

**NOTICE OF SPECIAL RESOLUTIONS FOR ANNUAL GENERAL MEETING****Eligibility Requirements for Service Membership**

2. The Constitution currently provides that a Service member shall be a person who:
  - (a) has attained the age of eighteen (18) years; and
  - (b) is a full financial member of the Merimbula Sub Branch of the Returned and Services League of Australia;
  - (c) has applied for and been elected to Service membership.
3. The Second Special Resolution proposes that an applicant for Service membership must also be a current or former member of the Australian Defence Force.
4. Therefore, if the Second Special Resolution is passed, a Service member shall be a person who:
  - (a) has attained the age of eighteen (18) years; and
  - (b) is a full financial member of the Merimbula Sub Branch of the Returned and Services League of Australia;
  - (c) is a current or former member of the Australian Defence Force;
  - (d) has applied for and been elected to Service membership.

**Affiliate Service Membership**

5. An Affiliate Service member shall be a person who:
  - (a) has attained the age of eighteen (18) years; and
  - (b) is a full financial member of the Merimbula Sub Branch of the Returned and Services League of Australia;
  - (c) is not a current or former member of the Australian Defence Force;
  - (d) has applied for and been elected to Service membership.
6. Affiliate Service members shall have the same rights and privileges of membership as "Club members".
7. In this regard, Affiliate Service members shall be entitled to:
  - (a) all the social privileges and advantages of the Club; and
  - (b) attend and vote at Annual General Meetings and general meetings of the Club;
  - (c) nominate for and be elected to hold office on the Board;
  - (d) vote in the election of the Board;
  - (e) vote on any special resolution to amend this Constitution;
  - (f) propose, second, or nominate any eligible member for any office of the Club;
  - (g) propose, second or nominate any eligible member for Life membership;
  - (h) introduce guests to the Club.

**THIRD SPECIAL RESOLUTION:**

That the Constitution of Merimbula RSL Club Limited be amended by:

- (a) **inserting** the following new Rule 3.1(r):  
 "(r) **"Sub Branch"** means the Merimbula Sub Branch of the Returned Services and League of Australia."
- (b) **deleting** from Rules 7.1, 10.5 and 10.20 the words "Merimbula Sub Branch of the Returned Servicemen's League of Australia" and **inserting** the words "Sub Branch."
- (c) **deleting** Rule 27.3 and **inserting** the following new Rule 27.3:  
 "27.3 There shall be no less than two (2) Service members or Service Life members on the Board at any time."
- (d) **inserting** the following new Rule 49:  
**49. SUB BRANCH PROVISIONS**  
 49.1 Subject to Rules 49.2 and 49.3 and for as long as the Sub Branch holds its charter as an approved Sub Branch of the Returned and Services League of Australia, the Club must:
  - (a) without charge, provide reasonable facilities and services to the Sub Branch enable it to carry out its activities, with such facilities and services to be generally consistent with those provided by the Club to the Sub-Branch as at the date of the special resolution adopting this Rule; and;
  - (b) cause the Ode of Remembrance to be recited and observed at the Club's premises on each trading day of the Club;
  - (c) subject to obtaining all consents and approvals, fly the Australian flag, and the flag of the Returned Services and League of Australia at the Club's premises;
  - (d) without charge, provide the Sub Branch with reasonable access to meeting rooms;
  - (e) provide assistance to the Sub-Branch in respect of observing and commemorating all days of remembrance recognised by the Returned and Services League of Australia;
  - (f) provide an area and appropriate facilities within the Club's premises for as the Sub-Branch Showcase and assist in the maintenance of the Sub-Branch Showcase;
  - (g) use reasonable endeavours to enter into a memorandum of understanding or another similar agreement with the Sub Branch on terms acceptable to the Board for the above and other matters.
- 49.2 The obligations in Rule 49.1 can be varied by mutual agreement between the Club and the Sub Branch from time to time.
- 49.3 The Club does not need to comply with a specific obligation in Rule 49.1 if the cost of complying with that specific obligation is unreasonable or it would adversely impact upon the ongoing financial viability of the Club."

