

“THE INCORPORATED SOCIETIES ACT 1908”

**CONSTITUTION OF  
THE GREENACRES GOLF CLUB (INCORPORATED)  
ALSO KNOWN AS THE RULES**

**NAME**

1. The name of the Club is The Greenacres Golf Club (Incorporated).

**OBJECTS**

2. (a) To foster and encourage the playing of golf.  
(b) To provide for its members a golf course, clubhouse, grounds and other amenities for the purpose of the playing of golf and other activities.  
(c) To provide for its members facilities for the playing of other games and sports.  
(d) To purchase, take on lease, or otherwise hold and acquire real and personal property, rights and privileges, which the club may deem necessary or convenient to attainment of any of the foregoing objects.  
(e) To construct, maintain and alter any buildings, and carry out any works necessary for the attainment of any of the foregoing objects.  
(f) To sell, lease, mortgage, charge or otherwise dispose of any of the property of the Club and grant such rights and privileges thereof as the Club may from time to time think necessary or proper.  
(g) To do all things as are incidental or conducive to the attainment of the above objects or any of them.  
(h) To apply for, obtain and from time to time renew a Club Licence for the Club pursuant to the provisions of all relevant acts and any subsequent Amendments or any other Licence or Charter from time to time available to the Club, and thereafter to conduct and manage the licenced premises subject to and in accordance with the provisions of the said Club Licence and/or any other licence or charter from time to time obtained by the Club and to do all things necessary and incidental to the conduct and management of the said licence and charter.

**MEMBERSHIP**

3. The Club shall consist of members of either sex who shall be classified as Full Members, Day Members, Over 70 Members (Limited to existing members in this category as at 31<sup>st</sup> March 2013), 9 Hole Members, Part Year Members, Country Members, Junior Members, College Student Members, Junior Beginner Members, Life Members, Absentee Members, Honorary Members.

**LIMITATION OF MEMBERSHIP**

4. The number of Full Members may be limited to players on a certain handicap or below as the Board may decide. Full Members, Day Members, Over 70 Members(Limited to existing members in this category as at 31<sup>st</sup> March 2013), 9 Hole Members, Part Year Members, Junior Members, College Student Members, Junior Beginner Members, Life Members, Absentee Members, Honorary Members, shall not exceed such numbers as the Board may decide.

**FULL MEMBERS**

5. Full Membership shall entitle such member to enjoy the full amenities and privileges of the Club and to play on all days the course is open to play.

### **YOUNG ADULT**

6. Over 23 years and must be 30 years old or less on 31<sup>st</sup> December. Full playing rights.

### **PART YEAR MEMBERS**

7. Part Year Members may play from either 1<sup>st</sup> April to 30<sup>th</sup> September or 1<sup>st</sup> October to 31<sup>st</sup> March inclusive only. They are not eligible to enter Club Championships, but are entitled to enjoy the full amenities of the Club throughout the year.

### **OVER 70 MEMBERS (Limited to existing members in this category as at 31<sup>st</sup> March 2013)**

8. All privileges except that Over 70 Members may join the playing field on a Saturday, but not that days trophy competition unless approval is first obtained from the Club Captain or Club Professional.

### **JUNIOR MEMBERS**

9. Over 18 and not at college. Must be under 23 years at 31<sup>st</sup> December. On attaining required handicap may apply for full playing rights, including Club Championships.

### **10. STUDENT MEMBERSHIP (MUST BE A CONTINUING PRIMARY AND SECONDARY STUDENT)**

Must be under 18 years at 31<sup>st</sup> December. Full playing rights excluding Saturday and Sunday competitions. **EXCEPTION:** on attaining a required handicap and on recommendation of Junior Convener and approved by the match committee written application may be made to play in Saturday and Sunday Competitions including Club Championships..

### **DAY MEMBERSHIP**

- 11.(a) Day Membership shall entitle that person to enjoy the full amenities and privileges of membership of the club (other than the right to vote at any meeting) on any particular day or days nominated by the Board
- (b) The Day Membership fee and the date or dates that such membership is available shall be set by the Board on an "as required" basis.

