

BRISBANE GREYHOUND RACING CLUB INC.
ALBION PARK RACEWAY, AMY STREET, BREAKFAST CREEK.

CONSTITUTION

AS ADOPTED ON 7 OCTOBER 1988 AND AS AMENDED ON 28
SEPTEMBER 2011.AND AS AMENDED ON 26 OCTOBER 2016 AND AS
AMENDED ON 28 OCTOBER 2020

BRISBANE GREYHOUND RACING CLUB INC.

CONSTITUTION

PRELIMINARY: This constitution of the Brisbane Greyhound Racing Club Inc. (herein called “the Club”) is divided into separate Rules, as follows:

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As adopted 7 October 1988 and as amended 28 September 2011 and as amended on 26 October 2016.

1. **NAME:**

The name of the Club shall be the "BRISBANE GREYHOUND RACING CLUB INC."

2. **OFFICE:**

The Registered Office of the Club shall be situated in the Albion Park Raceway Complex, Amy Street, Breakfast Creek, or any other location as approved by the Board of Directors.

3. **OBJECTS:**

The objects for which the Club is established subject to the provisions of the "Racing and Betting Act 1980" are contained in the following sub-clauses and in the construction of such sub-clauses the expression greyhound racing shall include any form of dog racing or dog running whether such racing or running be with mechanical hare or drag lure:

- (a) To carry out observe and fulfil all or any of the objects herein set forth subject at all times to such directions as may from time to time be laid down and communicated to the Club by the Principal Racing Authority and/or such other Board or Authority as may from time to time be lawfully constituted for the conduct or control of greyhound racing and associated pursuits in the State of Queensland or elsewhere.
- (b) To purchase or otherwise acquire any interests in any patents ,licences concessions permits or privileges and the like conferring an exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem to the Club capable of being profitably dealt with for or in connection with greyhound racing.
- (c) To carry on the business of greyhound racing in all its branches and to provide, prepare and maintain any lands or grounds for greyhound racing purposes and to construct, maintain improve and enlarge grandstands or other stands, booths, kennels, refreshment rooms and other erections, buildings and conveniences and to conduct, hold and promote greyhound meetings and to give and contribute towards prizes, cups stakes and other rewards in connection therewith.
- (d) To do whatever may be deemed expedient or necessary to encourage and foster greyhound racing.
- (e) To repress put down control and guard against and do whatever may be deemed expedient or necessary to repress put down control and guard against any abuse of greyhound racing or any unfair unbecoming or dishonest practices action or conduct arising out of or connected with the conduct arrangement or carrying out of greyhound racing.
- (f) To hear take evidence deal with examine and decide upon appeals enquiries conducted pursuant to these rules and appeals against the decisions of officials of the Club.
- (g) To hear take evidence deal with examine and decide upon representations statements or other communications from members and to take whatever steps action communications or appearances as may be deemed expedient or necessary in connection therewith and to convey transmit send or deliver any such steps action communications or appearances to any official Boards of the Club.
- (h) To appoint or delegate any person or persons to personally represent the Club at any enquiry appeal or meeting convened to consider deliberate and decide upon any matter or thing incidental or conducive to the attainment of the objectives of the Club.

