



MELVILLE GLADES GOLF CLUB (INC.)

Beasley Road, LEEMING. 6155

Telephone 332 7333

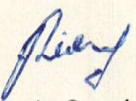
P.O. Box 115, WILLETTON, W.A. 6155

NOTICE OF MEETING

THE TWENTIETH ANNUAL GENERAL MEETING OF THE MEMBERS
WILL BE HELD IN THE CLUBHOUSE ON THURSDAY, 26TH MARCH 1987
AT 8.00 P.M.

A G E N D A

1. CONFIRMATION OF THE MINUTES OF THE 19TH ANNUAL GENERAL MEETING HELD ON 27TH MARCH, 1986.
2. CONFIRMATION OF THE MINUTES OF THE SPECIAL GENERAL MEETING HELD ON 25TH SEPTEMBER, 1986.
3. CONFIRMATION OF THE MINUTES OF THE GENERAL MEETING HELD ON 27TH NOVEMBER, 1986.
4. RECEIPT OF THE FINAL ACCOUNTS FOR THE YEAR ENDING 31ST DECEMBER, 1986.
5. RECEIPT OF THE PRESIDENT'S AND DIRECTORS' REPORTS.
6. TO APPOINT AUDITORS.
7. TO TRANSACT SUCH OTHER BUSINESS OF WHICH NOTICE SHALL HAVE BEEN RECEIVED BY 12TH MARCH, 1987.
8. GENERAL BUSINESS


J.S. WILDY,
EXECUTIVE OFFICER.

24TH FEBRUARY, 1987.



MELVILLE GLADES GOLF CLUB (INC.)

Beasley Road, LEEMING. 6155

Telephone 332 7333

P.O. Box 115, WILLETTON, W.A. 6155

6TH JANUARY, 1987

FAIRWAY RENOVATION WINTERGREEN TURF

DURING NOVEMBER 1986 THE DIRECTORS OF MELVILLE GLADES GOLF CLUB, AFTER CONSIDERABLE RESEARCH AND DISCUSSIONS, MADE A UNANIMOUS DECISION TO RENOVATE FIVE OF THE CLUBS FAIRWAYS WITH "WINTERGREEN COUCH".

A CONTRACT WAS SIGNED WITH MR. NICK BELL FROM "AUSTRALIAN TURF INDUSTRIES" TO ROW PLANT RUNNERS ON 5 FAIRWAYS AT A TOTAL COST OF \$15,000.00.

SINCE THAT TIME, DUE TO THE MOST PROMISING NATURE OF GROWTH OF "WINTERGREEN" IN THE TEST PLOT, SOME MEMBERS AND CLUB TRUSTEES HAD APPROACHED THE DIRECTORS REGARDING THE POSSIBILITY OF PLANTING THE REMAINING 6 FAIRWAYS BY RAISING THE REQUIRED FINANCE ON AN INTEREST FREE LOAN BASIS. THE DIRECTORS DECIDED, THAT IN THE BEST INTERESTS OF THE CLUB, THAT ROW PLANTING OF ALL 11 FAIRWAYS REQUIRED WOULD BE IMPLEMENTED AS SOON AS POSSIBLE. THIS DECISION OF COURSE REQUIRED AN ADDITIONAL \$18,000.00 AND THE PURPOSE OF THIS ADVICE IS AN APPEAL TO MEMBERS AND ASSOCIATES TO CONSIDER SUPPORTING THE CLUB BY ADVANCING AN INTEREST FREE LOAN TO THE CLUB.

INTEREST FREE LOANS BY MEMBERS WOULD BE REPAYABLE OVER 3 YEARS WITH EQUAL REPAYMENTS YEARLY, COMMENCING IN JANUARY, 1988.

PLEASE CONTACT THE EXECUTIVE OFFICER, MR. JEFF WILDY, WITH YOUR ENQUIRIES OR WILLINGNESS TO PARTICIPATE AS SOON AS POSSIBLE.

THANKING YOU IN ANTICIPATION.

A.M. BRICE
PRESIDENT

MELVILLE GLADES GOLF CLUB (INC.)

MINUTES OF THE TWENTIETH ANNUAL GENERAL MEETING HELD IN
THE CLUBHOUSE ON THURSDAY 26TH MARCH, 1987

Prior to opening the meeting, the President welcomed the Course Curator, Mr. Jack Morley, to the meeting and congratulated Mr. Frank O'Brien (Co-opted to Director House after Mr. N. Ganfield's resignation), and Mr. John Harrison (elected to W.A.G.A. Committee).

OPENING OF MEETING

The President declared the meeting open at 8.00 p.m. and asked the Executive Officer to read the Notice convening the meeting.

PRESENT - 82 Members as per Attendance Book.

APOLOGIES - 20 Members as per Attendance Book

IN ATTENDANCE J.S. WILDY (Executive Officer).

MINUTES

It was moved by J.R. COOKE and seconded by C. WILDY that the minutes of the 19th Annual General Meeting held 27.3.86 be confirmed as a true and accurate record.

- CARRIED.

It was moved F. HELFERS and seconded, B. WOODHEAD that the minutes of the Special General Meeting held 25.9.86 be confirmed as a true and accurate record.

- CARRIED.

It was moved J.H. COOK and seconded F. HELFERS that the minutes of the General Meeting held 27.11.86 be confirmed as a true and accurate record.

- CARRIED.

BUSINESS ARISING

Nil.

RECEIPT OF FINAL ACCOUNTS FOR YEAR ENDING 31ST DECEMBER 1986.

The President invited any comments or questions from the Members present.

MR. J. FINCH - Enquired regarding the amount of monies spent on trophies. In his opinion, the amount appeared to be rather excessive.

The Hon. Treasurer explained the position regarding trophies ; the number of competitions the Club ran, increased cost of supplying golf balls, increased number of golf balls allocated to ball sweeps and trophy provided by Club for Sunday Medley competitions.

MR. A.J. PORTER

Asked for an explanation on the Club's previous Auditors Account for \$8,040.

The Hon. Treasurer explained that this account had not been paid and was subject to legal action by the Club. He also explained the current position between the Club and previous Auditors.

MR. J.R. COOKE

Commented regarding the apparent decrease in Working Capital.

After some discussion, it was explained that this amount (shown on report) should have been bracketed.

MR. RON GOLTON

1. Asked for an explanation on interest received from Fixed Deposits. Taxable?

Treasurer would enquire.

2. Asked for an explanation on Course Development Expenses regarding depreciation.

Treasurer explained regarding "Writing off" procedure.

MR. S. EVANS

Asked for an explanation of items covered in Sundry Expenses.

The President outlined items in various areas.

1. SUNDRY EXPENSES (ADMINISTRATION)
2. SUNDRY EXPENSES (COURSE)
3. SUNDRY EXPENSES (HOUSE)

MR. G. GODDARD

Commented regarding Staff wages in relation to Course and Administration.

Mr. Goddard was advised of the various areas that Bar Staff wages, Administration wages and Course wages were accounted for.

MR. A.J. PORTER

Asked for an explanation of amounts and items charged to new members expenses.

The President explained items :

(Advertising - promotional brochures - new members nights etc.)

It was moved MR. J.R. COOK and seconded MR. F. BULLOCK that the Statement of Financial accounts be adopted.

- CARRIED.

REPORTS

Written reports by the President, Hon. Treasurer, Director Course and Captain had been circulated to Members. The President advised Members that each Director would also comment on their reports and invite comments from the Members present.

PRESIDENT'S REPORT

Further to his published report, the President :

Thanked his fellow Directors for their time and input during the last 12 months.

Expressed to the Executive Officer the Club's appreciation for his conscientious approach to his duties.

Thanked the Club's trustees for their continued advice and support.

Outlined various meetings held with the Mayor and Town Clerk of City of Melville, regarding the Club's lease renewal.

Advised Members of the Club's participation in Recreation Week and proposed participation in the Bi-Centennial Celebrations in 1988.

Advised the Club's activities as regarding a member of Melville Chamber of Commerce.

The appointment of an apprentice to the Course staff.

Outlined the rental agreement of the lodge to Mr. F. Helfers and also expressed his appreciation to Mr. Helfers for his many hours spent on voluntary work for the Club.

Explained voluntary work carried out by the Tree Committee and expressed Clubs appreciation to :

G. GODDARD, D. FRUIN, F. HELFERS, H. HOWARD, D. WARTON for their efforts. Mr. Brice is also a member of this committee.

PRESIDENT'S REPORT CONT'D...

Thanked all members who had contributed voluntarily to the Club during the past year.

Expressed his appreciation to :

1. Members who had purchased T.V. for Sprig Bar.
2. Associates for various projects during the past year.
3. Hon. Treasurer, Mr. D. Byers and member, G. Hugh for their donations and time associated with the input of the Administration office computer.

Explained the contract with the Club's Professional, Mr. P. Milton.

The Members received the President's report with acclamation.

CAPTAIN'S REPORT

The Captain further expanded on his published report and advised Members that a list of membership numbers (each member had been allocated a membership number) would be posted on the Club's Notice Boards in the near future.

This number would be required to be shown on score cards to facilitate handicapping and scoring on the Club's computer.

DIRECTOR COURSE REPORT

The Director Course outlined his report and commented on :

The excellent "strike rate" of the row planting of "wintergreen couch" on the fairways planted.

The surprise of the Agricultural Dept. representative, Mr. Parish, on the Club's ability to maintain watering and care of the renovated fairways. (11 fairways at one time).

His (Director Course), sincere appreciation to the Curator, Mr. Morley and his staff for their enthusiasm and concern over the vital period after planting of "wintergreen" and for their efforts over the past year.

DIRECTOR HOUSE REPORT

As Mr. F. O'Brien had only recently been co-opted to his Directorship, the President explained the programme in regard to House matters for 1987.

Mens locker room to be painted and re-carpeted and various other envisaged projects.

Mr. President invited questions from the floor on Director's reports.

MR. TED GREGORY

Enquired regarding the Club's watering programme.

Director Course explained watering required for "wintergreen" programme.

MR. DON BURTON

Re: Moving of Fairways. Considered that fairways in the past could have been mowed too close.

The Director Course detailed the future course programme and gave his assurance that fairways would not be mown as close in future.

MR. DON MATTHIESSEN

Expressed his disappointment at the rise of \$5.00 per year in the cost of Motorised Buggy Storage.

MR. TED GREGORY

Supported Mr. Matthiessen in his remarks.

MR. CYRIL WILDY

Suggested that to improve cutting of fairways, they be mown across fairways.

Mr. Wildy was informed that cutting assemblies on the gang mower had become unserviceable and would be replaced at a cost of \$4,800. This would alleviate the problem.

MR. J. HARRISON

Asked the Hon. Treasurer for his explanation as the reason for the charge to Members of the W.A.G.A., application fee being 50 cents more than charged by the W.A.G.A.

The Treasurer explained that for "rounding off" and budget purposes, the charge to Members was to the next dollar. Membership numbers at the affiliation census period did not allow for future resigned members. The Club had finished 1987 with an overall increase of \$1 in this fee.

It was moved Mr. C. WILDY, seconded MR. J. FINCH that Directors reports be received.

- CARRIED.

APPOINTMENT OF AUDITORS

The President gave a brief resume of the appointment of new Club Auditors, Carter, Shrigley and Partners.

It was moved J. COOKE, seconded I. METCHER that Carter, Shrigley and Partners be appointed Club Auditors.

- CARRIED.

NOTICES OF MOTION

Three notices of motion had been received and in accordance with Rule 22 of the Club's Constitution, Members were required to be circularised and advised of these motions.

The President advised that a Special General Meeting would be called to vote on the Notices of Motion, as they appreciated the Club's Constitution. The opportunity would be taken to discuss other relevant matters at this Special General Meeting, including equal opportunities act etc.

The W.A.G.A. had received a letter from Wanneroo Golf Club requesting advice on the Equal Opportunities Legislation and its effect on Golf Club membership categories etc.

GENERAL BUSINESS

MR. F. BULLOCK

Asked for an explanation of the Club's request for Interest-Free loans from Members.

The President explained the additional expenditure incurred by the planting of 11 fairways with "wintergreen couch", i.e. six extra fairways planted than in budget, power costs of approx. \$5,000 extra for watering and Course staff overtime.

Mr. Bullock spoke in support of the Club's efforts and urged Members to support the Club in this regard. He suggested that a maintenance levy of \$18 per person would cover the additional expenditure.

MR. S. EVANS

Asked for a current explanation of the Club's finances.

The President explained at length.

MR. R. MOORE

Supported Mr. Bullock's suggestion of \$18 levy per person and requested of Director Course, his plans to eradicate Crab Grass on the fairways and Tees.

Director Course explained that disturbance of topsoil when row planting of "wintergreen" had generated some re-growth of 'Crab'. He was confident that the spray programme and ability of "wintergreen" to choke crab grass would help eradicate the problem.

MR. K. MILES

Requested details of the Professional's retainer and his duties. The Captain explained at length.

MR. A.J. PORTER

Commented on the cost of laundry of towels and suggested the Club could save money if members used their own towels.

MR. G. LEWIS

Suggested that the Club could approach the City of Melville regarding re-surfacing of the Club's Car Park and Driveways.

The President outlined a resume of the Club's future plans and read a prepared statement to the Members :

COURSE

1. Stone tees will be built as money becomes available - a project of the 100 Club.
2. Course seating will be up-dated - an order has already been placed. Provided for in 1987 Budget.
3. Suitable indicator trees will be planted at 200 M distances on par 4 and par 5 holes.
4. Walkways and other areas will be up-dated as time becomes available to the course staff.
5. Signs to be up-dated in Club Colours.

HOUSE

1. Men's locker room, buggy storage, toilets and showers will be re-painted - a tender has been accepted.
2. Men's locker room will be re-carpeted.
3. Kitchen is being up-dated as required by the City Health Inspector.
4. Kitchenware is being purchased to obviate the necessity to hire equipment.
- 4(a) Caterer - Agreement to be drawn up.
5. We understand the Associates will be making a contribution to up-date their lounge and/or the main lounge.
6. Men's lockers will be checked and re-allocated as necessary.
7. Overall plan to alter the Southern end of the building to include a new main entrance, Administrative Offices, underground buggy room, new Pro Shop and extensions to men's locker room. A sketch plan is being drawn up by Member, Fred Pound. However, no action can be taken for some 3-4 years, when some of our loans from City of Melville mature and we are then able to service a major loan from the City to finance the alterations. We leave this plan to our successors in office.
8. Membership - need more Members - presently 956 Members, need - 1255.
9. Interest-free Loans - \$2,000 received to-date. See attached letter.

PRESIDENT'S ATTACHMENT - TWENTIETH A.G.M. - 26.3.87

Gentlemen,

Having given you an indication of what your Directors propose to do during the coming months, I am now left with three particular points to make before I close this meeting.

Because of the seriousness and importance to which I attach the first, I am doing something to which I am not normally accustomed. I am reading a prepared statement so that there will be no misunderstanding should reference need to be made to it in the future.

History tells us that when a community or group of people have particular problems, their discipline and behaviour deteriorate. I draw your attention to the fact that this phenomenon has certainly not eluded us and has been evident in the Golf Club during the past several months. I have been informed on several occasions that some of us have not carried out the requirements of gentlemanly conduct, which should at all times be evident in a Golf Club of this stature - this applies particularly to conduct both on the course and in the Clubhouse.

During my term of office, I have done my best to project the good image of Melville Glades Golf Club, both publicly and within our own membership, and I am pleased to note that the atmosphere and morale have improved considerably of late.

The Captain will be taking appropriate action for breaches of good conduct and golf etiquette on the course and the Bar Manageress and her staff have been instructed to report similarly in respect to behaviour at the bars of the Club.

I ask you all to treat our Bar Staff with respect and please do not subject them to the obscenities and bad language which have been evident over recent months. I say categorically that any offenders will be appropriately dealt with.

There being no further general business, the President, on behalf of the Club, made a presentation to the Executive Officer, who was being married on Saturday, 28th March and after response from the Executive Officer, declared the meeting closed at 10.10 p.m.

Certified correct.
A. Macmillan
President
31st March 1988.



MELVILLE GLADES GOLF CLUB

(Incorporated)

BLANLY ROAD, LEEMING, WESTERN AUSTRALIA TELEPHONE (09) 332 7351

Postal Address: Box 125, Post Office, Willetton, Western Australia, 6157

NOTICE OF MEETING

A SPECIAL GENERAL MEETING OF THE MEMBERS WILL BE HELD IN THE CLUBHOUSE ON TUESDAY 18TH AUGUST, 1987 AT 8.00 P.M.

BUSINESS

MEMBERSHIP STRUCTURE - EQUAL OPPORTUNITIES ACT
AND ANTI-DISCRIMINATION ACT

CONSTITUTION ALTERATIONS AND AMENDMENTS

AS ATTACHED

NOTICE OF MOTION (1)

IT WAS RESOLVED BY THE BOARD OF DIRECTORS OF THE MELVILLE GLADES GOLF CLUB (INC.) THAT THE CONSTITUTION OF MELVILLE GLADES GOLF CLUB (INC.) BE AMENDED TO CONFORM WITH THE REQUIREMENTS OF THE EQUAL OPPORTUNITIES ACT AND ANTI-DISCRIMINATION ACT.

TO AMEND CLAUSE 12 OF THE CONSTITUTION BY DELETION OF PART OF PARAGRAPH 3 AND TO AMEND CLAUSE 28 PARAGRAPH 3 OF THE CONSTITUTION IN RESPECT TO GAMBLING IN THE CLUB.

SUGGESTED ALTERATIONS TO THE CONSTITUTION ARE CONTAINED IN THE ATTACHED EXPLANATORY NOTES.

MOVED A.M. BRICE CHAIRMAN OF DIRECTORS
SECONDED D.N.T. BYERS DIRECTOR OF FINANCE

NOTICE OF MOTION (2)

- (I) CLAUSE 11
 CHANGE THE HEADING TO -
 ENTRANCE FEE, SUBSCRIPTION AND LEVY ✓
- (II) ADD TO FIRST PARAGRAPH THE WORDS -
 AND ANY LEVY.
- (III) CHANGE PARAGRAPH TWO BY -
 DELETING THE WORDS ENTRANCE FEE AND ANNUAL SUBSCRIPTION
 AND INSERTING ENTRANCE FEE, ANNUAL SUBSCRIPTION OR ANY LEVY.
- (IV) CHANGE PARAGRAPH THREE BY -
 DELETING THE WORDS SUBSCRIPTION OR ENTRANCE FEE AND
 INSERTING ANY ENTRANCE FEE, SUBSCRIPTION OR LEVY.

- (v) ADD NEW PARAGRAPH AFTER PARAGRAPH FIVE -
ANY LEVY SHALL BECOME DUE AND PAYABLE IMMEDIATELY IT
IS DETERMINED BY THE GENERAL MEETING OR SPECIAL
GENERAL MEETING AT WHICH IT IS PRESENTED.
IF ANY MEMBER SHALL BE INDEBTED TO THE CLUB FOR MORE
THAN HALF THE AMOUNT OF THE LEVY ONE MONTH AFTER IT
IS DUE OR ANY PART SIX MONTHS AFTER IT IS DUE,
THE BOARD MAY, UPON GIVING FOURTEEN DAY'S NOTICE
IN WRITING TO SUCH MEMBER OF THEIR INTENTION TO
DO SO, STRIKE THE MEMBERS NAME OFF THE ROLL OF
MEMBERSHIP OF THE CLUB. SUCH NOTICE MAY BE GIVEN
BY POSTING THE SAME TO THE MEMBERS LAST KNOWN ADDRESS
AND SUCH NOTICE SHALL BE DEEMED TO HAVE BEEN GIVEN
ON THE DATE OF POSTING THE SAME AS AFORESAID.
- (vi) ADD TO PARAGRAPH EIGHT -
AFTER THE WORD SUBSCRIPTION WHEREVER IT APPEARS
OR LEVY.
- (vii) CLAUSE 18 GENERAL MEETING
ADD TO PARAGRAPH FIVE A NEW LINE -
SET ANY LEVY.

PROPOSER
SECONDER

J.R. COOKE
A.M. BRICE

ANY MEMBER WISHING TO BRING FORWARD ANY OTHER
BUSINESS MUST ADVISE THE EXECUTIVE OFFICER
IN WRITING OF SUCH BUSINESS AT LEAST FOURTEEN
DAYS PRIOR TO THE MEETING.

J.S. WILDY
EXECUTIVE OFFICER
7TH JULY, 1987

EXPLANATORY NOTES

THE CONSTITUTION AS ATTACHED HAS BEEN ALTERED IN THE FOLLOWING MANNER:-

CONSTITUTION AS STANDS IS SHOWN THUS:-

MELVILLE GLADES GOLF CLUB (INC.)

CONSTITUTION CLAUSES TO BE REPLACED SHOWN THUS:-

Melville Glades Golf Club (Inc.)

NEW REPLACEMENTS AND ADDITIONALS SHOWN THUS:-

Melville Glades Golf Club (Inc.)

CHANGE OVER

FOR THE PURPOSE OF CHANGE OVER TO NEW MEMBERSHIP CATEGORIES AS FROM 1ST JANUARY, 1988

- (A) ORDINARY MEMBERS CATEGORY A NOW BECOME FULL MEMBERS BUT MAY ELECT TO TRANSFER TO ANOTHER CLASS OF MEMBERSHIP.
- (B) ORDINARY MEMBERS CATEGORY B NOW BECOME INTERMEDIATE MEMBERS SENIOR AND MAY APPLY TO TRANSFER TO FULL MEMBERS SENIOR DURING THE LIFE OF THIS CLAUSE, BUT ALSO MAY ELECT TO TRANSFER TO ANOTHER CLASS OF MEMBERSHIP.
- (C) ASSOCIATE MEMBERS NOW BECOME INTERMEDIATE MEMBERS BUT MAY ELECT TO TRANSFER TO ANOTHER CLASS OF MEMBERSHIP.
- (D) MIDWEEK MEMBERS NOW BECOME WEEKDAY MEMBERS BUT MAY ELECT TO TRANSFER TO ANOTHER CLASS OF MEMBERSHIP.

THESE CLAUSES LAPSE ON THE 31ST DECEMBER, 1987 (TRANSFER BETWEEN CLASSES).

NEW MEMBERSHIP STRUCTURE AND LIMITS ARE:-

FULL MEMBER (7 DAYS)	360
FULL MEMBER SENIOR (7 DAYS)	*
FULL MEMBER RESTRICTED (7 DAYS)	120
INTERMEDIATE MEMBER (6 DAY EXC. SAT.)	275
INTERMEDIATE MEMBER SENIOR (6 DAY EXC. SAT.)	*
WEEKDAY MEMBER (5 DAY) (MON-FRI INCL.)	150
* BOTH CLASS OF SENIOR MEMBERS	60
ALL OTHER CATEGORIES REMAIN AS IS	

A MALE OR FEMALE MAY APPLY FOR ANY OF THE ABOVE CATEGORIES PROVIDING THE RELATIVE REQUIREMENTS ARE MET.

REMOVAL OF PART OF CLAUSE 12 REGARDING THE RETIREMENT OF 2 DIRECTORS IN NOVEMBER 1986 AS THIS IS NOW REDUNDANT.

AMEND THE GAMBLING CLAUSE TO BRING IT UP TO DATE.

THE SECOND NOTICE OF MOTION PROPOSED BY J.R. COOKE IS TO ENSURE THAT NO LEVY IS STRUCK WITHOUT MEMBERSHIP APPROVAL.

TO ENABLE THESE AMENDMENTS TO BE STUDIED WITH EASE, MOTION (1) IS MARKED A TO Y AND MOTION (2) (I) TO (VII)

VOTING RIGHTS:

ONLY FULL MEMBERS, FULL MEMBERS SENIOR, FULL MEMBERS RESTRICTED AND LIFE MEMBERS HAVE THE RIGHT TO VOTE AT ANY GENERAL MEETING OF THE CLUB.

A.M. BRICE
PRESIDENT

MELVILLE GLADES GOLF CLUB (INC.)

CONSTITUTION

1. NAME
2. OBJECTS
3. INTERPRETATION

MEMBERSHIP

4. FULL MEMBERS
5. LIMITED MEMBERS
6. CONDITIONS OF MEMBERSHIP
7. MEMBERSHIP LIMITS
8. ELECTION OF MEMBERS
9. NOTIFICATION OF ELECTION
10. RESIGNATION OF MEMBERS
11. ENTRANCE FEE AND SUBSCRIPTION

MANAGEMENT

12. BOARD OF DIRECTORS
13. GENERAL POWERS OF THE BOARD
14. FURTHER POWERS OF THE BOARD
15. RESPONSIBILITY OF DIRECTORS
16. ELECTION OF BOARD MEMBERS

MEETINGS

17. ANNUAL GENERAL MEETING
18. GENERAL MEETING
19. VOTING
20. QUORUM

OTHER MATTERS

21. COMPLIANCE WITH RULES
22. CONSTITUTION AND RULES
23. COMMON SEAL
24. BANK ACCOUNT
25. PROPERTY OF MEMBERS
26. LOCKER FEES
27. GREEN FEES
28. CLUB HOUSE
29. GUESTS
30. COMPLAINTS
31. EXPULSION AND SUSPENSION OF MEMBERS
32. COMMISSIONS
33. INCOME AND PROPERTY
34. DISSOLUTION
35. TRUSTEES
36. *CHANGE-OVER SUNSET CLAUSE*

CONSTITUTION OF THE
MELVILLE GLADES GOLF CLUB (INC.)

1. NAME

THE NAME OF THE CLUB SHALL BE THE MELVILLE GLADES GOLF CLUB (INC.)

