

RULES OF
OLD GEELONG FOOTBALL CLUB INC.

1 NAME OF ASSOCIATION

The name of the incorporated association is the Old Geelong Football Club Inc (In these rules called "**the Association**").

2 STATEMENT OF PURPOSES

- (a) To encourage and promote the playing of amateur football within the community of past students of Geelong Grammar School (Corio), and the Geelong College (Newton) and their friends.
- (b) To establish and maintain a football field and club rooms for the use of the Association at a standard suitable for the needs of the Association.
- (c) To provide a trainer and facilities suitable for training to be used by the Playing Members.
- (d) To promote fellowship among the Members of the Association by conducting and carrying out activities and social functions for the benefit of the Members.

3 FINANCIAL YEAR

The Financial Year of the association is each period of 12 months ending on 30 September ("Financial Year").

4 DEFINITIONS

In these rules –

Absolute Majority - of the committee, means the majority of the Committee Members currently holding office and entitled to vote at the time (as distinct from majority of Committee Members present at a Committee Meeting);

Chairperson, of a General Meeting or Committee Meeting means the person chairing the meeting as required under rule 36, 42 and 43.

Committee means the Committee having management of the business of the association;

Member means an ordinary Member, Playing Member, Life Member or Honourary Life Members (collectively called "the Members"); and

The Act means the *Associations Incorporation Reform Act 2012* and includes any Regulations made under the Act.

5 **NOT FOR PROFIT ASSOCIATION**

- (a) The Association must not distribute any surplus, income or assets directly or indirectly to its Members.
- (b) Subrule 5 (a) does not prevent the Association from paying a Member:
 - (i) Reimbursement for expenses properly incurred by the Member; or
 - (ii) For goods or services provided by the Member.

If this is done in good faith on terms no more favourable than if the Member was not a Member.

6 **MEMBERSHIP**

Eligibility to be a Member of the Association is described in the following four (4) classes as follows:

- (a) Ordinary Members;
 - (i) Ordinary Members are natural persons over the age of 15 years; and
 - (ii) Is a past Member of the Geelong Grammar School (situated at Corio Geelong Victoria) or the Geelong College (Newtown Geelong Victoria); or
 - (iii) A friend of a natural person who qualifies by virtue of rule 6(a)(i) and (ii) herein; or
 - (iv) An individual who in the discretion of the Committee supports the objects of the Association.
- (b) Playing Members;
 - (i) Playing Members are natural persons over the age of 15 years; and
 - (ii) Are past Members of the Geelong Grammar School (situated at Corio Geelong Victoria); or the Geelong College (Newtown Geelong Victoria); or
 - (iii) A friend of a natural person who qualifies by virtue of rule 6(b)(i) and (ii) herein; and

- (iv) Must be registered with the Victorian Amateur Football Association in the applicable financial year for the Association.
- (c) Life Members;
 - (i) Life Members are awarded to any Playing Member who plays 100 games of football for the Association in official matches under the control of the Victorian Amateur Football Association or any other related body at the discretion of the Committee; or
 - (ii) Any Member who in the absolute discretion of the Committee has provided meritorious service in support of the Association during a period of not less than five (5) years.
- (d) Honourary Life Members;
 - (i) Honourary Life Members will be selected from the Members at the discretion of the Committee at the conclusion of each playing season and announced at the subsequent Annual General Meeting. There is no obligation on the Committee to select an Honourary Life Member at the conclusion of each playing season.

7 **MINIMUM NUMBER OF MEMBERS**

The Association must have at least 5 Members.

8 **APPLICATION FOR MEMBERSHIP**

- (a) To apply to become a Member of the association, a person must submit a written application to a committee Member saying that the person:
 - (i) Wishes to become a Member of the association;
 - (ii) Supports the purposes of the association; and
 - (iii) Agrees to comply with these rules.
- (b) The application:
 - (i) a must be signed by the applicant; and
 - (ii) must be accompanied by the joining fee (if any).

9 **CONSIDERATION OF MEMBERSHIP APPLICATION**

- (a) As soon as practical after an application for Membership is received, the committee must decide by resolution whether to accept or reject the application.

