

CONSTITUTION

ROYAL HOBART BOWLING CLUB INCORPORATED

Date: 23 March 2024

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1. DEFINITIONS AND INTERPRETATIONS

1.1. Definitions

In this Constitution unless the context requires otherwise:

Act means the *Associations Incorporation Act 1964 (Tas)*.

AGM or Annual General Meeting means the Annual General Meeting of the Club required to be held by the Club in each calendar year.

Board or Directors means all or some of the Directors of the Club acting as a Board.

By-Law means a By-Law or Policy made under **clauses 4** and/or **19**.

Chair means a Director in charge of the Club and/or Board and/or General Meetings.

Club means The Royal Hobart Bowling Club Incorporated.

Committee means a committee established by the Board under **clause 18**.

Constitution means this Constitution as amended from time to time, and a reference to a particular clause is a reference to a clause of this Constitution.

Director means the President Vice-President, Secretary, Treasurer and the Members elected under **clause 12**.

Financial Year means the year commencing 1 March and ending the last day of February in any year.

Full Member means a natural person who satisfies the relevant membership criteria and who is over 18 years of age.

General Meeting means the Annual or Special General Meeting of the Club.

Honorary Member means a person admitted as a member of the Club under **clause 4.6**.

Incapacitated means unable to fulfil duties as required by this Constitution or the Act, including the ability to:

- a) understand the information relevant to the decisions that they will have to make in performing the role of Director;
- b) retain that information to the extent necessary to make those decisions;
- c) use or weigh that information as part of the process of making decisions; or
- d) communicate the decisions in some way.

Junior Member means a natural person who satisfies the relevant membership criteria and who is under 18 years of age.

Life Member means a member admitted to life membership of the Club under **clause 4.5**.

Member means a member of the Club under **clause 4**.

Objects mean the objects of the Club under **clause 2.1**.

Public Officer means a person appointed as Public Officer under **clause 17**.

Social Member means a natural person who satisfies the relevant membership criteria and who is over 18 years of age.

Simple Majority means a majority of the votes cast.

Special Resolution means a resolution that must be passed by a majority of 75% of votes exercisable by members present and entitled to vote at the relevant General Meeting in accordance with this Constitution and/or the Act.

1.2. Interpretations

In this Constitution unless the context requires otherwise:

Presence of a Member - a reference to a member present at a General Meeting means the member whether present in person or by agreed electronic means;

Document - a reference to a document or instrument includes any amendments made to it from time to time and, unless the contrary intention appears, includes a replacement;

Gender - words importing any gender include all other genders;

Person - the word person includes a firm, a body corporate, a partnership, a joint venture, an unincorporated body or association or an authority;

Successors - a reference to an organisation includes a reference to its successors;

Singular includes plural - the singular includes the plural and vice versa;

Instruments - a reference to a law includes regulations and instruments made under it;

Amendments to legislation - a reference to a law or a provision of a law includes amendments, re-enactments or replacements of that law or the provision, whether by a State or Territory or the Commonwealth or otherwise;

Include - the words **include**, **includes**, **including** and **for example** are not to be interpreted as words of limitation;

Signed - where, by a provision of this Constitution, a document including a notice is required to be signed, that requirement may be satisfied in relation to an electronic communication of the document in any manner permitted by law or by any State or Territory or Commonwealth law relating to electronic transmissions or in any other manner approved by the Directors;

Writing - writing and written includes printing, typing and other modes of reproducing words in a visible form including, without limitation, any representation of words in a physical document or in an electronic communication or form or otherwise; and

Headings - are inserted for convenience and do not affect the interpretation of this Constitution.

1.3. The Act

- a) In this Constitution, unless the context requires otherwise, an expression has, in a provision of this Constitution that deals with a matter dealt with by a particular provision of the Act, the same meaning as in that provision of the Act.
- b) The model rules referred to under section 16 of the Act are expressly excluded, modified and displaced by this Constitution and accordingly do not apply to the Club.

1.4. Constitution of the Club

- a) No addition, alteration or amendment shall be made to this Constitution unless the same has been approved by Special Resolution.

2. OBJECTS AND POWERS

2.1 Objects

The Objects of the Club shall be to:

- a) conduct, encourage, promote and administer the sport of lawn bowls,
- b) afford to its members every facility for participating in and enjoying bowls and the recreation, fellowship and society associated therewith.
- c) have regard to the public interest in its operations; and
- d) undertake and or do all such things or activities which are necessary, incidental or conducive to the advancement of these objects.

2.2 Powers

Solely for furthering the Objects, the Club, in addition to any other powers it has under sections 11 and 12 of the Act, has the legal capacity and powers of a company limited by guarantee as set out under section 124 of the Corporations Act.

3 INCOME AND PROPERTY OF THE CLUB

3.1 Sole Purpose

The income and property of the Club will be applied only towards the promotion of the objects.