2. OBJECTS

THE OBJECTS OF THE CLUB SHALL BE :-

- (1) TO PROVIDE FOR THE MEMBERS A GOLF COURSE AND CLUB HOUSE.
- (2) TO PROVIDE ALL THINGS INCIDENTAL TO THE PLAYING OF SOCIAL AND COMPETITIVE GOLF, AS THE BOARD SHALL CONSIDER DESIRABLE.
- (3) TO PROVIDE SUCH OTHER PASTIMES AS THE MEMBERS IN GENERAL MEETING SHALL CONSIDER DESIRABLE PROVIDED THAT :-
 - (A) ANY PASTIME, OR SPORT OTHER THAN GOLF, SHALL ONLY BE PROVIDED AS A MEANS OF RECREATION AND NO OTHER CLUBS, EXCEPT FOR THE PLAYING OF GOLF, SHALL BE FORMED WITHIN THE AREA.
 - (B) NO PASTIME SHALL BE PROVIDED THAT MAY INTERFERE WITH THE PLAYING OF GOLF.
- (4) TO APPLY FOR, OBTAIN AND RENEW FROM TIME TO TIME A CLUB LICENCE IN ACCORDANCE WITH THE LIQUOR ACT 1970.

3. INTERPRETATION

(1) IN THIS CONSTITUTION.

- (A) "CLUB" MEANS THE MELVILLE GLADES GOLF CLUB (INC.)
- (B) "BOARD" MEANS THE BOARD OF DIRECTORS OF THE CLUB.
- (C) WORDS IN THE SINGULAR INCLUDE THE PLURAL; AND
- (D) WORDS IN THE PLURAL INCLUDE THE SINGULAR.
- (E) *Playing rights means playing on the Course and the use of the practise facilities of the Club.*
- (F) *Words importing the masculine gender include the feminine gender.*
- (G) *Words importing the feminine gender include the masculine gender.*

(2) EACH FINANCIAL YEAR OF THE CLUB SHALL BE AS FROM THE FIRST DAY OF JANUARY IN EACH YEAR UNTIL THE LAST DAY OF DECEMBER (BOTH INCLUSIVE) AND THE WORD "YEAR" WHERE HEREINAFTER APPEARING IN THIS CONSTITUTION SHALL MEAN THE THEN CURRENT FINANCIAL YEAR OF THE CLUB UNLESS OTHERWISE SPECIFIED.

MEMBERSHIP

MEMBERSHIP OF THE CLUB SHALL CONSIST OF THE FOLLOWING CATEGORIES.

4. FULL MEMBERS

Ordinary Member Category A

Any person over the age of 21 years who has paid the maximum authorised subscription and has been admitted to this Category by the Board.

Full Member

Any person over the age of 21 years who has paid the maximum authorised subscription and has been admitted to this Category by the Board.

Ordinary Member Category B

Any person who having been a Category A Ordinary Member for not less than 10 years and has attained the age of 60, applies to the Board for transfer to the class of Ordinary Member Category B and who the Board in its discretion decides to transfer to that class.

Full Member Senior

Any person who having been a Full Member for not less than 5 years and has attained the age of 75 years or, not less than 15 years and has attained the age of 65 years or; any combination in between adding up to the sum of 80, who applies to the Board for transfer to the class of Full Member Senior and the Board at its discretion may transfer to this Class.

Life Member

Any person elected to Life Membership by the Annual General Meeting of the club on the recommendation of the Board in recognition of services rendered to the Club with a limit of five (5) at any one time.

Life Member

Any person elected to Life Membership by the Annual General Meeting of the club on the recommendation of the Board in recognition of services rendered to the Club to a maximum of five (5) at any one time.

5. LIMITED MEMBERS

Associate Member

Any person over the age of 21 years who is eligible for a Western Australian Ladies Golf Union Handicap who has been admitted by the Board to this category of membership.

Intermediate Member.

Any person over the age of 21 years who has been admitted by the Board to this Category of membership.

F Intermediate Member Senior.

Any person who having been an Intermediate Member for not less than 5 years and has attained the age of 75 years, or not less than 15 years and has attained the age of 65 years, or any combination in between adding up to the sum of 80. Who applies to the Board for transfer to the Class of Intermediate Member Senior and the Board at its discretion may transfer to this Class.

COUNTRY MEMBER

ANY PERSON OVER THE AGE OF 21 YEARS RESIDING IN ANY PLACE MORE THAN 80 KM DISTANCE FROM THE CLUB ADMITTED BY THE BOARD TO THIS CATEGORY OF MEMBERSHIP.

RESTRICTED MEMBER

ANY PERSON OVER THE AGE OF 21 YEARS WHO HAS BEEN ADMITTED BY THE BOARD TO THIS CATEGORY OF MEMBERSHIP.

RESTRICTED MEMBERS SHALL RECEIVE PRIORITY OF ELECTION to Ordinary Membership IN SUCH ORDER AS THE BOARD MAY DETERMINE AS Ordinary membership VACANCIES OCCUR,

G to Full Membership.

Midweek Member

Any person over the age of 21 years who has been admitted by the Board to this category of membership.

H Weekday Member

Any person over the age of 21 years who has been admitted by the board to this Category of membership.

CORPORATE BODY MEMBER

ANY COMPANY ADMITTED BY THE BOARD TO THIS CATEGORY OF MEMBERSHIP.

NON PLAYING MEMBER

ANY PERSON WHO HAS BEEN A PLAYING MEMBER OF THE CLUB FOR A PERIOD OF TWO YEARS OR MORE OR HAVING BEEN A MEMBER FOR A PERIOD OF LESS THAN TWO YEARS BUT BY REASON OF AGE, ILL HEALTH OR INFIRMITY HAS RETIRED FROM ACTIVE PARTICIPATION MAY BE ADMITTED BY THE BOARD TO THIS CATEGORY OF MEMBERSHIP.

HOUSE MEMBERS

ANY PERSON OVER THE AGE OF 18 YEARS WHO HAS BEEN ADMITTED BY THE BOARD TO THIS CATEGORY OF MEMBERSHIP.

PROVISIONAL MEMBER

ANY PERSON WHO HAS BEEN ADMITTED BY THE BOARD TO THIS CATEGORY OF MEMBERSHIP.

HONORARY MEMBER

ANY PERSON WHO IS THE GOVERNOR OF WESTERN AUSTRALIA, THE MEMBER OF THE LEGISLATIVE ASSEMBLY OR THE LEGISLATIVE COUNCIL REPRESENTING THE ELECTORATE ON WHICH THE CLUB IS ESTABLISHED, THE MAYOR OF THE CITY OF MELVILLE OR OFFICIALS OF GOLF CLUBS AFFILIATED WITH THE WESTERN AUSTRALIAN GOLF ASSOCIATION MAY BE ADMITTED BY THE BOARD TO THIS CATEGORY OF MEMBERSHIP.

JUNIOR MEMBER

ANY PERSON WHO HAS NOT REACHED THE AGE OF 21 YEARS AND WHO IS OVER 12 YEARS OF AGE MAY BE ADMITTED BY THE BOARD TO THIS CATEGORY OF MEMBERSHIP.

6. CONDITIONS OF MEMBERSHIP

Ordinary Members Category A

An Ordinary Member Category A shall have the full rights and privileges of the Club including playing rights on any day unless there is a competition on for which that person is ineligible to participate.

Full Member.

Full Member shall have the full rights and privileges of the Club including playing rights on any day unless there is a competition being run for which that person is ineligible to participate.

Ordinary Member Category B

An Ordinary Member Category B shall have the same rights as an Ordinary Member Category A except that they shall not be entitled to play on the course at any time on Saturdays.

Full Member Senior

A Full Member Senior shall have the same rights as a Full Member.

LIFE MEMBERS

A LIFE MEMBER SHALL HAVE ALL THE RIGHTS AND PRIVILEGES OF an Ordinary Member Category A.

Life Members

A Full Member.

Associate Members

Associate Members shall have the privileges of playing on any day except Saturday, at the discretion of the Board.

On one day in each week Associate Members matches shall take precedence over any other match.

Intermediate Member

An Intermediate Member shall have full rights and privileges of the club including playing rights on all days except Saturdays, unless there is a competition being run for which that person is ineligible to participate.

Intermediate Member Senior

An Intermediate Member Senior shall have the same rights as an Intermediate Member.

COUNTRY MEMBERS

COUNTRY MEMBERS SHALL HAVE THE SAME RIGHTS AND PRIVILEGES AS HAVE A RESTRICTED MEMBER EXCEPT VOTING RIGHTS.

RESTRICTED MEMBERS

RESTRICTED MEMBERS SHALL HAVE THE FULL PRIVILEGES OF THE CLUB ON ALL DAYS SUBJECT TO SUCH CONDITIONS AS LAID DOWN BY THE BOARD.

Midweek Members

Midweek Members shall have the full rights and privileges of the Club on all days unless there is a competition on for which that person is ineligible to participate with the exception that they shall not be permitted to use the course on a Saturday, Sunday or Public Holiday.

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Weekday Member

A Weekday Member shall have full rights and privileges of the club including playing rights on all days except Saturdays & Sundays; unless there is a competition being run for which that person is ineligible to participate.

CORPORATE BODY MEMBERS

CORPORATE BODY MEMBERSHIP SHALL BE RESTRICTED TO COMPANIES REGISTERED WITH THE CORPORATE AFFAIRS OFFICE AND SUBJECT TO SUCH CONDITIONS AS AGREED BETWEEN MEMBER AND THE BOARD.

REPRESENTATIVES OF CORPORATE BODY MEMBERS MAY NOT TAKE ANY PART IN THE MANAGEMENT OF THE CLUB.

NON PLAYING MEMBERS

NON PLAYING MEMBERS SHALL BE ENTITLED TO ALL THE PRIVILEGES OF AN ORDINARY MEMBER OTHER THAN THE RIGHT TO USE THE COURSE TO PLAY.

ANY NON PLAYING MEMBER DESIRING TO USE THE COURSE FOR PLAY MAY DO SO SUBJECT TO THE CONDITIONS APPLICABLE FOR GUESTS OF MEMBERS.

HOUSE MEMBERS

HOUSE MEMBERS SHALL ONLY BE ENTITLED TO THE PRIVILEGES OF THE CLUBHOUSE AMENITIES.

THIS MEMBERSHIP CATEGORY IS RESTRICTED TO PERSONS WHO HAVE NOT BEEN CLUB MEMBERS.

PROVISIONAL MEMBERS

THE BOARD AT ITS DISCRETION MAY APPOINT ANY OF THE FOLLOWING PERSONS TO PROVISIONAL MEMBERSHIP OF THE CLUB :-

- (I) PERSONS VISITING OR TEMPORARILY RESIDENT IN WESTERN AUSTRALIA;
- (II) PERSONS ATTENDING THE CLUB IN ORDER TO PARTICIPATE IN A SINGLE EVENT OR A SINGLE SERIES OF EVENTS OF GOLF;
- (III) PERSONS OF A CLASS PRESCRIBED IN THE BY-LAWS AS A CLASS OF PERSONS QUALIFIED FOR PROVISIONAL MEMBERSHIP.

PROVISIONAL MEMBERS CONT.D....

PROVISIONAL MEMBERS MAY USE THE GOLF COURSE AND THE OTHER PREMISES AND FACILITIES OF THE CLUB AS DETERMINED IN EACH PARTICULAR CASE BY THE BOARD.

HONORARY MEMBERS

A PERSON BE NOT ELECTED AN HONORARY MEMBER IF

- (I) HIS USUAL PLACE OF ABODE IS LESS THAN TWENTY-FOUR KILOMETRES FROM THE CLUB PREMISES, BY THE SHORTEST ROUTE;
- (II) HE HAS BEEN AFFORDED HONORARY MEMBERSHIP OF THE CLUB DURING THE PERIOD OF THREE MONTHS IMMEDIATELY PRECEDING THE DATE OF HIS NOMINATION;
- (III) HE IS A JUVENILE,

UNLESS THE LICENSING COURT OTHERWISE APPROVES:

Junior Members

Junior Members shall be entitled to playing rights only and shall conduct themselves as not to violate any provisions of the Liquor Act in force.

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Junior Members

Junior Members shall be entitled to playing rights as laid down by the Board only and shall conduct themselves as not to violate any provisions of the Liquor Act in force.

JUNIOR MEMBERS ON REACHING THE AGE OF 21 YEARS SHALL BE ELIGIBLE FOR ELECTION AS FULL MEMBERS WITHOUT PAYMENT OF AN ADDITIONAL ENTRANCE FEE.

7. MEMBERSHIP LIMITS

The total Membership of the Club shall be kept to the discretion of the Board but the recommended maximum membership of the following classes shall be :

Ordinary Member Category A	375
Ordinary Member Category B	50
Associate Members	275
Ccountry Members	50
Restricted Members	120
Midweek Members	100
Corporate Members	10
Non Playing Members	150
H0use Members	50
Junior Members	75

P 7 MEMBERSHIP LIMITS

The total Membership of the Club shall, at the discretion of the Board, be kept to the maximum membership of the following classes .

