

**TRISSANA SKI LODGE INCORPORATED
NORTH PERISHER, NSW**

RULES OF THE ASSOCIATION

According to the Association Incorporation Act, 1984 - Regulation 1994, Clause 8

PART I - PRELIMINARY

DEFINITIONS

1. (1) In these rules, unless a contrary intention appears:

“**the Club**” means Trissana Ski Lodge Incorporated;

“**financial year**” means the year ending on 31 December;

“**member**” means a member, however described, of the Club;

“**ordinary member**” means a member of the committee who is not an office-bearer of the Club, as referred to in rule 20 (2).

“**secretary**” means:

(a) the person holding office under these rules as secretary of the Club; or

(b) if no such person holds that office - the public officer of the Club;

“**special general meeting**” means a general meeting of the Club other than an annual general meeting;

“**the Act**” means the Associations Incorporation Act 1984;

“**the Regulation**” means the Associations Incorporation Regulation 1994.

(2) In these rules:

(a) a reference to a function includes a reference to a power, authority and duty; and

(b) a reference to the exercise of a function includes, if the function is a duty, a reference to the performance of the duty.

(3) The provisions of the Interpretation Act 1987 apply to and in respect of these rules in the same manner as those provisions would so apply if these rules were an instrument made under the Act.



PART 11 - NAMES AND OBJECTS

NAME

2. The name of the association is 'Trissana Ski Lodge Incorporated'.

OBJECTIVES OF TRISSANA SKI LODGE INCORPORATED

3. The objectives of the Club are:

the promotion of recreation among members by encouraging, developing facilities for, and fostering interest in, the sport of skiing and by providing and maintaining premises and facilities for members, their families and friends, and by doing all such other things as are incidental or conducive to the attainment of the foregoing objects or any of them.

PART 111 - MEMBERSHIP

MEMBERSHIP CATEGORIES

4. The membership of the Club shall be divided into three categories, namely full, summer, and life.

- (1) Full Member

A Full Member whose name is on the register of full members is entitled under the provisions of these rules to one vote at all meetings of the Club and to use Club facilities in accordance with the Club Rules, By-Laws and Lodge Use Instructions.

- (2) Summer Member

A Summer Member whose name appears on the register of summer members is entitled under the provisions of these rules to use Club facilities in accordance with the Club Rules, By-Laws and Lodge Use Instructions outside the winter season. Summer membership does not entitle the Summer Member to have voting rights or to use the Club premises from the first Saturday in June until the long weekend in October except as a guest.



(3) Life Member

A Life Member whose name appears on the register of life members for meritorious service to the Club shall be entitled under the provisions of these rules to all the rights and privileges of a full member except that Life Membership does not entitle them to have voting rights unless they are also a Full Member of the Club. A Life Member shall not be required to pay the annual subscription but will be liable for any special levies.

MEMBERSHIP QUALIFICATIONS

5. A person is qualified to be a member of the Club if, but only if:

(a) the person is a person referred to in section 15 (1) (a), (b) or (c) of the Act and has not ceased to be a member of the Club at any time after incorporation of the Club under the Act; or

(b) the person is a natural person:

(i) who has been nominated for membership of the Club as provided by rule 8; and

(ii) who has been approved for membership of the Club by the committee of the Club.

MEMBERSHIP LIMIT

6. The maximum number of members shall be such number as determined by special resolution of the Club, but the maximum number of all members shall not exceed 75. The membership will be made up of a maximum of 50 winter members and 25 summer members.

MEMBERS FAMILY

7. A members family for the purposes of booking accommodation at family rates, as determined by the Committee, shall be defined as the members spouse or nominated partner and members children (up to age 25 years),

NOMINATION FOR MEMBERSHIP

8. (1) A nomination of a person for membership of the Club:

(a) must be made by a member of the Club in writing in the form set out in Appendix I to these rules, and

(b) must be lodged with the secretary of the Club.



