

**MARMION ANGLING  
& AQUATIC CLUB  
(INC.)  
Established 1953**

**CONSTITUTION  
AND RULES**

**15<sup>th</sup> December 2009**

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## ALTERATION AND REPEAL OF RULES

57. No amendment or addition to this Constitution and Rules can be made without the concurrence of three fourths of financial members present and eligible to vote at a Special General Meeting of the Club called for the purpose or as notified in the Agenda of the Annual General or Half-Yearly General Meeting.

Within fourteen days after the making of any amendment or alteration to the Constitution and Rules of the Club, the Club Manager shall send or deliver to the Director of Liquor Licensing and the Commissioner for Corporate Affairs a certified copy of the amendment or alteration. No effect will be given to the change without prior approval of the Director of Liquor Licensing.

## DISSOLUTION OF THE CLUB

58. The Club shall not be dissolved or its name changed without the concurrence of three-fourths of the financial members present and eligible to vote at a special meeting of the Club called for the purpose.

In the event of a dissolution being carried into effect the assets of the Club shall be realised and any balance remaining after all liabilities shall be transferred in accordance with Section 33 of the Associations Incorporation Act 1987 and any subsequent amendments, and such recipient being exempt from Income Tax under Section 23 of the Income Tax Act 1936, and any subsequent amendments.

(b) No Member or person under 18 years of age shall be admitted to any portion of the Southern Bar and Fisherman’s Bar area other than on occasions of special events of the Club as prescribed by the General Committee from time to time. However, this restriction shall not apply for the use of the lounge, dining and function areas.

Members or persons under the age of 18 years must be accompanied by, and under the supervision of, a responsible adult.

No person (other than a person employed in the Catering, Clerical or Administrative work of the Club) under the age of 18 years shall be employed in the Club.

No person under the age of eighteen (18) years shall serve in the Bar, and no person under the age of eighteen (18) years shall be employed in or about the Bar or in the delivery of liquor on the Club premises.

(c) The Club shall only open for the sale of liquor during such hours (within the hours permitted under the Liquor Control Act 1988) as the General Committee shall from time to time determine. No liquor shall be sold or disposed of on Christmas Day, Good Friday or Anzac Day except as permitted under the provisions of the Liquor Control Act 1988.

(d) The club shall nominate a person as the approved manager pursuant to the provisions of section 100 of the Liquor Control Act 1988. Where the approved manager is absent in excess of 7 days (168) hours, the club shall appoint a temporary manager and the relevant application shall be lodged with the Director of Liquor Licensing.

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# **MARMION ANGLING AND AQUATIC CLUB (INC)**

## **CONSTITUTION AND RULES**

### **NAME OF CLUB**

1. The Club shall be named the MARMION ANGLING AND AQUATIC CLUB (INC.)

### **OFFICE AND PLACE OF BUSINESS**

2. The office and place of business of the Club shall be at the Club House, Marmion Beach or at such other places as the General Committee shall from time to time direct.

### **OBJECTS**

3. The objects for which this Club is established are:

(a) The promotion and encouragement of angling, sailing, boating and other sporting and athletic pursuits.

(b) The promotion and encouragement of the sport of Angling generally; the mutual exchange of knowledge relative to Angling: imparting information as to localities in which the sport is available: assisting in securing legislation when necessary for the propagation and protection of fish and the promotion of fellowship amongst anglers generally.

(c) To purchase take on lease or in exchange hire or otherwise acquire for the purposes of the Club any real or personal property or any rights or privileges which may be thought necessary or expedient and to sell demise let mortgage or dispose of the same.

(b) Only the names and postal addresses contained within the member register shall be made available for inspection.

(c) The Club Manager is required to protect the privacy of any information held by the club in respect of any member and ensure that such information is used solely for the purpose of managing the club.

### **GUESTS**

55. (a) Otherwise than ancillary to a meal or function, members are limited to inviting not more than five guests on to Club premises at any one time.