- (b) The committee must notify the applicant in writing of its decision soon as practicable after the decision is made.
- (c) If the committee rejects the application, it must return any money accompanying the application to the applicant.
- (d) No reason need be given regarding the rejection of an application.

10 **NEW MEMBERSHIP**

- (a) If an application to Membership is approved by the committee
 - (i) The resolution to accept the Membership must be recorded in the minutes of the committee meeting;
 - (ii) The secretary must, as soon as practicable, enter the name and address of the new Member, and the date of becoming a Member, in the register of Members.
- (b) A person becomes a Member of the association and, subject to rule 12 (b) is entitled to exercise his or her rights of Membership from the date, whichever is the later, on which:
 - (i) The Committee approves a person's Membership;
 - (ii) The person pays the joining fee.

11 **ANNUAL SUBSCRIPTION**

- (a) A Member in any category excepting an Honourary Life Member subject to the rules must pay an annual subscription which will be determined by the committee and which will become due and payable on the first day of May or in the case of a new Member as a pre-requisite to their admission to Membership.

12 **THE RIGHTS, OBLIGATIONS AND LIABILITIES OF MEMBERS**

- (a) A Member of the Association who is entitled to vote have the right to:
 - (i) To receive notice of general meetings and a proposed special resolution in the manner and time prescribed by these rules;
 - (ii) To submit items of business for consideration at general meetings;
 - (iii) To attend and be heard at general meetings;
 - (iv) To vote at the general meeting;

- (v) To have access to the minutes of general meetings and other documents of the Association as provided under rule 54; and
 - (vi) To inspect the register of Members.
- (b) A Member is entitled to vote if:
- (i) The Member is a Member; and
 - (ii) The Members Membership rights are not suspended for any reason.
- (c) The rights of a Member are not transferable and end when Membership ceases.

13 CEASING MEMBERSHIP

- (a) The Membership of a person ceases on resignation, expulsion or death.
- (b) If a person ceases to be a Member of the Association the Secretary must, as soon as practicable enter the date the person ceased to be a Member in the Register of Members.

14 RESIGNING AS A MEMBER

- (a) A Member may resign by notice in writing given to the association.
- (b) A Member is taken to have resigned if:
 - (i) The Member's annual subscription is more than 12 months in arrears; or
 - (ii) When no annual subscription is payable.
 - 1. The secretary has made a written request to the Member to confirm that he or she wishes to remain a Member; and
 - 2. The Member has not, within three months after asserting that request, confirmed in writing that he or she wishes to remain a Member.

15 DISCIPLINARY ACTION

- (a) The Association may take disciplinary action against a Member in accordance with these rules if it is determined that the Member has:
 - (i) Failed to comply with these rules; or
 - (ii) Refuses to support the purposes of the Association; or
 - (iii) Has engaged in conduct prejudicial to the Association.

16 **DISCIPLINARY SUBCOMMITTEE**

- (a) If the committee is satisfied that there are sufficient grounds for taking disciplinary action against a Member, the committee must deploy a disciplinary sub-committee to hear the matter and determine what action, if any, to take against the Member.
- (b) The Member of the disciplinary sub-committee may be committee Members, Members of the Association or anyone else but must not be biased against or in favour of the Member concerned.

17 **NOTICE TO MEMBER**

- (a) Before disciplinary action is taken against a Member, the Secretary must give written notice to the Member:
 - (i) Stating that the Association proposes to take disciplinary action against a Member;
 - (ii) Stating the grounds for the proposed disciplinary action;
 - (iii) Specifying the date, place and time of the meeting at which the disciplinary sub-committee intends to consider the disciplinary action; and
 - (iv) Advising the Member that he or she may do one of the following:
 - 1. Attend the disciplinary meeting and address the disciplinary sub-committee that meeting;
 - 2. Give a written statement of disciplinary subcommittee at any time before the disciplinary meeting.
- (b) The notice must be given no earlier than 7 days and not later than 14 days before the disciplinary meeting is held.