- (2) As soon as practicable after receiving a nomination for membership, the secretary must refer the nomination to the committee which is to determine whether to approve or to reject the nomination.
 - (3) If the committee determines to approve a nomination for membership, the secretary must, as soon as practicable after that determination, notify the nominee of that approval and, subject to Rule 14 (1) (c), request the nominee to pay (within the period of 28 days after receipt by the nominee of the notification) the sum payable under these rules by a member as entrance fee and annual subscription.
 - (4) The secretary must, on payment by the nominee of the amounts referred to in clause (3) and within the period referred to in that clause, enter the nominee's name in the register of members and, on the name being so entered, the nominee becomes a member of the Club.
9. A person shall only be accepted for Life Membership of the Club if the committee approves the nomination for life membership and the proposal for life membership is carried by a majority of not less than 75% of members present and voting at a general meeting at which such a proposal is made.

CESSATION OF MEMBERSHIP

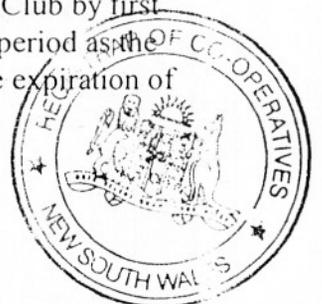
10. A person ceases to be a member of the Club if the person:
- (a) dies; or
 - (b) resigns membership; or
 - (c) is unfinancial for a period of 2 years; or
 - (d) is expelled from the Club.

MEMBERSHIP ENTITLEMENTS NOT TRANSFERABLE

11. A right, privilege or obligation which a person has by reason of being a member of the Club:
- (a) is not capable of being transferred or transmitted to another person, unless it is in accordance with clause 14 (1) (c); and
 - (b) terminates on cessation of the person's membership.

RESIGNATION OF MEMBERSHIP

12. (1) A member of the Club is not entitled to resign that membership except in accordance with this rule.
- (2) A member of the Club who has paid all amounts payable by the member to the Club in respect of the member's membership may resign from membership of the Club by first giving to the secretary written notice of at least one month (or such other period as the committee may determine) of the member's intention to resign and, on the expiration of the period of notice, the member ceases to be a member.



- (3) If a member of the Club ceases to be a member under clause (2), and in every other case where a member ceases to hold membership, the secretary must make an appropriate entry in the register of members recording the date on which the member ceased to be a member.

REGISTER OF MEMBERS

13. (1) The Membership Officer of the Club must establish and maintain a register of members of the Club specifying the name and address of each person who is a member of the Club together with the date on which the person became a member.
- (2) The register of members must be kept at the principal place of administration of the Club and must be open for inspection, free of charge, by any member of the Club at any reasonable hour.

FEES AND SUBSCRIPTIONS

14. (1) A full member of the Club must, on admission to membership, purchase a Club non-interest bearing debenture to the value of \$2,350 plus a non-refundable joining fee of \$1,650.
- (a) the amount of the debenture and joining fee can only be varied at a general meeting of the Club upon recommendation of the committee;
- (b) upon cessation of membership a full member will be refunded the sum of \$1,000 and the balance of the value of their Club debenture only will be refunded over a period of three years, less any amount owed to the Club; or
- (c) a full member may transfer their debenture to another member of their family with the approval of the Committee. The new member then becomes liable for the \$1650 non-refundable joining fee and for any other monies owed;
- (d) all current financial members of the old Trissana Ski Lodge Co Op at the time of incorporation of the new Club will become full members of the Club and will be issued with debentures (in lieu of their shares) to the value of \$2,300 or \$2,350 depending on whether the original shareholding was 100 shares or 125 shares.
- (2) (a) A member of a full member's family may join the Club by payment of the sum of \$1,000 as a deposit, with the balance of \$3,000 payable over three years at the minimum rate \$1,000 a year, giving them a Club non-interest bearing debenture to the value of \$2,350, and be subject to annual fees or levies applying to the category of membership being joined.
- (b) A member of a full member's family who joins under the provisions of 14 (2) (a) shall be entitled to use the Club facilities but shall not be entitled to voting rights until the full \$4,000 has been paid.
- (3) In addition to any amount payable by the member under clause (1), a full member of the Club must pay to the Club an annual fixed cost levy of \$300 or, if some other amount is



determined at the Annual General Meeting on the recommendation of the Committee, that other amount:

- (a) except as provided by paragraph (b), before 1 July in each calendar year, or
- (b) if the member becomes a member on or after 1 July in any calendar year - on becoming a member and before 1 July in each succeeding calendar year.

(4) A summer member of the Club must, on admission to membership, pay a non-refundable amount of \$500 and an annual fixed cost levy of \$30 or, if some other amount is determined at the Annual General Meeting on the recommendation of the Committee, that other amount:

- (a) except as provided by paragraph (b), before 1 July in each calendar year, or
- (b) if the member becomes a member on or after 1 July in any calendar year - on becoming a member and before 1 July in each succeeding calendar year.

(5) A member of the Club must pay any Club accommodation charges incurred and is liable for accommodation charges of family and friends booked through them.

MEMBERS' LIABILITIES

15. The liability of a member of the Club to contribute towards the payment of the debts and liabilities of the Club or the costs, charges and expenses of the winding up of the Club is limited to the amount, if any, unpaid by the member in respect of membership of the Club as required by rule 14.

RESOLUTION OF INTERNAL DISPUTES

16. Disputes between members (in their capacity as members) of the Club, and disputes between members and the Club, are to be referred to a Community Justice Centre for mediation in accordance with the Community Justice Centres Act 1983.

DISCIPLINING OF MEMBERS

17. (1) A complaint may be made by any member of the Club that some other member of the Club:

- (a) has persistently refused or neglected to comply with a provision or provisions of these rules; or
- (b) has not complied with the Lodge Behaviour Code displayed in the lodge and attached as Appendix 3 to the end of these rules; or
- (c) has persistently and wilfully acted in a manner prejudicial to the interests of the Club.

(2) On receiving such a complaint, the committee

- (a) must cause notice of the complaint to be served on the member concerned; and
- (b) must give the member at least 14 days from the time the notice is served within which to make submissions to the committee in connection with the complaint.



(c) must take into consideration any submissions made by the member in connection with the complaint.

- (3) The committee may, by resolution, expel the member from the Club or suspend the member from membership of the Club if, after considering the complaint and any submissions made in connection with the complaint, it is satisfied that the facts alleged in the complaint have been proved.
- (4) If the committee expels or suspends a member, the secretary must, within 7 days after the action is taken, cause written notice to be given to the member of the action taken, of the reasons given by the committee for having taken that action and of the member's right of appeal under rule 18.
- (5) Expulsion or suspension does not take effect:
 - (a) until the expiration of the period within which the member is entitled to appeal against the resolution concerned; or
 - (b) if within that period the member exercises the right of appeal, unless and until the Club confirms the resolution under rule 18 (4), whichever is the later.

RIGHT OF APPEAL OF DISCIPLINED MEMBER

18. (1) A member may appeal to the Club in general meeting against a resolution of the committee under rule 17, within 7 days after notice of the resolution is served on the member, by lodging with the secretary a notice to that effect.
- (2) The notice may, but need not, be accompanied by a statement of the grounds on which the member intends to rely for the purposes of the appeal.
- (3) On receipt of a notice from a member under clause (1), the secretary must notify the committee which is to convene a general meeting of the Club to be held within 28 days after the date on which the secretary received the notice.
- (4) At a general meeting of the Club convened under clause (3):
 - (a) no business other than the question of the appeal is to be transacted; and
 - (b) the committee and the member must be given the opportunity to state their respective cases orally or in writing, or both; and
 - (c) the members present are to vote by secret ballot on the question of whether the resolution should be confirmed or revoked.
- (5) If at the general meeting the Club passes a special resolution in favour of the confirmation of the resolution, the resolution is confirmed.