(b) A member who invites guests (without limitation to number) to enter on Club premises ancillary to a meal or function shall provide the Club with at least eight (8) hours prior notice and shall obtain approval from the Club for such entry.

(c) 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.

### **SUPPLY OF LIQUOR**

56. (a) 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 and by or on the instructions of the member purchasing the same. That a guest be not supplied with liquor to be consumed other than in the Club premises.

No liquor shall be sold or supplied to any person under eighteen (18) years of age.

(c) Any such payment made above must be ratified at either the preceding or the next General Committee meeting

### **BANKING ACCOUNT**

50. The funds of the Club shall be lodged in the name of the Club at such Deposit-taking Institutions, as authorized under the Banking Act 1959, as may be selected by the General Committee.

### **PROPERTY OF THE CLUB**

51. The property of the Club subject to its liabilities shall belong to the members for the time being but no member by reason of his membership shall have any transmissible or assignable interest therein by operation of law or otherwise.

### **DAMAGE TO CLUB PROPERTY**

52. Any member who negligently causes any damage to or loss of Club property shall, subject to the approval of the General Committee, pay to the Club Manager on demand the cost of repairing such damage or repairing such loss.

### **INSURANCE OF MEMBERS' PERSONAL PROPERTY**

53. Members shall be responsible for the storage, protection and insurance of personal property kept in the Club's Boat Shed or premises. The Club will not be liable for any loss or damage sustained to the property of any member.

### **REGISTER OF MEMBERS**

54 (a). The Club shall keep an up to date register of members, each in their class, continually available for inspection,

(d) To provide and maintain a Club house and conveniences generally for the accommodation entertainment and use of the members of the Club and their Guests.

(e) To borrow or raise money by the issuing of or upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Club, or by mortgage or charge of all or any part of the property of the Club and liquidate redeem or pay off such obligations or any of them.

(f) To promote arrange and control angling and other aquatic competitions and such other sports games amusements recreations and entertainments as may be deemed expedient.

(g) The doing of all such other acts and things as are conducive or incidental to the above mentioned objects.

(h) To apply for and obtain a Club license as required under the Liquor Control Act 1988 and any subsequent amendments.

4. The income and property of the Club howsoever derived shall be applied solely towards the promotion of the objects of the Club hereinbefore set forth. No portion thereof shall be paid or transferred directly or indirectly by way of individual bonus or otherwise howsoever by way of pecuniary profit to the members of the Club PROVIDED THAT nothing herein shall prevent the payment in good faith of remuneration to any officers or servants of the Club or to any member of the Club or other person for any services actually rendered to the Club.

### **COLOURS**

5. The colours of the Club shall be blue and white.

### **EXECUTIVE**

6. The Club shall be managed by a General Committee consisting of the President, Vice-President, Immediate Past President, Captain, Treasurer and the six (6) ordinary General Committee members.

### **OFFICERS**

7. The Club shall have the following Officers, all of whom, with the exception of the Patron, be elected from the general body of members of the Club eligible to hold office.

- ( a ) Patron
- President
- Vice President
- Immediate Past President
- Captain
- Six (6) ordinary General Committee members
- Treasurer
  
- Angling and Sports Committee, minimum 8 members
  
- House Committee
  
- Entertainment Committee
  
- Juniors Committee
  
- Publicity Committee
  
- Newsletter Editor

(b) A Balance Sheet and Statement of associated accounts in total in respect of the 12 months ending 30th June each year as early as practicable after such Balance Sheet and Statement have been prepared by the Treasurer.

### **PUBLICITY COMMITTEE**

47. The Publicity Committee shall prepare articles from time to time concerning the activities of the Club for publication in appropriate journals, provided that any article of a controversial nature or affecting the policy of the Club shall not be submitted for publication unless approved by the General Committee.

### **THE SCRUTINEERS**

48. The Scrutineers shall distribute and collect voting papers or ballot material for all elections conducted by the Club and shall assist the Poll Clerks at the Annual Election of Officers.