### **9 HOLE MEMBERS**

- 12(a) 9 Hole Members have full playing rights each day but can only play holes 1 to 9. They may play holes 10-18 when directed by the Club Captain or Club Professional.
- (b) 9 Hole Members cannot play in 18 hole tournaments but are entitled to enjoy the full amenities of the Club throughout the year.

### **COUNTRY MEMBERS**

13. Shall be men and women residing a distance of 50 kilometres or more by the shortest route from the Clubhouse and members of an affiliated golf club. Permission to play on Saturday and Sunday whilst club competitions are played must be obtained from Club Captains, General Manager or Professional. They are not eligible to enter Club Championships.

### **ABSENTEE MEMBERS**

14. Any Ordinary of the Club who shall give notice in writing to the General Manager of their inability to use the links for a continuous period of not less than six (6) months may at the discretion of the Board be placed on the Absentee Members and the Board shall have

the power to make such abatement of the amount of annual subscription payable by such member as in its opinion the justice of the case requires. **PROVIDED THAT** the minimum subscription payable by a member on the Absentee List in respect of any period of one year shall not be less than the amount of New Zealand Golf Association and District Golf Association or New Zealand Women's Golf Union levies increased by an amount equivalent to one-twelfth of the amount of the appropriate annual subscription for every month or part of a month during which such inability to use the links shall have ceased.

### **LIFE MEMBERSHIP**

15 Any member, who in the opinion of members of the Club has rendered signal service to the Club, may be nominated as a Life member. Such written nominations for Life Membership supported by no less than 15 Financial Members must be received by the General Manager at least one calendar month before an annual general meeting. The Board to review such nominations and have the authority to either refuse or recommend the appointment of said member. Life Members may only be elected at the annual general meeting. All Life Members shall be entitled to the full facilities of the Club without paying subscription. A playing Life Member shall be liable for all levies. Life Members shall be presented with a Greenacres Life Membership Badge to be worn during their lifetime. The badges to remain the property of the Club.

### **HONORARY MEMBERS**

16. Any person, who in the opinion of the Board has rendered signal service to the Club, may be appointed an Honorary Member of the Club, for such period as the Board may decide. Honorary Members shall be entitled to all privileges of Members **PROVIDED HOWEVER** that they shall not be entitled to vote at meetings or be eligible to take part in the management of the Club.

### **NEW MEMBERS**

17. (a) All nominees for election to membership of the club shall apply in writing to the General Manager and provide the details requested on the prescribed membership application form which includes their name, address, occupation, desired class of membership and signature.
- (b) The Board shall have the right to refuse the nominee.
- (c) Where there is more than one candidate for election they be elected or rejected in order of priority according to the date or order of receipt by the General Manager of their respective applications until sufficient numbers have been elected to the available vacancy or vacancies.
- (d) The election or rejection shall be by the Board, voting shall be on voices or if the Chairman or any member present shall so require, by a show of hands.
- (e) On the election of that person the General Manager shall notify in writing thereof, furnish a copy of the Club rules and requisition payment of any entrance fee and annual subscription within one month of such notice.
- (f) A new member shall be entitled to any of the rights and privileges or advantages of membership unless they neglect to pay within one month any entrance fee payable, the first annual subscription or made arrangements for instalment payment of same, the election shall be void unless the member shows sufficient cause for delay to the satisfaction of the General Manager.
- (g) The General Manager/The Board shall have the power to reduce the first Annual Subscription of any Full playing member or category as set by the Board and elected after the 30<sup>th</sup> April in any Club year.
- (h) Every member shall be deemed to be bound by the rules and by-laws of the Club

and payment of entrance fee or annual subscription shall be conclusive evidence of such agreement.

- (i) The procedures for approval of individual day membership shall be determined by the Board and may include such procedures for speedy election or rejection of individual applications as the Board thinks fit. No reason need be stated for refusal of any particular application.

## **PATRON**

18. There shall be a Patron who shall be nominated by the Board and elected at the Annual General Meeting.

## **MANAGEMENT BOARD (THE BOARD)**

### **19(a)**

The Board shall consist of the President and a minimum of four (4) and a maximum of five (5) other members. The members of the Board will be elected by those Full, Life, Over 70 (Limited to existing members in this category as at 31<sup>st</sup> March 2013), 9 Hole and Junior Members of the Club present at the Annual General Meeting for two (2) year terms. The Board may from time to time co-opt other individuals to the Board to assist with specialist knowledge or cover for absences of other members. The appointment, participation and tenure of such co-opted individuals is at the sole discretion of the elected Board members and shall be publicized in the minutes of the Board Meeting.

- (b) The President, or in his/her absence, a Board member nominated by a majority of other Board members shall preside at all meetings of the Board at which he/she is present, and officiate at official occasions as required.
- (c) At each Annual General Meeting of the Club the member(s) who have served on the Board for the previous completed elected term shall retire but shall be eligible for re-election. The vacancies so created shall be filled if necessary by election from those nominated for the positions and the term of office of the elected members shall be for the ensuing two (2) years. In the event of a vacancy on the Board having been filled by appointment by the Board (Rule 22) the appointee shall serve only the unexpired term of the office of the member he/she has replaced. In the event of the position of President being filled by an existing Board member whose two (2) year term has not expired then any member elected to the vacant Board position shall only serve the unexpired term of office of the Board member elected to the position of President.
- (d) Nominations for all positions on the Board signed by two (2) financial members of the Club entitled to vote as per rule 19(a) shall be posted in the Clubhouse at least fourteen (14) days before the date of the Annual General Meeting. Should one or more nominations for the position of President be posted in the Clubhouse at least fourteen (14) days prior to the Annual general Meeting then nominations for the position of President close fourteen (14) days prior to the Annual General Meeting. Should no nominations for the vacant position of President be posted fourteen (14) days prior to the Annual General Meeting then nominations will be called for the vacant position of president from the floor of the Annual General Meeting. Should sufficient nominations to fill vacant positions to the Board be posted at least fourteen (14) days prior to the Annual General Meeting then nominations close fourteen (14) days prior to the Annual General Meeting. Should insufficient nominations for vacant positions on the Board be posted at least fourteen days (14) prior to the Annual General Meeting then those members nominated at least fourteen (14) days prior to the Annual General meeting will be elected to the vacant positions on the Board. Nominations for the remaining vacant positions on the Board can be called from the

floor of the Annual general Meeting.

### **OPERATING COMMITTEES**

20. (a) At the Annual General Meeting of the Club there shall be elected a Club Captain, Club Vice Captain, Grounds Committee Convener, Junior Convener and Veterans Convener and Social Committee Convener by those entitled to vote as per rule 19(a). The term of office of the Club Captain shall be for two (2) year terms.
- (b) At the Annual General Meeting of the Club there shall be elected a Match Committee and a Social Committee each of four (4) members and a Grounds Committee of six (6) members of whom two (2) shall be women nominated by the Women's Operating Committee. These committee members shall be elected by those entitled to vote as per Rule 19(a) for one (1) year term. Nominations will be taken from the floor of the meeting. The responsibilities of the Match Committee are as per Rule 45. The Social Committee shall be responsible for arranging and conducting the social activities of the Club. The Grounds Committee shall be responsible to the Board by providing advice, recommendations on and assistance with the overall appearance and layout of the Club property with the exception of tees, fairways and greens which are the responsibility of the Greenkeeper. Consultation with the Greenkeeper shall be held on matters of mutual concern.
- (c) Match, Grounds and Social Committee meetings will be chaired by the Club Captain, Grounds and Social Committee Conveners respectively. Conveners or nominated persons of the Operating Committees and members of the Women's Committee may attend Board meetings with speaking but not voting rights.
- (d) The Junior Convener, Veterans Convener, Women's Club Captain, Women's Saturday Convener, Club Captain, Vice Club Captain, General Manager and Professional may attend Match Committee meetings and shall have full speaking and voting rights. The Match Committee shall have the power to co-opt members but they shall have no voting rights.
- (e) Vacancies on operating committees may be filled by appointment by the Board.
- (f) The President shall be an ex officio member of all committees.
- (g) The Board shall have over-riding authority over all operating committees.

