

THAT the following amendments be made to the Club's Constitution and Bylaws:

Constitution

1. Clause 7.2 (Associate Members) be amended by inserting “, geographical” after “physical” and before “or financial reasons”.
2. Clause 9 (Resignation and Default of Members) be amended by correcting the numbering from 11.1 and 11.2 to 9.1 and 9.2 respectively.
3. Clause 15 (Notice of Meetings) be amended by inserting “or sent by electronic mail” after “posted” and before “to give” in clause 15.1 and by inserting the following additional clauses after clause 15.1:

“15.2 A notice sent by post shall be deemed to have been received by the member the day after it was sent to the member's last known postal address.

15.3 A notice sent by electronic mail shall be deemed to have been received by the member on the day it was sent to the member's last known electronic address.”

Bylaws

3. The name “Bob Charles” be deleted wherever it appears throughout the Bylaws and in each place substituted with “John O’Sullivan”.
4. In clause 8, add the following sentence at the end:

“However, at prize-giving and after-match functions, other than Gold Cup Day and Charity Day, members may wear the official slacks and open-necked shirt or the club playing uniform but this dispensation shall not apply to members of the club Executive”.
5. In clause 12 (Monthly Playing Days), after “Nearest the pin on two designated holes”, insert:

“Longest drive on one designated hole.”
6. In the same clause, after “Crying towel - lowest single stableford by a Nomad”, on the next line, insert “Such other events or formats from time to time determined by the club's Executive Committee”.
7. In clause 10.2 (Ties), insert "and Roy Best Memorial" after "John O'Sullivan Knockout" and before "matches" in the first line and after "John O'Sullivan" and before "match" in the second line.
8. After clause 12 and before clause 13 (John O’Sullivan Knockout), insert a new clause as follows:

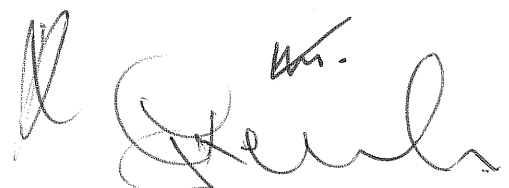
A handwritten signature in black ink, appearing to be 'John O'Sullivan', is located at the bottom right of the page.

"12A. Roy Best Memorial

Single matchplay knockout event. No pre-qualifying. Played hole by hole off the lower of Nomads or current club handicap. Rules regarding timing of matches are as for the John O'Sullivan Knockout competition."

9. For clause 13, delete the heading and, to correct the typographical error in the clause number, substitute:

"13. John O'Sullivan Knockout"

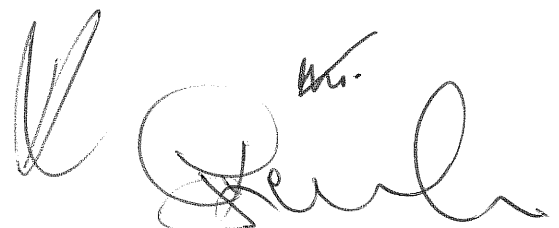
A handwritten signature in black ink, appearing to read "R. G. Smith" with a small "Mr." above the name.

THAT the following amendments be made to the Club's Constitution:

1. Clause 14.3 be amended to insert "in person or by proxy" after "present" and before "and eligible".
2. A new clause be inserted after clause 16 (Voting at Meetings) and before clause 17 (Accounts):

"16A. PROXIES

- 1 A member may exercise the right to vote either by being present or by proxy.
- 16A. 2 A proxy for a member is entitled to attend and be heard at a meeting of members. However, a proxy must be another member.
- 16A. 3 A proxy must be appointed by notice in writing signed by the member and must state that it is for a particular meeting.
- 16A. 4 No proxy is effective in relation to a meeting unless a copy of the notice of appointment is produced before the start of the meeting.
- 16A. 5 A vote given in accordance with the terms of a notice of appointment of proxy is valid notwithstanding the previous death or insanity of the member or revocation of the notice unless notice in writing of the death, insanity or revocation is received by the secretary before the commencement of the meeting or adjourned meeting at which the notice is used."

The image shows two handwritten signatures in black ink. The signature on the left is a stylized, cursive name. The signature on the right is also cursive and includes the word "Mrs." written above it.

THAT:

1. The Nomads handicap and stableford scoring systems be replaced with the New Zealand Golf slope handicap index formula and stableford scoring with handicap with effect as from 16 May 2008.
2. Accordingly the Constitution and the Bylaws be amended as set out under.
3. Delete clauses 19.4 and 19.5 from the Constitution.
4. Delete clauses 1, 2, 3, 4, 5 and 9.1-9.3 (both included) from the Bylaws and substitute the following in their respective places:
 - “1. Every Nomads round shall be played using the New Zealand Golf slope handicap index formula and (except for the Roy Best Memorial) Stableford scored with handicap hole by hole. In the John O’Sullivan the team score is the sum of the two individual scores.
 2. The Rules of play shall be those of the Royal & Ancient Golf Club of St Andrews and any local rules of the host club.
 - 9.1 Non-club golfers will be allocated a handicap which is the average of the Nomads field on the day.
 - 9.2 Members should ascertain current handicaps before any Nomads event and shall return all scores for handicapping purposes.”
5. Delete clause 12A and substitute the following:

“12A. **Roy Best Memorial**
Single matchplay knockout event. No pre-qualifying. Played hole by hole off current handicap. Rules regarding timing of matches are as for the John O’Sullivan Knockout competition.”
6. Clause 15 of the Bylaws be amended by deleting “(one day is Charity Day in Ambrose format)” and substituting “(not including Charity Day).”

A handwritten signature in black ink, appearing to be 'John O'Sullivan', with a small 'Mr.' written above the name.