financial statements to Meetings of the General Committee and the Annual General Meeting as required under the provisions of Rule 12. The Treasurer will be Chairperson of the Finance Sub-Committee.

Rule 3 Administration

3.1 Secretary Manager

3.1.1 The Secretary Manager will be appointed by the General Committee on such terms and conditions as it shall determine.

3.1.2 The Secretary Manager will be the Public Officer of the Club and will assist the General Committee with the management of the Club and its affairs.

3.2 Course Superintendent

3.2.1 The Course Superintendent will be appointed by the General Committee on such terms and conditions as it shall determine.

3.2.2 The Course Superintendent shall assist the Captain with the maintenance and management of the Course and equipment and be responsible for the daily management of Course staff and employees.

3.3 Auditor

3.3.1 An Auditor will be appointed at each Annual General Meeting and will not be an Office-Bearer of the Club.

Rule 4 Powers and Functions of the General Committee

4.1 Without prejudice to the generality of any other Clause, the General Committee will have the following specific powers and duties:

- (a) engage and terminate the services of paid staff and employees and enter into contracts as necessary for the maintenance of the Course and Clubhouse or for any other Club purposes on such terms and conditions as it shall determine;
- (b) authorise expenditure in respect of maintenance of the Club property and replacement of any existing item of capital equipment necessary for the maintenance of the Course;
- (c) authorise new capital expenditure for any single capital project on the Course or Clubhouse up to 5% of that year's budget income;
- (d) enter into reciprocal arrangements with any recognised Golf Club whether established inside or outside the State of Tasmania and to determine the privileges to be granted to the Members of reciprocal Clubs;
- (e) appoint Sub-Committees from amongst its Members, Members of the Women's Committee or the Members in general. Such Sub-Committees shall advise the General Committee in relation to course and match management, membership services, planning and development, finance or any other purpose considered relevant to the operation of the Club;
- (f) effect such affiliation as it shall deem fit including affiliation with Golf Tasmania and Southern Metropolitan Golf Association;
- (g) obtain approval for any sale, purchase, lease or any other transaction concerning land or the real property assets of the Club, by a majority vote of Members present at an Annual General Meeting or Special General Meeting. Documentation relative to such transactions shall be executed under the Common Seal of the Club.
- (h) obtain approval for any significant changes to the amenity, environment or playing conditions of the Course, or for any capital expenditure unable to be approved by the General Committee under clause 4.1(c), by a majority vote of Members present at an Annual General Meeting or Special General Meeting;
- (i) impose a term of suspension from use of the Club or its facilities by any Member found by the General Committee to be guilty of a breach of Club Rules or golf etiquette.