- (i) To suspend permanently or for such period or periods as may be deemed fit anyone whether an owner or not who it may be thought has practised or counselled or connived in any unfair or unbecoming conduct arising out of or connected with greyhound racing or any other form of sport game amusement entertainment or recreation whether at a meeting or otherwise.
- (j) To draw up make alter and promulgate or join in drawing up or making alterations and promulgating rules regulations and laws for or in connection with the carrying on of greyhound racing.
- (k) To consider and deal with and inflict or impose fines and penalties and suspensions for any infringement of any such rules regulations and laws.
- (l) To act alone or in concert with other representative associations or bodies with reference to interstate intrastate or other matters.
- (m) To acquire purchase hire take on lease or in exchange or otherwise any property whether real or personal of whatever kind or description and wherever located and in particular but without in any way limiting the generality of the foregoing any lands easements or other interests in lands buildings licences permits plant machinery stock in trade or other chattels which the Club may deem necessary or convenient for the purpose of carrying out the objects of the Club or any of them. The expression "property of the Club" wherever it may be used in these rules shall mean and include all such property as herein mentioned whether the same shall be actually owned by the Club or held or occupied by the Club on lease or otherwise.
- (n) To use the whole or any part of the property of the Club or any part thereof for the carrying on of greyhound racing and to let for use or permit to be used the whole or any of the property of the Club for the carrying on of any other form of sport game amusement entertainment or recreation.
- (o) To let any building booth or refreshment rooms to enable the lessee or lessees thereof to carry on the business of refreshment purveyors and/or caterers.
- (p) To borrow or raise money to receive money on loan or deposit or otherwise with power to give mortgages over any property of the Club or any part thereof and to give and issue bonds debentures debenture stock at par or at premium or discount payable to bearer or otherwise and perpetual or otherwise bills of exchange promissory notes or other obligations or securities charged or not so charged for any money received and for interest thereon or for any other purpose and to purchase redeem or pay off any such securities and generally to raise money and to secure the repayment thereof in such manner as the Club shall think fit.
- (q) To raise money by making charges for admission to all or any part of the property of the Club and/or by subscription.
- (r) To sell let dispose of or grant rights over all or any part of the property of the Club.
- (s) To let or sell by public auction or private sale or tender from time to time or otherwise as the case may be the right to construct and maintain refreshment booths or rooms the right to sell race books or programmes the right to advertise and any other rights or privileges in connection with the property of the Club or with greyhound racing.
- (t) To enter into any arrangement with any Government Municipal or other authority or any person association or corporation that may seem

conducive to the objects of the Club or any of them and to obtain from any of them any rights privileges or concessions which the Club may think desirable to obtain and to carry out exercise and comply with any such arrangements rights privileges and concessions.

- (u) To draw accept and negotiate bills of exchange promissory notes and other negotiable instruments.
- (v) To invest the moneys of the Club not immediately required in such manner as the Club may from time to time determine.
- (w) With the approval of the Minister to allow the property of the Club or any part thereof to be used for charitable purposes and to apply such portion of the monies of the Club to such charitable purposes as the Club may from time to time decide.
- (x) To allow the Totalisator and/or bookmakers to be used in connection with the greyhound racing meetings of the Club upon such terms as the Club may lawfully permit or to conduct a Totalisator should the occasion arise.
- (y) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.
- (z) The income and property of the Association whencesoever derived shall be used and applied solely in promotion of its objects and in the exercise of its powers as set out herein and no portion thereof shall be distributed, paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to or amongst the members of the Association provided that nothing herein contained shall prevent the payment in good faith of interest to any such member in respect of moneys advanced by them to the Association or otherwise owing by the Association to them or of remuneration to any officers or servants of the Association or to any member of the Association or other person in return for any services actually rendered to the Association provided further that nothing herein contained shall be construed so as to prevent the payment or repayment to any member of out of pocket expenses, money lent, reasonable and proper charges for goods hired by the Association or reasonable and proper rent for premises demised or let to the Association.
- (aa) To arrange and conduct a social club for and on behalf of members and to obtain any liquor or other licences which are necessary for the conduct of such Club.

4. **INTERPRETATION:**

Club	Brisbane Greyhound Racing Club Inc.
In writing and written	Includes printing, electronic and other modes of reproducing or representing words in physical form
Member	Life or Ordinary Member for the time being of the Club.
Minister	Any Minister of the Crown for the time being charged with the administration of the Racing and Betting Act.
Month	Calendar Month
Notify or Advise	Notify or advise in writing
CEO	The CEO of the Club includes any person appointed by the Board to perform temporarily the duties of Board Secretary or CEO
Principal Racing Authority	Board or Authority as may from time to time be lawfully constituted for the conduct or control of Greyhound Racing associated pursuits in the State of Queensland or elsewhere

