

## 1. NAME

The name of the club shall be **Wanneroo Golf Club Inc.**, and referred to hereinafter in these rules as the "Club".

## 2. OBJECTS

The objects of the Club shall be:

- (a) to provide for the Members a golf course and clubhouse.
- (b) to purchase, take on lease, hire or otherwise, acquire for the purpose of the Club any real or personal property and any rights or privileges in connection therewith.
- (c) to build and maintain clubhouse premises and all structures and things appertaining to a golf course.
- (d) to foster and encourage the game of golf and other sports, and to provide tuition and to conduct meetings and competitions.
- (e) to establish and maintain a residential club, together with sports grounds and all things incidental thereto.
- (f) to apply for and obtain from the Liquor Licensing Division a Club licence for premises bona-fide occupied by the Club and to supply refreshment, accommodation and entertainment for Members and their guests.
- (g) to provide and maintain facilities for all sports and pastimes, and in particular golf.
- (h) to sell, lease, exchange, or otherwise dispose of the Club's property or any part thereof.
- (i) to borrow or raise money and to give security for the same by the issue of, or upon, bonds, debentures or other obligations or securities of the Club, or by mortgage or charge upon all or any part of the property of the Club.
- (j) to do all such other things as are conducive or incidental to the attainment of the above objects or any of them. provided that the Members of the Club shall not derive any pecuniary profit or benefit from the transactions of the Club other than in the normal lawful course of earning a livelihood.

## 3. CLASSES OF MEMBERSHIP

The Club shall consist of Members of the following classes:

- Ordinary
- Senior Ordinary
- Life
- Intermediate
- Restricted Playing Rights
- Restricted Playing Rights A
- Country
- Conditional Playing Rights
- Non Playing
- Social
- Junior
- Honorary
- Temporary

## 4. ORDINARY MEMBERS

- (a) Ordinary Members shall include:
  - (i) amateur golfers elected as hereinafter provided.
  - (ii) those ladies or gentlemen transferring from an interstate or overseas golf club with which the Club has an affiliation arrangement and whose status with the Club being transferred from is comparable with that of an Ordinary Member of the Club.
- (b) Subject to the provisions of Rule 28(c) the annual subscription fee for Ordinary Members shall be no less than for any other class of member.
- (c) Subject to the provisions of Rules 47 Ordinary Members shall be entitled to play golf on the course at any time except any day or period of time that the Management Committee orders that the course is closed to play by Ordinary Members.
- (d) Ordinary Members shall:
  - (i) enjoy the social privileges of the Club.
  - (ii) enjoy access to the clubhouse, its bar and amenities at those times the Management Committee prescribes they be available.
  - (iii) subject to the provisions of Rules 77 to 80 inclusive have the right to invite and entertain guests at the Club at those times and on those occasions prescribed by the Management Committee.
  - (iv) enjoy all other privileges provided for Ordinary Members elsewhere in these rules.

## 5. SENIOR ORDINARY MEMBERS

- (a) Any member of at least 15 years Ordinary Membership who has attained the age of 60 years, shall have the option of applying for a Senior Ordinary Membership discount. The annual subscription fee applicable to a Senior Ordinary Member shall be the fee applicable to an Ordinary Member, discounted by 1.5% for each year of Ordinary Membership and Senior Ordinary Membership previously held by the Member, to a maximum discount of 45%. Provided that no holder of Senior

Ordinary Membership in 2004 shall enjoy a discount of not less than 22.5%. This discount is available to an Ordinary Member, meeting the criteria, provided he accepts playing rights which would allow him to play on the course on any day the course is open for play by Ordinary Members except on Saturdays. Subject to the discretion of the Management Committee, Senior Ordinary Members may be permitted to participate in Saturday competitions during the summer season.

- (b) Senior Ordinary Members shall be entitled to every privilege of the Club available to Ordinary Members save as provided for in Rule 5(a).
- (c) In the event that a Senior Ordinary Member desires to transfer back to Ordinary Membership class he may be permitted to do so at any time even though such transfer might increase the number of Ordinary Members above the limit already set by the Management Committee.

## 6. LIFE MEMBERS

- (a) The Ordinary, Life and Senior Ordinary Members of the Club in General Meeting shall have the power, on the recommendation of the Management Committee, to elect any person to be a Life Member of the Club on payment of such fee as shall be fixed at such meeting. The election shall be by ballot and must be carried by a two-thirds majority of the members present and entitled to vote at the meeting.
- (b) Life Members shall be entitled to all the privileges of the Club available to Ordinary Members and shall be exempt from payment of annual subscriptions.

## 7. INTERMEDIATE MEMBER

- (a) A lady or gentleman accepted into the Club as an Intermediate Member shall be entitled to play on the course on any day that the course is open for play by Ordinary Members, except Saturday afternoons, Sundays and Public Holidays unless otherwise permitted by the Management Committee.
- (b) Subject to the playing rights mentioned in Rule 7(a) and any other restrictions mentioned in these rules, an Intermediate Member shall be entitled to every privilege of the Club available to Ordinary Members. Intermediate Members shall be eligible for transfer to Ordinary Membership in chronological order relative to their date of attaining Intermediate Membership and subject to such other provisions as the Management Committee may determine from time to time.

## 8. RESTRICTED PLAYING RIGHTS MEMBER

- (a) A lady or gentleman accepted into the Club as a Restricted Playing Rights Member shall be entitled to play on the course on any day that the course is open for play by Ordinary Members other than Saturdays, Sunday and Public Holidays, except on those occasions when permitted to do so, by the Management Committee.
- (b) A Restricted Playing Rights Member shall be entitled to every privilege of the Club available to Ordinary Members save and except as mentioned in Rule 8(a) and any other restrictions mentioned in these rules.
- (c) Restricted Playing Rights Members shall not be entitled to transfer directly to Ordinary Membership. Restricted Playing Rights Members wishing to transfer to Ordinary Membership must first transfer to the class of Intermediate Membership in chronological order relative to their attaining Restricted Playing Rights Membership and subject to such other provisions as the Management Committee may determine from time to time.

