

# CONSTITUTION OF TUGGERAH LAKES MEMORIAL PISTOL CLUB Inc

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1. **NAME of CLUB:** The name of the club shall be the Tuggerah Lakes Memorial Pistol Club Incorporated (Inc). (Hereinafter referred to as the "Club" or "TLMPC Inc")
  
2. **DEFINITIONS:** In this Constitution, unless the context or subject matter otherwise requires:-
  - "Approved Club" means a club approved by the Commissioner of Police.
  - "Approved Range" means a shooting range of a type, construction and at a location approved by the Commissioner of Police.
  - "Association" or "APA" means the New South Wales Amateur Pistol Association Inc.
  - "Pistol Australia Inc." or "PA" means the former Amateur Pistol Shooting Union of Australia Inc.
  - "Executive" means the President, Vice-President, Secretary, Treasurer, Captain and Vice-Captain.
  - "COM" means the Committee of Management of the Club.
  - "Firearms Act" means the Firearms Act 1996, as varied together with any amendments thereto and the regulations associated with that act.
  - References to male gender refers also to female gender.
  
3. **OBJECTS:** The Club is formed:
  - (a) To promote target pistol shooting among its members and such other shooting activity as prescribed by the COM.
  - (b) Instruct members in the art of safe handling of firearms and proficient shooting.
  - (c) Provide training facilities for members who wish to compete in Zone, State, National and International competitions.
  - (d) Disburse funds of the Club in pursuance of objects and matters incidental thereto.
  
4. **MEMBERSHIP:**
  - (a) The Club shall consist of Ordinary Members, Life Members, Junior Members, Probationary Members, Honorary Members and Associate Members.
  - (b) To qualify for membership a person must:
    - i. Be of good fame and character.
    - ii. Not have been convicted upon indictment of any crime and sentenced to penal servitude or imprisonment for twelve months or more and been released from such penal servitude or imprisonment for less than ten (10) years.
    - iii. Not be the subject of any recognisance to be of good behaviour or to keep the peace.
    - iv. Not be the subject of a Firearms Prohibition Order, Apprehended Violence Order or Domestic Violence Order

- v. Not be convicted in NSW or elsewhere (before or after the commencement of the Firearms Act) of a prescribed narcotic offence or prescribed offence including violence, being an offence committed less than ten (10) years before the date of application.
  - vi. Be of or above the age of eighteen (18) years, Junior Members twelve (12) years.
  - vii. Make application for membership on the prescribed form.
  - viii. A form of application for membership shall be as prescribed by the *COM*.
  - ix. Be proposed to membership by two (2) financial Ordinary Members of the Club and provide two character references as prescribed by the *COM*.
  - x. Pay the requisite dues and fees including maintaining insurance cover for all shooting activities undertaken at the club.
  - xi. Possess a copy of the Constitution and be familiar with its contents.
  - xii. Fulfil the obligation of a probationary period and firearms safety training, such period and proficiency to be at the discretion of the *COM*.
- (c) The *COM* may at its discretion refuse an application for membership without giving any reason for such refusal.
  - (d) The *COM* may refuse to renew the membership of an Ordinary Member if in its opinion such member is not an active member of the Club.
    - i. An "Active Member" shall mean an Ordinary Member who has, as required by the Firearms Act, participated at least six (6) times each year in official Club shoots. For the purposes of this clause participation by a member in an official competition at another club shall be deemed to be participation in an official shoot at this Club.
  - (e) No member shall have the right of claim against the Club or any of its servants, agents or persons under its control or direction in respect of injury (fatal or otherwise), loss or damage whatsoever sustained or caused in any of the Club's competitions or practice or whilst entering or leaving the Club's premises whatsoever caused directly or to any property or persons, who except for this clause, might be entitled to make a claim and whether caused, occasioned by or contributed to by the act, neglect or default of the Club or any of its servants, agents or persons under its control or direction or otherwise howsoever and each member agrees to bind himself, his executors, administrators and assigns to indemnify the Club, its members and any of its servant, agents or persons under its control or direction against any claim against the Club or any of them in respect of any such injury, loss or damage as hereinbefore mentioned.