3.2 Payments to Members

No income or property will be paid or transferred directly or indirectly to any member except for payments to a member:

- (a) in return for any services rendered or goods supplied in the ordinary and usual course of business to the Club; or
- (b) of interest at a rate not exceeding current bank overdraft rates of interest for moneys lent; or
- (c) of reasonable rent for premises let by them to the Club.

4 MEMBERSHIP

4.1 Categories of Membership

Members of the Club shall fall into one of the following categories:

- (a) Full Member, who subject to this Constitution, shall have the right to attend, debate and vote at General Meetings

- (b) Junior Member, who subject to this Constitution, shall have the right to attend but not debate or vote at General Meetings
- (c) Social Member; who subject to this Constitution, shall have the right to attend but not debate or vote at General Meetings
- (d) Life Member, who subject to this Constitution, shall have the right to attend, debate and vote at General Meetings
- (e) Honorary Member, who subject to this Constitution, shall have the right to attend but not to debate or vote at General Meetings and
- (f) Such new or other categories of member as may be established by the Board. A member in any new category established by the Board, shall have the right to attend but not debate or vote at General meetings

4.2 Membership By-Law

From time to time the Club may implement a By-Law that further details the criteria and responsibilities of the specific membership categories under **clause 4.1**.

4.3 Admission to Membership

Subject to **clause 4.4** a person will become a member, other than an honorary or life member, and their name recorded in the register of members kept by the Club, only upon meeting the criteria applicable to the relevant category of members set out in this Constitution and/or the By-Laws and provided the person has signed a written application in which they undertake to:

- (a) be bound by this Constitution and the By-Laws of the Club (including By-Laws specific to the relevant category of members);
- (b) pay the fees and subscriptions determined to apply to the relevant membership category under **clause 7**; and
- (c) support the Club in the encouragement and promotion of the Objects.

4.4 Application Process

- (a) As soon as is practicable after the receipt of an application under **clause 4.3**, the Secretary shall refer the application to the Board.
- (b) Upon an application being referred to the Board, the Board shall, as soon as practicable, determine whether to approve or decline the application.
- (c) If the Board approves the application for membership, the Board shall determine the appropriate category of membership and the Secretary shall, as soon as practicable, notify the applicant in writing that they are approved or declined. If approved,

membership shall commence on entry into the register in accordance with **clause 4.4(f)**.

- (d) If the Board declines an application for membership, the Secretary shall, as soon as practicable, notify the applicant in writing that their membership application has been declined. The Board is not required to give reasons for its decision.
- (e) There is no right of appeal where the Board declines an application for membership,
- (f) If the application for membership is approved, the Secretary shall enter the applicant's name in the Register, and upon the name of the applicant being so entered, the applicant becomes a Member. The Secretary shall also enter the category of membership afforded to the Member.

4.5 Life Member

- (a) Life membership is the highest honour which can be bestowed by the Club for longstanding and valued service to the Club.
- (b) On the nomination of the Board, a full member may be elected as a life member at any AGM.
- (c) Nominations for life membership shall include a written report outlining the history of services of any nominee, together with comments on the suitability of the honour.
- (d) The By-Laws will set out:
 - (i) current life members;
 - (ii) the criteria to be met by a life member; and
- (e) At the time of adoption of this constitution, the life members of the Club shall be those persons currently recognised by the Club as Life Members.
- (f) There shall not be more than ten life members of the club at any one time and not more than one life member may be elected in any one financial year.

4.6 Honorary Member

The Board may admit as an honorary member any person for such period, on such conditions and with such entitlements and privileges as it may think fit.

4.7 Membership Renewal

- (a) To remain a member, all members (other than life members and honorary members) must:
 - (i) renew their membership with the Club annually and otherwise in accordance with the procedures applicable from time to time;
 - (ii) otherwise remain a member in accordance with the procedures applicable from time to time; and
 - (iii) pay such fees as may be prescribed by the Club in respect of their membership from time to time.

- (b) In addition to the effect of membership set out in **clause 4.2**, a member is bound by, and must comply with, this Constitution and the By-Laws.
- (c) A member is entitled to any benefits of membership prescribed to apply to member in this Constitution or By-Laws.

4.8 General

- (a) The Club must keep a register of all members.
- (b) No Member whose membership ceases has any claim against the Club or the Directors for damages or otherwise arising from cessation or termination of membership.
- (c) Is personal to each member. No member shall, or purport to, assign the rights comprising or associated with membership to any other person and any attempt to do so shall be void.
- (d) Members must treat all staff, contractors and representatives of the Club and all other members with respect and courtesy at all times.
- (e) Members must not act in a manner unbecoming of a member or prejudicial to the objects and/or interests of the Club or in a manner that may bring the Club into disrepute.
- (f) Neither membership of the Club nor this Constitution gives rise to:
 - (i) any proprietary right of a member in, to or over the Club or its property or assets;
 - (ii) any automatic right of their membership of the Club; or
 - (iii) subject to the Act and the Club acting in good faith, the right of a member to natural justice, unless expressly provided for in this Constitution.

