

REVISED AT ANNUAL GENERAL MEETING 11th April 2017

**Corporation Law
Association not for Gain
Company Limited by Guarantee**

**ARTICLES OF ASSOCIATION
OF
COOMA GOLF CLUB LIMITED**

DEFINITIONS

1. In these Articles unless there is something in the subject or context inconsistent therewith:

“Act” means the Registered Clubs Act 1976 and any Act in replacement of it.

“Annual General Meeting” means the general meeting held each year as required by the Law and these Articles.

“By-Laws” means the by-laws of the Club for the time being in force.

“Club” means the Cooma Golf Club Limited.

“Committee” or General Committee” mean the members for the time being of the general committee as constituted in accordance with these Articles.

“Financial” as applied to membership shall mean a member who has paid all subscriptions, dues, capitation fees and other monies payable to the Club and is not indebted to the Club in any way.

“Full member” means a person who is an ordinary member or a life member.

“Law” means the Corporations Law as amended from time to time.

“Month” means calendar month.

“Notice Board” means the board provided in a conspicuous place in the Club premises on which notices for the information of members are posted.

“Office” means the registered office for the time being of the Club.

“Ordinary member” means a person who is elected to membership.

“Register” means the register of members kept pursuant to the Law.

“Secretary” includes Secretary/Manager.

“Writing” and “written” include printing, lithography and other modes of representing or reproducing words in a visible form.

Words importing the singular number only include the plural and vice versa and the masculine gender the feminine gender and vice versa.

MEMBERSHIP

2. For the purpose of registration but not by way of limitation the number of members of the Club is declared not to exceed one thousand (1000) but the Committee may from time to time register an increase or decrease of members.
3. (a) Every candidate for ordinary membership of the Club shall be proposed by one and seconded by another member of the Club who must be either life, playing or country members. Every nomination shall be made in writing in such form as the Committee shall from time to time require, give the full name and the address of the candidate and be signed by the candidate and his proposer and seconder.

(b) By signing the nomination form the candidate agrees (if elected) to be bound by the Memorandum and Articles of Association, By-laws and Rules of the Club from time to time in force and to pay the entrance fee (if any) and the annual subscription and other fee and charges as prescribed by the Memorandum and Articles of Association.

(c) Every candidate for membership shall pay with the application the entrance fee (if any) and at least the current installment of the subscription for the current membership year appropriate for the class of membership applied for.

(d) Every nomination for membership shall be lodged with the secretary.

(e) Particulars of the names and addresses of candidates for membership shall be posted by the secretary on the notice board in a conspicuous place in the Club premises and shall remain posted for at least fourteen days and when that period has expired and not until then the nomination shall be submitted by the secretary to the committee.
4. The election of members shall be by the Committee at a meeting or meetings duly convened and the Committee shall examine all nominations for membership and inquire into the qualification of candidates. The Committee may reject any application for membership and inquire into the qualification candidates. The Committee may reject any application for membership without assigning any reason for such rejection. When applications for membership come before the Committee negative votes at the rate of one in three shall exclude the applicant from election.

CLASSIFICATION OF MEMBERS

5. The Club shall for the time being consist of the following:
- (a) Playing members
 - (b) Country/City members
 - (c) Honorary members
 - (d) Life members
 - (e) Junior members
 - (f) Intermediate members
 - (g) Social members
 - (h) Introductory members
 - (i) Corporate members
 - (j) International members

ELIGIBILITY

6. (a) Playing Membership - Any person over the age of 18 years elected to membership.
- (b) Country/City Membership - Any person over the age of 18 years whose place of residence is more than 300 km from the Club and who resides in a City. - Any person over the age of 18 years whose place of residence is more than 40 km in radius from the Cooma Golf Club elected to membership.
- (c) Honorary Membership - Honorary Membership is subject to approval by the General Committee and is normally reserved for persons who, by virtue of their status and their relationship with the Club, merit Honorary Membership.
- (d) Life Membership - Persons proposed by the Committee in recognition of past services to the Club and subsequently elected as Life Members by a two thirds majority at an Annual General Meeting the notice of which stated that the proposal would be put.
- (e) Junior Membership - Person under the age of 18 years on the following 1st January elected to membership.
- (f) Intermediate Membership - any person over the age of 18 years but under the age of 25 years.
- (g) Social Membership - Any person over the age of 18 years elected to membership. A Social Member shall be entitled only to the social privileges of the Club and may play golf and other such games, recreations and pastimes as determined by or on the invitation of the Committee from time to time.
- (h) Introductory Membership - for a period of not less than one year ending at the end of the following financial year of the Club for any person who has not been a member of a golf club in the previous five years.

