

THE RULES OF THE CHRISTCHURCH GOLF CLUB INCORPORATED

PART I: PRELIMINARY

1. DEFINITIONS

In these Rules the following words and expressions have the meanings indicated unless the context requires otherwise:

“Board” means the Board of Management referred to in Rule 9;

“Club” means the Christchurch Golf Club Incorporated;

“Financial Year” means the period from the 1st day of July to the 30th day of June in the following year;

“General Manager” means the principal person appointed by the Club to carry out the Club’s management functions;

“General Meeting” means an Annual General Meeting or Special General Meeting in terms of these Rules;

“Men’s Committee” means the Men’s Committee referred to in Rule 13.1;

“Women’s Committee” means the Women’s Committee referred to in Rule 13.2.

2. NAME

The name of the Club is the Christchurch Golf Club Incorporated.

3. COMPOSITION OF THE CLUB

The Club shall comprise not less than 15 persons who have been admitted to the membership of the Club in accordance with these Rules or earlier applicable Rules.

4. OBJECTS

4.1 The objects of the Club shall be:

- (a) To promote the game of golf;
- (b) To provide the members with a golf course and other associated facilities for recreational purposes;
- (c) To provide premises for associated coaching facilities to assist with the promotion of golf in the community;
- (d) To conduct tournaments and other activities for the benefit of members and for the provision of golfing and other recreational activities within the wider community;
- (e) To do all other things incidental to the above objects.

5. POWERS

5.1 The Club shall have the following powers:

- (a) To purchase and hold real and personal property;
- (b) To invest moneys in securities or other assets;
- (c) To sell real and personal property;
- (d) To enter into or grant leases and bailments of real and personal property;
- (e) To borrow or otherwise raise money;
- (f) To enter into guarantees and indemnities;
- (g) To grant security over all or any assets of the Club;
- (h) To grant or issue debentures with or without security;
- (i) To enter into contracts for the provision of services associated with the activities of the Club;
- (j) To employ staff as required by the Club from time to time;
- (k) To obtain and hold licences for the disposal of liquor;
- (l) To obtain and hold any other licences;
- (m) To exercise such other powers as may be appropriate for the furtherance of the Club.

5.2 All of the powers set out in Rule 5.1 shall be primary and none of them shall be regarded as secondary or ancillary.

5.3 No sale or other disposal of real property shall be completed unless such sale or disposal has first been approved by a majority of 75% of those members entitled to vote voting in person at a General Meeting of the Club.

6. RULES OF PLAY

6.1 The rules of the game as played by the Club shall be those of the R & A Rules Limited and the United States Golf Association save as modified from time to time by local rules.

6.2 Local rules shall be determined from time to time by the Board.

6.3 The Committee as required to be defined by the Rules of Golf shall be the Men's Committee for men's matches and competitions, the Women's Committee for women's matches and competitions and the combined Committees for mixed matches and competitions.

PART II OFFICERS AND COMMITTEE MEMBERS

7. PATRON AND OFFICERS

- 7.1 The Board may at its discretion appoint a Patron or Patrons of the Club.
- 7.2 In addition the Club shall have the following other Officers:
- (a) A President;
 - (b) A Men's Captain;
 - (c) A Women's Captain;
 - (d) A Women's Vice Captain;
 - (e) Five other members of the Board, including at least one man and at least one woman.
- 7.3 In addition the Club shall have the following Committee members:
- (a) Up to six members of the Men's Committee;
 - (b) Up to eight members of the Women's Committee.
- 7.4 All Officers and Committee Members of the Club (other than the Patron or Patrons) shall be financial members who enjoy the rights and privileges of full playing members.

