

CARNARVON GOLF CLUB LIMITED

ACN 000 854 544

BY-LAWS

Version 6.2.7

Version 6.2 Adopted by the Board on 27th May, 2014

By-Law 38 Amended 9th September, 2014

By- Law 47 Amended & By- Law 48 Added 1st October, 2014

By-Law 49 Added on 16th December, 2014

By-Law 50 Added 25th August, 2015

By-Law 48 Amended 8th September, 2015

By-Law 51 Added on 29th September, 2015

(1) AUTHORITY

The By-Laws contained herein are made by virtue of the powers conferred upon the Directors of Carnarvon Golf Club Limited under Rule 4 for observing enforcement of the By-Laws. By-Laws for several specific purposes may be made by virtue of Rules 2, 12, 21, 24, 28, 29, 39, 31, 32, 33, 35, 40, 41, 42, 46, 63, 64, 65, and 66.

If there be any conflict between these By-Laws and the Articles of Association of Carnarvon Golf Club Limited, then, in all cases, the Articles of Association will have precedence.

(2) POSTING OF COMMITTEE

The names of Directors shall be kept posted in the clubhouse.

(3) MATCH & GREENS COMMITTEE, made up of all members of the Board, shall:- Arrange the programme of all matches and competitions, select players for all matches or competitions requiring such selection and organise, manage, and control the play in all events held on the course.

Decide and adjudicate upon any protest in connection with a match or competition.

Monitor the handicaps of members and alter those handicaps that are deemed to be false or invalid.

Make and vary and local rules.

Consider with the Board/ Greens Committee all suggestions for such structural alterations to the course as may involve any change in the conditions of play.

Ensure that members are afforded adequate opportunity for arranging games, and that members generally are encouraged to make regular use of the course and of the club's social activities.

The Board of Directors may from time to time approve the alteration of a member's handicap if in its absolute discretion and having regard to all of the circumstances including the member's results in any form of competition, it considers that the change is warranted under the handicap system which the Club follows. The member shall have no right to make any representation to the handicapper or to the Board of Directors in relation to any proposed alteration of the member's handicap.

(5) TIME SHEETS

Members can book their starting times on sheets provided on line via the club website or at any of the terminals available at the clubhouse and are requested to adhere to these times. Failure to do so may incur disqualification and be recorded towards the player's handicap. .

(5) DRAW FOR PLAYING TIMES

A draw for Men's Saturday Competition is conducted every Friday Night at 6 p.m at the Club house, excluding selected public holidays. Players may participate in the draw by placing their name on the entry sheets located in the Golfers Nook. Draw for playing times will be conducted using the random number selector.

Each member drawn out is permitted to book in four players for each day of competition in which the player is entitled to play.

Access to the same Saturday timesheets will also be made available on line after 9:00am the following day.

(6) Starting Times

All players are to report to starter 15 minutes before hitting off time to obtain cards. Any member who enters his name on the booking sheet or is booked in by a fellow Member and fails to attend or correctly notify the starter of his inability to attend will be asked to explain the inability to attend and may receive a warning letter.

Any further breaches may require the member to attend a Board/Match committee meeting to explain and may incur a competition fee.

Upon the issue of any such account the member will be excluded from any future event until the fee is paid.

Persistent breaches by failure to attend or notify will result in the member being cited to appear before the Board of Directors to show cause why their playing rights should not be suspended. For the purpose of this By-Law the excuse that another person has booked the member in without his or her knowledge is not considered a suitable and reasonable excuse.

(7) VISITOR

A club member may invite a player from another club to play as his or her partner in any competition unless otherwise notified to the contrary, but they shall not be eligible to receive trophies donated by members and visitors and are only permitted to play once in any month.

Visitors cannot compete in Monthly Medals or Trophy Events.

(8) HANDICAPS

Handicaps are allocated in accordance with the instructions by the GolfNSW.