## 5 ORDINARY MEMBERS:

Ordinary member shall be members who are entitled to full privileges of membership and are liable for payment of all fees, capitations and levies.

## 6. LIFE MEMBERS:

Life Members may be elected at any AGM.

- i. Not more than one (1) Life Member may be elected in any year, unless under very special circumstances in which case the limitation is not more than three (3) Life Members in any two (2) year period.
- ii. Not less than forty two (42) days prior to the AGM any two (2) ordinary members may propose in writing to the Secretary that a member be so considered. The *COM* shall consider the proposal and submit same to the AGM with any recommendation as appropriate.
- iii. At the AGM a two thirds majority of the members present and entitled to vote shall decide the matter.

- iv. Confirmed Life Members shall be eligible for all privileges of membership and shall only be liable for such fees, dues or capitations as determined by the *COM*.
7. **JUNIOR MEMBERS:** A junior member shall be aged from twelve (12) years to eighteen (18) years. A parent or nominated guardian must be an active ordinary member of the Club.
8. **PROBATIONARY MEMBERS:**  
Shall be persons who are serving a probationary and firearms safety training period before qualifying for ordinary membership. Such probationary members shall use Club pistols only as allowed under the Firearms Act. Probationary membership shall be for such period as prescribed by the *COM*.
9. **ASSOCIATE MEMBER:**  
Shall be a person who is a current member of another approved pistol club who is capitated with that club. Such member shall submit proof of current membership or renewal of membership. Associate members may not receive a Form PAB 26, or as superseded, nor may they be elected to any office or vote at any meeting, but may be appointed to a position of responsibility to the Club.
10. **HONORARY MEMBER:**  
Honorary Members may be elected at any *COM* Meeting of the Club:-  
  
Any two (2) ordinary members may propose in writing to the Secretary that a person be so considered. The *COM* shall consider the proposal and accept or reject as appropriate.  
  
Honorary Members may be elected for life or for such other period as the AGM shall deem expedient. They shall be entitled to all the facilities of the Club but may not participate in target pistol shooting, be elected to office or vote at any meeting.  
  
They shall be liable for such fees as the *COM* decides.
11. **RESIGNATION of MEMBERS:**  
A member may at any time by giving notice in writing to the Secretary resign his membership of the Club, but shall continue to be liable for any annual subscription and other monies due and unpaid at the date of his resignation.
12. **REGISTER of MEMBERS:**  
The Secretary shall:-  
(a) Keep a register of all members of the Club. Such register shall be of durable design and construction.  
(b) Record in such register the full name, address, date of birth and occupation of each member, together with an attendance record according to the Firearms Act.  
(c) Record in such register alongside of particulars of each member the Firearms Licence held by such member.  
(d) In the case of a member who is also a Licensed Pistol Dealer record the Firearms Dealer's Licence as well as the Firearms Licence required to achieve ordinary membership.  
(e) Produce such register for inspection at any reasonable time on demand by any member of the Police Service or, as arranged, by any Executive of or any person authorised in writing by the Association.

### 13. OBLIGATIONS of MEMBERS

- (a) A member shall within seven (7) days notify the Club Secretary of any changes to name, address or details of Firearms Licence.
- (b) A member shall take all reasonable precautions to ensure the safekeeping of any firearm held by him. The Club shall have the right to insist on such member storing firearms in a secure manner whilst at the range.
- (c) Firearms possessed by virtue of a licence under the Firearms Act shall only be carried upon or to and from an approved range, or the premises of a licensed dealer or a Police Station. Such firearms shall only be carried or used on an approved range either by the member himself or by some other member of an approved club who holds a firearms licence under the provisions of the aforementioned Act.
- (d) Each member of the Club shall make himself familiar with the provisions of the Firearms Act, and regulations made thereunder. Failure on the part of members to observe the requirements of the Act and regulations may render the Club liable to have its approval by the Commissioner of Police revoked.
- (e) Each member shall comply with the provisions of this Constitution or any by-laws made by the *COM* in accordance with the provisions of this Constitution. Any member who fails to comply with the provisions of this clause shall be liable to punishment as provided in this Constitution.