8. APPOINTMENT OF OFFICERS AND COMMITTEE MEMBERS

- 8.1 All Officers and Committee Members of the Club shall be elected at the Annual General Meeting save that only men members may vote for the Men's Captain and Men's Committee and only women members for the Women's Captain, the Women's Vice Captain and the Women's Committee.
- 8.2 Unless otherwise provided in these Rules Officers and Committee Members of the Club shall take office from the conclusion of the Annual General Meeting.
- 8.3 (a) Other than the five other members of the Board under Rule 7.2(e) all Officers and Committee Members of the Club (except the Patron or Patrons) shall hold office for one year.
- (b) The other five members of the Board under Rule 7.2(e) shall hold office for a term of two years from their respective dates of election. At each Annual General Meeting a minimum of two members of the Board shall retire by rotation and shall be eligible for re-election. The members of the Board who were elected at the previous Annual General Meeting shall continue in office until the following Annual General Meeting. Any member of the Board who has been appointed under Rule 8.10, or who has been in office earlier than the preceding Annual General Meeting shall retire and shall be eligible for re-election.

- (c) In any case where there are more than two members of the Board who have held office for an equal period, the order of rotation under this Rule shall be determined by Ballot.
 - (d) A retiring Officer or Committee Member shall be eligible for re-election.
- 8.4 No person shall be elected as an Officer or Committee Member at an Annual General Meeting unless that person has first been nominated and seconded for office on a nomination form posted on a notice board in the Clubhouse. The Board shall ensure that nominations are called for at least 28 days before the relevant meeting and remain open until 15 days before the relevant meeting. Each person nominated shall be entitled to prepare a Curriculum Vitae not exceeding one hundred words which shall also be posted on the noticeboard and copies of which shall be distributed with any required voting papers.
- 8.5 Nominators and seconders of Officers and Committee Members to be elected or re-elected at an Annual General Meeting shall be financial members who are entitled to the rights and other privileges of full playing members.
- 8.6 Should the number of nominations received for any Office or Committee position exceed the number of vacancies the General Manager shall, no later than 10 days before the date of the Annual General Meeting, send to each member of the Club entitled to vote for each vacant position, a voting paper containing the names of all candidates nominated in alphabetical order together with an information sheet containing any Curriculum Vitae submitted by a candidate. Members shall vote by returning the completed ballot paper in a sealed envelope to the General Manager by 12 noon on the date of the Annual General Meeting. Each member voting shall do so by drawing a line through the name of every candidate for whom he or she does not wish to vote and the number of candidates whose names are left uncanceled must not exceed or be less than the total number of candidates to be elected. If a voting paper contains uncanceled a greater or lesser number of names than the number of candidates required to be elected, such a vote shall be deemed informal.
- 8.7 Voting papers shall be returned to the General Manager with confirmation of the identification of the member voting in a manner determined by the Board.
- 8.8 The voting papers shall be opened and the votes counted by two scrutineers appointed by the Board. The scrutineers shall report the results of the ballot to the General Manager prior to the commencement of the Annual General Meeting.
- 8.9 In the case of an equality of votes the member to be elected shall be determined by lot.
- 8.10 Should a casual vacancy arise at any time amongst the Officers or Committee Members then the remaining members of the Board may appoint a replacement. Such person shall retire at the next Annual General Meeting but shall be eligible for re-election.

- 8.11 The Board may from time to time appoint additional members of the Club to take office as Board Members taking into account any special skills or expertise of the particular appointees
- 8.12 The Club may by resolution remove any Officer or Committee Member before the expiration of his or her period in office and may by resolution appoint another person in his or her stead. Such person appointed shall retire at the next Annual General Meeting but shall be eligible for re-election.

9. BOARD OF MANAGEMENT

The Board shall consist of the President, Men's Captain, Women's Captain and five other Board Members, and any person appointed under Rule 8.11.