4.9 Limited Liability

Members have no liability except as set out in **clause 24**.

5 CESSATION OF MEMBERSHIP

5.1 Cessation

A person ceases to be a member on:

- (a) resignation;
- (b) death;
- (c) the termination of their membership according to this Constitution or the By-Laws; or
- (d) that member no longer meeting the requirements for membership according to this Constitution and/or the by-Laws.

5.2 Resignation

For the purposes of **clause 5.1(a)**, a member may resign as a member of the Club by giving 30 days written notice to the Board. A junior member cannot resign without the written approval of their parent or legal guardian.

5.3 Forfeiture of Rights

A member who ceases to be a member shall forfeit all right in and claim upon the Club or the Directors for damages or otherwise or claim upon its property including its intellectual property rights.

6 GRIEVANCES AND DISCIPLINE OF MEMBERS

All members will be subject to, and submit unreservedly to the jurisdiction, procedures, penalties and appeal mechanisms of the Club outlined under the Bowls Australia/Bowls Tasmania Member Protection Policies and Complaints/Grievance Procedures.

7 FEES AND SUBSCRIPTIONS

7.1 Fees payable by Members

- (a) The Directors must determine from time to time:
 - (i) the amount (if any) payable by an applicant for membership;
 - (ii) the amount of the annual fee payable by each member, or any category of membership;
 - (iii) any other amount to be paid by each member, or any category of membership, whether of a recurrent or any other nature; and
 - (iv) the payment method and due date for payment.
- (b) Each member must pay to the Club the amounts determined under this **clause 7** in accordance with **clause 7.1(a)(iv)**.

7.2 Non-Payment of Fees

- (i) Subject to **clause 7.2(b)** but notwithstanding any other clause of this Constitution, the right of a member to attend and vote at a General Meeting is suspended while the payment of any subscription or other amount determined under **clause 7.1(a)(i)** or **clause 7.1(a)(ii)** is in arrears greater than 60 days.
- (ii) Where a member is in arrears greater than 60 days for any amount:
 - (i) the Board may enter an arrangement with the member for the payment of the amount; and
 - (ii) **clause 7.2(a)** does not suspend the right of a member to attend and vote at a General Meeting provided that the Member has not breached the arrangement.

8 GENERAL MEETINGS

8.1 *Power to Convene a General Meeting*

- (a) The Directors may convene a General Meeting when they think fit and must do so if required by the Act.
- (b) Full members may convene a General Meeting in accordance with section 22A of the Act.

8.2 *Annual General Meeting*

Annual general meetings of the Club are to be held:

- (a) according to the Act; and
- (b) on any day that is not later than three (3) months after the close of financial year as determined by the Directors (including date and venue).
- (c) with ordinary business to be as follows:
 - (i) to confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting;
 - (ii) to receive from the board, and servants of the Club reports on the transactions of the Club during the last preceding financial year;
 - (iii) to declare the election of the Directors of the Club;
 - (iv) Any other business that may be dealt with under the Act, this Constitution or the by Laws.

8.3 *Notice of General Meeting*

- (a) Notice of a general meeting of members must be given:
 - (i) To all members entitled to attend the General Meeting, the Directors of the Club; and
 - (ii) In accordance with clause 22 and the Act.
- (b) At least twenty-one (21) days' notice of the time and place of a general meeting must be given, together with:
 - (i) all information required to be included in accordance with the Act;
 - (ii) in the case of a proposed Special Resolution, the intention to propose the Special Resolution and the terms of the proposed Special Resolution;
 - (iii) where applicable, a list of all nominations received for positions to be elected at the relevant General Meeting.

8.4 *No other business*

No business other than that stated in the notice of meeting may be transacted at a general meeting.

8.5 *Cancellation or postponement of General Meeting*

Where a General Meeting (including an AGM) is convened by the Directors they may, if they think fit, cancel the meeting or postpone the meeting to a date and time they determine. However, this clause does not apply to a General Meeting convened by:

- (a) Members according to the Act;
- (b) the Directors at the request of members; or
- (c) a Court.

8.6 *Notice of cancellation or postponement of General Meeting*

Notice of the cancellation or postponement of a General Meeting must state the reasons for doing so and be given to each:

- (a) member entitled to attend the General Meeting; and
 - (b) other persons entitled to notice of a General Meeting under this Constitution or the Act;
- at least seven days prior to the date of the General Meeting.

8.7 *Contents of notice postponing General Meeting*

A notice postponing a General Meeting must specify:

- (a) the new date and time for the meeting;
- (b) the place where the meeting is to be held, which may be either the same as or different from the place specified in the notice originally convening the meeting; and
- (c) if the meeting is to be held in two or more places, the technology that will be used to hold the meeting in that manner.