### **COMMITTEE MEETING**

21. (a) The Board shall meet as required but not less than once every two months and in addition as required upon notice in writing from the President or General Manager.
- (b) The Operating Committees will meet as required upon notice from the Committee Conveners/General Manager.

### **CASUAL VACANCIES ON THE BOARD**

22. Any vacancies in the position of members of the Board shall be filled by the Board at their next meeting. Unsuccessful candidates for the Board at the last Annual General Meeting will be considered first for any vacancies.

### **ABSENCE FROM MEETINGS**

23. Any member who shall absent him/herself without leave of absence from three consecutive meetings of the Board or Committee to which they have been elected shall be deemed to have resigned from such Board or Committee.

### **REMOVAL OF BOARD OR OPERATING COMMITTEE**

24. The Board or any Committee may be removed from office by a resolution passed by a two-thirds majority of those members present and entitled to vote at a General Meeting or Special Meeting of the Club.

### **QUORUM**

25. At any General Meeting fifteen (15) members being members entitled in accordance with the provisions of rule 33 to vote at meetings, and at any Board meeting three (3) members shall form a quorum and at any Match or Grounds Committee meeting four (4) shall form a quorum and at any Social Committee Meeting two (2) 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 such a day within one month as they may appoint.

### **HANDICAPPER**

26. The handicapper shall be elected for a term of one year. The role of the handicapper is to ensure all cards provided are entered into their national system and to answer any member's queries on their handicap or the system and to educate all members on the system and the way it operates.

### **STAFF**

27. (a) The Board shall have the power to appoint, control and manage such employees as deemed necessary to effectively perform all functions and duties associated with the operation of the Club.
- (b) The principal employee shall be the General Manager who is responsible for all club employees and sub contractors.
- (c) The Board may delegate all or any of its powers under sub clause (a) hereof (excluding the power to appoint the General Manager) to the General Manager.

### **POWER OF THE BOARD**

28. Without prejudice to the general powers of the Board, it is hereby expressly directed that the Board shall be entrusted with and may exercise and perform the following powers and duties:
- (a) To purchase or acquire for the Club any real or personal property or any rights or privileges which the Club shall decide to purchase or acquire at such prices and generally upon such terms and conditions as they may think fit, and give and execute mortgages over lands purchased or acquired for the balance of purchase monies upon such terms and conditions as the Board shall think fit.
- (b) To purchase, construct and maintain buildings, fences, machinery, and other works as they consider necessary for the use of the Club and lease or accept leases of any land casements or tenements, and to purchase, let or sell land any interest therein for such terms and upon such rental as they shall think fit, provided no lands shall be sold or purchased without the approval of a resolution of the Club.
- (c) To borrow or raise money upon mortgage of real or personal property of the club, or any parts thereof, or upon Debentures or mortgage debentures, charging the whole or any part of the assets of the Club, and to execute mortgage to secure such debentures or mortgage debentures or to borrow money from Bankers or other persons with or without security.
- (d) To enter into all such negotiations, contracts and agreements in the name and on behalf of

the Club, as they may think expedient for the purposes of the Club.

- (e) To invest the funds of the Club on real or personal property in such a manner as may be directed by the Club in General Meeting.
- (f) To strike a levy to cover any financial emergency which may arise ie: to cover levies imposed by N.Z. Golf Association Women's Golf Union and District Association's or some such organisations.
- (g) The Board may establish or amend any regulations pertaining to the operation of the Club and any matter not covered in this constitution may be dealt with at their discretion by the Board.
- (h) The Board will require the General Manager to establish a budget each year which will require the following:
  - a. Income will always cover all expenses including depreciation and provide for a surplus of a minimum of \$20,000 per annum
  - b. Expenses are to be controlled and except in exceptional circumstance may increase no greater than 5% per annum
  - c. The monthly financial accounts are to be continued to be perused by the board at their scheduled meetings to ensure that the required surplus is achievable each month and consequently for the full year
  - d. The general manager in conjunction with the head Green keeper will prepare and present a capital budget to the Board at least on an annual basis prior to the commencement of the new financial year for approval
  - e. In addition the capital budget will be accompanied by an equipment assessment. This assessment of all existing equipment will be accompanied by a repairs and maintenance schedule for each piece of equipment
  - f. The total level of loans and overdrafts is progressively reduced each year towards a level below \$100,000
  - g. Any new loans or overdraft extensions of more than \$50,000 in any one year shall require the prior approval of members

