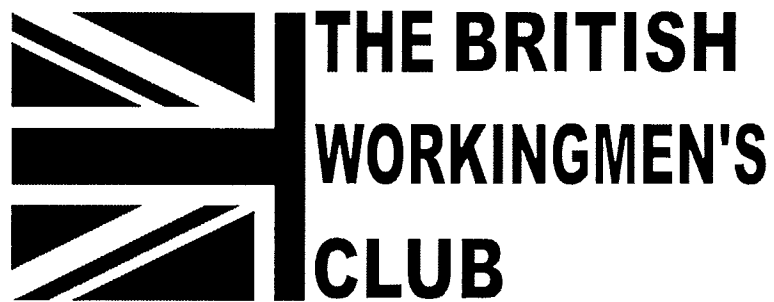


The British Workingmen's Club Inc.

Registration No: A1633

Form 6: Application for Registration of Alterations to Rules. Public Officer: Jennifer Harding
10 Falcon Avenue, Hampstead Gardens S.A. 5086 Tel: 0414 446 701



CONSTITUTION & RULES

OF

THE BRITISH WORKINGMEN'S CLUB INC.

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1. NAME

- 1.1. The name of the Club shall be **The British Workingmen's Club Incorporated** and herein after shall be referred to as "the **Club**"

2. DEFINITIONS

- 2.1. **Committee** means the Committee of Management of the Club
- 2.2. **Constitution / Rules** means this Constitution as may be amended from time to time
- 2.3. **Executive Committee** means the President, the Vice President, the Secretary, Marketing Officer and Treasurer of the Club
- 2.4. **Annual General Meeting (or AGM)** means the annual general meeting of members of the Club, convened in accordance with these Rules
- 2.5. **General Meeting** means the general meeting of members of the Club, convened in accordance with these Rules
- 2.6. **Special Meeting** means the special meeting of members of the Club, convened in accordance with these Rules
- 2.7. **Member** means a member of the Club
- 2.8. **The Act** means the *Associations Incorporation Act, 1985 (SA)*
- 2.9. **Special Resolution** means a special resolution as defined in the Act and as set out in the Schedule
- 2.10. **Schedule** means the Schedule to these Rules
- 2.11. **Month** means a calendar month.

3. OBJECTS

- 3.1. To bring together Club Members and the general public in a social environment for the purposes of appreciating Live Music and other activities such as dancing.
- 3.2. To Support and promote local Musicians.
- 3.3. To maintain the viability and profitability of the Club by promoting its objectives and generating an income stream where profits shall be applied exclusively to the promotion of its objects and to benefit members through continuous improvement of the clubs infrastructure.

4. POWERS OF AN INCORPORATED ASSOCIATION

- 4.1. For the purpose of carrying out its objects, an incorporated association may, subject to section 25 of the Act and its rules:
 - 4.1.1. Acquire, hold, deal with, and dispose of, any real or personal property; and
 - 4.1.2. Administer any property on trust; and
 - 4.1.3. Open and operate ADI (authorized Deposit Taking Institution) accounts; and
 - 4.1.4. Invest its moneys in any security which trust moneys may, by Act of Parliament, be invested; or in any other manner authorized by the rules of the Association; and
 - 4.1.5. Borrow money upon which terms and conditions as the committee thinks fit; and
 - 4.1.6. Give such security of the discharge of liabilities incurred by the Club as the committee thinks fit; and
 - 4.1.7. Employ, pay and dismiss servants or agents as may be deemed necessary for furthering the objects of the Club and to define the duties of such servants or agents as it sees fit; and
 - 4.1.8. Enter into any other contract it considers necessary or desirable.

- 4.1.9. Sell, purchase, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Club; and
- 4.1.10. Print and publish any newspaper, periodicals, books or leaflets or advertise in the press, or on radio or television or by any other means and in such a manner as the committee may think desirable for the promotion of its objects; and
- 4.1.11. Obtain licenses and permits as may be considered necessary for the lawful operation of the activities deemed to be of benefit to the Club; and
- 4.1.12. Do all other things, which are incidental or conducive to attaining and maintaining the Clubs objects within the marketplace, which can include but not limited to creation of alternative Trading Names and personas, creating new logo's etc. as the committee sees fit.