10. POWERS OF THE BOARD

- 10.1 The Club and its affairs and activities shall be managed by the Board which may exercise all powers and do all acts which may lawfully be executed or done by the Club and which are not required to be exercised or done in General meeting.
- 10.2 In particular the Board shall have the following specific powers:
- (a) To regulate and determine times and conditions for play by members;
 - (b) To determine when the course and/or the clubhouse may be wholly or partly unavailable to members;
 - (c) To determine limits on the number of members for the various classes;
 - (d) To establish and regulate policies and procedures for transfers between classes of membership and for waiting lists;
 - (e) To determine or implement all matters left in the hands of the Board in terms of these Rules;
 - (f) To acquire any real or personal property on behalf of the Club;
 - (g) To mortgage, charge or grant any other form of security whatsoever over the property of the Club;
 - (h) To build and maintain buildings, fences, machinery or other works of the Club;
 - (i) To lease any land or buildings of the Club;
 - (j) To sell or otherwise dispose of any real or personal property which is in the opinion of the Board no longer required for the operation of the Club (but in the case of real property subject to Rule 5.3);
 - (k) To enter into any contracts, arrangements or understandings on behalf of the Club;

- (l) To employ staff as required by the Club from time to time and to determine the duties and terms of remuneration of those staff;
- (m) To provide a common seal for the Club and authorise its affixing to instruments in accordance with Rule 51;
- (n) To invest the Club's funds in such manner as the Board deems fit; and
- (o) To make by-laws governing any aspect of the Club's operations.

11. SUB-COMMITTEES

- 11.1 The Board may appoint members of the Club to form a sub-Committee for any purpose it deems appropriate.
- 11.2 A sub-Committee shall not be given any control over the assets or finances of the Club and must confer with the Board upon any matters of expenditure.
- 11.3 A sub-Committee must report back to the Board periodically at such intervals as the Board may determine.

12. PROCEEDINGS OF THE BOARD

- 12.1 The Board shall meet for the determination of the Club business at least once a month excluding the month of January or more frequently as they may determine.
- 12.2 The President shall be Chairman at all meetings of the Board. In the absence of the President from any meeting those members of the Board present shall elect a Chairman.
- 12.3 The quorum for meetings of the Board shall be five.
- 12.4 Unless otherwise stated in these Rules decisions of the Board shall be by a simple majority of those members present and voting. In the case of a tied vote the Chairman shall have a casting as well as a deliberative vote.
- 12.5 For the purpose of these Rules the contemporaneous linking together by telephone or other means of electronic communication of a number of the members of the Board not less than the quorum provided in Rule 12.3 shall be deemed to constitute a meeting of the Board and all the provisions in these Rules as to meetings of the Board shall apply to such meetings.
- 12.6 A resolution in writing signed by a majority of the members of the Board shall be as valid and effectual as if it had been passed at a meeting of the Board duly convened and held. Any such resolution may consist of several documents in like form, each signed by one or more members of the Board. An electronic communication from a member of the Board shall be deemed for the purpose of this Rule to be a document signed by that member of the Board.

13. MEN'S AND WOMEN'S COMMITTEES

- 13.1 The Men's Committee shall consist of the Men's Captain and the other members of the Men's Committee referred to in Rule 7.3(a).
- 13.2 The Women's Committee shall consist of the Women's Captain, the Women's Vice Captain and the other members of the Women's Committee referred to in Rule 7.3(b).
- 13.3 The proceedings of these Committees shall be conducted in accordance with Rule 12 except that the Chairpersons shall be the respective Captains.

14. RESPONSIBILITIES OF THE MEN'S AND WOMEN'S COMMITTEES

- 14.1 The Men's Committee shall have the following specific responsibilities and powers:
 - (a) To manage and regulate all men's matches and competitions;
 - (b) To select teams for inter-Club competitions;
 - (c) To nominate delegates to meetings of Canterbury Golf Incorporated;
 - (d) To otherwise carry out such responsibilities and functions as may be delegated to it by the Board.
- 14.2 The Women's Committee shall have the following specific responsibilities and powers:
 - (a) To manage and regulate all women's matches and competitions;
 - (b) To select teams for inter-Club competitions;
 - (c) To nominate delegates to meetings of Canterbury Golf Incorporated;
 - (d) To otherwise carry out such responsibilities and functions as may be delegated to it by the Board.
- 14.3 The Men's and Women's Committees shall together manage and regulate all mixed matches and competitions.