### 14. INFRINGEMENT of RULES:

- (a) The *COM* shall have the power to penalise any member who is proven guilty of infringement of any rule.
- (b) Any member considered to have infringed any rule shall be notified in writing to appear before the *COM* to answer such charges as may be laid against him.
- (c) Any member who in the opinion of the *COM* is guilty of unfair practice or misbehaviour connected with shooting or any action detrimental to the interests of the Club shall be notified in writing to appear before the *COM* to answer such charges as are laid against him. Such notification shall specify the complainant, the circumstances alleged and the charge or charges resulting therefrom.
  - i. If found guilty such member may be penalised by fine, suspension, expulsion or otherwise as the *COM* may consider appropriate.
  - ii. Any member so fined, suspended, expelled or otherwise penalised shall be notified in writing by the Club Secretary as to the penalty decided within seven (7) days of the penalty being imposed. The Secretary shall also advise a member so notified of the right of appeal.
- (d) Any member who shall have been fined, suspended, expelled or otherwise penalised shall have the right to appeal against such penalty but notice of appeal must be lodged with the Secretary within twenty one (21) days of receipt of the notification of the penalty imposed.
- (e) Upon receipt by the Secretary of a notice of appeal, the *COM*'s decision shall be suspended pending such appeal.
- (f) An Extraordinary General Meeting shall be called within twenty one (21) days of receipt of notice of appeal at which meeting the penalised member may explain the actions leading to notice being given and / or speak in support of such appeal.
- (g) Should the Extraordinary General Meeting not be unanimous in its decision on such appeal, a vote shall be taken and unless a two thirds majority of members present and entitled to vote, actually vote against the appeal, the appeal shall be upheld. If the penalty awarded by the *COM* is not upheld, such penalty shall be erased.

15. EXPULSION of MEMBER:

If the Secretary receives a reliable notice that a member has rendered himself liable to expulsion, he shall notify that member in writing of the circumstances of that notice, (so that he may have the opportunity of explaining or withdrawing from the Club) and shall report all details to the *COM*.

At the *COM*'s discretion, the information may be dismissed, adjourned or considered proven.

If considered proven the matter shall be dealt with as in Clause 14. Infringement of Rules.

16. CLUB PISTOLS:

- (a) The *COM* may purchase or acquire such pistols for the use of the members of an approved Club at an approved range, as it considers necessary. However, the number of pistols so acquired will not exceed the number considered by the Commissioner of Police as adequate and reasonable for such purpose having regards to the needs of the Club.
- (b) The Secretary or Club Captain shall, on behalf of the Club, hold a pistol licence issued in respect of each pistol owned by the Club. He shall take all reasonable precautions to ensure the safekeeping of such pistols when they are not being used, or carried by some other person at an approved range. Such pistols may only be used in Club target shooting at an approved range by any member of the Club or by a visiting member of another approved club, but in both cases the use must be under the supervision of a responsible range officer and any conditions endorsed on the licence complied with.
- (c) The Secretary or Club Captain, or in their absence the Acting Secretary shall keep a record of the use of each Club pistol by any member of the Club or by any visiting member of another approved club. Such record shall be in book form and will be to the effect of Form 12 under the Firearms Act, the heading of each page to be machine printed, the pages to be bound by sewing or such other manner to prevent any page from being readily removed, and each page to be machine numbered consecutively.
- (d) The Secretary or Club Captain, or in their absence the Acting Secretary shall at the time of any transfer from, and the return to him, of a Club pistol enter or cause to be entered in ink in the book such of the particulars specified in Form 12 as are at the time appropriate.
- (e) All entries in such register shall be printed or written in ink and any alterations shall be entered in ink by interlineation or deletion and not erasure.
- (f) The Secretary or Club Captain shall cause such register to be retained until the expiration of a period of three (3) years after the completion of the last entry therein, and not extract or cause or permit to be extracted any page from such book.
- (g) The register shall upon demand at any time, made by a member of the Police Service be produced to that Officer and permit him to make copies of any entries therein.
- (h) Members shall make themselves conversant with the requirements of the Firearms Act and regulations thereunder, in respect of pistols owned by the Club.

