



Constitution of the Tully Park Early Birds Golf Club Inc.

The aims of the club, how the members are admitted, the rights and obligations of members, how the office bearers and governing body are elected, how general meetings are convened and conducted, how the club is managed especially in finance, and what is to happen to the club's assets when it is wound up.

Constitution of Tully Park Early Birds Golf Club

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1 **NAME**

The name of the club shall be Tully Park Early Birds Golf club Inc.

2 **OBJECTS**

The objects of the Club are:-

- 2.1 To promote and foster the game of golf and associated activities.
- 2.2 To provide and maintain for the members, a golf course and club house and all things incidental to the playing of golf.
- 2.3 To promote and provide for the playing of social and competitive golf, as the Board shall consider desirable.
- 2.4 To apply the income and property of the Club solely towards the promotion of the objects of the Club as set forth in this statement and no portion thereof shall be paid directly or indirectly to any persons who are or have been members of the Club PROVIDED that nothing herein contained shall prevent payment in good faith of remuneration to any officers or employees of the Club or to any other person in return for services actually rendered to the Club or the payment of interest on money lent to the Club
- 2.5 To apply for a Club licence and/or permit or permits pursuant to the provisions of the liquor Control Reform Act of 1998 for the time being in force for such licence or licences, as it may be necessary to enable the Club to provide or sell to its members beer, spirits or liquors, or other such goods and to apply from time to time for the renewal, surrender or removal or extension of any such licence and/or permits.
- 2.6 To insure against all risks, liabilities and eventualities as may seem desirable and practical and to apply the proceeds of any claim under insurance in such manner and for such purpose or purchase as may be thought fit.
- 2.7 To provide such other activities as the Board shall consider desirable.

3 **INTERPRETATION**

In this constitution

- 3.1 “Club” means the above named company known as Tully Park Early Birds Golf Club Inc.
- 3.2 “Board” means the governing body of the Club.
- 3.3 Words in the singular include the plural and vice versa.
- 3.4 “Playing rights” means playing on the course and the use of the practice facilities of the Club.
- 3.5 The “General Body of Members” means membership categories 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, and 4.12
- 3.6 Words importing the masculine gender include the feminine gender, and vice versa

- 3.7 “The act” means the Corporations Act (Commonwealth Government)
- 3.8 “Other costs” relate to costs associated with the Clubs membership of State and national authorities, and other costs of a similar nature that are incurred by the Club on behalf of members.
- 3.9 “Proxies” are persons you authorise to vote on your behalf if you cannot attend a meeting yourself. The appointment of a proxy must be in writing
- 3.10 “Mandatory financial obligation” any subscription fee, rental charge, other cost or levee set by the management body.
- 3.11 Each “audited financial year” of the Club shall be as from the first day of July in each year until the last day of June, inclusive.

4 MEMBERSHIP CATEGORIES, ELIGIBILITY, RIGHTS & CONDITIONS

Where, as a result of adoption of this Constitution there is no category of membership which corresponds exactly with a category of membership of the Club in existence immediately prior to the adoption of this Constitution, the Board shall allocate to each member of the Club so affected a category of membership available under this Constitution which corresponds most closely to the rights and privileges enjoyed prior to the adoption of this Constitution. The decision of the Board shall be final in each case.

Membership of the club shall consist of the following categories.

4.1 FULL MEMBER

Any person who has paid the maximum authorised subscription and has been admitted to this category by the Board shall have all the privileges of membership including playing rights on any day unless there is a competition being run to which that person is ineligible.

4.2 PENSIONER FULL MEMBER

Any Full Member who has attained the age of sixty five (65) years.

4.3 SOCIAL MEMBER

Any person who has attained the age of eighteen (18) years who has paid the maximum authorised subscription and has been admitted to this category by the Board. Such persons shall not be entitled to playing rights outside the clubhouse nor vote at any meeting of the Club and shall not hold any office in the Club.

4.4 HONORARY MEMBER

The Board at its discretion may appoint any of the following persons to Honorary Membership of the Club

- ☐ Any person of distinguished position or attainment
- ☐ Persons competing in any golf competition or match on the club course and members of other clubs accompanying competing members. Officials acting at such events with the knowledge of the Club are also included.

