

# 2024 PROPOSED CHANGES TO THE GLADSTONE PARK BOWLING CLUB LIMITED CONSTITUTION

To be read in conjunction with the Proposed Draft Constitution available at the Club by speaking to a director

Clause No.	Clause Description	Proposed Change/s in Clause	Explanation of Proposed Change/s in Clause
1. (a)	Definitions	Insertion of "Liquor Act" means the Liquor Act 2007 and any regulation made under the Liquor Act 2007. Any reference to a provision of the Liquor Act includes a reference to the same or similar provision in any legislation replacing, amending or modifying the Liquor Act however that provision may be amended in that legislation.	Required changes under the Registered Club's Act
1. (a)	Definitions	Insertion of "Liquor or Gaming Policy" means any determination or policy made by the Club for the purpose of implementing and/or enforcing gaming or liquor harm minimisation.	Required changes under the Registered Club's Act
1. (a)	Definitions	Insertion of "Quarter" means a period of 3 months ending on 31 March, 30 June, 30 September or 31 December.	Required changes under the Registered Club's Act
4. (a)	Requirements of the Act and the Registered Clubs Act	Addition of new Rule (a) Notwithstanding any other provision of this Constitution, the Club has power to implement and enforce any Liquor or Gaming Policy which may include preventing anyone (including members) from entering or remaining on the premises or any part of the premises of the Club and the provisions of Rule 43 and the principles of procedural fairness and natural justice shall not apply to the exercise of such power.	Required changes under the Registered Club's Act
13.	Membership	Replacement of entire Rule 13 with. The number of Full Members of the Club shall not be less than the minimum permissible under the Registered Clubs Act.	Required changes under the Registered Club's Act
21. (b),( i,ii)	Rights and Privileges of Members	Addition to new Rule 21. (b),( i) The Club's Responsible service of Liquor Policy(as adopted and amended by the Board from time to time). Addition to new Rule 21. (b),( ii) The Club's Responsible Conduct of Gaming Policy (as adopted and amended by the Board from time to time).	Required changes under the Registered Club's Act
25. (b)	Temporary Members	Addition to new Rule 25. (b) A person may be admitted to Temporary membership for a period of up to, but not exceeding seven (7) consecutive days (or such longer period as approved by the relevant regulatory body). A person admitted to Temporary membership under this Rule shall only be required to enter their relevant details in the register of Temporary members referred to in Rule 142(c) on the first day that they enter the Club's premises during that period.	Recommendation to align with new legislation
26. (c)	Temporary Members	Insertion of and/or refuse a person admission to the Club as a Temporary Member	Recommendation for compliance to Registered clubs act
28. (a)	Election of Members	Insertion of mobile number, email address and residential address	Recommendation to improve communications
30. (c)	Transfer of Membership	Insertion of Rule 34. (d) Unless otherwise determined by the Board, a member will not be entitled to any refund of membership fees or any part thereof if they are transferred to another category of membership for any reason.	Best practice recommendation

# 2024 PROPOSED CHANGES TO THE GLADSTONE PARK BOWLING CLUB LIMITED CONSTITUTION

To be read in conjunction with the Proposed Draft Constitution available at the Club by speaking to a director

Clause No.	Clause Description	Proposed Change/s in Clause	Explanation of Proposed Change/s in Clause
54. (v)	Board of Directors	Insertion of Rule 54. (v) The election of the Board (including without limitation, the results of the election of the Board) shall not be invalidated or voided if the procedure in this Rule 87 is not strictly complied with provided there is no substantive injustice for any candidates	Recommendation
82	Address of members	Insertion to 82 as soon as is practical following the change to their details.	Recommendation
70. (e)	Power of the Board	Insert 70 (e) a and b to create clarity and change delete 76 (e) to become 76 (d)	Numeric reference correction required
72. (m)	Vacancies on the Board	Insertion of Rule 72. (m) is convicted on an indictable offence (unless no conviction is recorded); or	Recommendation to comply with registered clubs act
72. (l)	Vacancies on the Board	Insertion of Rule 72. (l) is an Unfinancial member of the Club.	Recommendation to comply with registered clubs act
77.	Accounts and Reporting to Members	Insertion of Rule 77. The Board shall: (a) cause proper accounts and records to be kept with respect to the financial affairs of the Club in accordance with the Act and the Registered Clubs Act. (b) prepare, on a quarterly basis, financial statements that incorporate: (i) the Club's profit and loss accounts and trading accounts for the quarter; and (ii) a balance sheet as at the end of the quarter. (c) cause the financial statements referred to in paragraph (b) of this Rule 77 to be submitted to a meeting of the Board. (d) make the financial statements referred to in paragraph (b) of this Rule 77 available to members of the Club within seven (7) days of the statements being adopted by the Board. (e) indicate, by displaying a notice on the Club's premises and on the Club's website, how the members of the Club can access the financial statements referred to in paragraph (b) of this Rule 77. (f) provide a copy of the financial statements referred to in paragraph (b) of this Rule available to any member on the written request of the member Deletion to Rule 77. The Board shall cause proper accounts and records to be kept with respect to the financial affairs of the Club in accordance with the Act and the Registered Clubs Act.	Registered Clubs Code of accountability
86 (a)	Address of Members	Insert to 86(a) Insertion of telephone number, email address)	Recommendation for Best practice