

CORPORATIONS LAW
MEMORANDUM AND ARTICLES OF
ASSOCIATION
OF
COLLINGWOOD FOOTBALL CLUB LIMITED

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CORPORATIONS LAW
COMPANY LIMITED BY GUARANTEE
MEMORANDUM OF ASSOCIATION
OF
COLLINGWOOD FOOTBALL CLUB LIMITED

- I. The name of the Company hereinafter referred to as "the Club" is COLLINGWOOD FOOTBALL CLUB LIMITED.
- II. The objects for which the Club is formed are:-
- (i) To take over the assets and liabilities of the present unincorporated Club known as the Collingwood Football Club and to henceforth operate an incorporated body known as the Collingwood Football Club Limited.
 - (ii) The promotion of Australian Rules football.
 - (iii) The association of members for social, sporting and athletic purposes.
 - (iv) To provide a suitable club premises with refreshment rooms with or without residential accommodation and other conveniences in connection therewith and to furnish and maintain the same, and to permit the same and the property of the Club to be used by members and other persons duly introduced by members, either gratuitously or for payment.
 - (v) To purchase, hire, make, or provide and maintain all kinds of furniture, equipment, implements, tools, utensils, plate glass, linen, books, papers, periodicals, stationery, cards, games and other things required, or which may be conveniently used in connection with the premises of the Club by persons frequenting the same, whether members of the Club or not.
 - (vi) To buy, make supply, sell and deal in all articles and properties used in connection with sport and athletics and all kinds of provisions and refreshments required or used by the members of the Club or other persons frequenting the premises of the Club.
 - (vii) To purchase, take on lease, or in exchange, or otherwise acquire, or develop any lands, buildings, easements or property, real or personal, which may be requisite for the purpose of or conveniently used in connection with any of the objects of the Club, and to sell, demise, mortgage, give in exchange, or dispose of the same.

- (viii) To hire and employ players, coaches, trainers, secretaries, clerks, managers, servants and workmen, and to pay to them and to other persons in relation for services rendered to the Club, salaries, wages, gratuities and pensions.
- (ix) To promote and hold, either alone or jointly with any association, club or person, meetings, competitions and matches, and to offer, give or contribute towards prizes, medals and awards, and to promote, give or support dinners, balls, concerts and other entertainments.
- (x) To establish, promote, or assist in establishing or promoting, and to subscribe to, give to or become a member of any association or club whose objects are similar in whole or in part to the objects of the Club, or the establishment, promotion or assistance of which may be beneficial to this Club.
- (xi) To invest and deal with the moneys of the Club not immediately required, upon such securities and in such manner as may from time to time be thought fit.
- (xii) To borrow or raise or give security for money, in such manner as the Club thinks fit and to secure any such borrowing, raising or payment of money or the repayment or performance of any debt, liability, contract, guarantee or engagement incurred or to be entered into by the Club in any way and, in particular, by the issue of or upon bonds, bills of exchange, promissory notes, debentures or other obligations or securities perpetual or otherwise, of the Club, or by mortgage or charge, charged upon all or any of the Club's property (both present or future), including its uncalled capital and to purchase, redeem or pay off any such securities.
- (xiii) To lend or advance money or give credit to any person or corporation, to guarantee and give guarantees or indemnities for the payment of money or the performance of contracts or obligations by any person or corporation to secure or undertake in any way the repayment of moneys lent or advanced to, or the liabilities incurred by, any person or corporation and otherwise to assist any person or corporation.
- (xiv) To enter into arrangements with any Government or authority supreme municipal local or otherwise that may seem conducive to the Club's objects or any of them; and to obtain from any such Government or authority any rights privileges and concessions which the Club may think it desirable to obtain, and to carry out exercise and comply with any such arrangements, rights, privileges and concessions.

- (xv) To produce and publish a magazine, journal, periodical, circular or newsletter.
- (xvi) To improve alter demolish and develop any property owned or leased by the Club.
- (xvii) To make application pursuant to the appropriate legislation from time to time enacted and currently in force or any re-enactment or amendment thereof to -
 - (a) The Liquor Licensing Commission for a Club Licence or any other licence permit or authority capable of being granted to an incorporated body;
 - (b) The Victorian Gaming Commission for a Gaming Operator's Licence and/or a Venue Operator's Licence or any other appropriate licence permit or authority;
 - (c) The Victorian Casino Control Authority for a Casino Licence (or a Provisional Casino Licence) or any other appropriate licence permit or authority;and to hold transfer renew vary remove or surrender any such licence permit or authority if and when it is appropriate or opportune to do so, and to do all such acts or things which may be necessary to protect any such licence permit or authority.
- (xviii) To promote and hold either alone or jointly in association with any other association, club or person lotteries, raffles and any other games and to offer contribute or give towards prizes for such lotteries raffles and other games and to make application to the appropriate authorities for any approval that may be necessary for the holding thereof.
- (xvix) To establish and support or aid in the establishment and support of associations, institutions, superannuation funds, trusts and conveniences calculated to benefit players, coaches, trainers, employees or past employees of the Club or the dependants or connections of any such persons; and to grant pensions and allowances; and to make payments towards insurance; and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful object.
- (xix) To do such other lawful things as are, in the opinion of the Board incidental or conducive to the attainment of the above objects or any of them.

- III. Income &c., how it is to be applied**
- The income and property of the Club shall be applied solely towards the promotion of the objects of the Club as set forth in this Memorandum of Association, and no portion thereof shall be paid or transferred, directly, by way of dividend, bonus or otherwise, by way of profit to the members of the Club, provided that nothing herein shall prevent the payment in good faith of remuneration to any officers or servants of the Club for any services actually rendered to the Club.
- IV. Liability of members if Club is wound up**
- Every member of the Club undertakes to contribute to the property of the Club, in the event of the same being wound up during the time that he is a member, or within one year afterwards, for payment of the debts and liabilities of the Club, contracted before the time of which he ceased to be a member, and of the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves such amount as may be required, not exceeding ten dollars.
- V. Distribution of property if Club is wound up**
- If, upon the winding up or dissolution of the Club, there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Club, but shall be given or transferred to some other institutions or institution having objects similar to the objects of the Club, to be determined by the members of the Club, at or before the time of dissolution or in default thereof by such Judge of the Supreme Court of Victoria as may have or acquire jurisdiction in the matter.
- VI. Accounts to be kept**
- True accounts shall be kept of the sums of moneys received and expended by the Club, and the matters in respect of which such receipt and expenditure takes place, and of the property, credits and liabilities of the Club, and subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the Club for the time being shall be open to the inspection of the members. Once at least in every year the accounts of the Club shall be examined, and the correctness of the balance sheet ascertained by one or more properly qualified auditor or auditors.
- VII.**
- The liability of the members is limited.

WE the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association.

DATED this 25th day of October, 1983.