17. RECORD of ATTENDANCES:

- (a) The Secretary shall keep a record of attendances of members at each Club fixture.
- (b) Such record shall be kept in a book of durable design and construction and shall include the date, member's name in block letters and the member's signature.
- (c) The *COM*, Secretary or Club Captain may rule that any attendance by a member is not a bona fide attendance.

18. **INSPECTION of RECORDS:**  
All registers, books, records or other documents of the Club shall be made available at any reasonable time to a member of the Police Service, or the Executive of, or a person authorised in writing by the Association.
19. **INSPECTION of RANGES:**  
Any range or ranges of the Club may be inspected at any reasonable time by a member of the Police Service, or as arranged, by an Executive of, or a person authorised in writing by the Association.
20. **NOTICE REGARDING RULES for SAFETY and CONDUCT:**  
At least two (2) copies of the Standard Rules for Safety and Conduct shall be displayed at separate places on all ranges of the Club.
21. **ELECTION of OFFICERS:**
- (a) The Officers of the Club shall be elected at the AGM and shall, subject to this Constitution, hold office until the next AGM.
  - (b) At each AGM the Chairman shall declare all positions vacant, and shall nominate an Acting Chairman to conduct the elections.
  - (c) Each retiring officer shall be eligible for re-election provided that he is re-nominated in accordance with this Constitution.
  - (d) Any vacancy occurring during the year may be filled by the *COM* until the vacancy is filled by election at the next AGM.
22. **TITLES and DUTIES of OFFICERS:**
- (a) Patron and Vice-Patron.
    - i. There can be one (1) or more Patrons and one (1) or more Vice-Patrons.
    - ii. These are positions of honour, which may be offered by the members at the AGM.
  - (b) President.
    - i. There shall be one (1) President.
    - ii. The President shall be the Senior Executive Officer of the Club.
    - iii. He shall preside at all General Meetings of the Club.
    - iv. He shall be a member, ex-officio, of all regular and special committees.
    - v. He shall have a second or casting vote when voting is equal.
  - (c) Vice-President.
    - i. There shall be one (1) Vice-President.
    - ii. The Vice-President shall perform the duties of the President during the President's absence or at the President's request.
  - (d) The Captain.
    - i. There shall be one (1) Club Captain.
    - ii. He shall have charge of all ranges of the Club.
    - iii. He shall be responsible for the conduct of all competitions in accordance with the official rules of the Club and the Association.

