

**ARTICLES OF ASSOCIATION
OF
COLEAMBALLY COMMUNITY CLUB LIMITED
T/A THE COLY CLUB**

PURPOSE

1. Promoting the sport of Lawn Bowls, providing a venue for functions and gatherings of the community and to assist the community by whatever means the club can.

DEFINITION AND INTERPRETATIONS

2. In these Articles unless there be something in the subject or context inconsistent therewith:
 - "Annual General Meeting" means the Annual General Meeting held each year as required by the Corporations Law and these Articles.
 - "Board" means the Directors of the Club.
 - "Bowling Association" means the Royal New South Wales Bowling Association Inc.
 - "By-Laws" means the by-laws of the Club for the time being in force.
 - "Club" means Coleambally Bowling Club Limited.
 - "Corporation Laws" means the Corporations Law of the States and Territories of Australia including any amendment or replacement for the time being in force.
 - "Full Member" means a person who is an Ordinary member or Life member of the Club.
 - "Member" means a person who is a Full member, an Honorary member or Temporary member of the Club.
 - "Month" means calendar month.
 - "Notice Board" means the Board or Boards providing in the Club premises on which notices for the information of members are posted.
 - "Office of the Club" means the Registered Office for the time being of the Club.
 - "Officer" means an officer as defined in Section 9 of the Corporations Law.
 - "Register" means the Register of Members kept pursuant to the Corporations Law and the Registered Clubs Act.
 - "Registered Clubs Act" means the Registered Clubs Act, 1976.
 - "Written" or "in writing" includes printing, lithography and other modes of reproducing or representing words in a visible form.

Words importing the singular number include the plural and vice versa.

Words importing any gender include every other gender.

References to any statutory enactment or regulation shall mean and be construed as references to the said enactment or regulation as amended, modified, re-enacted or re-promulgated from time to time and also any other enactment or regulation substantially replacing any such enactment or regulation.

These Articles shall for the purposes of the Registered Clubs Act and for all purposes be deemed to be the rules of the Club.

The headings contained herein have been inserted for convenience only and shall not define limit construe or describe the scope or intent of any of the clauses in these Articles.

MEMBERSHIP

3. The number of members of the Club is declared not to exceed two thousand (2000) but the Board may from time to time increase or decrease the number of members in accordance with the Registered Clubs Act **PROVIDED** that in no circumstances shall the number of Full Members entitled to attend and vote at meetings of the Club as hereinafter provided be less than a majority of the total number of Full Members.

- 3a. The membership of the Club shall be divided into the following categories:
 - a) Ordinary Members
 - b) Life Members
 - c) Honorary Members
 - d) Temporary Members
 - e) Provisional Members
4. Ordinary Membership of the Club shall consist of the following classes or clarifications:
 - a) Full Members
 - b) Junior Members
5.
 - a) "Junior Member" shall mean a person under the age of eighteen (18) years who having been elected a Junior Member shall pay the entrance fee (if any) and the applicable annual subscription.
 - b) Subject to the provisions of the Registered Clubs Act, a Junior Member shall be entitled to such of the playing privileges and to the use of such of the facilities of the Club as the Board shall determine but shall not be entitled to attend and vote at any meetings of the Club.
6.
 - a) "Life Member" shall mean any member who may, in consideration of long or meritorious service to the Club or for any other commendable reason, be elected at any general meeting by three-fourths of the members present and entitled to vote, as a Life Member of the Club provided that such nomination is made in writing by two Ordinary or Life Members and notice thereof has been given with the notice convening the meeting and provided further that the Board has approved such nomination.
 - b) A Life Member shall be entitled to all the rights privileges and advantages to which a Bowling Member is entitled under these Articles.
 - c) A Life Member shall not be obligated to pay any annual subscriptions.
7.
 - a) "Honorary Member" shall mean a person admitted as an Honorary Member of the Club in accordance with these Articles.
 - b) A person shall not be admitted as an Honorary Member unless he has the qualifications, as specified in these Articles, requisite and appropriate in relation to the purposes of the Club for Honorary membership of the Club.
 - c) The following may at the discretion of the Board be admitted as Honorary Member of the Club:
 - i. Patrons of the Club
 - ii. Prominent Citizens
 - iii. Local Dignitary
 - d) Honorary Members shall be entitled to the social privileges of the Club and to play bowls and such other games recreations and pastimes as determined by, or on the invitation of, the Board from time to time.
 - e) The Board shall have power to determine the duration of the honorary membership and to cancel the honorary membership of any person at any time without assigning any reason.
 - f) Honorary Members shall not be entitled to attend or vote at any meeting of the Club or to be elected or appointed as officers of the Club.
 - g) Honorary Members shall not be obligated to pay any entrance fee and/or annual subscriptions.
8.
 - a) "Temporary Member" shall mean a person admitted as a Temporary Member in accordance with these Articles

