

DRAFT for consultation

Proposed Rules update summary version 1

	1896			
Current number	Revision name	Explanation	New number	
Title	Title	Updated Rules to Constitution to distinguish from golf rules		
1	Interpretation	Added Clause with definitions of key words used in the document. Committee renamed Board, Committee members renamed Directors to reflect oversight and strategic focus.	1	
3	Powers	Updated terms.	3	
5	Categories of members	Updated terms. Provisional category no longer used.	5	
7	Full members and Provisional Members	Deleted provisional membership as playing restrictions (limited to Saturday morning play) no longer in use. Total Full membership number increased to 650, inclusive of the former 200 limit on Provisional Members.	7	
8	Senior members	Added clarification of 6 day Senior Women entitlements.	8	
10	Restricted members	Updated location of sub-categories, terms and conditions.	10	
11	Gender update	Updated Gender throughout document and clause deleted	N/A	
13	Admission to membership	Updated to reflect contemporary processes.	12	
14	Resignation	Included reference to time payments of subscriptions.	13	
New	Club etiquette disciplinary matters	Added clarification of powers of CEO to initially address day to day issues.	17	
New	Grievance procedure	Requirement of the Act to include as of 1/7/24.	18-23	
16	Cessation of membership	Added Clause re reconciling pre-payments & amounts owing.	24	
18	Office bearers	Deleted Honorary – as a non-voting status in Liquor Act Updated General Members to Elected Members of the Board.	26	
19	Executive Committee	Rescinded in 2013 but not deleted from document.		
20	The Board	Updated General Committee to Board to reflect oversight & strategic role.	27	
21	Election of office bearers & elected members	Added power for Board to use technology for electing Directors. Deleted postal vote detail. Maintained Returning officer and scrutineers.	28	
24	Board meetings	Updated to provide provision for the Board to meet at least 10 times per year rather than once per month to ensure practical compliance.	31	
26	AGMs & EGMs	Added clarification AGM can be up to 6 months after end of financial year in accordance with the Act. Updated for provision for use of technology	33	
27		for attendance and minutes.	34	
28	Voting	Provided for use of technology.	35	
29	Attendance Record	Provided for use of technology.	36	
31	Entrance Fees	Provided for an administration fee for deferred payments. Provided for entrance fee to be liable on cessation of membership.	38	
32	Annual Subscriptions	Updated to include use of payment plan. Clarified loss of playing rights if annual subs not paid.	39	
35	Transfer of Funds	Updating who and how funds can be transferred.	42	
36	Treasurer	Deleted Honorary as no voting rights in Liquor Act.	43	
40	Common Seal	Deleted as no longer required in the Act 1/7/24.	47	
41	Alteration of the Constitution	Updated Rules to Constitution. Updated to incorporate use of technology.	48	
45	Notices	Updated to incorporate use of technology.	52	