(i) Corporate Membership - any company and its nominated golf playing staff, with the level of Corporate Membership and the relevant number of golf playing staff employees to be decided by the Committee from time to time.

(j). International Membership - any person whose normal place of residence is outside Australia, and who wishes to join Cooma Golf Club for 3 months or less.

ENTRANCE FEES AND ANNUAL SUBSCRIPTIONS

7. The entrance fees, annual subscriptions and other annual fees or charges payable by any class of members the amount thereof and the time and manner of payment thereof and all other matters pertaining thereto not by these Articles specially provided that if the entrance fee and subscription for any are not fixed at a General Meeting then the Committee may fix them at sums not exceeding those previously set plus an increment determined in line with the Consumer Price Index for the previous 12 months.
- 8.1 The Club Membership year runs from 1st April to 31st March.
- 8.2 Annual subscriptions are payable by equal half-yearly instalments in advance on 1 October but a member may before the due date pay any instalment.
- 8.3 A member who has not paid an instalment by the end of the month in which it is payable thereupon ceases to be a member and shall be struck off the register of members.
- 8.4 The committee may at any time suspend the payment of entrance fees either generally or in respect of individual applicants and may in circumstances which the committee resolves to be appropriate determine a special entrance fee or waive the entrance fee payable by any applicant.

PATRON

9. A patron may be appointed from time to time.

GENERAL COMMITTEE

10. The business and affairs of the Club shall be managed by a General Committee consisting of between 9 members who shall be Playing, Country or Life members who are not employees of the Club and shall include the following:
President
Vice President
Secretary
Treasurer
Captain
Four (4) Other Members
BUT no such member is eligible unless all moneys due to the Club up to the date of election have been paid.

The Ladies President and the Ladies Captain (being members of the Ladies Sub-Committee) shall be invited to attend all general committee meetings but shall have no voting rights.

ELECTION OF GENERAL COMMITTEE

11. (a) Nominations for election of the members of the General Committee shall be delivered in writing to the Secretary not less than fourteen days before the date fixed for the Annual General Meeting and such nominations shall be signed by two members of the Club who must be either life members or ordinary members and by the nominee who shall also signify his consent to the nomination.
- (b) The Secretary shall after receiving nominations immediately post the names of the candidates and their proposers on the notice board and, if so directed by the President, shall notify members by mail of the names of the candidates and their proposers.
- (c) If the full number of candidates for the various positions is not nominated as prescribed, additional nominations may, with the consent of the nominee or nominees, be made at the meeting. If there be more than the required number nominated, an election by ballot shall take place. If there be no more than the requisite number nominated, the Chairman shall declare those nominated duly elected. If any candidate for election fails to be elected for any of the first five positions, he may, if he agrees, be nominated for any other position.
- (d) The election shall take place in the following order:
President
Vice-President
Secretary
Treasurer
Captain
Other Members
- (e) The ballot shall be conducted at the Annual General Meeting of the Club.
- (f) The voter shall write on a ballot paper the names of the candidate or in the case of ordinary members of the committee the candidate for whom he wishes to vote. A ballot paper will be invalid if the member has written on it either more or less names than are required for the particular election. That is to say, a valid ballot paper shall, in the case of the election for each of the President, Vice-President, Secretary, Treasurer and Captain contain only one name written on it and in the case of Other Members of the Committee a valid ballot paper shall contain four names written on it.
- (g) The ballot shall be conducted by the secretary or other authorised person appointed by the Committee assisted by two or more tellers to be appointed at the meeting by the chairman of the meeting.

(h) At the closing of the ballot the secretary or other authorised person assisted by the tellers shall proceed with the examination of the voting papers and shall report the result to the chairman of the meeting who shall then declare the candidate or candidates who received the greatest number of votes to be duly elected.

(i) In any case of doubt as to the formality of the voting paper the matter shall be referred to the chairman whose decision shall be final.