A – GRADE – UP TO 12

B – GRADE – 13 – 19

C – GRADE – 20 – 36

The above grades may be varied in accordance with the conditions of the event.

(16) SCORE CARDS

All cards must be lodged in the clubhouse within 10 minutes of completion of player's round. Players shall enter their scores into the club's computer system to assist in the administration of the club's events. Any player failing to enter scores into the system as directed may be subject to disciplinary action by the board of directors. Should members have difficulty in entering their scores help should be sought from the pro shop or the office.

(17) TIES

In the case of a tie in any competition, the result will be decided by a count back except in the following:-

(18) CLUB CHAMPIONSHIPS AND CARNARVON CUP

which will be decided by a 4 hole play-off being holes 1, 2 17, and 18. In the case of a further tie, the event will be decided by a "sudden death play-off" commencing from the First tee.

(19) MONTHLY MEDAL AND THE GOLD MEDAL will be decided by an 18 hole playoff or play offs at the next medal round or rounds until a result is determined and the players will play off the handicaps which prevailed on the day of the respective event. Play-offs will only be held for scratch events, handicap events will be decided by countback.

(20) TROPHY EVENTS

In all Competitions, players cannot win both the gross and net events with the exception of donated trophies except for Monthly Medal play-off situations.

(21) TROPHIES

Two players having won any gross event on any day, including mixed events, are not eligible to win as partners in consecutive weeks. Two players having won any net and runner up event on any day including mixed events are not eligible to win as partners in consecutive weeks.

(22) MIXED FOURSOMES CHAMPIONSHIP

The male member shall hit off at the First Tee in the first round and female member First Tee – 2nd round.

(23) AMBROSE

Event – Played usually with four players using $\frac{1}{8}$ of the total of the four players handicaps. Four players hit off and the best is selected. Each of the other players, will place a ball within one club length of the chosen ball and play their second stroke, the player whose ball is chosen playing last. This procedure is repeated until players reach the green where the players play from within one putter head length of the chosen ball. EACH PLAYERS TEE SHOT MUST BE PLAYED AT LEAST FOUR TIMES. If played as a three ball, handicap allowance $\frac{1}{6}$ and if two ball $\frac{1}{4}$ of the combined stroke handicap.

(24) COUNTDOWN

(4 Ball Teams Event)

Holes No. 1 – No. 6 – 1 score;

Holes No: 7 – No. 11 – 2 scores;

Holes No: 12 – No. 15 – 3 scores;

Holes No: 16 – No. 18 – all scores.

Irrespective of tee the players start from.

(25) MATCH PLAY COMPETITIONS

Players competing in those events shall not be eligible to compete in ordinary competition.

(26) HANDICAP MATCH PLAY

The number of strokes awarded in this competition is the difference between the players' stroke handicaps. Where there is more than 18 strokes difference between players' handicaps, players shall receive 2 strokes per hole where applicable. Low marker to play off scratch.

(27) 2 BALL EVENT

Compulsory singles with all 2 Ball Events and teams events, with the exception of Ambrose and Foursomes

All players will be partnered together in two ball events.

(28) COUNTBACK

In the event of a tie, countback will take place on the last nine holes of the card. If the tie is unresolved countback is continued over last six holes, then last three holes, then hole by hole from the 18th.

27, 36, 54 and 72 hole events – the last 18 holes shall be used and, if still tied, the countback as in 18 hole events shall be used. In a handicap stroke event, half handicap will be applied to the 9 holes, third handicap to the 6 holes, sixth handicap to the 3 holes and $\frac{1}{18}$ th to the single hole.

(29) PROTESTS

Any protest in connection with a competition or match shall be lodged with the match committee immediately after the close of the competition or match or within 24 hours after close of competition. Such protest shall be dealt with by the Match Committee.

(30) SLOW PLAY

Any member who has been found to be responsible for slow play during a competition round will:

- For a first offence receive a verbal warning from either the Club Captain or the Lady Captain;
- For a second "offence" receive a written warning indicating that any further transgression will result in them being called before the Board;

- For a third “offence” be called before the board to show cause why they should not be suspended from play for a period to be determined by the Board.