Rule 5 Election and Appointment of General Committee

5.1 Election Procedure

- 5.1.1 The President, Vice President, Captain, Vice-Captain (Men's Golf), Captain (Women's Golf), Treasurer, and "Category A and B" Committee Members will be financial Members of the Club aged eighteen (18) years and older, elected by ballot. All Office-Bearers and "Category A" Committee Members will hold office for two (2) years and "Category B" Committee Members for one (1) year, whereupon all will be eligible for re-election.
- 5.1.2 The President, Vice-President, Treasurer, one (1) "Category A" Committee Member and two (2) "Category B" Committee Members will be elected in odd calendar years. The Captain, Vice-Captain (Men's Golf), Captain (Women's Golf), one (1) "Category A" Committee Member and two (2) "Category B" Committee Members will be elected in even calendar years.
- 5.1.3 A candidate for election as an Office-Bearer or General Committee Member must be nominated and seconded by two financial Members of the Club over the age of 18 years. Nominations will be posted at the Clubhouse at least fourteen (14) days before the date of the Annual General Meeting. Nominations for the position of Vice-Captain (Men's Golf) may only be made by Members of the Club of the male gender and nominations for the position of Captain (Women's Golf) by Members of the Club of the female gender.
- 5.1.4 A candidate may nominate for no more than one of the Offices of President, Vice-President, Captain, Vice-Captain (Men's Golf), Captain (Women's Golf) or Treasurer. Such candidates may also nominate for election as "Category A" or "Category B" General Committee Member.
- 5.1.5 If there is more than one candidate for any of the Offices of President, Vice-President, Captain, Vice-Captain (Men's Golf), Captain (Women's Golf) or Treasurer, or more than the required number of required candidates for election as "Category A" or "Category B" Committee Members, a ballot must be taken of Members entitled to vote. Ballot papers will be made available fourteen (14) days before the date of the Annual General Meeting, completed by Members voting and lodged with the General Manager prior to commencement of the Annual General Meeting.
- 5.1.6 All financial Members of the Club aged eighteen (18) years and older are entitled to vote in any ballot. All eligible Members, regardless of gender, may vote for the Offices of President, Vice-President, Captain, Treasurer and "Category A" and "Category B" General Committee Members. Eligible Club Members of the male gender are entitled to vote for the Office of Vice-Captain (Men's Golf). Eligible Club Members of the female gender are entitled to vote for the Office of Captain (Women's Golf).
- 5.1.7 Members must vote for the listed number of candidates in order of preference. The order of voting will be indicated by numerals in sequence, commencing with the numeral one (1) as first preference. Any vote not complying with this requirement will be counted as informal.
- 5.1.8 Two Members of the Club not standing for election and appointed by the President will count the votes and verify the results in writing addressed to the Chairperson, Annual General Meeting.
- 5.1.9 For election of Office-Bearers of the Club being The President, Vice-President, Captain, Vice-Captain (Men's Golf), Captain (Women's Golf) and Treasurer, the candidate with the highest number of first preference votes will be declared elected.
- 5.1.10 In the event of an equal vote for any position on the General Committee, the distribution of successive preferences will decide the successful candidate or failing that process, by a majority vote of Members present at the Annual General Meeting.
- 5.1.11 Votes for the Office-Bearers shall be counted first. A candidate who is elected to one of these Offices will be excluded from the ballot for "Category A" or "Category B" Committee Members. A second preference vote for an excluded candidate will be counted as a first preference vote and a third preference vote counted as a second preference vote and so on.
- 5.1.12 For election of "Category A" and "Category B" General Committee Members, the candidate with the highest number of first preference votes will be elected as the "Category A" Member and the next highest numbers of first preference votes, the "Category B" Member.
- 5.1.13 The General Manager will hold records of voting at each annual election for the succeeding one (1) year term and make such records available to the General Committee on request.

5.2 Casual Vacancies

- 5.2.1. In the event of there being a casual vacancy for a Category A or Category B Committee Member, the Committee may, in its discretion, and within the restrictions of Rule 5.1, appoint a successor to hold office until completion of the term of the Committee Member whose position has been declared vacant.
- 5.2.2 Where a Casual Vacancy has occurred during the first year of the term of any Office-Bearer of the Club, the position will be open to re-election for the uncompleted one-year term at the ensuing Annual General Meeting. Where a Casual Vacancy has occurred during the second year of the term of any Office-Bearer of the Club, the position will be open to election at the ensuing Annual General Meeting.

Rule 6 Women's Golf Management

- 6.1 A Women's Committee may be appointed by Women Members to administer the competitions and affairs of Women Members of the Club.
- 6.2 The Office-Bearers, Committee structure and election procedure of the Women's Committee shall be determined by the Committee itself having regard to the recommendations of Golf Australia.
- 6.3 The Women's Committee shall be self-regulating and subject to the Rules of the Club shall deal with matters relating exclusively to Women Members and provide advice to the General Committee on such matters.

Rule 7 Sub-Committees

- 7.1 The *Course and Match Sub-Committee* shall be concerned with administration of competitions and handicaps, Club representation, course management and maintenance. The Sub-Committee shall be presided over by the Captain and shall include in its membership the Vice-Captain (Men's Golf) and Captain (Women's Golf). Functions of the Course and Match Sub-Committee may be directed to separate Sub-Committees at the discretion of the General Committee.
- 7.2 The *Membership Services Sub-Committee* shall be concerned with Club membership, the Clubhouse and social activities.
- 7.3 The *Planning and Development Sub-Committee* shall be concerned with the development and utilisation of the Club's property holdings.
- 7.4 The *Finance Sub-Committee* shall be concerned with the Club's finances and all matters set out in Rule 12. The Sub-Committee shall be presided over by the Treasurer.
- 7.5 Sub-Committees shall meet as necessary and shall report their proceedings to the ensuing meeting of the General Committee.
- 7.6 Sub-Committees shall comprise at least three Members two of whom, including the Chairperson, shall be Members of the General Committee.
- 7.7 At a meeting of any Sub-Committee, a quorum shall be two-thirds of its Members.
- 7.8 A Member of the General Committee shall not preside over more than one Sub-Committee.