### **ACCOUNTS**

49. All Accounts shall be paid by either

(a) cheque signed by the Club Manager, or member of staff so authorized by the General Committee, and the Treasurer or by one of the aforementioned and the President or a member of the General Committee authorised by such committee for the purpose.

Or

b) Electronic Funds Transfer authorized by the Club Manager, or member of staff so authorized by the General Committee, and the Treasurer or by one of the aforementioned and the President or a member of the General Committee authorised by such committee for the purpose.

### **THE ENTERTAINMENT COMMITTEE**

43. The Entertainment Committee shall plan and organise all entertainments and functions of a social nature which shall be approved by the General Committee.

### **THE HOUSE COMMITTEE**

44. The House Committee shall subject to the approval of the General Committee, arrange for the allocation of all boat storage facilities and provide the General Committee with details of such allocation.

They shall also arrange for the proper upkeep of the Club buildings including the boat shed, and boat launching ramp.

### **THE JUNIORS COMMITTEE**

45. The Juniors Committee shall, subject to the approval of the General Committee, promote and conduct various organised activities for Junior Members such as, but not limited to, Angling, Boating and other pursuits in accordance with objects of the Club.

### **THE AUDITORS**

46. The Auditors shall have power to make a special audit of the Club's accounts at any time and shall have access to the Club's books, vouchers and accounts at all reasonable times.

The Auditors shall audit:

(a) A Statement of Income and Expenditure in respect of the 12 months ending 30th June each year;  
and

### **THE SEAL**

8. The Club shall have a common seal, which shall be kept in the custody of the Club Manager and shall not be affixed to any document except by the authority of the Committee and in the presence of one Member of the Committee.

Any document to which the seal is affixed shall be countersigned by the Club Manager or an officer appointed by the General Committee for that purpose.

### **MEMBERSHIP**

9. The Club shall consist of all financial members whose names were entered in the Register of the Club membership on the 30th day of September, 1969 and of all financial members duly elected after that date.

Any person may become a member of the Club in the manner hereinafter provided. Membership shall be classified into the following categories:

- (a) Full Membership
- (b) Life Membership
- (c) Associate Membership
- (d) Honorary Membership
- (e) Country Membership
- (f) Junior Membership
- (g) Pensioner Membership

10. Except as hereinafter provided no person under the age of eighteen years shall be admitted to membership of the Club.

### **ADMISSION OF MEMBERS**

11. Any person desirous of becoming a member of the Club shall submit a membership application paper in the form as approved by the General Committee.

The applicant must be proposed and seconded by Full Membership Holders of not less than one year's standing. It shall be the duty of the proposer and seconder to ascertain that applicants are in every respect eligible for election.

Once an application is recommended for approval then the applicant will be invited to nominate for membership and be required to pay the amount of the nomination fee as shall be laid down by the Club at the Annual General or Special Meeting of the Club from time to time

The names and addresses of persons nominated for membership, other than honorary members, of the Club shall be displayed in a conspicuous place in the Club premises for at least fourteen days before their election.

The election of a new member shall be by vote of members of the General Committee present at a Committee Meeting to be held on a date to be notified.

A record shall be kept by the Club Manager of the names of the committee members present and voting at each such election.

In the event of non-election of any applicant, the nomination fee deposited shall be returned.

Every applicant admitted to membership shall be notified accordingly in writing. A copy of the Club's Constitution Rules and Regulations and House Rules shall be presented to each new member at an

(d) Prepare a Balance Sheet and all associated accounts in respect of the twelve months ending 30<sup>th</sup> June each year for audit and submit same together with the Auditor's Report to the Annual General Meeting next following.

### **THE CAPTAIN**

40. The Captain shall be the Chairperson of the Angling and Sports Committee.

### **THE ANGLING AND SPORTS COMMITTEE**

41. The Angling and Sports Committee shall prepare a draft syllabus of competitions to be held during the year, and shall submit such draft together with conditions for such competitions to a General Committee meeting not later than 21 days after the Annual General Meeting.

