



DRAFT for consultation  
Proposed Rules update summary version 2

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. Management Committee renamed Board, Committee members renamed Directors to reflect oversight and strategic focus. Defines Guests & Visitors, Digital Information tools etc	1
3	Powers	Updated terms and stronger alignment with the Liquor Act 1992.	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 entitlements for 6 day women who receive the senior discount	8
9	Six-day members	9.2 second half of sentence re Ord Associates prior to 2012 deleted as it is a repeat of 8.5	9
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. Explicit link to Privacy Act established for handling member information Clarified waitlist applicants shall be entitled to a refund of the non-refundable fee in circumstances where the application for membership is rejected by the Club.	12
14	Resignation	Included reference to time payments of subscriptions.	13
15	Disciplinary proceedings	Legal language re guilt, charged etc edited to suit the Club context.	14
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. Link to Disciplinary procedure created	18-23
16	Cessation of membership	Added Clause re reconciling pre-payments & amounts owing.	24
17	Re-entry	Clarification that Entrance fees apply for former members.	25
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19	Executive Committee	Rescinded in 2013 but not deleted from document.	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 Management Committee to Board to reflect oversight & strategic role. Clarifies that 6-day women who receive the senior discount are not entitled to stand for the Board.	27
21	Election of office bearers & elected members	Added provision for Board to use technology for electing Directors. Deleted postal vote detail. Clarified Chair of AGM can declare the duly elected if only the required number of Directors stand. Maintained Returning officer and scrutineers.	28
22	Board vacancies	Clarified that Board members appointed in a casual vacancy term aligns to the tenure of the Director being replaced would have otherwise expired rather than 'next succeeding AGM' ie calendar year following current year.	29.4
		Standing Committees removed at the 2023 AGM	30ii
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. Clarified Flying minutes as needing unanimous support or matter considered at the next Committee meeting	31

25	General meetings	Clarified quorum is made up of members entitled to vote. Included provision for electronic voting.	32
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 for attendance and minutes.	33
27			34
28	Voting	Section name edit – to Voting at meetings Provided for use of technology for voting at meetings Clarifies that 6-day women who receive the senior discount are not entitled vote at EGMs or AGMs.	35
29	Attendance Record	Provided for use of technology.	36
30	Fees and subscriptions	Clarified 5% discount on fees paid prior to the 1 October not 30 September	37.6
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
42	Visitors	Updated Visitors to Guests to align with common practice	49
44	Complaints	Clarification that Complains about services and operations as distinct from grievances.	51
45	Notices	Updated to incorporate use of technology.	52