PART 111 - THE COMMITTEE

POWERS OF THE COMMITTEE

19. The committee is to be called the committee of management of the Club and, subject to the Act, the Regulation and these rules and to any resolution passed by the Club in general meeting:
- (a) is to control and manage the affairs of the Club, and
 - (b) may exercise all such functions as may be exercised by the Club, other than those functions that are required by these rules to be exercised by a general meeting of members of the Club, and
 - (c) has power to perform all such acts and do all such things as appear to the committee to be necessary or desirable for the proper management of the affairs of the Club.

CONSTITUTION AND MEMBERSHIP

20. (1) Subject in the case of the first members of the committee to section 21 of the Act, the committee is to consist of:
- (a) the office-bearers of the Club, and
 - (b) 1 ordinary member

each of whom is to be elected at the annual general meeting of the Club under rule 21.

- (2) The office-bearers of the Club are to be:
- (a) the president,
 - (b) the treasurer,
 - (c) the secretary,
 - (d) booking manager,
 - (e) membership officer, and
 - (f) maintenance officer.

(3) At the first annual meeting of the Club, three members of the committee shall retire and at the annual meeting in each subsequent year, the members of the committee will retire in rotation of four and three.

(4) In the event of a casual vacancy occurring in the membership of the committee, the committee may appoint a member of the Club to fill the vacancy, and the member so appointed is to hold office, subject to these rules, until the conclusion of the annual general meeting next following the date of the appointment.

ELECTION OF MEMBERS

21. (1) Nomination of candidates for election as office-bearers of the Club or as ordinary members of the committee:



- (a) must be made in writing and signed by 2 members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination); and
 - (b) must be delivered to the secretary of the Club at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.
- (2) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated are taken to be elected and further nominations are to be received at the annual general meeting.
- (3) If insufficient further nominations are received, any vacant positions remaining on the committee are taken to be casual vacancies.
- (4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
- (5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.
- (6) The ballot for the election of office-bearers and ordinary members of the committee is to be conducted at the annual general meeting in such usual and proper manner as the committee may direct.

SECRETARY

22. (1) The secretary of the Club must, as soon as practicable after being appointed as secretary, lodge notice with the Club of his or her address.
- (2) It is the duty of the secretary to keep minutes of:
- (a) all appointments of office bearers and members of the committee,
 - (b) the names of members of the committee present at a committee meeting or a general meeting, and
 - (c) all proceedings at committee meetings and general meetings.
- (3) Minutes of proceedings at a meeting must be signed by the chairperson of the meeting or by the chairperson of the next succeeding meeting.

TREASURER

23. It is the duty of the treasurer of the Club to ensure:
- (a) that all money due to the Club is collected and received and that all payments authorised by the Club are made; and
 - (b) that correct books and accounts are kept showing the financial affairs of the Club, including full details of all receipts and expenditure connected with the activities of the Club.



BOOKING MANAGER

24. It is the duty of the Booking Manager of the Club to manage the booking of accommodation at the Club and ensure that a record is kept of all bookings for the Club facilities and that all money due to the Club from bookings is collected and received.

CASUAL VACANCIES

25. For the purpose of these rules, a casual vacancy in the office of a member of the committee occurs if the member:
- (a) dies; or
 - (b) ceases to be a member of the Club; or
 - (c) becomes insolvent under administration within the meaning of the Corporations Law; or
 - (d) resigns office by notice in writing given to the secretary; or
 - (e) is removed from office under rule 26; or
 - (f) becomes a mentally incapacitated person; or
 - (g) is absent without the consent of the committee from all meetings of the committee held during a period of 6 months.