Full Member	360
Full Member Senior	*
Restricted Full Member	120
Intermediate Member	275
Intermediate Member Senior	*
Weekday Member	150
Country Member	50
Corporate Member	10
Non Playing Member	150
House Member	50
Junior Member	75
Total Class marked "*"	60

Total Membership	1300

8. ELECTION OF MEMBERS

CANDIDATES FOR ELECTION AS MEMBERS HAVING CONSENTED IN WRITING ON THE FORM APPROVED BY THE BOARD SHALL BE DULY PROPOSED AND SECONDED IN WRITING BY TWO Ordinary Members.

Q 8. ELECTION OF MEMBERS

Full Members.

MEMBERS PROPOSING OR SECONDING A CANDIDATE SHALL INTRODUCE THE CANDIDATES TO THE EXECUTIVE OFFICER AND AT LEAST TWO MEMBERS OF THE BOARD BEFORE ANY BALLOT FOR ELECTION IS CARRIED OUT.

IN THE EVENT OF AN APPLICATION BEING RECEIVED FROM A CANDIDATE WHO IS NOT KNOWN TO ANY MEMBER, THE BOARD MAY APPOINT AN INVESTIGATION COMMITTEE WHO SHALL REPORT TO THE BOARD BEFORE ANY BALLOT FOR ELECTION IS CARRIED OUT.

THE NAMES AND ADDRESSES OF THE PERSONS PROPOSED AS MEMBERS OF THE CLUB SHALL BE DISPLAYED IN A CONSPICUOUS PLACE IN THE CLUB PREMISES FOR AT LEAST A WEEK BEFORE THEIR ELECTION, AND AN INTERVAL OF NOT LESS THAN TWO WEEKS SHALL ELAPSE BETWEEN NOMINATION AND ELECTION OF MEMBERS.

THE ELECTION OF ALL MEMBERS SHALL CONFORM TO THIS CONSTITUTION AND TO ANY APPLICABLE BY-LAWS MADE BY THE BOARD.

9. NOTIFICATION OF ELECTION TO MEMBERSHIP

WHEN ANY PERSON HAS BEEN ELECTED TO MEMBERSHIP OF THE CLUB (OTHER THAN TO PROVISIONAL MEMBERSHIP) AS PROVIDED IN CLAUSE 8 HEREOF, HE SHALL WITHIN FOURTEEN DAYS OF SUCH ELECTION BE NOTIFIED OF SUCH ELECTION BY THE EXECUTIVE OFFICER OF THE CLUB, OR SUCH PERSON ACTING ON HIS BEHALF FOR THE BOARD OF THE CLUB.

10. RESIGNATION OF MEMBERS

ANY MEMBER WISHING TO WITHDRAW FROM THE CLUB SHALL GIVE NOTICE IN WRITING TO THE EXECUTIVE OFFICER. SUCH NOTICE SHALL BE CONSIDERED AT THE NEXT MEETING OF THE BOARD.

PRIOR TO ACCEPTING THE RESIGNATION ALL MEMBERSHIP FEES UP TO AND INCLUDING THE LAST DAY OF THE MONTH WITHIN CURRENT YEAR FOLLOWING THE RECEIPT OF THE RESIGNATION BY THE CLUB AND ANY OTHER AMOUNT SHALL BE PAID.

RESIGNATIONS ACCEPTED IN THIS MANNER SHALL BE CONSIDERED IN REGARD TO ANY FUTURE APPLICATION FOR MEMBERSHIP.

11. ENTRANCE FEE AND SUBSCRIPTION

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11. ENTRANCE FEE SUBSCRIPTION AND LEVY.

Any new Member joining the Club shall pay an Entrance Fee as well as an Annual Subscription.

(ii)

Any new Member joining the Club shall pay an Entrance Fee as well as an Annual Subscription and any levy.

The Entrance Fee and Annual Subscription in respect of each membership of the Club shall be as determined by General Meeting of the Club on the recommendation of the Board.

(iii)

The Entrance Fee, Annual Subscription or any Levy in respect of each membership of the Club shall be as determined by a General Meeting of the Club on the recommendation of the Board.

No alteration in rate of Subscription or Entrance Fee can be made except at the General Meeting or a Special General meeting and the proposed alterations must be stated in the notice calling the meeting.

(iv)

No alteration in rate of Entrance Fee, Subscription or Levy can be made except at the General Meeting or a Special General meeting and the proposed alterations must be stated in the notice calling the meeting.

THE ANNUAL SUBSCRIPTION WHICH SHALL NOT BE LESS THAN THE FEE PRESCRIBED BY THE LIQUOR ACT 1970, BECOMES DUE AND PAYABLE ON THE FIRST DAY OF JANUARY IN EACH YEAR, AND NO MEMBER SHALL BE ENTITLED TO THE PRIVILEGES OF THE CLUB OR TO PLAY IN ANY COMPETITIONS OF THE CLUB AFTER THE FIRST DAY OF FEBRUARY OF THAT YEAR UNTIL HIS SUBSCRIPTION BE PAID PROVIDED THAT ANY MEMBER MAY PAY THE DEFINED SUBSCRIPTION IN EQUAL HALF YEARLY MOIETIES, SUBJECT TO THE FIRST MOIETY BEING PAID BEFORE JANUARY 31 AND THE SECOND MOIETY NOT LATER THAN JUNE 30.

IF ANY MEMBER SHALL BE INDEBTED TO THE CLUB FOR MORE THAN HALF THE ANNUAL SUBSCRIPTION ON OR AFTER THE FIRST DAY OF FEBRUARY AND/OR 30TH JUNE IN ANY FINANCIAL YEAR, THE BOARD MAY, UPON GIVING FOURTEEN DAYS NOTICE IN WRITING TO SUCH MEMBER OF THEIR INTENTION TO DO SO, STRIKE THE MEMBERS NAME OFF THE ROLL OF MEMBERSHIP OF THE CLUB. SUCH NOTICE MAY BE GIVEN BY POSTING THE SAME TO THE MEMBERS LAST KNOWN ADDRESS AND SUCH NOTICE SHALL BE DEEMED TO HAVE BEEN GIVEN ON THE DATE OF POSTING THE SAME AS AFORESAID.

(V)

Any levy shall become due and payable immediately it is determined by the General Meeting or Special General Meeting at which it is presented.

If any member shall be indebted to the Club for more than half the amount of the levy one month after it is due or any part six months after it is due, the Board may, upon giving fourteen days notice in writing to such member of their intention to do so, strike the members name off the roll of membership of the Club. Such notice may be given by posting the same to the members last known address and such notice shall be deemed to have been given on the date of posting the same as aforesaid.

IF A MEMBER SHALL CEASE TO BE A MEMBER OF THE CLUB, SUCH MEMBER SHALL BE LIABLE FOR ALL MONIES DUE BY HIM TO THE CLUB.

ANY MEMBER INTENDING TO BE ABSENT FROM THEIR USUAL PLACE OF RESIDENCE DURING THE TWELVE (12) MONTH PERIOD, FOR A MINIMUM PERIOD OF TWELVE (12) MONTHS, PROVIDED THEY HAVE GIVEN WRITTEN NOTICE TO THE EXECUTIVE OFFICER OF THEIR INTENDED ABSENCE, BEFORE SUCH SUBSCRIPTION BECOMES PAYABLE, SHALL NOT BE LIABLE FOR THE SUBSCRIPTION FOR THAT PERIOD, AND PROVIDED ALSO THAT THEY SHALL HAVE SATISFIED THE BOARD OF THE BONA FIDES OF THE APPLICATION AND UPON SUCH MEMBER RETURNING TO THEIR USUAL PLACE OF RESIDENCE BEFORE THE EXPIRATION OF THE TWELVE (12) MONTH PERIOD SHALL, IF THEY DESIRE TO CONTINUE AS A MEMBER, PAY A SUBSCRIPTION PROPORTIONATE TO THE UNEXPIRED PORTION OF THE CURRENT YEAR.

Any person becoming a Member on or after the 31st day of January shall pay no less than one-quarter of the authorised Annual Subscription for that Financial year, in lieu of the Annual Subscription, but shall pay the full Entrance Fee as fixed for that year.

(VI)

Any person becoming a Member on or after the 31st day of January shall pay no less than one-quarter of the authorised Annual Subscription or Levy for that Financial year, in lieu of the Annual Subscription or Levy, but shall pay the full Entrance Fee as fixed for that year.

ANY MEMBER WHO CHANGES A MEMBERSHIP CLASSIFICATION, SHALL PAY THE DIFFERENCE BETWEEN THE ENTRANCE FEE PAID AT TIME OF ADMITTANCE, AND ENTRANCE FEE RULING AT DATE OF CHANGE IN CLASSIFICATION PROVIDED THAT THE NEW CLASSIFICATION HAS A HIGHER ENTRANCE FEE THAN THE ORIGINAL ENTRANCE FEE PAID. THIS SHALL NOT APPLY TO JUNIOR MEMBERS IF ANY CHANGE IN CLASSIFICATION IS A NORMAL CHANGE THROUGH INCREASE IN AGE.

THE BOARD MAY DEFER THE ENTRANCE FEE FOR 12 MONTHS FOR MEMBERS OF THE ARMED SERVICES.

MANAGEMENT

12. BOARD OF DIRECTORS

THE MANAGEMENT OF THE CLUB SHALL BE VESTED IN A BOARD ALL OF WHOM SHALL BE Ordinary Members.

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Board of Directors

Full Members

THE BOARD SHALL CONSIST OF :-

CHAIRMAN OF DIRECTORS WHO SHALL ALSO BE CLUB PRESIDENT.
DIRECTOR FINANCE WHO SHALL ALSO BE CLUB TREASURER.
DIRECTOR MATCH WHO SHALL ALSO BE CLUB CAPTAIN.
DIRECTOR COURSE
DIRECTOR HOUSE

ALL DIRECTORS SHALL BE ELECTED FOR A PERIOD OF 2 YEARS.

S Delete (At the General Meeting held in November 1986, two
(directors as decided by the Board shall retire.

ANY VACANCY OCCURRING DURING THE PERIOD OF OFFICE OF THE DIRECTORS SHALL BE FILLED BY THE BOARD AND ANY PERSON SO APPOINTED SHALL RETAIN OFFICE ONLY SO LONG AS THE VACATING MEMBER WOULD HAVE DONE IF NO VACANCY HAD OCCURRED.

SHOULD ANY DIRECTOR BE ABSENT FROM THREE (3) CONSECUTIVE MONTHLY MEETINGS OF THE BOARD WITHOUT EXPLANATION, THE DIRECTORSHIP MAY BE DECLARED VACANT BY THE BOARD.

THE BOARD MAY APPOINT ANY SUCH COMMITTEES AS IT THINKS FIT PROVIDED THAT SUCH COMMITTEE SHALL REPORT AND BE RESPONSIBLE TO THE BOARD AND NO DECISION OF ANY COMMITTEE SHALL BE BINDING UNLESS RATIFIED BY THE BOARD.

THE BOARD SHALL APPOINT A FINANCE COMMITTEE, A MATCH COMMITTEE, A COURSE COMMITTEE AND A HOUSE COMMITTEE.

ANY DIRECTOR WHO HAS AN INTEREST IN A CONTRACT THAT THE BOARD MAY BE CONSIDERING SHOULD DECLARE HIS INTEREST AND THEN NOT VOTE ON THE MOTION.

13. GENERAL POWERS OF THE BOARD

THE BOARD SHALL HAVE THE SOLE RIGHT TO INTERPRET THE RULES, AND TO GIVE DIRECTIONS IN CASES NOT PROVIDED FOR HEREIN, AND ALL ORDERS, BY-LAWS, OR REGULATIONS MADE BY THEM SHALL BE BINDING, UNTIL SET ASIDE BY A GENERAL MEETING. THE CHAIRMAN OF DIRECTORS OR ANY TWO MEMBERS OF THE BOARD SHALL HAVE POWER TO INSTRUCT THE EXECUTIVE OFFICER TO CALL A MEETING OF THE BOARD. BOARD MEETINGS WILL BE HELD AT LEAST ONCE IN EACH CALENDER MONTH.

THE BOARD IN ADDITION TO THE POWERS HEREINAFTER SPECIALLY CONFERRED UPON THEM, SHALL HAVE THE CONTROL OF THE FINANCES OF THE CLUB, POWER TO ENGAGE, CONTROL AND DISMISS THE EXECUTIVE OFFICER, AND ALL SUCH ADMINISTRATIVE POWERS AS MAY BE NECESSARY FOR PROPERLY CARRYING OUT THE OBJECTS OF THE CLUB, IN ACCORDANCE WITH THESE RULES.