15. EMPLOYMENT OF STAFF & ENGAGEMENT OF CONTRACTORS

- 15.1 The Club shall employ staff as required from time to time to carry out the administrative and other functions of the Club.
- 15.2 The Board shall determine the duties and terms of remuneration of all staff employed by the Club.
- 15.3 The Club may enter into contracts with such persons, companies or other legal entities as required from time to time for the provision of services associated with the Club's activities.

- 15.4 The Board shall determine the conditions of any agreement entered into for the provision of services to the Club.

PART III: MEMBERSHIP

16. MEMBERSHIP CLASSES

- 16.1 All classes of membership shall be open to persons of either gender.
- 16.2 Members shall be elected in accordance with these Rules either by a General Meeting or by the Board.
- 16.3 There shall be the following classes of members:
- (a) Life members
 - (b) Seven day members
 - (c) Six day members
 - (d) Five day members
 - (e) Country members
 - (f) Overseas members
 - (g) Honorary members
 - (h) Introductory members
 - (i) Temporary members
 - (j) Junior members
 - (k) Nine hole members
 - (l) Social members
 - (m) Corporate members
 - (n) Summer members
 - (o) Student members.

Categories (a), (b), (c), (d), (e), (k), (m) and (o) are associated with 'Full' membership as defined by Canterbury Golf. Individuals in categories (j) and (m) may apply to the Men's or Women's Committees respectively or to the Board for 'Full' Membership if appropriate.

In addition to their playing rights members in categories (a) to (e), (k) and nominated persons in category (m) shall enjoy the following rights and privileges:

- (a) the right to participate as a member in the management of the Club, including the right to proposed and second motions, speak to and vote on motions at General Meetings;
- (b) the right subject to these Rules to nominate and second candidates for election as Officers and Committee Members and to vote on the election of Officers and Committee Members;
- (c) the right (subject to Rules 32 and 33) to seek approval to the issue of nomination papers and to propose and second candidates for membership of the Club.

17. LIFE MEMBERS

- 17.1 Life members shall be members of long standing who, in the opinion of the Board, have rendered signal service to the Club or are otherwise worthy of the special recognition of life membership.
- 17.2 A person shall be elected as a Life member only at a General Meeting and following a prior recommendation by the Board.
- 17.3 A Life member shall not be liable to pay any annual subscription or levies.
- 17.4 A Life member shall enjoy the same playing rights and other rights as a seven day member.

18. SEVEN DAY MEMBERS

Seven day members shall have playing rights on all days.

19. SIX DAY MEMBERS

Six day members shall have playing rights on all days excepting Saturday.

20. FIVE DAY MEMBERS

Five day members shall be entitled to play on all days excepting Saturdays and Sundays.

21. COUNTRY MEMBERS

- 21.1 Membership as a country member shall be available only to persons who are resident in New Zealand and living further than eighty kilometres from the clubhouse by the normal road route.
- 21.2 Country membership shall cease upon that member residing for three continuous calendar months within eighty kilometres from the clubhouse by the normal road route.
- 21.3 The rights and privileges of a country member shall be subject to conditions which may be determined from time to time by the Board.

22. OVERSEAS MEMBERS

- 22.1 Overseas membership is available only to persons who are resident overseas.
- 22.2 Eligibility for overseas membership shall cease upon that member residing in New Zealand for three continuous months.
- 22.3 The rights and privileges of an overseas member shall be subject to conditions which may be determined from time to time by the Board.

23. HONORARY MEMBERS

- 23.1 Honorary members shall be entitled to play on the course a maximum of three times a year and then only upon payment of the green fees applicable to a person playing with a member.
- 26.2 Honorary members shall be entitled to the use of the Clubhouse and its facilities.

24. INTRODUCTORY MEMBERS

- 24.1 Persons who have never been a member of a golf club shall be entitled to become an introductory member.
- 24.2 Membership of this class shall be for a maximum of 12 calendar months.
- 24.3 Playing rights of introductory members shall be as determined by the Board from time to time.