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	SIGNATURE	SIGNATURES AND ADDRESSES OF WITNESSES TO SIGNATURES
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CORPORATIONS LAW
ARTICLES OF ASSOCIATION
OF
COLLINGWOOD FOOTBALL CLUB LIMITED

1. TABLE A EXCLUDED

The regulations in Table A in the Third Schedule to the Corporations Law shall not apply to the Club.

2. INTERPRETATIONS

The marginal headings shall not affect the construction hereof. In these Articles unless there be something in the subject or context inconsistent herewith:-

"Act" means the Liquor Control Act 1987 or any amendment or re-enactment thereof.

"The Board" means the members for the time being of the Board of Management hereinafter referred to and shall be deemed to be the same body as the Board referred to in the Memorandum.

"The Club" means the Collingwood Football Club Limited.

"The Code" means and refers to the Corporations Law.

"Current Year" means in relation to subscriptions the calendar year ending on the thirty-first day of December in each year.

"Days" means clear days.

"General Manager" means the principal executive officer for the time being of the Club as defined in the Code.

"Licensed Premises" means any premises of the Club holding a Club Licence under the provisions of the Liquor Control Act 1987 or any amendment or re-enactment thereof.

"Liquor Control Act" means Liquor Control Act 1987 of the State of Victoria or such corresponding Act or Acts for the time being in force or any statutory modification or amendment thereof.

"Member" unless indicated otherwise either by description or by implication or by context shall mean a person of any class of membership of the Club.

"Office" means the registered office for the time being of the Club.

"Poll" shall mean a vote of members at a general meeting of the Club and shall include in the counting thereof votes cast by proxy.

"Premises" means any building occupied by the Club for the legitimate purposes of the Club other than premises holding a Club Licence.

"Prescribed" means prescribed by these Articles or by the Board and in relation to prescribed forms which are subject to change means the form last prescribed.

"Special Resolution" shall have the meaning assigned thereto by the Code.

"The Unincorporated Club" means the unincorporated body known as the "Collingwood Football Club" whose funds and other assets and financial liabilities the Club is authorised to take over by Clause 2(i) of the Memorandum of Association.

"Written" means manuscript and includes typewritten, printed, lithographed, roneographed, telegraphed and every other mode of producing or reproducing words in visible form and "writing" and "in writing" shall have corresponding meanings.

Words importing the masculine shall include the feminine and the singular shall include the plural and vice versa and reference to an Officer or Servant of the Club shall include any person for the time being acting as such.

These Articles shall be construed with reference to the Code and terms and expressions used in these Articles shall save where otherwise expressly defined have the same meaning as when used in that Code.

PRELIMINARY

3. OFFICIAL EMBLEM

The official emblem and mascot of the Club shall be a black and white magpie and the official song of the Club shall be "Good Old Collingwood Forever".

4. CLUB NAME

The name of the Club shall be the "Collingwood Football Club Limited" and the motto of the Club shall be "Floreat Pica".

5. TEAM UNIFORM

The uniform of the team of the Club shall be a black and white striped jersey, black hose and black or white knickers as presently endorsed by the Australian Football League or any other uniform that may be approved or endorsed by the Australian Football League from time to time.

MEMBERSHIP

6. MEMBERSHIP

The first members of the Club shall be:

- (a) The signatories to the Memorandum of Association and these Articles and
- (b) Every person whose subscription is not in arrears and who was at the date of the incorporation of the Club a Member of the unincorporated Club referred to in the Memorandum of Association.

7. QUALIFICATIONS

DELETED

8. CLASSES OF MEMBERSHIP

The present classes of membership of the Club are -

- (a) Life Members
- (b) Ordinary Members
- (c) Restricted Members
- (d) Interstate Members

- (e) Temporary Members
- (f) Neighbourhood Members
- (g) Honorary Members
- (h) Pensioner Members
- (i) Junior Members

Subject to these Articles the Board shall have power by By law to prescribe additional classes of membership of the Club and to fix qualifications, rights, privileges and obligations of all classes of members PROVIDED ALWAYS that no such class of membership shall take effect until it has been approved by the Liquor Licensing Commission.

LIFE MEMBERSHIP

9. LIFE MEMBERSHIP

Life Members may be elected at an Annual General Meeting of the Club on the recommendation of the Board.

Those eligible for nomination, recommendation and election as Life Members shall be:-

- (a) A person who has rendered service for a period of not less than ten years as a player on the senior list of the Unincorporated Club and/or the Club.
- (b) A person who has rendered service for a period of not less than ten years as an office bearer of the Unincorporated Club and/or the Club.
- (c) A person who has rendered service for a period of not less than ten years as either or both as a player on the senior list or as an office bearer of the Unincorporated Club and/or the Club.
- (d) A player of the Club who shall have been awarded the Charles Brownlow medal by the Australian Football League.
- (e) A person who has rendered outstanding service to the Unincorporated Club and/or the Club in some other capacity.

Life Members shall have all the rights and obligations of Ordinary Membership of the Club for the remainder of their life without further payment of subscription.

ORDINARY MEMBERS

10. ORDINARY MEMBERS

An Ordinary Member is a person who shall have been duly elected and who shall have paid the entrance fee and subscription prescribed by the Board. Such fee unless the Board determines otherwise will include the issue of a current football season ticket. Ordinary members are entitled to the use and facilities of the Club premises. Ordinary members are entitled to vote at any general meeting or election of the Club. Ordinary members shall be at least eighteen years of age. The entrance fee lodged by new Ordinary members must be lodged with the nomination form fully completed and lodged with the General Manager of the Club. The subscription for the current year shall become payable immediately on election.

PENSIONER MEMBERS

11. PENSIONER MEMBERS

Any person who shall have been an Ordinary member of the Unincorporated Club and/or the Club for the immediately preceding ten years and is in receipt of an Aged, Invalid, Widows or Service Pension shall be entitled on the approval of the Board to all the privileges of Ordinary membership on payment of the prescribed reduced fee.

NEIGHBOURHOOD MEMBERS

12. RESTRICTED MEMBERS

Persons not being under the age of 18 years who are Ratepayers of the City of Yarra or whose usual place of residence or of employment is within the municipal boundaries of the City of Yarra shall be eligible to be elected as Neighbourhood Members. The entrance fee, annual subscription payable and the rights and privileges to be accorded to Neighbourhood Members shall be determined by the Board and may be varied at the discretion of the Board from time to time. Neighbourhood Members may attend the Annual General Meeting of the Club but shall not be entitled to vote on any matter raised nor in any election conducted thereat.

INTERSTATE MEMBERS

13. INTERSTATE MEMBERS

Any Ordinary member not otherwise enjoying a reduced subscription whose residential address on the Club's register of members is outside the State of Victoria shall be entitled to a reduction of fifty per centum of the prescribed annual subscription. Such fee shall not include the issue of a current football season ticket unless the Board otherwise determines.

An Interstate member shall not be entitled to vote at any general meeting or election of the Club.