- b) A person shall not be admitted as a Temporary Member unless he has the qualifications as specified in these Articles requisite and appropriate in relation to the purposes of the Club for temporary membership of the Club.
 - c) The following may at the discretion of the Board or the Secretary be admitted as Temporary Members of the Club:
 - i. an interstate or overseas visitor or a visitor whose permanent place of residence is not less than thirty (30) kilometres from the Club's premises for the duration of such visit or three months, which expires first, on payment of such fee (if any) as may be determined by the Board;
 - ii. members of social or sporting clubs which have no bowling greens of their own and who are visiting the Club for the purpose of playing a match or competition amongst themselves for the day or days on which such persons take part in such match or competition on payment of such fee (if any) as may be determined by the Board;
 - iii. a visiting member of another bowling club for the day or days on which such person takes part in any match, game or competition played on the Club's property, on payment of such fee (if any) as may be determined by the Board.
 - d) A Full Member of any other registered club who, at the invitation of the Board or a Full Member of the Club, attends on any day at the premises of the Club for the purpose of participating in a game or competition of a sporting or athletic nature to be conducted by the Club on that day shall be a Temporary Member of the Club from the time on that day when he so attends the premises of the Club until the end of that day.
 - e) Temporary Members shall be entitled to the social privileges of the Club and to play bowls and such other games recreations and pastimes as determined by, or on the invitation of, the Board or the Secretary from time to time.
 - f) The Board or the Secretary shall have power to cancel the temporary membership of any person at any time without assigning any reason.
 - g) Temporary Members shall not be entitled to attend or vote at any meetings of the Club or be elected or appointed as Officers of the Club.
9. a) "Provisional Member" shall mean a person admitted as a Member in accordance with these Articles.
- b) A provisional member is a person who has applied for membership as a Full Member of the Club and has paid the subscription appropriate for the class of membership applied for and is awaiting a decision on the application.
- c) Provisional members can use the accommodation and facilities of the Club pending the determination of their application for membership.
10. No person under the age of eighteen years shall be admitted as a Member of the Club other than as a Junior Member or a Temporary Member.
11. Patrons may be appointed from time to time by the Members in general meeting and they shall there upon be deemed to be Honorary Members of the Club provided that any patron who is a Full Member of the Club shall also be entitled to exercise all the privileges and advantages of such membership.

ADMISSION OF MEMBERS

- 12.a) Candidates for ordinary membership of the Club shall be proposed by one Ordinary Member or Life Member and seconded by another Ordinary Member, or Life Member of the Club. The nomination form shall set out the full name address and occupation of the nominee and

- shall be in the form and contain such particulars as are from time to time determined by the Board and shall be signed by the proposer and seconder and nominee.
- b) The application for Ordinary Membership shall, if required under the By-Laws, be accompanied by the amount of the entrance fee (if any) and applicable annual subscription.
 - c) The application for Ordinary Membership shall be lodged with the Secretary and particulars of the nomination for Ordinary Membership shall be posted on the Notice Board and shall remain posted for at least seven (7) days prior to the date of the meeting of the Board at which the application is to be considered.
 - d) An interval of at least fourteen (14) days shall elapse between the date of application and the date of election of any candidate.
 - e) A candidate for Ordinary Membership shall be elected by the Board at a duly convened meeting of the Board at which not less than three-fourths of the Directors present and voting, vote in favour of such election. The Secretary of the Club shall keep a record of the names of the members and of the members of the Board present and voting at such meeting and the names of the members elected.
 - f) The Board may refuse any application for membership without assigning any reason for such refusal. The Secretary shall return to such refused candidate the amount of any entrance fee and annual subscription lodged with the application.
 - g) The Board shall have power to make By-Laws regulating all matters in connection with the election of a Member not otherwise provided by these Articles.
13. a) The Secretary shall forthwith advise such nominee of his/her election. Upon such election and payment of any unpaid fees and/or annual subscription specified in the account rendered to him with the notice of election the nominee shall become a Member of the Club and will be bound by the Memorandum and Articles of Association and By-Laws of the Club.
- b) Every person elected to membership shall be required to pay within one month of the date of notice of election any unpaid fees and/or annual subscription specified in the account rendered to him with the notice of election failing which payment the election shall be null and void.
14. A Member may at any time by giving notice in writing to the Secretary resign his membership of the Club but shall continue to be liable for any annual subscriptions and all arrears due and unpaid at the date of his resignation and for any sum not exceeding \$20.00 as a Member of the Club under Clause 7 of the Memorandum of Association of the Club.
- 15.a) If a Member shall willfully infringe any of these Articles or the By-Laws or be in the opinion of the Board guilty of any conduct prejudicial to the interests of the Club or be guilty of any conduct which in the opinion of the Board shall render him or her ineligible for membership the Board shall have the power by resolution to reprimand, suspend from the exercise of all or any of the privileges of membership for such period as it considers fit, accept the resignation of, or expel such Member PROVIDED THAT:
- i. At least seven (7) days before the meeting at which any resolution is passed the Member concerned shall have been notified in writing by personal service or by security post sent to his registered address of the intention of the Board to consider the matter and requested to be present at the meeting and that he shall at such meeting and before any such resolution is moved have had an opportunity of giving in writing or orally any explanation or defence he may think fit. If the member fails to attend at the time and place specified without reasonable excuse the matter shall be heard and dealt with and the Board will decide on the evidence before it his absence notwithstanding. Any decision of the Board on such hearing or any adjournment thereof shall be final and the Board may at its discretion order the