5. **MEMBERSHIP:**

- (i) The Membership of the Club shall consist of ordinary members and life members
 - (ii) The number of ordinary members shall be unlimited.
 - (iii)
- (a) Every candidate for membership of the Club shall be proposed by at least one member of the Club. The application for membership shall be made in writing, signed by the applicant and the proposer and shall be lodged with the CEO, and shall give the full name, residential address and occupation of the candidate and any further information which the Board may from time to time prescribe or in any particular case require.
 - (b) The Board may issue to any such candidate for membership whose proposal has been duly lodged with the CEO as aforesaid a card (hereinafter called "an authority card") which shall confer upon such candidate such rights privileges and restrictions as the Board may in its absolute discretion from time to time prescribe or in any particular case determine. The Board may at any time and without assigning any reason therefore cancel an authority card which has been issued as aforesaid, whereupon the rights privileges and restrictions thereby conferred upon the holder thereof shall cease to apply.
 - (c) The election for membership shall be by vote of the Board and shall take place at such time as the Board may in its absolute discretion think fit. The election or rejection of the candidates shall be determined by the majority vote of the members of the Board then present and such voting shall be by secret ballot if so desired by any member of the Board.
 - (d) When a candidate has been duly elected notice to that effect shall be sent by the CEO with a request to remit their entrance fee (if any) and their first subscription as provided by these rules. If the duly elected candidate shall fail to pay such entrance fee (if any) and first subscription within one calendar month after receipt of their notice of election, their election shall be rendered void unless justification of the delay to the satisfaction of the Board is provided. When the duly elected candidate has paid such entrance fee (if any) and first subscription they shall become a member of the Club and entitled to all its benefits and privileges and shall be bound by and submit to the rules and by-laws of the Club.
 - (e) Any member may at any time by giving notice to the CEO resign their membership of the Club, but shall continue liable for any membership fee or other monies due to the Club and unpaid at the date of their resignation.
 - (f) The Board may suspend from the Club any member whose conduct is such as to be, in the opinion of the Board, injurious to the character or interests of the Club or the comfort and welfare of its members, or render them unfit to associate with members of the Club, but no suspension shall become operative until the Board shall have enquired into said conduct and such member shall have been given by the CEO seven days notice in writing of the proposed enquiry forwarded to the last known address of the member and informing them of their right to attend and submit a defence thereat. The Board, by a vote of the majority of those present and voting, may, after due enquiry and being satisfied of the guilt of such member,

suspend them for such period as the Board shall in its discretion determine, and during such period of suspension may prohibit the entry of the member in the premises or meetings of the Club. The Board may by a majority vote terminate the membership of and expel from the Club any member whose conduct, after due notice and enquiry as above, shall be considered as rendering them unfit for continued membership of the Club.

- (g) Any person ceasing to be a member of the Club, for any cause whatever herein provided, shall forfeit all such rights to or claims upon the Club or its property or funds as they would have by reason of membership.
 - (h) Every member shall from time to time communicate to the CEO their residential address and their address for service of notices. Such address for service of notices shall be inserted in the register of members, and all notices sent by post to such address shall be deemed to have been duly delivered on the day following the date of posting.
 - (i) A register of members of the Club (herein called "the register of members") shall be kept by the CEO under the direction of the Board in which shall be stated the full names addresses and occupations of such members and the CEO shall from time to time as the occasion requires strike off the register of members the name of any person who has ceased to be a member of the Club for any cause whatever herein provided.
 - (j) No paid employee or servant of the Club and no bookmaker or bookmaker's clerk, registered with the Principal Racing Authority shall be a member of the Club. Notwithstanding the provisions of Rule 7 hereof no public trainer registered with the Principal Racing Authority shall be eligible to be a member of the Board of Management of the Club.
 - (k) No Committee or Board member of another greyhound, galloping or harness racing Club shall be eligible to be a Board member of the Club.
- (iv) Upon the recommendation of the Board any member who shall be of not less than ten years standing as a financial member of the Club or who shall in the opinion of the Board have rendered outstanding service to the Club or to greyhound racing may be elected a life honorary member of the Club. Nominations for such election shall not exceed one in any year and shall be submitted to the Annual General Meeting of the Club at which meeting alone life honorary members shall be elected. Such election shall require a two-thirds majority of members present and voting at such Annual General Meeting. Life honorary members shall, subject to these rules, be entitled to exercise all the privileges of members of the Club.
- (v) As soon as practicable after the first day of December in each year the CEO shall cause to be displayed in the premises of the Club and otherwise published or circulated as the Board may from time to time require the names of those persons who on such first day of December were financial ordinary and/or life honorary members of the Club.