TEMPORARY MEMBERS

14. TEMPORARY MEMBERS

Persons not under the age of 18 years and possessing the following qualifications may be elected by the Board as Temporary members:-

- (a) Persons on the senior training lists of the Club or the Collingwood Cricket Club.
- (b) Persons nominated as Ordinary Members of the Club and awaiting election as Ordinary members.

Temporary members may be elected for a period not exceeding 12 months at any one time and shall be entitled to the rights and privileges of the Club, save and except that they shall not vote at any general meeting or election of the Club.

ASSOCIATE MEMBERS

15. ASSOCIATE MEMBERS

Any spouse or any Ordinary member of the Club not under the age of 18 years may become an Associate member of the Club.

Associate members shall not be entitled to vote at any election or general meeting of the Club.

Associate members shall pay an annual subscription prescribed by the Board which shall not be less than \$2.00 per annum.

HONORARY MEMBERS

16. HONORARY MEMBERS

Persons not under the age of 18 years and possessing the following qualifications shall be eligible for election as Honorary members of the Club:-

- (a) Past and present officials and players of any sporting organisation which is competing at the Collingwood Football Ground on a particular day for the period of that day.
- (b) Officials and Players of any sporting organisation located outside the State of Victoria for a period not exceeding one month.
- (c) Officials of the Club whilst acting in that capacity.
- (d) Officials of the Victoria Football League or the Victorian Cricket Association.
- (e) Persons attending the Club for a particular function or occasion approved by the Board which function or occasion is not to exceed 24 hours in duration.
- (f) Persons visiting the Club unaccompanied by a member of the Club, may on providing to any official of the Club a written record of their full names and residential addresses, be elected as Honorary Daily Members for the remainder of the day of such visit. Such membership may be revoked without notice by any member of the Board.

Honorary members shall not be entitled to vote at any general meeting or election of the Club.

The Board may in its discretion revoke the Honorary Membership of any person.

JUNIOR MEMBERS

16. A. JUNIOR MEMBERS

A Junior Member is a person under the age of 18 years who is elected as such for the purposes of using the sporting facilities of the Club who has been duly elected and who has paid an entrance fee (if any) plus an annual subscription determined by the Committee payable yearly in advance during the month in each year determined by the Committee. A Junior Member shall not be entitled to enter the licensed area of the Club except under conditions approved by the Liquor Licensing Commission under Section 128 of the *Liquor Control Act 1987*. A Junior Member shall not be entitled to enter any restricted area of the Club within the meaning of the *Gaming Machine Control Act 1991*.

A Junior Member shall be entitled to attend but shall have no vote at any meeting of the Club.

The Committee may grant to Junior Members of the Club such rights and privileges including voting rights on matters pertaining to the sport of Australian Rules Football as are determined by the Committee but such rights and privileges shall not extend in any way to the licensed premises of the Club."

16.B. RESTRICTED MEMBERS

Persons not being under the age of eighteen (18) years who wish to become restricted members of the Club shall be eligible to be elected as restricted members. Each person wishing to become a restricted member shall be nominated and seconded and after the application form being posted on the Club notice board for a period of seven (7) days shall be submitted for approval by the Committee of the Club. The entrance fee, annual subscription payable shall be determined by the Committee of the Club. Restricted members will have access to all areas of the Club and shall have all the rights and privileges that are afforded to ordinary members of the Club except that restricted members may attend the Annual General Meeting of the Club but shall not be entitled to stand for election nor be entitled to vote on any matter raised nor in any election conducted there at

ELECTION OF MEMBERS

17. MEMBERSHIP APPLICATION

A candidate for membership (other than Honorary membership) shall make application for election in writing on the prescribed form and shall be proposed by and seconded by Life or Ordinary members.

Such candidate shall be deemed to agree to be bound by the Memorandum and Articles of Association of the Club.

All members shall be elected by a simple majority of the Board subject to the payment of the prescribed fees and a record shall be kept by the General Manager of the number of members of the Board voting provided that honorary members may be admitted by any two members of the Board and Honorary Daily Members may be admitted by the General Manager or Secretary or other official from time to time nominated by the Board. The Board shall be responsible to ensure that the aggregate membership of those categories which are not entitled to vote in elections held to elect members of the Board does not at any time exceed forty per centum of the total membership of the Club.

The General Manager or Secretary shall be responsible for entering the name of the Honorary Member in a Register kept for the purpose and the General Manager or Secretary shall keep a record of all Honorary Members so elected.

Except in the case of Honorary Members, Life Members, Temporary Members and Pensioner Members the names and addresses of persons proposed as members shall be displayed on the official notice board of the Club for at least one week before their election and an interval of not less than two weeks shall elapse between nomination and election of prospective members.

18. CANDIDATES FOR MEMBERSHIP NOT ELECTED

The payment of any fees or the receipt of any membership card by any person shall not bind the Club to elect such person, but if he shall not be elected all fees paid by him shall be refunded and he shall on demand return to the Club the membership card and all other document if any issued to him by the Club.

19. NOTIFICATION TO ELECTED CANDIDATE

Upon election a member shall be notified in writing and advised that a printed copy of the Memorandum and Articles of Association By-Laws and Regulations is available upon request.

20. TRANSFERS

A member on paying the prescribed difference in any fees including when appropriate an entrance fee and on giving the prescribed notice in writing may with the approval of the Board transfer from the classification in which he is enrolled to any other classification for which he is eligible but no transfer will entitle a member to a refund of any portion of subscription paid or due to the Club and no member may transfer to Ordinary membership from any other membership without election as prescribed in Article 17.

RESIGNATION OF MEMBERS

21. HOW EFFECTED

A member may retire from membership at any time by giving written notice to the General Manager but any member resigning without having paid his subscription for the current year shall be liable for the same and all debts due by him to the Club.

FEES AND SUBSCRIPTIONS

22. ENTRANCE FEE

The Board may make, vary and/or repeal By-Laws to prescribe, determine impose vary and/or otherwise regulate entrance fees and determine when such fees shall become due and payable by persons becoming members of any class of membership of the Club and may in like manner exempt any person from payment of such fees by reason of the class of membership to which they are to be admitted or by reason of their relationship to an existing member or otherwise.

The entrance fee payable by ordinary members shall be such sums as shall from time to time be fixed by the Board and until so fixed in the manner provided above shall be \$100.00. No entrance fee once paid shall be refunded to any member.

23. ANNUAL SUBSCRIPTION

The Board may make vary and/or repeal By-Laws to prescribe, determine impose vary remit refund and/or otherwise regulate subscriptions and determine when such subscriptions shall become due and may provide for different subscriptions for different classes of members.

The annual subscriptions payable by members shall be such sums being not less than \$10.00 as shall from time to time be fixed by the Board and until so fixed in the manner provided for above shall be -

Ordinary Members	\$100.00
Restricted Members	\$60.00
Interstate Members	\$50.00
Associate Members	\$50.00
Pensioner Members	\$10.00

Subscriptions shall be payable by members annually in advance in accordance with the By-Laws.