Notations regarding the first, second and third warnings must be recorded by a member of either the Ladies’ Committee or a Board member in an official “Slow Play” record book held in the main office.

Any decision by the Board to either reprimand or suspend a member of the Club who has been found “guilty” before the Board for behaviour mentioned in Rule 46 (a) of the Constitution will be recorded in an official “ Reprimand or Suspension of Membership” book held in the main office.

Rule 46 (b) of the Constitution will underpin the requirements when a complaint has been made against a member, the complaint investigation and procedural matters.

(31) LEAVE OF ABSENCE

Leave of absence for medical reasons will only be granted for minimum periods of three (3) months with extensions of similar periods.

Leave of absence for other than medical reasons will be dealt with on an individual basis. A pro forma application form is shown on the Club web site or a copy can be obtained from the main office.

(32) SENIOR MEMBERSHIP

Transfer to senior membership is not automatic and is only granted by the Board after formal application and verification of qualifications. A pro forma application form is shown on the web site or a copy may be obtained from the main office

(33) INSURANCE

- Golf Australia through affiliation fees provides up to \$20,000,000 Personal Liability cover which pays for the legal liability of Members to pay compensation for personal injury or property damage (subject to their terms and conditions) caused whilst playing or practising on the course.
- There is NO insurance cover provided by the Club for any costs associated with property damage or loss to vehicles parked in the Club’s car park or to member’s carts or bikes stored at the Club.
- There is NO insurance cover provided by the Club nor is the Club financially responsible for any costs associated with personal or property damage caused by errant golf balls, golf carts or other means caused by members or visitors playing golf at Carnarvon.
- It is the responsibility of each individual member to ensure that they have adequate insurance in place to cover personal injury and property damage. Members may seek administrative assistance from the Club in dealing with claims.

(34) CHILDREN

Children are only permitted on the course or in the clubhouse when under the direct supervision of a parent or guardian.

(35) MOBILE TELEPHONES

Mobile telephones are not permitted on the course during competition play and the use of mobile telephones except in medical or family emergencies or calls to the golf professional will result in disqualification.

(36) BOARD/GREENS COMMITTEE

Shall be responsible for:-

The maintenance, improvement and beautification of, the course and grounds generally and consider with any sub-committee suggestions for structural alterations and who will report to BOARD OF DIRECTORS.

Making any recommendations to the Board/ Match Committee relative to the making or varying of any local rules as may be in their opinion necessary or proper in view of the condition of the course.

The purchase of any plant, tools, equipment and materials required for maintaining or improving the course and grounds providing any such expenditure has been approved by the Board of Directors.

(37) NO MOTORISED VEHICLE

No motorised vehicle may be used in Club Championships without the permission of Board of Directors or a medical certificate lodged with the committee.

In special circumstances the starter may give permission for use of a motorised vehicle.

(38) MOTORISED GOLF CARTS & MOTOR BIKES

The use of personal motorised golf carts and bikes must be authorised by the Board and application for use of such must be made in writing through the Club's Management, consideration will generally only be given to applicants who by reason of age or physical impairment might otherwise be precluded from playing golf. It is the responsibility of the owners of personal transport to arrange appropriate insurance and provide details to the Board.. Personal bikes and carts are NOT covered by the Club's insurance.

Under no circumstances are such vehicles to be driven onto tees or within 5 metres of greens and bunkers, neither should they be placed in such a position as to distract or inconvenience other players. At all times the users should take care to ensure that they drive in such a manner and such places as will cause the least damage to the course. In wet weather, by decision of the Captain or their delegate, use of motorised vehicles and bikes may be banned. All notice regulating the movement of golf carts and bikes must be strictly observed. Club rental carts must only be driven by holders of a current drivers licence.