Honorary members will have a tenure determined by the Board and may use the golf course and other premises and facilities of the Club as determined in each particular case by the Board and will have no voting rights.

4.5 REMOTE MEMBER

Group 1 Any person eighteen (18) years or older who has a permanent place of abode and resides at that place situated not less than forty (40) kilometres, or more than one hundred and fifty (150) kilometre radius from the club premises, by the shortest route may be admitted to this category.

Group 2 Any person eighteen (18) years or older who has a permanent place of abode and resides at that place which is more than one hundred and fifty (150) kilometre radius from the club premises, by the shortest route may be admitted to this category.

A Remote member shall have the rights and privileges of a Full member other than the right to vote at or address a meeting or to be a Board member or officer of the club.

4.6 JUNIOR MEMBER

Any person under the age of eighteen years, may be admitted by the Board to this category, and enjoy all the privileges of a Full member save and except that they shall not be entitled to take part in, or vote at, any meeting of the Club and shall not hold any office in the Club. Junior subscriptions will be independently set annually by the Board must conform to the Liquor Licensing Regulations.

Juniors	Juniors under the age of eighteen years
Sub Juniors	Juniors under the age of ten years.

4.7 CORPORATE MEMBER BODY

a) The Board from time to time, may, at its discretion, approve to Full, Restricted or Junior Corporate membership, a person(s) nominated by the sponsor organisation as part of a sponsorship package.

b) Corporate members shall be entitled to all the rights, privileges and sanctions of normal members, save and except that they shall not be entitled to take part in, or vote at, any meeting of the Club and shall not hold any office in the Club.

c) The membership of Corporate Members, nominated by a sponsor organisation, expires when that organisation's sponsorship expires.

4.8 HONORARY LIFE MEMBER

On the recommendation of the Board any member who has given outstanding service to the Club and/or the interest of golf may be elected to Life membership without any special payment and shall have all the rights, privileges and responsibilities of a Full Member without any further payment annual or otherwise during his or her life. A person may be recommended to Life Membership in accordance with the provisions of Appendix (1)

(The above listed membership categories may be repackaged by the Board to suit marketing needs)

5 ELECTION OF MEMBERS

Every candidate for membership of the Club (except for Honorary Life Members & Corporate Members), having consented in writing on the form prescribed by the Board, shall be duly accepted, subject to the following:--

- 5.1 The Board may make any such enquires as it deems proper before membership is confirmed.
- 5.2 Any member may in writing to the Board, change their class of membership to another class for which such member shall be qualified in accordance with this constitution. The Board shall have sole discretion to accept or reject such an application and to prescribe any adjustment of subscription fee it may in each case determine.
- 5.3 Candidates for election as Corporate Body members, shall be approved by the Board. Up to a maximum of four (4) representatives of each Corporate Body member may be nominated.

6. NOTIFICATION OF ELECTION OF MEMBERSHIP

- 6.1 When a candidate has been accepted and approved, the Club Captain shall issue a bag plaque indicating membership for the current year.
- 6.2 Every member shall be deemed to agree to be bound by the rules and By-Laws of the Club for the time being and payment of entrance fee and annual subscription, or part thereof, shall be conclusive evidence of such agreement.
- 6.3 The Secretary or such person acting on his behalf shall keep on the premises of the Club a register of members setting forth names and other details (age, address, etc) of all members and the nature of their membership.

7 RESIGNATION/ REJOINING OF MEMBERS

- 7.1 Any member wishing to resign from the Club shall give notice in writing to the Secretary, and is deemed to have “resigned in good standing”. If such notice is not deposited before the 1st day of June in any year the defaulting member shall be liable to pay all outstanding fees, unless otherwise determined by the Board.