18 **DECISION OF SUBCOMMITTEE**

- (a) At the disciplinary meeting, the disciplinary subcommittee must:
 - (i) Give the Member an opportunity to be heard; and
 - (ii) Consider any written statement submitted by the Member.
- (b) After complying with this rule the disciplinary sub-committee may:
 - (i) Take no further action against the Member;
 - (ii) Reprimand the Member;

- (iii) Suspend the Membership rights of the Member for a specified period or expel the Member from the association.
- (c) The disciplinary subcommittee may not fine the Member.
- (d) The suspension of Membership rights or the expulsion of a Member by the disciplinary sub-committee under this rule takes effect immediately after the vote is passed.

19 **APPEAL RIGHTS**

A person whose Membership rights have been suspended, or has been expelled from the Association under rule 18 may pursue their rights (if any) in accordance with the Act.

20 **GRIEVANCE PROCEDURE**

- (a) The grievance procedure set out herein applies to disputes under these rules between:
 - (i) A Member and another Member;
 - (ii) A Member and the committee;
 - (iii) A Member and the association.
- (b) A Member must not initiate a grievance procedure relation to a matter that is the subject of a disciplinary procedure until the disciplinary procedure has been completed.
- (c) The parties to dispute must attempt to resolve the dispute between themselves within 14 days of the dispute coming to the attention of each party.

21 **APPOINTMENT OF A MEDIATOR**

- (a) If the parties to a dispute are unable to resolve the dispute between themselves within the time required by rule 20, the parties must resolve within 10 days:
 - (i) To notify the Committee of this dispute; or
 - (ii) Agree to a request for the appointment of the mediator; or
 - (iii) Attempt in good faith to settle the dispute by mediation.
- (b) The mediator must be:
 - (i) a person chosen by agreement between the parties; or

- (ii) In the absence of agreement.
 - a. If the dispute is between a Member or other Member, a person appointed by the committee;
 - b. If the dispute is between a Member and the committee or the Association, a person appointed or employed by the Dispute Settlement Centre of Victoria.
- (c) A mediator appointed by the committee may be a Member or former Member of the Association but in any case must not be a person who:
 - (i) Has a personal interest in the dispute; or
 - (ii) Is biased in favour of or against any party.

22 **MEDIATION PROCESS**

- (a) The mediator to dispute in conducting the mediation must:
 - (i) Give each party an opportunity to be heard;
 - (ii) Allow due consideration by all parties of any written statement submitted by any party; and
 - (iii) Ensure that natural justice is according to the parties throughout the mediation process.
- (b) The mediator must not determine the dispute.

23 **FAILURE TO RESOLVE DISPUTE BY MEDIATION**

If the mediation process does not resolve the dispute, the parties may seek to resolve the dispute in accordance with the Act or otherwise at law.

24 **COMMITTEE**

- (a) The business of the Association must be managed by or under the direction of the Committee management.
- (b) The committee may exercise all the powers of the association except those powers that these rules or the Act require to be exercised by general meetings of the Members of the Association.
- (c) The committee may:
 - (i) Appoint and remove staff.

- (ii) Establish sub-committees consisting of Members with terms of reference it considers appropriate.
 - (iii) The Committee will choose the colours of the Association which are to be worn by the playing Members when playing Australian Rules Football.
 - (iv) The Committee will appoint the captain and vice captain of all of the Association's Australian Rules Football teams.
 - (v) The Committee will, at its discretion employ coaching staff.
- (d) The Committee will be made up of the following:
- (i) A President;
 - (ii) A Vice President;
 - (iii) A Secretary;
 - (iv) A Treasurer; and
 - (v) Three Members of the Association.

25 GENERAL DUTIES OF THE MEMBERS OF THE COMMITTEE

- (a) Each person after being elected or appointed to the Committee must become familiar with the Rules and the Act.
- (b) Each committee Member must exercise their powers and discharge their duties with reasonable care and diligence.
- (c) Each committee Member must exercise their powers and discharge their duties in good faith with the best interests of the Association and for a proper purpose.
- (d) The Members of the Committee must not make improper use of their position or information acquired by virtue of holding their position so as to gain an advantage for themselves or any other person or to cause detriment to the Association.