Privately owned golf carts must only be driven by the person registered as the owner or those persons approved by the Board of Directors.

Privately owned golf carts can only be registered in single names. No partnership registrations will be accepted. Owners must have a playing category of membership.

A waiting list will be maintained of those members wishing to store a motorised cart or bike in the cart storage shed when vacancies occur.

If a playing member/owner ceases to be a playing member or disposes of the vehicle any entitlement to a storage space will be forfeited and the space offered to the next person on the cart space waiting list if not required for storage of a Club vehicle.

(39) CARE OF THE COURSE

Players must:-

Carry a bucket of sand and fill all divots, -

Repair ball marks on greens, -

Smooth out bunkers.

Golf course staff have right of way at all times on the course.

(40) BOARD/FINANCE COMMITTEE

Shall watch generally over the collection and expenditure of the Club's revenue and shall:-

Keep the BOARD fully informed from month to month of the income and expenditure of the Club and of the relationship of the income and expenditure to the approved estimates.

Prepare the annual income and expenditure estimates for submission to the BOARD at its May meeting in each year.

Consider any reference made to it by submitting recommendations concerning such reference to the BOARD OF DIRECTORS.

(41) HOUSE AND SOCIAL COMMITTEE

Who shall be responsible in consultation with the General Manager in the maintenance and upkeep of the Clubhouse and its furnishings, appointments and equipment and report findings to the Board.

The arrangements pertaining to the service functions of the Club including the supply of meals and refreshments and the purchase of all goods and materials for re-sale by the Club or for use in Clubhouse.

Dress regulations in Clubhouse.

Dress standards. The dress regulations will be determined by the Board of Directors from time to time.

All dress regulations will be suitably advertised and displayed for members and visitors. Dress rules are as follows:-

Members are requested at all times to be tidily dressed both on the Course and in the Clubhouse.

(42) CLUBHOUSE

The following are not permitted at any times:

Hats, Caps, Sun visors, Head Bands, Soiled or Torn Clothing, Pullovers tied around the Waist, Soiled Work Clothes, any Apparel with Offensive Wording or Thongs. Neatness will be the main criteria at all times.

The interpretation of these rules by the Club management and Directors is the final consideration for admission to the Club at all times.

Collections for charitable or other purposes shall not be made on the Club's property without the sanction of the BOARD OF DIRECTORS nor shall the sale of tickets, lotteries, raffles or for any function be made on the Club's property without such sanction provided that this regulation shall not be deemed to authorise any illegal act.

No paper, notice of placard, written or printed, shall be exhibited in any portion of the Clubhouse, without the permission of the Directors or the Secretary/General Manager.

Advertisements or advertising matter of any kind shall not be displayed or exhibited on the Club's property, without permission of the Directors or the Secretary/General Manager.

Any member bringing a visitor to the Club will be responsible to see that the visitor is accompanied by the member for the duration of the visit.

Except as to records and notices required by State or Federal Legislation or the Rules or By-Laws of the Club to be posted or displayed, no notice, publication, picture or document shall be posted, suspended, or otherwise displayed on the Club's property without the sanction of the BOARD OF DIRECTORS or GENERAL MANAGER.

No person who has been notified by the General Manager of the Club that he is not permitted to enter or use the Club premises or facilities of the Club shall be admitted to the Club premises or any part of the Club premises as an Honorary or Temporary member or as a guest of a member.

Club Employees and Contractors shall NOT play the poker machines or drink at the bar whilst on duty. At the completion of a shift an employee or contractor may sign into the Club as a visitor or guest of a member and then play the poker machines or keno and have a drink at the bar but not in uniform.

All non-members living within a five (5) kilometre radius of the Club must be signed in to the Club by a member.

(43) POKER MACHINE COMMITTEE

Control operation of poker machines.

The following rules and requirements are to be observed by players using Poker Machines in the Clubhouse.

Only coins of Australian legal tender in the denomination of \$1 and any denomination of notes are to be used to play the Club's gaming machines and as indicated on the gaming machines themselves.