8 ENTRANCE FEE, ANNUAL SUBSCRIPTION AND LEVY

- 8.1 The entrance fee for the various categories of members shall be such sums as the Board shall from time to time by resolution prescribe.
- 8.2 The annual subscriptions for the various categories of membership shall be determined from time to time by the Board.
- 8.3 Any member who fails to meet their financial obligations within one month after it is due shall be sent a notice of default by the secretary or treasurer and the defaulting member shall thereupon cease to exercise any of the privileges of membership. If the fees remain unpaid for a further month the member's name shall be excluded from the list of members. Such member may be reinstated on the payment of all arrears.
- 8.4 All annual subscriptions shall become due and payable in advance on the first day of July each year unless arrangements have been made for automatic monthly direct debit payment.
- 8.5 All membership categories except, Corporate, Honorary Life and Honorary shall be liable for any “other cost” in “interpretations” above
- 8.6 The Board may from time to time make a levy on all members for such amount or amounts and payable at such time or times as shall be determined by the Board but so that the total amount of the levy or levies made on any member shall not in any one year exceed twenty five percent (25%) of the current annual subscription for the category of membership to which the member is elected.

9 BOARD

- 9.1 The Officers shall consist of a President, Vice President, Captain, Secretary and Treasurer.
- 9.2 The Board shall be the Officers mentioned above (10.1) and four other persons from the general body of members of the Club elected as provided in Rule 15
- 9.3 All Board members shall be, Full or Life Members, and all Board members shall have full voting rights.
- 9.4 The terms of appointment of all board members shall be 1 year.
- 9.5 A casual vacancy occurring during the period of office of the member, shall be determined by the Board, and any person so appointed shall retain office only so long as the vacating member would have done if no vacancy had occurred.
- 9.6 Should any Board member be absent from three (3) consecutive monthly meetings of the Board without explanation, that member's position may be declared vacant by the Board.

- 9.7 The Board may create any Committee it thinks fit provided that such Committee shall report and be responsible to the Board and no decision of any Committee shall be binding unless ratified by the Board.
- 9.8 If for any reason the number of officers shall be reduced to less than five, the remaining Officers , or if there be none, the Secretary shall have the power to call a Special General Meeting of the members for the purpose of filling the vacancies and do all acts that may be necessary.
- 9.9 The Board recognises that a Committee for Ladies Golf shall be formed for the control and management of affairs which relate solely to ladies golf.
- 9.10 Committees need not be made up of Full Members only.

10 GENERAL POWERS OF THE BOARD

- 10.1 The Board shall have the sole right to interpret this Constitution and to give directions in cases not provided for herein, and all Orders, By-Laws or Regulations made by them shall be binding.
- 10.2 The business and affairs of the Club shall be under the governance of the Board of the Club elected by the General Body of Members as aforesaid and they shall be a Board for all the purposes of the Liquor Control Reform Act and the Corporations Act 2001.
- 10.3 The elected Board shall meet at least once in each calendar month, and shall operate for a period of not less than eleven months.
- 10.4 The President shall be the Chairperson of the Board and shall when present preside at all meetings of the Board.
- 10.5 Save as herein otherwise provided questions arising at any meeting shall be decided by a majority of votes. In the case of an equality of votes the chairperson shall have a casting vote.
- 10.6 The quorum necessary for the transaction of business of the Board shall be five (5).
- 10.7 To elect members as provided in clause 6.
- 10.8 To accept the resignation of all members of the club including Officers or Board members, and to fill vacancies so caused as provided in the preceding clause.
- 10.9 To expel and/or suspend members as provided in a subsequent clause.

11 ADDITIONAL POWERS OF THE BOARD

In addition to all other powers contained in these rules the Board shall have the power from time to time –

- 11.1.1. To issue debentures, debenture stock, bonds or obligations of the Club at the time in any form or manner and for any amount including a power to restrict the transfer, assignment or charge thereof or of any of them and for any amount and may raise or borrow for the purposes of the Club any sum or sums of money either upon mortgage or charge of any of the property of the Club or on bonds or debentures charging all or any of such property or without any security provided however that at each Annual General Meeting a properly prepared budget of income and expenditure including all costs of a capital nature must be presented to the members for approval. The Board may not burrow in excess of 40% of the budgeted annual gross revenue for the previous financial year.
- 11.2 Any borrowings in excess of the 40% limit in that financial year must be approved by the members in a General Meeting.
- 11.3 To purchase, take or lease any land or building or equipment or part thereof for the purpose of the Club upon such terms as they may think fit.
- 11.4 To make, repeal and amend such By-Laws as may be necessary for the management of their own proceedings, and of the Club, provided that no such By-Laws shall be made which are inconsistent with this constitution or which may violate the terms of the Clubs leases. Any amendments to the By-Laws shall be made available to all members.