## 8a. RESTRICTED PLAYING RIGHTS (A) MEMBER

- (i) A lady or gentleman accepted into the Club as Restricted Playing Rights (A) Member shall be entitled to play on the course on any day that the course is open for play by Ordinary Members other than Saturdays, Sundays, Wednesday afternoons and Public Holidays, except on those occasions when permitted to do so by the Management Committee.
- (ii) A Restricted Playing Rights (A) Member shall be entitled to every privilege of the Club available to Ordinary Members save and except as mentioned in these rules.
- (iii) Restricted Playing Rights (A) Members shall not be entitled to directly transfer to any other membership category. Restricted Playing Rights (A) Members may be invited by Management Committee to transfer to Intermediate, Restricted Playing Rights, Membership categories in chronological order relative to their attaining Restricted Playing Rights (A) Membership, and subject to such other provisions as the Management Committee may determine from time to time.

## 9. COUNTRY MEMBER

- (a) Any lady or gentleman whose usual residence is placed more than 100 kilometres from the clubhouse may be elected or placed on the list of Country Members during such time as the Member's usual residence is beyond such limits.
- (b) Should a Country Member's usual residence cease to be beyond 100 kilometres distance from the clubhouse, that Member shall cease to be entitled to the privileges of a Member unless application has been made in writing to the Management Committee for transfer to another class of membership, and such transfer shall have to be approved by the Management Committee.
- (c) Country Member who was previously an Ordinary, Senior Ordinary, Intermediate or Restricted Playing Rights Member, and whose usual residence ceases to be beyond 100 kilometres distance from the clubhouse, shall revert to that class of membership held immediately before transferring to Country Membership.
- (d) A Country Member shall enjoy the same privileges as applicable to an Ordinary Member save and except any restrictions mentioned in these rules.

## 10. CORPORATE MEMBERSHIP.

Corporate Membership shall be defined as described in the written offer set by the Management Committee for a specific period of time

- (a) The Principal(s) or Nominee(s) only, shall have the rights of Ordinary Members or, as per the membership designated in the conditions of the contract.
- (b) The principal, nominee shall be responsible for their guests.
- (c) All Corporate membership fees must be paid within one month of application or 31<sup>st</sup> January each year whichever is earlier.
- (d) Corporate membership packages are not entitled to any discounts provided from time to time to Members. (e.g. discount for early payment)
- (e) The number of Corporate Members shall not exceed 50 as set out in the Bylaws.

## 11. CONTRIBUTING MEMBER.

A member, who accepts this category of membership, agrees to pay in advance either a 6 or 12 years membership subscriptions based on the prevailing annual membership subscription fees rate for the year of application. All membership applications for this category are at the approval of the Management Committee. The member will have the rights pertaining to their Membership Category.  
All other incidental fees, including Levies will be payable as is or maybe introduced.

- (a) In the event of and on notification of the member's death the Management Committee shall approve a payment, at its discretion at a proportionate rate up to a maximum of the fifth or tenth (5<sup>th</sup> or 10<sup>th</sup>) year of the agreement.
- (b) Upon Resignation, with extraordinary circumstances and at the request by the Member the Management Committee has sole discretionary power as to the repayment of proportionate subscriptions paid in advance by the member.
- (c) In the event of either clauses (a) or (b) the period of time left on this agreement may, on payment of the current Nomination Fee/Incidentals, be transferred by the member to a designated person for the remaining term of the contract, at the discretion of the Management Committee.

## 12. TRANSFERABLE PLAYING RIGHT MEMBER (TPR).

- (a) A Life Member, Ordinary Member and Senior Ordinary Member who is financial, may apply for a Transferable Playing Right.
- (b) Upon being satisfied that a member is eligible to apply for a Transferable Playing Right as provided in this Constitution, and subject to the TPR Offer limit, the Management Committee shall grant not more than one (1) Transferable Playing Right to that Member.
- (c) At the time of applying for a Transferable Playing Right, or such other time as determined by the committee, a member must pay the TPR issue price to the Club.
- (d) A non Ordinary Member may also apply and if granted a Transferable Playing Right shall be eligible to become an Ordinary Member at the expiration of twelve months upon the date of which they are granted a Transferable Playing Right or earlier if the committee so resolves.
- (e) Upon payment to the club of TPR transfer fee (to be determined) a member, holding a Transferable Playing Right may transfer their playing right to another person subject to and in accordance with this Constitution and the regulations of the club.
- (i) Upon transferring their TPR the transferor will cease to be entitled to playing rights and may apply to become a social member of the Club. In the event of the transferor transferring their right to a full member they may apply for and, at the

discretion of the Management Committee be granted playing rights.

- (ii) Upon the sale or transfer of a TPR the recipient may assume all the rights to which an Ordinary Member is entitled. If the recipient is aged 24 years or under the recipient will assume all rights to which their applicable age group category is entitled and they will not be charged a Nomination fee.
- (iii) The Club must not register or give effect to a transfer of a Playing Rights Membership until a transfer in a registered form has been submitted and any balance of the TPR issue price payable in respect of the membership has been paid and any applicable Regulations have been complied with.

12.1 To be in a registrable form, the instrument of transfer must be:

- (i) in a form that is approved by the Committee;
- (ii) executed by or on behalf of both the transferor and the transferee; and
- (iii) deposited at the Club premises office (marked to the attention of the General Manager) together with any other information that may be required by the Committee including, without limitation, such information as may be required to enable the Committee, to establish:
  - (a) the right of the transferor to make such transfer; and
  - (b) the eligibility of the transferee to be elected as a member of the Club.

12.2 The Committee in its discretion may refuse to register a transfer of playing right without being bound to give any reason for such refusal.

12.3 On the death of any member holding a Transferable Playing Right:

- (a) the interest of the estate in respect of the Transferable Playing Right shall be noted in the register of the Club;
- (b) the estate of the deceased member will be liable to pay any monies payable to the Club in respect of the Rights;
- (c) the estate of the deceased member has a period of one year from the date of the death of that member to transfer the Transferable Playing Right to another person in accordance with this Constitution and the Regulations, failing which the Transferable Playing Right membership will be forfeited.

12.4 Notwithstanding any other clause to this membership category, the Management Committee may release an initial 20 TPRs in 2007 at a value set by the Management Committee but not less than \$5,000 and these initial 20 TPRs are transferable only once with no other commitment by the purchaser.

## 13. NON-PLAYING MEMBER

- (a) A current financial member who does not intend to play on the course for a period of 12 consecutive months may become a Non-playing Member with NO playing rights other than in special circumstances with the approval of the Management Committee and subject to the conditions applicable to guests.
- (b) A member may apply for reinstatement to the membership category held immediately prior, or, to another category of membership for which that member is eligible.
- (c) On application with a Medical Certificate attached, a member may apply for the Non-playing category and this will be at the discretion of the Management Committee.