#### **DELEGATION**

29. In addition to the powers of delegation contained in Rule 27(c) the Board shall have the power to delegate any of its duties and responsibilities to the General Manager with the following exclusions:
- a. The power to borrow money.
  - b. The power to fix subscriptions.
  - c. The power to expel members.

#### **COMMON SEAL**

30. The Common Seal of the Club shall only be affixed to any document pursuant to a resolution of the Board. It shall only be affixed by the General Manager or the President who severally shall hold custody of the Seal.

#### **ANNUAL GENERAL MEETING**

31. (a) The Annual General Meeting of the Club shall be held no later than 31<sup>st</sup> December at such a time and place as the Board shall determine, for the purpose of electing Officers and members of the Board in place of those retiring and transacting such other business as shall have been specified in the notice convening the meeting, which notice shall be posted in the clubroom and advertised in the Public Notices of the Nelson mail newspaper at least fourteen (14) days prior to the date fixed for holding thereof. At such meetings the

President's Report and the General Managers Balance Sheet and Statement of Accounts for the past year shall be submitted for adoption.

- (b) Remits to be considered as Notices of Motion to be in the hands of the General Manager no later than 28 days prior to the date set for the Annual General Meeting.

### **SPECIAL GENERAL MEETING**

32. A Special General Meeting may be called by direction of the Board at any time or shall be called by the General Manager within fourteen (14) days after receipt of the requisition to that effect signed by no less than fifteen (15) Members of the club, specifying the subject to be discussed at such Meeting. Notice of any such Meeting, specifying the matter to be discussed thereat, shall be posted in the Clubroom and advertised in the Public Notices of the Nelson Mail newspaper at least seven (7) days prior to the date fixed for holding thereof. **NO** business shall be transacted at any such meeting except that which notice shall have been given as aforesaid.

### **VOTING AT MEETINGS**

33. (a) At all General Meetings Full, Over 70 (Limited to existing members in this category as at 31<sup>st</sup> March 2013), Life Members, 9 Hole Members and Junior Members all be entitled to one vote.

Voting shall be voices or if the chair-

person or any two persons present and entitled to vote shall require, by show of hands, or secret ballot. Unless otherwise stipulated in these rules, resolutions shall be passed by the vote of a single majority of the voting members present. In the case of equality, the chairperson shall have an original vote as well as a casting vote.

- (b) No member shall be entitled to vote at any General Meeting, if at the time of such meeting
- (i) any entrance fee due to the Club is unpaid.
  - (ii) Their annual subscription is more than one month overdue or
  - (iii) Their scheduled subscription payments are not up to date.

### **ENTRANCE FEE**

34. The Board shall be empowered to impose at any time an Entrance Fee or any amount determined by the Board from time to time which shall be payable within such time and by such instalments as the Board may determine in either the general or particular case.

### **SUBSCRIPTIONS**

35. (a) Annual Subscriptions payable in respect of any class of membership shall be fixed at the Annual General Meeting.
- (b) Such Subscriptions are to be payable in advance on the first day of April in each year on which date the financial year is deemed to begin.
- (c) A rebate of an amount the Board shall from time to time determine will be allowed to members paying their Subscriptions on or before the 31<sup>st</sup> day of March in each year.
- (d) Members elected to Full, Over 70 (Limited to existing members in this category as at 31<sup>st</sup> March 2013), membership after the 30<sup>th</sup> day of April shall pay an amount calculated at the rate of one twelfth of the Annual Subscription for each



Remaining month plus full annual levies to other organisations.