(j) In the event of an equality of votes in favour of two or more candidates the chairman of the meeting shall have a casting vote or votes so as to ensure the election of not more than the number necessary to fill the vacancies.

VACANCIES IN THE GENERAL COMMITTEE

12. (a) In the event of there being insufficient members elected at any election to fill all vacancies in the Committee or if a casual vacancy shall occur the members for the time being may act as the Committee notwithstanding any vacancies but the Committee must promptly appoint a member to fill each vacancy.
- (b) If any member of the Committee shall die or shall fail to attend a regular Committee meeting for three consecutive meetings without leave of absence or if he shall resign or if he shall become bankrupt or of unsound mind or if he shall become a servant of the Club his office shall be declared vacant by the Committee and he shall ipso facto cease to be a member of the Committee.
- (c) The Club may by special resolution carried at an extraordinary general meeting remove any or all of the members of the Committee before the expiration of his or their period of office and appoint another or other member or members as the case may be in his or their place.
- (d) A member of the Committee appointed by the Committee to fill a vacancy or by the Club following removal of a member from office shall hold office until the end of the next succeeding Annual General Meeting.
13. All acts done at any meeting of the Committee or by any person acting as a member of the Committee shall notwithstanding that it shall afterwards be discovered that there was some defect in the appointment of such member or members or that they or any of them were disqualified be as valid as if every such person had been duly appointed and was qualified to be a member of the Committee.
14. No member of the Committee shall receive any remuneration for his services in his capacity as a member of the Committee.

POWERS AND DUTIES OF THE GENERAL COMMITTEE

15. The business and general affairs of the Club shall be under the management of the general committee which 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 to the Club except in so as is otherwise expressly provided by these Articles. In particular but without derogating from the general powers hereinbefore conferred the Committee shall have power from time to time.
- (a) To appoint from among its members or from members of the Club sub-committees for any purpose whatever which from time to time it may think desirable and to delegate to any such sub-committee such powers as it may think fit and any such appointment or delegation from time to time to revoke or alter. Unless otherwise specified in the minute of the Committee appointing the sub-committee the quorum of all sub-committees shall consist of a majority of the members of such sub-committee.
 - (b) To make such By-laws rules or regulations not inconsistent with the Memorandum and Articles of Association of the Club as in the opinion of the Committee are necessary or desirable for the proper control administration and management of the Club's finances affairs interests effects and property and for the convenience comfort and well-being of the members of the Club and to amend or rescind from time to time any such By-laws rules and regulations.
 - (c) To enforce the observance of all By-laws rules or regulations by suspension from enjoyment of the Club privileges or any of them or otherwise as the Committee thinks fit.
 - (d) To appoint any delegate or delegates to represent the Club for any purpose with such powers as may be thought fit.
 - (e) To engage appoint control remove discharge suspend and dismiss such managers secretaries officers representatives agents and servants or other employees in respect to permanent temporary or special services as it may from time to time think fit and to determine the duties pay salary emoluments or other remuneration but no payment or part payment of any secretary 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.
 - (f) 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.

(g) 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.

(h) 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 but also to compound or allow time for payment and satisfaction of any debts due to and 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.

(i) To determine who shall be entitled to sign or endorse on the Club's behalf contracts receipts acceptances cheques bills of exchange promissory notes and other documents or instruments.

(j) To invest and deal with any of the moneys of the Club not immediately required for the purposes of the Club upon such securities and in such manner as the Committee may think fit and from time to time to vary or realize such investments.

(k) From time to time at its discretion to borrow or secure the payment of any sum or sums of money for the purpose 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 respect as it shall think fit and in particular by the issue of debentures or debenture stock perpetual or otherwise and either charged upon all or any of the Club's property both present and future or not so charged or by any mortgage charge or other security upon or over all or any part of the Club's property both present and future. Any debenture or other securities may be issued with any special rights and privileges which the Committee may think proper to confer on the holders.

(l) To sell exchange or otherwise dispose of any furniture fittings equipment plant or other goods or chattels belonging to the Club and to let any property of 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 to which the Club may be entitled from time to time PROVIDED THAT the power to lease 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, 1976 as amended without the consent of the Licensing Court being obtained.

(m) To fix the maximum number of each class of members who may be admitted to the Club.