14. FURTHER POWERS OF THE BOARD

IN ADDITION TO ALL OTHER POWERS CONTAINED IN THESE RULES THE BOARD SHALL HAVE THE POWER FROM TIME TO TIME :-

TO BORROW TO A LIMIT OF 10% OF BUDGETED ANNUAL GROSS REVENUE AND MAKE FINANCIAL ARRANGEMENTS AS THEY THINK NECESSARY IN THE INTEREST OF THE CLUB. ANY BORROWINGS IN EXCESS OF THE 10% LIMIT, IN THAT FINANCIAL YEAR, TO BE APPROVED BY THE MEMBERS IN GENERAL MEETING.

TO PURCHASE, TAKE OR LEASE ANY LAND OR BUILDING OR PART THEREOF FOR THE PURPOSE OF THE CLUB UPON SUCH TERMS AS THEY MAY THINK FIT.

TO MAKE ALL NECESSARY ARRANGEMENTS FOR THE SUPPLY TO THE CLUB OF ALL WINES, SPIRITS, MALT LIQUORS, VIANDS, CIGARS, TOBACCO AND PROVISIONS AS MAY BE REQUIRED AND TO OBTAIN SAME ON CREDIT OR OTHERWISE.

TO MAKE SUCH ARRANGEMENTS AS IT MAY DECIDE FOR RECIPROCITY OF MEMBERS WITH OTHER GOLF CLUBS.

TO MAKE SUCH BY-LAWS AS MAY BE NECESSARY FOR THE MANAGEMENT OF THEIR OWN PROCEEDINGS, AND OF THE CLUB, PROVIDED THAT NO SUCH BY-LAWS SHALL BE MADE WHICH ARE INCONSISTENT WITH THIS CONSTITUTION OR WHICH MAY VIOLATE THE TERMS OF THE CLUB'S LEASE.

TO MAKE AND FROM TIME TO TIME ALTER OR REPEAL LOCAL PLAYING RULES FOR THE GAME OF GOLF.

TO ARRANGE ALL TOURNAMENTS, COMPETITIONS AND MATCHES AND TO FIX THE DATES THEREOF, AND TO ALTER SUCH DATES IF OCCASION SHALL REQUIRE, AND TO SETTLE ALL DISPUTES IN CONNECTION THEREWITH.

TO ELECT MEMBERS AS PROVIDED IN CLAUSE 8.

TO FILL A CASUAL VACANCY ARISING FROM THE RESIGNATION OF THE CLUB'S AUDITORS.

TO ACCEPT THE RESIGNATION OF ANY OFFICER OF THE CLUB, OR MEMBER OF THE BOARD, AND TO FILL ANY VACANCY SO CAUSED AS PROVIDED IN CLAUSE 12.

TO RE-ELECT IN THEIR DISCRETION WITHOUT ENTRANCE FEE EX-MEMBERS WHO MAY WISH TO REJOIN AS MEMBERS.

TO EXPEL AND/OR SUSPEND MEMBERS AS PROVIDED IN CLAUSE 31.

15. RESPONSIBILITIES OF DIRECTORS

CHAIRMAN OF DIRECTORS

THE CHAIRMAN OF DIRECTORS SHALL BE RESPONSIBLE TO CO-ORDINATE THE ACTIVITIES OF THE BOARD AND THE OVERALL ADMINISTRATION OF THE CLUB.

DIRECTOR - FINANCE

THE DIRECTOR - FINANCE SHALL ENSURE THAT CORRECT ACCOUNTS AND BOOKS ARE KEPT WHICH SHOW THE FINANCIAL AFFAIRS OF THE CLUB AND PARTICULARS USUALLY SHOWN IN BOOKS OF ACCOUNT OF A LIKE NATURE AND SHALL MAKE UP THE ANNUAL STATEMENT OF ACCOUNTS AND BALANCE SHEET OF THE CLUB AS AT DECEMBER 31 IN EACH YEAR, WHICH SHALL AFTER AUDIT, BE PRINTED, AND CIRCULATED AMONGST THE MEMBERS OF THE CLUB BY THE EXECUTIVE OFFICER BEFORE THE ANNUAL GENERAL MEETING.

DIRECTOR - FINANCE CONT'D.,

THE DIRECTOR - FINANCE SHALL ENSURE THAT INCOME AND EXPENDITURE BUDGETS AND CASH FLOW PROJECTIONS ARE MAINTAINED FOR THE CLUB.

DIRECTOR - MATCH

THE DIRECTOR - MATCH SHALL ENSURE THAT ALL PLAY IS CONDUCTED IN ACCORDANCE WITH THE RULES OF GOLF.
THE DIRECTOR - MATCH SHALL ENSURE THAT ALL COMPETITIONS ARE SUBJECT TO THE REGULATIONS OF THE BOARD.
THE DIRECTOR - MATCH IS RESPONSIBLE FOR THE PLAYING OF GOLF AND MAY VARY OR WAIVE LOCAL RULES AND CONDITIONS OF PLAY AS IS DEEMED DESIRABLE.

DIRECTOR - COURSE

THE DIRECTOR - COURSE SHALL ENSURE THAT THE GOLF COURSE IS ACCEPTABLY PRESENTED FOR THE PLAYING OF SOCIAL AND COMPETITIVE GOLF AND SHALL, WITH THE EXECUTIVE OFFICER, BE THE IMMEDIATE BOARD CONSULTANT WITH THE HEAD GREENKEEPER.

DIRECTOR - HOUSE

THE DIRECTOR - HOUSE SHALL ENSURE THAT THE CLUB HOUSE AMENITIES AND SOCIAL ACTIVITIES ARE PROVIDED FOR MEMBERS.

EXECUTIVE OFFICER

THE EXECUTIVE OFFICER SHALL BE APPOINTED BY THE BOARD UNDER SUCH TERMS AND CONDITIONS AS LAID DOWN BY THE BOARD TO CARRY OUT SUCH DUTIES AS THE BOARD FROM TIME TO TIME DIRECT INCLUDING THAT OF SECRETARY OF ALL BOARD MEETINGS.
THE EXECUTIVE OFFICER SHALL HAVE THE CUSTODY OF ALL DOCUMENTS BELONGING TO THE CLUB AND SHALL ENSURE THAT FULL AND CORRECT MINUTES OF ALL RESOLUTIONS AND PROCEEDINGS OF BOARD, COMMITTEE AND GENERAL MEETINGS OF THE CLUB BE MAINTAINED.

A RECORD OF ALL COMPETITIONS OF THE CLUB AND THE REGISTER OF MEMBERS OF THE CLUB FOR THE TIME BEING SHALL BE MAINTAINED IN THE CLUB PREMISES.

THE EXECUTIVE OFFICER SHALL ENSURE THAT THE CLUB COMPLIES WITH ALL REQUIREMENTS OF THE LICENSING LAWS AND MAINTAIN IT'S LICENSE TO SELL LIQUOR,

THE EXECUTIVE OFFICER SHALL AT ALL TIMES BE RESPONSIBLE TO THE CHAIRMAN OF DIRECTORS.

THE EXECUTIVE OFFICER SHALL BE AN EX OFFICIO MEMBER OF THE BOARD WITHOUT VOTING RIGHTS.

16. ELECTION OF BOARD MEMBERS

THE ELECTION OF BOARD MEMBERS SHALL TAKE PLACE IN THE FOLLOWING MANNER :-

ALL CANDIDATES FOR ELECTION AS A DIRECTOR MUST BE NOMINATED BY TWO (2) Ordinary Members OF THE CLUB WITH THE CONSENT OF THE NOMINEES, IN WRITING AND THESE NOMINATIONS MUST BE IN THE HANDS OF THE EXECUTIVE OFFICER BY 5.00 P.M. TEN DAYS BEFORE THE DATE OF THE GENERAL MEETING, TO BE HELD IN NOVEMBER OF EACH YEAR. THE NOMINATION SHALL STATE WHICH DIRECTORSHIP THE CANDIDATE IS BEING NOMINATED FOR. THEY SHALL TAKE OFFICE IMMEDIATELY AFTER THEIR ELECTION AT THE TIME OF THE MEETING AND THE DULY ELECTED BOARD IN CO-OPERATION WITH THE OUTGOING MEMBERS PREPARE ALL OUTSTANDING REPORTS FOR PRESENTATION AT THE NEXT GENERAL MEETING.

T

ELECTION OF BOARD MEMBERS

Full Members.

THE EXECUTIVE OFFICER SHALL MAKE OUT LISTS OF CANDIDATES FOR EACH DIRECTORSHIP BEING CONTESTED AND DISPLAY ON THE CLUBS NOTICE BOARD ONE (1) WEEK BEFORE THE GENERAL MEETING AT WHICH ELECTIONS ARE HELD.

BALLOTING LISTS SHALL BE PREPARED, CONTAINING THE NAMES OF THE CANDIDATES ONLY, AND EACH MEMBER PRESENT AT THE GENERAL MEETING MUST VOTE FOR AS MANY CANDIDATES AS THERE ARE VACANCIES, OTHERWISE HIS VOTE SHALL BE INVALID.

IN CASE THERE SHALL NOT BE A SUFFICIENT NUMBER OF CANDIDATES NOMINATED, THE MEMBERS MAY THEN NOMINATE CANDIDATES AT THE MEETING FOR THE REMAINING VACANCIES. IF TWO OR MORE CANDIDATES OBTAIN AN EQUAL NUMBER OF VOTES, THE CHAIRMAN OF THE MEETING SHALL HAVE A CASTING VOTE IN ADDITION TO HIS DELIBERATIVE VOTE.

ANY CASUAL VACANCY AMONGST THE DIRECTORS SHALL BE FILLED BY THE BOARD AS PROVIDED.

MEETINGS

17. ANNUAL GENERAL MEETING

THE ANNUAL GENERAL MEETING OF THE CLUB SHALL BE HELD NO LATER THAN THE LAST DAY OF THE MONTH OF MARCH IN EVERY YEAR ON A DATE TO BE FIXED BY THE BOARD, FOR THE FOLLOWING PURPOSES :-

TO RECEIVE THE AUDITOR'S REPORT.

TO RECEIVE THE BOARD'S REPORT AND BALANCE SHEET FOR THE YEAR ENDING DECEMBER 31.

TO ELECT AUDITORS.

TO TRANSACT SUCH OTHER BUSINESS AS SHALL BE BROUGHT FORWARD AND OF WHICH DUE NOTICE MAY HAVE BEEN GIVEN.

18. GENERAL MEETING

A GENERAL MEETING SHALL BE HELD IN NOVEMBER OF EACH YEAR AT WHICH MEMBERS SHALL ELECT THE BOARD OF DIRECTORS AS PROVIDED IN CLAUSE 16.

SPECIAL GENERAL MEETINGS SHALL BE CALLED BY A RESOLUTION OF THE BOARD OR ON THE RECEIPT OF A REQUISITION SIGNED BY AT LEAST TWENTY FIVE (25) Ordinary members OF THE CLUB STATING THE PURPOSE FOR WHICH SUCH MEETING SHALL BE CALLED.

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General Meeting

Full Members

TWENTY ONE DAYS NOTICE IN WRITING, POSTED TO THE LAST KNOWN ADDRESS OF ALL MEMBERS ENTITLED TO VOTE, SHALL BE GIVEN BY THE EXECUTIVE OFFICER OF ANY GENERAL MEETING.

AT ANY GENERAL MEETING OF THE CLUB, THE PRESIDENT, OR IN HIS ABSENCE, A CHAIRMAN FROM THE BOARD OF DIRECTORS BEING ELECTED BY BOARD MEMBERS PRESENT SHALL PRESIDE.

MEMBERS IN GENERAL MEETING SHALL HAVE THE POWER TO :-

AMEND THE CONSTITUTION.

SET NOMINATION FEES;

SET ANNUAL SUBSCRIPTION.

Set any Levy

REMOVE A DIRECTOR FROM OFFICE.

DISSOLVE OR WIND UP THE CLUB.

(vii)

ANY MEMBER WISHING TO BRING FORWARD ANY OTHER BUSINESS AT A GENERAL MEETING MUST ADVISE THE EXECUTIVE OFFICER IN WRITING OF SUCH BUSINESS AT LEAST FOURTEEN DAYS PRIOR TO THE GENERAL MEETING. ANY SUCH NOTICE MUST BE DISPLAYED ON ALL NOTICE BOARDS WITHIN THE CLUB HOUSE FOR AT LEAST SEVEN DAYS PRIOR TO THE GENERAL MEETING AT WHICH SUCH MATTERS WILL BE CONSIDERED.

19. VOTING RIGHTS

Only Ordinary Members Category A, Ordinary members Category B, Restricted Members and Life Members have the right to vote at any General Meeting of the Club.

V

Voting Rights

Only Full Members, Full Members Senior, ^{and} Restricted Members and Life Members have the right to vote at any General Meeting of the Club.

IMs who have voted from courts

NO RESOLUTION SHALL BE CARRIED EXCEPT BY A MAJORITY OF MEMBERS PRESENT AND VOTING AT SUCH MEETING.