The Angling and Sports Committee shall have charge of all angling competitions and (a) shall record the names of competitors and the points won for each competition and (b) announce the names of the winner and runner-up of each competition at the General Committee Meeting next following each such competition.

### **THE GENERAL COMMITTEE**

42. The General Committee shall meet at least once in every month for the purpose of transacting the business of the Club; Five members to form a quorum.

The General Committee may from time to time make House Rules consistent with the Constitution and Rules of the Club that are not expressly provided for therein and may fix a scale of charges for the hire of Club property and or premises or parts thereof.

And the Club Manager also shall ensure the following:

- (a) All such monies are credited to the Club's account at such Banks as may be selected by the General Committee.
- (b) Keep a correct Register of Members setting forth their names, occupations and addresses and dates of payment of their subscriptions respectively.
- (c) Maintain a record of all Income and Expenditure.
- (d) Keep a file of the Club's correspondence for each year for a period of no less than 7 years and will not be disposed of without prior consent of the General Committee and Club Auditors.
- (e) Prepare Minutes of Proceedings of all General meetings of the Club and of the General Committee and shall record all such minutes in the Club's Minute Book. Ensure records to be signed by the Chairperson as being correct.

#### **THE TREASURER**

39. The Treasurer shall:

- (a) Produce at every meeting of the General Committee a Statement of Income and Expenditure and Bank Reconciliation a record of payments made and a Statement of Bar trading account for the preceding month.
- (b) Verify all accounts submitted by the Club Manager for payment.
- (c) Prepare a report of the Club's Financial position in accordance with Rule 26 (a) for the nine month period prior to the Club's half yearly General Meeting (if held).

induction ceremony which is to be chaired by the President or a member of the Executive nominated by the President. Any applicant excluded from membership by vote may renew their application after the expiration of one calendar month from the date of such vote.

If again excluded they shall not be eligible to make further applications for a period of not less than twelve months.

Preference shall be given to Junior Members seeking election as a Full Membership Holder provided always that they shall have been Junior Members for not less than one year.

#### **FULL MEMBERSHIP**

12. Full Membership holders are persons of 18 years and over who on payment of their subscription for Full Membership are entitled to all privileges of the Club.

#### **LIFE MEMBERSHIP**

13. Life Members are those members who at the time of the foundation of the Club paid a sum of Twenty five pounds into Club funds to facilitate the erection of the original Club premises or any member who in the opinion of the General Committee has rendered conspicuous service to the Club. Such members shall be entitled to all the privileges of Full Membership Holders and may hold office within the Club with appropriate voting rights.

#### **ASSOCIATE MEMBERSHIP**

14. (a) Any person over the age of eighteen years who is the **SPOUSE, DEFACTO or PARTNER** of a Full Membership Holder may be elected as an Associate Member in the same manner as

hereinbefore provided for in Clause 12 thereof. Associate Members shall be entitled to all privileges of the Club, except the right to vote at a meeting or hold office.

(b) In the event of either the death or resignation of the Full Membership holder, or the demise of any of the relationships mentioned in (a) above, then they must either apply for Full Membership (with Nomination fee waived) or resign.

(c) However, in the event of the death of the Full Membership Holder, mentioned in (a) & (b) above, who has been a member for at least ten years, the **SPOUSE, DEFACTO or PARTNER** of that Full Membership Holder may apply for **FULL MEMBERSHIP**.

