

**Proposed new rules for Healesville Soccer Club Constitution.
To be voted on at Special General Meeting – 3 Dec 2017**

Insert whole new section 22, and renumber later sections:

22 Liquor Licensing

22.1 Club Licence

While the Club holds a licence to sell liquor under the Liquor Control Reform Act 1998, no liquor may be sold on the premises other than in accordance with the Licence.

22.2 Receipts for the supply of liquor

The Club must not pay any amount to an officer or servant of the Club by way of commission or allowance from the receipts of the Club for the sale and disposal of liquor.

22.3 Management of the Club

In accordance with rule 10.1, the Directors constitute the management committee of the Club and have responsibility for the affairs of the Club.

22.4 Visitors

(a) A visitor to the Club must not be supplied with liquor in the Club premises unless the visitor is a guest in the company of a Member of the Club.

(b) A person cannot:

(i) be admitted as an honorary member or temporary member of the Club (if such types of membership are available under this Constitution); or

(ii) be exempted from the obligation to pay the ordinary subscription for membership of the Club,

unless the person is of a class specified in the rules and the admission or exemption is in accordance with the rules.

22.5 Register of guests

Where a guest in the company of a Member of the Club is admitted to any part of the licensed premises, the Club must keep a register of such a guest and such register must contain the:

- (a) name and address of each Member;
- (b) date on which each guest attended the premises; and
- (c) the Member in whose company the guest was in.

The register must be kept open for inspection at any time by any person authorised to do so under the Liquor Control Reform Act 1998 (as this may vary).

Voting on the Management Committee:

Under Section 9.2 – Directors/Elections

Insert a new paragraph:

Directors must be elected by a class of members that constitutes not less than 60 per cent of the total membership of the club, excluding temporary or honorary members and persons who are members by reason only of reciprocal arrangements with another club and persons whose rights as members are limited to rights as social, gaming or neighbourhood members.

Create a new class of member:

Under Section 3.2, insert new section:

(e) Honorary Members over 18 years of age, including all players, officials and umpires affiliated with visiting teams, who are automatically admitted to membership for the duration of one day only, only on the day the team with which they are affiliated is a visiting team, shall be entitled to full membership rights except the right to vote at General Meetings or stand for office and are exempted from the need to apply for membership under rule 3.5.

Make allowance for this new class of membership:

Change Rule 3.5 introduction to read:

An individual (“applicant”) with the exception of Honorary Members must either: