

**CONSTITUTION AND RULES**  
**OF THE**  
**VICTORIA PARK XAVIER HOCKEY CLUB INC**

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## RULES AND BY-LAWS

### 1. DEFINITIONS

In these rules and all by-laws made hereunder unless the context requires otherwise:

“The Club” means the Victoria Park Xavier Hockey Club Inc.

“The Committee” means the Executive Committee.

“Members” means the Senior, Junior, Life, Social and Special Members.

Wording in the masculine shall include the feminine and words in the singular shall include the plural and vice versa.

### 2. NAME

The Club shall be promoted as the Victoria Park Panthers Hockey Club.

2.1 The name of the official journal of the Club the “Corner News” shall be changed to the “Panther Press” and in the context of this Constitution, rules and by-laws wherever mentioned shall be called the “Panther Press”.

### 3. OBJECTS AND POWERS

3.1 The objectives and powers of the Club shall be:

- (a) To promote and encourage and to assist in the promotion and encouragement of the game of hockey.
- (b) To provide, control and maintain suitable grounds and premises for the playing and practice of the game of hockey.
- (c) To purchase, take on lease, hire or otherwise acquire any real or personal property for the purpose of carrying out the objects of the Club.
- (d) To invest and deal with the moneys of the Club in such a manner as may from time to time be determined in accordance with these rules.
- (e) To amalgamate with other hockey club or clubs and to become affiliated with any Hockey Association or Associations.
- (f) To arrange tournaments and matches, to award prizes and trophies and to expend moneys in the purchase of prizes and trophies.
- (g) To incorporate the Club under the provisions of the Associations Incorporation Act.
- (h) To do other matters or things which may be deemed conducive to the interest of the Club or the interest of the game of hockey.
- (i) To provide and maintain facilities for other sports and pastimes which may be conveniently carried on for the benefit of members.

#### 4. MEMBERSHIP

4.1 The types of membership shall fall into the following categories:

- (a) Senior Members
- (b) Junior Members
- (c) Life Members
- (d) Social Members
- (e) Special Members

#### 4.2 Senior Members

- (a) Every application for admission as a Senior Member of the Club shall be duly proposed and seconded in writing by two (2) financial members of the Club, both of whom shall be answerable for the eligibility of such applicant.
- (b) The nomination paper of every applicant for membership shall be displayed on the Club Notice Board for at least fourteen days or published in the "Corner News" for two consecutive issues. Such a nomination shall contain the applicant, proposer and seconder.
- (c) Any member who objects to a nomination of an applicant shall notify the Honorary Secretary in writing within fourteen days of the completion of nomination pre-requisites, specifying the reasons for the objection.
- (d) The application objected to as Clause 4.1(c) shall be vested in the Executive Committee who shall meet within fourteen days to consider the application. Two adverse votes shall reject the application.

#### 4.3 Junior Members

- (a) Persons under the age of 17 years on the first day of January for that year shall be entitled to become Junior Members of the Club, subject to such restrictions and conditions as the Committee may from time to time impose.
- (b) The nomination paper of every applicant for membership shall be displayed on the Club Notice Board for at least fourteen days or published in the "Corner News" for two consecutive issues. Such a nomination shall contain the applicant, proposer and seconder.
- (c) Any member who objects to a nomination of an applicant shall notify the Honorary Secretary in writing within fourteen days of the completion of nomination prerequisites, specifying the reasons for the objection.
- (d) The application objected to as Clause 4.3(c) shall be vested in the Executive Committee who shall meet within fourteen days to consider the application. Two adverse votes shall reject the application.

#### 4.4 Life Members

- (a) Life Members may be elected by a two-third majority at the Annual General Meeting of the Club on the recommendation of the Committee as a recognition of service rendered to the Club and after such election shall be entitled to enjoy all the privileges of Senior Membership of the Club without payment of any fee and will be deemed to be a financial member.
- (b) Only one life Member may be elected in any one Club year.

#### 4.5 Social Members

- (a) A Social Member shall be entitled to all social privileges of the Club and to entertain guests.
- (b) A member of the Club on or before the beginning of any playing season, upon application in writing to the Honorary Secretary, may by resolution to the Committee, be placed upon the Social Members list during any financial year, in which event he shall be liable to pay the social members subscription for that year in lieu of the ordinary subscription.
- (c) The nomination paper of every applicant for membership shall be displayed on the Club Notice Board for at least fourteen days or published in the "Panther Press" for two consecutive issues. Such a nomination shall contain the applicant, proposer and seconder.
- (d) Any member who objects to a nomination of an applicant shall notify the Honorary Secretary in writing within fourteen days of the completion of nomination prerequisites, specifying the reasons for the objection.
- (e) The application objected to as Clause 4.1(c) shall be vested in the Executive Committee who shall meet within fourteen days to consider the application. Two adverse votes shall reject the application.