26 HONORARY EXECUTIVE CONSULTANTS

- (a) The Committee may appoint a person or persons as Honorary Executive Consultants. Honorary Executive Consultants will report to the Committee on any matter relating to the conduct and running of the Association and provide advice on any of the following matters including but not limited to:

- (i) The performance of the club including its on-field performance and its off-field administrative and financial performance.
- (ii) Advise and prepare future strategic and financial plans for the Association.
- (iii) Ensure that there are adequate management systems and procedures in place for effective and successful running of the Association
- (iv) Assist the Association in securing adequate playing a non-playing personnel for the effective and successful running of the association.

27 SECRETARY

- (a) The Secretary must perform any duty or function required under the Act to be performed by the Secretary and Association.
- (b) The secretary must:
 - (i) Maintain the Register of Members. and
 - (ii) Keep custody of the Common Seal (if any) of the Association and all books, documents and securities of the Association.
- (c) Subject to the Act and these Rules provide Members with access to the register of Members, the Minutes of general meeting and other books and documents:
 - (i) Perform any other duty or function imposed on the Secretary by these Rules; and
 - (ii) The Secretary must give to the Registrar notice of his/her appointment within 14 days after the appointment.

28 TREASURER

- (a) The Treasurer must:
 - (i) Receive all monies paid to or received by the Association and issue receipts for those monies in the name of the Association; and
 - (ii) Ensure that all monies received are paid into the account of the Association within 5 working days after receipt;
 - (iii) Make any payments authorised by the committee or by a general meeting of the Association from the Association's fund;

- (iv) Ensure cheques are signed by at least 2 Committee Members. The Treasurer must make available accounts and books for inspection by Members of the association within 7 days of a request being made by a Member.

29 THE ELECTION OF COMMITTEE MEMBERS AND TENURE OF OFFICE

A Member is eligible to be elected or appointed as a committee Member if the Member:

- (a) is 18 years or over; and
- (b) is entitled to vote at a general meeting.

30 ELECTION OF COMMITTEE

- (a) At the annual general meeting separate elections must be held for each of the following positions:
 - (i) President.
 - (ii) Vice President.
 - (iii) Secretary.
 - (iv) Treasurer.
 - (v) A single election for each of the three Members.
- (b) If only one Member is nominated for the position, the chairperson of the meeting must declare the Member elected to the position
- (c) If more than one Member is nominated, a ballot must be held in accordance with rule 31.
- (d) On his or her election the new President may take over as chairperson of the meeting.

31 BALLOTS

- (a) If a ballot is required for the election for a position of the Committee the chairperson of the meeting must appoint a Member to act as a returning officer to conduct the ballot.
- (b) The returning officer must not be a Member nominated to the position.
- (c) Before the ballot is taken, each candidate must make a short speech in support of his/her election.
- (d) The election must be by secret ballot.

- (e) The returning officer must give a blank piece of paper to:
 - (i) A each Member present in person.
- (f) If the ballot is for a single position the voter must write on the ballot paper the name of the candidate for who they wish to vote.
- (g) Each ballot paper in which the name of the candidate has been written counts as one vote for that candidate
- (h) The returning officer must declare the elected candidate.

32 TERM OF OFFICE

- (a) A Committee Member holds office until the positions of the Committee are declared vacant at the next annual general meeting.
- (b) A Committee Member may be re-elected.

33 REMOVAL OF COMMITTEE MEMBER

- (a) A general meeting of the Association may:
 - (i) By Special Resolution remove a Committee Member from office.
 - (ii) Elect an eligible Member of the Association to fill the vacant position in accordance with these rules.

34 CASUAL VACANCIES

- (a) The Committee may appoint an eligible Member of the Association to fill a position on the Committee that:
 - (i) Has become vacant. or
 - (ii) Was not filled by election at the last annual general meeting.
- (b) If the position of Secretary becomes vacant, the Committee must appoint a Member to the position within 14 days after the vacancy arises.