6. SUBSCRIPTIONS:

The financial year of the Club shall commence on the first day of July and end on the thirtieth day of June. Until otherwise determined by the Board the annual membership fee shall be \$100.00 and thereafter that fee shall be as determined by the Board from time to time provided that a member elected after the thirty-first day of December in any year shall only be required to pay as the subscription for the remainder of the current financial year a sum equal to half the annual subscription.

All annual subscriptions other than the first subscription, which must be paid in the manner provided by Rule 6 hereof, shall be due and payable to the CEO on the thirtieth day of June immediately preceding the financial year in question. Any member whose subscription is unpaid on the first day of that financial year shall thereupon cease to be a member, unless the Board in its absolute discretion otherwise determine.

7. THE BOARD OF DIRECTORS:

- (i) The Board of Directors of the Club (herein called "the Board") shall consist of a Chairperson, Deputy Chairperson and such other number of members, being not less than three and no more than six, as determined from time to time by the Board.
- (ii) Those persons who at the date of Incorporation (in this Rule called the said date) hold the positions of President, two Vice-Presidents and nine Committee Members shall continue to hold office for the balance of the term of office of the period for which they have been elected or appointed as Committee Members.
- (iii) At each Annual General Meeting to be held after 23 July 1998 such Members of the Board who have held office for three years from election (and subject to paragraph (v) hereof) shall retire from office, being eligible for re-election, and the members shall at that Meeting fill the vacancies so occurring by electing members to hold office as members of the Board for a term of three years.
- (iv) At the first Meeting of the Board held after the Annual General Meeting in each year (or as soon as practicable thereafter) the members of the Board shall appoint from Members of the Board a Chairperson, Deputy Chairperson and a Treasurer for the ensuing year. The Board may terminate any appointment of a Treasurer at any time for any reason (or without giving any reason) and appoint another member of the Board to fill the vacancy.
- (v) Any casual vacancy on the Board or among the Chairperson, Deputy Chairperson or Treasurer, occurring by reason of the death or resignation or expulsion of a Member or otherwise, may be filled by the Board, or by the remaining members thereof as the case may be who shall be competent to vote on a motion, notwithstanding that their number may be less than the quorum hereinafter mentioned. Any member appointed to fill such a casual vacancy shall be entitled to hold such office for the balance of the term of the member whose place they are elected to fill and shall be subject to the same qualifications as to re-election or otherwise.

8. GENERAL MEETINGS:

- (i) The Annual General Meeting of the Club shall be held in each year prior to the 31st December at such place and time as the Board shall determine.
- (ii) The Board may call an Extraordinary General Meeting when any question of urgent importance shall arise, and shall be bound to do so on receiving a requisition signed by at least twenty (20) members. Such requisition shall state the reason for and business to be transacted and be addressed to and served on the CEO.
- (iii) At least fourteen clear days notice of any General Meeting shall be given by the CEO by circular addressed to each member, specifying the business to be transacted and the day place and hour of such Meeting.
- (iv) The accidental omission to give notice or the non-receipt of notice of any General Meeting by any person/s entitled to such notice shall not invalidate any of the proceedings at such Meeting or any Resolution.
- (v) At all General Meetings of the Club the Chairperson shall preside as Chair provided however that if the Chairperson shall not be present at the time for which such Meeting is convened (or if the Chair shall absent themselves during the course of the Meeting) the members present shall elect one of the Board (who shall be the Deputy Chairperson if present at the time of the election) to act as Chair during the absence of the Chairperson.
- (vi) All questions arising at any General Meeting shall be decided by a majority of the votes of the members present (including the Chair for the time being at that Meeting) and in case of an equality of votes the Chair shall have a second or casting vote. In all cases the failure to exercise a vote (including a casting vote) on any motion by any member entitled to do so shall be construed as a vote by that member against the motion in question. Voting shall be by a show of hands unless any two members shall demand a poll in which case a secret ballot shall be held.
- (vii) The quorum for any General Meeting shall be fifteen (15).