Rule 8 Membership

- 8.1 The General Committee, subject to any specific direction by a two-thirds majority of a Special General Meeting or Annual General Meeting, shall have power to limit from time to time, the number of persons in all or any of the categories of membership.
- 8.2 Every candidate for membership shall be nominated in writing by any two (2) Members who are not Junior Members. Nominations shall be posted on the Club's notice board for at least fourteen (14) days, after which the name of the person nominated will be submitted to a meeting of the General Committee for election.
- 8.3 Within these fourteen (14) days, a Member may make an objection to the election of any person nominated, in writing, to the General Committee, stating the reason for his or her objection.
- 8.4 The election will be by ballot of Members of the General Committee at a properly convened meeting. No candidate shall be elected unless he or she obtains a majority of votes of the Members present.
- 8.5 If the candidate is elected, he or she will become a Member of the Club on payment of the entrance fee and subscription.

- 8.6 A copy of the Club's Rules of Association will be posted on the Club's notice board and also made available to any Member on request to the Secretary Manager.

Rule 9 Categories and Rights of Membership

- 9.1 The following membership categories shall apply:

9.1.1 Senior Member

No person will be admitted to Senior Membership of the Club after 20th July 1998.

Members holding Senior Membership status as at that date will be entitled to remain as Senior Members;

9.1.2 Full Member

A person, who is over the age of twenty-seven (27) years, has been duly elected and has paid such fees and subscriptions as may be prescribed and who shall have unrestricted access to all Club facilities;

9.1.3 6 Day Member

A person who is over eighteen (18) years who is permitted to use all facilities of the Club on all days of the week excepting Saturdays;

9.1.4 Intermediate Member

A person who is over eighteen (18) years of age. Upon attaining twenty-seven (27) years of age, he or she may be considered for advancement to Full or 6 Day Membership. While he or she remains an Intermediate Member, he or she shall be subject to such restrictions as the General Committee may from time to time impose; and

9.1.5 Any other Membership Category as determined from time to time by the General Committee and stated in the By-Laws.

- 9.2 A person in any category of membership may change his or her membership status with approval of the General Committee, which will not be withheld unreasonably.
- 9.3 Members shall from time to time communicate their addresses, which shall be registered by the Secretary Manager. All notices posted to Members at their last registered address shall be considered as duly delivered.
- 9.4 A Member wishing to retire from Club membership shall give notice in writing and shall pay all moneys due at the date of such notice and shall therefore forfeit all privileges or other right, title or interest in any property of the Club.
- 9.5 In circumstances other than those provided for in Rule 11.4.1, where in the opinion of the General Committee the circumstances so warrant, notice may be given to a particular Member of its intention to remove his or her name from the List of Members. Upon receipt of such notice, the Member may, within fourteen (14) days make a written request for the matter to be referred to a Special General Meeting. In the event that the Member so requests, the General Manager will thereupon call a Special General Meeting in accordance with the Rules.
- 9.6 The General Committee shall withdraw its notice of removal from membership if, in the opinion of two-thirds of those Members present at the Special General Meeting, the Member had not by his or her conduct, prejudiced his or her right to remain a Member. In the absence of a request for referral to a Special General Meeting within the time-frame permitted, the Member will cease to be a Member of the Club and will thereupon forfeit all right to claim upon the Club, its property or funds.
- 9.7 The Club, at any Annual General Meeting, upon the recommendation of the General Committee, may elect a Life Member of the Club in recognition of outstanding services rendered to the Club, provided however, that only one such Life Member shall be elected in any one Club year.
- 9.8 The General Committee, in its discretion, may admit as Honorary Members with unrestricted access to all Club facilities, dignitaries, local clergy and persons who render significant services to the Club.
- 9.9 Subject to the veto of the General Committee, any person may visit the Club and enjoy the facilities upon payment of such fees and subject to such restrictions including the number of visits, as the General Committee may determine from time to time.