8.8 *Number of clear days for postponement of General Meeting*

The number of clear days from the giving of a notice postponing a General Meeting to the date specified in that notice for the postponed meeting must not be less than the number of clear days' notice of that General Meeting required to be given by **clause 8.6**.

8.9 *Business at postponed General Meeting*

The only business that may be transacted at a postponed General Meeting is the business specified in the notice originally convening the meeting.

8.10 *Non-receipt of notice*

The non-receipt of a notice convening, cancelling or postponing a General Meeting by, or the accidental omission to give a notice of that kind to, a person entitled to receive it, does

not invalidate any resolution passed at the General Meeting or at a postponed meeting or the cancellation or postponement of the meeting.

8.11 No proxy voting

Proxy voting is not permitted at General Meetings of the Club.

9 PROCEEDINGS AT GENERAL MEETING

9.1 Number for a quorum

Whichever is the less, ten full members or a quarter of the number of full members must be present and eligible to vote for a quorum to exist at a General Meeting.

9.2 Requirement for a quorum

An item of business may not be transacted at a General Meeting unless a quorum is present and remains throughout the General meeting.

9.3 Quorum and time – Special General Meetings

If within 30 minutes after the time appointed for a Special General Meeting, or at any other time during the meeting, a quorum is not present, the meeting:

- (a) if convened by, or on requisition of members, is dissolved; and
- (b) in any other case stands adjourned to such other day, time and place as the Chair determines.

9.4 Quorum and time – AGMs

- (a) If within 30 minutes after the time appointed for an AGM, or at any other time during the meeting, a quorum is not present, the AGM stands adjourned to such other day, time and place as the Chair determines.
- (b) Where an AGM has been adjourned under **clause 9.4(a)**, such full members as are present on the adjourned date shall constitute a quorum.

9.5 President to Preside over General Meetings

- (a) The President is entitled to preside as Chair at general Meetings.
- (b) If a general meeting is convened and the Chair is not present within 15 minutes after the time appointed for the meeting or is unable or unwilling to act, one of the Directors present will preside.

9.6 Conduct of General Meetings

- (a) The Chair:
 - (i) has charge of the general conduct of the meeting and of the procedures to be adopted;
 - (ii) may require the adoption of any procedure which in his/her opinion is necessary or desirable for proper and orderly debate or discussion or the proper and orderly casting or recording of votes; and

- (iii) may, having regard where necessary to the Act, terminate discussion or debate on any matter whenever he/she considers it necessary or desirable for the proper conduct of the meeting.

- (b) A decision by the Chair under this **clause 9.6** is final.

9.7 *Adjournment of General Meeting*

- (a) The Chair may with the consent of any meeting at which a quorum is present, and must if so, directed by the meeting, adjourn the meeting or any business, motion, question, resolution, debate or discussion being considered or remaining to be considered by the meeting.
- (b) The adjournment may be either to a later time at the same meeting or to an adjourned meeting at any time and place agreed by vote of the members present.
- (c) Only unfinished business is to be transacted at a meeting resumed after an adjournment.

9.8 *Notice of adjourned meeting*

- (a) It is not necessary to give any notice of an adjournment or of the business to be transacted at any adjourned meeting unless a meeting is adjourned for 30 days or more.
- (b) In that case, at least the same period of notice as was originally required for the meeting must be given for the adjourned meeting.

9.9 *Questions decided by majority*

Except in the case of a Special Resolution, a resolution is carried if a simple majority of the votes cast on the resolution are in favour of it.

9.10 *Equality of votes*

Where an equal number of votes are cast in favour of and against the resolution, the resolution is not carried. For the avoidance of doubt the Chair does not have a casting vote where voting is equal.

9.11 *Declaration of results*

- (a) At any general Meeting a resolution put to the vote of the meeting must be decided on a show of hands unless a poll is properly demanded and the demand is not withdrawn.
- (b) A declaration by the Chair that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the minutes of the meetings of the Club, is conclusive evidence of the fact.
- (c) Neither the Chair nor the minutes need state, and it is not necessary to prove, the number or proportion of the votes recorded for or against the resolution.

9.12 *Poll*

- (a) If a poll is properly demanded in accordance with the *Corporations Act 2001 (Cth)* or by the Chair of the meeting, it must be taken in the manner and at the date and time

directed by the Chair, and the result of the poll is the resolution of the meeting at which the poll was demanded. On a poll each Member entitled to vote will have the number of votes fixed under **clause 10.1**.

- (b) A poll demanded on the election of a Chair or on a question of adjournment must be taken immediately.
- (c) A demand for a poll may be withdrawn.
- (d) A demand for a poll does not prevent the General Meeting continuing for the transaction of any business other than the question on which the poll was demanded.