12 RESPONSIBILITIES OF MEMBERS OF THE BOARD

12.1 President

Shall preside over every meeting of the Board. Should he not be present the Vice President shall preside but should that person also not be present, a Board person elected by those present shall preside.

Shall be responsible to co-ordinate the activities of the Board and direct the overall administration and well-being of the Club.

It shall be the prerogative for the President to attend all Committee meetings and to take part in discussions and voting but shall not preside as chairperson of the Committee unless it is the wish of the members of the Committee.

In case of equality of votes, as well as his deliberative vote, the President presiding over a Board meeting shall have a casting vote.

12.2 Vice President

Shall assist the President of the Board and, in the absence of the President, shall occupy the chair and conduct the business of the meeting. Shall perform all the functions indicated for the President pro tem, if the President, for any reason, is unable to perform them.

12.3 Captain

Shall ensure that all play and competition is conducted in accordance with the Rules of Golf, as settled or approved from time to time by the Royal & Ancient Golf Club of St Andrews/US Golf Assoc. and according to the conditions and directions of Golf Australia/Golf Victoria. Shall be the Chairperson of the Men's Match Committee and shall deal with such playing matters which are of exclusive concern of men's golf.

He shall be responsible

- ☐ For the conducting of weekly Men's golf events as agreed to by the Board and,
- ☐ For liaising with the Captain of Women's Golf and for the conducting of mixed events.

12.4 Treasurer

The Treasurer in collaboration with the General Manager shall ensure that the following functions are performed on a regular basis.

- ☐ All monies belonging to the Club received into such bank or banks as shall be approved by the Board.
- ☐ Keep correct accounts and records showing the financial affairs of the Club, and particulars usually shown in the books of accounts of a like nature.
- ☐ Present an income and expenditure statement to each regular meeting of the Board
- ☐ Balance the books and prepare an annual statement of accounts and balance sheet and Profit & Loss Statement for the period 1st July to 30th. June, such statement and balance sheet shall be prepared and presented to the Club's Auditors in sufficient time prior to the Annual General Meeting to enable the Auditor to report to the AGM.
- ☐ Such statement and balance sheet shall be available to members of the Club for seven (7) days immediately preceding the AGM
- ☐ Prepare an annual budget for presentation to members at the AGM which shall be used as a guide by the board for the following financial year.

12.5 Secretary

The Secretary in collaboration with the General Manager shall ensure that the following functions are performed on a regular basis.

- ☐ Attend Board meetings of the Club and take minutes of same.
- ☐ Receive and respond to all correspondence, have custody of all documents belonging to the Club and answer such questions as may be asked in accordance with the Constitution.
- ☐ Keep available, on the Club premises, an up to date register of all Club Officers and Board members.
- ☐ Maintain a register of all members of the Club including full names and personal details, class of membership and date of last payment of each member's subscription/levy.
- ☐ Apply for, obtain and renew a Club License or any permit in accordance with the current liquor licensing act.
- ☐ Be the Public Officer of the Club and keep custody of the Common Seal of the Club.

12.6 General member

Shall participate in all Board meetings of the club and carry out duties as allocated by the Board.