Machines may only be reserved for a maximum of 5 minutes.

The gaming machines in this Club can only be played by, and any jackpots or prizes won will only be paid to, financial Members of this Club or Guests of Members and Temporary Members and Honorary Members who have complied with all legal requirements to be admitted to the Club.

No jackpot, prize or winning combination will be paid to a player which is won before the opening time of the Club or after closing time has been announced.

In the case of a Member, a jackpot prize of \$1,000 or more may be paid within 72 hours of verification of financial Club Membership. In the case of non-Member, any jackpot or prize of \$1,000 or more may be paid within 72 hours by cheque and will be mailed to the address of that person as shown in the Register of Guests Members, the Temporary Members' Register or the Honorary Members' Register as the case may be.

The Club reserves the right to ensure that every jackpot, short pay or machine refill is played off.

The Club reserves the right to refuse any person, Member, Guest of a Member, Temporary Member or Honorary Member the right to play gaming machines in this Club.

The Club may refuse payment if, in the opinion of an authorised employee, Director or Member of the Club, the machine has malfunctioned and/or if a winning combination showing has not been registered on the machine.

A player of this Club's gaming machines acknowledges, by choosing to play the Club's gaming machines, that the Club's decision as to whether a gaming machine has malfunctioned or not and/or if a winning combination showing has not been registered on the machine is final.

If the gaming machine is able to be operated without using legal tender or if playing the machine does not reduce the credit meter by the appropriate amount, it is the player's responsibility to immediately report the malfunction to an employee of the Club.

If a gaming machine overpays, or pays on a non-winning combination, it is the player's responsibility to immediately report the malfunction to an employee of the Club.

Failure to report any malfunction of a gaming machine in this Club may result in legal proceedings being instituted against the player.

Tilting, rocking or in any way moving or damaging a gaming machine in this Club is strictly prohibited.

Players are not to use foreign objects on or in playing mechanisms to permit continuous play.

Persons playing two or more machines may be requested to play only one machine at certain times.

(44) GENERAL

Directors shall be issued with a badge and suitable inscribed golfing shirt during their term of service as a badge of office and authority. Further, Directors shall also be provided with Club blazer if the Serving Board at that time deems it to be appropriate and suitable. No member shall purchase golf balls or Golf Equipment on or in the precincts of the Club's property from any person other than the Club's Professional.

All private property left at the Clubhouse shall be at the Owner's risk.

House vouchers may only be used in the dining room and for bar sales. They are **NOT** to be used for take away purchases.

No member shall, without the sanction of the Directors, promote or organise for decision on the Course any private match or competition other than such matches or competition in which not more than four (4) players participate.

Members' lockers are provided at the discretion of and under conditions and at fees set by the Directors.

Any Club member, who resigns, may at the discretion of the BOARD OF DIRECTORS be subsequently re-admitted to membership on the payment of fees as set down by the BOARD OF DIRECTORS.

(45) CURRENT RECIPROCAL CLUBS

The BOARD OF DIRECTORS may enter into a reciprocal arrangement with any other Golf Club whereby members of such other Club shall be entitled to use the Clubhouse and/or course in consideration of like privileges being extended to Carnarvon members by such other Golf Club as laid down by reciprocal agreements.

Barham Golf Club
Bathurst Golf Club
Beauty Point Golf
Bermagui Golf Club
Carnarvon Golf Club – Western Australia
Forbes Golf Club
Forster/Tuncurry Golf Club
Grafton Golf Club
Kiama Golf Club
McLeod Golf Club
Mount Gambier Golf Club
Muree Golf Club
Murray Downs Golf & Country Club, Victoria
Nambucca Heads Golf Club
Northern Golf Club

Queanbeyan Golf Club
Rosanna Golf Club
Tamworth Golf Club
Western Australia Golf Club

(46) ELECTIONS

Procedures for election to all positions for which a ballot is necessary under Rules 53 – 55e shall be as follows:-

Following the close of nominations the Returning Officer shall ascertain those positions for which a ballot is necessary and conduct a draw for the order of nominees on the ballot paper.