**Notes to Members on Third Special Resolution:**

1. The Third Special Resolution proposes to:
  - (a) amend the composition of the Board; and
  - (b) incorporate new provisions into the Constitution which will require the Club to continue to provide the Sub Branch with the rights and privileges enjoyed by the Sub Branch for as long as the Sub Branch holds its charter as an approved sub branch of the RSL (further details of which are set out below).

**Composition of the Board**

2. The Constitution currently requires four (4) positions on the Board to be filled by Service members or Service Life members and the remaining provisions to be filled by Club members or Club Life members.
3. The Third Special Resolution proposes to remove these requirements from the Club's Constitution and introduce a new requirement which provides that no less than two (2) directors on the Board must be Service members or Life Service members.

4. If the Third Special Resolution is passed, there must be no less than two (2) Service members or Service Life members on the Board.
5. The Board proposes to reduce the minimum number of Service or Service Life members who are required to be on the Board for the following reasons:
  - (a) As at the date of this notice, the Club has 7,514 members and only 134 Service and Service Life Members.
  - (b) Having regard to the above, Service and Service Life members currently comprise less than 2% of the Club's total membership.
  - (c) There is a declining number of Service and Service Life members who have the time and energy that is required to be a director of the Club.
  - (d) In recent years the Board has found it increasingly difficult to obtain the requisite number of Service and Service Life members who have the time, energy and capacity to serve on the Club's Board.
  - (e) The Board is concerned that the above factors limit the number of members who can be directors on the Board, particularly considering the challenging legislative and political climate that the Club now operates in.
  - (f) Most importantly, the Board believes that the Club needs the best directors that it can recruit to sit on the Board (irrespective of whether they are Life members, Service members or Club members) and a strong board will enable the Club to continue to foster the Club's RSL traditions and objectives while at the same time meeting its business, corporate and community obligations.
  - (g) However, the Board believes there should be some minimum amount of representation of Service and Service Life members and as a result of this, it is proposed that there must be at least two (2) Service or Service Life members on the Board at any time.

**New Sub Branch Provisions**

8. The Board is aware that the amendments contained in the Second Special Resolution are a significant shift in the Club's Constitution.
9. Accordingly, the Third Special Resolution proposes to insert additional provisions relating to the Sub Branch.
10. The new provisions will impose an obligation on the Club to:
  - (a) provide reasonable facilities and services to the Sub Branch enable it to carry out its activities; and
  - (b) cause the Ode of Remembrance to be recited and observed at the Club's premises daily;
  - (c) fly the Australian and RSL flags at the Club's premises;
  - (d) provide the Sub Branch with reasonable access to meeting rooms;
  - (e) provide assistance to the Sub-Branch in respect of observing and commemorating all days of remembrance recognised by the RSL;
  - (f) provide an area and appropriate facilities within the Club's premises for as the Sub-Branch Showcase and assist in the maintenance of the Sub-Branch Showcase;
  - (g) use reasonable endeavours to enter into a memorandum of understanding or another similar agreement with the Sub Branch on terms acceptable to the Board for the above and other matters.
11. The new provisions must be observed by the Club. If the provisions are not observed, the Club will be in breach of its Constitution and the *Registered Clubs Act*.
12. If the provisions are not observed and the Club is in breach of its Constitution and the *Registered Clubs Act* then the Club will be exposed to significant penalties under the *Registered Clubs Act*.
13. The new provisions set out above, ensure that the Club will continue to maintain its "RSL" identity and traditions and it will continue to provide for the Sub Branch.

**Endorsement from Merimbula Sub Branch**

14. The Club has received a letter from the Merimbula Sub Branch endorsing the amendments contained in this Third Special Resolution.