- (e) Payments by instalments shall incur an extra charge and must be kept up to schedule or the member shall be considered to be in default (see Rule 35(f))
- (f) If a member's subscription shall remain unpaid for a period of one (1) month after it is due then the name of such member may, after notice of such default shall have been sent by the General Manager, be posted at the Club-house and such member shall thereupon cease to exercise any of the privileges of membership, and his or her name may be erased by the Board from the list of members, but may be replaced thereon by the Board on payment of all arrears.

(g) The Board may allow members to pay subscriptions in advance at a price set by the Board and for a minimum period of 10 years and a maximum period of 25 years provided that subscriptions in advance do not exceed 25 members for periods in excess of 10 years (or such period as the Board determines). The Board may not discount these payments in advance lower than the equivalent of the number of year's times the existing subscription set for the year that subscriptions in advance are offered

### **WOMEN MEMBERS**

36. (a) The Women Members of the Club who are Full Members, Members, Over 70 Members (Limited to existing members in this category as at 31<sup>st</sup> March 2013), 9 Hole Members and Life Members shall at the Annual Meeting of Women

Members held in October/November each year elect from their number an Operating Committee consisting of a Captain, a Secretary, a Treasurer, a nine (9) hole delegate and eight (8) members. One (1) of the eight members to be elected by the Women's Committee as Vice Captain. At a meeting of the Operating Committee seven (7) shall form a quorum. Such Committee shall be elected for a two (2) year period. Four (4) women being elected each year in rotation.

A Thursday and a Tuesday 9 Hole Convenor shall be elected from the playing groups of 9 Holers each year prior to the Annual General Meeting of Women and shall be confirmed at the Annual General Meeting of Women Members

The Secretary of the Women's Operating Committee shall keep Minutes of all proceedings at such Annual Meeting and at Meetings of the Women's Operating Committee and the Board of the Club shall have the right to inspect all such Minutes.

- (b) The Women's Operating Committee shall have the power to oversee handicaps and arrange matches for women subject to consultation with the Match Committee, to deal with all other matters with which the Board may by resolution empower the Women's Committee to deal with **PROVIDED ALWAYS** that the Board of the Club have full power at any time in their absolute discretion to revoke any or all powers granted by it to the Women's Committee.
- (c) In all matters not specifically provided for in this rule, the rules of the club shall apply to Women Members.
- (d) The Women's Committee shall have the use of the course on Tuesday or days as set by the Board from 8.30 am to 1.30pm, during the season. Other players must obtain permission from the Women's Club Captain to play during these hours.

### **VISITORS**

37 A visitor introduced by a member (other than an un-financial member or an Absentee Member) may on signing the Visitors Book and on payment of the appropriate fees, have the use of the Clubhouse, links and facilities. Notwithstanding the provisions of this, the Board

may permit visitors the use, without fee, the course and facilities. Members are responsible for the conduct of any visitors they may introduce, both on the course and facilities. The Board shall have the power from time to time, as it thinks fit, to limit the operation of the preceding provisions of this rule, either by limiting the number of visitors for any period or periods or by excluding any visitor or visitors from such provisions. Subject to such restrictions and conditions as the Board may from time to time see fit to impose, friends may use the Clubhouse at any time if accompanied by a member.

### **EXPULSION OF MEMBER**

- 38 (a) The Board may suspend any privileges or cancel the membership of any member whose conduct is such as in the opinion of the Board to render such member's continued membership undesirable or likely to endanger the character, good order or welfare of the Club, provided such member:
- (i) Shall have been previously notified in writing of the charge and shall have been given an opportunity to reply to same;
  - (ii) Shall have a right of appeal to the Board of the Club.
  - (iii) Within fourteen (14) day of being notified of such cancellation, he shall give notice in writing to the General Manager claiming a review of such decision, in which case such member shall be entitled to attend such General Meeting and defend against the charge but not to vote.
- (b) In the event of expulsion of any member, the name of such member shall be removed from the list of members of the Club and be posted on club notice board notified to affiliated clubs and shall also cease thenceforth to belong to the Club, or have any claim against the property of the Club.