25. TEMPORARY MEMBERS

- 25.1 Persons who have newly arrived at or are visitors to or are temporary residents of Christchurch shall be eligible to become temporary members.
- 25.2 Notwithstanding any other rule the Board shall be at liberty to determine generally or in the particular case the playing rights of temporary members.

26. JUNIOR MEMBERS

- 26.1 Any person over the age of 9 years and under the age of 18 years shall be eligible to be a junior member.
- 26.2 The Board may require the sponsor of a junior member to furnish a written undertaking to the Club to be responsible for the payment of subscriptions and also for the good behaviour of such junior member.
- 26.3 A junior member who attains the age of 18 years shall either cease to be a member of the Club or shall be subject to election of membership in accordance with Rules related to Election of Members and Application for candidacy.
- 26.4 The playing times and privileges of junior members shall be as set by the Board from time to time in either the general or particular case.

26.5 The annual subscription payable by junior members shall be set by the Board in its absolute discretion taking into account the rights and privileges which it may approve as set out in clause 26.4.

27. NINE HOLE MEMBERS

27.1 Persons who wish to play the shorter version of the game may be granted nine hole membership.

27.2 The playing times and privileges of nine hole members shall be set as by the Board from time to time in either general or special cases.

28. SOCIAL MEMBERS

Social members shall be entitled to the use of the Clubhouse and its facilities but shall have no golfing privileges.

29. CORPORATE MEMBERS

29.1 The Board may enter into agreements to grant corporate memberships to any company or other corporate organisation.

29.2 Each corporate membership shall be an agreement between the Club and the Corporate on terms decided upon by the Board from time to time and shall provide for nominated representatives of the Corporate member to have the rights and privileges of members as set out in Rule 16.3.

29.3 The nominated representatives of each Corporate Member shall be subject to approval of the Board, and approval of the Board will also be required for any change of nominated representatives within the Corporate membership from time to time.

30. SUMMER MEMBERS

30.1 Summer memberships may be available to persons who wish to play between the 1st day of October in any year and the 31st day of March in the following year.

30.2 Playing rights of summer members shall be as determined by the Board from time to time.

31. STUDENT MEMBERS

31.1 Persons who are engaged primarily in full time study may be granted student memberships.

31.2 The playing rights of student members shall be as determined by the Board from time to time.

32. ELECTION OF MEMBERS

32.1 Life members shall be elected in accordance with Rule 17.2.

32.2 All other members (with the exception of corporate, temporary or junior members) shall be elected in accordance with the approval and ballot procedures referred to in Rules 33 and 34.

32.3 Temporary and junior members shall be elected by the Board.

33. APPLICATION FOR CANDIDACY

A person shall become a candidate for election as a member only after he or she has been proposed by one member and seconded by another member on a nomination paper which has been approved by the Board. Both the proposer and the seconder must be full playing members. Such nomination paper shall only be able to be uplifted from the General Manager by a member.

34. ELECTION

34.1 The procedure for electing a proposed candidate as a member shall be as follows:

- (a) The nomination paper will be considered by the Board or a Sub-Committee of its members which it has appointed for this purpose. It shall be at liberty to make such enquiries as it chooses in respect of the person nominated.
- (b) If approved by the Board or its subcommittee the candidate shall be subject to election by ballot at the meeting of the Board.
- (c) The candidate shall be elected if not less than 75% of the votes cast are in favour.
- (d) If less than five votes are cast then the ballot shall be ineffective and shall be re-conducted at the next following meeting.

34.2 No candidate who has been rejected at a ballot shall again be proposed until the expiry of one year from the date of rejection.

34.3 No elected candidate shall be deemed to be a member of the Club until that candidate's entrance fee and initial subscription have been duly paid.

34.4 If any candidate fails to pay entrance fees and initial subscription within two months from the date of election or such further time as the Board may allow then the election of such candidate shall be void.

35. TRANSFERS

35.1 Any member may at any time by notice in writing to the General Manager seek a transfer from one class of membership to another class.