AT ANY MEETING OF THE CLUB OR IT'S BOARD OF DIRECTORS THE CHAIRMAN SHALL ONLY HAVE A DELIBERATIVE VOTE, EXCEPT AS PROVIDED IN CLAUSE 16. IN THE CASE OF EQUALITY OF VOTES THE QUESTION SHALL BE DETERMINED IN THE NEGATIVE.

UNLESS A POLL BE DEMANDED BY AT LEAST TWO (2) MEMBERS, A DECLARATION BY THE CHAIRMAN, THAT RESOLUTION HAS BEEN CARRIED OR LOST, SHALL BE CONCLUSIVE. IF THE POLL BE DEMANDED AS ABOVE, IT SHALL BE TAKEN IN SUCH MANNER AND AT SUCH TIME AS THE CHAIRMAN SHALL DIRECT.

20. QUORUM

A QUORUM AT ANY GENERAL MEETING OF MEMBERS SHALL BE FORTY (40) Ordinary Members WHO ARE ENTITLED TO VOTE. A QUORUM AT ANY BOARD MEETING SHALL BE THREE (3) DIRECTORS.

W 20. QUORUM

Full Members. who are entitled to vote

OTHER MATTERS

21. COMPLIANCE WITH RULES

ANY MEMBER ON PAYING AN ENTRANCE FEE AND SUBSCRIPTION IS CONSIDERED THEREBY TO HAVE SUBMITTED HIMSELF TO THE RULES OF THE CLUB AND ON THESE CONDITIONS IS ENTITLED TO ENJOY ALL THE ADVANTAGES AND PRIVILIGES OF THE CLUB.

22. CONSTITUTION AND RULES

THE CONSTITUTION AND RULES OF THE CLUB, EXCEPTING PLAYING RULES SHALL NOT BE ALTERED, ADDED TO, OR RESCINDED EXCEPT AT THE ANNUAL GENERAL MEETING OR SPECIAL GENERAL MEETING OF MEMBERS CALLED FOR THE PURPOSE. THE NATURE OF SUCH ALTERATION MUST BE SHOWN ON THE NOTICE CALLING SUCH MEETING.

WITHIN FOURTEEN (14) DAYS AFTER THE MAKING OF ANY AMENDMENTS OR ALTERATIONS, TO THE CONSTITUTION AND RULES OF THE CLUB, THE BOARD SHALL SEND OR DELIVER TO THE PRINCIPAL CLERK OF THE LICENSING COURT OF WESTERN AUSTRALIA, A CERTIFIED COPY OF THE AMENDMENT OR ALTERATION.

23. COMMON SEAL

THE CLUB SHALL HAVE A COMMON SEAL WHICH SHALL BE KEPT IN THE CUSTODY OF THE SEAL HOLDER.

THE COMMON SEAL SHALL NOT BE AFFIXED TO ANY INSTRUMENT EXCEPT BY AUTHORITY OF A RESOLUTION OF THE BOARD, AND THEN ONLY IN THE PRESENCE OF THE SEAL HOLDER, THE CHAIRMAN OF DIRECTORS, THE EXECUTIVE OFFICER OR SUCH OTHER PERSON AS THE CLUB MAY APPOINT.

A REGISTER OF THE COMMON SEAL USAGE SHALL BE MAINTAINED.

THE SEAL HOLDER, THE CHAIRMAN OF DIRECTORS AND THE EXECUTIVE OFFICER OR OTHER SUCH PERSON AS AFORESAID SHALL SIGN EVERY INSTRUMENT TO WHICH THE SEAL OF THE CLUB IS SO AFFIXED IN THEIR PRESENCE.

THE SEAL HOLDER SHALL BE APPOINTED BY THE BOARD AND CONFIRMED BY MEMBERS AT THE ANNUAL GENERAL MEETING.

24. BANK ACCOUNT

THE CLUB'S BANKERS SHALL BE SUCH BANK AS THE BOARD DETERMINES FROM TIME TO TIME.

THE DIRECTORS AND THE EXECUTIVE OFFICER MAY SIGN CHEQUES ON BEHALF OF THE CLUB AND EVERY CHEQUE SHALL BEAR THE SIGNATURE OF TWO OF THE PERSONS.

25. PROPERTY OF MEMBERS

ALL PROPERTY LEFT AT THE CLUB HOUSE BY A MEMBER SHALL BE AT SUCH MEMBERS OWN RISK, AND THE CLUB WILL ACCEPT NO RESPONSIBILITY THEREOF.

26. LOCKER FEES

AN ANNUAL RENT AS DETERMINED BY THE BOARD WILL BE CHARGED FOR LOCKERS. MEMBERS REQUIRING LOCKERS MUST SEND THEIR NAMES TO THE EXECUTIVE OFFICER, AND IN THE EVENT OF ALL BEING OCCUPIED THEY SHALL BE ALLOCATED IN ORDER OF APPLICATION.

27. GREEN FEES

THE BOARD SHALL HAVE POWERS TO MODIFY OR INCREASE GREEN FEE CHARGES FROM TIME TO TIME AS MAY APPEAR TO THEM TO BE BOTH NECESSARY AND EXPEDIENT.

28. CLUB HOUSE

NO LIQUOR SHALL BE SOLD OR SUPPLIED FOR CONSUMPTION ELSEWHERE THAN THE CLUB PREMISES, UNLESS SUCH LIQUOR IS REMOVED FROM THE PREMISES OF THE CLUB BY THE MEMBER PURCHASING THE SAME. NO LIQUOR SHALL BE SOLD OR SUPPLIED TO ANY PERSON UNDER 18 YEARS OF AGE, AND NO MEMBER UNDER THE AGE OF 18 YEARS SHALL BE ADMITTED TO ANY PORTION OF THE CLUB PREMISES WHERE LIQUOR IS SOLD OR CONSUMED, EXCEPT AS DEFINED BY SECTION 126 (5) AND SECTION 129 (5) OF THE LIQUOR ACT.

ALL MEMBERS AND GUESTS SHALL DRESS IN THE MANNER PRESCRIBED BY THE BOARD FROM TIME TO TIME, AND SUCH DIRECTIONS APPLY ON THE COURSE AS WELL AS IN THE CLUBHOUSE.

No gambling or betting shall be allowed on the premises of the club.

X *No illegal gambling or betting shall be allowed on the premises of the Club.*

29. GUESTS

A GUEST SHALL NOT BE SUPPLIED WITH LIQUOR IN CLUB PREMISES UNLESS ON THE INVITATION AND IN THE COMPANY OF A MEMBER, WHO HAS SIGNED THE GUESTS' BOOK AND PROVIDED SUCH GUEST IS ENTITLED TO BE SERVED WITH LIQUOR UNDER THE PROVISIONS OF THE LIQUOR ACT IN FORCE.

MEMBERS MAY, SUBJECT TO THE APPROVAL OF THE BOARD, INTRODUCE FRIENDS TO THE PRIVILEGE OF PLAYING ON THE COURSE BY INSERTING THEIR NAMES IN THE GUESTS BOOK; BUT NO GUEST SHALL BE INTRODUCED ON MEDAL OR COMPETITON DAYS, NOR MORE THAN SIX TIMES IN ANY ONE YEAR.

THE BOARD SHALL HAVE THE POWER TO LIMIT THE NUMBER OF HONORARY OR PROVISIONAL MEMBERS OR GUESTS AND TO WITHDRAW THE PRIVILEGES OF INTRODUCING THEM IF THEY CONSIDER IT ADVISABLE.

THE MEMBER INTRODUCING A GUEST SHALL BE RESPONSIBLE FOR HIS GREEN FEES.

30. COMPLAINTS

ALL COMPLAINTS BY MEMBERS SHALL BE MADE IN WRITING TO THE EXECUTIVE OFFICER, WHO SHALL SUBMIT THEM TO THE BOARD IF HE HIMSELF IS UNABLE TO SATISFY THE COMPLAINANT.

31. EXPULSION AND SUSPENSION OF MEMBERS

IT SHALL BE THE DUTY OF THE BOARD, IF AT ANY TIME THEY ARE OF THE OPINION THAT THE INTERESTS OF THE CLUB SO REQUIRE, BY LETTER TO NOTIFY ANY MEMBER OF THE CLUB OR HONORARY OR PROVISIONAL MEMBER TO SUSPEND ALL RIGHTS AND PRIVILEGES OF THE CLUB WITHIN A TIME SPECIFIED IN SUCH LETTER, AND IN DEFAULT OF SUCH SUSPENSION TO SUBMIT THE QUESTION OF EXPULSION OF SUCH MEMBER TO A SPECIAL GENERAL MEETING HELD WITHIN ONE MONTH AFTER THE DATE SPECIFIED IN SUCH LETTER.

AT SUCH MEETING THE MEMBER WHOSE EXPULSION IS UNDER CONSIDERATION SHALL BE ALLOWED TO OFFER AN EXPLANATION VERBALLY OR IN WRITING, AND IF THERE-UPON TWO THIRDS OF THE FULL MEMBERS OF THE CLUB THEN PRESENT SHALL VOTE FOR EXPULSION SUCH MEMBER SHALL THEREUPON BE EXPELLED AND SHALL FORFEIT ALL PRIVILEGES.

VOTING AT ANY SUCH SPECIAL GENERAL MEETING SHALL BE BY BALLOT, AND NO PROXY VOTING SHALL BE ALLOWED.

THE BOARD SHALL HAVE POWER IN ITS DISCRETION TO EXCLUDE SUCH MEMBER FROM THE CLUB HOUSE AND COURSE UNTIL SUCH SPECIAL GENERAL MEETING SHALL BE HELD.

32. COMMISSIONS

NO PAYMENT OR PART PAYMENT OF ANY EXECUTIVE OFFICER, SECTION MANAGER OR OTHER OFFICER OR SERVANT OF THE CLUB SHALL BE MADE BY WAY OF COMMISSION OR ALLOWANCE FROM OR UPON THE RECEIPTS OF THE CLUB FOR LIQUOR SUPPLIED.

33. INCOME AND PROPERTY

THE INCOME AND PROPERTY OF THE CLUB SHALL BE APPLIED SOLELY TO THE PROMOTION OF THE OBJECTS AND NO PART THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND BONUS OR OTHERWISE BY WAY OF PUCUNIARY PROFIT TO THE MEMBERS PROVIDED THAT REMUNERATION MAY BE PAID IN GOOD FAITH TO OFFICERS AND SERVANTS OF THE CLUB OR OTHER PERSONS IN RETURN FOR SERVICES ACTUALLY RENDERED TO THE CLUB.

34. DISSOLUTION

THE CLUB MAY BE DISSOLVED OR WOUND UP BY A RESOLUTION AT ANY GENERAL OR SPECIAL MEETING CALLED FOR SUCH PURPOSE PROVIDED THAT THE RESOLUTION IS CARRIED BY TWO THIRDS MAJORITY OF MEMBERS PRESENT.

IN THE EVENT OF SUCH A RESOLUTION BEING PASSED, STEPS SHALL BE TAKEN FORTHWITH TO SATISFY ALL THE DEBTS AND OTHER LIABILITIES OF THE CLUB.

THE CLUB MAY AT THE SPECIAL MEETING AT WHICH THE FOREGOING RESOLUTION IS PASSED OR AT ANY SUBSEQUENT MEETING, RESOLVE THAT THE BALANCE OF ITS MONIES AND PROPERTY REMAINING AFTER SATISFACTION OF ALL ITS LIABILITIES, SHALL BE PAID OR TRANSFERRED TO ANY ONE OR MORE OF THE FOLLOWING OBJECTS, AND IF MORE THAN ONE, IN SUCH SHARES OR PROPORTIONS AS ARE SPECIFIED IN THE RESOLUTION :-

- (I) THE WESTERN AUSTRALIAN GOLF ASSOCIATION (INC.)
- (II) ANY OTHER BODY WHETHER CORPORATE OR INCORPORATE FORMED FOR PROMOTING OBJECTS SIMILAR TO THOSE OF THIS CLUB.
- (III) ANY CHARITABLE OBJECT OR OBJECTS.

35. TRUSTEES

THE BOARD SHALL APPOINT THREE (3) MEMBERS TO BE TRUSTEES AND SUCH APPOINTMENT SHALL CONTINUE UNTIL RESIGNATION OR CANCELLATION BY THE BOARD.

THE TRUSTEES AS APPOINTED MAY BE AUTHORISED BY THE BOARD TO DEAL WITH OR CARRY OUT ANY ACT OR REGULATION WHEN BY LAW OR DESIGN THE INTERVENTION OF TRUSTEES IS RENDERED NECESSARY OR TO ACT IN AN ADVISORY CAPACITY.

Y 36. CHANGE OVER

For the purpose of change over to new Membership Categories.

