THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION Inc.

Reg No A0028046L ABN 16 632 256 893

BY-LAWS

Preamble:

The Association's By-Laws are made pursuant to Rule 42(3)(c)

By-Law 1 -

Further to Rule 44 which requires the Association to have a President, Captain, Secretary, Treasurer and a Membership Secretary the Committee may from time to time require and appoint a Vice President, Vice Captain etc. for the purpose of succession planning and/or such other role/purpose as may from time to time be decided - Individual Members of the Committee may fulfill one or more of these roles.

By-Law 2 -

Further to Rule 46 In the event that President as chairperson of any general meetings or for any committee meetings is absent then the Vice President (if one exists) shall act as chairperson otherwise the Captain or in his absence of any Vice Captain (if one exists) shall act as the chairperson otherwise 46(2)(a) or (b) shall be followed.

By-Law 3 – Committee discussions 'In Camera'

Pursuant to Rule 66 where issues arise which may impact on individual members and / or the Association's legal standing, the Committee may resolve to discuss the issue "In Camera". Other than to return to normal meeting procedure no motions of the Committee may be passed In Camera and no aspects of the discussion In Camera are to be recorded in the minutes of the meeting.

By-Law 4 – Transitional Membership

Pursuant to Rule 8 a member can remain a member during such period where their membership at a Home Club has not been renewed and while waiting on membership of a new Home Club to be processed – such period should not normally exceed three months and the member cannot play in any event if Golf Link membership details are unavailable.

21 June 2021

By-Law 5 – Annual Subscription date of payment

Pursuant to Rule 12(1) which provides for annual subscriptions to be paid by 1st December, the Committee may at its discretion amend the date of payment.

20 September 2021