## 14. CONDITIONAL PLAYING RIGHTS MEMBER

- (a) Any lady or gentleman accepted into the Club, as a Conditional Playing Rights Member shall be entitled:
  - (i) subject to the payment of a fee set out in the By - Laws, to play on the course on any day that the course is open for play by Ordinary Members but not on Saturdays or Wednesdays afternoon and not on specific Public Holidays when play is restricted to certain other classes of Membership by order of the Management Committee. Subject to the discretion and conditions of the Management Committee, Conditional Playing Rights Members may be permitted to participate in Saturday competitions.
  - (ii) to enjoy access to the clubhouse, its bar and amenities at those times the Management Committee prescribes they be available.
  - (ii) to all social privileges of the Club.
  - (iv) to invite and entertain guest subject to the provisions of Rules 77 to 80 inclusive.
- (b) Save and except those Conditional Playing Rights Members who were previously Ordinary, Senior Ordinary, Intermediate or Restricted Playing Rights Members a Conditional Member wishing to transfer to another class of membership shall be permitted to do so provided that a vacancy exists and subject to such other provisions as the Management Committee may determine from time to time. A Conditional Playing Rights

Member shall not be entitled to transfer directly to Ordinary or Senior Ordinary Membership. A transfer to Intermediate Membership shall be subject to the provision that no Conditional Playing Rights Member be granted Intermediate Membership in advance of a Restricted Playing Rights Member who is eligible and desirous of transferring to Intermediate Membership. An application to transfer to any other membership class shall be subject to the same conditions as would apply to a non Club member making application to join the Club in that class.

- (c) A Conditional Playing Rights Member who was previously an Ordinary, Senior Ordinary, Intermediate or Restricted Playing Rights Member may transfer back to the class of membership held immediately preceding his/her transfer to Conditional Playing Rights membership, even though his/her transfer back to the original class may increase the numbers in that class of membership above the limit set for the time being by the Management Committee.

#### 15. SOCIAL MEMBER

- (a) Any person aged 18 years or more, being a spouse, or from the household of an existing Member, or such other person as Management Committee may approve, may be elected as a Social Member of the Club.
- (b) In the event that a Social Member may wish to transfer to another class of membership, he shall have no priority over any other membership class and his application shall be treated by Management Committee in the same way as that of a non Member applying for membership of the Club.

#### 16. JUNIOR MEMBER

- (a) Any person over the age of 8 years and under the age of 21 years may be elected as a Junior Member of the Club. A Junior Member shall have no voice in the management of the Club and shall be subject to such other restrictions and conditions as the Management Committee may from time to time impose.
- (b) During the final year as a Junior Member, the Management Committee may invite a Junior Member to apply in writing for transfer to another class of membership, to be effective as from the first day of January of the year following the Junior Member's attainment of 21 years of age. When so transferring to another class of membership, a Junior Member shall be liable for the annual subscription applicable to the class of membership to which he is transferring, but he shall not be liable for any additional Nomination fee. Junior Members transferring to another class of membership at age 21 do so in chronological order relative to the date of becoming a Junior Member. Any subsequent transfer in membership class will be subject to payment of such additional Nomination fee as would apply to any other Member similarly transferring.
- (c) Should the Management Committee be of the opinion that a Junior Member is not attaining the standard of behaviour required of a Member of the Club, the Management Committee may decline renewal of that Junior's membership as from the first day of January of the next financial year.

#### 17. HONORARY MEMBER

- (a) Any three Members of the Management Committee, one of whom shall be the President or the Treasurer, may elect as an Honorary Member of the Club, for such a period as they think fit but not exceeding 12 months, any of the following persons nominated pursuant to Rule 26:
- (i) a lady or gentleman of distinguished position or attainments.
- (ii) a lady or gentleman visiting the metropolitan area whose usual place of residence is outside the State of Western Australia.
- (iii) an accredited Member of another recognised golf club in the State of Western Australia, whose usual place of residence is situated not less than 100 kilometres from the clubhouse. Provided that no person so elected shall be under the age of 18 years.
- (iv) specific office bearers of other affiliated golf clubs and associations in the State of Western Australia, provided that not more than 5 gentlemen office bearers and not more than 5 lady office bearers from any one club shall enjoy Honorary Membership of the Club at any given time.
- (b) An Honorary Member shall be entitled to all the privileges of an Ordinary Member except the right to take part in competitions, which right shall be subject to Management Committee approval and except the right to have a voice in the management of the Club.
- (c) An Honorary Member as such shall not be liable to pay any entrance fee or subscription, except a special fee that may be determined by Management Committee, in the event that an Honorary Member is playing on the course on a regular basis and except competition fees for which an Honorary Member

shall be liable in the event that he is given permission by the Management Committee to play in competitions.

- (d) The Management Committee shall have the power to revoke the admission of any Honorary Member without notice.
- (e) In the event that an Honorary Member desires to take up another class of membership in the Club, he shall make application to the Management Committee in the same way as a non-Member desiring to join the Club. An Honorary Member's application shall have no priority over that of a non-Member who seeks to join the Club at the same time.

#### 17b LIMITED ACCESS MEMBER.

- (i) Any eligible person elected by the Management Committee as a Limited Access Member shall be entitled to the privileges set down by the Management Committee and shall be bound by such terms and conditions.
- (ii) The Management Committee may establish, as it sees fit, various forms of Limited Access Membership, and set down terms, conditions and privileges for each one.

#### 18. FOUNDATION MEMBER

Foundation Members are those Members who applied for membership of the Club before the 30th April 1972 and were duly elected as Foundation Members.

#### 19. NOMINATION FOR MEMBERSHIP

- (a) Ordinary, Senior Ordinary, Life, Intermediate, Restricted Playing Rights, Country, Members only of two years standing, shall have the right to nominate or second applicants for membership of the Club.
- (b) Every candidate for admission as a member of the Club (excepting Honorary Members) shall be proposed and seconded by two members entitled to do so.
- (c) The nomination shall be in writing on a special nomination form supplied by the Management Committee and containing an agreement that the candidate will in the event of his or her election be bound by the rules for the time being in force. The full name, address and occupation of the candidate shall appear on the form and shall be signed by the candidate and by the proposer and seconder who all shall be answerable for the candidate's eligibility.
- (d) The candidate shall deliver the nomination form to the General Manager of the Club accompanied by the appropriate Nomination fee and the applicable subscription fee.
- (e) Such nomination forms shall be displayed on the notice board at the clubhouse for at least 14 days before the date of election.

