

RULES OF

ITALIAN MOTORCYCLE OWNERS CLUB (NEW ZEALAND) INCORPORATED

THE CLUB

1.0 Name

- 1.1 The name of the Club is the "Italian Motorcycle Owners Club (New Zealand) Incorporated".

2.0 Registered Office

- 2.1 The registered office of the Club shall be at 2 Thomas Rea Place, Te Atatu South, Auckland or at such other place as the Committee may from time to time decide.

3.0 Purposes of the Club

- 3.1 The purposes of the Club are:

- (a) to promote and encourage the ownership, riding, restoration and preservation of Italian motorcycles and scooters;
- (b) to hold meetings, gatherings and other social events for Members and their invited guests;
- (c) to promote and hold competitions, rides, rallies, displays, exhibitions and events for Members and their invited guests;
- (d) to promote and hold events, seminars and training courses for Members that promote motorcycle and scooter riding skills and safety;
- (e) to use the funds of the Club as the Committee considers necessary or appropriate to pay the costs and expenses of furthering or carrying out the purposes of the Club including the costs of engaging agents, consultants and advisors as may be appropriate;
- (f) to subscribe to, become a member of and co-operate with any other club or organisation (whether incorporated or not) that has purposes similar to those of the Club and to obtain from and communicate to that club or organisation such information as may be likely to further the purposes of the Club;
- (g) to purchase, take on lease or in exchange or hire or otherwise any real or personal property and any rights or privileges which the Committee thinks necessary or appropriate for the purpose of attaining any of the purposes of the Club or promoting the interests of the Club or its Members;
- (h) to sell, exchange, let or lease (with or without a right of purchase) or in any manner dispose of the Club's property, assets, rights or privileges; and
- (i) to do anything necessary, incidental or helpful to the above purposes either alone or in conjunction with others.

- 3.2 Any income, benefit or advantage arising or otherwise derived from the operations or

activities of the Club shall be applied only for the purposes of the Club. No Member or person associated with a Member shall receive any form of private income, benefit or advantage from the operations or activities of the Club.

MANAGEMENT OF THE CLUB

4.0 Managing Committee

4.1 The Club shall have a managing committee of comprising the following persons:

- (a) the President;
- (b) the Secretary;
- (c) the Treasurer;
- (d) the Magazine Editor;
- (e) the Web Page Administrator;
- (f) the Events Manager;
- (g) an IT Manager; and
- (h) the presidents of any branches of the Club formed under rule 16.0.

4.2 Only Voting Members of the Club who have paid their subscriptions and all other money payable to the Club are eligible for appointment as Committee Members.

5.0 Appointment of Committee Members

5.1 At each Annual General Meeting, the Members will decide by an Ordinary Majority Vote who shall be the President, Secretary, Treasurer, Magazine Editor, Web Page Administrator, Events Manager and the IT Manager.

6.0 Cessation of Committee Membership

6.1 Members of the Committee shall hold office until:

- (a) the next Annual General Meeting;
- (b) they resign by giving written notice to the Committee; or
- (c) they are removed by Ordinary Majority Vote at a General Meeting.

6.2 If a person ceases to be a Committee Member, that person must within one month give to the President all documents and property belonging to the Club.

7.0 Nomination of Committee Members

7.1 Nominations for members of the Committee shall be called for at least 28 days before each Annual General Meeting. Each candidate shall be proposed and seconded in writing by two Voting Members and the completed nomination delivered to the

Secretary. Nominations must be delivered to the Secretary no later than 5pm on the tenth day before the Annual General Meeting. All retiring members of the Committee shall be eligible for re-election.

- 7.2 If the position of any Committee Member becomes vacant between Annual General Meetings, the Committee may appoint another Voting Member to fill that vacancy until the next Annual General Meeting.
- 7.3 If any Committee Member is absent from three consecutive meetings without leave of absence the President may declare that person's position to be vacant.