9.13 *Objection to voting qualification*

- (a) An objection to the right of a person to attend or vote at a general meeting (including an adjourned meeting):
 - (i) may not be raised except at that meeting; and
 - (ii) must be referred to the Chair, whose decision is final.
- (b) A vote not disallowed under the objection is valid for all purposes.

9.14 *Chair to determine any poll dispute*

If there is a dispute about the admission or rejection of a vote, the Chair must decide it and the Chair's decision made in good faith is final.

10 VOTES OF MEMBERS

10.1 *Votes of Members*

- (a) At a general meeting, on a show of hands and on a poll, each full member shall have one vote.
- (b) No Member other than a full Member and a life member is entitled to vote at General Meetings. (Voting rights set out earlier)

10.2 *Resolutions not in General Meeting*

- (a) If the required majority of members entitled to vote sign a document that has been circulated to all members entitled to notice of a General Meeting) containing a statement that they are in favour of a resolution in terms set out in the document, a resolution in those terms is deemed to have been passed at a general meeting of the Club held at the time on which the document was signed by the last member to achieve the required majority.
- (b) For the purposes of **clause 10.2(a)**, two or more separate documents containing statements in identical terms each of which is signed by one or more members entitled to vote are deemed together to constitute one document containing a statement in those terms signed by those members on the respective days on which they signed the separate documents.

- (c) A facsimile transmission or other form of visible or other electronic communication purported to be signed by a member for the purpose of this clause is deemed to be a document in writing signed by that Member.

11 DIRECTORS

11.1 *Composition of the Board*

The Board shall consist of the President, Vice-President, Secretary, Treasurer and five (5) members all of whom shall be elected under **clause 12**

11.2 *Qualifications*

- (a) Only full and life members are eligible to be elected as a Director
- (b) The Board may determine from time-to-time the duty, the descriptions and qualifications required for Directors.

11.3 *Current Committee*

The terms of the members of the general committee in office at the date of the adoption of this Constitution shall continue until the AGM following the adoption of this Constitution and Directors are elected in accordance with this Constitution.

11.4 *Remuneration of Directors*

A Director may not be paid by way of salary, fees, or allowances for services as a director but, with the approval of the Directors and subject to the Act, may be:

- (a) paid by the Club for services rendered to it other than as a director; and
- (b) reimbursed by the Club for their reasonable travelling, accommodation, and other expenses when:
 - (i) travelling to or from meetings of the Directors, a committee, or the Club; or
 - (ii) otherwise engaged in the affairs of the Club.

12 ELECTED DIRECTORS

Nomination for Board

12.1 *Form of Nomination*

Nominations must be:

- (a) in writing on the prescribed form (if any);
- (b) signed by two full members, life members or one of each;
- (c) signed by the nominee expressing their willingness to accept the position for which they are nominated; and
- (d) delivered to the Club not less than 21 days before the date fixed for the holding of the Annual General Meeting.

12.2 Election of Directors

- (a) If the number of nominations received for positions on the Board is equal to the number of vacancies to be filled or if there are insufficient nominations received to fill all vacancies on the Board, then those nominated shall be declared elected.
- (b) If there are insufficient nominations received to fill all vacancies on the Board, the remaining positions will be deemed casual vacancies under **clause 13.1**.
- (c) If the number of nominations exceeds the number of vacancies to be filled, voting papers shall be prepared containing the names of the candidates in order drawn by ballot, for each vacancy on the Board.
- (d) The voting shall be conducted by secret ballot on papers prepared by the Secretary. For the avoidance of doubt, a candidate must receive 50 per cent plus one (1) of the total votes at a General Meeting to be elected.
- (e) If voting is equal for two (2) or more candidates, the candidate receiving the least number of votes is eliminated and a further ballot will be held. If no additional candidate can be eliminated a further ballot is to be held. If voting is still equal after the further ballot, the election will be declared null and void and the position/s will be declared casual vacancies.
- (f) Directors shall be elected for a term of one (1) year and are subject to provisions in this Constitution relating to early retirement or removal of Directors.

12.3 Term of Appointment

- (a) Subject to this Constitution Directors shall be elected in accordance with this Constitution for a term of one year which shall commence from the conclusion of the General Meeting at which the election occurred until the conclusion of the Annual General Meeting following.
- (b) The President of the Club may not serve as President for a period longer than three (3) consecutive years, but thereafter may offer themselves for re-election after an interval of not less than three (3) years

13 VACANCIES ON THE BOARD

13.1 Casual Vacancies

- (a) Any casual vacancy that occurs in the position of a director may be filled by the remaining Directors from among appropriately qualified members.
- (b) Any casual vacancy may only be filled for the remainder of the vacating Director's term under this Constitution.