#### 4.6 Special Members

A Special Member may be appointed by the Executive Committee for some gain by the Club. He shall enjoy all the privileges of Senior Membership without payment of any fee and deemed to be a financial member. Termination to be reviewed by the Executive Committee at any time.

#### 4.7 Non-Eligibility for Membership

No person who has been a member of the Club or of any other hockey club and who has been expelled therefrom or is under suspension therefrom shall be admitted as a member. A candidate who has been rejected cannot again be proposed as a member until after an interval of six months, provided that any candidate whose application has been rejected by any irregularity may with the consent of the Executive Committee be proposed again at any time.

#### 4.8 Limitation of Membership

The Executive Committee shall have the power to limit, from time to time, the number of all classes of members except Life Members.

#### 4.9 Expulsion

The Club shall have the power at a Special General Meeting called for the purpose, to pass a resolution to remove the name of any member from the Register of Members, if, in the opinion of two-thirds of those voting (which shall be a secret ballot), such member shall have forfeited his right to remain a member or have been guilty of unbecoming conduct detrimental to the interest of the club provided that, at such meeting members entitled to vote shall form a quorum.

On passing of such resolution the name of such member shall be removed from the Register of Members when he shall cease to be a member and subscription and privileges shall be forfeited. Before calling such meeting, the Executive Committee shall communicate with the offending member supplying him with the charges made against him and giving him the option of withdrawing from the club.

#### 4.10 Registration

A member may at any time by giving notice to the Honorary Secretary in writing, resign his membership of the Club, but any member wishing to resign and desirous of avoiding liability for the subscriptions for the ensuing financial year must place his resignation in writing in the hands of the Honorary Secretary within one month after the commencement of the season's fixtures.

#### 4.11 Liability of Members

- (a) Every person ceasing to be a member of the Club whether by resignation or expulsion, shall not be deemed to be relieved of any indebtedness to the Club and shall remain liable for any subscription and any other moneys due and unpaid at the date of his ceasing to be a member.
- (b) Any unfinancial member who has ceased to be a member of the Club shall not be granted a clearance until all dues are paid.

### 5. MANAGEMENT

The business and general affairs of the Club shall be under the management of the Executive Committee who shall have full control of the property of the Club and the conduct of all the affairs and business of the Club except so far as is otherwise expressly provided in these rules.

#### 5.1 Executive Committee

- (a) President

Any member, except Junior members, is eligible for nomination and election.

- (b) Vice President Men

Any member, except Junior members, is eligible for nomination and election.

- (c) Vice President Women

Any member, except Junior members, is eligible for nomination and election.

- (d) Vice President Juniors

Any member, except Junior members, is eligible for nomination and election.

- (e) Vice President Fundraising

Any member, except Junior members, is eligible for nomination and election.

- (f) Honorary Secretary

Any member, except Junior members, is eligible for nomination and election.

- (g) Honorary Treasurer

Any member, except Junior members, is eligible for nomination and election.

## 5.2 Officers of the Club

In addition to the members of the Executive Committee, the officers of the Club shall consist of:

- (a) Mens Committee Members
- (b) Womens Committee Members
- (c) Junior Committee Members
- (d) Fundraising Committee Members
- (e) Sponsorship Committee Members
- (f) Bar Manager
- (g) Canteen Manager
- (h) Panther Press Editor/Publicity Officer
- (i) Web Page Editor
- (j) Equipment Officer
- (k) Maintenance Officer
- (l) Auditors (Two)
- (m) Club Coaches

## 5.3 Method of Election

At the Annual General Meeting the Officers of the Club then in office shall retire but shall be eligible for re-election.

The election of the Executive Committee shall take place in the following manner:

- (a) All nominations for Executive Committee and Club Officers shall be proposed and seconded by members, in writing with the nominee's consent and must be in the hands of the Honorary Secretary fourteen days prior to the Annual General Meeting. All members are to be advised in writing of acceptors at least seven days before the Annual General Meeting.
- (b) In cases where there shall be more candidates than vacancies the election shall be by secret ballot.
- (c) The Chairman of the Meeting at which the ballot takes place shall give all necessary direction and make all necessary arrangements for such secret ballot

- (d) In the case of insufficient candidates being nominated, the remaining vacancies shall be filled if possible during the meeting or if not, shall be decided upon by the Executive Committee.