8.0 Role of the Committee

- 8.1 Subject to these Rules, the role of the Committee is to:
 - (a) administer, manage, and control the Club;
 - (b) decide the Club's long term goals and objectives and take steps to implement those goals and objectives;
 - (c) carry out the purposes of the Club and use the Club's Money and Other Assets to do that;
 - (d) manage the Club's financial affairs, including approving the annual financial statements for presentation to the Members at the Annual General Meeting;
 - (e) set accounting policies in line with generally accepted accounting practice;
 - (f) delegate responsibility and co-opt Members where necessary;
 - (g) take steps to ensure that all Members follow the Rules;
 - (h) decide the times, dates and agenda for General Meetings;
 - (i) decide the procedures for dealing with complaints;
 - (j) recommend Membership fees (including subscriptions and levies) for approval by Members at each Annual General Meeting;
 - (k) form and dissolve Branches under rule 16.0; and
 - (l) make regulations for the general management of the Club.
- 8.2 The Committee can exercise all of the powers of the Club, unless the Committee's power is limited by these Rules or by a Special Majority Vote at a General Meeting.
- 8.3 All decisions of the Committee shall be by a majority vote. In the event of an equal vote, the President shall have a casting vote, that is, a second vote.
- 8.4 Decisions of the Committee bind the Club, unless the Committee's power is limited by these Rules or by a Special Majority Vote at a General Meeting.
- 8.5 The Committee may from time to time co-opt on to the Committee any person who the Committee considers has special skills, knowledge or experience which would assist it

in managing and administering the affairs of the Club. Any person so co-opted shall have the right to be heard and to participate at meetings of the Committee but shall not have a right to vote and shall not be counted for the purpose of determining whether a quorum of the Committee is present at a meeting.

- 8.6 The members of the Committee (including co-opted members appointed under rule 8.5) shall be fully indemnified by the Club from and against losses, claims, damages and expenses incurred (whether individually or collectively) in or about the discharge of their respective duties in good faith.

9.0 Roles of Committee Members

- 9.1 The President is responsible for:

- (a) taking steps to ensure that the Rules are followed;
- (b) convening General Meetings and establishing whether or not a quorum is present;
- (c) chairing General Meetings and deciding who may speak and when;
- (d) overseeing the operation of the Club;
- (e) providing a report on the operations of the Club at each Annual General Meeting.

- 9.2 The Secretary is responsible for:

- (a) recording the minutes of Meetings;
- (b) keeping the Register of Members;
- (c) holding the Club's records, documents and books except those for which the Treasurer is responsible;
- (d) receiving and replying to correspondence as required by the Committee;
- (e) filing the annual financial statements for the Club with the Registrar of Incorporated Societies after their approval by the Members at an Annual General Meeting;
- (f) providing Members with Written Notice of General Meetings; and
- (g) advising the Registrar of Incorporated Societies of any changes to these Rules.

- 9.3 The Treasurer is responsible for:

- (a) keeping proper accounting records of the Club's financial transactions to allow the Club's financial position to be readily ascertained;
- (b) preparing annual financial statements in accordance with the Club's accounting policies for presentation at each Annual General Meeting;
- (c) providing a financial report at each Annual General Meeting; and

- (d) providing such financial information to the Committee as the Committee decides.

10.0 Committee Meetings

10.1 Committee meetings may be held:

- (a) by the Committee members being assembled together at the place, date, and time appointed for the meeting; or
- (b) by means of audio, or audio and visual, communication by which all Committee members participating in the meeting can simultaneously hear each other throughout the meeting.

10.2 At all meetings of the Committee four members shall form a quorum.

10.3 The President shall chair Committee Meetings, or if the President is absent, the Committee shall elect a Committee Member to chair that meeting.

10.4 Decisions of the Committee shall be by majority vote.

10.5 The President or person acting as chair has a casting vote, that is, a second vote;

10.6 Only Committee Members present at a Committee meeting may vote at that Committee meeting.

10.7 Subject to these Rules, the Committee may regulate its own practices;

10.8 The President or the chair may adjourn a Committee meeting if necessary.

10.9 If within half an hour after the time appointed for a Committee meeting a quorum is not present the meeting shall stand adjourned to a day, time and place determined by the President, and if at such adjourned meeting a quorum is not present the meeting shall be dissolved without further adjournments.

CLUB MEMBERSHIP

11.0 Types of Members

11.1 Membership of the Club shall be divided into the following classes:

- (a) "Full Members" being members who own an Italian motorcycle or scooter;
- (b) "Associate Members" being members who are not eligible for membership as a Full Member but are interested in and support the purposes of the Club;
- (c) "Corporate Members" being companies, firms or other business entities involved in the sale or servicing of Italian motorcycles or scooters or products and services related to Italian motorcycles or scooters; and
- (d) "Life Members" being members to whom the Club specially wishes to show its appreciation for past services to the Club.