(n) In addition to the powers contained in these Articles to fine caution or suspend for such period as it thinks fit any member who shall willfully infringe any provisions of the Memorandum or Articles of Association or of the By-laws rules or regulations of the Club or who shall in the opinion of the Committee be

guilty either in or out of the Club premises of conduct unbecoming of a member or prejudicial to the interests of the Club.

(o) To impose any restrictions or limitations on the rights and privileges of guests relating to the use by them of the Club premises and/or any amenity or facility therein contained or relating to their conduct behaviour clothing and dress whilst on the said premises.

16 (a) Any By-law rule or regulation made under these Articles shall come into force and be fully operative upon the posting of an appropriate notice containing such By-law rule or regulation on the Notice Board.

(b) The Club in general meeting may revoke and disallow any such By-law rule or regulation provided that the noticed convening the meeting states that notice has been received as provided for in clause (c) of this Article and also specifies the By-law rule or regulation objected to.

(c) Without limiting the rights of members any five members may at any time during the month of January in any year give to the secretary notice in writing signed by them that they object to one or more specified By-laws rules or regulations and the secretary shall include a statement to that effect on the notice convening the next general meeting.

(d) Neither the revocation nor disallowance by the Club in general meeting of any By-law rule or regulation nor the knowledge that it might take place nor its amendment or rescission by the shall invalidate any act by the Committee or by an officer or servant of the Club prior to such revocation, disallowance, amendment or rescission.

MEETING OF THE GENERAL COMMITTEE

17. (a) The Committee shall meet at least once in every month for the transaction of business. Minutes of all resolutions or proceedings of the Committee shall be entered in a book provided for the purpose. The president may at any time and the secretary shall upon the request in writing of two members of the Committee convene a meeting of the Committee.

(b) The president if present shall be entitled to preside at all meetings of the Committee; in his absence the vice-president shall so preside and if both the president and vice-president shall be absent then the meeting shall elect another member of the Committee to be chairman of the meeting, the secretary taking the chair for the purpose only of the election but without the right to vote. Any person except the secretary acting as chairman of the meeting of the Committee shall have the same voting powers as are provided in these Articles.

(c) A majority of the members of the Committee shall constitute a quorum. If a quorum be not present within fifteen (15) minutes of the time fixed for the

meeting it shall stand adjourned to the same day in the next week at the same time and place and if at the adjourned meeting a quorum is not present within fifteen minutes from the time appointed for the meeting, the meeting shall be dissolved.

GENERAL MEETING

18. The annual general meeting of the Club shall be held if practicable in the month of April in each year at such time and place as may be prescribed the Club in general meeting or in default at such time and place as may be determined by the Committee provided always that an annual general meeting shall be held at least once in every calendar year.
19. The abovementioned annual general meeting shall be called the annual general meeting. Other general meetings shall be called extraordinary general meetings.
20. An extraordinary general meeting may be called on any date by the president or the Committee 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 seven ordinary members stating the business to be considered. The date of such meeting shall be within forty days of receipt of such requisition. Provided that if such meeting is not called within fourteen (14) days of receipt of the requisition the requisitionist or a majority of them may themselves call the meeting and for that purpose shall have access to the register of members and any other records necessary for the purpose of calling meetings of members.

NOTICE OF GENERAL MEETING

21.
 - (a) Every notice convening a general meeting shall specify the place the day and the hour of the meeting and such information concerning the business proposed to be transacted as is required to be given in these Articles or the Act.
 - (b) Every notice convening a general meeting shall be given in the manner prescribed by the Articles to those members who are entitled to attend and vote at general meeting of the Club and a copy shall be posted on the notice board.
 - (c) The period of notice with respect to general meeting shall be as follows:
 - (i) At least fourteen (14) days in respect of annual general meetings and general meetings convened for purposes other than those requiring the passage of a special resolution.
 - (ii) At least twenty-one (21) days in respect of general meetings convened for the purpose of passing a special resolution.
 - (d) Neither the accidental omission to give notice of a meeting to nor the non-receipt of a notice of a meeting by any member nor the omission to post a copy on the notice board shall invalidate the proceedings at any meeting.

