THE NORTHERN CLUB  
Auckland, New Zealand  

RULES  

NAME  
1. The name of the Club is THE NORTHERN CLUB.  

OBJECTS  
2. The objects of the Club are:  
2.1 To be the pre-eminent club for the professional and commercial community of Auckland; and  
2.2 To promote good fellowship amongst its members and to provide excellent services for the members within the special atmosphere of the Clubhouse.  
3. The objects are to be pursued with dignity, integrity, and in a socially responsible manner, avoiding involvement in national or local politics.  

MEMBERSHIP  
4. Subject as hereinafter provided, the number of members shall be unlimited.  
5. The Club may in General Meeting limit the membership to any specified number either for a specified period or until another resolution is passed removing or altering such limitation.  
6. The classes of membership shall be as follows:  
6.1 Ordinary Members - Ordinary Members shall be members permanently residing within eighty kilometres by road of the Clubhouse;  
6.2 Senior Members - Senior Members shall be members who have been Ordinary Members for the periods described and have reached the ages set out in Rule 25;  
6.3 Country Members - Country Members shall be members permanently residing in New Zealand more than eighty kilometres by road from the Clubhouse, or those members permanently residing on one of the islands of the Hauraki Gulf;  
6.4 Overseas Members - Overseas Members shall be members residing outside New Zealand or absent from New Zealand for a continuous period of more than two years;  
6.5 Permanent Members - Permanent Members shall be members who meet the requirements of Rule 27; and  
6.6 Life Members - Life Members shall be members who meet the requirements of Rule 28.  

October 2012
7. In addition to members there are Honorary Members who shall be persons who are invited by the Committee to become Honorary Members as provided for in Rules 46 to 50.

7.1 Commanders' Representatives:

There shall be up to four (4) service representatives nominated by the Executive Committee of the Officers' Club and approved by the Committee.

7.1.1 The Representatives shall remain in office at the pleasure of the Executive Committee.

7.1.2 The Representatives shall act on behalf of the Commanders of the Armed Services of New Zealand (Navy, Army, Air Force and Special Air Service) for administration and organisational matters.

7.1.3 The Representatives shall be Honorary Members of the Club while holding office.

7.1.4 The Officers' Club shall make a one off payment in respect of each representative consisting of the entrance fee and any current building or other levy.

7.1.5 There shall be no entrance fees or levies payable in respect of replacement Representatives.

7.1.6 The Officers' Club shall be responsible for payment of the annual subscription of the Representatives at the Ordinary Member rate and for any outstanding debts incurred by the Representative.

8. Notwithstanding any other Rule of the Club, including the Rules governing membership, nomination and admission, entrance fee and subscription, overseas and retiring Members and Honorary Members and visitors, the Committee may propose that Members of another club of good standing be approved to be members of the Club and on terms and conditions different from those contained in the Rules. No such proposal by the Committee shall be effective until approved by members at an Annual General Meeting or a Special General Meeting and the provisions of Rule 94 shall apply as if the proposal constituted a new rule. The Committee may enter into contractual arrangements relating to any such proposal prior to its approval in accordance with this Rule provided that the contract is expressed to be conditional upon such approval.

NOMINATION AND ADMISSION

9. No person shall be eligible for membership unless they have attained the age of twenty-one years and:

9.1 have resided in Auckland for a period of not less than two months immediately preceding the date of nomination in the case of an Ordinary Member; or

9.2 have resided in New Zealand for a period of not less than six months immediately preceding the date of nomination in the case of a Country Member;

provided always the Committee shall have the discretion to waive such residential qualification in respect of any particular person.

10. Every candidate for membership shall in the first place be nominated in writing upon a nomination form obtained from the General Manager by one member (the Proposer), seconded by another member (the Seconder), and supported by three other members (the Supporters) all of whom shall be members of at least two years' standing and who should personally know the candidate.
11. Upon receiving such nomination the Committee will investigate the character and other attributes of the candidate and may either reject such nomination or cause a notice containing the full name, occupation, and address of the candidate to be posted in the Clubhouse.