#### 20. MEMBERSHIP BALLOTS

- (a) Ordinary, Senior Ordinary, Life, Members shall have the right to request that a bail be held in respect of any application for membership under the provisions of Rule 19.
- (b) If by the end of the 14 days, during which any application form shall have been displayed on the notice board, no such request has been made to the General Manager by not less than five members entitled to do so under the provisions of Rule 20(a) the Management Committee shall, when a vacancy in membership arises, have the option of making such request or declaring the candidate elected or rejected. At an election by the Management Committee two adverse votes shall exclude the candidate.

21. In the event of a request being made for a ballot notice of the ballot shall be posted on the notice board in the clubhouse as soon as there is a vacancy for a new member, and such ballot shall be held at the clubhouse on the second Saturday thereafter, between the hours of 10.00a.m. and 6.00p.m. Ordinary, Senior Ordinary, Life, Members shall be entitled to vote at such ballot, which shall be deemed irregular unless 15 votes are recorded. One adverse vote in five shall exclude the candidate.

22. Notice of the day of an election shall be given by the General Manager to each Member of the Management Committee prior to the meeting, pursuant to Rule 20, and a record shall be kept by the General Manager of the names of the Members of the Management Committee present and voting at an election by the Management Committee and the names of the Members of the Club voting at a ballot.

23. No person who has been a member of the Club or any other club and has been expelled, or is under suspension there from, shall be admitted as a Member. A candidate who has been rejected can not again be proposed as a Member until after an interval of six months, provided that any candidate whose election has been rendered void by an irregularity in the ballot may, with the consent of the Management Committee, be proposed again at once.

24. The Management Committee shall have power to limit from time to time the number of all or any classes of Members provided that the number of Ordinary Members shall not be limited to less than 150 provided further that a Senior Ordinary Member, or a Country Member transferring to the Ordinary Membership class, or a Junior Member becoming an Ordinary Member, may be placed on a list of Ordinary Members even though his election would result in the number of Ordinary Members exceeding the maximum when fixed.
25. On the election of a candidate the General Manager shall at once give him notice thereof and shall at the same time furnish him with a copy of the Rules of the Club, but in the event of his not being elected his Nomination fee and subscription shall be refunded.
- 26. NOMINATION OF HONORARY MEMBERS**
- (a) Ordinary, Senior Ordinary, Life, Members only, shall have the right to propose and second candidates for the Honorary Membership of the Club.
- (b) Nomination shall be on a form to be provided by the Management Committee and the form shall be posted on the notice board and the hour of posting shall be marked thereon. At any time not less than 6 hours after such form shall have been posted on the notice board and signed by three members of the Management Committee, one of which shall be the President or the Treasurer, the candidate shall be admitted. The proposer and seconder shall be responsible for the eligibility of the candidate.
- 27. FINANCE AND SUBSCRIPTION**
- (a) Members shall determine from time to time at General Meetings, the Nomination fees applicable to the various categories of membership, except for Corporate and Limited Access Membership categories that shall be set by the Management Committee. Determination of the Nomination fees at a General Meeting shall be by a two thirds majority of the eligible votes cast.
- (b) Candidates for membership shall pay Nomination fees of such respective amounts as shall be determined from time to time under the provisions of Rule 27(a), provided that the Management Committee may discount the Nomination fee for a specific period of time.
- (c) The Management Committee may remit the Nomination fee, or any part thereof, payable by a candidate who was previously a member of the Club or who was previously a member of an overseas or interstate golf club with which the Club has an affiliation agreement, and may arrange for payments of a Nomination fee by instalments in a special case.
- (d) Any Member, excepting a Member for whom provision is made in terms of sub-clause 27(e), whose transfer from one class of membership to another is approved by the Management Committee, shall pay the difference (if any) between the current Nomination fee applicable to the class of membership from which the Member transfers and that applicable to the class of membership into which the Member transfers.
- (e) Any member who has transferred from one class of membership to another may, with the approval of Management Committee, transfer to a previously held class of membership without incurring a liability for additional Nomination fee.
28. (a) Members shall determine from time to time at a General Meeting, the Annual Subscription fees applicable to the various categories of membership with a two thirds majority of eligible votes cast, excepting Corporate and Limited Access Membership categories that shall be set by the Management Committee. Determination of the Annual Subscriptions fees at a General Meeting shall be by a two thirds majority of those present and entitled to vote
- (b) The annual subscription fees determined under the provisions of Rule 28(a) shall not be less than the minimum subscription from time to time prescribed under any act or regulation to which the Club is subject. Notwithstanding any other rule herein appearing, the annual subscription for Foundation Members as prescribed in Rule 18, shall be subject to a 20% reduction which concession shall not be diminished without the authority of a resolution to that effect passed by a two thirds majority of a meeting of Foundation Members called by the Management Committee, for that purpose and of which twenty eight days written notice to each Foundation Member has first been given.
- 29(a) Members elected in any financial year shall be liable for a pro-rata payment of the annual subscription fee based on the number of months remaining in the financial year including the month of election, providing that such subscription shall not be less than the minimum subscription from time to time prescribed under any act or regulation to which the Club is subject.
- (b) Any Member whose transfer from one class of membership to another is approved by the Management Committee to take effect from a date other than 1st January will pay on a pro-rata basis the difference (if any) between the annual membership fees applicable to the two classes of membership relative to that proportion of the Club's financial year that remains at the date of transfer.
30. All annual subscriptions shall be payable in advance on the 1st day of January, on which day the financial year of the Club shall commence. Management Committee may allow deferred or extended payment of annual subscriptions and may impose a surcharge on such payments.
31. If any member shall fail to pay his subscription within 14 days after the due date, (taking account of any special arrangements having been made under the provisions of Rule 30) the member shall, 14 days after having been notified in writing by the General Manager cease to be entitled to the privileges of the Club or to play in any competition, or to vote in any General Meeting until his subscription is paid.
32. If any member shall fail to pay the subscription due by him to the Club within a period of 14 days after having been notified in writing by the General Manager to pay the same, the Management Committee may, upon giving 14 days notice in writing to such member of its intention to do so, strike his name off the Register of Members and he shall thereupon cease to be a member of the Club.  
If any member shall have his name struck off the Register of Members in accordance with this Rule, then the full annual subscription or such part thereof as to that date remains unpaid, shall become due and owing by said Member of the Club.
33. A Member whose name has been struck off the Register of Members in accordance with Rule 32 may be reinstated by the Management Committee on satisfactory explanation of his default and on payment of all monies due to the Club.
- 34.(a). The Club shall have power at any Extraordinary General Meeting called for the purpose, and at which at least 21 members entitled to vote under the provisions of Rule 65 shall be present, to pass a resolution making a call (not exceeding twenty five per cent of the Ordinary Membership subscription fee per head in any financial year), on all members excluding such class or classes of Members as the Management Committee shall from time to time approve provided that such resolution shall not be declared carried unless supported by at least two-thirds of the Members present and voting. If such resolution is carried, the amount of such call shall be a debt due to the Club by each Member on whom such call is made.
- (b) Where at any time Members are called upon to contribute loan funds and such funds are repayable by instalments, the instalments shall be paid firstly to those members whose loan funds are the greatest, but so that no member shall receive an amount in excess of the difference between the balance of his loan and that of any other Member.
- 35. MANAGEMENT COMMITTEE**
- For the general management and governing of the Club's affairs and the carrying out and regulation of its objects and affairs, there shall be a Management Committee.
36. The Management Committee shall consist of the Officers of the Club, viz, the President, Vice President, Immediate Past President, Captain, Vice Captain and Treasurer as well five Ordinary Committee Members.
- 37.(a) Members of the Management Committee and the Auditor shall be elected at the Extra-Ordinary General Meeting of the Club called pursuant to Rule 64.
- (b) The Officers and Auditor shall be elected for a one year term commencing on the 1st of January in the year following the date of their election, unless earlier removed from office for any other reason.
- (c) Ordinary Committee Members shall be elected for two year terms commencing on the 1st of January in the year following the date of their election, provided however that the two Ordinary Committee Member elected to office in November 1987 shall retire on the 31st of December 1989 and the three Ordinary Committee Member elected to office in November 1988 shall retire on the 31st of December 1990, unless earlier removed from office for any other reason.
38. Every nomination for the position of an Office a Member of the Management Committee or Auditor shall be in writing and shall be signed by the candidate and by his proposer and seconder