- (a) Ordinary Members Category A now become Full Members, but may elect to transfer to another Class of Membership.*
- (b) Associate Members now become Intermediate Members, they become eligible to apply to transfer to the new Class Intermediate Member Senior, providing they meet requirements of the "80" rule. But may elect to transfer to another Class of Membership.*

- (c) Ordinary Members Category B now become Intermediate Members Senior, they may apply to transfer to Full Members Senior during the life of this clause, but may elect to transfer to another Class of Membership.
- (d) Midweek Members now become Weekday Members but may elect to transfer to another Class of Membership.
- (e) This clause lapses on the 31st December, ^{Jan} 1988, 1988.

FEE STRUCTURE FOR USE AFTER PROPOSED CHANGES TO
THE CONSTITUTION.

The Constitution has been changed to conform with the Equal Opportunities Act -Subject to membership approval - and to clear up some other small area's. Therefore it is desirable that the Fee Structure is based on the same lines.

It is proposed therefore to .

(1) use the fee struck for the Full Member as the Base.

(2) The Categories : Full ; Intermediate ; Weekday ; are related to playing time with a surcharge for Weekend play etc & a surcharge for Voting Rights (Full Members) only.

(3) All other Categories are a percentage of Full Members fees.

(4) The following Scale shows the current Fees and the proposed new Fees .

Old Fee Structure.	*	New Fee Structure.	
	\$		
Ordinary	532	Full	532
Ordinary R.P.R.	532	Full R.P.R	532
Associate	344	Full Senior	452
Category B.	307	Intermediate	363 <i>x</i>
Midweek	287	Intermediate Senior	308 <i>+1</i>
Country	146	Weekday	290 <i>+3</i>
Corporate (ea)	484	Country	146
Non Playing	73	Corporate (ea)	434
House	85	Non Playing	73
Life	27	House	85
Junior 12/13	49	Life	27
* 14/15	73	Junior 12/13	49
* 16	97	* 14/15	73
* 17	121	* 16	97
* 18	146	* 17	121
* 19	170	* 18	146
* 20	218	* 19	170
Transitional 21.	243	* 20	218
* 22.	291	Transitional 21.	266
* 23.	363	* 22.	314
* 24.	412	* 23.	387
		* 24.	435

This new Fee Structure is based on 1987 Fees ; 1988 Fees will be presented to the Membership at the November meeting along with any changes to the joining Fees that may be considered necessary at that time.

MELVILLE GLADES GOLF CLUB (INC.)

MINUTES OF SPECIAL GENERAL MEETING HELD IN THE CLUBHOUSE
ON TUESDAY, 18TH AUGUST, 1987.

PRESENT: 74 - As per Attendance Book.

APOLOGIES: 9 - As per Attendance Book.

IN ATTENDANCE: J.S. WILDY, (Executive Officer).

OPENING OF MEETING

The President declared the meeting open at 8.05 p.m. and asked the Executive Officer to read the Notice to Members convening the meeting and any other notice of motion.

BUSINESS:

MEMBERSHIP STRUCTURE - TO COMPLY WITH EQUAL OPPORTUNITIES ACT AND ANTI-DISCRIMINATION ACT.

CONSTITUTION ALTERATIONS AND AMENDMENTS.

The President outlined the reasons necessitating the changes to the membership structure and Constitution and read the Notice of Motion (1):

IT WAS RESOLVED BY THE BOARD OF DIRECTORS OF THE MELVILLE GLADES GOLF CLUB (INC.) THAT THE CONSTITUTION OF MELVILLE GLADES GOLF CLUB (INC.) BE AMENDED TO CONFORM WITH THE REQUIREMENTS OF THE EQUAL OPPORTUNITIES ACT AND ANTI-DISCRIMINATION ACT.

TO AMEND CLAUSE 12 OF THE CONSTITUTION BY DELETION OF PART OF PARAGRAPH 3 AND TO AMEND CLAUSE 28 PARAGRAPH 3 OF THE CONSTITUTION IN RESPECT TO GAMBLING IN THE CLUB.

SUGGESTED ALTERATIONS TO THE CONSTITUTION ARE CONTAINED IN THE ATTACHED EXPLANATORY NOTES.

MOVED A.M. BRICE CHAIRMAN OF DIRECTORS
SECONDED D.N.T. BYERS DIRECTOR OF FINANCE

The President then formally put the motion and invited speakers :

MR. ROBBIE TAYLOR

Spoke for the motion with an amendment which pertained to the existing Category B Members being able to retain their voting rights as INTERMEDIATE SENIOR MEMBERS under the proposed new membership structure.

It was : MOVED MR. R. TAYLOR
SECONDED MR. F. HELFERS

That Clause 19 of the proposed new Constitution be amended to read :

VOTING RIGHTS

ONLY FULL MEMBERS, FULL MEMBERS SENIOR, FULL MEMBERS RESTRICTED, LIFE MEMBERS AND INTERMEDIATE SENIOR MEMBERS WHO TRANSFERRED FROM CATEGORY B HAVE THE RIGHT TO VOTE AT ANY GENERAL MEETING OF THE CLUB.

As Seconder, Mr. Helfers spoke for the motion and explained to the Members present, the history behind the formulation of the Category B section.

MR. JACK BENNETT

Also spoke for the motion and explained his reasons for supporting the amendment.

There being no further speakers for or against the motion :

MR. GORDON LEWIS, in accordance with the Constitution, requested a secret ballot and was supported by the Hon. Treasurer, MR. DOUG BYERS.

The President called for Members to cast their votes and after scrutineers, Mr. C. WIDLY and MR. M. GLIDDON had officiated, the amendment to the Motion (1) was declared.

- CARRIED.

The Chairman invited further discussion on amendments.

MR. PETER ROTHERY

Requested explanation of the "80 year" rule and requested consideration be given to, say a 5 year reduction of the minimum age as retirement age tended to be 60 years of age and not 65 years as in the past.

RE: CLAUSE 20

It was	MOVED	MR. R. TAYLOR
	SECONDED	MR. D. BYERS

that an amendment to Clause 19 had been carried :

CLAUSE 20 (QUORUM) be amended to read :

"A QUORUM AT ANY GENERAL MEETING OF MEMBERS SHALL BE FORTY (40) MEMBERS WHO ARE ENTITLED TO VOTE.
A QUORUM AT ANY BOARD MEETING SHALL BE (3) DIRECTORS.

- CARRIED.

MR. S. SHELTON

Spoke regarding Item 4 (6), eligibility to join this category. (FULL MEMBER SENIOR).

It was MOVED MR. S. SHELTON
 SECONDED MR. J.H. COOK

That the clause be amended to "any person who, having been a Full Member for not less than 5 years and has obtained the age of 75 years, or not less than 20 years and has attained the age of 60 years, or any combination in between, adding up to the sum of 80, who applies to the Board for transfer to the class of Full Member Senior and the Board at its discretion may transfer to this class.

- CARRIED.

MR. RAY PADDON

Requested clarification of transfers between categories (changeover clauses) and date that such transfers are to be made by. (31.1.88).

MR. STAN EVANS

Requested information on eligibility of members to stand as a Director. (Item 12 R).

MR. ALEX WALLACE

Requested clarification on title of restricted Members. (FULL MEMBER RESTRICTED).

Also whether non-voting Members could attend General Meetings. (AFFIRMATIVE).

MR. J.H. COOK

Requested clarification that Weekday Members, under the new Constitution were permitted to play on a Public Holiday that occurred Mon-Fri. inclusive.

(AFFIRMATIVE)

NOTICE OF MOTION (2)

- (I) CLAUSE 11
 CHANGE THE HEADING TO -
 ENTRANCE FEE, SUBSCRIPTION AND LEVY
- (II) ADD TO FIRST PARAGRAPH THE WORDS -
 "AND ANY LEVY"
- (III) CHANGE PARAGRAPH TWO BY :
 DELETING THE WORDS ENTRANCE FEE AND ANNUAL
 SUBSCRIPTION AND INSERTING "ENTRANCE FEE,
 ANNUAL SUBSCRIPTION OR ANY LEVY".
- (IV) CHANGE PARAGRAPH THREE BY :
 DELETING THE WORDS SUBSCRIPTION OR ENTRANCE
 FEE AND INSERTING ANY ENTRANCE FEE, SUBSCRIPTION
 OR LEVY.
- (V) ADD NEW PARAGRAPH AFTER PARAGRAPH FIVE :
 ANY LEVY SHALL BECOME DUE AND PAYABLE IMMEDIATELY
 IT IS DETERMINED BY THE GENERAL MEETING OR SPECIAL
 GENERAL MEETING AT WHICH IT IS PRESENTED.
- IF ANY MEMBER SHALL BE INDEBTED TO THE CLUB FOR MORE
 THAN HALF THE AMOUNT OF THE LEVY ONE MONTH AFTER IT
 IS DUE OR ANY PART SIX MONTHS AFTER IT IS DUE, THE
 BOARD MAY, UPON GIVING FOURTEEN DAYS NOTICE IN WRITING TO
 SUCH MEMBER OF THEIR INTENTION TO DO SO, STRIKE THE
 MEMBERS NAME OFF THE ROLL OF MEMBERSHIP OF THE CLUB.
 SUCH NOTICE MAY BE GIVEN BY POSTING THE SAME TO THE
 MEMBER'S LAST KNOWN ADDRESS AND SUCH NOTICE SHALL
 BE DEEMED TO HAVE BEEN GIVEN ON THE DATE OF POSTING
 THE SAME AS AFORESAID.
- (VI) ADD TO PARAGRAPH EIGHT :
 AFTER THE WORD SUBSCRIPTION WHEREVER IT APPEARS
 "OR LEVY".
- (VII) CLAUSE 18 GENERAL MEETING
 ADD TO PARAGRAPH FIVE A NEW LINE -
 SET ANY LEVY.

PROPOSER
SECONDER

J.R. COOKE
A.M. BRICE

The Motion was put and

- CARRIED.

The Business, required by the Special General Meeting, having been attended to, the President invited 15 minutes of General discussion and comment from the floor on any Club matters.

MR. C. WILDY

Expressed his disappointment at this year's Club Championship format that had resulted in exceedingly slow play.

MR. R. BRICE

Concurred with Mr. Wildy's observations.

CAPTAIN, R. MACDONALD

Replied that he understood there had been problems and the Match Committee would be investigating ways and means of overcoming the problem of slow play, probably by field restrictions.

MR. ALAN MARSHALL

Requested hours that the Pro. Shop was staffed, as on various occasions, he had found the shop closed.

MR. JACK BENNETT

Requested the current position with the Club's finances.

HON. TREASURER, MR. D. BYERS

Gave a brief resume.

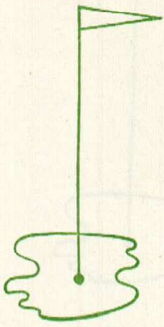
THE PRESIDENT, MR. M. BRICE

Outlined various items of recent, necessary expenditure and informed the Members present of current relative matters concerning the Club.

The President, in closing, thanked the Executive Officer for his work on the new Constitution and also the Hon. Treasurer, Board Members and Mr. Gordon Lewis for their input.

In thanking Members for their attendance, the Chairman declared the Meeting closed at 9.20 p.m.

*Corrected copy.
R. Marshall
31st March, 1958.
President*



MELVILLE GLADES GOLF CLUB

(Incorporated)

BEASLEY ROAD, LEEMING, WESTERN AUSTRALIA — TELEPHONE (09) 332 7333

Postal Address : Box 115, Post Office, Willetton, Western Australia, 6155

NOTICE OF GENERAL MEETING

A GENERAL MEETING WILL BE HELD IN THE CLUBHOUSE ON
TUESDAY 24TH NOVEMBER, 1987 AT 8.00 P.M.

BUSINESS

1. TO ELECT 3 (THREE) DIRECTORS AS PER CONSTITUTION
CLAUSES 12 AND 18.

PRESIDENT (CHAIRMAN OF DIRECTORS)

CAPTAIN (DIRECTOR OF MATCH)

HON. TREASURER (DIRECTOR OF FINANCE)

NOMINATION FORMS FOR THESE POSITIONS ARE AVAILABLE FROM
THE ADMINISTRATION OFFICE.

CANDIDATES FOR ELECTION AS A DIRECTOR MUST BE NOMINATED
BY 2 (TWO) ORDINARY MEMBERS OF THE CLUB AND NOMINATIONS
CLOSE AT 5 P.M. ON FRIDAY, 13TH NOVEMBER 1987, WITH THE
EXECUTIVE OFFICER.

2. TO SET ANNUAL SUBSCRIPTION AND NOMINATION FEES AS PER
CONSTITUTION CLAUSE 18.

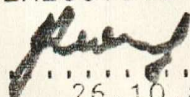
BUSINESS ON NOTICE

ANY BUSINESS THAT HAS BEEN RECEIVED ON NOTICE BY TUESDAY
10TH NOVEMBER, 1987.

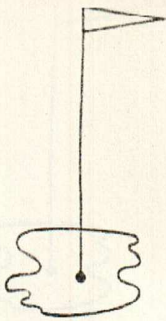
GENERAL BUSINESS

ANY BUSINESS THAT MEMBERS MAY WISH TO DISCUSS.