13.2 Grounds for Termination of Director

In addition to the circumstances in which the office of a director becomes vacant by virtue of the Act, the office of a director becomes vacant if the Director:

- (a) dies;

- (b) becomes bankrupt or insolvent under administration or makes any arrangement or composition with their creditors generally;
- (c) resigns their office in writing to the Club;
- (d) is absent without the consent of the Board from meetings of the Board held during a period of three months;
- (e) is an employee of the Club; **Deleted by Special Resolution of 24th May 2025**
- (f) is directly or indirectly interested in any contract or proposed contract with the Club and fails to declare the nature of his interest;
- (g) after reasonable consideration by the Board the Board determines the Director has:
 - (i) acted in a manner unbecoming or prejudicial to the Objects and/or interests of the Club; or
 - (ii) brought himself or the Club into disrepute;

provided the Director is first given the opportunity to make written or oral submissions to the Board before a determination is made;
- (h) is removed by Special Resolution;
- (i) after reasonable consideration by the Board, it determines the Director has become incapacitated and the Board reasonably expects the Director will remain incapacitated for a period exceeding three (3) months, provided always that:
 - (i) the Director is first given the opportunity to make written or oral submissions to the Board before a determination is made, and that
 - (ii) any determination made under this shall be made with the Directors acting reasonably and in accordance with **this Constitution and the By-Laws**;

or

 - (iii) would otherwise be prohibited from being a Director under the Act.

13.3 Board May Act

In the event of a casual vacancy or vacancies in the office of a Director or Directors, the remaining Directors may act but, if the number of remaining Directors is not sufficient to constitute a quorum at a meeting of the Board, they may act only for the purpose of increasing the number of Director or Directors to a number sufficient to constitute such a quorum or to convene a General Meeting.

14 POWERS AND DUTIES OF DIRECTORS

14.1 Directors to manage the Club

The Directors are to manage the Club's business and may exercise those of the Club's powers that are not required, by the Act or by this Constitution, to be exercised by the Club in General Meeting.

14.2 *Specific powers of Directors*

Without limiting **clause 15** the Directors may exercise all the Club's powers to borrow or raise money, to charge any property or business or give any other security for a debt, liability or obligation of the Club or of any other person.

14.3 *Time, etc.*

Subject to the Act, where this Constitution requires that something be done by a particular time, or within a particular period, or that an event is to occur or a circumstance is to change on or by a particular date, the Directors may in their absolute discretion extend that time, period or date as they think fit.

14.4 *Code of Conduct*

The Directors should:

- (a) adopt a code of conduct for Directors; and if adopted
- (b) periodically review the code of conduct in light of the principles of good governance.

15 PROCEEDINGS OF DIRECTORS

15.1 *Directors' meetings*

The Directors should meet for conducting business, adjourn and otherwise regulate their meetings as they think fit.

15.2 *Questions decided by Simple Majority*

A question arising at a directors' meeting is to be decided by a simple majority of votes of the Directors present in person and entitled to vote. Each Director present has one vote on a matter arising for decision by Directors.

15.3 *No casting vote*

The Chair of the meeting will not have a casting vote.

15.4 *Quorum*

Fifty percent (50%) of Directors, rounded up to the next whole number constitutes a quorum. A quorum must remain present throughout the meeting.

15.5 *Convening Meetings*

- (a) A Director may convene a Directors' Meeting.
- (b) Notice of a meeting of Directors must be given individually to each Director (except a Director on leave of absence approved by the Directors). Notice of a meeting of Directors may be given in person, or by post or by telephone, or by electronic means nominated by the Director.
- (c) A Director may waive notice of a meeting of Directors by giving notice to that effect to the Club in person or by post or by telephone, or by electronic means.

- (d) A person who attends a meeting of Directors waives any objection that person may have in relation to a failure to give notice of the meeting.
- (e) The non-receipt of a notice of a meeting of the Directors or the accidental omission to give notice of a meeting to a person entitled to receive notice does not invalidate anything done (including the passing of a resolution) at that meeting of Directors.

15.6 Chair

The President will preside at Board meetings. If the Chair is not present within 15 minutes after the time appointed for the meeting or is unable or unwilling to act, one of the Directors will preside.

15.7 Circulating resolutions

- (a) The Directors may pass a resolution without a directors' meeting being held if:
 - (i) all Directors have nominated to communicate with each other using email; and
 - (ii) the required majority of the Directors who are entitled to vote on the resolution send an email to or is copied to all Directors containing a statement that they are in favour of the resolution set out in the email.
 - (iii) The resolution is passed when the last Director required to achieve the required majority sends an email in accordance with 15.7(a)(ii).
- (b) In the event that one or more Directors have not nominated to use email as a method of communication, the Directors may pass a resolution without a Directors' meeting being held if:
 - (i) The required majority of the Directors who are entitled to vote on the resolution sign a document containing a statement that they are in favour of the resolution set out in the document.
 - (ii) Separate copies of the document may be used for signing by the Directors if the wording of the resolution and statement is identical in each copy.
 - (iii) The resolution is passed when the last Director required to achieve the required majority signs.