35 VACATION OF OFFICE

- (a) A Committee Member may resign from the Committee by written notice addressed to the Committee.
- (b) A person ceases to be a Committee Member if he or she:
 - (i) Ceases to be a Member of the association;
 - (ii) Fails to attend three consecutive Committee meetings; or
 - (iii) Becomes bankrupt.

36 **MEETINGS OF COMMITTEE**

The committee must meet at least 6 times in each year at the dates, times and places determined by the Committee.

37 **NOTICE OF THE COMMITTEE MEETINGS**

- (a) Notice of each Committee meeting must be given to each Committee Member no later than 7 days before the date of the meeting.
- (b) The notice must state the date time and place of the Committee meeting.
- (c) If a special Committee meeting is convened the notice must include the general nature of the business to be conducted.
- (d) The only business that may be conducted at the meeting is the business for which the meeting is convened.

38 **URGENT MEETINGS**

- (a) In cases of urgency, a meeting may be held without being given notice in accordance with rule 37 provided that as much notice as practicable is given to each Committee Member by the quickest means practicable.
- (b) Any resolution made at the meeting must be passed by a majority of the Committee.
- (c) The only business that may be conducted at an urgent meeting is the business for which the meeting is convened.

39 **QUORUM**

- (a) No business will be conducted at a Committee meeting unless a quorum is present.
- (b) The quorum for a Committee meeting is the presence of at least 4 Members of the Committee.

40 **VOTING**

On any question arising at a Committee meeting, each Committee Member present at the meeting has one vote.

41 **MINUTES OF MEETING**

- (a) The Committee must ensure that the minutes are taken and kept of each committee meeting.

- (b) The minutes must record the following:
 - (i) The names of the Members in the attendance at the meeting;
 - (ii) The business considered at the meeting; and
 - (iii) Any resolution on which a vote is taken as a result of the vote.

42 **ANNUAL GENERAL MEETINGS**

- (a) The Committee must convene an annual general meeting of the Association to be held no later than the 30th day of November in each calendar year.
- (b) The Committee may determine the date, time and place of the annual general meeting
- (c) The ordinary business of the annual general meeting is as follows:
 - (i) To confirm the minutes of the previous annual general meeting and of any special general meeting held since then.
 - (ii) To receive and consider:
 1. The annual report of the committee on the activities of the Association during the preceding financial year;
 2. The financial statements of the Association for the preceding financial year submitted by the Committee in accordance with part 7 of the Act;
 3. To elect the Members of the Committee; and
 4. To confirm or vary the amount (if any) of the annual subscription and joining fee.
 - (iii) The annual general meeting may also conduct any other business of which notice has been given in accordance with these Rules.

43 **SPECIAL GENERAL MEETING**

- (a) All general meetings other than the annual general meeting shall be called special general meetings.
- (b) The Committee may convene a special general meeting whenever it thinks fit.
- (c) No business than that other than set out in the notice under rule 45 may be conducted at the meeting.

44 **SPECIAL GENERAL MEETING HELD AT REQUEST OF MEMBERS**

- (a) The Committee must convene a special general meeting if a request to do so is made in accordance with this Rule by at least 10% of the total number of Members.
- (b) A request for a special general meeting must:
 - (i) Be in writing.
 - (ii) State the business to be considered at the meeting and any resolution to be proposed.
 - (iii) Include the names and signatures of the Members requesting the meeting.
 - (iv) Be given to the secretary.
- (c) If the Committee does not convene a special general meeting within one month after the date on which the request is made, the Members making the request (any of them) may convene the special general meeting.
- (d) A special general meeting convened by Members under this Rule:
 - (i) It may be held within 3 months after the date on which the original request was made; and
 - (ii) May only consider the business stated in that request.
- (e) The Association must reimburse all reasonable expenses incurred by the Members convening a special general meeting under this Rule.

45 **NOTICE OF GENERAL MEETINGS**

- (a) The Secretary (or in the case of a special general meeting convened under rule 44 the Members convening a meeting) must give to each Member of the Association:
 - (i) At least 21 days' notice of a general meeting if a special resolution is to be proposed at that meeting; or
 - (ii) At least 14 days' notice of a general meeting in any other case.
- (b) The notice must:
 - (i) Specify the date time and place of the meeting; and
 - (ii) Indicate the general nature of each item of business to be considered at the meeting; and

- (iii) If a special resolution is to be proposed, state in full the proposed resolution.