In no case will the annual subscription for any class of Member be less than \$10.00.

24. REMISSION OF ENTRANCE FEE WHEN EX-MEMBER REJOINS

The Board may waive payment or remit to any former member who is re-elected his entrance fee or any part of it.

25. CESSATION OF MEMBERSHIP

Any Ordinary member whilst his subscription is unpaid shall cease to have the right to vote. A member of any class of membership whose subscription is not paid within one month after the due date for the payment thereof shall cease to enjoy all benefits of membership. Should his subscription remain unpaid three months after the said due date he shall thereupon cease to be a member.

OFFICIAL JOURNAL

26. JOURNAL

- (a) The Board shall have power to appoint any one or more newspapers or periodicals whether published by the Club or not to be an Official Journal of the Club.
- (b) During the currency of any such appointment unless the Board otherwise determines -
 - (i) Each member of the Club shall be entitled to a copy of each issue of any such Official Journal.
 - (ii) The Board may require members to collect such copies from places it shall appoint within a reasonable time after publication.
- (c) The Board may make such financial arrangements as it thinks fit with the publishers and distributors of any Official Journal.

REGISTER

27. REGISTER TO BE KEPT

- (a) The General Manager shall keep a register of the full names and addresses of members and the date of their latest payment of subscriptions and such other particulars as the Board may prescribe and such register may be in the form of a book, card index, computer printout or such other form as the Board may determine.

CHANGE OF ADDRESS TO BE NOTIFIED

- (b) Every member shall communicate any change in his address to the Club in writing and any such change of address shall be entered in

the register. The address of a member as originally entered in such register or upon receipt by the Club of any notice of change of address being given the latest address set out in any such notice shall be deemed to be his registered address.

PATRONS

28. PATRONS

At each Annual General Meeting Ordinary members may elect for the ensuing year on the nomination of the Board a Patron in Chief and not more than six other Patrons.

BOARD OF MANAGEMENT

29. BOARD OF MANAGEMENT

- (a) The Club shall be governed by a Board of Management consisting of seven members who shall represent all classes of members of the Club. Subject to the provisions of this Clause nominations and elections of members of the Board shall be conducted pursuant to the provisions of Articles 52, 53 and 54 hereof.
- (b) DELETED
- (c) DELETED
- (d) Members of the Club shall elect 7 members of the Board of Management at the Annual General Meeting held in 1985. Thereafter the members of the Board shall retire on the basis of 2 members in 1986 and 2 members in the 1987 and 3 members in the 1988. All members of the Board retiring shall be eligible for re-election. In the event of the Annual General Meeting not being held, the election of the Board of Management may be held at a general meeting convened pursuant to Article 73 of these Articles. The retirement of each member of the Board in the first three years subsequent to 1985 shall be determined by ballot amongst the members of the Board.
- (e) Subject to the above and Articles 32 and 34 all members of the Board of Management when elected to office after 1985 shall hold office for a three year term.
- (f) Members eligible to vote shall be Life Members, Ordinary Members and Pensioner Members who shall equal in total not less than sixty per centum (60%) of the total membership of the Club excluding Associate Members, Interstate Members, Junior Member(s), Honorary Members, Temporary Members, Neighbourhood Members and members whose rights are limited to rights of social, gaming or neighbourhood members. Subject to the provisions of Article 30, members eligible to stand for election to the Committee of the Club shall be Life Members, Pensioner Members and Ordinary Members. Members eligible to vote and stand for election to the Committee of the Club must be over 18 years of age.

30. QUALIFICATION FOR BOARD MEMBERSHIP

- (a) Subject to paragraph (b), no member shall be qualified for election as a member of the Board unless he shall have been a member of the

Club for at least twenty four (24) months immediately prior to his nomination.

- (b) The Club in general meeting may pass an ordinary resolution waiving compliance with paragraph (a) in respect of a particular member, and if such a resolution is passed, the member shall be qualified for election as a member of the Board.
- (c) A member of the Board shall not remain a member of the Board if he resigns or refuses for any reason to be a member of the Club.
- (d) No member shall be qualified for election as a member of the Board or permitted to remain a member of the Board if he or she has been convicted on indictment of an offence that involves dishonesty and is punishable by imprisonment for at least 3 months.

31. HONORARY OFFICERS

The Honorary Officers of the Club shall consist of a President, two Vice-Presidents each of whom shall be elected and may be removed by the Board from within its own membership. Subject to any other provisions of these Articles under which their respective memberships become terminated they shall hold office until the next Annual General Meeting.

32. CASUAL VACANCIES

- (a) The Board may fill any casual vacancy occurring in the Honorary Officers of the Club from within the membership of the Board.
- (b) The Board shall have the power at any time to fill a casual vacancy occurring within the Board. Any person so appointed must satisfy the qualification for Board membership as required by Clause 30 and shall hold office only during such period as the Board may direct provided that such period shall in no event exceed the remainder of the term of his predecessor.
- (c) The continuing members of the Board may act notwithstanding any vacancy in their body but if and so long as their number is reduced below the number fixed by or pursuant to the Articles of the Club as the necessary quorum of members the continuing members may act for the purposes of increasing the number of members to that number or of summoning a General Meeting of the Club but for no other purpose.

33. HONORARY OFFICERS' RETIREMENT

At the end of each Annual General Meeting of the Club all the Honorary Officers of the Club shall retire from office.

ELIGIBLE FOR RE-ELECTION

A retiring Honorary Officer shall be eligible for re-election to Office.

ELIGIBLE FOR RE-ELECTION WITHOUT NOMINATION

A retiring member of the Board shall be eligible for re-election without nomination provided that prior to the closing of nominations he shall have lodged with the General Manager a signed declaration on the prescribed form that he seeks re-election.

34. FORFEITURE OF SEAT

A member of the Board shall vacate his position -

- (a) On resignation; or
- (b) on absenting himself without leave or consent of the Board for three consecutive meetings of the Board; or
- (c) on ceasing to be a member of the Club whether under the provisions of Articles 30, 81 or otherwise; or
- (d) subject to the provisions of the Companies Code at the end of his term of office during which he attained the age of seventy-two years.

Any vacancy so caused or by his death shall be deemed to be a casual vacancy.

35. MEMBERSHIP TO BE HONORARY

No member of the Board shall receive any remuneration for his services whether as Honorary Officer or as member.

POWERS OF THE BOARD

36. POWERS OF THE BOARD

The Management and control of the business and affairs of the Club shall be vested in the Board which shall be deemed to be the committee for the purposes of the Liquor Control Act 1987 or other corresponding legislation for the time being in force. The Board may exercise all such powers and do all such things as may be exercised or done by the Club save such as are by these Articles or by any statute for the time being in force required to be exercised or done by the Club in General Meeting.

No regulations made by the Club in General Meeting shall invalidate any prior act of the Board which would have been valid if such regulation had not been made.