#### 5.4 Selection Committee

##### (a) Selection Committee (Men)

This is the committee consisting of three members, two of whom to be elected at the Annual General Meeting. They shall be solely in charge of the grading of players and their placement in teams each playing date. They shall be a committee separate from the Executive Committee and shall hold their meetings as such, with captains of senior teams and coaches of junior teams attending in advisory capacity only.

##### (b) Selection Committee (Women)

This is the committee consisting of three members, two of whom to be elected at the Annual General Meeting. They shall be solely in charge of the grading of players and their placement in teams each playing date. They shall be a committee separate from the Executive Committee and shall hold their meetings as such, with captains of senior teams and coaches of junior teams attending in advisory capacity only.

The Selection Committee shall appoint temporary or acting captains until team captains are elected.

#### 5.5 Election of Team Captains

- (a) Team Captains will be elected by the Selection Committee prior to the third playing date.
- (b) Vice Captains will be elected by ballot, on the third playing date by team members.
- (c) In the event of less than ten of the regular players in a team being available, the election will be postponed until this condition is met. The term 'regular players' will be at the discretion of the Committee.

### 6. DUTIES

#### 6.1 Duties of the Executive Committee

To manage the affairs of the Club. In particular, but without derogating from the general powers herein before conferred, the Executive Committee shall have the power from time to time:

- (a) To make, repeal and amend such by-laws as they may from time to time consider necessary for the management of their own proceedings and the well being of the Club, which by-laws repeals and amendments shall have effect until set aside by the Committee of a General Meeting. Provided that such by-laws shall not be inconsistent with these rules. Any by-laws or regulations made under these rules shall come into force and have the full authority of a rule of the Club on being posted on the Club Notice Board.
- (b) To enter into reciprocal arrangements with other Clubs.

- (c) To engage, control or dismiss the Club's servants, employees and paid officials.
- (d) To accept the resignation of any officer of the Club or member of the Committee and to fill any vacancy so caused.
- (e) To enter into all contracts and to execute and effectuate transfers and all other documents whatever.
- (f) To regulate the fees to be paid for the use of the Clubhouse or grounds.
- (g) To borrow or raise money and to give security for the same by the issue of or upon bonds, debentures, or other obligations or securities of the Club, or by mortgage or charge upon all of any part of the property of the Club.
- (h) To appoint such sub-committees as it shall think fit and to assign any duties to such committees.

## 6.2 Duties of Office Bearers

### (a) President

(i) The President shall preside at all General and Executive Committee Meetings only. Represents the Club at meetings arranged by governing bodies or alternatively appoint a representative from the Executive Committee to attend.

(ii) To present an Annual Report at the Annual General Meeting.

### (b) Vice President Mens

Is a member of the Executive Committee, is the Chairperson of the Mens Sub-Committee and is to forward the recommendation of the Mens Sub-Committee to the Executive Committee.

### (c) Vice President Womens

Is a member of the Executive Committee is the Club representative at meetings arranged by the Womens governing body, is the Chairperson of the Womens Sub-Committee and is to forward the recommendation of the Womens Sub-Committee to the Executive Committee.

### (d) Vice President Juniors

Is a member of the Executive Committee, is the Club delegate for juniors with the governing bodies, is the Chairperson of the Junior Sub-Committee and is to forward the recommendation of the Junior Sub-Committee to the Executive Committee.

### (e) Vice President Fundraising

Is a member of the Executive Committee, is the Chairperson of the Fundraising Sub-Committee and is to forward the recommendation of the Fundraising Sub-Committee to the Executive Committee.

(f) Honorary Secretary

The Honorary Secretary shall conduct the correspondence of the Club and shall keep full and correct minutes of all proceedings and also attend to such matters as the Committee shall direct, or as may be specifically provided for, in this constitution.

(g) Honorary Treasurer

The Honorary Treasurer shall receive all club monies and pay the same into any bank, from time to time appointed by the Executive Committee, to an account entitled the Victoria Park Xavier Hockey Club Account. He shall keep a correct record of the income and expenditure, submit a financial statement at least once a month and see to the payment of all accounts when passed by the Executive Committee.

All cheques on the bank account to be signed by any two of the following three: Treasurer, President, Secretary.