35.2 Decisions as to such requests for change of class shall be solely at the discretion of the Board.

35.3 Unless the request for transfer to another class of membership has been received by the General Manager by the 31st day of December the transfer shall not take effect until the next following year.

36. RESIGNATION

- 36.1 A member may at any time resign by giving notice in writing to the General Manager and by paying all monies owing to the Club at that time.
- 36.2 Unless a resigning member gives notice to the General Manager by the 31st day of December he or she shall be liable for the subscription for the whole of the current financial year.

37. EXPULSION

- 37.1 In the event of a member's serious misconduct (which may include violation of these Rules or behaving on the course or in the Clubhouse in a manner detrimental to the interests of the Club) or if a member is convicted of a serious criminal offence or an offence involving dishonesty or if a member is adjudged bankrupt or makes a general composition with his or her creditors, three members of the Club may submit a written complaint to the General Manager and call on the Board to consider whether to expel the member from the Club.
- 37.2 Upon receiving a written complaint the General Manager shall notify the member in writing stating the nature and particulars of the complaint and convene a meeting of the Board to consider it.
- 37.3 The member in question may make written submissions to the Board or may come before the Board to discuss the complaint and present oral submissions.
- 37.4 If after it has considered the subject matter of the complaint and any submissions made by the member the Board determines that it is in the best interests of the Club that the member cease to be a member then the Board may expel the member from the Club.
- 37.5 Such decision by the Board shall be made by way of ballot and determined by a majority vote.
- 37.6 Should the Board determine to expel a member that member may require the Board's decision to be reviewed at a General Meeting. Particulars relating to the complaint, the member's submissions and the Board's decision shall be placed before the members attending such a meeting and their decision as to whether to expel the member shall be final.

PART IV: ENTRANCE FEES, ANNUAL SUBSCRIPTIONS AND LEVIES

38. ENTRANCE FEES

- 38.1 Entrance fees shall be payable by all members (other than junior members) elected to the Club.
- 38.2 The entrance fees shall be fixed from time to time by the Board.
- 38.3 Junior members transferring to ordinary membership shall pay such reduced entrance fees as may be determined from time to time by the Board.

- 38.4 The Board may in its discretion in special circumstances waive or refund all or any part of the entrance fee payable by a member.

39. ANNUAL SUBSCRIPTIONS

- 39.1 All members other than Life members shall be liable to pay an annual subscription.
- 39.2 The annual subscription for seven day, six day and five day members shall be fixed at the Annual General Meeting. Subscriptions for other classes of member shall be set by the Board.
- 39.3 Those members with full playing rights who have completed thirty (30) years of such membership either as a member of the Club or including their previous membership of the Christchurch Ladies Golf Club and have attained the age of seventy (70) years shall be entitled to pay 70% of the applicable subscription, provided that he or she shall have delivered to the General Manager a written request to that effect before the first day of February and shall pay such subscription before the aforesaid date. This dispensation once granted shall apply during such member's ensuing years of membership.
- 39.4 The Board may at its discretion reduce the annual subscription payable by members under the age of thirty (30) years.
- 39.5 Subscriptions shall become due on the first day of January in each year and shall be payable not later than the first day of February excepting that full playing members may elect to pay subscriptions by such instalments as may be determined by the Board from time to time.
- 39.6 The Board shall have the powers:
- (a) To provide for Members to purchase subscriptions in advance by way of a single cash payment for such periods and on such terms and conditions as the Board may determine from time to time;
 - (b) To provide for a discount to the subscription of any Member who pays his or her subscription within one calendar month of the due date of this subscription instalment.
- 39.7 If a member be elected after the first day of January in a particular year he or she shall pay by way of subscription a sum calculated at the rate of 1/12th of the appropriate annual subscription for each calendar month or part thereof remaining for the year.
- 39.8 If a member transfers to a higher rank in a particular year he or she shall pay by way of increased subscription a sum calculated at the rate of 1/12th of the difference between the annual subscription for the higher rank and the lower rank for each calendar month or part thereof remaining for the year.
- 39.9 No member shall compete in any competition unless he or she has paid his subscription or instalment within one month of due date except by leave of the Board.