11.2 Members have the rights and responsibilities set out in these Rules.

12.0 Admission of Members

- 12.1 Anyone who is interested in owning, riding, restoring or preserving Italian motorcycles or scooters is eligible for admission as a Member.
- 12.2 To become a Member, a person must either:
- (a) complete, sign and send an application form to the Secretary; or
 - (b) post an application on line using the appropriate form on the Club's web site.
- 12.3 Applications for membership shall be subject to approval by the Committee. The Committee shall have complete discretion whether or not to approve an applicant for admission as a Member. The Committee shall advise the applicant of its decision and its decision shall be final.
- 12.4 Any person who has rendered special services to the Club may be nominated for election as a Life Member at a General Meeting. Nominations for the election of any person as a Life Member must be proposed and seconded by two Voting Members and delivered to the Secretary not less than 14 days before the relevant General Meeting. Anyone elected as a Life Member shall have all the privileges of membership of the Club including the right to attend and vote at General Meetings and to hold office as a Committee member but shall not be required to pay an annual subscription.

13.0 Register of Members

- 13.1 The Secretary shall keep a register of Members ("the Register"), which shall contain the names, postal and e-mail addresses and telephone numbers of all Members, and the dates on which they became Members. The Secretary may keep the Register in electronic form as part of the Club's web site.
- 13.2 If a Member's contact details change, that Member shall notify the Secretary either in writing or by posting an entry on line using the appropriate form on the Club's web site.
- 13.3 Each Member shall provide such other details as the Committee reasonably requires.
- 13.4 Members shall have reasonable access to the Register.

14.0 Termination of Membership

- 14.1 Any Member may resign by giving written notice to the Secretary.
- 14.2 Membership can be terminated in the following ways:
- (a) If, for any reason the Committee is of the view that a Member is breaching or has breached the Rules or is acting or has acted in a manner that is inconsistent with the purposes of the Club, the Committee may give written notice of this to the Member ("the Committee's Notice"). The Committee's Notice must:
 - (i) explain how the Member is breaching or has breached the Rules or is acting or has acted in a manner that is inconsistent with the purposes of the Club;

- (ii) state that the Member must write to the Committee giving reasons why the Committee should not terminate the Member's membership ("the Member's Response");
 - (iii) state that if Member does not provide a Member's Response within 14 days or if the Committee is not satisfied with the Member's Response within 14 days after it is received, the Committee may in its absolute discretion immediately terminate the Member's membership; and
 - (iv) state that, if the Committee terminates the Member's membership, the Member may appeal to the Voting Members of the Club at a General Meeting.
- (b) After the end of the relevant period in rule 14.2(a)(iii) the Committee may in its absolute discretion by majority vote terminate the Member's membership by giving the Member written notice ("Termination Notice"), which takes immediate effect. The Termination Notice must state that the Member may appeal to the Club at a General Meeting by giving written notice to the Secretary ("Member's Notice") within 14 days of the Member's receipt of the Termination Notice.
 - (c) If the Member gives a Member's Notice to the Secretary, the Member will have the right to be fairly heard at a General Meeting to be held within the following 90 days. If the Member chooses, the Member may provide the Secretary with a written explanation of the Member's conduct ("the Member's Explanation"). The Member may require the Secretary to give the Member's Explanation to every other Member within 7 days of the Secretary receiving the Member's Explanation. If the Member is not satisfied that the other Members have had sufficient time to consider the Member's Explanation, the Member may defer his or her right to be heard until the next Annual General Meeting.
 - (d) When the Member is heard at a General Meeting, the other Members may question the Member and the members of the Committee.
 - (e) The Club shall then vote to decide whether to let the termination stand or whether to reinstate the Member. If the Voting Members present at the General Meeting vote for termination by a Special Majority Vote, the Member shall cease to be a Member (but without being released from the obligation to pay any sums due to the Club). The Club's decision will be final.

15.0 Obligations of Members

- 15.1 All Members shall promote the purposes of the Club and shall not do anything to bring the Club into disrepute.