5. APPLICATION FOR MEMBERSHIP

- 5.1. Membership shall be open to any person who wishes to further the interests of the club. Every applicant for membership shall sign an application form on which shall appear the names of the proposer and seconder. Such proposer and seconder to be financial members of the Club.
- 5.2. The application shall be accompanied by the subscription for the current year and any required fee as determined by a simple majority of any general committee meeting.
- 5.3. Each person admitted to membership shall be bound by the Constitution and By-laws of the club, become liable for such fees and subscriptions as may be fixed by the Club and be entitled to all advantages and privileges of membership.
- 5.4. The Secretary shall enter the details of every applicant admitted to membership in a register.
- 5.5. No person under the age laid down by the licensing law as the legal drinking age shall be admitted as a member.
- 5.6. **Life Membership** may be granted to a member who in the opinion of the Club has rendered some special service to the Club.

- 5.7. A life member shall have the same rights and privileges as other members, including the right to attend and vote at elections, be nominated for committee or other office or purpose or second candidates for election.
- 5.8. Nominations for Life Membership must be in writing, have a nominator and seconder who are current financial members of the Club
- 5.9. In considering any nomination for Life Membership, the committee must consider the following guidelines;
 - a) A member who has given exceptional service to the club
 - b) A Membership for a minimum of ten years
- 5.10. **Honorary Membership** may be granted to members or non-members who have made significant contributions to the club, at the discretion of the committee. Honorary membership has all the benefits, without any obligation or voting rights.
- 5.11. Procedure for acceptance or rejection of nominations by committee
 - a) A decision will be made by vote, by a show of hands or secret ballot
 - b) A Nomination will be successful if the majority of committee member's present vote to accept the nomination
 - c) If the nominee is a committee member, that member shall not be present while the motion is being considered, or be entitled to a vote.

6. SUBSCRIPTIONS

- 6.1 Members shall be liable to pay the annual subscription for the year commencing 1 July by the 1st day August of each year.
- 6.2 The Committee may from time to time determine the amount of the annual subscription
- 6.3 Pro-rata memberships may be offered to New Members and to expired memberships from the 1st of January, at the discretion of the management committee each year.
- 6.4 New Memberships incur a nomination fee payable, plus the yearly subscription, the amounts will be set by the management committee.

- 6.5 Life members shall not be liable to pay subscriptions.
- 6.6 Honorary members shall not be liable to pay subscriptions.
- 6.7 Replacement cards to incur a levy of \$5.00 at the discretion of the Committee.

7. CESSATION OF MEMBERSHIP

- 7.1. Any member may resign from the Club by notice in writing to the Club. Subscriptions to be paid by the 30th June of each financial year, payment can be made between the dates of 1st May — 30th June.
- 7.2. Late payments made between the 1st July and the 31st August will incur a levy of \$5.00.
- 7.3. A member will be deemed to have resigned should they be arrears after the 31st August except in the case of mitigating circumstances to be decided at the discretion of the Committee.

8. COMMITTEE MAY SUSPEND FROM MEMBERSHIP

- 8.1. The Committee shall have the power to suspend membership or reprimand any member who shall infringe any rule, or whose conduct, whether within or without the Club premises shall in their opinion render them unfit for membership but no member shall be suspended without first being summoned, in writing, via text or email before the Committee to explain their conduct and opportunity given to advance a defense nor unless a majority of two thirds Committee then present shall vote for their suspension.
- 8.2. Every member so summoned shall receive at least three days clear notice in writing from the Secretary. Such notice shall contain a statement of the charge brought against them.
- 8.3. A suspended member shall remain liable to pay their subscription.
- 8.4. Committee may instigate a Barring Order, as per Licensing Regulation of the Commissioner of the Office of Liquor & Gambling, to members or visitors if required.

9. RIGHT OF APPEAL

- 9.1. The Secretary shall notify all suspended members in writing of the Committee's decision, and such member shall give notice in writing within fourteen days of his / her intention to appeal.
- 9.2. The Committee shall give due consideration to the appeal and should the appeal be granted the Secretary shall then call a Special General Meeting not less than seven days nor more than twenty-one days after such appeal is granted.
- 9.3. The Special General Meeting Shall have full power to alter or rescind such suspension as they may think fit.
- 9.4. All members that have been expelled from the Club under the South Australian Government Act, barring a person from a licensed premise must forward all appeals in writing to the Office of The Liquor and Gambling Commissioner for consideration of the matter.

10. MANAGEMENT COMMITTEE

The British Working Men's Club Inc. is committed to providing information to all members on the roles and responsibilities under which the elected Committee operate.