46 **PROXIES**

A Member may appoint another person as his or her proxy which must be in writing and signed by the member making the appointment.

47 **QUORUM AT GENERAL MEETINGS**

- (a) No business may be conducted at a general meeting unless a quorum of Members is present.
- (b) The quorum for a general meeting is the presence of at least 15 Members entitled to vote.
- (c) If a quorum is not present within 30 minutes after the notified commencement time of a general meeting.
- (d) In the case of the meeting convened by at the request of Members, the meeting may be dissolved.
- (e) In any other case:
 - (i) The meeting must be adjourned to a date not more than 21 days after the adjournment; and
 - (ii) A notice of the date, time and place to which the meeting is adjourned must be given at the date and confirmed by written notice to all Members as soon as practicable after the meeting.
 - (iii) If a quorum is not present within 30 minutes after the time to which a general meeting has been adjourned the Members present at the meeting if not fewer than three may proceed with the business of the meeting as if quorum was present.

48 **VOTING AT GENERAL MEETING**

- (a) Any question arising in a general meeting:
 - (i) Each Member is entitled to vote has one vote; and
 - (ii) Members may vote personally or by proxy; and
 - (iii) Except in the case of a special resolution the question must be decided on a majority of votes.

- (iv) If votes are divided equally on a question, the chairperson of the meeting has a second or casting vote.
- (v) If the question is whether or not to confirm the minutes of a previous meeting, only Members who were present at that meeting may vote.

49 **SPECIAL RESOLUTION**

A special resolution is passed if not less than three quarters of the Members voting at a general meeting vote in favour of the resolution.

50 **MINUTES OF GENERAL MEETING**

- (a) The Committee must ensure that minutes are taken and kept of each general meeting.
- (b) The minutes must record the business to consider at the meeting any resolution on which a vote is taken and the result of the vote.
- (c) In addition, the minutes of each general meeting must include:
 - (i) The names of the Members attending the meeting.
 - (ii) Proxy forms given to the chairperson.
 - (iii) The financial statements submitted to the Members.
 - (iv) A certificate signed by two committee Members certifying that the financial statements give a true and fair view of the financial position and performance of the Association.
 - (v) Any audited accounts and auditors reports or report of a review accompanying the financial statements that are required under the Act.

51 **FINANCIAL MATTERS**

- (a) Source of Funds:
 - (i) The funds of the association may be derived from joining fees, annual subscriptions, donations, fundraising activities, grants, interest and any other sources approved by the Committee.

52 **MANAGEMENT OF FUNDS**

- (a) The Association must open an account with a financial institution from which all expenditure of the Association is made and into which all of the Association's revenue is deposited.

- (b) Subject to any restrictions imposed by a general meeting of the Association, the Committee may approve expenditure half of the Association.
- (c) The committee may authorise the Treasurer to expend funds on behalf the Association (including by electric funds transfer) up to a specified limit without requiring approval from the Committee for each item on which the funds are expended.
- (d) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by two Committee Members.
- (e) All funds of the Association must be deposited into the financial account of the Association no later than 5 working days after receipt.
- (f) With the approval of the Committee the Treasurer may maintain cash float provided that all money paid from paid into the float is accurately recorded at the time of the transaction.

53 **GENERAL MATTERS**

- (a) Common Seal
 - (i) The Association may have a Common Seal.
 - (ii) If the Association does have a Common Seal the name of the Association must appear in legible characters on the Common Seal in the Commons still must be kept in the custody of the Secretary.

54 **CUSTODY INSPECTION OF BOOKS AND RECORDS**

- (a) Members may on request expect free of charge:
 - (i) The register of Members;
 - (ii) The minutes of general meetings;
 - (iii) The financial records, books, securities and any other relevant document of the Association including minutes of the Committee meetings.
- (b) The Committee may refuse to permit a Member to inspect records of the Association that relate to confidential, personal, employment, commercial or legal matters, to do so would may be prejudicial to the interests of the Association.
- (c) The committee must make on request, copies of these Rules available to Members and applicants for Membership free of charge

- (d) A Member may make a copy of any of the other records of the Association referred to in this Rule and the Association may charge a reasonable fee from provision of the copy of such a record.