16.0 Branches of the Club

- 16.1 Voting Members who reside in a Region (other than the Auckland region) where there are more than 20 Voting Members may request that the Committee forms a branch of the Club. A request to form a Branch must be signed by five Voting Members who reside in the relevant Region.
- 16.2 The purpose of a Branch shall be to:
 - (a) encourage people who reside in the relevant Region to become members of the Club;

- (b) promote the purposes of the Club within the relevant Region; and
 - (c) enable Voting Members who reside within the relevant Region to hold meetings, gatherings and other social events.
- 16.3 Upon receipt of a request under rules 16.1 the Committee shall within two months:
 - (a) formally recognise the formation of the Branch; and
 - (b) give Written Notice to all Members of the formation of the Branch.
- 16.4 Each Branch shall be managed and administered by a committee comprising a president and secretary both of whom must be Voting Members. The Branch president:
 - (a) shall be an ex officio member of the Committee; and
 - (b) may co-opt other Voting Members who reside in the relevant Region to assist in the management and administration of the Branch.
- 16.5 The president and secretary of each Branch shall be elected at each Annual General Meeting of the Club by an Ordinary Majority Vote of the Voting Members. Nominations for the election of the president and secretary of a Branch shall be signed by each candidate and by two other Voting Members who reside in the relevant Region. Completed nominations must be delivered to the Secretary at least 14 days before the relevant Annual General Meeting.
- 16.6 The president of each Branch:
 - (a) may apply to the Committee for the allocation of Club funds to support the activities and operations of the Branch provided that the activities and operations are for a purpose permitted by rule 3.1; and
 - (b) must provide a report on the activities and operations of the Branch (including details of any expenditure of Club funds) to Voting Members at each Annual General Meeting of the Club.
- 16.7 Branches must not:
 - (a) hold funds separately from those of the Club or open or operate a separate bank account; or
 - (b) apply to become separately incorporated under the Incorporated Societies Act.
- 16.8 Branches must:
 - (a) hold at least one meeting of Voting Members who reside in the relevant Region every year;
 - (b) keep accurate minutes of its meetings and provide the Committee with a copy of those minutes; and
 - (c) comply with these Rules to the extent that they apply to the activities and operations of a Branch.

- 16.9 Where the number of Voting Members in a Region area falls below 20 for two consecutive years the Committee may (but shall not be required to) dissolve the Branch. If the Committee dissolves a Branch it must give Written Notice of the dissolution to all Voting Members.

MONEY AND OTHER ASSETS OF THE CLUB

17.0 Money and Other Assets

- 17.1 The Club may only Use Money and Other Assets if:
- (a) it is for a purpose of the Club permitted by these Rules; and
 - (b) it is not for the personal or individual benefit of any Member.
- 17.2 All money received by or on behalf of the Club shall be paid to the credit of the Club at such bank as the Committee authorises from time to time. Payments from the Club's bank account can be made by cheque or other negotiable instruments or by electronic transfer but all payments must be signed or authorised by two members of the Committee appointed by the Committee.
- 17.3 Any income, benefit or advantage shall be applied to the objectives of the Club. No member of the Club or any person associated with a member, shall participate in or materially influence any decision made by the Club, in respect of the payment to or on behalf of that member or associated person of any income, benefit or advantage whatsoever. Any such income shall be reasonable and relative to that which would be paid in an arms length transaction (being open market value). The provisions of this rule shall not be removed from these Rules and shall be included and implied into any document replacing these Rules.

18.0 Joining Fees, Subscriptions and Levies

- 18.1 Every new Member shall upon application for Membership pay a joining fee of such amount at the Committee shall decide from time to time. On acceptance of a new Member's application for membership the new Member shall pay the amount of the annual membership subscription decided at the immediately preceding Annual General Meeting.
- 18.2 Every Member shall on or before the date fixed at the preceding Annual General Meeting pay to the Club an annual membership subscription of such amount as is decided at that Annual General Meeting.
- 18.3 Every Member shall in addition to all other money payable to the Club pay all sums of money, further subscription or levies of such amount as is decided from time to time at a General Meeting.

- 18.4 If any Member does not pay an annual membership subscription, levy or other money due to the Club by the date decided by the Committee or the Club, the Secretary will give Written Notice that, unless the arrears are paid within 28 days, the Member's membership will be terminated. After the expiry of the 28 days' period the Member shall (without being released from the obligation to pay any sums due to the Club) have no Membership rights and shall not be entitled to participate in any Club activity.

19.0 Additional Powers

- 19.1 The Club may:
- (a) employ people for the purposes of the Club;
 - (b) exercise any power a trustee might exercise;
 - (c) invest in any investment that a trustee might invest in; and
 - (d) borrow money and provide security for that but only if authorised by an Ordinary Majority Vote at any General Meeting.