39.10 If any member fails to pay his or her annual subscription or instalment within three calendar months of the due date then the Board notwithstanding any other provision contained in these Rules shall have the power to remove that person's name from the list of members. Such member shall be still liable for his or her subscription or instalment.

40. ANNUAL LEVIES

Each member shall, in addition to his or her subscription pay annually as appropriate the amount levied by those national and district Golf Associations as have jurisdiction over the members.

41. CALLS/LEVIES

In addition to the annual subscription the Board may in its discretion levy all members a further charge up to ten per cent of the annual subscription last due by that member.

PART V: GENERAL MEETINGS

42 ANNUAL GENERAL MEETING

42.1 An Annual General Meeting of the Club shall be held not later than the 30th day of November in each year.

42.2 The purpose of the Annual General Meeting shall be to consider the annual report and the annual financial accounts, to elect Officers and Committee Members, to fix the annual subscription for seven day, six day and five day members and to deal with any other business of the Club as specified in the notice convening the meeting.

42.3 The date of the Annual General Meeting shall be fixed by the Board and notified to members of the Club no later than six weeks prior to the nominated date.

42.4 A member wishing to put any motion before the Annual General Meeting must give notice in writing to the General Manager at least twenty-one days before the meeting.

42.5 The General Manager shall at least fourteen days prior to the Annual General Meeting send to all members a notice of the meeting and the business intended to be transacted and a copy of the annual report and annual financial accounts to be considered by the meeting.

43. SPECIAL GENERAL MEETINGS

43.1 A Special General Meeting of the Club may be called by the Board at any time it deems necessary.

43.2 A Special General Meeting shall also be called forthwith by the General Manager after receiving a written request to that effect by at least forty (40) members stating any business sought to be discussed at the meeting.

- 43.3 The General Manager shall at least fourteen (14) days prior to the Special General Meeting send to all members a notice of the meeting and the business intended to be transacted.
- 43.4 Only business specified in the notice convening the meeting may be transacted at the Special General Meeting.

44. PROCEEDINGS AT GENERAL MEETINGS

- 44.1 The quorum for a General Meeting shall be forty (40) members present and entitled to vote.
- 44.2 In the absence of a quorum of members within thirty minutes of the time specified for the commencement of the meeting the meeting shall be adjourned for a further period of fourteen days at the same hour. The General Meeting shall as soon as reasonable advise all members in writing of the adjourned date and the meeting shall proceed on the adjourned date irrespective of whether there is a quorum of members present.
- 44.3 The President shall be the chairperson of a General Meeting and in the absence of the President the members may appoint another Officer of the Club to act as chairperson and in the absence of any Officers of the Club, the members present shall appoint a Chairperson.
- 44.4 Every member except Junior, Temporary, Introductory, Overseas, Honorary and Social members shall have the right to propose and second any motion, to speak and to vote on any motion at any General Meeting at which such members are present.
- 44.5 Every member present at a General Meeting and entitled to vote shall have one vote.
- 44.6 Voting at a General Meeting shall be on the voices or by a show of hands (as the Chairperson shall determine) and unless otherwise stated in these Rules shall be by a simple majority of members present and entitled to vote.
- 44.7 The Chairperson or any ten (10) or more members present and entitled to vote may demand that voting take place by way of a ballot.
- 44.8 In the case of a tied vote the Chairperson shall, in addition to his or her own vote as a member, have a casting vote.

PART VI: MISCELLANEOUS

45. AUDITOR

- 45.1 An auditor shall be appointed by the Board to audit the annual accounts and to report thereon.
- 45.2 The auditor shall not be a member of the Board.
- 45.3 The auditor shall have the power to call for the production of books, papers, accounts and other document relating to the Club at any time.

45.4 The auditor shall be paid such fees as may be determined by the Board from time to time.

46. REGISTERED OFFICE

The registered office of the Club shall be at the Club House, Horseshoe Lake Road, Shirley, Christchurch or at such other place as may be fixed by the Board.

