



General Meeting – 11 June 2018

Second Special Resolution

Proposed Constitution changes

Second Special Resolution

a) *By deleting the current 14.A3 (a) and (b) and replacing it with*

“14.A3 Notwithstanding anything in these rules to the contrary (except that this Rule 14.A3 does not apply to Crew Members), a General Member or candidate for General Membership whose spouse is a Full Member or General Member (“member spouse”) paying the full subscription applicable to the membership category of the member spouse, may request in writing to the Board for Family Membership pursuant to rule 14.A4.”

14 ANNUAL SUBSCRIPTION

14.A1 The annual subscription payable by a Full Ordinary Member shall be such sum as shall be determined by the members in General Meeting from time to time.

14.A2 The annual subscription for each sub class of membership shall be payable in such manner and at such intervals as the Board shall from time to time determine or allow.

~~14.A3 Notwithstanding anything in these Rules to the contrary:~~

~~(a) A General Member or candidate for General Membership whose Spouse is a Full Member or a General Member paying the full subscription applicable to the Spouses subclass of Membership may request in writing the Board to reduce his or her normal subscription to an amount equal to 10% of the Full Member annual subscription for each year in which the requirements of this **Rule 14A.3(a)** are met. The Board upon being and for so long as it is satisfied that the requirements of this Rule are being met and that it is reasonable to do so, will grant the requested reduction.~~

~~(b) If the Spouse of a General Member enjoying a reduction under (a) dies whilst that Spouse still meets the criteria in (a) the Board may continue the reduction of that General Members subscription for so long as it considers it appropriate to do so.~~

14.A3 Notwithstanding anything in these rules to the contrary (except that this Rule 14.A3 does not apply to Crew Members), a General Member or candidate for General Membership whose spouse is a Full Member or General Member (“member spouse”) paying the full subscription applicable to the membership category of the member spouse, may request in writing to the Board for Family Membership pursuant to rule 14.A4.



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b) By *inserting* the following revised Family Membership Package table in **Rule 14.A4**:

Family Membership Package

14.A4 Notwithstanding anything in these Rules to the contrary (except that this Rule 14.A4 does not apply to Crew Members), a group of members who satisfy the Board they are a Family made up in accordance with the following schedule, may request in writing the Board apply the following Family Membership Package in respect of the total annual subscription payable by the Family for membership of the Club:

Family Membership Packages	Percentage of Full Member Annual Subscription payable by the Family
Two (2) Full members who are Spouses of one another and unlimited Youth members	200%
One (1) Full member and one (1) General member who are Spouses of one another and unlimited Youth members	110%
One (1) Full member and unlimited Youth members	100%
Two (2) General members who are Spouses of one another and unlimited Youth members	50%
One (1) General member and unlimited Youth members	40%
<u>Family Membership Packages</u>	<u>Percentage of Full Member Annual Subscription payable by the Family</u>
<u>Two (2) Full members who are Spouses of one another and unlimited Youth members</u>	<u>200% + \$2 for each Youth member</u>
<u>One (1) Full member and one (1) General member who are Spouses of one another and unlimited Youth members</u>	<u>100% + \$2 each for the Spouse and Youth members</u>
<u>One (1) Full member and unlimited Youth members</u>	<u>100% + \$2 for each Youth member</u>
<u>Two (2) General members who are Spouses of one another and unlimited Youth members</u>	<u>50% + \$2 for each Youth member</u>
<u>One (1) General member and unlimited Youth members</u>	<u>40% + \$2 for each Youth member</u>