20.0 Financial Year

- 20.1 The financial year of the Club begins on 1 January in every year and ends on 31 December in that year.

CONDUCT OF MEETINGS

21.0 General Meetings

- 21.1 An Annual General Meeting shall be held once every year. The Committee shall determine when and where the Annual General Meeting shall be held.
- 21.3 Special General Meetings may be called:
- (a) by the Committee; or
 - (b) if the Secretary receives a written request signed by at least 10 Voting Members.
- 21.4 The Secretary shall give all Members at least 28 days Written Notice of the time, date and place of any General Meeting and, in the case of an Annual General Meeting, calling for nominations for the members of the Committee.
- 21.5 The Secretary shall give all Members at least 10 days Written Notice of the business to be conducted at each General Meeting. The Written Notice of the Annual General Meeting shall include:
- (a) a copy of the President's Report on the Club's operations and of the Annual Financial Statements as approved by the Committee;
 - (b) a list of nominees for the Committee and information about those nominees if it has been provided;
 - (c) the names of any persons who are candidates for election as Life Members;

- (d) notice of any Member's Motions and the Committee's recommendations about those motions; and
 - (e) notice of any Committee Motions.
- 21.6 If the Secretary has given a Written Notice of the business to be conducted at any General Meeting to all Members in good faith, the meeting and its business will not be invalidated simply because one or more Members do not receive the notice.
- 21.7 All Members may attend General Meetings. Every Voting Member shall be entitled to one vote at a General Meeting.
- 21.8 A Voting Member may exercise the right to vote at a General Meeting either by being present in person at the meeting or by appointing a proxy. A person appointed as a proxy for a Voting Member:
- (a) must be a Voting Member; and
 - (b) is entitled to attend and be heard at a General Meeting as if the proxy were the Voting Member.
- A proxy must be appointed by a notice in writing signed by the Voting Member who appoints the proxy. All notices appointing proxies must be delivered to the Secretary no later than 30 minutes before the start of the Club Meeting at which the right to vote by proxy is to be exercised. At a General Meeting no person may hold more than three proxies.
- 21.9 No General Meeting may be held unless at least ten Voting Members attend.
- 21.10 All General Meetings shall be chaired by the President. If the President is absent, the Club shall elect another Committee Member to chair that meeting.
- 21.11 On any motion proposed at a General Meeting, the President shall decide whether to vote by voices, a show of hands or by secret ballot however, if any Voting Member demands a secret ballot before a vote by voices or show of hands has begun, voting must be by secret ballot. If a secret ballot is held, the President or chair of the meeting will have a casting, that is, second vote.
- 21.12 The business of an Annual General Meeting shall be:
- (a) approving the minutes of the previous General Meeting;
 - (b) considering and approving the President's report on the business of the Club;
 - (c) considering and approving the Treasurer's report on the finances of the Club;
 - (d) considering and approving the Club's Annual Financial Statements;
 - (e) the election of Committee Members;
 - (f) the election of any Life Members;
 - (g) to set the annual membership subscription for the ensuing year and the date for payment;

- (h) consideration of motions of which notice has been given under rule 21; and
- (i) general business.

21.13 The President or the chair of the meeting may adjourn the meeting if necessary.

21.14 If within half an hour after the time appointed for a General Meeting a quorum is not present the meeting, if convened upon requisition of members, shall be dissolved. In all other cases the meeting shall stand adjourned for one week and at the adjourned meeting those members present shall constitute a quorum. The President or the chair of the meeting may with the consent of an Ordinary Majority Vote adjourn any General Meeting from time to time and from place to place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.

22.0 Motions at General Meetings

22.1 Any Member may request that a motion be voted on ("Member's Motion") at a General Meeting, by giving written notice to the Secretary at least 14 days before that meeting. The Member may also provide information in support of the motion ("Member's Information"). The Committee may in its absolute discretion decide whether or not the Club will vote on the motion. However, if the Member's Motion is signed by at least five Members:

- (a) it must be voted on at the General Meeting chosen by the Member; and
- (b) the Secretary must give the Member's Information to all Members at least seven days before the General Meeting chosen by the Member but if the Secretary fails to do this, the Member has the right to raise the motion at the next following General Meeting.