- 10.1. A Committee member shall be a natural person.
- 10.2. Persons precluded by section 30 of the Act (see Schedule) are ineligible to be elected members of the Committee.
- 10.3. The Management of the Club shall be vested in the Management of not less than 3 members and no more than 9 members.
- 10.4. Be comprised of members of the Club and the Club Manager.
- 10.5. The management of the Club shall comply with the requirements of the Associations Incorporation's Act. 1985.
- 10.6. The Management Committee shall empower the Club Manager to run the day to day activities of the club with the assistance of other paid staff and nominated officer/s of the Club with the full authority and support of the Management Committee.

- 10.7. The Club Manager will receive direction and report directly to the Management Committee on a regular basis, as determined by the Committee.
- 10.8. Minutes of all resolutions and proceedings of the Committee shall be recorded and stored electronically with printed minutes to be displayed on the Clubs notice Board.
- 10.9. The management of the Club shall be the responsibility of an Executive committee comprising The President, The Vice President, Treasurer, Secretary, Marketing Officer and the Club Manager in an Ex Officio Capacity.
- 10.10. The Executive Committee will meet at least monthly and will report monthly at Management Committee meetings, tabling minutes of any meetings held.
- 10.11. Nothing in these rules shall enable the Committee to declare any dividend or make any monetary grants to the members or to apply the Club funds except for the purpose of the Club itself.
- 10.12. The Committee may on behalf of the Club, borrow on such terms and in such manner and upon such security (if any) as they shall think fit for the purpose of carrying out its objects and purposes.
- 10.13. The Committee may at its discretion pay such out of pocket expenses as it sees fit for services of the Treasurer.
- 10.14. Each Committee Member is entitled to one vote, the President has a casting vote only in the event of a tied motion. Ex-Officio Committee members do not have any voting rights.

11. OFFICERS

1. The Officers of the Club shall be;

- a) President
- b) Vice President
- c) Secretary
- d) Treasurer
- e) Public Officer
- f) Marketing Officer

- g) Entertainment Officer
- h) General Member
- i) General Member

- A. The Officers of the Association, except for Club Manager who is either employed or appointed by the Committee shall be elected at Annual General Meetings of the Association and shall hold office as prescribed in these rules.
- B. The Public Officer shall, in accordance with the Association Incorporate Act 1985, be a resident of the State of South Australia.
- C. Each Officer of the Association shall be elected at the Annual General Meeting of the Association as follows: -

2. Odd Calendar Years

- a) President
- b) Treasurer
- c) Marketing Officer
- d) Public Officer

3. Even calendar years

- a) Vice-President
- b) Secretary
- c) Entertainment Officer

4. Every year

- a) General Member/s

- 5. The Club Manager will be appointed/employed for an initial period of 6 months with the option of extension subject to satisfactory ongoing performance evaluation conducted by the Committee on an annual basis or, as required.
- 6. The duties of the Officers shall be defined in these rules. In the event of a casual vacancy of an Officer of the Association.
- 7. Members who are husband and wife, related in any way or are in any kind of ongoing relationship are excluded from nominating or serving on the committee at the same time.

- 8.** The Management Committee may nominate a person for the vacant position.
- 9.** The Management Committee must ratify the nomination.
- 10.** The person so appointed may continue in office up to and including the conclusion of the Annual General Meeting next following the date of his or her appointment.
- 11.** Officers of the Association shall retain their appointment until the end of the next relevant Annual General meeting of the Association.
- 12.** A retiring committee member is eligible to stand for re-election at the AGM on being nominated and seconded by two financial members, similar to others seeking election at the AGM.
- 13.** Any member who resigns from the committee prior to an A.G.M. is excluded from re-nominating for a period of 12 months from the date of the next A.G.M.
- 14.** No member of the Management Committee will receive any payment for the duties carried out related to their position, exceptions being the reimbursement of any out of pocket expenses incurred on behalf of the Club and the provision for an allowance for the Treasurer.
- 15.** Following a recommendation from the Management Committee, a Committee member or Club Manager alleged to be in breach of this constitution, may be dismissed at a General Meeting by a majority vote.
- 16.** Only one Club paid employee can be elected to the committee at any one time.
- 17.** Any current Committee person who wishes to stand for another official Club position must first resign from their current position.
- 18.** If only the required number of persons are nominated to fill vacancies, the secretary shall report that fact to members at the A.G.M.