37. BORROWING POWERS

The Board may acknowledge or renew an existing borrowing of the Unincorporated Club or may from time to time borrow such amounts as it may think necessary for the purposes of the Club at such rate of interest and upon such terms as it thinks proper and may execute mortgages, loan agreements or other securities or issue debentures or debenture stock redeemable or irredeemable in respect of such moneys and charge any property of the Club and may execute, create and issue such mortgages, loan agreements, securities, debentures or debenture stock.

38. POWER TO MAKE BY-LAWS

The Board shall have power from time to time to make vary and repeal By-Laws for the proper conduct and management of the Club, the Board and of any of the committees and in particular but not exclusively it may by such By-Laws regulate or prohibit -

- (a) The admission of visitors to the premises and benefits of the Club;
- (b) the time of opening and closing any Club premises or any part thereof;

- (c) the terms of the payment or otherwise for admission of members and visitors to any of the property of the Club;
- (d) the playing of any games on the Club premises;
- (e) the conduct of particular games on the Club premises;
- (f) the conduct of members of the Club in relation to one another and to the Club servants;
- (g) the setting apart of any part or parts of the Club premises for particular purposes;
- (h) the making of a call or calls on any kind of member of such amount or amounts payable at such time or times as shall be determined.
- (i) fines or penalties for the breach of any By-Laws or any of these Articles;
- (j) the procedure at meetings of the Club, Board and Committees;
- (k) all matters required or proper to be prescribed for the conduct of or associated with the election of members to the Board of the Club;
- (l) generally any matter whatsoever necessary or desirable for the purpose of giving effect to these Articles.
- (m) to create a code of conduct for players and officials of the Club.

39. NOTICES OF BY-LAWS

The Board shall adopt such means as it deems sufficient to bring to the notice of members of the Club all By-Laws made, their amendment and/or repeal and all such By-Laws their amendment and/or repeal shall be binding upon all members of the Club.

40. LIMITATIONS OF BY-LAWS

No such By-Law shall be inconsistent with or shall effect or repeal anything contained in the Memorandum of Association or these Articles and any By-Laws part of or amendment thereof may be set aside by special resolution of the Club in General Meeting.

41. BOARD ACTION VALID NOTWITHSTANDING DEFECTS IN THE APPOINTMENT OF MEMBERS

All acts done at any meeting of the Board or by a committee or by any person acting on behalf of the Board shall notwithstanding that it shall afterwards be discovered that there was some defect in the appointment of such members of the Board or person acting as aforesaid or that they or any of them were disqualified from so acting as aforesaid or that they or any of them were disqualified from so acting be as valid as if every such person had been duly qualified.

42. INDEMNITY

Subject to the provisions of the Companies Code the Board and all members thereof shall be indemnified by the Club against all costs losses expenses and liabilities incurred by the Board or any members thereof in the course of the Club's business and it shall be the duty of the Board out of the funds of the Club to pay and satisfy all such costs losses expenses and liabilities as aforesaid.

PROCEEDINGS OF THE BOARD

43. ORDINARY MEETINGS / SPECIAL MEETINGS

The Board shall meet at least once in each of not less than ten months in each calendar year. Special meetings shall be convened by the General Manager at any time when so directed by the President or by any of the Honorary Officers or by any four members of the Board.

44. NOTICE OF MEETINGS TO INDICATE BUSINESS

Not less than three days' notice of any meeting of the Board shall be given to every member of the Board by letter directed to such address as he shall from time to time furnish to the General Manager and such notice shall indicate the general nature of the business to be dealt with.

45. EMERGENCY MEETINGS

Notwithstanding Article 44 a meeting of the Board may in a case of emergency be called at shorter notice providing that the general nature of the business is stated.

46. DECISIONS BY SIMPLE MAJORITY

Except where otherwise provided in these Articles questions arising at any meeting of the Board shall be decided by a majority of votes.

47. PRESIDING OFFICER

The President shall preside when he is present and in his absence at the time appointed for the commencement of the meeting any Chairman appointed by the President by signed written authority or in the absence of the above a Chairman elected by the members of the Board present shall preside.

48. CHAIRMAN HAS A CASTING VOTE

The Chairman shall have a casting vote as well as a deliberative vote.

49. QUORUM

No business shall be transacted unless a quorum is present. Four members shall form a quorum unless a greater number is otherwise determined by a majority of five of the members of the whole Board.

50. MINUTES

Minutes of all resolutions of and proceedings of the Club Board and Committees shall be entered in separate minute books.

51. MINUTES TO BE CIRCULATED

Unless otherwise decided by the Board copies of minutes of the last meeting of the Board shall be circulated prior to the next meeting of the Board. They shall be laid on the table and be taken as read unless a majority of those present at such meeting decide otherwise.

ELECTION TO THE BOARD

52. ELECTION RESOLUTIONS

Subject to the Code where candidates have been nominated in numbers equal to or less than the number of retiring members of the Board no candidate shall be elected to office save by a resolution passed at the Annual General Meeting by a majority of such members of the Club as being entitled so to do voting in person or where proxies are allowed by proxy it being specifically provided that whenever a ballot has been required and has been held under the provisions of Article 54 hereinafter contained no such resolution shall have the effect of overturning the result of such ballot.

53. NOMINATIONS

Except as provided in Article 33 nominations of persons for election as members of the Board shall be in writing on the prescribed form signed by at least two members entitled to vote at such election which number shall not include the nominee and also signed by the nominee and shall be delivered to the General Manager during normal office hours on any week day but in any event so as to reach his hands no later than 5 o'clock in the afternoon of the day 14 clear days before the Annual General Meeting or the otherwise fixed date of the election. Copies of nominations so received and any declarations under Article 33 shall be posted on the notice board by the General Manager on the day after the closing day for the receipt of nominations. Any retiring member of the Board to whom Article 33 applies and who have complied therewith shall be deemed to have been duly nominated.

54. ELECTION BY BALLOT

- (a) In case there shall be a greater number of candidates nominated than the number of retiring members of the Board the election shall be conducted by ballot in accordance with the relevant By-Laws of the Club.
- (b) Where election by ballot is required the voting shall be carried out -
 - (i) By members voting in person at polling booths the site of which shall be designated by the Board; or
 - (ii) By postal ballot;
 - (iii) Or by both such means of voting as determined by the Board for each election.
- (c) Voting by members shall not be compulsory but only members whose names appear on the register of members on the date of the Notice of Election shall be entitled to vote.
- (d) Polling shall take place on the day of the Annual General Meeting or such other date as shall be determined by the Board.
- (e) The Board shall appoint a Returning Officer not being a member of the Board or an officer or servant of the Club and he shall be responsible for all other matters connected with the election in accordance with the By-Laws.

HONORARY OFFICERS AND COMMITTEES

55. POWERS

- (a) The Board may from its members elect Committees for any purpose and may delegate any of its powers to any such Committee. Each Committee shall be required to report to the Board concerning its activities and shall not take any executive action without the express authorisation of the Board.