QUORUM FOR GENERAL MEETINGS

22. At any annual or extraordinary general meeting called by the president or by the Committee twenty members entitled to vote and present in person shall be a quorum and at any extraordinary general meeting called on the requisition of or by members fifteen members entitled to vote and present in person shall constitute a quorum. If a quorum be not present within thirty minutes of the time fixed for an annual or extraordinary general meeting the meeting if convened on or by the requisition of members shall be dissolved; if convened by the president or by the authority of the Committee it shall be adjourned to the same day in the next week at the same time and place and if at the adjourned meeting a quorum is not present within fifteen minutes from the time appointed for the meeting, the meeting shall be dissolved.

PROCEEDINGS AT GENERAL MEETINGS

23. The business of an annual general meeting shall be to receive and consider the report of the Committee the income and expenditure account the balance sheet and the report of the auditors to elect a Patron or Patrons the Committee and the Auditor or Auditors and to transact any other business which under these Articles is to be transacted at an annual general meeting. All other business transacted at an annual general meeting and all business transacted at an extraordinary general meeting shall be deemed special.
24. The president shall if present be entitled to preside at all general meetings of the Club. Should he not be present the same procedure for the appointment of the chairman shall be followed as is provided in these Articles for the appointment of the chairman at a meeting of the Committee.
25. Every question submitted to a general meeting of the Club or to any meeting of the Committee or any sub-committee shall be decided in the first instance by a show of hands and in the case of equality of votes the chairman 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.
26. At any general meeting unless a poll is demanded by the chairman or by at least five members present and entitled to vote at the meeting a declaration by the chairman 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 that effect in the minute book 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 a resolution.
27. 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 of 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 rejection

- of a vote the chairman shall determine the same and such determination made in good faith shall be final and conclusive.
28. The chairman of a general meeting may with the consent of the meeting adjourn the same 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.
 29. 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. No poll shall be demanded on the election of a chairman of a meeting and a poll demanded on the question of adjournment shall be taken at the meeting without adjournment.
 30. Any general meeting at which a quorum is present may be adjourned by resolution as the meeting may determine and no notice of such adjournment need be given.

VOTES OF MEMBERS

31. Every member eligible to vote shall both on a show of hands and on the taking of a poll have one vote.
32. Only Playing, Country and Life Members other than employees of the Club shall be entitled to vote at any meeting of the Club but no Playing and Country Member shall be so entitled unless he shall have paid all instalments of entrance fee and annual subscription and all other moneys due to the Club at the time of such meeting.

CESSATION OF MEMBERSHIP

33. A member at any time by giving notice in writing to the secretary may resign his membership of the Club.
34. If any member shall refuse or neglect to comply with the provisions of the Memorandum and Articles of Association By-laws rules or regulations of the Club or if any member shall in the opinion of the Committee be guilty of any conduct deemed by the Committee to be unbecoming of a member or prejudicial to the interest of the Club such member may be expelled by resolution of the Committee and such resolution need not state the grounds facts or opinions upon which it is based, PROVIDED –
 - (a) That at least seven days before the meeting at which such resolution is passed the member concerned shall have been notified either orally or in writing of the intended resolution and requested to be present at the meeting and that he shall at such meeting and before such resolution is passed have an opportunity of giving orally or in writing any explanation or defence he may think fit.

(b) That seven (7) days' written notice of the meeting to consider the case of a member under this Article shall be given to the members of the Committee and that the notices convening the meeting shall state that the question of his membership is to be considered.

Any resolution under this Article shall require for its passage a simple majority of the votes of the members of the Committee.

35. Should a member incur any debt to the Club or to the Club's staff or servants or persons under contract to the Club (other than a debt for annual subscription) and fail to discharge such debt upon request in writing by the secretary he may by resolution of a meeting of the Committee be suspended or expelled from membership provided that before so resolving the Committee shall give the member concerned due notice of its intention to take such course.
36. Every person ceasing to be a member of the Club whether by retirement expulsion death neglecting to pay the entrance fee or the subscription or otherwise shall forfeit all rights as a member of the Club but shall remain liable for any moneys due or payable to the Club at the time of cessation or afterwards.
37. Every member shall on becoming a member furnish to the secretary particulars of his address, email address and occupation if those particulars have not already been stated on the nomination for membership and shall notify the secretary in writing of any subsequent change of address. The address so given shall be deemed to be the member's registered address for the purpose of the issue of notices. Email will be used as an option in addition to existing methods for the issue of Club notices.