- 9.10 Visitors will use the Course and Clubhouse on a daily Green Fee basis. In the case of persons residing interstate or more than fifty (50) kilometres from the Kingston Post Office, or in other appropriate circumstances, the General Committee may permit visitors a temporary membership for periods up to three (3) months at a fee proportionate to the annual subscription.
- 9.11 A book will be maintained at the entrance to the Clubhouse to enable visitors to record their attendance dates and fees paid.

Rule 10 Meetings

10.1 Annual General Meeting

- 10.1.1 The Annual General Meeting will be held not later than the last day of November in each year, at a date and place to be fixed by the General Committee and of which twenty-one (21) days clear notice has been given.
- 10.1.2 The business to be transacted at the Annual General Meeting will be in the following order:
- (i) Notice convening the Meeting;
 - (ii) Apologies;
 - (iii) Confirmation of the Minutes of the previous Annual/or Special General Meetings;
 - (iv) Presentation and adoption of the Annual Report;
 - (v) Presentation and adoption of the Balance Sheet and Statement of Accounts for the twelve month period ending on 30th. September, which will be the Club year;
 - (vi) Election of the Office-Bearers and General Committee for the ensuing year;
 - (vii) Appointment of an Auditor;
 - (viii) Any Special Resolutions of which due Notice has been given;

10.2 General Committee Meetings

- 10.2.1 The General Committee will meet as scheduled by the President or at times determined by the President with reasonable notice.
- 10.2.2 Upon the request of any three (3) of its Members, a Special Meeting of the General Committee will be convened following at least seven (7) days written Notice being given to the General Manager together with a written description of the subject to be debated.
- 10.2.3 General Committee Meetings will be presided over by the President.
- 10.2.4 A quorum will be six (6) Members of the General Committee.
- 10.2.5 The Chairperson will have a deliberative vote only.
- 10.2.6 Should any Member of the General Committee fail to attend three (3) consecutive Meetings of the General Committee without leave of absence having been granted or signify his or her wish to resign, the seat may be declared vacant and a Casual Vacancy deemed to exist.

10.3 Special General Meetings

- 10.3.1 A Special General Meeting may be called at any time by the General Committee or upon written request from at least fifteen (15) Members specifying the subject to be debated. Twenty-one (21) days clear Notice will be given of such Meeting and of the business to be brought before it, to which discussion shall be strictly confined.

10.4 Notice of Annual General Meetings and Special General Meetings

- 10.4.1 Notice of Annual General Meetings and Special General Meetings will be given to Members in writing by post or by display on the Club Notice Board within the required number of days.

10.5 Procedure at Annual General Meetings and Special General Meetings

- 10.5.1 All questions for decision by the Members at an Annual General Meeting or Special General Meeting will be proposed and seconded and determined by the majority of votes, except that in matters pertaining to the alteration of these Rules, a majority of two-thirds of those present and entitled to vote will be required.
- 10.5.2 The Chairperson of the Meeting will have a deliberative vote only.
- 10.5.3 At the Annual General Meeting or Special General Meeting only Life Members, Senior Members, Full Members, 6 Day Members and Intermediate Members who are financial members of the Club shall be entitled to vote or take part in the proceedings.

- 10.5.4 Unless a division is requested, a declaration by the Chairperson that a resolution has been carried or lost will be conclusive evidence without proof of the number or proportion of votes recorded in favour or against such resolution. An entry to this effect will be made in the Minute Book of the Club.
- 10.5.5 All resolutions passed at the Annual General Meeting or Special General Meeting will be conclusive and binding on Members whether they have been present at such Meetings or not.
- 10.5.6 At Annual General Meetings and Special General Meetings, fifteen (15) Members who are entitled to vote shall form a Quorum. Should a Quorum not be present within thirty (30) minutes of the specified time, such Meeting will stand adjourned to such time and place, as the General Committee will determine. At an adjourned meeting other than an Annual General Meeting, the Members present shall form a Quorum. Notice of any adjourned Meeting shall be given to Members on the Club Notice Board.
- 10.6 Minutes and Proceedings
- Full and correct Minutes will be kept of all resolutions and proceedings at all General Meetings of the Club, Meetings of the General Committee and Sub-Committees in a Book to be provided for that purpose. The Minute Book shall be made available on request at any such Meeting of the Club.