13 ELECTION OF BOARD MEMBERS

At every Annual General Meeting of the Club the Boards members shall retire. Retiring Board members shall be eligible for re-election. The election of members of the Board shall take place in the following manner:-

- 13.1 All candidates for election to any of the above positions must be nominated by two (2) members from the General Body of Members, and with the consent of the nominees in writing, and these nominations must be in the hands of the Secretary by 5.00 pm ten (10) days before the Annual General Meeting.
- 13.2 All nominations shall be posted on the Club Notice Board within 24 hours of receipt.
- 13.3 The nomination shall state for which position the candidate is being nominated (see clause 13)They shall be deemed to take Office immediately following the conclusion of the meeting at which they are elected. The Secretary shall make a final list of candidates for each position being contested and display them on the Club's notice board one (1) week before the AGM
- 13.4 In case there are multiple candidates for any vacancy, an election by secret ballot by all members from the General Body of Members at the AGM, shall occur.
- 13.5 The Secretary shall act as the returning officer for any secret ballot but is not responsible for counting votes.
- 13.6 The Returning Officer shall call and accept nominations for election of two (2) scrutinizers from members present who are eligible to vote. It will be the responsibility of the Returning Officer to ensure that nominations for scrutinizers who may have a conflict of interest be excluded from such positions. Members qualified to vote shall then elect from those nominations two (2) scrutinizers whose responsibility it will be to count and inspect ballot papers.
- 13.7 Any casual vacancy amongst the Board positions shall be filled by the Board. A person chosen to fill a casual vacancy shall retain office so long as the vacating/absent member would have retained the same if no vacancy existed.

14 ANNUAL GENERAL MEETING

The Annual General Meeting of the Club shall be held no later than the last day of the month of September in each year on a date to be fixed by the Board for the following purpose:-

- ☐ to receive the Auditor's report
- ☐ To receive Board Members reports and the Balance Sheet and associated documents for the financial year ended.
- ☐ To elect Board Members and Auditors for the following year.
- ☐ To transact such business as shall be brought forward and of which due notice may have been given.
- ☐ To receive recommendations that may be brought forward without notice for consideration by the Board.

A report of the affairs of the Club with a copy of the Balance Sheet and associated documents shall be made available to each member, with the notice convening the meeting at least fourteen (14) days prior to such meeting.

Any member wishing to bring forward any business at the AGM must give twenty one (21) days' notice in writing to the Secretary.

15 SPECIAL GENERAL MEETING

- 15.1 Special General Meetings shall be called by a resolution of the Board or on the receipt of a requisition by no less than twenty (20) Full Members of the Club, stating the purpose for which such meeting shall be called.
- 15.2 On receipt of the requisition the Board shall convene a Special General Meeting, such meeting to be held as soon as practicable but not later than two months after receipt by the Club of the requisition.
- 15.3 Fourteen days' notice to all members in writing shall be given by the Secretary, providing full particulars of agenda items of any Special General Meeting

16 POWERS OF MEMBERS IN GENERAL MEETINGS

Members in a General Meeting may resolve to

- i. Amend the constitution
- ii. Authorise borrowing in excess of 40% of aggregate of previous year's gross revenue.
- iii. Authorise the sale or purchase or lease of any real property or any estate or interest in land.
- iv. Authorise any major alteration to the layout of the Golf Course
- v. Dissolve or wind up the Club.
- vi. Remove any member of the Board from office.

17 VOTING RIGHTS AT GENERAL MEETINGS

- 17.1 Only fully financial members with at least six months continuous membership tenure for the current reporting year have the right to vote at any General Meeting of the Club or Board.
- 17.2 Votes on behalf of members absent and qualified to vote may be given at any General Meeting by a representative or posted to the Secretary. It must be in writing and in the hands of the Secretary twenty four (24) hours prior to the election being held and must be duly signed by that member. The Secretary shall verify the member's eligibility and present the vote to the Returning Officer.
- 17.3 At any General Meeting of the Club the Chairperson shall only have a deliberative vote.
- 17.4 In the case of an equality of votes the question shall be determined in favour of the status quo.
- 17.5 Unless a poll is demanded by at least two (2) members, a declaration by the Chairperson that the resolution has been carried or lost shall be conclusive. If the poll be demanded as above, it shall be taken in such manner and at such time as the Chairperson shall direct, but before the closing of the meeting.

18 QUORUM

A quorum at any General Meeting shall be twenty (20) members with voting rights. A quorum at any Board meeting shall be five (5) members.