19. Nominations for a General Member position, the nominee must have been a financial member for a minimum 12 months.
20. Nominations for Executive Member positions, the nominee must have been a financial member for a minimum of 24 months.
21. The Executive Committee has the power to co-opt suitable candidates to any committee position, who currently do not meet the eligibility but offer skill sets which would be beneficial to the clubs long term goals.

12. DUTIES OF OFFICERS

12.1. The President shall:

- 1 Be the Chairman of Meetings of the Association.
- 2 Be the preferred choice of an Official representative of the Association at any function to which the Association is invited or requested to be represented.
- 3 Oversee the day-to-day business of the Association and supervise the work of the Officers and the Sub-Committee of the Association in liaison with the Club Manager.

12.2. The Vice President Shall:

- 1 Assume the powers, duties, and responsibilities of the President in his absence.

12.3. The Secretary shall:

- 1 Attend to the clerical and administrative work of the Association.
- 2 Arrange as directed, all Meetings of the Association and record and keep minutes of the meetings proceedings.

- 3 Keep proper files and records of the Association's correspondence, reports, and records in liaison with the Club Manager.
- 4 Receive and distribute within approved procedures, correspondence and reports requiring actions and decisions from members in liaison with the Executive Directors.

12.4. The Treasurer shall:

- 1 Receive, collect, hold and disburse, as approved by the Management committee /Club Manager, all monies, documents, notes, assets, chattels or other things which are the property of the Association and issue numbered of official receipts of the Association for all monies received.
- 2 Maintain true and accurate books and accounts of the Association and close and balance the books as at 30th day of June each year and present, by the 31st day December following, such books and other information required for audit. The audited balance sheet shall be presented by the Treasurer for the Annual General Meeting in liaison with the Club Manager.

12.5. The Public Officer shall:

- 1 Ensure the operations of the Club's Management Committee, Club Manager and Sub-Committee's accord with the provisions of the Associations rules and with the statutory requirements relating to an incorporate body.
- 2 Upon request of a member, provide advice on the interpretation of these rules or statutory requirements affecting that member's rights, obligations, or responsibilities.
- 3 Act as the Returning Officer for the Association.

12.6. The Marketing Officer shall:

1. Be responsible overseeing the promotion of our CLUB's brands, using electric and print media plus other relevant sources

2. Represent the Club at any function to which the Club is invited or requested to be represented.
3. The General Member/s shall:
4. Assist in any capacity as is requested by either the committee or the Club manager.

12.7. The Club Manager shall:

- 1 Be responsible for the overall day-to-day running of the Club in accordance with direction received from the management committee.
- 2 The Club Manager will have the authority to make decisions on behalf of the Club in line with prevailing committee guidelines.
- 3 Represent the Club at any function to which the Club is invited or requested to be represented.

13. SUB-COMMITTEES

Each sub-committee shall:

- 1 The Management Committee shall have the power to appoint Sub-Committees, as it deems necessary.
- 2 Exist at the pleasure of the Committee.
- 3 Be responsible to the Committee.
- 4 Have such powers and duties as determined by the Committee.
- 5 Sub-Committees and sub-sections can only be determined by the sanction of the Management Committee of and they shall report to and be fully responsible to the Management Committee.

- 6 Sub-Committees and sub-sections shall not use the name of the Club for the purchase of any article or goods without first receiving authority from the Management Committee.
- 7 Any elected Club Committee member may attend any Sub-Committee or sub-section meeting.
- 8 **Volunteers:** The committee has the power to invite or accept financial members not to be on the Management Committee, but on an authorised **Friends of the committee** group whose only responsibilities is to carry out designated duties to assist the Management Committee if and when required.

14. SEAL HOLDERS

The Club shall appoint three seal holders, any two of whom are authorised to witness the seal of the Club on all official documents.

15. FINANCE

- a) The financial year of the Club shall be the period commencing from 01 July of the current year and ending on 30 June in the following year.
- b) The Club shall keep and retain such accounting records as are necessary to correctly record and explain the financial position of the Club and in particular comply with the requirements of the Act.
- c) The Committee will nominate a minimum of three and no more than five Committee members to be authorised signatories for the operation of the Club's bank account. Any monies to be drawn from the Club's bank account will be by way of cheques signed by at least two of the signatories authorised by the Committee. Where a payment is to be carried out electronically, such as by an Electronic Funds Transfer (EFT) then prior to any transfer of funds, the form prescribed for this purpose is to be completed and signed by the two signatories authorised by the Committee and such EFT transaction will be recorded in the Club's ledger.
- d) Credit Cards will be issued to relevant Management Committee members and staff to facilitate the day to day operations of the Club

and to maintain financial control within set limits, while reducing the burden on Management Committees out of pocket expenditure

16. AUDITOR

- a) At each AGM, the members shall appoint a person to be the external auditor of the Club.
- b) The external auditor shall hold office until the next AGM and is eligible for re-appointment.
- c) If an appointment is not made at an AGM, the Committee shall appoint an external auditor for the current financial year to hold office until the next AGM.