9. ELECTIONS:

- (i) Prior to the Annual General Meeting the Chairperson shall appoint a returning officer for the elections.
- (ii) At each Annual General Meeting of the Club there shall be elected such members of the Board as according to these Rules shall be required to be elected at that Meeting.
- (iii) Except as otherwise provided by these Rules, a written nomination signed by two financial members making the nomination shall be required for all elective offices. Every such nomination shall be lodged with the CEO at least three clear days prior to the date of the Meeting at which the election for the particular office is to be held and shall either be signed by the candidate as a consenting party or be consented to by them in writing, such consent to be lodged with the CEO before the time fixed for the closing of nominations.
- (iv) If only the number of valid nominations required to fill any office shall be received, the Chairperson shall declare the candidate or candidates for that office duly elected without a ballot.
- (v) If more than the required number of valid nominations shall be received the Chairperson shall appoint scrutineers and an election shall take place by a ballot or ballots upon the following basis:

- (a) Should the required number of candidates (and no more) receive the votes of more than one half of the members present at the Meeting they shall be declared elected.
- (b) Should a number (less than the required number) of candidates receive the votes of more than one half of the Members present they shall be declared elected and a further ballot (or ballots) shall be conducted to fill the remaining positions out of the remaining candidates.
- (c) Should a number (more than the required number) of the candidates receive the votes of more than one half of the members present then the positions (or the remaining positions, as the case may be) required to be filled shall be filled by those of such candidates having the greater number of votes.
- (vi) If fewer than the required number of valid nominations be received, the Chairperson shall first declare the candidate/s duly elected without a ballot and then a majority of those present and entitled to vote may decide by the counting of a show of hands to fill the remaining vacancy or vacancies at that Meeting by calling for verbal nominations and by taking of a ballot or ballots if more candidates than are necessary to fill the office be so nominated.

10. DISQUALIFICATION OF BOARD MEMBERS:

- (i) The office of a Board member shall automatically be vacated if they:
 - (a) become bankrupt or insolvent or makes any arrangements with their creditors generally.
 - (b) become of unsound mind or a person whose estate is liable to be dealt with in any way under law relating to mental health.
 - (c) by notice in writing to the Club resigns office or refuses or neglects to act.
 - (d) absent themselves from Meetings of the Board for three (3) successive Meetings without special leave of absence from the Board and the Board resolves that their office be vacated.
 - (e) cease to be a member of the Club.
- (ii) A Board member shall not vote or take part in any consideration in respect of any contract in which they are interested or in any matter arising from and if they do so their vote will not be counted and will be liable to disciplinary action by the Board.

11. THE EXECUTIVE:

The Board shall at its first Meeting after election appoint an Executive consisting of three (3) members, namely Chairperson, Deputy Chairperson and Treasurer.

- (a) The Executive shall continue in existence until the next Annual General Meeting.
- (b) If any member of the Executive without leave of absence approved by the Board absents themselves from three (3) successive Meetings of the Executive they shall vacate their position as a Member of the Executive but may be reinstated by the Board.
- (c) The CEO shall have the right to convene a Meeting of the Executive at any time.
- (d) Two members of the Executive shall form a quorum.
- (e) The Executive shall carry out all duties and authorities given to it by the Board and generally transact and carry out any routine business of the

Board and shall have the authority to instruct the CEO as to their action in connection with any matter on which they desire instruction.