**FOURTH SPECIAL RESOLUTION:**

That the Constitution of Merimbula RSL Club Limited be amended by **inserting** Rules 38.2 to 38.4 inclusive and renumbering the remaining provisions of Rule 38 accordingly:

- "38.2 No member shall issue, display, publish, distribute or cause to be issued, displayed, published or distributed any written material (including "how to vote" tickets) within the premises or surrounding precincts of the Club advocating either for or against the election of any candidate or candidates for the Board of the Club. However, this restriction shall not apply to any material that candidates are authorised by the Board to issue, display, publish or distribute (including but not limited to candidate profiles).
- 38.3 No member shall conduct electioneering on the premises of the Club or surrounding precincts of the Club (including but not limited to in the Club's car park, the Club's foyer, reception area and any area where voting is being conducted).
- 38.4 Any breach of Rules 38.2 and 38.3 shall be deemed to be conduct prejudicial to the interests of the Club for the purposes of the Club's Constitution."

**Notes to Members on Fourth Special Resolution**

1. The Fourth Special Resolution proposes to prohibit members from engaging in electioneering activity in the Club and the surrounding precincts of the Club.
2. If the Fourth Special Resolution is passed:
  - (a) unless approval has been obtained from the Board, members will not be permitted to issue, display, publish, distribute or cause to be issued, displayed, published or distributed any written material (including "how to vote" material) advocating either for or against the election of any candidate or candidates for the Board of the Club within the premises (including any voting areas) or surrounding precincts of the Club; and
  - (b) members will not be permitted to engage in electioneering on the premises of the Club or surrounding precincts of the Club including the car park;
  - (c) any breach of the above restrictions will be deemed to be conduct prejudicial to the interests of the Club and may be dealt with under the disciplinary provisions of the Constitution.

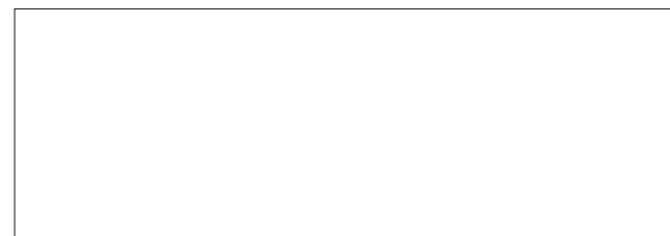
By direction of the Board

**Michael Mutsch**  
 Secretary Manager

Dated: 28th September 2020



ABN 66 000 965 560



# NOTICE OF ANNUAL GENERAL MEETING

To be held in the Merimbula RSL Club on Wednesday, 11th November, 2020, at 7.15pm.

**MEETING AGENDA:**

1. Apologies.
2. Confirmation of Minutes for Annual General Meeting held on 13th November, 2019.
3. To receive and consider the Financial Statement of the Company for the year ended 30th June, 2020, and the Reports by Directors and Auditors thereon.
4. **First Ordinary Resolution:** President's Honorarium.
5. **Second Ordinary Resolution:** Director's Honorarium.
6. **Third Ordinary Resolution:** Expenditure on Directors' food, beverages and other expenses.
7. **Fourth Ordinary Resolution:** Expenditure on Directors' educational and seminar expenses.
8. **Notice of Special Resolutions:** Adoption of the updated Constitution (refer to explanatory memorandum).
9. **General Business:** Notice of which was supplied to the Secretary Manager in writing prior to this meeting.

**NOTE TO MEMBERS:**

**Re: Item 8 – Notice of Special Resolutions:** To be passed, the special Resolutions must receive votes in favour from not less than 75% of those Members who, being so entitled to do so vote in person at the Meeting.

Amendments (other than minor typographical corrections which do not change the substance or effect the Resolution) will not be permitted from the floor of the meeting

The Board of the Club recommends to members the adoption of the proposed changes to the constitution.