refund of any subscription or any part of it to any Member during the current financial year in which he shall be expelled or suspended.

- ii. The meeting shall be held within one (1) month of the date the alleged offence infringement or misconduct is raised at a meeting of the Board.
 - iii. Any resolution under this Article shall be by a two thirds majority of the members of the Board present at such meeting.
- b) Any Member notified or any Member proposed to be notified in accordance with paragraph a) may immediately be suspended on the vote of a simple majority of the Board from the exercise of all or any of the privileges of membership until such time as the aforementioned meeting is held.
 - c) Any resolution of the Board pursuant to paragraph a) need not state the grounds, facts or opinions upon which it is based.
 - d) No Member dealt with in accordance with this Article shall have any right of action whether at law or in equity or other remedy whatsoever against the Club or the Board or any Member thereof by reason of such reprimand, suspension or expulsion or by reason of any act or thing arising therefore or relating thereto.
16. Every person ceasing to be a Member of the Club whether by retirement expulsion death neglecting to pay the annual subscription or otherwise shall forfeit ipso facto all rights as a Member of the Club but shall remain liable for any moneys due or payable under the Memorandum of Association.

ADDRESS OF MEMBERS

17. Every person shall on becoming a Member furnish to the Secretary particulars of his address and occupation if these particulars have not already been stated on the application for membership and shall notify the Secretary in writing of any subsequent change of address. The address so given be deemed to be the Member's registered address for the purpose of the issue of notices.

REGISTER OF MEMBERS

18. The Secretary shall keep a Register of:
- a) Persons who are Ordinary and Life Members;
 - b) Persons who are Honorary or Temporary Members, other than persons admitted as Temporary Members pursuant to paragraph d) of Article 7. The register of Ordinary and Life Members shall contain the full name, address and occupation of each Member and the date upon which he paid his last subscription. The register of Honorary or Temporary Members shall contain the full name and address of such Member and, where appropriate, the dates of the period of membership.

VOTES OF MEMBERS

19. a) Only the following Members shall be entitled to attend and vote at any meetings of the Club:
- i. Ordinary Members (excepting Junior Members);
 - ii. Life Members.
- b) Every Member when eligible to vote shall be entitled to vote both on a show of hands and on the taking of a poll and shall have one vote.
 - c) No Member of the Club who is also an employee of the Club shall be eligible to vote at any meetings of the Club.

20. No Member shall be entitled to be present or vote at any meeting of the Club or to be elected or appointed to any office unless he shall have paid all or any entrance fees and annual subscriptions and all other moneys due to the Club at the time of such meeting, election or appointment.