15.8 Validity of acts of Directors

Everything done at a directors' meeting or a committee meeting, or by a person acting as a director, is valid even if it is discovered later that there was some defect in the appointment, election or qualification of any of them.

15.9 Directors' Interests

- (a) A Director shall declare to the Board that Director's interest in any matter in which any material personal interest or related party transaction arises as defined by the *Corporations Act 2001 (Cth)*, and that Director must absent themselves from discussion of such matter and shall not be entitled to vote in respect of such matter.
- (b) In the event of any uncertainty in this regard, the issue shall immediately be determined by a vote of the Directors or, if this is not possible, the matter shall be adjourned or deferred to the next meeting.

- (c) The Board shall maintain a register of declared interests.

15.10 Minutes

The Directors must cause minutes of meetings to be made and kept according to the Act.

16 TELECOMMUNICATION MEETINGS OF THE CLUB

16.1 Telecommunication meeting

- (a) A General Meeting or a Directors' Meeting may be held by means of a telecommunication meeting, provided that:
- (i) the number of members or directors (as applicable) participating is not less than a quorum required for a General Meeting or Directors' Meeting (as applicable);
 - (ii) the meeting is convened and held in accordance with the Act.
- (b) All provisions of this Constitution relating to a meeting apply to a telecommunication meeting in so far as they are not inconsistent with the provisions of this **clause 17**.

16.2 Conduct of telecommunication meeting

The following provisions apply to a telecommunication meeting of the Club:

- (a) all persons participating in the meeting must be linked by telephone, audio-visual or other instantaneous means for the purpose of the meeting;
- (b) each of the persons taking part in the meeting must be able to hear and be heard by each of the other persons taking part at the commencement of the meeting and each person so taking part is deemed for the purposes of this Constitution to be present at the meeting;
- (c) at the commencement of the meeting each person must announce their presence to all other persons taking part in the meeting;
- (d) a person may not leave a telecommunication meeting by disconnecting their telephone, audio-visual or other communication equipment unless that person has previously notified the Chair;
- (e) a person may conclusively be presumed to have been present and to have formed part of a quorum at all times during a telecommunication meeting unless that person has previously notified the Chair of leaving the meeting, or unless the system being used to facilitate the telecommunication meeting indicates (either through audible message or by visual display) that a person is no longer active in the meeting;
- (f) a person linked to a telecommunication meeting using a means which may foreseeably disconnect without warning and without visual or audible notification of the disconnection, understands and accepts that the meeting may proceed to its conclusion under the presumption that they have been present and have formed part of a quorum at all times during the meeting; and

- (g) a minute of proceedings of a telecommunication meeting is sufficient evidence of the proceedings and of the observance of all necessary formalities if the minute is certified to be a correct minute by the Chair.

17 PUBLIC OFFICER

- (a) There must be a Public Officer who will be appointed by the Directors under the Act.
- (b) In addition to the manner in which the office of public officer becomes vacant under the Act, the Directors may suspend or remove the Public Officer from that office.
- (c) The Public Officer holds office on the terms and conditions and with the powers, duties and authorities, determined by the Act and the Directors. Subject to this Constitution the Public Officer is not entitled to remuneration.

18 COMMITTEES

18.1 Committees

The Directors may by written instrument delegate any of their powers to Committees consisting of such persons they think fit (including Directors, individuals and consultants), and may vary or revoke any delegation.

18.2 *A Committee consisting of the President, Vice-President, Secretary and Treasurer may make urgent decisions concerning the management of the affairs of the Club during intervals between the meetings of the board*

- (a) Where such decisions are made, they shall be minuted and reported to the next meeting of the Board for ratification
- (b) Three (3) members of the committee shall constitute a quorum

18.3 Powers delegated to Committees

- (a) A Committee must exercise the powers delegated to it according to the terms of the delegation and any directions of the Directors. A Committee is responsible to and reports to the Board.
- (b) Powers delegated to and exercised by a committee are taken to have been exercised by the Directors.

18.4 Committee Meetings

Committee meetings are governed by the provisions of this Constitution dealing with directors' meetings, as far as they are capable of application.

19 BY-LAWS AND POLICIES

19.1 Making and amending By-Laws

- (a) In addition to By-Laws made under **clause 4** the Directors may from time to time make By-Laws and or Policies which in their opinion are necessary or desirable for

the control, administration and management of the Club and may amend, repeal and replace those By-Laws or Policies

- (b) Interpretation of the By-Laws or Policies is solely the province of the Directors.

19.2 *Effect of By-Laws and Policies*

A By-Law:

- (a) is subject to this Constitution;
- (b) must be consistent with this Constitution; and
- (c) when in force, is binding on all members and has the same effect as a provision in this Constitution.