- iv. He shall be responsible for the observance of all safety precautions on the ranges of the Club.
  - v. He shall be responsible for the instruction of all members in firearm safety and shooting.
  - vi. He shall appoint such, confirmed or acting, Range Officers as he deems necessary for the safe conduct of shooting at an approved range of the Club. Such Range Officers shall perform such other duties as directed by the Captain.
- (e) The Vice-Captain.
- i. There shall be one (1) Vice-Captain.
  - ii. He shall perform the duties of the Captain during the Captain's absence or at the Captain's request.
- (f) The Secretary.
- i. There shall be one (1) Secretary.
  - ii. He shall keep a record of the proceedings of the AGMs, Extraordinary General Meetings, COM Meetings and as necessary, the sub-committee meetings of the Club.
  - iii. He shall receive and conduct all correspondence in connection with the Club.
  - iv. He shall be a member, ex-officio of all regular and special committees and sub-committees.
  - v. He shall within seven (7) days notify the Commissioner of Police and the Association of :-
    - the change of name and / or residential address of a member.
    - the acceptance of or admission of any person as a member of the Club.
    - any punitive offences involving firearms and /or safety.
    - the resignation, suspension, expulsion, transfer or death of any member of the Club.
  - vi. He shall fulfil all duties and obligations imposed on him by virtue of the Firearms Act and regulations, and such other duties as specified in this Constitution.
  - vii. He shall appoint a member of the Club to act as Secretary in the Secretary's absence. Such appointment shall be made in writing and acknowledged in writing by the member so appointed.
- (g) The Scorer.
- i. There shall be one (1) Scorer.
  - ii. He shall record the scores of all Club and interclub competitions.
  - iii. He shall maintain a grading record in accordance with Association requirements.
  - iv. He shall submit each year to the Club Secretary a list of gradings for all licensed Club members within seven (7) days of the 30th September.
- (h) The Treasurer.
- i. There shall be one (1) Treasurer.

- ii. He shall be responsible for all the financial matters of the Club.
  - iii. He shall be responsible for the collection and disbursement of all monies due to or payable by the Club.
  - iv. He shall within fourteen (14) days of collection, pay all monies collected into a bank approved by the *COM*.
  - v. He shall record in books of account the receipt and expenditure of all monies connected with the Club.
  - vi. He shall produce each year to the Auditors of the Club the books of account.
  - vii. He shall at the AGM deliver to the Chairman a duly audited Balance Sheet and a Profit and Loss Account covering the financial year immediately preceding the AGM.
  - viii. He will provide all required returns to the NSW Department of Fair Trading, or as superseded, within 1 month of the AGM
- (i) Auditors.
- i. There shall be one (1) or more Auditors.
  - ii. They shall satisfy themselves that the Balance Sheet and the Profit and Loss Account as presented annually by the Treasurer are true and correct records of the Club's financial activities and position.
  - iii. They shall conduct financial investigations as required by the *COM*.
- (j) Committee of Management.
- i. The conduct of the affairs of the Club shall be performed by the *COM* which shall hold office for a period of twelve (12) calendar months from the date of appointment which shall take place at the AGM of the Club.
  - ii. Notwithstanding the provisions of "paragraph i." of this Clause, the *COM* shall comply with the directions of the Club in General Meeting.
  - iii. The *COM* shall consist of :-
    - the President,
    - the Vice-President,
    - the Secretary,
    - the Treasurer,
    - the Captain,
    - the Vice-Captain,
    - the Scorer, and
    - not more than five (5) Committeemen elected by simple majority secret ballot by the members of the Club at the AGM.



- iv. Any six (6) members shall form a quorum. In matters of extreme urgency, any three (3) of the Executive Committee (President, Vice President, Secretary, Treasurer, Captain and Vice-Captain) shall conduct urgent business.
- v. The Chairman shall have a second or casting vote in cases where voting is equal.
- vi. Any vacancy occurring in the *COM* shall be filled by the *COM* and the appointee shall hold office until the next succeeding AGM.
- vii. The withdrawal of money from the Club's Bank Account shall be authorised by the *COM* and the instrument of withdrawal shall be signed by two (2) approved signatories of the said *COM*.
- viii. The Secretary or Captain shall within seven (7) days of changing his usual place of residence, notify the Commissioner of Police and the Association in writing of such change of residence.
- ix. The Secretary or Club Captain who has been given possession of a pistol for safekeeping, or who relinquishes possession of a pistol to the holder of the licence for such pistol shall maintain a book to the effect of Form 10 of the Firearms Act, and record therein particulars in respect of the acquisition and disposition of such pistol. All entries in the book shall be made in ink by interlineation or deletion and not by erasure.