12. MEETINGS OF THE BOARD:

- (i) The CEO shall call a Meeting of the Board at least once in each calendar month by giving notice in writing and whenever otherwise requested so to do by the Chairperson or by more than fifty (50) percent of the Board members in writing. Otherwise the Board may meet adjourn and otherwise request their Meetings as they think fit.
- (ii) More than fifty (50) percent of the Board members shall form a quorum.
- (iii) At all Meetings of the Board the Chairperson shall preside as Chair provided however that if the Chairperson shall not be present at the time for which such Meeting is convened or if the Chairperson shall absent themselves during the course of the Meeting the members present shall elect one of their number (who shall be the Deputy Chairperson if present at the time of the election) to act as Chair at such Meeting during the absence of the Chairperson.
- (iv) All questions arising at any meeting of the Board shall be decided by a majority of the votes of the members present (including the Chairperson for the time being of that Meeting) and in case of an equality of votes the Chairperson shall have a second or casting vote. In all cases the failure to exercise a vote (including a casting vote) on any motion by any member entitled to do so shall be construed as a vote by that member against the motion in question. Voting shall be by a show of hands unless any two members shall demand a poll in which case a secret ballot shall be held.
- (v) The Board may delegate any of its powers to Sub-Committees consisting of such member or members of their body as they shall think fit. Any Sub-Committee so formed shall in the exercise of the powers so delegated conform to any Resolution that may be imposed on them by the Board. The Chairperson shall be ex officio on all Sub-Committees formed. The proceedings of all Sub-Committees so appointed shall be regulated by the Rules heretofore contained relating to the proceedings of the Board.

13. POWERS OF THE BOARD:

The affairs, property and funds of the Club and the entire control and management thereof (except only as otherwise specifically provided by these rules) shall vest in the Board for the time being and the Board, in addition to any other powers specifically conferred upon them by these Rules or by Law and without in any way limiting or derogating from any such general or specific powers, shall be entrusted with and exercise and perform the following powers and duties:

- (a) They may enter into contracts on behalf of the Club which they think advisable and may at all times dispose of the funds or other property of the Club in such manner as they may deem expedient for carrying out the objects of the Club.
- (b) They shall from time to time as and when the office or offices become vacant appoint and at their absolute discretion suspend or terminate the appointment of a CEO and/or such other officers officials servants or employees of the Club as they shall deem necessary for the proper carrying out of the objects business and affairs of the Club and may from time to time determine their designations or titles and duties and fix their

salaries wages or other remunerations (if any) and may require and take from them such security or indemnity (if any) and in such amount and to cover such contingencies as the Board may think fit.

- (c) They shall be empowered to borrow for the purposes of the Club such amount of money, either at one time or from time to time, and at such rate of interest and in such form and manner and upon such security as the Board shall deem fit.
- (d) They shall have authority to interpret the meaning of these Rules and any matter relating to the Club on which these Rules are silent.

14. DUTIES OF THE CEO:

- (i) The CEO shall cause full and accurate Minutes of all questions, matters, Resolutions and the proceedings of every Board Meeting and General Meeting to be entered in a book to be open for inspection at all reasonable times by any financial member who previously applies to the CEO for that inspection. For the purposes of ensuring the accuracy of the recording of such Minutes, the Minutes of every Board Meeting shall be signed by the Chairperson of that Meeting or the Chairperson of the next succeeding Board Meeting, verifying their accuracy. Similarly, the Minutes of every General Meeting shall be signed by the Chairperson of that Meeting or the Chairperson of the next succeeding General Meeting, provided that the Minutes of any Annual General Meeting shall be signed by the Chairperson of that Meeting or the Chairperson of the next succeeding General Meeting or Annual General Meeting.
- (ii) Subject to the direction and control of the Board, the CEO shall keep full, proper, true and accurate books of accounts of all monies received and expended on account of the Club, pay all receipts into the credit of the Club at the Bank at which the Club transacts its business not later than three (3) working days after receipt thereof (where practicable), give all Notices of Meetings and all propositions requiring the attention of the Board, making all disbursements of the funds of the Club electronically or by cheques to be drawn on the Bank at which the said account is kept, obtain receipts and discharges for the same, and generally conduct the affairs of the Club under the direction of the Board. All payments by cheque or electronic means require two Authorised signatories to approve such payments. .
- (iii) That the CEO shall be responsible for the safe custody of all books documents and instruments of title and securities of the Club.