### **HONORARY MEMBERSHIP**

15. Honorary Members may be elected by any two Members of the General Committee, who shall not be the proposer or the seconder, subject to the following conditions:

(1) They are proposed in writing, signed by a Full Membership Holder of the Club, in a form setting out that the person is, to the knowledge of the Proposer, eligible according to the rules of the Club to be elected an Honorary Member; and

(2) Notice is posted on the Club premises by the Club Manager, the date of such posting being marked thereon; and

(3) The person proposed as an Honorary Member is duly elected according to the rules of the Club herein detailed

(4) No person shall be eligible for election as an Honorary Member if:

(a) Their usual place of residence is less than 24 kilometres from the Club premises, by the shortest route; except persons

(g) All such nominations shall be delivered to the Club Manager not later than 14 days before the Annual Meeting and a summary of such nominations received by the Club Manager shall be posted on the Club's notice board for at least seven days prior to the Annual Meeting.

(h) Where there are insufficient officers elected, nominations to fill the vacancies shall be called for at the meeting and should more than one nomination be made for any one such office an election shall be held by ballot and the foregoing provisions for election of officers shall apply.

### **CASUAL VACANCY**

36. If during the Club year any office becomes vacant such vacancy shall be filled at a meeting of the General Committee where a member, who is eligible to hold office, shall be elected to fill such a vacancy until the next election provided that the member elected at such General Committee meeting shall hold office in the place of, and upon the same terms and conditions as their predecessor, had the latter continued in the office.

### **OFFICERS**

37. No payment or part-payment of any Club Manager, 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 supplied.

### **THE CLUB MANAGER**

38. The Club Manager shall perform the secretarial and managerial duties of the Club as directed by the General Committee and shall have the authority to collect monies due to the Club and shall issue official receipts for all monies received, such receipts shall be a sufficient discharge.

### ELECTION OF OFFICERS

35. (a) All officers of the Club shall be financial full members eligible to hold office and shall be elected at the Annual General Meeting of the Club, and shall retire in the following year at the close of the Annual General Meeting in such year except for the General Committee who shall serve for a period of two years. Three General Committee members to retire at the end of each alternate year at the close of the Annual General Meeting in such year.

(b) The election of officers at the Annual General Meeting shall be under the control of the Chairperson, and shall be conducted by two Poll Clerks, appointed for that purpose at such meeting, assisted by the Scrutineers.

(c) Where there are more candidates for election than there will be vacancies for any office the election shall be by ballot.

(d) Where an election is necessary in respect of any office a ballot paper showing separately the names of the candidates nominated therefore shall be distributed by the Scrutineers to every financial member present and eligible to vote at the meeting, and when directed by the Chairperson so to do, the Scrutineers shall collect such Ballot papers and deliver them to the Poll Clerks.

(e) Every full financial member present shall vote for as many candidates as there are vacancies or their vote will be invalid, and every member shall cast their vote according to the instructions printed on the ballot paper or as clarified by the Chairperson of the meeting..

(f) All nominations for office shall be made in writing and shall be signed by the nominee and their proposers who shall be full financial members of the Club eligible to vote and of not less than one year standing.

referred to in sub-paragraph (5) (d) and sub-paragraph (6) hereunder.

(b) They have been afforded honorary membership of the Club during the period of three months immediately preceding the date of their nomination; except the persons referred to in sub paragraph(6) hereunder.

(c) They are under eighteen years of age

(5) The Club approves of the following persons to be elected as Honorary Members of the Club:

(a) Persons of distinguished or Public positions including Ministers of Religion visiting the Club.

(b) Officers of the Navy, Army or Airforce of any country visiting the Club, including Australia.

(c) Persons from other Australian States or Territories, or from overseas temporarily visiting the State of Western Australia.

(d) Any other persons as the General Committee may decide from time to time.

Honorary Members shall pay no subscription nor be entitled to vote or be present at any meeting of the Members of the Club. They will not 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 an Honorary Member nor bring any stranger into the Club premises.

Except as aforesaid Honorary Members shall be afforded all the privileges enjoyed by Members.

The General Committee shall have power in cases appearing to them to require it to revoke the admission of any Honorary Member without any notice and without assigning any reason therefore.

No person shall be an Honorary Member for a period longer than one month in any financial year.

(6) Temporary Membership - persons visiting the Club to participate in Club competitions will become temporary members for the said event in pursuant of Section 48 subsection (5) of the Liquor Control Act 1988, but need not to be elected as above.

### **COUNTRY MEMBERSHIP**

16. Members of at least 12 months standing who live permanently outside a radius of 45 kilometres of Club premises may apply for Country membership. This Country membership will give them the same rights as a Full Membership Holder without the right to vote.

An Annual Subscription which shall be set by majority vote of the General Committee prior to the commencement of the financial year or such other sum as may from time to time be determined by the Club in an Annual General Meeting or Special General Meeting.

### **PENSIONER MEMBERSHIP**

17. Any full membership holder in receipt of a full aged or invalid pension and has been a member for a period in excess of 10 years may apply to the General Committee for consideration of being made a Pensioner Member who will pay an annual subscription equal to two thirds of the amount for Full Membership Holders.

A Pensioner Member shall be entitled to all privileges of the Club including the right to vote at meetings and hold office.

(h) In accordance with the rules to suspend, or expel any member. To take and defend all legal proceedings by or on behalf of the Club and to appoint all necessary Attorney for any such purpose.

(i) No Member shall be entitled to take any legal action against the Club (other than a claim for goods sold and delivered and services rendered) and must conform to the decisions of the General Committee and in the case of an appeal, to the decision of the General Meeting to which he/she may appeal.

(j) Every member of the General Committee shall be indemnified against any loss, expenses or liability incurred by reason of any act or deed performed by him/her in good faith on behalf of the General Committee and the General Committee may use the funds of The Club for any such purpose required, together with any reasonable expenses incidental to Committee activities.

(k) A member of the General Committee who has any direct or indirect pecuniary interest in any matter under contemplation by the General Committee, shall, as soon as he/she becomes aware of his/her interest, disclose the nature and extent of such interest to the General Committee and shall not take part in any deliberations or decision of the General Committee with respect to that matter.

These rules shall be the rules of the Club and shall be binding on Members.

The Clubhouse and other Club facilities is to be provided and maintained from the joint funds of the Club and no person shall be entitled under these rules to derive any benefit or advantage from the Club which is not shared equally by every Member thereof.

### **POWERS OF THE GENERAL COMMITTEE**

34. In addition to all the powers hereby expressly conferred herein upon them but subject to the objects of the Club the General Committee shall have the further following powers, namely:

- (a) To expend the funds of the Club in such manner as they shall consider most beneficial for the purposes of the Club and to invest in the name of the Club such part thereof as they think fit and to direct the sale or transposition of any such investments and to expand the proceeds of any such sale for the purposes of the Club.
- (b) To acquire in the name of the Club and build up, pull down, rebuild, add to, alter, repair, sell or dispose of or otherwise deal with any land buildings or premises for the use of the Club.
- (c) To enter into any contracts on behalf of the Club.
- (d) To borrow monies on the security of any of the property of the Club and to grant or direct to be granted mortgages for securing the same.
- (e) To authorise the common Seal of the Club to be affixed on any document.
- (f) To ratify and confirm all resolutions of the various sub-committees of the Club and to authorise all items of expenditure recommended by such sub-committees. All sub-committees shall report to and be responsible to the General Committee.
- (g) To appoint Auditors of the Club, legally registered and for a fee that shall be negotiated annually.

### **JUNIOR MEMBERSHIP**

18. Any person who has reached the age of ten years and has not attained the age of eighteen years may be elected as a Junior Member in the same manner as hereinbefore provided for Full Membership Holders and shall be entitled to participate in the activities of the Club subject to the provisions of the Liquor Control Act 1988 and any subsequent amendments, but shall have no vote in the management of the Club.

Junior Members shall not be required to pay a nomination fee. However they will be required to pay an annual subscription, which shall be set by majority vote of the General Committee prior to the commencement of the financial year payable in advance, or such other sum as may from time to time be determined by the Club in an Annual General Meeting or Special General Meeting.

The General Committee may increase the existing annual subscription by 10% in any financial year without determination at an Annual General or Special meeting.

On attaining the age of 18 years their Junior Membership shall be terminated.

Junior Members, on reaching the age of eighteen years shall be eligible for election as Full Membership Holders or Associate Members, as the case may be, upon completion of the necessary nomination form.

Junior Members applying for Full Membership of the Club shall pay a nomination fee equal to the current nomination fee. Junior Members who have held membership continuously for the 5 (five) years preceding the Junior members 18th birthday shall pay a nomination fee equal to 25% of the then current Full membership nomination fee.

### **RESIGNATION OF MEMBERS**

19. Any member wishing to resign from the Club shall give notice in writing to the Club Manager to that effect before the 30th September and pay all arrears due up to the date of their notice. If any notice is given after the 30th September, the member resigning must pay the subscription for the then current year.

### **REJOINING MEMBERS**

20. Any former member wishing to rejoin the Club must be again elected as provided by Rule 11.

### **SUSPENSION AND EXPULSION OF MEMBERS**

21. A member of the General Committee or the Club Manager may temporarily suspend a member for reasons specified in clauses 21(a) and 21(b) until disciplinary action can be taken under clauses 21(c), and 21(d)

(a) Upon observing or receiving a complaint from the approved Bar Manager, approved Bar Staff or Club Member, of a Member's behaviour which is considered a serious breach of the Liquor Control Act, or deemed to be unacceptable Member behaviour, or where Police involvement is required.

(b) Who fails in the observance or commits any breach of any rule of the Club, or any by-law of the Club or of any order or direction of the General Committee or of any General Meeting.

(c) Any Member charged with misconduct as above shall be furnished with a written copy of the charge and summoned before the General Committee, who shall after hearing the accuser and accused and taking such evidence as they may consider proper, determine whether or not the charge is proven.

### **CONDUCT OF MEETINGS**

32. (a) All meetings of the Club shall be conducted in accordance with the generally accepted Rules of Debate.

(b) Any motion which in the opinion of the Chairperson affects the funds or the policy of the Club shall be submitted as a recommendation to the General Committee for consideration.

### **COMMITTEE MEETINGS**

33. Subject to the provisions of Rule 42 hereof the various Committees shall meet at such times and places as such Committees respectively determine, and may adjourn and otherwise regulate their meetings as they think fit and five members of the General Committee shall be a quorum.

The President or any three members of the General Committee may at any time summon a Meeting of the General Committee.

Notice of every Meeting of the General Committee shall be given to the members thereof in such form and in such manner as the General Committee may determine. Except as hereinafter provided in Rule 40 (The Captain) the members of the various sub-committees shall elect a Chairperson to preside at the meetings of these sub-committees.

If any member of any Committee is absent from three consecutive meetings of the Committee of which they are a member without leave obtained from such Committee, they shall be held to have vacated their office and such vacancy shall be filled as provided in Rule 36.

All decisions of the "Angling and Sports Committee", the "Entertainment Committee, the "House Committee", the "Juniors Committee" and any other sub-committee as appointed by the General Committee shall require approval and ratification by the General Committee.

### **NOTICE OF SPECIAL MEETINGS**

28. (a) Seven days notice at least of every General Meeting specifying the time and place of the meeting and the nature of the business shall be given to the members.

(b) No business shall be transacted at any Special General Meeting except what is stated in the notice thereof.

(c) At every Annual, Half Yearly, or Special General Meeting the President shall preside. In the absence of the President the Vice-President shall preside and in the absence of the President and Vice-President the chair shall be taken by such member as the Meeting shall then elect.

### **MINUTES OF MEETINGS**

29. The Minutes of Annual, Half Yearly, , and Special General Meetings respectively shall be submitted for confirmation at the next following General Meeting.