12. After the above-mentioned notice has remained posted in the Clubhouse for a period of thirty days, the Committee shall thereupon determine whether or not the candidate is acceptable for membership. The Committee shall be under no obligation to give any reasons for any adverse determination it may make and its decision shall be binding on all members.

13. The candidate shall, where practicable, meet with members of the Committee prior to meeting of the Committee at which their nomination for membership will be confirmed. In the event that this is not practicable, the candidate shall meet the Committee as soon as practicable after the Committee has met and provisionally accepted them as a member.

14. No person who has been rejected or whose name has been withdrawn as a candidate for membership shall be proposed as a new member or be a visitor at the Clubhouse until after the expiration of three months from the date of such rejection or withdrawal.

15. The General Manager shall notify each successful candidate that they have been accepted for membership, and shall at the same time furnish the candidate with a copy of these Rules and the by-laws, and inform the candidate of the amount of the entrance fee and of the subscription and any other amount that may have been fixed for the time being as payable. On payment of all such amounts (subject to the option in Rule 21), the candidate shall become and be enrolled as a member.

16. If the candidate fails to pay such amounts within a period of one month from the date of notification of acceptance for membership (or such extension thereof, not being more than a further fourteen days as may be granted by the Committee on good cause being shown for failure to pay within the said period of one month), the candidate shall not be enrolled as a member.

17. If a member fails to make payment of any amounts or fees debited to that member's account in the first twelve months of membership then the Proposer of such member shall be liable for the payment of any such charges on behalf of the member. The exercise of this power is at the discretion of the Committee.

**ENTRANCE FEE AND SUBSCRIPTION**

18. The entrance fee and/or the annual subscription for Ordinary Members, Country Members and Overseas Members shall be of such amounts as shall from time to time be fixed at a General Meeting.

19. The annual subscription shall be debited by half yearly instalments in advance on the first day of April and the first day of October in each year (except in the case of Overseas Members, where it shall be debited annually on the first day of April) provided that in the case of a member enrolled after the month of April or October in any half year they shall pay for the current half year a rateable proportion of the instalment calculated from the first day of the month in which such member was enrolled until the end of the relevant half year (or year in the case of Overseas Members).

20. The Committee in its absolute discretion may at any time and for such period as it thinks fit, reduce or waive the entrance fee fixed at a General Meeting.
21. Payment of the entrance fee may be made in full at the time of acceptance for membership or be payable in two parts, one at the time of acceptance, the other within a period of twelve months from the date of acceptance at the option of the candidate.

22. Any candidate for membership who is a widow or widower of a member shall not be required to pay the entrance fee or any then current building or other levy if that candidate applies for membership within two years of the date of death of the member, and the subscription for those admitted under this Rule shall be at the rate applicable to the deceased member.

23. Any resolution fixing the amount of any fee or subscription for any class or classes of members may fix it for any special period or until another resolution is passed prescribing another fee or subscription. No resolution fixing or altering the amount of the entrance fee or of any subscription shall be passed unless twenty-one days notice of such General Meeting and of the intention to propose such resolution has been given to the members.

24. The reduced annual subscription for members under thirty-nine years on the first day of April each year are as follows:

24.1 Any member who is under the age of thirty years at the date of enrolment shall, until the first day of April after the member reaches thirty years of age, pay one-third only of the appropriate annual subscription from time to time fixed pursuant to the Rules.

24.2 Any member who is under the age of thirty-five years, but over the age of thirty years, at the first day of April shall, until the first day of April after the member reaches thirty-five years of age, pay one-half only of the appropriate annual subscription from time to time fixed pursuant to the Rules.