- who shall be eligible to do so under the provisions of Rule 64(c). The nomination paper must be in the hands of the General Manager not earlier than 14 days before the Extraordinary General Meeting is called pursuant to Rule 64, and not later than 24 hours prior to the time of commencement of the Extraordinary General Meeting. Nominations must be posted as soon as possible after being received. In case there shall be more candidates than vacancies, the election shall be by ballot.
39. Any casual vacancy on the Management Committee may be filled by election by the Management Committee. A person elected under this rule shall retire at the same time as the person whose place he is elected to fill would have retired had the vacancy not occurred.
40. The Management Committee shall hold periodical meetings, and minutes of all resolutions and proceedings of the Management Committee shall be entered in a book provided for the purpose. Six members of the Management Committee form a quorum.
41. The Management Committee, in addition to the powers hereinafter specifically conferred upon it, shall have the control of the finances of the Club, power to engage, control and dismiss the Club's servants and all such administrative powers as may be necessary or expedient for properly carrying out the objects of the Club in accordance with these Rules or which, in its opinion should be exercised for the benefit of the Club. Provided that the Management Committee shall not have the power to make any alteration involving expenditure of more than \$200.00 (two hundred dollars) to the re-siting of any present tees, fairways, or greens on the golf course except after giving prior information to members, by announcement and on the Club notice board.
42. In particular without derogating from the general powers hereinbefore conferred, the Management Committee shall have the power from time to time:-
- (a) to enter into any contract on behalf of the Club, provided that the Management Committee give prior information to Members, by announcement and on the Club notice board, before committing the Club to any project involving an expenditure in excess of \$30,000.
  - (b) a debenture is a type of loan that typically is offered by sporting organizations to raise funds for building or other long term commitments. Typically, these types of debentures offer little or no interest on an annual basis but rather allow for special privileges or discounts.  
The debenture offering being proposed by the Wanneroo Golf Club Inc. is that for every \$1,000 invested there will be a corresponding reduction in the Annual Subscription fee of \$70, equivalent to an interest rate of 7% per annum. This offer will be presented in an acceptable terms and conditions form.
  - (c) to borrow or raise money and to give security for the same by the issue of or upon bonds, debentures or other obligations or securities of the Club, or by mortgage or charge upon all or any part of the property of the Club.
  - (d) to make, repeal and amend such By-Laws as it may from time to time consider necessary or expedient for the management of its own proceedings and the well being of the Club. Such By-Laws repeals and amendments shall have effect until otherwise determined by the Management Committee or a General Meeting, except that such By-Laws repealed or amended by a General Meeting shall not be subject to repeal or amendment except by a further General Meeting.
  - (e) to direct all tournaments, competitions and matches and to fix dates thereof and to after such dates as occasion may require and to settle all disputes in connection herewith.
  - (f) to appoint such sub-committees from its body or from Members of the Club, not being necessarily members of the Management Committee, as it may from time to time think fit, and to delegate any of its powers to such committees except the power of delegation.
  - (g) to grant privileges to and impose restrictions upon any class of Members.
  - (h) to delegate any of its powers relative to Ladies Golf to the Ladies' Committee elected under Rule 93.
  - (i) to accept the resignation of any Officer of the Club or Member of the Management Committee and to fill any vacancy so caused.
  - (j) to make regulations as to the sale of food and liquor in the Club premises and as to payment thereof by members.
  - (k) to fix the green fees to be paid by guests and non-playing Members.
  - (l) to pay to any servant of the Club any gratuity in respect of his services as the Management Committee may see fit: provided that no payment or part payment to any officer or servant of the Club shall be made by way of commission or allowance upon, or out of, money received for the sale of liquor.
- (m) to relieve any Member of payment of subscription or any portion thereof, during the period that such Member has enlisted or been called upon for active service in Australia or overseas, in the Navy, Army or Air Force or in any service incidental thereto.
  - (n) to publish a periodical to be known as "Fore". Issues to be made at least quarterly, and all copies posted to the private address of Members or contributors.
  - (o) to enter into or revoke affiliation arrangements with interstate or overseas golf clubs.
- ### 43. SUB COMMITTEES
- (a) The Management Committee shall, at its first meeting after the 1st day of January of the calendar year following its election, appoint the following sub-committees:
    - (a) Green Committee
    - (b) Match Committee
    - (c) House Committee
    - (d) Finance Committee
    - (e) Handicap Committee
    - (f) Membership Committee
    - (g) Social Committee
    - (h) Club Rules Committee
    - (i) Juniors Committee
    - (j) Publications and Public Relations Committee