(h) Mens Sub-Committee Member

To assist in the selection and/or appointment of mens coaches, managers, captains, selectors, etc, and to liaise with, assist and co-ordinate the above and all mens teams and to encourage the development of players and player numbers.

(i) Womens Sub-Committee Member

To assist in the selection and/or appointment of womens coaches, managers, captains, selectors, etc, and to liaise with, assist and co-ordinate the above and all womens teams and to encourage the development of players and player numbers.

(j) Junior Sub-Committee Member

To assist in the selection and/or appointment of junior coaches, managers, captains, selectors, etc, and to liaise with, assist and co-ordinate the above and all junior teams and to encourage the development of players and player numbers.

(k) Fundraising Sub-Committee Member

To organise and co-ordinate all facets of fundraising required by the Club, excluding playing fees and the operation of the canteen and bar, but including inter alia, social activities, raffles etc., as may be required and to encourage all club members to support the above.

(l) Bar Manager

The Bar Manager shall organise and be responsible for opening, closing, stocking and manning the bar. He may call on any member of the Club to assist as required.

(m) Canteen Manager

The Canteen Manager shall organise and be responsible for opening, closing, stocking and manning the canteen. He may call on any member of the club to assist as required.

(n) Panther Press Editor/Publicity Officer

The Publicity Officer shall be responsible for publicising the successes of the Club on and off the hockey field. He shall prepare and edit the "Panther Press" before each publication. He shall distribute the "Panther Press" to Club members and other persons as directed by the Executive Committee from time to time.

(o) Equipment Officer

The Equipment Officer shall be responsible for the custody, supply and distribution of all playing equipment including shirts, socks, balls and pads. He shall also be responsible for keeping the Club playing equipment in good condition.

(p) Maintenance Officer

The Maintenance Officer shall organise and be responsible for maintaining the clubrooms, playing and training fields and all equipment owned by the Club or the responsibility of the Club. He may call on any member of the Club to assist as required. He shall liaise with and co-ordinate suppliers or goods and/or services where approved by the Executive Committee.

(q) Auditors

The accounts of the Club shall be audited by the Auditors nominated and elected at the Annual General Meeting. They shall furnish written reports on the accounts of the Club at the end of each financial year, and such other times as the Executive Committee or the Club may desire, and these shall be tabled at the following meeting.

(r) Coaches

The Club Coaches shall be nominated and elected at the Annual General Meeting. They shall be responsible to the Executive Committee for the coaching of their respective senior and junior teams.

(s) Sponsorship Sub-Committee Member

To organise and co-ordinate all facets of sponsorship as may be required by the Club, and to encourage all club members to support the above.

## 7. ABSENCE FROM MEETINGS

If a member of the Executive Committee be absent for three consecutive meetings (including all meetings) unless an explanation satisfactory to the Executive Committee be submitted, it shall declare the offender's position vacant and another member elected in accordance with Clause 6.1(d) hereof.

8. MEETINGS

8.1 Executive Committee Meetings

The Executive Committee shall meet as and when necessary. Any three members of the Committee shall have the power to instruct the Secretary to call a meeting of the Executive Committee.

8.2 Annual General Meeting

The Annual General Meeting of the Club shall be held at such a place and time as the Executive Committee may determine for the following purposes:

- (a) To receive the Committee's Report and Balance Sheet.
- (b) To elect Officers and Committee for the ensuing year.
- (c) To transact such other business as shall be brought forward.

Details of financial statements and reports on Club affairs shall be included in the first copy of the "Panther Press" following the Annual General Meeting.

8.3 Special General Meeting

A Special General Meeting may be called by direction of the Executive Committee at any time, or after receipt of requisition to that effect signed by not less than ten members of the Club. The Secretary shall call for the meeting within fourteen days of the direction and notice of business of the meeting shall be posted to members. No business shall be transacted at any Special General Meeting except that of which notice has been given as aforesaid.

8.4 Selection Committee Meetings

Shall meet once a week during the season to elect the teams for the following week's matches, and when necessary make selection of representative teams outside the WAHA/WAWHA season.

8.5 Quorum of Meetings

- (a) Executive Committee Meetings (50% of members)
- (b) Annual General Meetings (fifteen members)
- (c) Special General Meetings (twenty members)

At any meeting which a quorum shall not be present within thirty minutes of the advertised starting time, the meeting may be adjourned by the members present to such day within one month as they may appoint.

8.6 Voting at Meetings

- (a) At every meeting of the Club except Selection Committee Meetings, the President or in his absence a Vice President or in their absence, a Chairman to be selected by those present and voting shall preside. The Chairman in addition to his one vote as a members shall have a casting vote.