17. ELECTIONS / VOTING / POLLING

1. Nominations of candidates for election of officers of the Club shall:
 - 1.1 Be made in writing, signed by two members of the Association and be accompanied by the written consent of the candidate (which may be endorsed on the form of nomination) which will also include a detailed statement detailing the skills and experience relevant to the committee position nominating for; and
 - 1.2 Be delivered to the Secretary of the Association not less than seven (7) days before the date to be fixed for the holding of the Annual General Meeting; and
 - 1.3 Profiles of all candidates will be made available to members prior to Election to enable informed choices to be made.
 - 1.4 The committee retains the right to veto any nomination if they believe the nomination may be deemed not in the clubs best interest.
 - 1.5 Any nominee that has been rejected, does have the right of appeal.

2. If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and further nominations shall be sought at the Annual General Meeting for any un-filled positions.
3. If the number of nominations exceeds the number of vacancies to be filled, a ballot shall be held.
4. The ballot for the election of members of the Board shall be conducted at the Annual General Meeting in such usual and proper manner as the Board may direct.
5. The proposer of a nomination may be the nominee.
6. Every financial member of the association only has one vote at any meeting.
7. Unless a Poll is demanded by at least five financial members, any motion for consideration at any association meeting must be determined by a show of hands.
8. The committee can use Proxy Votes at its discretion.
9. The President in the event of a tied vote at any association meeting, will always have the casting vote.

18. GENERAL MEETINGS

- 1 The Annual General meeting of the Club must be held prior to the end of the calendar year (the 31st of December)
- 2 The Date of the Meeting shall be fixed by the Committee of which fourteen (14) days clear notice together with an agenda of the business to be conducted at such a meeting shall be posted in the Club.
- 3 The business of the Annual General Meeting shall include;

3.1 President's Annual Report.

- 3.2 Treasurer's Annual Report, which shall include the audited Financial Statements of the Association.
- 3.3 Marketing Report
- 3.4 Any other Sub-Committee's Report
- 3.5 Elections
 - 3.5.1 Officers of the Association
 - 3.5.2 Life Members
- 3.6 Appointment of Auditors
- 3.7 Honoraria
- 3.8 General business

19. SPECIAL GENERAL MEETING

A Special General Meeting shall be called by the Secretary in the following cases:

- a) Upon the direction of the Committee and in accordance with such direction.
- b) On requisition signed by not less than 30 financial members stating the special object thereof. Such meetings shall be held within not less than fourteen (14) days not more than twenty-one (21) days from the date of the receipt by the secretary of such requisition.
- c) Two thirds of the petitioners must be present.

20. NOTICE OF SPECIAL GENERAL MEETINGS

Notice of any Special General Meeting and of the objects for which it is called shall be posted in the Club by the Secretary/Manager at least fourteen (14) days prior to the date of the meeting.

Business: no other business but that named in the notice shall be brought before any Special General Meeting.

22. QUORUM AT GENERAL MEETINGS

At yearly or half yearly General Meetings a quorum shall be deemed to be not less than 15 financial members (including Proxies held) of the Club. If, at the end of 30 minutes after the time appointed in the notice for the opening of the Meeting, there be no quorum the meeting shall stand and adjourn for one week. If at such meeting there is no quorum those members present shall be competent to discharge the business of the meeting.

22. QUORUM AT SPECIAL GENERAL MEETINGS

- 1 At Special General Meetings, a quorum shall be deemed to be not less than 15 financial members (including proxies held) of the Club.
- 2 A meeting may proceed to business as soon as a quorum is present except in the case of a Special General Meeting when, if, at the end of 30 minutes after the time appointed in the notice for the opening of the Meeting, there be no quorum the meeting shall stand and adjourn for one week. If at such meeting there is no quorum those members present shall be competent to discharge the business of the meeting.
- 3 All meetings shall be conducted strictly according to the "Rules of Debate" copy of which shall be held in the hands of the Secretary.

