

is required. Upon receipt of such a requisition the Hon. Secretary shall forthwith take the necessary steps to convene the meeting. The notice to members of a Special General Meeting shall be the same as that prescribed for the Annual General Meeting.

At a special General Meeting only the business set in the notice convening the meeting shall be considered provided that the meeting may, by unanimous vote, permit the consideration of additional business.

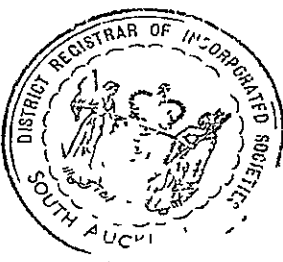
QUORUM

annual or special
21. (1) AT all/general meetings of members of the Club
the quorum shall be such proportion of the members entitled to attend such meetings as the Regulations of the Club shall prescribe. If after the expiration of such time as the Chairman shall decide from the time appointed for the commencement of the meeting there is no quorum present, the Chairman shall adjourn the meeting to a date and time to be determined by the meeting. Notice of the new date and time shall be given by the Hon. Secretary in the manner prescribed for notice of a general meeting. If at the resumed meeting there is still no quorum present then those present shall constitute a quorum and then shall be entitled to transact the business of the meeting.

(2) IN the case of a Special General Meeting called by requisition of members, if there be no quorum present the Chairman shall have discretion to adjourn the meeting in the manner prescribed in Section 1 hereof or to declare such meeting lapsed.

(3) AT all meetings of the Committee the quorum shall be as decided by the Committee.

(4) AT all sub-committee meetings the quorum shall be as decided by the sub-committee.



VOTING

22. AT all meetings of the Committee and at all General Meetings of members voting shall be on the voices, save where a vote is challenged, when a show of hands shall be taken.

In all contested offices at the Annual General Meeting the voting shall be by secret ballot.

REGULATIONS

23. THE members of the Club in general meeting or the Committee of the Club at any time may make such Regulations for the conduct of the Club as they shall determine, but such regulations may not conflict with these Rules. Regulations shall have full force as rules of the Club. Any Regulation made by the Committee shall hold good until the ensuing Annual General Meeting of members, when it must be confirmed or lapse. Pending the confirmation by a General Meeting of a Regulation made by the Committee, a Regulation so made may be repealed by the Committee notwithstanding the provisions of Rule 24 hereof.

ALTERATION OF RULES

24. NEITHER these Rules nor the Regulations made thereunder shall be altered or repealed, nor any new Rule or Regulation (save as provided in Rule 23) introduced except at the Annual General Meeting or at a Special General Meeting called for that purpose. Notice of any proposed alteration, repeal or introduction of a new Rule or Regulation shall be given to each member at least seven days before the date of the meeting.

PECUNIARY GAIN

25. NO member of the Club shall derive any pecuniary gain (except as a salaried officer, or by way of honorarium



for services rendered voted by a general meeting of members) from any property or operations of the Club.

COMMON SEAL

26. (a) The Club shall have a Common Seal which shall be kept in the custody and control of the Secretary.
- (b) Whenever the Common Seal of the Club is required to be affixed to any deed, document, writing or other instrument, the Seal shall be affixed/by any one of the following officers, namely the President, a Vice-President, or the Honorary Treasurer, and by one member of the Committee, and by the Secretary, and the three persons affixing the Seal shall at the same time sign the deed or other document as aforesaid to which the said Seal is so affixed.

POWER TO BORROW

27. THE Club shall in addition to the other powers vested in it have the power to borrow or raise money from time to time by the issue of debentures bonds or mortgages or any other security founded or based on all or any of the property and/or rights of the Club or with any such security and upon such terms as to priority and otherwise as shall seem fit to the Committee who shall be entitled to exercise such power to borrow or raise money.

WINDING UP

28. IN the event of the dissolution of the Club or the Club through any other cause ceasing to exist, the funds and property thereof after the discharge of all liabilities shall be handed to the Centre to be disposed of as the Centre shall determine. In no event shall the surplus assets of the Club be divided among the members thereof, nor shall the members of the Club have any beneficial interest therein.