provided that no act of any such sub-committee shall be binding upon the Management Committee or Club until ratified by the Management Committee.
  - (b) The Management Committee may from time to time appoint other special subcommittees for specific purposes. Such special sub-committees shall have a limited life span and their actions and recommendations shall be subject to the ratification of the Management Committee before becoming binding on the Club.
44. Each sub-committee shall consist of one or more Members as the Management Committee may determine, and the Members thereof shall be subject to the control of the Management Committee, which may from time to time revoke the appointment of any Member or Members thereof, and appoint another or others in addition to the Member or Members thereof, or in place of any Member or Members whose appointment may be revoked, or who shall resign. The President, Treasurer and General Manager shall be ex-officio members of all sub-committees and the Captain an ex-officio member of the Match and Green Committees.'
45. Each sub-committee shall submit a report to each monthly meeting of the Management Committee, and all regulations or orders made by a sub-committee shall be subject to the approval of the Management Committee, which may revoke or vary any such regulations or orders as it may deem fit.
46. The Green Committee shall:
- (a) arrange and control the management and upkeep of the course and the times and dates on which the course shall be available to various classes of members.
  - (b) make, vary and rescind such local rules as may be considered necessary in view of the condition of the golf course for the proper playing of the game.
47. The Match Committee shall:
- (a) select the players for all matches and competitions requiring such selection.
  - (b) manage and control players on the course and all competitions and matches.
  - (c) arrange the manner in which all competitions shall be played and the persons eligible to play therein.
  - (d) have the right to close the course to non-competitors during a period of competitive play.
  - (f) decide and adjudicate upon any protest in connection with a match or competition.
  - (g) control the appointment, employment and conduct of caddies, appoint a caddy master and if thought fit, license caddies to be available for engagement by Members.
  - (g) provide the remuneration to be paid to caddies and the manner of payment thereof.
  - (h) make, vary and rescind such local rules as may be considered necessary for the safe and proper play of golf on the course, provided always that these are not at variance with any local rules made by the Green Committee.
48. The House Committee shall:
- (a) arrange and provide for meals and refreshments and the supply of such other goods and services as the Management Committee of the Club shall, from time to time approve and the prices to be paid thereof.

- (b) appoint the rooms, offices and verandas of the clubhouse for the use exclusively or otherwise of the different classes of members and their guests.
  - (c) supervise the arrangement of the clubhouse and all matters pertaining thereto.
49. The Finance Committee shall:
- (a) review the Income and Expenditure Budget prepared by the Treasurer at the beginning of each Financial Year and recommend any variations prior to the submission of the Budget to the Management Committee for approval.
  - (b) review from time to time and, if thought fit recommend to the Management Committee, any variations in Nomination, annual subscriptions and green fees.
  - (c) review from time to time the salaries and wages paid to Club employees and if thought fit recommend variations to the Management Committee.
  - (d) review from time to time or, at the specific request of the Management Committee, the Club's financial borrowing and investment programme and recommend any variations considered necessary or desirable.
50. The Handicap Committee shall:
- (a) handicap all members other than lady members.
  - (b) from time to time vary such handicaps as it may think fit.
  - (c) keep such handicaps displayed in a conspicuous place in the clubhouse.
  - (d) keep a Handicap Record for each Member in accordance with the recommendations of the Western Australian Golf Association.
51. The Building Committee shall:
- (a) be responsible, in association with any professional and trade consultants, contractors and sub contractors that may be appointed specifically by the Management Committee, for the planning, designing and construction of any new building structures or extensions to existing Club buildings.
  - (b) be responsible for arranging and overseeing all repairs, maintenance and upkeep of all buildings on Club property.
52. The Membership Committee shall:
- (a) be responsible, in association with the General Manager, for the processing of all applications from prospective Members of the Club and, in association with the Ladies' Committee, be responsible for the processing of all applications from prospective lady Members of the Club.
  - (b) interview all male applicants for membership of the Club, preferably in company with their proposers and seconders, and satisfy itself as to their suitability. Interviews with respect to lady applicants for membership are to be undertaken in association with the Ladies' Committee.
  - (c) be responsible by means of personal interviews and by arranging meetings between new Members and members of the Management Committee and other Club Members, for the introduction of new Members into the Club and for providing new Members with all the necessary information concerning the Club's objects, history, structure and activities as is considered necessary and desirable.
  - (d) keep the Management Committee regularly informed as to the current membership numbers in the various categories and in total.
53. The Social Committee shall:
- arrange, provide and supervise social activities and entertainment for the benefit and enjoyment of the Members.
54. The Club Rules Committee shall:
- (a) when instructed by the Management Committee, review and if thought fit recommend revisions of those Club rules, which the Management Committee considers require revision.
  - (b) formulate the content of any new rules that the Management Committee from time to time considers are in the best interest of the Members and/ or are necessary for the efficient and lawful operation of the Club.
  - (c) advise the Management Committee regarding the interpretation and effect of existing or proposed rules.
  - (d) when necessary, consult with the Club's legal advisers and the Liquor Licensing Division before recommending to the Management Committee any alterations, addition to or rescission of any Club rule.
55. The Juniors Committee shall:
- (a) be responsible for promoting Junior Membership of the Club and fostering the golfing activities and standard of the Junior Members by arranging competitions, practice, coaching, interclub visits and other activities.
  - (b) be responsible for instruction and supervision of Junior Members in course etiquette, dress and behaviour standards and the Club rules, in so far as they have specific relationship to Junior Membership.
  - (c) be responsible for the selection of Juniors in any teams representing the Club in competitions limited exclusively to Junior golfers.
56. The Publications and Public Relations Committee shall:
- (a) be responsible for the gathering and collation of material for the Club periodical "Fore" and for arranging its publishing and distribution to Members.
  - (b) be responsible in association with the General Manager and subject to Management Committee approval, for the distribution of publicity and information concerning the Club and Club activities, to the publishers and producers of newspapers, periodicals, radio and television programmes and other communication media.
  - (c) be responsible in association with the Management Committee and General Manager, for arranging and organising public relations orientated visits to and from other organizations with which the Club has common interests.
  - (d) be responsible in association with the General Manager for arranging and organising visits to the Club by guests of distinguished position or attainments.
- 57. CLUB GENERAL MANAGER**
- A General Manager may be chosen and appointed by the Management Committee, and shall hold office for a fixed period or otherwise at the discretion of the Management Committee, who may either appoint him in an honorary capacity or may at any time grant him a salary or remuneration. Where the term General Manager is applied in this constitution this will be deemed to be the responsibility of the General Manager.
58. The General Manager shall attend all meetings of the Management Committee and General Meetings of the Club but shall have not vote thereat.
59. The General Manager shall carry out such duties, as the Management Committee shall from time to time direct. He shall keep full, correct minutes of all proceedings and records of competitions of the Club. He shall also keep the Register of Members of the Club, which shall be kept on the Club's premises. The Register of members shall be maintained and available for inspection by members. He shall when necessary comply with the requirements of the current Liquor Act and its amendments, as to the renewal of the Club's certificate and in other respects.
- 60. CLUB TREASURER**
- (a) The Treasurer shall ensure that correct accounts and books are kept showing the financial affairs of the Club and particulars usually shown in the books of account of alike nature, and shall make up the annual statement of accounts and balance sheet of the Club as at 31st December each year. Each statement and balance sheet shall be submitted, together with the Auditor's Report, to the Members of the Club by the General Manager with the notice of the Annual General Meeting.
  - (b) The Treasurer shall ensure that all monies received at such bank as the Management Committee may, from time to time, so direct. All payments of the Club shall be authorised by way of signature by such persons as are appointed by the Management Committee.
  - (c) The Treasurer shall prepare a budget for review by the Financial Committee in accordance with Rule 49(a), and submit to each subsequent meeting of the Management Committee, a statement showing the then current financial position of the Club in relation to that budget.
  - (d) The Treasurer shall be Chairman of the Finance Committee.
- 61. CLUB AUDITOR**
- The Auditor shall audit the annual statement of accounts and balance sheet and shall report on the same before they are printed and presented to the Annual General Meeting.
- 62. CLUB DELEGATES**
- There shall be such number of delegates to the Western Australian Golf Association, and to other sports associations as may be required by the rules thereof, and such delegates shall be appointed annually by the Management Committee and hold office in accordance with the Rules of the Western Australian Golf Association, or of such other sports associations respectively. Any casual vacancy in the office of delegates may be filled by the Management Committee from time to time.
- 63. GENERAL MEETINGS**