REMOVAL OF MEMBER

26. (1) The Club in general meeting may by resolution remove any member of the committee from the office before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed.
- (2) If a member of the committee to whom a proposed resolution referred to in clause (1) relates makes representations in writing to the secretary or president (not exceeding a reasonable length) and requests that the representations be notified to the members of the Club, the secretary or the president may send a copy of the representations to each member of the Club or, if the representations are not so sent, the member is entitled to require that the representations be read out at the meeting at which the resolution is considered.

MEETINGS AND QUORUM

27. (1) The committee must meet at least 5 times in each period of 12 months at such place and time as the committee may determine.
- (2) Additional meetings of the committee may be convened by the president or by any member of the committee.
- (3) Oral or written notice of a meeting of the committee must be given by the secretary to each member of the committee at least 48 hours (or such other period as may be



unanimously agreed on by the members of the committee) before the time appointed for the holding of the meeting.

- (4) Notice of a meeting given under clause (3) must specify the general nature of the business to be transacted at the meeting and no business other than that business is to be transacted at the meeting, except business which the committee members present at the meeting unanimously agree to treat as urgent business.
- (5) Any 3 members of the committee constitute a quorum for the transaction of the business of a meeting of the committee.
- (6) No business is to be transacted by the committee unless a quorum is present and if, within half an hour of the time appointed for the meeting, a quorum is not present, the meeting is to stand adjourned to the same place and at the same hour of the same day in the following week.
- (7) If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting is to be dissolved.
- (8) At a meeting of the committee:
 - (a) the president is to preside; or
 - (b) if the president is absent or unwilling to act, such one of the remaining members of the committee as may be chosen by the members present at the meeting is to preside.

DELEGATION BY COMMITTEE TO SUB-COMMITTEE

28. (1) The committee may, by instrument in writing, delegate to one or more sub-committees (consisting of such member or members of the Club as the committee thinks fit) the exercise of such of the functions of the committee as are specified in the instrument, other than:
- (a) this power of delegation, and
 - (b) a function which is a duty imposed on the committee by the Act or by any other law.
- (2) A function the exercise of which has been delegated to a sub-committee under this rule may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.
- (3) A delegation under this section may be made subject to such conditions or limitations as to the exercise of any function, or as to time or circumstances, as may be specified in the instrument of delegation.
- (4) Despite any delegation under this rule, the committee may continue to exercise any function delegated.
- (5) Any act or thing done or suffered by a sub-committee acting in the exercise of a delegation under this rule has the same force and effect as it would have if it had been done or suffered by the committee.



(6) The committee may, by instrument in writing, revoke wholly or in part any delegation under this rule.

(7) A sub-committee may meet and adjourn as it thinks proper.

VOTING AND DECISIONS

29. (1) Questions arising at a meeting of the committee or of any sub-committee appointed by the committee are to be determined by a majority of the votes of members of the committee or sub-committee present at the meeting.

(2) Each member present at a meeting of the committee or of any sub-committee appointed by the committee (including the person presiding at the meeting) is entitled to one vote but, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.

(3) Subject to rule 27 (5), the committee may act despite any vacancy on the committee.

(4) Any act or thing done or suffered, or purporting to have been done or suffered, by the committee or by a sub-committee appointed by the committee, is valid and in effectual despite any defect that may afterwards be discovered in the appointment or qualification of any member of the committee or sub-committee.

PART IV -GENERAL MEETINGS

ANNUAL GENERAL MEETINGS - HOLDING OF

30. (1) With the exception of the first annual general meeting of the Club, the Club must, at least once in each calendar year and within the period of 6 months after the expiration of each financial year of the Club, convene an annual general meeting of its members.

(2) The Club must hold its first annual general meeting:

(a) within the period of 18 months after its incorporation under the Act; and

(b) within the period of 6 months after the expiration of the first financial year of the Club.

(3) Clauses (1) and (2) have effect subject to any extension or permission granted by the Commissioner under section 26 (3) of the Act.