PRESIDENT EX OFFICIO

- (b) The President shall ex officio be a member of all Committees.
- (c) The Board shall have power to appoint any other person to any Committee but such persons shall have no voting rights nor shall they be counted in any quorum.
- (d) The Board may dissolve any Committee or terminate the appointment of any member of a Committee.

56. DURATION OF OFFICE

At the first Ordinary Meeting of the Board after the Annual General Meeting in each year the Board shall elect the Honorary Officers for the ensuing year.

TREASURER

57. TREASURER

DELETED

SEAL

58. SEAL

The Board shall provide for the safe custody of the Seal which shall be affixed only by the authority of the Board in the presence of two members of the Board and the Company Secretary or some other person appointed by the Board or in such other manner as the Board may from time to time direct.

PRINCIPAL ACCOUNTING OFFICER

59. PRINCIPAL ACCOUNTING OFFICER

The Board shall appoint a full time employee to be the Principal Accounting Officer of the Club.

60. PAYMENTS OF ACCOUNTS

Payments of accounts shall be made only -

- (a) If included in a budget or expenditure approved by the Board.
- (b) If not included in a budget or expenditure by subsequently approved separately by the Board.
- (c) In an urgent case if approved by the President or in his absence the Treasurer and subsequently approved by the Board.

SOLICITOR

61. SOLICITOR

The Board shall have power to appoint a Solicitor to the Club to fix his remuneration and to attach any condition to his appointment.

OFFICERS

62. OFFICERS

The Board shall have power to appoint Managers, Secretaries Accountants and other officers and employees either for a fixed period or without any limitation as to the period for which they are to hold office and may suspend, remove and dismiss them or any of them and appoint others in their place and allot their duties. The following officers of the Club shall be appointed directly by the Board:-

- (1) The General Manager
- (2) The Coach
- (3) The Principal Accounting Officer
- (4) The Secretary
- (5) The Public Officer

63. GENERAL MANAGER

The General Manager shall attend meetings of the Board and it may entrust to and confer upon him such powers as are to be exercisable by him specifying any terms and condition with such restrictions as shall apply. It may from time to time revoke withdraw alter or vary all or any of those powers.

64. SECRETARY

The Secretary may be invited to attend meetings of the Board and shall carry out such duties as may be assigned to him by the Board or may be required under the Companies. Code.

65. EXCLUSION OF GENERAL MANAGER FROM A MEETING

Notwithstanding Article 63 the Board may by resolution exclude the General Manager from a meeting of the Board.

ACCOUNTS

66. ACCOUNTS

The Board shall cause to be kept proper accounting and other records as are required under the Companies Code and such other records as the Board may desire. The books shall be closed on the last day of October in each year unless the Board shall decide otherwise and such date shall be deemed to be the close of the financial year.

67. BOOKS OF ACCOUNT

The books of account shall be kept by or under the supervision of the Principal Accounting Officer at the registered office of the Club or at such other place or places as the Board shall think fit and shall during normal business hours be open to inspection by members of the Board.

68. BOOKS OF ACCOUNT OPEN FOR INSPECTION

The Board shall from time to time determine whether and to what extent and at what time and places and under what conditions the accounts and books of the Club or any of them shall be open to the inspection of members not being members of the Board and no member not being a member of the Board shall have the right to inspect any account or book or document of the Club except as conferred by statute or authorised by the Board or by the Club in General Meeting.

69. CLUB ACCOUNTS TO BE PUBLISHED IN ACCORDANCE WITH REQUIREMENTS OF THE CODE

The Board shall from time to time in accordance with the Code cause to be prepared and laid before the Club at the Annual General Meeting a profit and loss account balance sheet and such reports as are appropriate.

70. BALANCE SHEET TO BE SENT TO MEMBERS

A copy of the profit and loss account balance sheet and any appropriate report which is to be laid before the Club at the Annual General Meeting together with a copy of the Auditor's report shall not less than fourteen days before the date of the meeting be sent to all persons entitled to receive notice of General Meetings of the Club.

AUDIT

71. AUDITOR TO BE PRACTISING ACCOUNTANT

A person or persons or a firm of practising accountants registered pursuant to the Code on the Register of Auditors shall be appointed Auditor and their duties regulated in accordance with the Code.

GENERAL MEETINGS

72. ANNUAL GENERAL MEETING

Subject to the Code the Annual General Meeting of the Club shall be unless the Board otherwise determines on the first Wednesday in December in each year at such time and place as the Board shall determine for the following purposes:-

- (a) To receive from the Board the profit and loss account the balance sheet and the appropriate reports for the preceding financial year;
- (b) To elect members of the Board as prescribed by Article 52.

73. GENERAL MEETINGS

The Board may at any time and shall on the receipt of a requisition in writing of members which satisfies the requirements of the Code concerning requisitions and which states the business for which it is required convene a General Meeting for any specific purpose.

74. NOTICE OF GENERAL MEETING

Subject to the provisions of the Code the General Manager shall at least fourteen days before any General Meeting of the Club give notice to members in the manner prescribed of such meeting specifying the place day and time of commencement of the meeting and the business that will be brought before

such meeting. The accidental omission to give such notice to any of the members shall not invalidate any resolution passed at any such meeting. No business other than that of a formal nature shall be brought forward at such meeting except notices of motion from members lodged with the General Manager at least 28 days before such meeting and which are supported by the same number of signatories as is required under Articles 73 or notices of motion lodged with the General Manager at least 28 days before such meeting and approved by the Board for submission to the meeting.

75. QUORUM

At any General Meeting of the Club seventy five ordinary members personally present and entitled to vote shall be a quorum. If within half an hour from the time appointed for the meeting a quorum is not present the meeting if convened upon requisition under Article 73 shall be dissolved but in any case it shall stand adjourned to the same day in the next week at the same time and place. If at that adjourned meeting such quorum is not present those members who are present shall be a quorum and may transact the business for which the meeting was called.

76. MEETING PROCEDURE

- (a) The Board shall have the power to make By-Laws for the conduct of meetings but otherwise the Chairman may give necessary directions and his ruling shall be final unless over-ruled by a resolution of the meeting. Any questions requiring decision shall be in the form of a motion which shall be submitted in writing and be proposed and seconded before being discussed.

METHOD OF VOTING

- (b)
 - (i) In the first instance voting shall be by a show of hands after the question is put first in the affirmative and then in the negative.
 - (ii) The Chairman of his own volition or if his decision is disputed and on the demand of at least ten ordinary members personally present and entitled to vote may call for a division. No person shall be permitted to enter or leave the meeting room after a division is called until the result has been declared.
 - (iii) After the result of a vote has been declared by the Chairman he may order a poll or it can be demanded by one hundred members present personally or by proxy. A poll shall be taken immediately and in such manner as the Chairman directs. The result of such poll as declared by the Chairman shall be deemed to be the resolution of the meeting.