The Annual General Meeting of the Club shall be held in the month of March, in every year, for the following purposes:

- (a) to receive the Management Committee's report and financial statements for the previous year.
  - (b) to transact such other business as shall be brought forward and of which due notice shall have been given.
- 64.(a) An Extraordinary General Meeting shall be called in November of each year in order to elect Officers of the Club, Ordinary Members of Management Committee and Auditor.
- (b) Ordinary, Senior Ordinary and Life Members only, shall have the right to be nominated as Officers of the Club and/or Ordinary Members of the Management Committee.
  - (c) Ordinary, Senior Ordinary and Life Members only, shall have the right to nominate and/or second others for election as Officers of the Club Ordinary Members of the Management Committee.
  - (d) An Extraordinary General Meeting may be called at any other time, by direction of the Management Committee, or shall be called by the General Manager upon request in writing by at least ten members of the Club, all of whom shall be either Ordinary, Senior Ordinary or Life Members. Such request shall specify the purpose for which the said Members desire the meeting to be called, and no business shall be transacted at such meeting except the business of which notice shall have, been given under Rule 66.
- 65.(a) All Ordinary, Senior Ordinary and Life Members shall have two (2) votes and Intermediate, Restricted, Restricted A, Country Members, Conditional and Juniors 18 years and over one (1) vote at General meetings.
- (b) All Members may have voice at General Meetings.
66. Any Members wishing to bring forward any special business at the Annual General Meeting or at an Extraordinary General Meeting, must give twenty-eight days notice thereof in writing to the General Manager.
67. Not less than seven nor more than twenty-eight days notice of the time and place of any General Meeting, and of the purpose thereof, shall be posted on the notice board at the clubhouse and given or mailed by the General Manager to all the Members of the Club.
68. Except as otherwise herein provided, twenty-five Members of the Club, present and entitled to vote at any General Meeting, shall form a quorum. Any Committee Meeting or General Meeting at which a quorum shall not be present may be adjourned by the Members present, to a date within one month as they may appoint.
69. At every General Meeting of the Club the President, or in his absence, the Vice-President or, in the absence of both, a person to be elected by those present and voting, shall preside as Chairman. The Chairman, in addition to his own vote as member, shall have a casting vote.
70. Unless a poll be demanded by at least four Members present, who are entitled to have voice and vote at a General Meeting under the provisions of Rule 65, a declaration by the Chairman that a resolution has been carried or lost shall be conclusive. If a poll be demanded, it shall be taken in such manner and at such time as the Chairman shall direct.

#### 71. RESIGNATION

- (a) Any member may resign from the Club by giving notice in writing to the General Manager, but the Member shall remain liable for arrears of subscription and other monies (if any) due by him to the Club, up to the end of the financial year during which notice of his resignation is given.
- (b) Any arrears or subscriptions and other monies (if any) that may be due by the member at the time of resignation to the Club, may be offset against loan monies due by the Club to the Member.

#### 72. EXPULSION

If any Member of the Club is accused of unseemly conduct, or if at any time the Management Committee is of the opinion that the interest of the Club or the general body of Members thereof require that a member shall withdraw from the Club, it shall be the duty of the Management Committee, by not less than 14 days notice in writing, to request that Member to appear at a specified time and place before a meeting of the Management Committee to show why proceedings for expulsion should not be continued against him. In the event that the Management Committee still believes that the expulsion should proceed, it shall require a Member to withdraw from the Club and in default of such withdrawal, shall submit the question of expulsion of such Member to an

Extraordinary General Meeting held within one month after such default.

73. At such meeting the Member whose expulsion is under consideration, shall be permitted to make a written or oral submission to the meeting on the matter of his expulsion, and if thereupon two-thirds of the Ordinary, Senior Ordinary and Life Members then present vote for expulsion, such member shall thereupon be expelled and shall forfeit all privileges.
74. Voting at any such meetings shall be by ballot.
75. The Management Committee shall have power in its discretion, to exclude such Member from the clubhouse and sports grounds until such meeting shall be held.
76. Any person expelled from the Club shall remain liable for arrears of subscription and other monies (if any) due by him to the Club, and any such arrears may be offset against loan monies due by the Club to such Member.