J.S. WILDY,
EXECUTIVE OFFICER.



.....
26.10.87



MELVILLE GLADES GOLF CLUB

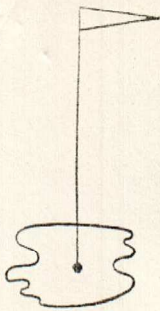
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RECOMMENDED FEE STRUCTURE FOR YEAR 1988

CLASSIFICATION	ANNUAL SUBSCRIPTION	ENTRANCE FEE
FULL	\$ 576.00 ✓	\$ 400.00 ✓
FULL SENIOR	492.00 ✓	
INTERMEDIATE	396.00 ✓	300.00 ✓
INTERMEDIATE SENIOR	336.00 ✓	
COUNTRY	160.00 ✓	125.00
CORPORATE	524.00 ✓	400.00
FULL R.P.	576.00 ✓	400.00
WEEKDAY	316.00 ✓	275.00
LIFE	30.00 ✓	
NON-PLAYING	80.00 ✓	
HOUSE	92.00 ✓	92.00
JUNIOR 12/13	52.00 ✓	52.00
14/15	80.00 ✓	80.00
16	108.00 ✓	108.00
17	132.00 ✓	132.00
18	160.00 ✓	200.00
19	184.00 ✓	200.00
20	236.00	220.00
Trans.21	288.00	
Trans.22	340.00	
Trans.23	420.00	
Trans.24	472.00	
LEAVE OF ABSENCE	30.00	



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COURSE NEWS

TEES:

THE 2ND AND 6TH TEES ARE BEING LEVELLED AND RETURFING HAS COMMENCED ON No.6. THE BACK PORTION WILL BE PLANTED WITH WINTERGREEN COUCH RUNNERS AND OVERSOWN WITH A RYE TEE MIX SEED. ALL TEES WILL BE CORED AND SANDED ON COMPLETION OF THIS RENOVATION WORK.

FAIRWAYS:

ALL FAIRWAYS HAVE BEEN FERTILIZED AS PER CSBPs RECOMMENDATIONS AND A FULL WATERING PROGRAMME IS NOW IN OPERATION TO FURTHER OUR COVERAGE OF WINTERGREEN.

BARE AREAS ON LEFT HAND SIDE OF 7TH GREEN AND RIGHT HAND SIDE OF 18TH GREEN WILL BE ROTARY HOED AND REPLANTED WITH WINTER GREEN COUCH.

BUNKERS:

CONSIDERATION IS BEING GIVEN TO REMOVE BIG LIPS ON SOME FAIRWAY BUNKERS.

GREENS:

CORING, SANDING AND LIME APPLICATION AND OVERSOWING OF GREENS WITH PENTCROSS BENT SEED HAS BEEN COMPLETED, WITH BIG IMPROVEMENTS EXPECTED IN THIS AREA.

No. 3 GREEN WILL BE RAISED ON THE FRONT RIGHT HAND SIDE TO PREVENT GOOD SHOTS LANDING ON THIS PORTION, ENDING UP IN THE RIGHT HAND POT.

WATERING SYSTEM:

UPGRADING MAINS TO GIVE MORE PRESSURE AROUND No.5 AND 6 TEES HAS BEEN COMPLETED.

WE HAVE EXPERIENCED A NUMBER OF BLOW OUTS THIS SEASON WHICH IS LARGELY DUE TO OLD ASBESTOS MAINS.

NURSERY:

WINTERGREEN NURSERY AT THE END OF THE DRIVING RANGE HAS BEEN SEWN AND HAS STARTED TO SHOOT.

WORKING BEE:

WORKING BEE TO ERADICATE PARRAMATTA GRASS FROM COURSE WILL BE HELD ON SUNDAY 15TH NOVEMBER. SPEARWOOD LOAM WILL BE USED AS FILL IN AREAS WHERE GRASS HAS BEEN REMOVED.

PLAYER AWARENESS

YOUR AWARENESS IN A NUMBER OF AREAS CAN ASSIST IN OUR DESIRES TO UPGRADE MELVILLE GLADES GOLF COURSE - YOUR GOLF COURSE. MANY PLAYERS ARE NOT CARRYING BUCKETS AND EVEN WHEN THEY DO IN SOME CASES THEY FAIL TO FILL THEIR DIVOTS, NOT ONLY ON THE FAIRWAYS BUT THE TEES AS WELL. BALL INDENTATIONS ON GREENS SO OFTEN ARE NOT BEING REPAIRED. THIS OVERSIGHT DAMAGES GREENS MORE THAN ONE MIGHT REALISE.

YOUR BOARD OF DIRECTORS AND GREEN STAFF LOOK FORWARD TO YOUR CO-OPERATION IN HONOURING THESE SIMPLE REQUESTS, THEREBY HELPING US TO HELP YOU ENJOY EVEN MORE THE PLEASURES OF THIS GOLF COURSE - MELVILLE GLADES!

MELVILLE GLADES GOLF CLUB (INC.)

MINUTES OF THE GENERAL MEETING HELD IN THE CLUBHOUSE
ON TUESDAY, 24TH NOVEMBER, 1987.

MEETING DECLARED OPEN AT 8.00 P.M.

PRESENT: 110 Members as per Attendance Book.

APOLOGIES: 19 Members as per Attendance Book.

IN ATTENDANCE J.S. WILDY (Executive Officer.)

OPENING OF MEETING

The President declared the meeting open and asked the Executive Officer to read the Notice convening the meeting.

A GENERAL MEETING WILL BE HELD IN THE CLUBHOUSE ON
TUESDAY 24TH NOVEMBER, 1987 at 8.00 P.M.

BUSINESS

1. TO ELECT 3 (THREE) DIRECTORS AS PER CONSTITUTION
CLAUSES 12 AND 18.

PRESIDENT (CHAIRMAN OF DIRECTORS)
CAPTAIN (DIRECTOR OF MATCH)
HON. TREASURER (DIRECTOR OF FINANCE)

NOMINATION FORMS FOR THESE POSITIONS ARE AVAILABLE
FROM THE ADMINISTRATION OFFICE.

CANDIDATES FOR ELECTION AS A DIRECTOR MUST BE
NOMINATED BY 2 (TWO) ORDINARY MEMBERS OF THE CLUB
AND NOMINATIONS CLOSE AT 5 P.M. ON FRIDAY, 13TH
NOVEMBER, 1987, WITH THE EXECUTIVE OFFICER.

2. TO SET ANNUAL SUBSCRIPTION AND NOMINATION FEES
AS PER CONSTITUTION CLAUSE 18.

BUSINESS ON NOTICE

ANY BUSINESS THAT HAS BEEN RECEIVED ON NOTICE BY
TUESDAY, 10TH NOVEMBER, 1987.

GENERAL BUSINESS

ANY BUSINESS THAT MEMBERS MAY WISH TO DISCUSS.

BUSINESS ON NOTICE

R. TAYLOR - Constitution Amendment

As constitutional amendments were only able to be made at the A.G.M. or a specially convened meeting, Mr. Taylor would resubmit his Notice of Motion at the A.G.M. in March.

NOTICE OF MOTION

It was resolved by the Board of Directors of the Melville Glades Golf Club (Inc.) that Rule 18 pertaining to Nomination and Subscription Fees be amended to read for year 1988 :-

<u>CLASSIFICATION</u>	<u>ANNUAL SUBSCRIPTION</u>	<u>ENTRANCE FEE</u>
	\$	\$
FULL	576.00	400.00
FULL R.P.	576.00	400.00
FULL SENIOR	492.00	
INTERMEDIATE	396.00	300.00
INTERMEDIATE SENIOR	336.00	
COUNTRY	160.00	125.00
CORPORATE	524.00	400.00
WEEKDAY	316.00	275.00
LIFE	30.00	
NON-PLAYING	80.00	
HOUSE	92.00	80.00
JUNIOR 12/13	52.00	52.00
14/15	80.00	80.00
16	108.00	108.00
17	132.00	132.00
18	160.00	200.00
19	184.00	200.00
20	236.00	220.00
Trans. 21	288.00	
Trans. 22	340.00	
Trans. 23	420.00	
Trans. 24	472.00	
LEAVE OF ABSENCE	30.00	

MOVED - HON. TREASURER, D.N.T. BYERS
SECONDED GORDON LEWIS.

THE HON. TREASURER - spoke for the motion and explained the reason for the increase in fees.

MR. GORDON LEWIS supported the Hon. Treasurer's remarks.

MR. GEORGE DRIMATIS asked regarding the situation with present membership numbers.

MR. JACK BOSTELMAN asked regarding membership numbers at the time of setting the budget for subscription - nomination fees.

MR. KEN MILES requested an explanation of requirements for leave of absence.

There being no further discussion, the motion was put with a correction to the typographical error of nomination fee for House membership (\$92 to \$80) and

- CARRIED.

ELECTION OF OFFICERS

The President at this time requested the Captain to chair the meeting as he, (President) was contesting the election.

ELECTION FOR PRESIDENT - (CHAIRMAN OF DIRECTORS)

The Chairman invited the nominees to speak for approx. two minutes on their behalf.

Mr. A.M. Brice and Mr. B. Templeton then spoke, outlining their proposed portfolios.

The Members were then asked by the Chairman to record their vote and place in the ballot boxes.

MR. G. DRIMATIS, MR. L. JOHNSTON and MR. J.R. COOKE were nominated as scrutineers.

ELECTION OF CAPTAIN (DIRECTOR MATCH)

There being only one nomination for the position of Captain, the Chairman declared MR. KEVIN BLACKER as Captain (Director Match) for 2 years as from the date of meeting.

This was met with acclamation from Members present.

In response, Mr. Blacker assured Members that he was looking forward to the coming years as Captain of the Club and in particular, to assist Members in their enjoyment of golf at Melville Glades.

ELECTION OF HON. TREASURER - (DIRECTOR FINANCE)

The Chairman invited the nominees to speak on their behalf.

MR. J. G. JONES and MR. D.N. BYERS then spoke, outlining their aims in the position.

The Members were then asked by the Chairman to record their votes and place in the ballot boxes.

At this time, the scrutineers had completed the vote count for President and as a result of the ballot, MR. A.M. BRICE was duly re-elected for a period of 2 years as of date of meeting.

This was met with acclamation from Members.

In vacating the Chair for the re-elected President, the immediate Past Captain, Mr. Bob MacDonald thanked the Directors during his term of office and congratulated the incoming Captain and re-elected President.

Mr. Brice thanked the Members for their support and assured them he was delighted to be re-elected and would continue to promote the Club in the best interests of the Members.

On the return of the scrutineers and as a result of the ballot for Hon. Treasurer, MR. D.N. BYERS was duly re-elected for a period of 2 years from date of meeting.

Mr. Byers thanked the Members for their support and outlined his continued plans for the future and benefit of the Club.

GENERAL BUSINESS

MR. CYRIL WILDY

Congratulated the successful candidates and requested Directors re-consider the price of green fees to be charged for the Veteran Golfers Association Day to be played at the Club in 1988.

In reply, the President informed Mr. Wildy that the matter would be discussed at the next Directors meeting.

In addition, the President explained the future policy with Trade Day requests :-

SUNDAY MORNING REQUESTS : No trade groups on Sunday mornings, apart from small annual events (Banks, etc.)

The Directors' future policy would be for the course to be available to Members at all practicable times.

MR. L. JOHNSTON

Enquired regarding certain aspects of the course.

- (i) He was concerned regarding the amount of wintergrass in the fairways, and requested of the Director Course, planned promotion of the wintergreen couch.
- (ii) The amount of wintergrass in several of the greens. Mr. Johnston also enquired what was planned to eradicate the wintergrass and improve the greens.

The Director Course, Mr. Stewart, in reply to Mr. Johnston's enquiries, explained at length the planned Course programme and improvements planned in the near future.

MR. DON WARDEN

Requested comment regarding the introduction of Wednesday timesheets.

In reply, Mr. MacDonald explained that the Match Committee would be investigating various options in regard to the time the sheet was posted.

Mr. Warden also commented on the safety factor at the Club's driveway entrance in view of the extension to Beasley Road.

The President explained that appropriate signs would be erected at the entrance.

MR. DENNIS ROGERS

Also commented on the Wednesday timesheet and suggested a more appropriate time for posting would be 4 p.m.

MR. BOB MOORE

Expressed his concern regarding the damage being done to the course by the increase of the rabbit population.

Directors would investigate the problem.

MR. GARN JONES

Also commented on the Wednesday timesheet situation and Car Park facilities.

MR. GARN JONES

Requested an "up-to-date" situation with the Club's finances and certain office procedures.

Mr. President and Hon. Treasurer explained at length.

There being no further business, the President thanked the Members for their attendance and declared the meeting closed at 9.30 p.m.

*Original correct.
A. H. H. H. H. H.
31st President
March, 1958.*