By order of the Board,

**M. MUTSCH**  
 Secretary Manager

28th September, 2020

**NOTICE OF SPECIAL RESOLUTIONS FOR ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that at the Annual General Meeting of **MERIMBULA RSL CLUB LIMITED** to be held on **Wednesday 11 November 2020** at **7.15pm**, the members will be asked to consider and if thought fit pass the Special Resolutions below:

**PROCEDURAL MATTERS:**

- To be passed, a Special Resolution must receive votes in its favour from not less than three quarters (75%) of those members who being eligible to do so in person vote on the Special Resolution at the meeting.
- Life members, financial Service members and financial Club members can vote on the Special Resolutions.
- Under the *Registered Clubs Act*, members who are employees of the Club are not entitled to vote and proxy voting is prohibited.
- The Board recommends the Special Resolutions to members.

**SUMMARY OF SPECIAL RESOLUTIONS:**

- The **First Special Resolution** proposes a series of amendments to the Club's Constitution to bring it into line with best practice and relevant legislation.
- The **Second Special Resolution** proposes to amend the eligibility requirements for Service membership and introduce a new category of membership to be known as Affiliate Service membership.
- The **Third Special Resolution** proposes to:
  - amend the composition of the Board; and
  - incorporate new provisions into the Constitution which will require the Club to continue to provide the Sub Branch with the rights and privileges enjoyed by the Sub Branch for as long as the Sub Branch holds its charter as an approved sub branch of the RSL.
- The **Fourth Special Resolution** proposes to prohibit members from engaging in electioneering activity in the Club and the surrounding precincts of the Club.

**FIRST SPECIAL RESOLUTION:**

That the Constitution of Merimbula RSL Club Limited be amended by:

- deleting** Rule 4.1(g) and **inserting** the following new Rule 4.1(g):  
 "(g) *To sell, convey, transfer, assign, mortgage, charge, give in exchange, dispose of, let, manage or otherwise deal with all or any of the property, real or personal, of the Club, subject to the requirements of the Liquor Act and the Registered Clubs Act.*"
- deleting** Rule 4.1(m) and **inserting** the following new Rule 4.1(m):  
 "(m) *To hold a club licence under the Liquor Act, gaming machine entitlements and own gaming machines under the Gaming Machines Act and any other rights, entitlements, permits, authorities and licences necessary and desirable for the Club.*"
- deleting** from Rule 8.3 the words "*Certificate of Registration under Part II of the Registered Clubs Act*" and **inserting** the words "*club licence under the Liquor Act.*"
- deleting** from Rule 8.3 the words "*such a certificate*" and **inserting** the words "*such a licence.*"
- deleting** Rule 10.1 and **inserting** the following new Rule 10.1:  
 "10.1 Deleted."
- inserting** the following new Rule 11.5:  
 "11.5 *The Board shall have the power to transfer a Junior Sporting member who has attained the age of eighteen (18) years to another category of membership of the Club for which the Junior Sporting member has the necessary qualifications.*"
- inserting** the following new Rule 12.5:  
 "(e) *The Secretary or senior employee then on duty may terminate the membership of any Provisional member at any time without notice and without having to provide any reason. If the membership of a Provisional member is terminated in accordance with this Rule, the Club must return any joining fee and annual subscription (if any) paid by the Provisional member when applying for membership of the Club.*"
- deleting** Rule 13.1(c) and **inserting** the following new Rule 13.1(c):  
 "(c) *any person who produces evidence that he or she is a current or former member of the Australian Defence Force (as defined in the Registered Clubs Act).*"
- deleting** Rule 13.4 and **inserting** the following new Rule 13.4:  
 "13.4 *The Club must maintain a register of persons who are Honorary members (other than those persons admitted to Honorary membership pursuant to Rule 13.1(c)) which shall be kept in accordance with Section 31(1)(b) of the Registered Clubs Act. This register shall set forth in respect of each of those members:*  
 (a) *the name in full or the surname and initials; and*  
 (b) *the address.*"
- deleting** Rule 18.1(c) and **renumbering** the remaining provisions of Rule 18.1 accordingly.
- deleting** Rule 19 and **inserting** the following new Rule 19:  
 "**19. NOTIFICATION TO CLUB REGARDING CHANGE IN MEMBER'S DETAILS**  
 19.1 *Every member must advise the Secretary of any change to their contact details (including address, email address and telephone number) within seven (7) days of the change to their details.*"
- deleting** from Rule 23.1(g) the words "*certificate of registration*" and **inserting** the words "*club licence, by law.*"
- inserting** the following new Rules 23.4 and 23.5:  
 "23.4 *Without limiting Rule 23.2, if a person has been refused admission to or turned out of the Club in accordance with Rule 23.1(a), the person must not re-enter or attempt to re-enter the Club within twenty four (24) hours of being refused admission or being turned out.*  
 23.5 *Without limiting Rule 23.2, if a person has been refused admission to or turned out of the Club in accordance with Rule 23.1(a), the person must not:*  
 (a) *remain in the vicinity of the Club; or*  
 (b) *re-enter the vicinity of the Club within six (6) hours of being refused admission or being turned out.*"
- deleting** Rule 25.12 and **inserting** the following new Rule 25.12:  
 "25.12 *For the purposes of Rule 25.11(c), "responsible adult" means an adult who is:*  
 (a) *a parent, step-parent or guardian of the minor; or*  
 (b) *the minor's spouse or de facto partner;*  
 (c) *for the time being, standing in as the parent of the minor.*"