#### 77. GUESTS

Guests may be invited by Members to play on the course, or other sports areas, on those days and at those times determined from time to time by the Management Committee, and on payment of the prescribed fee applicable to guests. No Member shall invite more than three guests on any day, and no guest shall be entitled to play on the golf course on more than six occasions during any financial year of the Club.

78. No person who has been an unsuccessful candidate for membership or a Member of the Club or any other golf club who has been expelled, or is under suspension there from, shall be admitted as a guest, unless prior permission is granted by the Management Committee.
79. The names and addresses of all guests shall be recorded in a book to be kept for that purpose, and the signature of the Member introducing any guest shall be subscribed to such guest's name and such Member shall be responsible for the payment of all fees.
80. Guests may be admitted to such part of the Club premises as shall be set apart for their use, between such hours as shall for the time being be allowed by the law, but no guest shall be supplied with intoxicating liquor in the Club premises, except on the invitation and in the company of a Member, provided that no guest shall be supplied with liquor for consumption off licensed premises.

#### 81. PLAYING RULES

All play on the course shall be conducted in accordance with the Rules of Golf as approved from time to time by the Rules Committee of the Royal and Ancient Golf Club of St. Andrews, subject to such local playing rules as the Management Committee may from time to time deem expedient.

82. Playing rules and the rules for the control of other sports shall be those generally recognised, or as supplemented or prescribed by the Management Committee, which may fix suitable fees and subscriptions.

#### 83. SALE OF INTOXICATING LIQUOR

No intoxicating liquor shall be supplied or sold for consumption elsewhere than in the clubhouse, except to a Member on the premises for his own consumption. Intoxicating liquor sold for consumption elsewhere than in the clubhouse, shall be removed from the Club property by, or on instructions from, the Member purchasing the same.

84. No intoxicating liquor shall be sold or supplied to any person under the age of 18 years, and no member under the age of 18 years shall be admitted to any portion of the Club premises where intoxicating liquor is sold or consumed, except on specific occasions as gazetted by the Management Committee, and in an area or areas designated by the Liquor Licensing Division as an area or areas where juveniles can be admitted in the company of an adult person in authority over them.
85. No person under 18 years of age shall be employed on the Club premises, except in the administrative work of the Club, and no person under the age of 18 years shall be employed in or about a bar, or in the delivery of intoxicating liquor on the Club's premises.
86. No steward, cook or other employee shall be employed in the clubhouse for a longer period than persons employed in a public

house, hotel, restaurant or coffee place may for the time being be lawfully employed.

#### 87. LOCKERS

- (a) Any member requiring a locker in the clubhouse may apply therefore in writing to the General Manager.
- (b) Lockers, when available, shall be allocated by the General Manager to waiting applicants in chronological order relative to date of applications.
- (c) Upon being allocated a locker each applicant will pay to the General Manager the prescribed locker fee as laid down by the Management Committee from time to time.
- (d) The right of a member to use a locker shall be suspended should that member cease to be entitled to play on the course other than as a guest.
- (e) Locker fees are not refundable and shall be retained by the Club when a member relinquishes his or her right to occupy a locker.
- (f) Notwithstanding the provisions of this Rule, the application for use of a locker by a member whose right had previously been suspended under Paragraph 87(d) of this Rule shall take precedence over those of other waiting applicants.

#### 88. GENERAL

All complaints shall be made in writing to the General Manager who shall submit them to the Management Committee if he is unable to satisfy such complaints. Members may not directly reprimand servants of the Club.

89. The property of the Club shall belong to the Club and all persons ceasing to be Members of the Club, whether by retirement, expulsion, death or otherwise, shall thereupon forfeit all right to or claim upon the Club for such property.
90. Every member shall be bound by and submit to the Rules and By-laws of the Club, and the decisions of the Management Committee hereunder and there under.
91. It shall be the duty of all Members to keep the General Manager informed of their addresses and all changes of address. Any notice may be sent through the post to any Member at his last known address, and such notice shall be deemed to have been given and to have been received by such member, for any purpose required by these rules, at the time when the letter containing the notice would be delivered in the ordinary course by post.
92. Where in these rules the context admits or requires words importing the masculine include the feminine, and words importing the singular include the plural.
93. The lady Members of the Club shall be entitled to elect a Committee of eleven from among their number, for the control and management of Ladies' Golf within the Club. The Members of the Committee shall be elected annually and shall be:
  - President
  - Vice President
  - Honorary Treasurer
  - Secretary
  - Captain
  - Vice Captain
  - Handicapper
  - Four other Committee Members

Retiring Members shall be eligible for re-election.

#### 94. ALTERATION OF RULES

- (a) Rules of the Club, except local playing rules as provided for in Rules 46(b) and 47 (h), shall not be altered, added to or rescinded, except by a three quarters majority of those Members entitled to vote under the provisions of Rule 65 present at a General Meeting.
  - (b) The effect of any proposed alterations, additions or rescissions of the Club Rules shall be stated in the notice calling such a meeting.
  - (c) Within fourteen days of making an amendment or alteration to the Rules of the Club, the Management Committee shall send or deliver to the Liquor Licensing Division and to Commissioner, Department of Consumer and Employment Protection a certified copy of the amendment or alteration. No effect will be given to the change without prior approval of the Director of Liquor Licensing.
95. The Club shall have a seal, which shall be in the custody of the General Manager. It shall be affixed to such documents as the Committee determines and it shall be used only by any two of the President, Treasurer and General Manager, who shall countersign every document to which the seal is affixed as evidence of the authority for its use. A true and correct record shall be kept of all

such documents to which the seal is fixed in the Seal Register maintained by the General Manager.

#### 96. DISSOLUTION OF CLUB

On application in writing to the Management Committee by not less than 10% of the Ordinary, Senior Ordinary and Life Members of the Club, signifying their desire that the Club should be dissolved, an Extraordinary General Meeting shall be called to consider the question. Notice of such meeting and its objects shall be posted in the usual place and sent by circular to every member entitled to take part at the Meeting, not less than fourteen days preceding the date of the Meeting. At the Meeting the approval for the consent of 75% of Members of the Club present and entitled to vote, shall be necessary to carry the proposition for dissolution. If upon the winding up or dissolution of the Association there remains after satisfaction of all its debts and liabilities any property whatsoever, the same must not be paid to or distributed among the members, or former members. The surplus property must be given or transferred to another association incorporated under the Act which has similar objects and which is not carried out for the purposes of profit or gain to its individual members, and which association shall be determined by resolution of the members. A quorum for such meeting must consist of 50% of the Ordinary Senior Ordinary and Life Members of the Club.