SUBSCRIPTIONS AND ENTRANCE FEE

21. The annual subscription payable by each class of Ordinary Members shall be such amount, not being less than \$2.00 as shall be determined by the Board from time to time varying if thought fit for each class of Membership.
- 22.a) The annual subscriptions shall fall due on the first day of July in each year and shall be paid annually in advance.
- b) If such subscription shall be unpaid on the due day the defaulting Member may be debarred or suspended from all privileges of membership and he may be disqualified from all Club competitions in which he may be participating.
23. The Board may at any time determine that an entrance fee shall be paid by each Member nominated for and elected to membership as an Ordinary Member. The amount of the entrance fee shall from time to time be determined by the Board varying if thought fit for each class of membership. A person nominated for Ordinary Membership who was formerly a Member of the Club may at the discretion of the Board be elected without payment of any entrance fee.
24. The Board may at any time or times suspend the payment of entrance fees or reduce the amount of the annual subscription to an amount not less than \$2.00 in respect of individual cases and shall have discretionary power to fix and determine or waive the entrance fee chargeable to any member under any special circumstances that may arise.

BOARD OF DIRECTORS (APPOINTMENT, REMOVAL AND REMUNERATION)

- 25.a) The Board shall consist of ten (10) Directors who shall comprise a President, a Vice President, a Treasurer and seven (7) other Directors.
- b) The Board shall elect its President, Vice President and Treasurer. This shall be done at the first general meeting of the Board following the AGM.
- 26.a) All Directors shall retire at the completion of the next Annual General Meeting following their election or appointment and, subject to these Articles, the Corporations Law and the Registered Clubs Act, shall be eligible for re-election.
- b) The Board shall be elected annually by the Members entitled to attend and vote at meetings of the Club pursuant to these Articles.
27. Only Ordinary members (excepting Junior Members) and Life Members shall be entitled to take part in the management of the Club and to stand for or be elected or appointed to the Board.
28. No person currently under suspension by the Board in accordance with these Articles shall be eligible to nominate, stand for or be elected or appointed to the Board.

29. No Member of the Club who is also an employee of the Club shall be eligible to nominate, stand for or be elected or appointed to the Board.
- 30.a) Nominations for election of a Director shall be made in writing and signed by two Full Members who are entitled to attend and vote at meetings of the Club pursuant to these Articles and by the nominee who shall also signify his consent to the nomination.
- b) Nominations shall cease seven (7) days prior to the date of the Annual General Meeting.
31. The Secretary shall forthwith upon receipt of a nomination post the name of the candidate and his proposers on the Notice Board.
- 32.a) If the full number of candidates for the positions on the Board is not nominated as prescribed then those candidates who are nominated shall be deemed to be duly elected to the Board and additional nominations may with the consent of the nominee or nominees be made at the Annual General Meeting for the positions not so filled.
- b) If, after the closing of nominations one or more candidates for a position on the Board withdraws or becomes ineligible or unavailable for election to that position then, notwithstanding the provisions of paragraph a), further nominations for the position may be called for at the Annual General Meeting prior to the election for that position.
- c) If there shall not be sufficient nominations for any position on the Board is herein before provided, then the Board may appoint any eligible Full Member to fill the vacant position and any person so appointed shall hold office until the next Annual General Meeting.
- d) The Board shall have the power to make By-Laws regulating all matters in connection with the election of the Board not otherwise provided by these Articles.
33. In addition to the circumstances in which the office of a Director becomes vacant by virtue of the Corporations Law or the Registered Clubs Act, the office of a Director becomes vacant if the Director:
 - a) becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental health;
 - b) resigns his office by notice in writing to the Club;
 - c) is absent from three (3) consecutive Board meetings without leave of absence.
34. The Board may at any time appoint any eligible Full Member to be a Director to fill a casual vacancy and any Director so appointed shall hold office until the next Annual General Meeting.
35. The Club may by a resolution of members entitled to vote at a general meeting remove any Director or all the Directors before the expiration of his or their period of office and appoint another Director or Directors as the case may be in his or their place. The person or persons so appointed shall hold office during such time only as the Director or Directors removed would have held office if he or they had not been so removed.
36. Unless otherwise permitted by the Memorandum of Association, no Director shall receive any remuneration for his services in his capacity as a Director.