PROXY VOTING

- (c)
 - (i) Voting by proxy shall be permitted only when a poll is ordered or demanded but a proxy can (if he holds sufficient proxies) demand or join others in demanding a poll.
 - (ii) The instrument appointing a proxy shall be in writing, signed by the member entitled to attend and vote at the meeting and shall state his full name and registered address membership classification and number.

- (iii) In this instrument the member shall state the name and address of his proxy or failing him appoint the Chairman of the meeting as his proxy. Failure to specifically name a proxy shall be deemed to be appointment of the Chairman as a member's proxy.
- (iv) A proxy must be a member.
- (v) The Board shall have power to prescribe by By-Law a form of instrument appointing a proxy but until such form is prescribed any proxy incorporating the above requirements shall be accepted.
- (vi) The instrument appointing a proxy shall be deposited so as to be received by the Club at its registered office not less than forty-eight hours before the time for holding the meeting at which the person named in the instrument proposes to vote or in the case of a poll not less than forty-eight hours before the time appointed for the taking of the poll and in default of the foregoing the instrument of proxy shall not be treated as valid.
- (vii) A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or certified unsoundness of mind of the principal or revocation of the instrument or of the authority under which the instrument was executed unless intimation in writing of such death certified unsoundness of mind or revocation as aforesaid has been received by the Club at its registered office not later than twenty-four hours before the time appointed for the commencement of the meeting or adjourned meeting or the taking of the poll (as the case may be) at which the instrument is used.

77. SERVICE OF NOTICES

A notice may be served by the Club upon any member either -

- (a) Personally; or
- (b) by sending it through the post in a prepaid letter envelope or wrapper addressed to such member at his registered place of address; or
- (c) by advertisement appearing in Melbourne daily newspaper; or
- (d) by publishing such notice in the Official Journal of the Club.

A notice sent by post shall be deemed to have been served on the third day following that on which the letter envelope or wrapper containing the same is posted and any notice by advertisement shall be deemed to have been duly given on the day on which such advertisement appears. In proving service by publication in the Official Journal it shall be sufficient to prove that copies of the issue in which such notice appeared were posted distributed or available for collection, in the usual manner. In proving service by post it shall be sufficient to prove that the letter envelope or wrapper containing the notice was properly addressed and put into the post office and a certificate in writing signed by the General Manager or other proper officer that the letter envelope or wrapper containing the notice was so addressed and posted shall be conclusive evidence thereof.

RIGHTS AND DUTIES OF MEMBERS

78. USE OF CLUB PROPERTY

The premises and property of the Club shall be used and enjoyed by members according to their respective rights as expressed in the Memorandum of Association these Articles and in By-Laws made hereunder.

79. NO INTEREST IN PROPERTY ON RETIREMENT

Except as provided otherwise in the Memorandum Articles and By-Laws a member retiring from the Club or ceasing to be a member from any cause shall not be entitled to or use or have any claim upon any portion whatever of the property or funds of the Club.

80. CLUB BADGES

The Club may design and manufacture a Club Medallion which members shall display in accordance with conditions laid down by the Club. Each badge issued shall remain the property of the Club.

DISCIPLINE

81. DISCIPLINE

All classes of members are expected to conduct themselves in a manner which is neither unfitting in a member or prejudicial to the interests of the Club. This shall apply not only on Club premises but also elsewhere. Members who are proved to the satisfaction of the Board to have been guilty of contrary conduct including -

- (a) being convicted of an indictable offence;
- (b) contravention of these Articles or the By-Laws; or
- (c) knowingly introducing into the Club premises a member who has been expelled or struck-off the roll of membership.

may be dealt with by the Board which shall have power to impose the following penalties, namely -

- (i) reprimand;
 - (ii) a fine not exceeding one hundred dollars;
 - (iii) suspension from the privileges of a member of the Club for a certain period; or
 - (iv) expulsion.
- (d) conduct by the member which is unbecoming and likely to bring the Club into disrepute.

Any member is entitled to lodge a complaint with the General Manager stating the nature and details of the alleged offence. Such complaints shall be referred to a member of the Board who may recommend to the Board that the member should appear before the Board concerning the Complaint.

The Board may then resolve (on resolution passed by a majority of five of the members of the whole of the Board) to deal with the complaint and shall fix a date for dealing with the matter in the manner following -

- (a) At least ten days' notice in writing shall be served on the member complained against requiring him to attend before the Board on the

date fixed and notifying him as to the nature of the complaint against him. A similar notice shall also be sent to the complainant.

- (b) The Board may at least seven days before the date fixed cause a notice to be sent to any other member to appear and give evidence.
- (c) The Board may on the date fixed proceed to take evidence and decide whether the parties are present or not and may if it thinks fit adjourn a hearing to a future date. It shall not be necessary to give notice of the adjournment to any party concerned.
- (d) If after hearing the evidence the Board shall decide that the charge is sustained it may impose such penalty as it may think fit, either by reprimand fine suspension from the privileges of membership for a certain period or by expulsion and shall thereupon cause notice of such penalty to be sent to the member charged and in case of expulsion the member shall thereupon forfeit his membership and all interest and benefit in the Club and the funds thereof.
- (e) Should any member make a complaint which in the opinion of the Board is vexatious or frivolous or unsupported by evidence then the Board may impose such penalty on him as it may think fit.
- (f) Any member without reasonable excuse failing to appear before the Board when required to do so in writing by the General Manager shall be liable to reprimand fine or suspension or both.
- (g) Notwithstanding the provisions of Article 77 any notice required to be served by the Club upon any member in pursuant of this Article shall be served either upon the member personally or by sending the same through the post in a prepaid registered letter to such member at his registered address and in the latter case service may be proved as provided in Article 77 and shall be deemed to have been effective service upon the member upon the third day following the posting of such notice.

82. BOARD MAY ENQUIRE INTO ANY MATTER

The Board shall have full power to enquire into any matter it may think fit whether any charge shall have been laid before it or not and the provisions of Article 81 shall apply mutatis mutandis in respect of such matters.

83. FINES NOT PAID

Any member fined by the Board shall be notified of the imposition of such fine on him and in the event of such fine not being paid by such member within one month of the service upon him of such notice then he shall at the expiration of such period cease to be a member of the Club. Such member shall forfeit all rights and privileges of membership from the time of service upon him of such notice until payment of such fines.

84. MAY BE REINSTATED

The Board may in its absolute discretion re-elect to membership at any time a person who had previously been elected as a member and whose membership had subsequently lapsed or been cancelled.

85. EXPULSION TO BE EFFECTED ONLY BY MAJORITY OF FIVE MEMBERS OF THE BOARD

No Ordinary member shall be required to resign or be expelled unless the resolution is passed by five of the members of the Board present at the meeting.

86. NO APPEAL

No member fined, reprimanded, suspended or expelled in pursuant of the provisions hereinbefore contained shall have any rights of appeal.