A ballot paper will be prepared. Each paper to be signed by the Returning Officer or his assistants on issue to voters.

A roll is to be prepared of voting members of the Club.

Voting shall be conducted on the Club premises during the fortnight prior to the Annual General Meeting, at times to be decided by the Board and announced following the close of nominations to the Board, prior to voting commencing. When voting is announced, the notification of voting times shall be affixed to the Club Notice Board for the information of members.

Members must vote in person – no proxies are allowed.

Members must produce membership cards or photo identification to obtain ballot paper.

The Returning Officer or his staff shall rule out the members name on the electoral roll when ballot papers are issued to that member.

Ballot papers are not to be taken from the vicinity of the polling place.

A sealed receptacle is to be provided to which the members will return their completed ballot papers.

Order of voting for positions is:-

President

Vice President

Captain

Directors

member may nominate for more than one position. Once elected to a position votes for him in lower ranked offices will be excluded and the candidates left will be allocated votes in their sequential order.

All ballot boxes will be secured unopened until close of the poll.

No withdrawals of nomination or resignations will be accepted between the start of voting and the declaration of the result of the poll at the Annual General Meeting.

Any withdrawal of nomination or resignation received after that date will, in the case of a successful candidate, be treated as a casual vacancy and the vacancy filled in accordance with Article 81 of the Club's Articles of Association.

As soon as practicable after the close of the poll the Returning Officer and his assistants will conduct a count of the votes. The result to be displayed on the Club Notice Board as soon as practicable.

The poll result will also be read into the minutes at the Annual General Meeting. The result of the election will be according to "first past the post" counting. All ballot papers are to be retained under security for 7 days after declaration of the poll.

The Returning Officer, to be appointed by the Board, can be a member or non-member of the Club. The Returning Officer shall not be eligible to stand for any office in the election.

Any candidate may be represented at the counting of votes by one Scrutineer by notifying the Returning Officer in writing of the name of the Scrutineer appointed by the candidate. A candidate in the election shall not be appointed a Scrutineer.

Any spoilt/damaged ballot paper must be returned to the Returning Officer prior to issue of a fresh ballot paper.

In the case of equality of votes for two or more candidates the Returning Officer in the presence of a Scrutineer/s or in their absence an independent Club Member shall "determine by lot" the candidate to be elected.

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"Determine by lot" means to determine in accordance with the following direction: The names of the candidates concerned having been written on similar slips of paper the slips will then be folded in a similar manner so as to prevent identification and mixed in a suitable container and one slip to be drawn at random. The name on that slip so drawn will be the candidate elected

(47) TEMPORARY MEMBERSHIP

Providing a visitor complies with one of the following conditions, they may be admitted as Temporary members.

An overseas or interstate visitor or any person whose permanent residence in New South Wales is not less than 5 kilometres from the Club.

Full members (as defined in the Act) of other clubs which are registered Golf Clubs.

A full member of any registered club who pursuant to S. 30(10) of the Act at the invitation of the Board of the Club, or of a full member of the host Club attends on any day at the Club for the purpose of participation in an organised sport or competition to be conducted by the Club on that day when he so attends the premises of the Club until the end of that day.

An overseas visitor may be granted Full Playing equivalence at the rate of \$200.00 per month as from 1st October, 2014. If the visitor wishes to play in Club competitions evidence of a club handicap must be produced and payment of an affiliation fee may be required to obtain a Golfink Card.

(48) BOARD APPROVED MEMBERSHIP CATEGORIES

As from 1st October, 2014 a new category of membership is introduced under the same playing conditions as RESTRICTED PLAYING MEMBERS. The memberships will be known as LIMITED PLAYING MEMBERS for females and LIMITED FULL PLAYING MEMBERS for males. The subscriptions will be five sevenths of the respective 7 day subscriptions and the Bar Account will be \$300.00 for males and \$200.00 for females.