ANNUAL GENERAL MEETING - CALLING OF AND BUSINESS AT

31. (1) The annual general meeting of the Club is, subject to the Act and to rule 30, to be convened on such date and at such place and time as the committee thinks fit.
- (2) In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting is to include the following:
- (a) to confirm the minutes of the last preceding annual general meeting and of any special general meeting held since that meeting;
 - (b) to receive from the committee reports on the activities of the Club during the last preceding financial year;
 - (c) to elect office-bearers of the Club and ordinary members of the committee;
 - (d) to receive and consider the statement which is required to be submitted to members under section 26 (6) of the Act.
- (3) An annual general meeting must be specified as such in the notice convening it.

SPECIAL GENERAL MEETINGS - CALLING OF

32. (1) The committee may, whenever it thinks fit, convene a special general meeting of the Club.
- (2) The committee must, on the requisition in writing of at least 5 per cent of the total number of members, convene a special general meeting of the Club.
- (3) A requisition of members for a special general meeting:
- (a) must state the purpose or purposes of the meeting; and
 - (b) must be signed by the members making the requisition; and
 - (c) must be lodged with the secretary; and
 - (d) may consist of several documents in a similar form, each signed by one or more of the members making the requisition.
- (4) If the committee fails to convene a special general meeting to be held within 1 month after that date on a requisition of members for the meeting is lodged with the secretary, any one or more of the members who made the requisition may convene a special general meeting to be held not later than 3 months after that date.
- (5) A special general meeting convened by a member or members as referred to in clause (4) must be convened as nearly as is practicable in the same manner as general meetings are convened by the committee and any member who consequently incurs expense is entitled to be reimbursed by the Club for any expense so incurred.

NOTICE

33. (1) Except if the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Club, the secretary must, at least 14 days before the date fixed for the holding of the general meeting, cause to be sent by pre-paid post to each



member at the member's address appearing in the register of members, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.

(2) If the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the Club, the secretary must, at least 21 days before the date fixed for the holding of the general meeting, cause notice to be sent to each member in the manner provided in clause (1) specifying, in addition to the matter required under clause (1), the intention to propose the resolution as a special resolution.

(3) No business other than that specified in the notice convening a general meeting is to be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted under rule 31 (2).

(4) A member desiring to bring any business before a general meeting may give notice in writing of that business to the secretary who must include that business in the next notice calling a general meeting given after receipt of the notice from the member.

PROCEDURE

34. (1) No item of business is to be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time the meeting is considering that item.

(2) Ten members present in person (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.

(3) If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting:

(a) if convened on the requisition of members, is to be dissolved; and

(b) in any other case, is to stand adjourned to the same day in the following week at the same time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.

(4) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being at least 3) is to constitute a quorum.

PRESIDING MEMBER

35. (1) The president is to preside as chairperson at each general meeting of the Club.

(2) If the president is absent or unwilling to act, the members present must elect one of their number to preside as chairperson at the meeting.



ADJOURNMENT

36. (1) The chairperson of a general meeting at which a quorum is present may, with the consent of the majority of members present at the meeting, adjourn the meeting from time to time and place to place, but no business is to be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
- (2) If a general meeting is adjourned for 14 days or more, the secretary must give written or oral notice of the adjourned meeting to each member of the Club stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.
- (3) Except as provided in clauses (1) and (2), notice of an adjournment of a general meeting or of the business to be transacted at an adjourned meeting is not required to be given.

MAKING OF DECISIONS

37. (1) A question arising at a general meeting of the Club is to be determined on a show of hands and, unless before or on the declaration of the show of hands a poll is demanded, a declaration by the chairperson that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, or an entry to that effect in the minute book of the Club, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution,
- (2) At a general meeting of the Club, a poll may be demanded by the chairperson or by at least 3 members present in person at the meeting.
- (3) If a poll is demanded at a general meeting, the poll must be taken:
- (a) immediately in the case of a poll which relates to the election of the chairperson of the meeting or to the question of an adjournment; or
 - (b) in any other case, in such manner and at such time before the close of the meeting as the chairperson directs,
- and the resolution of the poll on the matter is taken to be the resolution of the meeting on that matter.