15. DUTIES OF THE TREASURER:

As soon as practicable after the end of each financial year the Treasurer shall cause to be prepared the annual statement of accounts and balance sheet of the Club to the thirtieth day of June in each year, which shall, after audit, be printed and circulated amongst the Members with the Notice of the Annual General Meeting.

16. AUDITORS:

The books of accounts of the Club shall be audited by a person registered as a Certified Practising Accountant, Member of the Institute of Chartered Accountants in Australia or a Registered Auditor under the Corporations Act who shall be appointed for the ensuing year at each Annual Meeting. A vacancy existing in the office of the auditor during the year shall be filled by the Board.

17. BY-LAWS:

The Board shall have power from time to time to make by-laws for regulating the conduct and affairs of the Club provided that same are not inconsistent with these Rules. Such by-laws shall be posted in some conspicuous part of the premises of the Club and shall be binding on all members.

18. COMMON SEAL:

The Board shall provide for a Common Seal and for its safe custody. The Common Seal shall only be used by the authority of the Board and every instrument to which the Seal is affixed shall be signed by a Member of the Board and shall be countersigned by the CEO or by a second Member of the Board or by some other person appointed by the Board for the purpose.

19. COMPLAINTS:

All complaints shall be made in writing to the CEO who if unable to deal with them, shall submit them to the Board whose decision shall be final. In no instance shall a servant of the Club be reprimanded directly by a member.

20. CLUB PROPERTY:

No member shall take away or permit to be taken away from the premises of the Club under any pretence whatever, or shall injure or destroy, any newspaper, pamphlet book or other article or chattel, the property of the Club.

21. NOTICES:

No paper, notice or placard, written or printed shall be put up on the premises of the Club without the sanction of the CEO and/or Chairperson.

22. RULES OF GREYHOUND RACING:

The Rules of the Principal Racing Authority as adopted from time to time shall apply to the Club and should any Rules of the Club conflict with or be inconsistent with the Rules of the Principal Racing Authority then the Rules of the latter shall prevail.

23. DISSOLUTION OF CLUB:

- (i) The members of the Club may at an Extraordinary General Meeting duly convened for that purpose, resolve upon the dissolution of the Club provided that such Resolution, being a Special Resolution, be passed by at least three quarters of the votes of such members entitled under the Rules to be present at such Meeting and vote, and be subsequently confirmed by a similar majority at a second Meeting held not less than fourteen days nor more than twenty-eight days after the first Meeting.
- (ii) If such Resolution shall be duly passed and confirmed the members present at the second Meeting shall appoint two or more members of the Club to be Trustees for the purpose of winding up the business of the Club.
- (iii) Thereafter the Club shall be deemed to exist only for the purpose of winding up the business of the Club and distributing the assets thereof as hereinafter provided.
- (iv) The surplus assets must not be distributed among the members of the Club.
- (v) The surplus assets must be given to another entity—

- a. having objects similar to the Club's objects; and
 - b. the rules of which prohibit the distribution of the entity's income and assets to its members.
- (vi) Surplus assets means, in relation to the Club, the assets after payment of the debts and liabilities remaining on winding up of the Club and the costs, charges and expenses of the winding up.

24. ALTERATION OF RULES:

Subject to the provisions of the Associations Incorporation Act 1981 these Rules may be amended, rescinded or added to from time to time by a special Resolution carried at any General Meeting. No Rules of the Club herein contained shall be amended, rescinded or added to from time to time save by a three-quarter majority of the members present at a General Meeting. Notices of the intention to propose the amendment, rescission or addition of any new Rule shall be given to the CEO at least one month before the date of the Meeting at which such amendment is to be considered and the CEO shall give at least fourteen days notice thereof by circular addressed to each financial member.