24.3 Any member on attaining the age of thirty-five years shall for the first year following the first day of April after they reach thirty-five years of age pay sixty percent of the appropriate annual subscription and seventy percent for the next year, increasing by the same percentage each year until the first day of April after attaining the age of thirty-nine years from which time the full appropriate annual subscription shall be payable.

25. Senior Members:

25.1 Any member who as at the first day of April in any year, has been an Ordinary Member for fifteen or more years and has attained the age of sixty years shall be entitled to pay a reduced annual subscription equal to one half the subscription as fixed for Ordinary Members.

25.2 Any member who as at the first day of April in any year, has been an Ordinary Member for ten or more years and has attained the age of sixty-five years shall be entitled to pay a reduced annual subscription equal to one half the subscription as fixed for Ordinary Members.

25.3 Any member who as at the first day of April in any year, has been an Ordinary Member for ten or more years and has attained the age of seventy years shall be entitled to pay a reduced annual subscription equal to one quarter of the subscription as fixed for Ordinary Members.

26. The Club will advise Senior Members of their entitlement to apply for the reduced annual subscription as set out above.
27. The Committee may in its absolute discretion from time to time:

27.1 pursuant to a proposal approved by members, admit any persons as Permanent Members upon the basis that such persons will be exempt from payment of entrance fees, annual subscriptions and other levies or calls (whether permanently or for a fixed period);

27.2 grant to any one or more members the right to make a lump sum payment of an amount as the Committee thinks fit in lieu of annual subscriptions and/or other levies or calls, either permanently or for a fixed period;

27.3 exempt a member from payment of the annual subscription and/or other levies and calls either permanently or for a fixed period.

28. A Life Member shall be either:

28.1 any member who has, as at the first day of April in any year, been a Member for fifty years; or

28.2 (a) members of long standing; or

(b) non-members,

who have in the opinion of the Committee rendered signal service to the Club or are otherwise worthy of special recognition.

28.3 On the recommendation of the Committee, Life Members are elected as such at an Annual General Meeting and shall be exempt from further payments of the annual subscription and exempt from payment of any future levy or call.

29. In addition to any fees fixed in accordance with these Rules, the Committee may at any time and from time to time, if it considers that it is necessary or expedient, summon a General Meeting for the purpose of imposing a levy or call on the members or any class of members for the purposes of:

29.1 meeting any deficit in the Annual Accounts, or

29.2 providing funds to meet any special expenditure that may have been incurred or may be proposed to be incurred on behalf of the Club;

provided always that in the case of members paying an annual subscription pursuant to Rule 24 or 25 the Committee may in its absolute discretion determine that any such member or members shall pay only such proportion of the levy as it deems fit.

OVERSEAS AND RETURNING MEMBERS

30. A person resident overseas who is elected a member of the Club shall pay the entrance fee and one year’s subscription at the same rate as if they were Ordinary Members. Thereafter the member shall be eligible to pay the annual subscription fixed for Overseas Members.

31. Any member intending to leave New Zealand and to remain abroad more than two years may, upon application in writing to the Committee (all subscriptions and liabilities due by such member being paid), be placed on the list of Overseas Members.

32. Such member shall be liable for and pay in advance as from the first day of April next following the date upon which such member was placed on the Overseas Members list, the annual subscription fixed for Overseas Members.
33. On the return of an Overseas Member to New Zealand such member shall pay all arrears and a rateable proportion of the subscription for the then current half year, calculated from the first day of the month in which the member was placed on the list of Ordinary Members.

34. If any member placed on the Overseas Members list in accordance with the foregoing provisions should return to reside permanently in New Zealand within two years from the date of their departure, the member shall be liable for the full amount of subscription, levies or calls as would have been payable had the member not been placed on the Overseas Members list or such lesser amount as the Committee from time to time shall determine.

35. Any Overseas Member on returning to reside permanently in New Zealand shall notify the General Manager to that effect forthwith. If the member fails to communicate that fact in writing to the General Manager within three calendar months after returning, the member shall cease to be a member, unless the member can, when called upon to do so, justify the delay to the satisfaction of the Committee.