22.2 The Committee may also decide to put forward motions for the Club to vote on ("Committee Motions") at General Meetings. The Secretary must give all Members a copy of any Committee Motions at least 10 days before the relevant General Meeting but if the Secretary fails to do this, the Committee may put the Committee Motion forward at the next following General Meeting.

COMMON SEAL

23.0 Common Seal

23.1 The Committee shall provide a common seal for the Club and may from time to time replace it with a new one.

23.2 The Secretary shall have custody of the common seal, which shall only be used by the authority of the Committee. Every document to which the common seal is affixed shall be signed by the President and countersigned by the Secretary or a member of the Committee.

ALTERING THE RULES

24.0 Altering the Rules

24.1 The Club may alter or replace these Rules at a General Meeting by a resolution passed by a Special Majority Vote.

24.2 No addition to or alteration of:

- (a) the rules relating to the non profit purposes of the Club;
- (b) rule 17.3 relating to personal benefit of members and associated persons; or
- (c) rules 26.1 and 26.2 relating to winding up of the Club;

shall be made which affects the tax exempt status of the Club. The provisions and effect of this rule shall not be removed from these Rules and shall be included and implied into any document replacing these Rules.

24.3 Any proposed motion to alter or replace these Rules shall be

- (a) signed by at least five Voting Members;
- (b) given to the Secretary at least 14 days before the General Meeting at which the motion is to be considered; and
- (c) accompanied by a written explanation of the reasons for the proposed alteration or replacement.

24.4 At least 10 days before the General Meeting at which any Rule change is to be considered the Secretary shall give all Members Written Notice of the proposed motion, the reasons for the proposal and any recommendations the Committee has.

24.5 When a Rule change is approved by a General Meeting the Rule change shall not take effect until the Secretary has filed the change with the Registrar of Incorporated Societies.

REGULATIONS

25.0 Regulations to Govern the Club

25.1 The Committee may from time-to-time make, alter or cancel regulations for the management of the Club so long as these are not contrary to these Rules or to the provisions of law. All such regulations shall be binding on Members. A copy of the regulations for the time being shall be posted on the Club's web site.

WINDING UP

26.0 Winding Up

26.1 In the event of the Club being wound up pursuant to section 24 of the Incorporated Societies Act the surplus assets after payment of the Club's liabilities and the expenses of the winding up shall be paid to the President and Secretary of the Club

who held office immediately before it was wound up who shall hold such surplus assets upon trust for further education about motorcycle riding.

- 26.2 On a winding up no distribution may be made to any Member except as provided in rule 26.1.

DEFINITIONS AND MISCELLANEOUS MATTERS

27.0 Definitions

27.1 In these Rules:

- (a) “Branch” means a branch of the Club formed under rule 16.0;
- (b) “Committee” means the managing committee constituted under rule 4.1;
- (c) “Member” means a member of the Club approved by the Committee under rule 12.2 or (in the case of a Life Member) elected under rule 12.4;
- (d) “Money or Other Assets” means any real or personal property owned or controlled to any extent by the Club or any interest in that property;
- (e) “Ordinary Majority Vote” means a vote by more than half of the Voting Members who are present at a General Meeting and who are entitled to and vote at that meeting;
- (f) “Rules” means these rules as altered, added to or amended from time to time;
- (g) “Club” means the Italian Motorcycle Owners Club (New Zealand) Incorporated;
- (h) “General Meeting” means any Annual General Meeting or Special General Meeting of the Club but excludes a meeting of the Committee;
- (i) “Region” means a region of New Zealand as that term is used in the Local Government Act 2002;
- (j) “Special Majority Vote” means a vote by more than two thirds (2/3rds) of the Voting Members who are present at a General Meeting and who are entitled to and vote at that meeting;
- (k) “Use Money or Other Assets” means to use, handle, invest, transfer, give, apply, expend, dispose of, or in any other way deal with, Money or Other Assets;
- (l) “Voting Member” means a Full Member or a Life Member; and
- (m) “Written Notice” means a communication sent by post, by e-mail or by posting on the Club’s web site or any combination of these methods.

28.0 Miscellaneous Matters

28.1 In the interpretation of these Rules:

- (a) where a masculine is used, the feminine is included;

- (b) where the singular is used, plural forms of the noun are also inferred; and
- (c) headings are a matter of reference and not a part of the Rules.

28.2 Any matter not covered in these rules shall be decided by the Committee.

SIGNATURES OF THREE MEMBERS
