



Kalamunda Districts Hockey Club  
**ANNUAL GENERAL MEETING**  
Saturday 12<sup>th</sup> March 2016

**AGENDA**

1. Apologies
2. Minutes of 2015 AGM
3. President's Report
4. Treasurer's Report
5. Election of Officers of the Club
6. Special Resolutions

Motion to amend the KDHC Constitution.

*Special Resolution 1*

**Rule 4 (6)**

**Temporary Members**

Subject to the Act, a person who is on any day visiting a club (the “**host club**”) as a member or an official of another club (which includes people who are assisting a visiting club) —

- (a) that is to engage in a pre-arranged event with the host club conducted for the purposes of one of the host club's principal objects; or
- (b) that is to hold a pre-arranged function at the host club involving the use of the host club's sporting facilities, may, for the purposes of this Act, be taken to be a person who is accorded temporary membership of the host club on that day in accordance with rules approved by the Director – [section 48(5)refers]

*Special Resolution 2*

**Rule 29**

**Liquor license requirements**

- (a) Notwithstanding any other provision in this Constitution, the following provisions apply during such periods of time where the Club holds a Club Licence under the Liquor Act:
- (b) The payment of any amount to any officer or servant of the Club by way of commission or allowance from the receipts of the Club for the supply of liquor is precluded.
- (c) A visitor to the Club's premises must not be supplied with liquor in the Club's premises unless the visitor is a guest in the company of a Member of the Club.

- (d) Members may introduce guests to the club at any time provided that:
  - (i) No member may introduce more than five (5) guests to the club at any one time.
  - (i i) A guest shall not be supplied with liquor in the club premises except on the invitation and in the company of that member.
  - (i i i) A guest shall be supplied with liquor to be consumed on the club premises only.
  - (i v) The member introducing the guest shall be responsible for the proper conduct of that guest whilst on the club premises.
  - (v) A member may, at their expense, and with the approval of the club committee, supply liquor to guests, without limitation as to number, at a function held by or on behalf of that member, at the club premises.
- (e) The facilities of the Club are provided and maintained from the funds of the Club.
- (f) No person, unless otherwise permitted under the Liquor Act, is able to receive greater profit, benefit or advantage from the Club than that to which any Member is entitled.
- (g) Unaccompanied juveniles are permitted by the committee of the club to enter and remain on licensed premises.

## 7. General Business

### 7.1 Relocation Update