### **QUORUM FOR MEETINGS**

30. At Annual, Half Yearly, and Special General Meetings of the Club twenty five financial members present and eligible to vote shall constitute a quorum. In cases of equality in voting the Chairperson shall have a casting vote in addition to his/her vote as a member.

### **RESOLUTION BINDING**

31. All resolutions passed at any Annual, Half Yearly, or Special General Meeting shall be conclusive and binding on all members of the Club whether they shall be present at such meeting or not.

(d) If the General Committee find the charge proved, they may inflict a penalty of suspension from all or any of the privileges of Membership. If the General Committee consider that on a charge of misconduct, suspension as above is insufficient, they may call on the Member to resign. If he/she neglects to resign within 10 days they may declare him/her to be expelled, but in any case the accused shall have the right to appeal to a Special General Meeting called for the purpose, whose decision shall be final as decided by the majority of the Members present.

(e) The General Committee is required to exempt any Member of that Committee from hearing a charge in which he/she has an interest.

(f) Any expelled Member of the Club who may be aggrieved by his/her expulsion by the Committee is required to lodge with his/her appeal and within one clear calendar month from receipt of advice of the penalty, the sum of \$50 with the Club Manager to defray the cost of a Special General Meeting.

### **NOMINATION FEE AND ANNUAL SUBSCRIPTION**

22. (a) The Nomination Fee and Annual Subscription of the Club shall be set by majority vote of the General Committee prior to the commencement of the financial year. However the General Committee may not increase the Annual Subscription and Nomination Fee by more than 10% once in any financial year without the determination at an Annual General Meeting or Special General Meeting.

Notice of the fees and subscriptions shall be notified to the Members via the Club Notice Board. Applicants for Honorary Membership, Associate Membership and Junior Membership shall not be required to pay any Nomination Fee.

(b) All subscriptions are due from the 1st day of October in each year and are payable in advance, on or before the date of the Annual General Meeting.

(c) The payment of any subscription shall imply a Member's acquiescence in the rules in force for the time being. Members joining the Club after the 30th March and before the 30th September shall pay the prescribed Nomination Fee and half the Annual Subscription for the membership year in which they joined.

### **ARREARS**

23. (a) Members who have not paid their dues by the Annual General Meeting shall not be entitled to vote at any meeting, or be entitled to take part in any of the proceedings, or to exercise any of the privileges of the Club until all monies due by them to the Club have been paid.

(b) Members whose annual subscription shall be unpaid after the Annual General Meeting shall be given written notice that if the subscription is not paid within fourteen days from the date of such notice they will be struck off the register of members and if their subscription is still unpaid at the expiration of that period they shall in fact be struck off the Register of Members. Any dues, fees, subscriptions or other monies due by the members so struck off shall be recoverable by the Club.

### **FINANCIAL YEAR**

24. The Financial year of the Club shall end on the 30th June of each year.

### **CLUB YEAR**

25. The Club year shall end on 30th September each year.

### **MEETINGS**

26. The Annual Meeting of the Club shall be held on the Club premises or at such other place as the General Committee may determine during the third week of October in each year. A copy of the President's report as at 30th September and a copy of the Club's audited accounts in total for the 12 months ending 30th June shall be tabled at the meeting. The business to be transacted at an Annual Meeting shall be confined to the items set out in the Notice calling such meeting.

(a) A half yearly General Meeting of the Club may be held at the discretion of the General Committee on the Club premises or at such other place as the General Committee may determine during the third week of April in each year.

The following reports would be tabled at that meeting:

- (1) President's report setting out progress of the Club for 6 months period to date.
- (2) Treasurer's report of the Club's financial position for 9 months period to date.
- (3) General Business.
- (4) Other business that may be set out in the notice calling such meeting.

27. The Club Manager shall, whenever required by the General Committee or by a requisition made in writing by not less than Twenty Five members of the Club convene a Special General Meeting. If the Club Manager does not convene a Special General Meeting, to be held in not less than one clear calendar month from the time of the requisition being sent, the requisitionists or any of them may convene such meeting.