OTHER MEMBERSHIP RULES

36. No Member shall, by reason of such membership, have any transmissible or assignable interest, by operation of law or otherwise, in any of the property of the Club.

37. Any member intending to resign their membership must signify such intention to do so in writing to the Committee on or before the thirty-first day of March or the thirtieth day of September, and in default of such notice, shall be liable for the payment of the subscription for the current half year; but such resignation will not relieve the member for the payment of any subscription or other money due or payable by the member at the time of resignation.

38. The Committee may, in its absolute discretion, reinstate the name of a former member to the list of members upon receiving a request to do so accompanied by any explanation the former member decides to give. The reinstated member shall be liable to payment of a rateable proportion of the subscription for the then current half-year, calculated from the first day of the month in which the member is readmitted, including all levies, calls and any increase of entrance fee that may have been made prior to such reinstatement.

39. The Committee may, in its absolute discretion, decide that any member convicted of a criminal offence, or any offence involving dishonesty, or who has become bankrupt, shall cease to be a member and erase the person's name from the list of members provided that this discretion shall not be exercised until any rights of appeal have been exhausted or lapsed. If the member does appeal from such conviction, the Committee shall not decide that member shall cease to be a member unless and until the conviction is upheld by the higher court. Any former member on ceasing to be bankrupt, or on otherwise resolving such financial difficulties, may be readmitted under the Rules for nomination and admission of members.

40. A member shall pay the subscription, levy, call, or account for any expense incurred in the Clubhouse within one month of such amount being demanded at the last known address of the member. To every amount remaining unpaid for one month interest at the rate of not more than ten per cent per month may be added if the Committee thinks fit.
41. If the amount remains unpaid at the expiration of three months, the member in arrears shall, after notice in writing, be deprived of all the privileges of the Club until payment is made, and the name of the member may be posted in the Clubhouse as a defaulter. If upon one month's further notice in writing the liability to the Club is still unpaid, the member shall cease to be a member and the name of the member shall be erased from the roll of members. The Committee shall have the power to reinstate such person within three months of ceasing to be a member upon satisfactory explanation being given and the payment of all monies and interest due by such person.

42. If any member wilfully infringes these Rules or the by-laws, or behaves either in or out of the Clubhouse in a manner detrimental to the interests of the Club, the Committee shall be entitled to resolve to render such member liable to expulsion or impose a lesser penalty.

43. Any allegation against a member must be made in writing by a member to the Committee, or if the allegation of such conduct has come to the notice of the Committee in any other way, then it shall appoint a Sub-Committee of three members to enquire into such conduct and either make a charge in writing to the Committee or report that such conduct does not justify the laying of a charge.

44. The Committee, after due investigation of the charge, has the power to determine that no further action is required, to admonish the member, or to terminate the membership of the member.

45. Any decision made by the Committee shall be notified to such member in writing by the General Manager.

HONORARY MEMBERS AND VISITORS

46. At the invitation of and during the pleasure of the Committee, the following persons may be admitted as Honorary Members without payment of any entrance fee, subscription or levy:

46.1 The Governor-General of New Zealand;

46.2 Officers of the Armed Services of New Zealand (Navy, Army, Air Force and Special Air Services) holding positions of senior representative of each of the Armed Services in the Auckland district;

46.3 The senior Auckland District Commanders of Police and the Auckland Region equivalent;

46.4 Officials in the diplomatic service of any other country being the head representative of such country in Auckland but not being a permanent resident of New Zealand;

46.5 The Mayor of Auckland;

46.6 The Anglican and Catholic Bishops of Auckland.

47. The Committee may further grant the status of Honorary Membership to:

47.1 Any person who has been proposed for Honorary Membership by the Committee; or

47.2 Any person having taken up residence in Auckland whom a member intends to nominate for membership when such person has resided in Auckland for the required period under Rule 9, and who in the opinion of the Committee would be a fit and proper person to be an Honorary Member.
Honorary Members elected under Rule 46 or Rule 47 shall pay no entrance fee, subscription or levy, but if thereafter elected a member may be required to pay in addition to the entrance fee a rateable proportion of the annual subscription for the period of Honorary Membership.