19 COMPLIANCE WITH THE REQUIREMENTS OF THE CONSTITUTION AND BY-LAWS

Any member on paying an entrance fee and subscription is considered thereby to have submitted themselves to the requirements of the Constitution and By-Laws of the Club and is entitled to enjoy all the privileges and advantages of the Club in accordance with their respective category of membership.

20 CONSTITUTION

- 20.1 The Constitution of the Club shall not be altered, added to, or rescinded except at the Annual General Meeting or Special General Meeting of members called for that purpose. The nature of such alteration must be shown on the notice boards for at least 21 days before the scheduling of such a meeting. The special resolution will only be passed at the general meeting if at least 75% of those members who vote on the resolution, vote in favour. This includes members who are not actually present themselves but whose 'proxies' cast votes on their behalf. Pursuant to the Corporations Act, as soon as practicable after the making of any proposal for a change to the Constitution or Rules of the Club, the Secretary shall provide, certified particulars of the change proposed.
- 20.2 In the event that any of these Rules shall be inconsistent with or in breach of any of the provisions of the Act then these Rules shall be read down to the extent that they shall

comply with the Law and any Rule that is inconsistent with or in breach of the provisions of the Law shall be deemed to be struck out and shall not form part of these Rules.

- 20.3 In the event that the provisions of the Act permits an act to be done, a decision to be made or a meeting to be held in a way that is more convenient for the Company or the Directors or is more favourable to the members or the Directors than is required or permitted by these Rules then the Directors may but shall not be obliged so to do (unless the law so requires) to make the decision, take the action, give the notice or hold the meeting or do the particular thing as is permitted and in the time and manner permitted by the law.

21 COMMON SEAL

The Club shall have a Common Seal which shall be at all times kept in the custody of the Secretary. The Common Seal shall not be affixed to any instrument except by authority of a resolution of the Board. Every instrument to which the Common Seal is affixed will be jointly signed by any two (2) of, the President or in his absence the Vice President and the Secretary. A register of the Common Seal usage shall be maintained.

22 BANK ACCOUNTS

The Club's Bankers shall be such bank as the Board determines from time to time.

Each cheque shall be jointly signed by the Treasurer and President, or in their absence Members appointed by the Board

23 GREEN FEES

The Board shall have the power to modify or increase green fee charges from time to time as may appear to be both necessary and expedient.

24 CLUBHOUSE

- 24.1 No liquor shall be sold or supplied for consumption elsewhere than the Club premises, unless such liquor is removed from the premises of the Club by the member purchasing the same.
- 24.2 No liquor shall be sold or supplied to any person under the age of eighteen (18) years, and no member under the age of eighteen (18) years shall be admitted to any portion of the club premises where liquor is sold or consumed, except as defined by the Liquor Control Reform Act (1998).
- 24.3 All members and guests shall dress in the manner prescribed by the Board from time to time, and such directions may vary on the course as compared to the clubhouse.
- 24.4 No illegal gambling or betting shall be allowed on the premises of the club.

25 **COMPLAINTS**

25.1 All complaints by members shall be made in writing to the General Manager or Secretary who shall submit them to the next available Board meeting, if they are unable to satisfy the complaint.

26 **EXPULSION AND SUSPENSION OF MEMBERS**

26.1 Any misdemeanour by a member will be dealt with by the Board.

26.2 It shall be the duty of the Board, if at any time they are of the opinion that the interests of the Club so require, to notify by letter any member of the Club of the suspension of all their rights and privileges until the next Board meeting. In addition to suspension of rights and privileges the Board shall submit the question of expulsion of such member to the next Board meeting held within one (1) month after the issuance of such letter.

26.3 At such Board meeting the member whose expulsion is under consideration shall be allowed to offer and explanation verbally or in writing.

26.4 If there-upon two-thirds of the Board members then present shall vote for the expulsion such member shall immediately be expelled and shall forfeit all privileges.

26.5 Such decision of expulsion is to be advised to that member in writing within seven (7) days of that meeting.

26.6 Voting at any such meeting shall be by secret ballot.

26.7 The Board shall have power in its discretion to exclude such member from the clubhouse and course until such Board meeting shall be held.