Rule 11 Fees, Subscriptions and Levies

- 11.1 Entrance Fees
- 11.1.1 Members of any category, upon joining the Club, shall pay such amounts of Entrance Fees as are determined at any Annual General Meeting or Special General Meeting of the Club. The Club Entrance Fees are set out in Schedule 1.
- 11.1.2 The General Committee may remit such parts of Entrance Fees as may have been previously paid in respect of any person applying for re-election as a Member or who varies his or her category of membership from Interstate or Non-Playing Member.
- 11.1.3 No additional Entrance Fee will be demanded of existing Members upon their elevation to Intermediate, 6 Day or Full Membership.
- 11.2 Annual Subscriptions
- 11.2.1 Members will be liable for an amount of Annual Subscription according to their category of membership as contained in Schedule 2 to these Rules. The Annual Subscriptions may be determined by resolution of the Annual General Meeting, by a Special General Meeting of the Club or by the General Committee in accordance with Rule 13.5.2.
- 11.2.2 All Subscriptions will be due on the first day of each Club year, namely the first day of October, but the Subscription of Members elected during any Club year may, at the discretion of the General Committee, be for an amount pro-rata to the full year Subscription. The General Committee may, in its discretion, make special arrangements with any Member leaving or returning to the State.
- 11.2.3 The General Committee may, in its discretion, accept the Subscription of any Member by instalments on payment of such additional sum as the General Committee may determine.
- 11.2.4 The General Committee shall have power, under circumstances which in its opinion are special, to allow a Member to use the Clubhouse and Course at a reduced Subscription. This reduction is terminable at any time by the General Committee.
- 11.2.5 The General Committee shall have discretionary power to remit Subscriptions in any case of involuntary retirement of a Member
- 11.3 Levies
- 11.3.1 Members will be liable for any Levy of such amount and upon such terms as shall be determined at any Annual General Meeting or Special General Meeting of the Club.
- 11.4 Late Payment of Subscription or Levy
- 11.4.1 Any Member failing after two (2) months to pay a Subscription, part Subscription or Levy under the terms determined under Rule 11.2.3 or 11.3.1, may be fined an amount of ten (10%) percent of his or her Annual Subscription or Levy. The playing rights of any such Member may also be suspended. If such Subscription or Levy and additional fine is not paid within four (4) months after the beginning of the Club year, his or her name, at the discretion of the General Committee may be erased from the List of Members. He or she will thereupon cease to be a Member of the Club but shall be liable to pay to the Club the amount of overdue Annual Subscription or Levy or proportion thereof.

Rule 12 Other Financial Matters

12.1 Books of Account and Record

- 12.1.1 In addition to the record of all Meetings and the registration of Member's addresses, personal records will be kept for each category of Member in a form to be decided by the General Committee but in any case showing details of Entrance Fee, Annual Subscriptions and Levies demanded and paid.
- 12.1.2 There will be kept correct accounts of all moneys received and expended. The General Committee will be presented with a monthly statement of the cash transactions and the financial position of the Club, including the balances of funds held in banks or other financial institutions.

12.2 Authority for Payments

- 12.2.1 All cheques drawn on the Club's account and any other financial instruments will be signed by any two (2) of the following officers, namely the President, Captain, Treasurer and Secretary Manager.
- 12.2.2 A schedule of accounts for payment will be submitted to each General Committee Meeting for approval and the schedule shall constitute complete authority for the payment of Club moneys.

12.3 Banking

- 12.3.1 The bank account or accounts of the Club will be kept with such Bank or financial institution as from time to time shall be appointed by the General Committee. All moneys received on the Club's account will be banked with the utmost dispatch and such endorsement of cheques as is necessary shall conform similarly to the authority for signing cheques.