55 WINDING UP IN CANCELLATION

- (a) The Association may be wound up voluntarily by special resolution.
- (b) In the event of the winding up or the cancellation of the incorporation of the Association, the surplus assets of the Association must not be distributed to any Members or former Members of the Association.
- (c) Subject to the Act and any court order made under this Act, the surplus assets must be given to a Body that has similar purposes to the Association and which is not carried on for a profit or gain of its individual Members.
- (d) The Body to which the surplus assets are to be given must be decided by special resolution.

56 ALTERNATION OF RULES

These Rules may only be altered by special resolution of a general meeting of the association.

57 LICENSING REQUIREMENTS

- (a) No liquor will be sold or supplied to any person under the age of eighteen (18) years except where any such person is accompanied by a spouse or parent or guardian and the liquor sold or supplied for consumption is part of a meal supplied on the Association's premises.
- (b) A visitor will not be supplied with liquor in the Association's premises unless the visitor is:
 - (i) A guest in the company of a Member of the Association; or
 - (ii) At a particular function or occasion in respect of which a Limited Licence has been granted under the *Liquor Control Reform Act*.
- (c) No person under eighteen (18) years of age will be employed by the Association.
- (d) No payment or part payment of any Secretary, Manager or other office or servant of the Association will be made by way of commission or allowance from or upon the receipt of the Association for the sale and disposal of liquor.

- (e) No liquor will be sold or supplied for consumption elsewhere than on the Association's premises unless the Licence under the *Liquor Control Reform Act* authorises the sale of liquor for consumption off the Association's premises. Any liquor so sold must be removed from the premises of the Association by the Member purchasing the same.
- (f) No Member, visitor or guest will be served with liquor except in accordance with the Licence held by the Association under the *Liquor Control Reform Act* or in accordance with any Extended Hours Permit held in conjunction therewith.
- (g) No Member or other person will, on the Association's premises, bet or offer to bet whether by way of gaming, wagering, cards or dice, or on the result of any race, game, sport or exercise, or in any other manner whatsoever, commit any other breach of any Act or any other authority in the State of Victoria or in the Commonwealth of Australia.
- (h) The Association, may with the authority of the Committee, make application from time to time:
 - (i) For a Limited Licence to authorise the sale and disposal of liquor on occasions or in locations not authorised by the Club Licence; and
 - (ii) For an Extended Hours Permit authorise the sale and disposal of liquor within the premises of the Association at times of which the hours authorised by the Liquor Licence do not ordinarily extend.

58 **NOMINEE**

The Nominee (being a nominee appointed under Section 54 of the *Liquor Control Reform Act*) shall have power to appoint Association stewards and any further bar staff as required and arrange salaries and duties and conditions of employment. All instructions relative to the sale of liquor and staff shall be given by the Nominee. Any other bar staff shall receive instructions from the Nominee.

59 **VISITORS**

- (a) The names of all Visitors, and the names of Members introducing them, shall be recorded in a book kept for that purpose.
- (b) Visitors' names and addresses shall be entered in the Visitors Book, which shall be signed by the member introducing the Visitors. Visitors may only remain in the Association's premises during the pleasure and presence of the

Member introducing them and must not be supplied with liquor unless in the Association's premises in the company of a Member .

- (c) Members introducing visitors are held responsible for the good conduct and also any debts contracted by them to the Association.

60 **AFFILIATION**

The Association will be affiliated with the Victorian Amateur Football Association and the Committee will in each Financial Year appoint a Member to be the Association's representative in the Victorian Amateur Football Association.

61 **GRANTS**

The Association has the power to provide Grants to any netball or cricket teams or Clubs which support the objects of the Association and permits past students at Geelong Grammar School (Corio) and the Geelong College (Newtown) and their friends to associate together for the purposes of playing cricket or netball as is deemed appropriate by the Committee from time to time.