23. ALTERNATIONS TO THE CONSTITUTION AND BY-LAWS:

- a. The rules of the Club may be repealed or altered and new rules may be made by the Club provided that the alteration (which term includes the repeal of any rule or rules and/or the making of any new rules) proposed to be made shall be;
- b. No alteration, repeal or addition shall be made to the Constitution except at the Annual General meeting, or a Special General meeting, called for that purpose and notice of all motions to alter, repeal or add to the Constitution shall be given to members fourteen (14) days prior to the Annual General meeting, or Twenty One (21) days prior to a Special General meeting called for such purpose.
- c. The secretary shall forward such notices of motion to each Management Committee member at least fourteen (14) days prior to the Annual General Meeting or Twenty-One (21) days prior to a Special General meeting.
- d. Carried by a two thirds majority of votes of the members present at the meeting and voting upon the resolution. A declaration that the resolution for any alteration of the rules has been carried or lost, signed by the Chairman shall be conclusive.

- e. Changes to By-Laws and Rules may be made at Management Committee meetings.

24. INDEMNITY OF OFFICERS

Whenever personal loss is sustained by any officer of the Club in respect of pecuniary liability accepted or incurred by them on behalf of the Club, and with the authority of the Club, or Committee, the Club shall hold them indemnified against such loss.

25. PROPERTY NOT ASSIGNABLE

No person shall by reason of their being a member of the Club have any transmissible or assignable interest by operation of the law or otherwise in any of the property of the Club, and if any person cease by death, resignation or otherwise to be a member all his interest shall survive, accrue and belong to the Club.

26. DISSOLUTION OF THE CLUB

1. A general meeting of financial members may be called by a majority of not less than three quarters of all financial members at that time (all members to be advised by post electronically, SMS or Social Media) and voting thereon pass a resolution for winding u up and empowering the Committee to wind up the affairs of the Club.
2. If after the winding up of the association there remains “surplus assets” as defined in the Act, such surplus assets shall be distributed to any organisation which has similar objects and has rules which prohibit the distribution of its assets and income to its members. Such organization or organisations shall be identified and determined by a resolution of members in general meeting.

27. INTERPRETATION

Unless the context indicates a contrary intention:

27.1. The singular includes the plural and conversely.

27.2. A gender includes all genders.

27.3. If a word or phrase is defined, its other grammatical forms have a corresponding meaning.

- 27.4. A reference to "includes" or "including" should be construed without limitation.
- 27.5. A reference to dollars and \$ is to Australian currency.
- 27.6. A reference to a person, corporation, trust, partnership, unincorporated body or other entity includes any of them.
- 27.7. A reference to a Clause, Schedule or Annexure is reference to a Clause of, or a Schedule or Annexure to, this Constitution, and a reference to a paragraph is to a paragraph of the same Clause or Schedule unless the context requires otherwise.
- 27.8. A reference to an agreement or document (including a reference to this Constitution) is to the agreement or document as amended, varied, supplemented, novated or replaced, except to the extent prohibited by this Constitution or that other agreement or document.
- 27.9. A reference to legislation or to a provision of legislation includes a modification or re-enactment of it, a legislative provision substituted for it and a regulation or statutory instrument issued under it.
- 27.10 A reference to conduct includes an omission, statement and undertaking, whether or not in writing.
- 27.11 A reference to writing includes a facsimile transmission, email or text message and any means of reproducing words in a tangible and permanently visible form.
- 27.12 A reference to any government department, instrumentality or body includes the successors of that department, instrumentality or body.
- 27.13 A reference to a year, month, week or to a day is to a calendar year, month, week or day respectively.

28. BY-LAWS

Subject to 'current' S.A. Licensing Act; Part III, Division II, Section 27-Division IX, Section 66 and 67 and Division XII, Sections 87 to 103 inclusive, etc.

There shall be nothing in these rules to contravene the S.A. State Laws or the 'current' Liquor Licensing Act. In the event of a Club rule becoming contrary to the S.A. Laws the club rule shall automatically become void. Any member contravening the Licensing Act shall be charged by the Committee.