19.3 *Existing By-Laws or Policies*

All existing By-Laws of the Club in force at the time of the adoption of this Constitution shall remain in force unless replaced by this Constitution.

20 KEEPING AND INSPECTION OF RECORDS

- (a) The Directors will cause Club records to be kept for a period of seven years from their creation.
- (b) Subject to privacy and confidentiality obligations members shall have the right to inspect documents of the Club as permitted by the Act.
- (c) The Board may impose conditions on a member's inspection of the Club documents under this clause or may refuse such inspection where the Board reasonably considers that the Member is not seeking and/or undertaking the inspection in good faith and/or for a proper purpose.

21 ACCOUNTS

- (a) The Directors will cause proper accounting and other records to be kept and will distribute copies of financial statements as required by the Act.
- (b) All cheques, promissory notes, bankers' drafts, bills of exchange and other negotiable instruments, and all receipts for money paid to the Club, shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, in such manner as the Directors determine from time to time.
- (c)
 - (i) Except when the Club has annual revenue of less than \$250,000, a properly qualified auditor or auditors shall be appointed by the Directors, if required under the Act.
 - (ii) Despite cl 21(c)(i) the Board may at any time appoint an auditor for such purpose and for such time as it considers fit.

22 SERVICE OF DOCUMENTS

22.1 Document includes notice

In this **clause 23**, document includes a notice.

22.2 Methods of service on a Member

The Club may give a document to a member:

- (a) personally;
- (b) by sending it by post to the address for the Member in the Register or an alternative address nominated by the Member; or
- (c) by sending it to a fax number or electronic address nominated by the Member.

22.3 Methods of service on the Club

A Member may give a document to the Club:

- (a) by delivering it to the Club's registered office;
- (b) by sending it by post to the Club's registered office; or
- (c) by sending it to a fax number or electronic address nominated by the Club.

22.4 Post

A document sent by post:

- (a) if sent to an address in Australia, may be sent by ordinary post; and
- (b) if sent to an address outside Australia, or sent from an address outside Australia, must be sent by airmail,

and in either case is taken to have been received on the second business day after the date of its posting.

22.5 Electronic transmission

If a document is sent by any form of electronic transmission, delivery of the document is taken to:

- (a) be affected by properly addressing and transmitting the electronic transmission; and
- (b) have been delivered on the business day following its transmission.

23 INDEMNITY

23.1 Indemnity of officers

Every person who is or has been:

- (a) a director; or

- (b) Public Officer,

is entitled to be indemnified out of the property of the Club against:

- (c) every liability incurred by the person in that capacity (except a liability for legal costs); and
- (d) all legal costs incurred in defending or resisting (or otherwise in connection with) proceedings, whether civil or criminal or of an administrative or investigatory nature, in which the person becomes involved because of that capacity, unless:
 - (i) the Club is forbidden by statute to indemnify the person against the liability or legal costs; or
 - (ii) an indemnity by the Club of the person against the liability or legal costs would, if given, be made void by statute.

23.2 Insurance

The Club may pay or agree to pay, whether directly or through an interposed entity, a premium for a contract insuring a person who is or has been a director or Public Officer against liability incurred by the person in that capacity, including a liability for legal costs, unless:

- (a) the Club is forbidden by statute to pay or agree to pay the premium; or
- (b) the contract would, if the Club paid the premium, be made void by statute.

24 WINDING UP

24.1 Winding up

The Club may only be wound up by Special Resolution and/or otherwise in accordance with the Act.

24.2 Contributions of Members on winding up

- (a) Each Voting Member must contribute to the Club's property if the Club is wound up while they are a member or within one year after their membership ceases.
- (b) The contribution is for:
 - (i) payment of the Club's debts and liabilities contracted before their membership ceased;
 - (ii) the costs of winding up; and
 - (iii) adjustment of the rights of the contributories among themselves;
 and the amount is not to exceed \$1.00.
- (c) No other Member must contribute to the Club's property if the Club is wound up.

24.3 Excess property on winding up

- (a) If on the winding up or dissolution of the Club, and after satisfaction of all its debts and liabilities, any property remains, that property must be given or transferred to another body or bodies:
 - (i) having objects similar to those of the Club; and
 - (ii) whose constitution prohibits (or each of whose constitutions prohibit) the distribution of its or their income and property among its or their members to an extent at least as great as is imposed under this Constitution.
- (b) That body is, or those bodies are, to be determined by the members at or before the time of dissolution or, failing that determination, by a judge who has or acquires jurisdiction in the matter.

25 COMMON SEAL

- (a) If the Club has a common seal, it shall:
 - (i) be kept in the custody of the Secretary; and
 - (ii) not be affixed to any instrument except by the authority of the Board and the affixing of the common seal shall be attested by the signatures of two (2) Directors.
- (b) A Director may not sign a document to which the seal of the Club is fixed where the Director is interested in the contract or arrangement to which the document relates.