23. ELECTIONS:

- (a) The election of officers shall be at the AGM; the *COM* shall appoint a Returning Officer not less than ninety (90) days prior to the AGM to conduct the election.
- (b) All elections shall be by a simple majority and secret ballot.
- (c) All nominations to be received by the Secretary at least twenty-eight (28) days before the AGM. The nominations to be signed by proposer, seconder and nominee, each signatory being a financial ordinary member of the Club.

24. SUBSCRIPTIONS:

- (a) The annual subscriptions to be fixed by the *COM* before 1st September.
- (b) Members admitted on or after the 1st December shall be liable for a pro rata reduction of the annual subscription for such year.
- (c) Any member whose subscription is unpaid on the due date shall cease to be a member and his name shall be erased from the books of the Club but may be replaced by the Secretary upon an available vacancy and on payment of all arrears.

25. ENTRANCE FEES: The entrance fee to be fixed by the *COM*.

26. LEVIES:
- (a) The *COM* may impose per capita levies on all members not exceeding in total the sum of \$50.00 per member per annum. Notwithstanding this rule the Club in General Meeting may authorise the imposition of levies in excess of the said sum.
  - (b) When imposing a levy the *COM* shall state the purpose of the levy and the due date. If a levy is unpaid after the due date the *COM* may declare all defaulting members unfinancial and action shall be taken in accordance with Clause 24 paragraph (c).

27. RANGE FEES: Range fees and competition entrance fees shall be fixed by the *COM*.

28. SUBSCRIPTIONS etc for DEPENDANTS of MEMBERS:

The *COM* may determine the subscription, entrance fees, levies and range fees as set out in Clauses 24, 25, 26 and 27 for dependants of members at a reduced scale.

29. ANNUAL GENERAL MEETING:

- (a) The AGM shall be held on the Sunday after the second Saturday in October of each year commencing at 10.00am.
- (b) All members shall be given twenty-one (21) clear days written notice of the AGM.
- (c) The Chairman shall be the President or a member appointed by the President or the meeting.
- (d) Thirty (30) members or one third of all members, whichever is the lesser number, shall constitute a quorum. If a quorum is not present after 10.15 am then the meeting shall be re-convened for one week later and that meeting becomes the quorum.
- (e) If the AGM has not been called by the end of December of any year, any thirty (30) members or one third of all members, whichever is the lesser, may convene and conduct an AGM.
- (f) Any member desirous of moving any resolution at the AGM shall give notice thereof in writing to the Secretary not less than twenty-eight (28) days before the date of such meeting.
- (g) The agenda for the AGM shall be :-
  - i. The opening of the meeting.
  - ii. Apologies.
  - iii. Minutes of previous AGM.
  - iv. President's report.
  - v. Treasurers report.
  - vi. Election of officers.
  - vii. General business at the discretion of the Chairman.

30. EXTRAORDINARY GENERAL MEETING:

- (a) The *COM* may at any time for any special purpose call an Extraordinary General Meeting of the Club.
- (b) Fourteen (14) days clear notice in writing of such meeting shall be given to all members stating the reason for such Extraordinary General Meeting. Only notified business may be conducted at an Extraordinary General Meeting.
- (c) Any thirty (30) members or one third of all members, whichever is the lesser, may serve a requisition on the Secretary to convene an Extraordinary General Meeting.
  - i. All such requisitions shall be signed by each of the requisitioning members.
  - ii. The requisition shall state the purpose for which the meeting is required.
  - iii. If the meeting has not been convened within twenty-one (21) days from the service of the requisition upon the Secretary, the requisitioning members may convene the meeting on behalf of the Club.

31. COMMITTEE of MANAGEMENT MEETING:

- (a) The *COM* shall assemble at least once each month.
- (b) Any four (4) members of the *COM* may serve a requisition on the Secretary to convene a Special Committee Meeting.