- (b) Unless a poll be demanded by at least two members, a declaration by the Chairman that a resolution has been carried out or lost shall be conclusive. If a poll is demanded as above, it shall be taken in such manner and such time as the Chairman shall direct.
- (c) Votes at any meeting shall be given personally and not by proxy.
- (d) Members of all classes shall be entitled to be present at all meeting except Selection Committee Meetings. All members shall be entitled to address the meeting. Only financial members other than Junior Members, have the right to vote at Annual General and Special Meetings but not at Executive Committee Meetings unless they are members of the Executive Committee.

## 8.7 Notices of Meetings

The Hon.Secretary shall place Notices of the Annual General and Special General Meetings on the Club Notice Board and in the "Panther Press" at least seven days before such meetings. Notice of Executive Committee Meetings to be given four clear days before such meetings. This Notice to the Executive Committee shall be given verbally. The Notice shall specify the nature of the business to be transacted.

## 8.8 Notice of Motion

Notices of Motion for submission to any Special General Meeting of the Club shall be deemed to have been duly given if tendered to the Hon.Secretary in writing not less than four clear days before the holding of the meeting.

## 9. FINANCE

### 9.1 Annual Subscriptions

- (a) The Annual Subscription shall be that determined at the Annual General Meeting, or if so desired at that meeting may be determined by the Executive Committee.
- (b) The Annual Subscription becomes due and payable in advance on the first day of March. The financial year of the Club shall commence on the first day of January and end on the thirty first day of December of each year.

Senior Members paying their annual subscriptions before the third playing fixture each year may deduct the amount from the total of the subscription as determined for that year.

### 9.2 Unfinancial Members

- (a) If any Member shall fail to pay his subscription by the first day of June then the name of such Member shall after notice of such default having been sent to him by the Hon. Secretary be posted on the Club Notice Board as an Unfinancial Member of the Club.

Preference of the privileges of the Club and placing in any competition must be given to financial members before unfinancial members. Unfinancial members are not entitled to vote at any meeting of the Club.

- (b) If the Member's subscription shall remain unpaid after July 1<sup>st</sup>, or if a Member shall at any time fail to pay any fees within a period of one month after being requested in writing from the Hon. Secretary to pay same, the Executive Committee may upon giving fourteen days notice in writing to such member, of their intention so to do, strike his name off the Register of Members and he shall thereupon cease to be a Member of the Club.

9.3 Membership for Part of the Year

Any person becoming a Member on or after the first day of July in any year shall pay such proportionate subscription as the Executive Committee shall determine for the financial year in lieu of the ordinary year.

9.4 Absentee Members

Any Member of the Club who shall give notice to the Hon. Secretary in writing of his inability, on account of illness, temporary disablement or absence from his usual place of residence, to use the Club premises for a period of not less than one year, may at the discretion of the Executive Committee, be relieved of the payment of his subscription for that period, that in the event of the Member returning to his usual place of residence, or being able to use the club's premises before the expiration of such period, he shall, if he desires to continue to be a Member, pay a subscription proportionate as the Executive Committee shall determine for that financial year in lieu of the ordinary subscription.

10. AUDITORS

An Auditor or Auditors shall be appointed annually at the Annual General Meeting.

11. POWER TO MAKE A CALL

The Club shall have the power at a Special General Meeting called for that purpose, and at which at least twenty Member quorums entitled to vote shall be present, in person, to pass a resolution, shall not be declared carried unless supported by a two thirds majority of the Members present and voting. Such Call, subject to any conditions prescribed in such resolution, be governed by the provisions of Rule 8.1 hereof.

12. INTERPRETATION OF THE RULES

The Executive Committee is the sole authority for the interpretation of these Rules and of the By-Laws made hereunder, and the decision of the Committee thereon shall be final and binding on all Members.

13. AMENDMENTS

13.1 The Rules of the Club shall not be altered, added to or rescinded except at the Annual General Meeting or a Special General Meeting called for the purpose at which at least a fifteen Member quorum entitled to vote shall be present, or a Special General Meeting called for the purpose, at which at least a twenty Member quorum entitled to vote shall be present, and except by a majority vote of two thirds of the Members present and voting at such a meeting, provided that full particulars of the proposed alterations or additions to the Rules be set forth in the Notice convening the Meeting.