SPECIAL RESOLUTION

38. A resolution of the Club is a special resolution:
- (a) if it is passed by a majority which comprises at least three-quarters of such members of the Club as, being entitled under these rules so to do, vote in person at a general meeting of which at least 21 days written notice specifying the intention to propose the resolution as a special resolution was given in accordance with these rules; or
 - (b) where it is made to appear to the Commissioner that it is not practicable for the resolution to be passed in the manner specified in paragraph (a), if the resolution is passed in a manner specified by the Commissioner.



VOTING

39. (1) On any question arising at a general meeting of the Club a member has one vote only.
- (2) All votes must be given personally.
- (3) In the case of an equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.
- (4) A member is not entitled to vote at any general meeting of the Club unless all money due and payable by the member to the Club has been paid, other than the amount of the annual subscription payable in respect of the then current year.

APPOINTMENT OF PROXIES

40. There will be no proxies accepted at any meeting of the Club.

PART V - MISCELLANEOUS

INSURANCE

41. (1) The Club may effect and maintain appropriate public liability insurance.
- (2) In addition to the insurance required under clause (1), the Club may effect and maintain other insurance.
- (3) If the lodge is destroyed or damaged by fire or any other incident, then any insurance money received is to be used for rebuilding or repair of the lodge.

FUNDS-SOURCE

42. (1) The funds of the Club are to be derived from entrance fees, accommodation charges and annual subscriptions of members, donations and, subject to any resolution passed by the Club in general meeting, such other sources as the committee determines.
- (2) All money, received by the Club must be deposited as soon as practicable and without deduction to the credit of the Club's bank account.
- (3) The Club must, as soon as practicable after receiving any money, issue an appropriate receipt.

FUNDS - MANAGEMENT



43. (1) Subject to any resolution passed by the Club in general meeting, the funds of the Club are to be used in pursuance of the objects of the Club in such manner as the committee determines.

(2) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by any 2 members of the committee of the Club, being members authorised to do so by the committee.

REMUNERATION

44. No member shall, except for professional services rendered at the request of the Committee, receive any profit or emoluments from the funds or transactions of the Club, but this rule shall not limit the Club contracting in the ordinary course of business with any member.

ALTERATION OF OBJECTS AND RULES

45. The statement of objects and these rules may be altered, rescinded or added to only by a special resolution of the Club upon recommendation of the Committee.

COMMON SEAL

46. (1) The common seal of the Club must be kept in the custody of the public officer.

(2) The common seal must not be affixed to any instrument except by the authority of the committee and the affixing of the common seal must be attested by the signatures either of 2 members of the committee or of 1 member of the committee and of the public officer or secretary.

CUSTODY OF BOOKS

47. Except as otherwise provided by these rules, the public officer must keep in his or her custody or under his or her control all records, books and other documents relating to the Club.

INSPECTION OF BOOKS

48. The records, books and other documents of the Club must be open to inspection, free of charge, by a member of the Club at any reasonable hour.

INDEMNITY



49. All members of the Committee and officers of the Club and any member carrying out duties on behalf of the club shall be indemnified by the Club against all costs, losses, and expenses incurred by them in the discharge of their duties except as may happen through their own wilful neglect or default or through a breach of any direction of the Committee.

SERVICE OF NOTICES

50. (1) For the purpose of these rules, a notice may be served by or on behalf of the Club on any member either personally or by sending it by post to the member at the member's address shown in the register of members.
- (2) If a document sent to a person by properly addressing, prepaying and posting to the person a letter containing the document, the document is, unless the contrary is proved, taken for the purposes of these rules to have been served on the person at the time at which the letter would have been delivered in the ordinary course of post.