12.4 Raising Moneys

- 12.4.1 Any proposal to raise or borrow any sum or sums of money for the purposes of the Club and in particular by overdraft from a Bank or financial institution, accepting moneys on deposit with or without interest or by the issue of debentures on security of the property of the Club, will require approval by an Annual General Meeting or Special General Meeting.

12.5 Budgets

- 12.5.1 Each Annual General Meeting shall be presented with a Budget of estimated revenue and expenditure for the ensuing Club year.

12.6 Annual Accounts and Audit

- 12.6.1 The Annual Balance Sheet and Statement of Accounts referred to each Annual General Meeting will bear the certificate of the Auditor who shall have reasonable access to the books and documents of the Club.
- 12.6.2 Any Report of the Auditor shall be submitted to the Annual General Meeting.

Rule 13 General Matters

13.1 Licensing Laws

- 13.1.1 No liquor will be sold or otherwise disposed of except at such time and in such manner as complies with the provisions of the State Licensing legislation.
- 13.1.2 There is deemed to be included in these Rules the provisions set out in the Guidelines in respect of Club Licences from time to time published by the Licensing Board in accordance with Section 17 of the *Liquor and Accommodation Act 1990*.

13.2 Affiliations

- 13.2.1 The General Committee is empowered to effect such affiliation as it shall deem fit, including affiliations with the Golf Tasmania and the Southern Metropolitan Golf Association.

13.3 Rules of Golf

- 13.3.1 The Rules of the game of Golf as adopted by from time to time by the Royal and Ancient Golf Club of St. Andrews and the United States Golf Association shall be observed by Members.
- 13.3.2 The General Committee or appropriate Sub-Committee duly convened shall have power to make any Local Rule it may deem necessary, provided that such Rule does not conflict with the Rules of Golf.

13.4 Communication with Staff

- 13.4.1 No Member shall give any direction to or reprimand any employee of the Club, but if he or she has a complaint against any such employee, he or she shall address such complaint in writing to the General Committee.

13.5 Alteration to the Rules

- 13.5.1 The alteration of any of the Rules, including Schedules 1 and 2 may be made by a Resolution of an Annual General Meeting or Special General Meeting which satisfies all requirements of the Rules pertaining to such Meetings including Notice of Meeting, specification of business, quorum, conduct of the Meeting, entitlement to vote, requisite majority and evidence of the passing of the Resolution.
- 13.5.2 Notwithstanding the general restriction as to Alteration to the Rules in Rule 13.5.1 the General Committee shall have power to increase Subscriptions as set out in Schedule 2 to these Rules by an amount not exceeding fifteen (15%) percent in any Club year.

Rule 14 Winding Up

- 14.1 The Club may be dissolved or wound up at a Special General Meeting called for that purpose, by Resolution passed by a two-thirds majority of Members present and entitled to vote, that the Club be dissolved or wound up. Such a Resolution shall be confirmed at a Special General Meeting held not less than one month thereafter at which not less than one half of all categories of membership of the Club shall be present and the Resolution passed by a majority of two-thirds of Members present and voting.
- 14.2 Upon such Resolution being carried and confirmed, the General Committee thereupon, or at such future date as shall be specified in such Resolution, will proceed to sell and realise the property and assets of the Club both real and personal, and out of the net proceeds of such sale and realisation, will discharge and satisfy all the liabilities of the Club and all costs, charges and expenses properly payable in connection with such sale and realisation.
- 14.3 The net proceeds of the sale and realisation of the Club's property and assets will be devoted to a purpose or purposes determined by Resolution passed by a two - thirds majority of Members at the Special General Meetings constituted under clause 14.1. No Member will be entitled to share in or receive any benefit from such net proceeds in the event of the Club being wound up as described.

Rule 15 By-Laws

- 15.1 The General Committee may, from time to time, make and publish By-Laws that are supplementary to these Rules and will be binding upon all Members.

Rule 16 Effective Date

- 16.1 These Rules became effective on 26/11/2007.