**NOTICE OF SPECIAL RESOLUTIONS FOR ANNUAL GENERAL MEETING**

*Club notice board and made available to member on request."*

**Notes to Members on First Special Resolution:**

- The First Special Resolution proposes a series of amendments to the Club's Constitution to bring it into line with the *Corporations Act, Gaming Machines Act, Liquor Act* and *Registered Clubs Act*.
- Paragraphs (a) and (b)** slightly amend the objects of the Club to bring them into line with the *Gaming Machines Act, Liquor Act* and *Registered Clubs Act*.
- Paragraphs (c) and (d)** delete references to the certificate of registration which was previously held by the Club and insert references to the club licence which is now held by the Club.
- Paragraph (e)** deletes a provision that is no longer required because the *Registered Clubs Act* no longer prescribes a maximum number of members for registered clubs.
- Paragraph (f)** clarifies that the Board may transfer a Junior Sporting member to another category of membership when he or she attains the age of eighteen (18) years.
- Paragraph (g)** clarifies that the membership of any Provisional member can be terminated at any time without notice and without having to provide any reason.
- Paragraph (h)** clarifies that current and former members of the Australian Defence Force can be admitted to Honorary membership of the Club.
- Paragraphs (i) and (j)** amend existing provisions relating to the register of Honorary members to bring the Constitution into line with the *Registered Clubs Act*.
- Paragraph (k)** clarifies that members must advise the Secretary of changes to their contact details.
- Paragraphs (l) and (m)** amend existing provisions relating to the removal of persons from the Club's premises to bring the Constitution into line with the *Liquor Act*.
- Paragraph (n)** amends the definition of "*responsible adult*" to bring it into line with the *Liquor Act*.
- Paragraph (o)** clarifies that any person who is elected or appointed to the Board must complete the mandatory director training as prescribed by the *Registered Clubs Regulation*.
- Paragraph (p)** clarifies that the Board's power to dispose of the Club's land is subject to the requirements of the *Liquor Act* and *Registered Clubs Act*.
- Paragraph (q)** clarifies that a board resolution can be passed by way of email. This is permitted by the *Corporations Act*.
- Paragraph (r)** amends existing provisions relating to corporate governance and accountability to bring the Constitution into line with the *Corporations Act* and the *Registered Clubs Act*.
- Paragraphs (s) and (t)** amend existing provisions regarding vacancies on the Board to bring those provisions into line with the *Registered Clubs Act, Liquor Act* and *Corporations Act*.
- Paragraphs (u) and (v)** amend existing provisions relating to general meetings to bring the Constitution into line with the *Corporations Act*.
- Paragraph (w)** amends existing provisions relating to the Club's reporting requirements bring the Constitution into line with the *Corporations Act*.
- Paragraph (x)** amends existing provisions relating to notices to members to bring the Constitution into line with the *Corporations Act*.
- Paragraph (y)** inserts new provisions relating to the Club's member loyalty scheme into the Club's Constitution.

**SECOND SPECIAL RESOLUTION:**

That the Constitution of Merimbula RSL Club Limited be amended by:

- inserting** the following new Rule 10.3(e):  
 "(e) *Affiliate Service member.*"
- inserting** into Rule 10.5 the words "*and current or former members of the Australian Defence Force (as defined in the Registered Clubs Act*" after the words "*Merimbula Sub Branch of the Returned Servicemen's League of Australia.*"
- inserting** at the end of Rule 10.18 the words "*or an Affiliate Service Life member (if they were an Affiliate Service member immediately prior to being elected to Life membership).*"
- inserting** into Rule 10.19 the words "*Affiliate Service Life members shall be entitled to the rights and privileges of an Affiliate member*" before the words "*and Club Life members.*"
- inserting** the following new subheading and Rules 10.20 and 10.21:  
 "**AFFILIATE SERVICE MEMBER**  
 10.20 *Affiliate Service members shall be persons who have attained the age of eighteen (18) years and who are financial full members of the Merimbula Sub Branch of the Returned and Services League of Australia but not current or former members of the Australian Defence Force (as defined in the Registered Clubs Act) and who apply for and are elected to Affiliate Service membership of the Club.*  
 10.21 *Affiliate Service members are entitled to:*  
 (a) *all the social privileges and advantages of the Club as may be determined by the Board from time to time; and*  
 (b) *attend and vote at Annual General Meetings and general meetings of the Club;*  
 (c) *subject to Rule 27, nominate for and be elected to hold office on the Board;*  
 (d) *vote in the election of the Board;*  
 (e) *vote on any special resolution to amend this Constitution;*  
 (f) *propose, second, or nominate any eligible member for any office of the Club;*  
 (g) *propose, second or nominate any eligible member for Life membership;*  
 (h) *introduce guests to the Club.*"
- inserting** into Rule 15.1 the words "*Affiliate Service member*" after the words "*Service member,*"
- inserting** the following new Rule 27.2(d):  
 "(d) *Affiliate Service members.*"
- inserting** into Rule 27.3 the words "*Affiliate Service members, Affiliate Life members*" after the words "*three (3).*"
- inserting** into Rule 36.16 the words "*financial Affiliate Service members*" after the words "*financial Service members.*"
- inserting** into Rule 47.1 the words "*financial Affiliate Service members*" after the words "*financial Service members.*"

**Notes to Members on Second Special Resolution:**

- The Second Special Resolution proposes to:
  - amend the eligibility requirements for Service membership; and
  - introduce a new category of membership to be known as Affiliate Service membership.

- The Club must indicate, by displaying a notice on the Club's premises and on the Club's website (if any), how the members of the Club can access the information.

**PROVISION OF INFORMATION TO MEMBERS**

- The Club must:
  - make the information required by the *Registered Clubs Regulations* available to the members of the Club within four (4) months after the end of each reporting period to which the information relates: and
  - indicate, by displaying a notice on the Club's premises and on the Club's website (if any), how the members of the Club can access the information.