Transfers to this category from another class of membership will be at Board approval and the Board may at its discretion limit the number of members admitted in any year.

Limited Playing Members are entitled to use the golf course and enter competitions Mondays to Fridays inclusive only. Limited Playing Members are also entitled to all the privileges of the Clubhouse and to introduce guests. Limited Playing Members may play outside competition times at weekends on payment of a fee as determined by the Board.

(49) WEEK-END VISITORS

As from 1st January, 2015, unaccompanied visitors will be granted the privilege to play in week end competitions at the discretion of the Board subject to the following conditions.

- 1 Bookings to be made through the Club Professional or his staff
- 2 Bookings permitted after 1.30 pm of the preceding Wednesday up to last hit off time on Sunday
- 3 Members permitted to invite up to three visitors as partners
- 4 All visitors must have an Australian handicap
- 5 To be eligible to win trophies visitors must have played at least 3 of their last 20 rounds at their home club.
- 6 The Club Professional to monitor all visitors during the trial period To avoid abuse of this privilege
- 7 Visitors cannot compete in Medal or Major Trophy events.
- 8 Visitor restrictions of by-law 7 do not apply if entry is made under the conditions of this by-law.

(50) SENIOR VETERAN MEMBER

As from 1st September, 2015, Any person who is or who has been a Senior Full Playing Member or Senior Playing Member of the Club will be entitled to apply to transfer to the classification of Senior Veteran Member. In addition any other financial golfing member who has had continuous membership for over 20 years and is over 65 years of age may also apply for transfer to the classification of Senior Veteran Member. A member seeking the benefit of this class of membership must submit an application in writing to the Board. The annual subscription applicable to Senior Veteran Member will be :-An annual subscription of one seventh of the Restricted Full Playing membership fee rounded off to the nearest ten dollars in addition a house voucher to the value of two thirds of the full members rate (\$200).

Senior Veteran Members will be entitled to play in the veteran's competitions on Thursdays only whether 11 or 18 holes and will not be registered on Golfink. Any other play will be charged at members guest rates.

Senior Veteran Members will be entitled to vote at the election of the Board and may attend General Meetings including the Annual General Meeting for that purpose but are not entitled to:

- (1) Propose or second a member for election to the Board, or
- (2) Stand for election to the Board or
- (3) Vote on any matter at an AGM except for the election of the Board.

(51) TIME POOR MEMBERS

As from 29th September, 2015 a new class of membership is introduced to be called Time Poor Members. New or past members have the opportunity to be a member of Carnarvon Golf Club on the basis of purchasing a restricted number of games for the year with the option of purchasing a limited number of additional games.

The number of games will be limited to 10 in the membership purchase and all games must be used within the annual membership period prior to renewal of subscriptions. Unused games are not transferrable to the next membership period.

The games may be played as social, practice or competition games. All competition games are subject to gender specific competition requirements; i.e. female members may play in ladies competitions Wednesdays and Sundays and medley and mixed events on Thursdays and Sundays; male members may play in male competitions on Saturdays and Sundays, Tuesdays and in medley and mixed events on Thursdays and Sundays.

The cost of 10 games will be included in the membership fee for social and practice rounds however, any games played as competition games will incur an additional competition fee as per the current member competition fee. Additional games in blocks of 10 may be purchased at a cost of \$30 per game after the 10 games have been used. Games purchased are not transferrable and can only be used by the member.

This class of golf membership may vote at the election of the Board but may not stand for any position on the Board or speak or vote on any matter at the Annual General Meeting of the Club. Time Poor Members are not eligible to play in the Club Championships or in monthly medals but may play in any other normal competition events.

Fees will be determined annually and will include :-

- Membership fee
- Bar voucher
- Golf Link and affiliation fee
- 10 pre-purchased games