Honorary Membership shall confer the same privileges as an Ordinary Member save and except that an Honorary Member is not a member and shall have no voting rights whatsoever and that the privilege of residence in the Clubhouse shall be available only so long as the bedrooms are not required by members.

The Committee may at any time withdraw from any person the privilege of Honorary Membership without giving any reason for such determination and shall notify such person in writing that such privilege has been withdrawn.

Honorary Membership shall confer the same privileges as an Ordinary Member save and except that an Honorary Member is not a member and shall have no voting rights whatsoever and that the privilege of residence in the Clubhouse shall be available only so long as the bedrooms are not required by members.

The term "Reciprocal Club" where used in the Rules, shall mean any club recognised by the Committee for the purpose of these rules.

The Committee may at any time and from time to time extend to persons who are members of Reciprocal Clubs, as defined in Rule 51, the privilege of temporary residence in and use of the Clubhouse (so long as the bedrooms are not required by members) without such members becoming Honorary Members, for up to 6 visits, after which the privilege will be subject to review by the General Manager.

The admission of visitors to the Clubhouse shall be governed by the Rules and by-laws for the time being in force.

GOVERNMENT OF THE CLUB

There shall be a President and Vice-President elected each year at the Annual General Meeting. Nominations for those positions shall be posted in the Clubhouse at least twenty-one days before the Annual General Meeting.

There shall be three Trustees (in these rules referred to as “the Trustees”) each of whom shall be a member and shall be elected by members in a General Meeting. Each Trustee shall remain in office until their death, resignation from office, cessation of membership or removal from office by resolution of a General Meeting.

The responsibilities of the Trustees are to overview the governance of the Club and to endorse borrowing by majority vote. The Trustees will not ordinarily attend meetings of the House Committee but papers and minutes of the meeting are to be sent to them.

All General Meetings shall be chaired by either the President, Vice President or a Senior Member of the Committee. In the event of their absence a member elected by the meeting shall chair the meeting.

The Club shall be managed by a Committee and a House Committee.

The Committee shall (in addition to the President, Immediate Past President and Vice-President, and Trustees, who shall be ex-officio members thereof) consist of up to nine members, of whom the three longest in office since their last election shall retire annually.

The Committee may, in its absolute discretion, appoint additional members to the Committee under such terms and conditions that it considers appropriate.

Members to fill the vacancies shall be elected by the members present in person at the Annual General Meeting. The names of members nominated to fill the vacancies on the Committee, and the names of their Proposers and Seconders, shall be posted in the Clubhouse at least twenty-one days before the Annual General Meeting.
60. At all meetings of the Committee five members shall be a quorum, and at all meetings of the House Committee three members shall be a quorum.

61. Vacancies in any office, including that of Trustee, may be temporarily filled by the Committee. Every member who shall be appointed to fill any such vacancy shall continue in office until the next Annual General Meeting, when such vacancy shall be filled by voting at such meeting.

62. The General Manager shall be appointed by and shall hold office during the pleasure of the Committee, and the Committee shall lay down the duties of the General Manager.

63. The Committee shall hold meetings, at such times as it may from time to time decide, for the transaction of ordinary business.

64. The Committee shall have power to make by-laws including such by-laws as it shall deem necessary or expedient for regulating the admission of visitors to the Clubhouse, and to alter, amend, or rescind such by-laws. The by-laws shall not be repugnant to these Rules. A book containing the by-laws in force from time to time shall be kept in the General Manager’s office.