REGISTER OF MEMBERS

38. The secretary shall keep Registers as required by the Act and in particular of:
 - (a) Full Members
 - (b) Honorary Members
 - (c) Temporary Members
 - (d) Guests of above the age of eighteen years

MINUTES

39. The Committee 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 in general meeting or by the Committee;
- (b) of the names of the members present and voting at each meeting of the Committee;
- (c) of the number of members present and voting at general meetings of the Club;
- (d) of all resolutions and proceedings at all meetings either of the Club or of the Committee.

FINANCIAL YEAR

- 40. The financial year of the Club shall commence on the first day of January in each year and end of the last day of December in that year.

ACCOUNTS AND AUDIT

- 41. The Committee shall cause correct accounts and books to be kept showing the financial affairs of the Club and the particulars usually shown in books of account of a like nature and showing in particular and without limiting the generality thereof:
 - (a) All sums of money received and expended by the Club and the matters in respect of which the receipt and expenditure take place.
 - (b) All sales and purchases of goods by the Club.
 - (c) The assets credits and liabilities of the Club.
- 42. The books of account and/or electronic records shall be kept at the registered office of the Club or at such other place the Committee thinks fit and shall always be open to the inspection of the members of the Committee.
- 43. (a) The Committee shall comply with the provisions of the Law and once in every year cause to be prepared a balance sheet as at the end of the Club's financial year and an income and expenditure account made up to the end of the financial year which balance sheet and income and expenditure account shall together with the report of the Committee and the auditor's report be laid before the annual general meeting of the Club.
 - (b) The report of the Committee referred to in the foregoing clause (a) shall include statements showing:
 - (i) The amount written off for depreciation.

(ii) The amount if any which the Committee proposes to transfer to the reserve 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 members of the Committee.

(c) A copy of the balance sheet auditors' report and income and expenditure account accompanied by a copy of the report of the Committee shall be posted to every member other than honorary members at least seven clear days before the date of the general meeting at which the said accounts and reports are to be presented.

44. Auditors shall be appointed and their duties regulated in accordance with the Law.

SEAL

45. The Committee shall provide for the safe custody of the seal and the seal shall never be used except by the authority of the Committee previously given and in the presence of two members of the Committee at the least who shall sign every instrument to which such seal is affixed and every such instrument to which the seal is affixed shall be counter-signed by the secretary or some other person appointed by the Committee.

NOTICES

46. A notice may be given by the Club to any member either personally, by email 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 upon the notice board shall be deemed to be well served on such member at the expiration of twenty-four hours after it is so posted up.

INDEMNITY

47. Every member of the Committee and every member of any sub-committee and the secretary and other officer of the Club and any person (whether an officer of the Club or not) employed by the Club as auditor shall be indemnified out of the funds of the Club against all liability incurred by him as such member of the

Committee or member of a Sub-committee or as secretary officer or auditor in defending any proceedings whether civil or criminal in which judgement is given in his favour or in which he is acquitted or in connection with any application under the Law in which relief is granted to him by the Court.

MISCELLANEOUS

48. Any heading attached to any of these Articles shall not affect the construction.
49. No member shall give any money fee or gratuity or other gift or any tip to any employee of the Club in any circumstances whatsoever except in the course of a general collection approved by the Committee. Any breach of this Article may be in the discretion of the Committee be deemed conduct unbecoming of a member and prejudicial to the interests of the Club and dealt with by the Committee accordingly.
50. No visitor shall be supplied with liquor on the Club's premises unless on the invitation of and in the company of a member.
51. No liquor shall be sold or supplied to any person under eighteen years of age and no such person shall have or consume any liquor upon the Club premises.
52. No person under the age of eighteen years shall use or operate poker machines or watch them being played.

PRIZES

53. All prizes presented to or offered by the Club shall be in the form of a trophy as is consistent with and will not infringe on the amateur status of any member competing for such prize.
54. No person other than the Club or its members shall directly or indirectly derive any profit advantage from the fact that the Club is or may be registered in accordance with the provisions of the Registered Clubs Act 1976 or from any added value which may accrue because of such registration to the land upon which the Club's premises are situated.
55. The power to lease contained in the Memorandum of Association and in these Articles shall not be exercised in respect of any part or parts of the premises of the Club which may be the subject of a certificate of registration granted under the provisions of the Registered Clubs Act 1976 as amended without the consent of the Licensing Court being first obtained.