(POWERS AND DUTIES)

37. The Board shall have full control of the property of the Club and absolute authority subject to the Memorandum of Association regarding its disposition and in the conduct and administration of all the affairs and business of the Club including the rights and privileges of

Members in respect of the Club except in so far as is otherwise expressly provided by these Articles, the Corporations Law or the Registered Clubs Act. In particular but without limiting the generality of the foregoing the Board shall have the power from time to time:

- a) To appoint from among its members or Members of the Club, committees for any purpose whatsoever which from time to time it may think desirable and to delegate to any such committee or to any committee elected by the Members or a section of the Members (including, without limiting the generality of the foregoing, a committee elected for the purpose of organizing and supervising the playing of the game of bowls by male and/or female members) such powers as it may think fit and to revoke or alter any such appointment or delegation from time to time. Unless otherwise specified in the minutes of the Directors appointing a committee or, in the case of a committee elected by the Members or a section of the Members, the constitution governing the election of such committee, the quorum or all committees shall consist of a majority of the members of such committee.
- b) To appoint any delegate or delegates to represent the Club for any purpose with such powers as may be thought fit.
- c) To engage appoint control remove discharge suspend and dismiss such managers secretaries officers representatives agents and servants or other employees as it may from time to time think fit and to determine the duties pay salary emoluments or other remuneration of such persons.
- d) To purchase or otherwise acquire for the Club any property rights or privileges which the Club is authorised to acquire at such price and generally on such terms and conditions as it shall think fit.
- e) To secure the fulfillment of any contracts or engagements entered into by the Club by mortgaging or charging all or any of the property of the Club as may be thought fit.
- f) To institute conduct defend compound or abandon any legal proceedings by or against the Club or its officers or otherwise concerning the affairs of the Club and also to compound or allow time for payment and satisfaction of any debts due to any claims or demands by or against the Club and to refer any claims or demands by or against the Club to arbitration and to observe and perform the award.
- g) To determine who shall be entitled to sign or endorse on the Club's behalf contracts receipts acceptances cheques bill of exchange promissory notes and other documents or instruments.
- h) To invest and deal with any of the moneys of the Club not immediately required for the purposes of the Club in such manner (with or without security) as the Board may think fit and from time to time vary or realize such investments.
- i) From time to time at its discretion to borrow or secure the payment of any sum or sums of money for the purposes of the Club and to raise or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as it shall think fit and in particular by the issue of debentures or debenture stocks perpetual or otherwise and either charged upon all or any of the Club's property both present and future or not so charged by any mortgage charge or other security upon or overall or any part of the Club's property both present and future. Any debentures or other securities may be issued with special rights and privileges which the Board may think proper to confer on with the holders.
- j) To sell lease exchange or otherwise dispose of any furniture fittings equipment t or other goods or chattels belonging to the Club and with the sanction of a general meeting of the Club to lease demise exchange or sell all or any of the lands and buildings or other property or rights in which the Club may be entitled from time to time PROVIDED THAT the power to lease or demise shall not be exercised with respect to any part of the Club's premises which may be registered under the provisions of the Registered Clubs Act without the consent of the Licensing Court being obtained.

- k) Subject to the Registered Clubs Act to fix the maximum number of each class of Ordinary Members who may be admitted to the Club.
 - l) To impose any restrictions or limitations on the rights and privileges of members relating to the use by them of the club premises and/or amenities and/or facilities therein contained or relating to their conduct behaviour clothing and dress whilst on the said premises.
 - m) To permit, prohibit, control and supervise the formation and activities of formal and informal groups of members formed or proposed to be formed for specific purposes or activities where such group proposes to conduct its activities on the Club's premises and/or in the name of the Club and/or with reference to an association or connection with the Club.
 - n) To recommend the amount of honorarium payable to any person and to pay such honorarium.
 - o) To repay actual out-of-pocket expenses incurred by any member of the Board or any other person.
 - p) From time to time to make alter and repeal all such By-Laws as it may deem necessary or expedient for the proper conduct and management of the Club in any way in relation thereto and in particular but not exclusively it may by the Law regulate:
 - i. Such matters as it is specifically by these Articles empowered to do so.
 - ii. The general management control and trading activities of the Club.
 - iii. The control and management of the Club premises.
 - iv. The management and control of play and dress on the greens.
 - v. The upkeep and control of the greens.
 - vi. The control and management of all competitions.
 - vii. The conduct of members and guests of members.
 - viii. The relationship between the members and the club servants.
 - ix. Generally all such matters as are commonly the subject matter of Club rules or By-Laws or which by the Memorandum and Articles of Association, the Corporations Law or the Registered Clubs Act are not reserved for decision by the Club in general meeting.
38. Any By-Law made under these Articles shall come into force and be duly operative upon the posting of an appropriate notice containing such By-Law on the Notice Board.