65. The President, Vice-President, or any two members of the Committee, may cause a Special Meeting of the Committee to be held at any time by sending to every member of the Committee at least twenty-four hours’ notice in writing, at the ordinary address of that member, specifying the day, time and purpose for which the meeting is to be held.

66. The Committee at every Ordinary Meeting shall have the power to transact or entertain any business within its powers, but it shall not be competent for such Committee at any Special Meeting, except on the unanimous vote of the members present, to transact or to entertain any business except such as shall be specified in the notice thereof.

67. Any member of the Committee or House Committee (except the ex-officio members) shall cease to be a member of the Committee if such member fails to attend three consecutive meetings unless the member has obtained the prior consent of that Committee to such absence, or unless such absence is due to circumstances beyond the control of the member.

68. The House Committee shall consist of the Vice President as chairman, the President ex officio and all members of the Committee. The House Committee shall have the power, and it shall be their duty, to carry out the directions of the Committee, and, subject to such directions, to oversee the operational management of the Club, and to see that the by-laws for the government of the Club are properly carried into effect.

69. The House Committee shall meet at least once a month, except in the month of January. Special Meetings may be convened in the same manner, and subject to the same restrictions as meetings of the Committee.

70. The Committee may from time to time appoint Sub Committees and may appoint any member who is not a member of the Committee or any person who is not a member of the Club to such Sub Committee.

71. The Sub Committee shall be formed for such purposes upon such terms and conditions as the Committee thinks fit. The Committee may delegate to any such Sub-Committee any power, authority or discretion which is conferred upon the Committee itself by these rules.
72. The Northern Club Trustee Company Limited shall be Custodian Trustee in which all property of the Club both real and personal is vested upon trust for the members from time to time and shall comply with all directions in relation thereto as may be given to in writing signed by a majority of the Trustees.

73. Subject to any resolution to the contrary passed at a General Meeting, the Committee may resolve with the approval of a majority of the Trustees to enter into any borrowing facility, sell, lease, mortgage, charge or otherwise dispose of, the whole or any part or parts of the property of the Club provided always that the Committee shall not do so without first placing the issue before a General Meeting of the members for discussion.

ANNUAL AND SPECIAL MEETINGS

74. An Annual General Meeting of members shall be held at the Clubhouse at any day in May after the fifteenth day, at such day and time as the Committee may from time to time decide. The purpose of the meeting will be for transacting the general business of the Club and receiving from the Committee a report and abstract of the concerns of the Club for the past year.

75. The Annual Balance sheet of the Club's accounts, made up to the thirty-first day of March in each year, with a report from the Committee, shall be printed and posted to members at least ten days before the date of the Annual General Meeting of members. The names of members who have been nominated as President and Vice-President, as well as the names of members who have been nominated to fill the vacancies on the Committee, shall be posted to the members at the same time.

76. Notice of the Annual General Meeting shall be posted in the Clubhouse twenty-one days before the date of the meeting.

77. There shall be an Auditor (who shall not be a member of the Committee) elected annually at the Annual General Meeting. Such Auditor shall audit the accounts and have power to call for the production of all books, papers, accounts and documents relating to the affairs of the Club at any time. The Committee shall have power to fill any temporary vacancy in the office of the Auditor. The Auditor shall be paid such fee as may be fixed by the Committee.

78. The Committee may at any time call a Special General Meeting, and shall be bound to convene such Special General Meeting (except for the dissolution of the Club) on the written requisition of fifteen members, specifying the business for which it is to be held. Notice of a Special General Meeting shall be posted to each member specifying the day and hour when, and the business for which, it is to be held. Notice shall also be posted in the Clubhouse twenty one days before the date of the meeting.

79. It shall not be competent for any Special General Meeting to transact or to entertain any business except as specified in the notice, or as, in the opinion of at least two-thirds of the members present, directly arise therefrom.

80. All valid resolutions passed at meetings shall be conclusive and binding on all the members, whether they shall be present at such meetings or not, provided that such meetings are held in conformity with the Rules for the time being in force in the Club.