13.2 Within fourteen days after the making of any amendment or alterations to the Constitution and Rules of the Club, the Committee shall send or deliver to the Principal Clerk of the Licensing Court of W.A., a certified copy of the amendment or alteration.

14. RESCISSION OF RESOLUTIONS

A resolution passed by the Executive Committee shall not be rescinded or altered unless notice in writing of intention to move such Motion or rescission or alteration has been tendered to the Hon. Secretary at least ten days before holding the meeting at which it is proposed to rescind or alter such resolution.

15. NATIONAL EMERGENCY

In the event of any national or other emergency rendering it impossible to obtain a quorum of the Executive Committee "Hockey WA" shall have the power to waive any of this Constitution or Rules and to administer the affairs of the Club until a Special General Meeting of the Club can be called to consider a reconstitution or any other suitable action.

16. PROPERTY AND DISSOLUTION

16.1 The property of the Club shall belong to the Members and no person who resigns or is expelled from the Club shall have any claim whatsoever on the property or assets of the Club.

On application in writing made to the Executive Committee, by not less than thirty number of the Financial Senior, Life and Social Members will be necessary to carry the proposition for dissolution.

16.2 In the event of any dissolution it shall not be lawful for any resolution to be carried for the division of the property of the Club amongst the Members of the Club. Subject to the foregoing restriction the Members present at such a Special General Meeting may decide as to the disposal of the property of the Club and for that purpose may appoint a Receiver or Receivers to wind up the affairs of the Club.

16.3 In disposing of the property of the Club, all properties, after resolution of all debts incurred by the Club, shall be held in trust by "Hockey WA", pending the reformation of a responsible Club (a responsible Club being determined by "Hockey WA"). If, after a period of two years a responsible Club is not reformed, all property held in trust will be distributed.

Preferences in distribution shall, provided that the Rules status and Constitutions binding the respective Clubs and Authorities hereunder named contain a provision that upon dissolution it shall not be lawful for division amongst Members of the organisation, be given in the following order:

- (a) Hockey WA
- (b) Town of Victoria Park

17. NOTICES

17.1 For the purpose of Notices to Members of the Club the "Panther Press" shall be the official journal. This shall be regularly published during the season. Out of season it shall be published when necessary.

Where previous mention is made in the Constitution to the Club Notice Board, this will refer to the "Panther Press".

## 17.2 Addresses

It shall be the duty of all members to keep the Honorary Secretary informed of their addresses and all change of address.

17.3 Any Notice may be sent through the post to any member at the last known address and such notice shall be deemed to be given and to have been received by the time when the letter containing the notice would have been received in the ordinary course of the post.

## 18. UMPIRING DUTIES

Players directed by the Selection Committee for umpiring duties must do so. Failure to do so will mean that the player concerned will be liable for and have to pay the fine imposed on the Club plus a levy of \$20 per game imposed by the Club for his failure to umpire and support the Club and its Constitution to promote and encourage the game of hockey.

## 19. CLUB RECORDS

### 19.1 Minute Book

The Honorary Secretary shall keep full and correct minutes of all proceedings at all meetings of the Club in the Minute Book with the exception of the Selection Committee Minutes.

### 19.2 Official Records

A full and complete record of all competition games, trophy winners, trophy donors, captains etc., shall be kept in the Club's Official Record Book.

## 20. CLUB DRESS

Dress as determined by the Executive Committee as Club Dress shall be the only dress to be worn at the competition and whenever the players shall represent the Club.

## 21. BY-LAWS

The Executive Committee shall have the power to make such By-laws as they may deem necessary for the carrying out of the objects of the Club and to vary or rescind such By-laws from time to time, provided that they do not interfere with the Clauses of the Club Constitution.

## 22. SALE OF LIQUOR ON CLUB PREMISES

22.1 Liquor shall be sold for consumption on the premises only.

No Member under the age of eighteen (18) years may be admitted to the premises, subject of the Unlicensed Club Permit, during the hours of operation of the Permit unless in the company of an adult person in authority over him/her.

22.2 A Member may introduce to the Club, during the trading hours of the Unlicensed Club Permit, guests not exceeding three in number and in the member's company.

22.3 Names of visitors and of the members introducing them shall be entered in a book provided, which will remain open for inspection at all times.

23. CUSTODY OF THE COMMON SEAL

The Common Seal of the Club shall be in the custody of the President and shall be affixed to any document only pursuant to a resolution of the Executive Committee. The affixation of the seal shall be witnessed by two Executive Committee members one of whom shall be the Honorary Secretary or Honorary Treasurer.