47. NO PECUNIARY GAIN

47.1 The funds and property of the Club shall be devoted solely to the fulfilment of the objects contained in Rule 4 and no member shall receive any pecuniary gain from the operations or property of the Club except in the case of a member or members:

- (a) employed by the Club, or
- (b) providing goods or services to the Club

on terms and conditions agreed upon between the Club and the particular member or members.

47.2 If upon the winding up or dissolution of the Club by the Registrar or following a resolution of the members there remains any property whatsoever after satisfaction of all the Club's debts and liabilities, then that property shall not be distributed to members but shall pass to some other charitable organisation or body having objects similar to Christchurch Golf Club Incorporated, or to some other charitable organisation or purpose within New Zealand.

48. NOTICES

48.1 Any notice to be given to any member may be given in any of the following ways:

- (a) By post to the postal address recorded for the member; or
- (b) By personal delivery; or
- (c) By email to an email address provided by the member; or
- (d) By facsimile to a facsimile number provided by the member.

48.2 Any notice shall be deemed to be served on the next working day after the date of posting or electronic transmission.

48.3 The accidental omission to give notice of any meeting or the non receipt of notice by any member with voting rights shall not invalidate the proceedings at that meeting.

49. VISITORS

49.1 Visitors may be introduced to the Club by members upon the conditions as set by the Board from time to time.

- 49.2 A person shall be eligible to be a visitor if he or she is a member of a Club affiliated to New Zealand Golf or a member of an overseas Club which is recognised by the Board.
- 49.3 A visitor may also be accepted by the General Manager.
- 49.4 The Board may from time to time prescribe green fees to be paid by or on behalf of visitors and determine bylaws regarding the introduction and conduct of visitors.

50. BY LAWS

- 50.1 The Board shall have the power to make and amend bylaws which are not inconsistent with the Rules.
- 50.2 The bylaws may include, but not in limitation, regulations relating to:
- (a) Play and practice by members;
 - (b) Conduct of members;
 - (c) Dress code;
 - (d) Use of carts on the course;
 - (e) Introduction of visitors;
 - (f) Playing times and competitions;
 - (g) Rules for the conduct of competitions;
 - (h) Conditions applying to the various classes of membership, including any provisions for payments required for certain classes of members to use the course.
- 50.3 All bylaws shall as far as reasonably practicable, be made on reasonable consultation with the members of the Club and notified to members.

51. COMMON SEAL

The common seal for the Club shall be held by the General Manager and shall be affixed to such instruments as necessary following a resolution of the Board. The common seal shall be affixed in the presence of two members of the Board or in the presence of one member of the Board and the General Manager.

52. AMENDMENT TO RULES

- 52.1 These rules may be amended by a resolution passed at a General Meeting by a majority of at least 75% of the members present and entitled to vote at that meeting provided that notice of such intention has been specified in the notice convening the meeting.

52.2 Rule 47 shall not be amended without the prior approval of the Inland Revenue Department.

53. WINDING UP

53.1 The members may pass a resolution at a General Meeting to wind up the Club.

53.2 A resolution passed under Rule 53.1 must be confirmed at a subsequent General Meeting convened for this purpose and held at least thirty (30) days after the resolution.

54. INTERPRETATION

All decisions made by the Board in respect of the interpretation and implementation of these Rules or any matter or thing not contained in these Rules but pertaining to the Club, its property or its interest shall be conclusive and binding on all members until revoked at a General Meeting.

55. INDEMNITY

The Officers and Committee Members and General Manager shall be indemnified by the Club for all losses and expenses incurred by them in or about the discharge of their respective duties except such as shall result from their own respective wilful default or neglect.

56. PROPERTY OF MEMBERS

Neither the Club nor any of its employees, Professional or staff shall be responsible for the safety of golfing equipment, vehicles, clothing or any other personal items belonging to members or any other person whilst stored or left anywhere within the Club premises including the Club House, Professional Shop or any other building.

57. CLUB COLOURS

The colours of the Club shall be Red and Black.