1. A Club Patron, will be recommended by the committee and accepted by a majority vote by members at the Annual General Meeting
2. All members must be:
 - 2.1. Above the legal age for drinking.
 - 2.2. Of good character.
3. Applicants for membership must be proposed and seconded by financial members.
4. No one can nominate for general member on the Committee, until at least Twelve months after they have been accepted by the Committee as a member.
5. No one can nominate for the Executive committee, until at least Twenty-Four months after they have been accepted by the Committee as a member.
6. Members must notify the secretary (in writing) any change of address within fourteen days.
7. Any member who is found guilty of a criminal offence will be liable for expulsion at the discretion of the Committee.
8. The Club Manager is the executive officer in charge of the Club, responsible only to the Management Committee.
9. The Bar Manager is in full charge of the management of the bar at the direction of the Secretary/Manager.
10. The duty steward, in conjunction with the responsible person, is in charge of the Club & responsible to the Management Committee.
11. Any complaints (except of an urgent nature) or any suggestions should be directed in writing to the Secretary/Manager not to the duty steward.
12. A Committee person is on duty at all times and can be called upon by the duty steward when required.
13. No one under the legal drinking age to be allowed into the Club unless accompanied by an adult.
14. The Dress Code for the Club is neat casual at all times
15. The Club does reserve the right to refuse entry if the dress code isn't met. Singlets, offensive T-shirts and thongs not permitted.

16. No member or visitor shall obtain or attempt to obtain liquor out of licensed hours. No employee or officer of the club shall supply liquor outside of licensed hours.

The Committee does not claim this to be a full comprehensive list of by-laws, other points will be covered as stated in the prefix.

While members have no legal claim against the Club the Committee has endeavored to protect the people concerned; Workers Compensation for employees, Insurance protection for Committee persons, Public Risk Insurance for anyone on Club property if negligence by the Club is proven. All Club property is covered by one or another Insurance Policy.

Version Control

Version	Date	Comments
1.0	196?	Original Constitution
2.0	26/12/2014	Constitution Revised
3.0	13/08/2020	Constitution totally Revised
3.0.1	13/08/2020	17.1.4 Amended added 17.6 17.7 17.8 17.9
3.0.2	11/02/2021	4.1 Amended 26.1 26.2 Amended refer Annexure 1
3.0.3	20/03/2021	Spelling & Grammar amendments per Clubs SA Review refer to Annexure II for details
3.0.4	9/12/2021	Amended Added 11.21 refer annexure III

Annexure I

Amendments to Constitution per deficiencies identified by the Attorney Generals Department.

4 Powers of An Incorporated Association

From

4.1 For the purpose of carrying out its objects, an incorporated association may, subject to this Act and its rules:

To

4.1 For the purpose of carrying out its objects, an incorporated association may, subject to section 25 of the Act and its rules:

26 DISSOLUTION OF THE CLUB

From

1. A general meeting of financial members may by a majority of not less than two thirds of all financial members at that time (all members to be advised by post electronically, SMS or Social Media) and voting thereon pass a resolution for winding u up and empowering the Committee to wind up the affairs of the Club.

2. Should at any time it be desired to wind up, the Committee shall disburse all funds remaining after the satisfaction of all debts and liabilities to one or more fund, authorities or institutions conducted for any of the purposes referred to Section 78 (1) (a) of the Income Tax and Social Services Contribution Assessment Act 1936-1962 as amended from time to time or referred to in subsequent legislation which may supersede or be substituted for the said section.

To

1. A general meeting of financial members may by a majority of not less than three quarters of all financial members at that time (all members to be advised by post electronically, SMS or Social Media) and voting thereon pass a resolution for winding u up and empowering the Committee to wind up the affairs of the Club.
2. If after the winding up of the association there remains "surplus assets" as defined in the Act, such surplus assets shall be distributed to any organisation which has similar objects and has rules which prohibit the distribution of its assets and income to its members. Such organization or organisations shall be identified and determined by a resolution of members in general meeting.

Spelling and Grammatical Amendments to Constitution AS identified by Clubs SA

9 Right of Appeal

9.1 The word her added after his

13 Sub-Committees

13.1 Added the word Management, Capitalised the Word Committee

13.5 The word termed replaced by the word determined

Auditor

16 a b c Added the word external before the word auditor

17 Elections

17.8 changed used to use and removed as it sees fit

22 Quorum at Special Meetings

22.3 Grammatical change, added the word held and I became in

11.21 *The Executive Committee has the power to co-opt suitable candidates to any committee position, who currently do not meet the eligibility but offer skill sets which would be beneficial to the clubs long term goals.*