

Motion 1

Current Constitution reading; Required to move our application from paper nomination forms to online system;

Moved ; Alan Mills. 2nd; Paul Ingram Passed to go to vote at AGM by board.....

6. Application to Become a Member

(A) Ordinary Member – Any person desiring to become such a member of The Club shall sign an application form provided and such form must bear the signatures of two members of The Club who are entitled to voting rights.

(B) When the Secretary receives the application form, it shall then be placed on the notice board in The Club premises for a period of not less than seven (7) days before election, provided also that an interval of not less than two weeks shall elapse between nomination and election.

This will be replaced with:

6. Application to Become a Member

(A) Ordinary Member – Any person desiring to become such a member of The Club shall complete and submit the online application form as provided.

(B) removed

Motion2

Moved ; Alan Mills. 2nd; Katherine Anson Passed to go to vote at AGM by board.....

Legal requirement from Department of commerce. Update of liquor requirement for consitutions.

Current Constitution reading;

(B) The Secondary Objects are to maintain a club license under the current Liquor Act and its amendments.

Motion is;

• **Remove (B)**

• **Replace Clause 33 with.....**

2.B Liquor Act

(A) The Club will maintain a club license under the current Liquor Act and its amendments.

(B) The Club shall ensure a Duty Manager is on the licensed premises for the purposes of observing liquor licensing requirements and regulations, as required under the Liquor Act.

(C) The Club shall be open for sale of liquor during such hours as The Committee shall from time to time determine and as permitted under the Liquor Act.

(D) No liquor shall be sold or supplied to any juvenile.

(E) The club may allow visitors onto the premises, as per the requirements of the Liquor Act.

(i) Visitors shall not be entitled to be present at any meeting of the members of The Club, nor have any right, title or interest in or to any of the property of The Club.

(ii) Visitors will be subject to withdrawal by any club official, including bar persons, acting on the best interests of The Club.

(iii) an up-to-date register of visitors must be continually available for inspection at The Club premises by authorised officers.