**33. INTENTIONALLY DELETED."**

- deleting** from Rule 35.1(e) the words "*made under the Act or is disqualified from holding office as a director pursuant to any order or declaration made under the Registered Clubs Act*" and **inserting** the words "*or declaration made under the Act, Liquor Act or Registered Clubs Act.*"
- inserting** the following new Rule 35.1(h):  
 "(h) *fails to complete the mandatory training for directors referred to in Rule 27.6 (unless exempted from doing so).*"
- deleting** Rule 36.4(a) and **inserting** the following new Rule 36.4(a):  
 "(a) *The Board must call and arrange to hold a general meeting on the request of members with at least 5% of the votes that may be cast at the general meeting.*"
- inserting** the following new Rules 36.32 and 36.33:  
 "36.32 *The Board may cancel or postpone any general meeting prior to the date on which it is to be held, except where such cancellation or postponement would be contrary to the Act. The Board may give such notice of the cancellation or postponement as it thinks fit but any failure to give notice of the cancellation or postponement does not invalidate the cancellation or postponement of the meeting or the validity of any resolution passed at a postponed meeting. However, this Rule will not operate in relation to a meeting called pursuant to a request or requisition of members.*  
 "36.33 *The Board may withdraw any resolution which has been proposed by the Board and which is to be considered at a general meeting, except where the withdrawal of such a resolution would be contrary to the Act.*"
- deleting** from Rule 39.3 the words "*members in accordance with Division 4 of the Act*" and **inserting** the words "*to members in accordance with Division 4 of Part 2M.3 of the Act.*"
- deleting** Rules 44.1 and 44.2 and **inserting** the following new Rules 44.1 to 44.5 inclusive:  
 "44.1 *A notice may be given by the Club to any member either:*  
 (a) *personally; or*  
 (b) *by sending it by post to the address of the member recorded for that member in the Register of Members kept pursuant to this Constitution;*  
 (c) *by sending it to the electronic address (if any) nominated by the member;*  
 (d) *by notifying the member in accordance with Rule 44.2 (in the case of notices of general meetings (including Annual General Meetings) only).*  
 44.2 *If the member nominates:*  
 (a) *an electronic means (the nominated notification means) by which the member may be notified that notices of meeting are available; and*  
 (b) *an electronic means (the nominated access means) the member may use to access notices of meeting;*  
*the Club may give the member notice of the meeting by notifying the member (using the nominated notification means);*  
 (c) *that the notice of meeting is available; and*  
 (d) *how the member may use the nominated access means to access the notice of meeting.*  
 44.3 *Where a notice is sent by post to a member in accordance with Rule 44.1 the notice shall be deemed to have been received by the members:*  
 (a) *in the case of a notice convening a meeting, on the day following that on which the notice was posted; and*  
 (b) *in any other case, at the time at which the notice would have been delivered in the ordinary course of post.*  
 44.4 *Where a notice is sent by electronic means, the notice is taken to have been given on the day following that on which it was sent.*  
 44.5 *Where a notice of general meeting (including Annual General Meeting) is sent to a member in accordance with Rule 44.2, the notice is taken to be given on the day following that on which the member is notified that the notice of meeting is available.*"
- inserting** the following new Rule 48:  
 "**48. LOYALTY PROGRAM**  
 48.1 *All Full members over the age of eighteen (18) years may participate in the Club's loyalty scheme.*  
 48.2 *All eligible Full members are allocated into a membership classification in the loyalty scheme according to the balance of each member's reward points accrual.*  
 48.3 *Reward points are accrued by members expenditure on goods and services or using facilities at the Club and having that purchase or use recorded on the member's membership account.*  
 48.4 *The Board shall determine from time to time:*  
 (a) *the number, type and the name of each loyalty classification;*  
 (b) *the goods, services and facilities which are included in the Club's loyalty program;*  
 (c) *whether each of the goods and services included in the Club's loyalty program are available for:*  
 (i) *a particular loyalty classification; or*  
 (ii) *particular loyalty classifications; or*  
 (iii) *all loyalty classifications,*  
 (d) *whether each of the goods and services included in the Club's loyalty program are available for:*  
 (i) *a particular day or days; or*  
 (ii) *during particular times; or*  
 (iii) *for a specific program, purpose, event or promotion.*  
 (e) *the amount of reward point accrual that is required for the allocation of members to each loyalty classification.*  
 48.5 *Members in each loyalty classification will be entitled to benefits which vary in value between each loyalty classification.*  
 48.6 *The terms, conditions, categories and benefits of the loyalty program will be published on the*