81. Fifteen members shall form a quorum at all General Meetings, other than any meeting called for the purpose of dissolving the Club.
82. In every case of a General Meeting of members, or of a Committee, if after the lapse of half an hour, a quorum is not present, it shall thereupon stand adjourned until the day following (every Saturday, Sunday, Public Holiday or any other days upon which the Clubhouse shall be closed to members being deemed under this Rule a dies non), at the same hour for which the meeting was called, and so on from time to time until a quorum is present; provided that if, after three consecutive adjournments no quorum is present, the meeting shall lapse.

83. All General Meetings and Committee meetings shall have the power to adjourn their proceedings from time to time.

84. At all meetings of members and at all Committee meetings (unless otherwise provided for in these Rules) the mode of voting shall be by show of hands or, if required by five members, by ballot. The Chairman shall have an ordinary, and in the cases of equality, a casting vote.

85. Every notice required to be posted in the Clubhouse shall be deemed to be properly exhibited if affixed to or adjacent to the notice board in the hall.

MISCELLANEOUS

86. No member shall have an inappropriate relationship with, or act in an inappropriate way towards any member of the Club staff.

87. No member shall give any gratuity to any member of the staff except to the staff fund.

88. No member shall reprove a member of the Club staff. Any complaint of inattention or improper conduct by a member of the Club staff shall be communicated to the General Manager who, if unable to rectify the matter of the complaint, shall communicate the complaint to the Vice-President or a member of the Committee at the earliest convenient time. In the absence of the General Manager such complaint may be to the President, Vice-President or a member of the Committee.

89. No member shall bring any animal into the Clubhouse.

90. No member of the Club staff shall be sent out of the Clubhouse upon any errands, or for any other purpose, under any pretence whatsoever.

91. No member shall appoint the Clubhouse by advertisement or otherwise as a place for meeting applicants for employment or holding meetings at the Clubhouse without the approval of the General Manager.

92. No member shall induce any member of the Club staff to leave the employ of the Club.

93. Any notice, communication or other materials required to be given to any member may be served by:

93.1 posting the notice, communication or materials by standard post in a letter addressed to the address of the member last known to the General Manager, and shall be deemed to have been received by the member at the expiration of seventy-two hours after such posting; or

93.2 where a member has provided the General Manager with an email or other electronic address, by sending the notice, communication or materials in electronic or digital form to the address provided, and shall be deemed to have been received by the member once the electronic communication first enters an information system outside the control of the Club notwithstanding any interruption to receipt of the communication at the provided address of the member (such as bounce-back or out-of-office notifications).
RULES

94. No new Rule, alteration, nor suspension of a Rule, shall be made without the sanction of two-thirds of the members voting, in person, at a General Meeting, twenty members at least voting on the motion; nor unless the proposed Rule or alteration or suspension shall have been posted in the Clubhouse for twenty-one days immediately preceding the day of such meeting.

95. The decision of the Committee on the construction or interpretation of any Rule shall be conclusive and binding on all members, unless and until that decision shall be overruled by a General Meeting.

DISSOLUTION

96. On application in writing made to the Committee by forty members signifying their desire that the Club should be dissolved, a Special General Meeting shall be called to consider the question. Notice of the meeting, and its subject, shall be posted in the Clubhouse for three months immediately preceding the day of the meeting. At the meeting votes by proxy will be received, and the votes of at least two-thirds of the members on the roll of the Club must be in favour of a resolution to dissolve the Club.

97. The quorum at such meetings shall be such number of members equalling not less than one-third of the Ordinary Membership on the roll of the Club, present in person.

98. If a resolution to dissolve the Club is passed, the net proceeds of the Club after winding up are to be distributed to a charity determined by a simple majority of the members present and voting on a resolution to determine the matter, based on a recommendation or recommendations of the Committee.