(PROCEEDINGS)

- 39. The Board shall meet at least once in every month for the transaction of business. The names of all members of the Board present and voting and minutes of all resolutions or proceedings of the Board shall be entered in a book provided for the purpose. The quorum of the Board shall be a majority of the Members of the Board at that time.
- 40. The President may at any time, and the Secretary shall on the requisition of not less than three (3) Directors, convene a meeting of the Board.
- 41. Subject to these Articles, questions arising at a meeting of the Board shall be decided by a majority of votes of Directors present and voting and any such decision shall for all purposes be deemed a decision of the Board.
- 42. The President of the Board shall if present preside at all meetings of the Board. In his absence or if he shall be unwilling to act the Senior Vice-President shall preside and in the event of the President and the Senior Vice-President being absent or unwilling to act the other Vice-President shall preside and in the event of the President, the Senior Vice-President and the other Vice-President being absent or unwilling to act the meeting shall

elect a member of the Board to be chairman of the meeting. The Chairman of such meeting shall in the case of inequality of votes have a casting vote in addition to his deliberative vote.

43. In the event of vacancy or vacancies in the office of a Director or offices of Directors the remaining Directors may act but, if the number of remaining Directors is not sufficient to constitute a quorum at a meeting of the Board, they may act only for the purpose of increasing the number of Directors to a number sufficient to constitute such a quorum or of convening a general meeting of the Club.
- 44.a) If all the Directors have signed a document containing a statement that they are in favour of a resolution of the Board in terms set out in the document, a resolution of those terms shall be deemed to have passed at a meeting of the Board held on the day on which the document was signed and at the time at which the document was signed by a Director or, if the Directors signed the document on different days, the day on which, and at the time at which, the document was last signed by a Director.
- b) For the purposes of a paragraph a), two or more separate documents containing statements in identical terms each of which is signed by one or more Directors shall together be deemed to constitute one document containing a statement in those terms signed by those Directors on the respective days on which they signed the separate documents.
- c) A reference in paragraph a) to all the Directors does not include a reference to a Director who, at a meeting of the Board, would not be entitled to vote on the resolution.
45. All acts done by any meetings of the Board or by any persons acting as a Director are, notwithstanding that it is afterwards discovered that there was some defect in the appointment of a person to be a Director, or to act as a Director, or that a person so appointed was disqualified, as valid as if the person had been duly appointed and was qualified to be a Director.
46. No officer shall be disqualified by his office from contracting with the Club either as vendor or purchaser or otherwise nor shall any such contract or contracts or arrangements entered into by or on behalf of the Club in which any officer shall in any way be interested be avoided nor shall any officer so contracting or being so interested be liable to account to the Club for any profit realized by any such contract or arrangement by reason only of such officer holding that office or of the fiduciary relationship thereby established but it shall be the duty of the officer to declare the nature of his interest at a meeting of the Board and it shall be the duty of the Secretary to record such declaration in the minutes of the meeting. In the case of a proposed contract such declaration shall be made at the meeting of the Board at which the question of entering into the contract is first taken into consideration or if the officer was not at the date of that meeting interested in the proposed contract, at the next meeting of the Board held after he becomes so interested. A general notice given to the Board by an officer to the effect that he is a Director or member of a specified company or firm and is to be regarded as interested in any contract which may after the date of the notice be made with that company or firm shall be deemed to be a sufficient declaration of interest in relation to the contract so made. An officer so interested shall be counted in a quorum but shall not vote on any such contract or arrangement. An officer shall not be deemed to be interested or to have been at any time interested in any contract or proposed contract relating to any loan to the Club merely by reason of the fact that he has guaranteed or joined in guaranteeing repayment of such loan or any part of such loan. Nothing in this Article shall be construed so as to limit or restrict in any way the provisions of Sections 231 of the Corporations Law or Section 39 of the Registered Clubs Act.