### **RESIGNATION OF MEMBER**

39. (a) A member may resign membership of the Club by giving notice in writing to the General Manager of intention, by paying such Subscriptions or fees as the Board may determine as being due in the circumstances, and by having such notice of resignation accepted by the Board.
- (b) Any member giving written notice of resignation to the General Manager during the currency of a financial year but after the Annual General Meeting shall be liable for the subscription for the whole of such year save that the Board may, in case of removal or sickness, or other sufficient cause, remit such portion of any subscription or fees as it may in its' absolute discretion decide upon.

### **MEMBERS BECOMING BANKRUPT**

40. Any member becoming bankrupt or insolvent, or making any general assignment of all property for the benefit of the general composition with creditors shall, IPSO FACTO, cease to be a member of the club.

### **CESSATION OF MEMBERSHIP**

41. Every person ceasing to be a member of the Club, whether by retirement, expulsion, death, neglecting to pay annual subscription or any other money due, shall forfeit, IPSO FACTO, all right to or claim upon the Club, or its property, which they would have by reason of their membership.

### **ALTERATION TO RULES**

42. (a) No existing rule shall be altered or repealed, nor shall any new rule be added to this Constitution without the consent of a two thirds majority of Members entitled to vote and be present at an Annual General Meeting or a Special General Meeting, and unless seven days notice of such proposed alteration shall have been given to each member by the General Manager.
- (b) A declaration by the Chairman of any such meeting to the effect that any resolution submitted to such meeting has been carried, or been carried by the requisite majority, or lost, along with an entry to that effect in the book of proceedings of the Club, shall be conclusive evidence of the passing of such resolution.

### **INTERPRETATION OF RULES**

43. The decision of the Board on the interpretation of the Rules, or any matter not contained in these Rules, but pertaining to the Club, its property or interests shall be conclusive and binding on all members until revoked at a General Meeting pursuant to special resolution.

### **CHANGE OF MEMBERS ADDRESS**

44. Every member shall from time to time communicate their address to the General Manager, and all notices posted to or left at such address shall be deemed to be duly delivered. If no address be given, the Club address shall be sufficient address.

### **COMPETITIONS**

45. (a) The Match committee, four (4) members of which shall form a quorum shall arrange and control all competitions and matches, and their decision on all points connected therewith shall be final. The Rules of the Game of Golf as adopted from time to time by the Royal and Ancient Golf Club of St Andrews excepting so far as they are modified by by-laws and local rules of the Club, shall be the Golf Rules of this Club.
- (b) No members shall compete for any prizes or represent the club until all arrears of money due to the Club have been paid. The penalty for any breach of this rule is disqualification. The acceptance of an entrance fee for a competition by an Officer or Servant of the Club shall not exonerate any member from this penalty.

### **CLUB COLOURS**

46. The colours of the Club shall be green and gold.

### **DOGS**

47. No dogs shall be allowed in the Clubhouse or on the course without written permission from the General Manager. Members infringing this rule shall be subject to a penalty of \$50.00 for each offence.

### **AUDIT**

48. The Auditor, who shall not be a member of the Board, shall be elected at the Annual General Meeting, and shall examine and report on the Annual Statement of Accounts and Balance Sheet. The Auditor shall at all reasonable times have access to the Club's book and accounts.

### **VOLUNTARY WINDING UP OF SOCIETY**

49. (a) The Club may be wound up voluntarily if the Club, at a general meeting of its members, passes a resolution requiring the Club to be wound up, and the resolution is confirmed at a subsequent general meeting called together for that purpose and held not earlier than 30

days after the date on which the resolution so be confirmed was passed.

- (b) In subsection (a) of this section the term “resolution” means a resolution carried by a two thirds majority of the valid votes cast by members voting at the general meeting in person or, if so allowed by the Club's rules, by proxy; and for the purposes of that subsection the resolution shall be taken to be confirmed at the subsequent general meeting if the confirmation is carried by such majority. Subject to The Incorporated Societies Act and any regulations made under the authority thereof, the voluntary winding up of a society shall be governed by the same rules as the voluntary winding up of a company under the Companies Act 1955.

#### **AMENDMENTS**

50. These rules are a substitution for all previous rules additions and amendments thereto, which are hereby rescinded.

Amended as resolved at a Annual General Meeting held on 9<sup>th</sup> December 2013