32. **BY-LAWS:** The *COM* is empowered to make, repeal and amend such by-laws as they may from time to time consider necessary for the well-being of the Club, which by-laws, repeals and amendments shall have effect till otherwise determined by the *COM* or a General Meeting.
33. **SUB-COMMITTEE:**
- (a) The *COM* may from time to time appoint such sub-committees as it may deem necessary or expedient and may depute or refer to them such of the powers and duties of the *COM* as the *COM* may determine.
  - (b) Each sub-committee shall periodically report its proceedings to the *COM* and shall conduct its business in accordance with the directions of the *COM*.
34. **ADDRESSES of MEMBERS:** All notices posted to the last known address of members shall be deemed to have been duly delivered on the third (3rd) day following the posting.
35. **PROPERTY of CLUB:**
- (a) The property of the Club shall be vested in two (2) Trustees who shall be appointed at the AGM of the Club.
  - (b) A General Meeting shall have the power to remove any of the Trustees and all vacancies occurring by removal, resignation or death shall be filled in the interim by the *COM* or at the next AGM.
36. **FINANCIAL YEAR:** The financial year of the Club shall end on the 30th September each year, to which day the accounts of the Club shall be balanced.
37. **INTOXICATING LIQUOR:**
- (a) No person shall consume intoxicating liquor on a range of the Club until all shooting has been completed for the day.
  - (b) No person shall be admitted to or be on a range of the Club whilst apparently under the influence of intoxicating liquor.
  - (c) Any person found apparently under the influence of intoxicating liquor on a range shall be removed forthwith and if such person is a member of the Club he shall be liable to expulsion.
38. **VISITORS:**
- (a) A visitor will sign his name in the Visitor's Book and unless known to a member of the club show some form of photo ID.
  - (b) A competitor visiting from another approved club will report to a member of the *COM* or the Captain who will ensure that such competitor signs his name, Club and Licence details in the attendance book.
39. **INSURANCE:** The Club shall maintain such insurance cover as may be directed by the Association.

- 40. APPOINTMENT of PROXY:
  - (i) Any financial member anticipating an inability to attend an AGM or Extraordinary General Meeting for whatever reason may nominate on the Approved Form another such member to cast a ballot or ballots on his behalf.
  - (ii) Such Form to be delivered to the Secretary not later than twenty four (24) hours prior to the respective Meeting.
  
- 41. VARIATION of this CONSTITUTION:
  - (a) This Constitution may be added to, repealed or amended by resolution at any AGM or any Extraordinary General Meeting called for that purpose provided that no such resolution shall be deemed to have been passed unless it is carried by a majority of two thirds of the members present and entitled to vote (and proxies), voting thereon, provided also that fourteen (14) days clear notice has been given in writing to each financial member, setting out in detail such proposed amendments.
  - (b) Where the rules of the Club are amended, four (4) copies of the amendments, certified as correct under the hand of the Secretary shall be forwarded to the Commissioner of Police and the Department of Fair Trading, or as superseded, within fourteen (14) days after amendment has been made.
  
- 42. DISSOLUTION: If at any General Meeting a resolution for the dissolution of the Club shall be passed by a simple majority of the members present and such resolution shall at an Extraordinary General Meeting held not less than one (1) month thereafter at which not less than one half of the members shall be present be confirmed by a resolution passed by a majority of two-thirds of the members voting thereon, the COM shall thereupon, or at such future date as shall be specified in such resolution proceed to realise the property of the Club and after discharge of all liabilities shall divide the same equally between such charities as may be determined by the members at such meeting or be wholly given to the Association and upon completion of such disbursement the Club be dissolved.
  
- 43. ADOPTION of this CONSTITUTION:

**This Constitution as amended was adopted by the Tuggerah Lakes Memorial Pistol Club Inc at the Annual General Meeting held at the Club, Bellevue Road, Tumbi Umbi on the :-**

**THIRTEENTH day of OCTOBER 2013**

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**PRESIDENT**

**SECRETARY**