MEETING OF MEMBERS

47. The Annual General Meeting of the club shall be held as soon as practicable after 1st July and not later than 30th November in each year at such time and place as may be prescribed by the Board. At least fourteen (14) days written notice of the Annual General Meeting shall be given to each Member of the club entitled to attend and vote at such meeting.
48. All General Meetings other than the Annual General Meeting shall be called General Meetings.
49. All General Meetings (other than the Annual General Meeting) may be called on any date by the President or the Board and shall be called by the Secretary upon receipt by him of a requisition (which need not be in one document) signed by not less than 5% of Members entitled to attend and vote stating the business to be considered. The date of such meeting shall be within two (2) months of deposit of the requisition and if the Board does not, within twenty-one (21) days of deposit of the requisition, proceed to convene the meeting then the requisitionists or a majority of them may themselves call the meeting and for that purpose shall have access to the Register and any other records necessary for the purpose of calling the meeting.
- 50.a) Every notice convening a General Meeting or an Annual General Meeting shall be in writing and shall specify the place and day and the hour of the meeting and such information concerning the business proposed to be transacted as is required to be given by these Articles, the Corporations Law or the Registered Club Act and shall be given to every member entitled to attend and vote at the meeting.
 - b) The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any Member shall not invalidate the proceedings of the meeting.
51. The period of notice in respect of a General Meeting, Annual General Meeting, or a meeting convened for the purpose of passing, or for purposes which include the passing of a special resolution shall be at least fourteen (14) days.
52. Notice of the date and time and place for each Annual General Meeting, and of the last day for receiving nominations for office, shall be posted on the Notice Board at least thirty (30) days prior to the date fixed for such Annual General Meeting.
53. No business shall be transacted at a General Meeting or an Annual General Meeting unless a quorum of members is present at the time when the meeting proceeds to business. Twenty (20) members entitled to vote shall constitute a quorum at a General Meeting or an Annual general Meeting.
54. If a quorum is not present within half an hour from the time appointed for the meeting:
 - a) where the meeting was convened upon the requisition of Members – the meeting shall be dissolved; or
 - b) in any other case:
 - i. the meeting stands adjourned to such day, and at such time and place, as the Board determines or, if no determination is made by the Board, to the same day in the next week at the same time and place; and
 - ii. if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the Members present shall be a quorum and may transact any business for which the meeting was called.

55. The business of the Annual General Meeting shall be as follows:
 - a) To confirm the Minutes of the previous Annual General Meeting.
 - b) To receive and consider the reports of the Board.
 - c) To receive and consider the Balance Sheet, Profit and Loss Account and the report of the Auditor.
 - d) To declare the result of the election and if necessary to elect further Directors
 - e) to deal with any business of which due notice has been given.
56. All business and notices of motion to be dealt with at the Annual General Meeting shall be in writing and handed to the Secretary at least twenty eight (28) days prior to the date of such meeting.
57. The President shall preside at all meetings of the Club. In the event of the President being absent or if he shall be unwilling to act the Senior Vice-President shall preside and in the event of the President and the Senior Vice-President being absent or unwilling to act the other Vice President shall preside and in the event of the President, the Senior Vice-President and the other Vice-President being absent or unwilling to act the members of the Board shall elect a Director to be chairman of the meeting. In the event of no Director being present at the meeting the members present and entitled to vote shall elect a chairman of the meeting.
58. Every question or motion submitted to a meeting of the Club shall be decided in the first instance by a show of hands and in the case of an equality of votes the chairman of the meeting shall both on a show of hands and on a poll have a casting vote in addition to the vote to which he is entitled as a member.
59. At any meeting unless a poll is demanded by the chairman of the meeting or by at least five members present and entitled to vote at the meeting a declaration by the chairman of the meeting that a resolution has been carried or carried by a particular majority or lost or not carried by a particular majority and an entry to the effect in the book of proceedings of the Club shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against such resolution.
60. If a poll is demanded as aforesaid it shall be taken in such manner and at such time and place as the chairman of the meeting directs and either at once or after an interval or adjournment or otherwise and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded. The demand for a poll may be withdrawn. In case of any dispute as to the admission or rejections of a vote the chairman of the meeting shall determine the same and such determination made in good faith shall be final and conclusive.
61. The chairman of the meeting may with the consent of any meeting at which a quorum is present and shall if so directed by the meeting, adjourn the meeting from time to time and from place to place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- 62.a) When a meeting is adjourned for 30 days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.
 - b) Except as provided by paragraph a) it is not necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

63. The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded. A poll demanded on the election of a chairman of a meeting or on a question of adjournment shall be taken at the meeting forthwith.
64. The Board shall cause minutes to be kept by the Secretary in books provided for the purpose:
- a) of all appointments of officers made by the Club;
 - b) of the number of Members present and voting at meetings of the Club; and
 - c) of all resolutions and proceedings at all meetings of the Club.
65. the Financial year of the Club shall commence on the first day of July and end on the last day of June in the next year.