26.8 Any member excluded under this clause shall not be entitled to a refund of their subscriptions.

27 **INCOME, COMMISSIONS AND PROPERTY**

27.1 No payment or part payment to an employee of the club shall be made by way of commission or allowance from or upon the receipts of the Club for liquor supplied.

27.2 The assets and income of the organization shall be applied exclusively to the promotion of the objects of the Club and no portion shall be paid or distributed directly or indirectly to the members of the Club except as bona fide remuneration for services rendered or expenses incurred on behalf of the Club.

27.3 All property of the Club shall belong to the General Body of Members and no person who resigns or is expelled or is suspended from their Club membership shall have any claim whatsoever on the property or assets of the Club.

28 **DISSOLUTION**

- 28.1 The Club may be dissolved or wound up by a resolution of any General Meeting called for such purpose provided that the resolution is carried by no less than seventy five percent (75%) of the votes cast of the members present, who are eligible to vote.
- 28.2 In the event of such a resolution being passed, steps shall be taken forthwith to satisfy all debts and other liabilities of the Club. The Club may at the Special Meeting at which the foregoing resolution is passed or at any subsequent meeting, resolve that the balance of its monies and property remaining , shall be paid or transferred to any one or more of the following objects, and if more than one , in such shares as are specified in the resolution:-
- ☐ Full, Pensioner & Junior members in equal proportion
 - ☐ Any other body whether corporate or incorporated formed for promoting objects similar to those of this Club
 - ☐ Any charitable object or objects

29 **LIQUOR CONTROL LAWS**

The Rules and Constitution of the Club shall always conform to the requirements of the Act and its amendments and the running and conduct of the Club shall always give effect to those requirements.

Tully Park Early Birds Golf Club inc.

License No.

APPENDIX (1) REGULATIONS AND GUIDELINES FOR THE ELECTION OF LIFE MEMBERS

- 1.1 For the purpose of considering life membership there shall be a Committee formed by the Board consisting of five (5) persons. Three (3) shall be serving members of the Board, the President, the Secretary and either the Men's or Women's Captain. Two (2) others shall be appointed by the Board who shall be Full Members or Life Members of long standing in the Club and who have occupied or occupy Board positions.
- 1.2 The composition of the Committee may be varied by the Board in the event of ineligibility or vested interest of any of its members.
- 1.3 The Committee will meet to consider any nominations and will make their recommendation to the Board in accordance with the Constitution and the guidelines hereunder.
- 1.4 Any Full Member or Life Member may nominate a member for life membership, and should submit in confidence a written submission to the Secretary. This submission must outline in full detail the particulars of service and contribution to the Club and to the Game of Golf by the potential candidate.
- 1.5 Once a submission has been received the membership of the Committee will be determined.
- 1.6 CRITERIA – in determining Life Membership nomination;
 - (I) Life Membership is to be considered a rare honour and a privilege.
 - (II) It shall be considered on the basis of sustained and substantial high quality service and sacrifice to the Club and to the game of golf, over a prolonged period.
 - (III) Life membership is not given to actively participating members of the Club other than for extremely meritorious service and sacrifice or some outstanding or extraordinary circumstance.
 - (IV) Members nominating a member should give careful consideration and be absolutely sure on the merit of a case before presentation.
- 1.7 After full consideration of a nominee, the Committee shall furnish a report to the Board with their recommendation. If the Committee decides that a recommendation is merited it shall be made on the basis of a unanimous decision.
- 1.8 The Board will consider the recommendation of the Committee at its monthly meeting behind closed doors.
- 1.9 A resolution endorsing the recommendation of the Committee requires to be passed with no more than four (4) dissenting votes of the Board.
- 1.10 The President will ensure the recommendation for Life Membership is presented at the next appropriate General meeting together with a citation of the member's service.

APPENDIX (2)

Readers should refer to the "By-laws Relating to the Tully Park Early Birds Golf Club inc." for more rules and details on the management of the club.