87. DISQUALIFICATION OF MEMBERS CONSEQUENT ON CONVICTION OR BANKRUPTCY DELETED

88. FORFEITURE OF ALL RIGHTS ON EXPULSION

Any member suspended or expelled in pursuance of these Articles shall forfeit all right to and claim upon the Club and the property and funds of the Club.

SPONSORSHIP

89. SPONSORSHIP

The Board may grant the sponsorship or patronage of the Club to any contest show or exhibition or any other event or competition subject to such conditions as it shall see fit.

CLUB

90. MAINTENANCE OF FACILITIES

The Club shall provide and maintain its facilities from the joint funds of the Club.

91. NO PROFIT, BENEFIT OR ADVANTAGE

No Member or other person shall receive a greater profit benefit or advantage from the Club than that received by every Member thereof other than remuneration or honorarium approved by the Liquor Licensing Commission for work done by the Licensee or other officer of the Club or salary or wages paid to employees.

92. NO COMMISSION OR ALLOWANCE

No payment or part payment shall be made to any Secretary Manager or other officer or servant of the Club by way of commission or allowance from or upon the receipts of the Club for the liquor supplied.

93. AMENDMENT OR ALTERATION TO MEMORANDUM OR ARTICLES OF ASSOCIATION

The Secretary shall within one month of the making of any amendment or alteration to these Memorandum or Articles of Association lodge with the Secretary of the Liquor Licensing Commission a certified copy of such amendment or alteration.

94. SUBSCRIPTIONS PAYMENT ANNUALLY IN ADVANCE

The annual subscriptions shall be payable by Members annually in advance.

95. RESTRICTIONS

- (a) A visitor shall not be supplied with liquor in the Club premises unless in the company of a member or is an Authorised Gaming Visitor admitted in accordance with the Rules of the Club.
- (b) No persons shall be allowed to become Honorary or Temporary Members of the Club or be relieved of the payment of the regular subscription except those possessing the qualifications defined in these Articles and subject to the conditions and regulations prescribed herein.
- (c) No persons under eighteen years of age shall be admitted a Member of the Club.
- (d) Ordinary Members, Life Members, Neighbourhood Members and Interstate Members may introduce visitors to the Club. The Member introducing a visitor shall enter the name of the visitor in a Visitors Book provided by the Club. A Member may introduce not more than 4 visitors on any one day. No person shall be introduced as a visitor more than 12 times in any one year.
- (e) The Committee may allow authorised gaming visitors as defined in the Act to enter the licensed premises. Any such persons shall be subject to the Rules of the Club and any restrictions imposed by the Committee from time to time and shall comply with the requirements of the Act whilst on the licensed premises. The Club shall maintain a register of authorised gaming visitors containing the name and residential address of each authorised gaming visitor admitted to the licensed premises and the date of that admission. A Gaming Visitor must produce evidence of his or her residential address before being admitted to the licensed premises and must carry identification at all times whilst in the licensed premises.

WE the several persons whose names and addresses are subscribed being subscribers to the Memorandum of Association hereby agree to the foregoing Articles of Association.

DATED this 25th day of October, 1983.

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	SIGNATURE	SIGNATURES AND ADDRESSES OF WITNESSES TO SIGNATURES
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TABLE OF CONTENTS

1.	Table A excluded.....	1
2.	Interpretations.....	1
3.	Official Emblem	2
4.	Club Name	2
5.	Team Uniform.....	2
6.	Membership.....	2
7.	Qualifications.....	2
8.	Classes of Membership	2
9.	Life Membership	3
10.	Ordinary Members.....	3
11.	Pensioner Members.....	4
12.	Restricted Members.....	4
13.	Interstate Members.....	4
14.	Temporary Members	4
15.	Associate Members	5
16.	Honorary Members.....	5
16.	A. Junior Members	5
<u>16.</u>	<u>B. Restricted Members</u>	<u>6</u>
17.	Membership Application	6
18.	Candidates for Membership not Elected	7
19.	Notification to Elected Candidate	7
20.	Transfers	7
21.	How Effected	7
22.	Entrance Fee.....	7
23.	Annual Subscription.....	7
24.	Remission of Entrance Fee when Ex-Member Rejoins	8
25.	Cessation of Membership	8
26.	Journal	8
27.	Register to be Kept.....	8
28.	Patrons.....	9
29.	Board of management	9
30.	Qualification for Board Membership.....	9
31.	Honorary Officers	10
32.	Casual Vacancies.....	10
33.	Honorary Officers' Retirement	10

34.	Forfeiture of Seat.....	11
35.	Membership to be Honorary	11
36.	Powers of the Board	11
37.	Borrowing Powers	11
38.	Power to make By-Laws	11
39.	Notices of By-Laws	12
40.	Limitations of By-Laws.....	12
41.	Board action valid notwithstanding defects in the appointment of Members...	12
42.	Indemnity.....	12
43.	Ordinary Meetings / Special Meetings	13
44.	Notice of Meetings to indicate Business.....	13
45.	Emergency Meetings	13
46.	Decisions by Simple Majority	13
47.	Presiding Officer	13
48.	Chairman has a Casting Vote	13
49.	Quorum	13
50.	Minutes.....	13
51.	Minutes to be Circulated.....	13
52.	Election Resolutions	14
53.	Nominations	14
54.	Election by Ballot.....	14
55.	Powers	15
56.	Duration of Office.....	15
57.	Treasurer.....	15
58.	Seal	15
59.	Principal Accounting Officer.....	15
60.	Payments of Accounts.....	15
61.	Solicitor.....	16
62.	Officers	16
63.	General Manager.....	16
64.	Secretary	16
65.	Exclusion of General manager from a Meeting	16
66.	Accounts.....	16
67.	Books of Account.....	16
68.	Books of Account open for Inspection.....	17
69.	Club Accounts to be published in accordance with requirements of the Code	17
70.	Balance Sheet to be sent to Members	17
71.	Auditor to be Practising Accountant	17

72.	Annual General Meeting	17
73.	General Meetings	17
74.	Notice of General Meeting	17
75.	Quorum	18
76.	Meeting Procedure	18
77.	Service of Notices.....	19
78.	Use of Club Property	20
79.	No Interest in Property on Retirement.....	20
80.	Club Badges.....	20
81.	Discipline	20
82.	Board may Enquire into any Matter.....	21
83.	Fines not Paid.....	21
84.	May be Reinstated.....	21
85.	Expulsion to be effected only by majority of five members of the Board.....	22
86.	No Appeal.....	22
87.	Disqualification of Members consequent on Conviction or Bankruptcy	22
88.	Forfeiture of all Rights on Expulsion	22
89.	Sponsorship	22
90.	Maintenance of Facilities	22
91.	No Profit, Benefit or Advantage	22
92.	No Commission or Allowance	22
93.	Amendment or Alteration to Memorandum or Articles of Association.....	22
94.	Subscriptions payment annually in advance	22
95.	Restrictions.....	23