ACCOUNTS AND AUDIT

66. The Board shall cause correct and proper accounts and records to be kept with respect to all monetary and all other transactions of the Club in accordance with the Corporations Law and the Registered Clubs Act.
67. The Board shall:
- a) cause to be prepared and submitted to a meeting of the Board at intervals of not more than three (3) months a statement of income and expenditure in relation to each aspect of the Club's activities in accordance with the Registered Clubs Act;
 - b) within 48 hours after the meeting of the Board of the Club to which any such statement is submitted, cause a copy of that statement to be exhibited in a conspicuous position on the premises of the Club; and
 - c) cause the copy of that statement and that resolution, if any, to be so exhibited for a continuous period of not less than twenty-eight (28) days.
68. The books of account shall be kept at the office of the Club or such other place as the Board thinks fit and shall always be open to the inspection of the Directors.
- 69.a) The Board shall once in every year cause to be prepared a Balance Sheet and a Profit and Loss Account as at the end of the Club's financial year which the Balance Sheet and Profit and Loss account shall together with the report of the Board and the Auditor's report be laid before the Annual General Meeting.
- b) The report of the Board referred to in paragraph a) shall, without limiting the requirement of the Corporations Law and the Registered Clubs Act, include statements showing:
- i. The amount (if any) written off for depreciation and provisions.
 - ii. The amount (if any) which the board proposes to transfer to the Reserve Fund or Funds of the Club.
 - iii. The number of Members of each class registered in the Register of Members at the date of the preparation of the report.
 - iv. The names of the Directors.
- c) At least fourteen (14) days before the date of the Annual General Meeting a copy of the Balance Sheet, Profit and Loss Account and Auditor's Report accompanied by a copy of the report of the Board shall be served personally or by post on each Member entitled to attend and vote at meetings of the Club and shall be posted on the Notice Board.

AUDITORS

70. An Auditor shall be appointed and his duties regulated in accordance with the provisions of the Registered Clubs Act and the Corporations Law.

SECRETARY

71. The Board shall have the power, if necessary, to appoint a person to be the Secretary of the Club. The Board shall also have the power to appoint a Board Secretary.

GUESTS

- 72.a) Upon the invitation and in the company of a Full Member, (not being a Junior Member) a person (herein called a "guest") may have the use of the Club's facilities.
- b) No Full Member shall introduce a guest more frequently than may for the time being be provided by law or By-Laws.
 - c) A Full Member shall be responsible for the conduct of any guest he may introduce to the Club.
 - d) Except as otherwise permitted by the Registered Clubs Act no liquor shall be sold supplied or disposed of on the premises of the Club except to a Member or a guest.
 - e) The Board or the Secretary may refuse a guest admission to the Club premises (or any part thereof) without assigning any reason.

SEAL

73. The directors shall provide for the safe custody of the Seal and the Seal shall never be used except by the authority of the Board previously given in the presence of one (1) Director who shall sign every instrument to which such seal is affixed and every such instrument to which the seal is affixed shall be countersigned by the Secretary or some other person appointed by the Board.

NOTICES

74. A notice may be given by the Club to any Member either personally or by sending it by post to him to his registered address or, if he has no registered address within the State of New South Wales, to the address, if any, within the said State supplied by him to the Club for the giving of notices to him. Where a notice is sent by post service of the notice shall be deemed to be effected by properly addressing prepaying and posting the notice and shall be deemed to have been effected, in the case of a notice convening a meeting, on the day following that on which the same shall have been posted, and in any other case at the time at which the notice would have been delivered in the ordinary course of post. If a member has no registered address within the State of New South Wales and has not supplied to the Club an address within the said State for the giving of notices to him a notice posted up on the Notice Board shall be deemed to be well served on such member at the expiration of twenty-four (24) hours after it is so posted up.

INSPECTION OF RECORDS

75. Subject to the Corporations Law and the Registered Clubs Act, the Board shall determine whether and to what extent, and at what time and places and under what conditions the accounting records and other documents of the Club or any of them will be open to the inspection of Members other than Directors, and a Member other than a Director does not

have the right to inspect any document of the Club except as provided by law or authorised by the Board or by the Club in General Meeting.

NOT FOR PROFIT

72. The assets and income of the organization shall be applied solely to further its objects or purposes and no portion shall be distributed directly or indirectly to the members of the organization except as genuine compensation for services rendered or expenses incurred on behalf of the organization.

DISSOLUTION

73. In the event of the organization being dissolved, all assets that remain after such dissolution and the satisfaction of all debts and liabilities shall be transferred to another organization with similar objects or purposes, which has rules prohibiting the distribution of its assets and income to its members.

INDEMNITY

74. Every Officer Auditor or Agent or the company shall be indemnified out of the property of the Club against a liability incurred by him as such Officer Auditor or Agent in defending any proceedings whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in connection with any application in relation to any such proceedings in which relief is granted to him by the Court.