

CONSTITUTION

OF

THE

CAMPBELLTOWN-LIVERPOOL

DISTRICT PISTOL CLUB

INCORPORATED_{Y2543524}

ABN: 36 046 461 220



THE CAMPBELLTOWN-LIVERPOOL DISTRICT PISTOL CLUB INCORPORATED Y2543524

Affiliated with the New South Wales Amateur Pistol Association Incorporated

NAME OF THE CLUB

The name of this Club shall be

CAMPBELLTOWN-LIVERPOOL DISTRICTPISTOL CLUB INCORPORATED

Hereinafter called the "Club"

OBJECTIVES

1. Promote amongst its members target pistol shooting in accordance with the rules of the Club, NSW APA Inc. and Pistol Australia Inc.
2. Instruct members in the skill of safe and proficient target pistol shooting.
3. Provide training facilities for members who wish to compete in Club, State, National and International competitions.
4. Offer sporting and social facilities as deemed desirable.

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APPENDIX 1 – APPOINTMENT OF PROXY FORM

APPENDIX 2 – BY-LAWS

APPENDIX 3 – MEMBERS OBLIGATIONS

Clause 1 INTERPRETATION

In this Constitution, unless there is something in the subject text inconsistent herewith:

“Approved Club” or “Club” means a pistol club approved by the Commissioner of Police for New South Wales.

“Approved Pistol Range” means a shooting range approved as a pistol range by the Commissioner of Police for New South Wales.

“Association” means the New South Wales Amateur Pistol Association Incorporated.

“Committee” means the Committee of Management of the Club.

"Director-General" means the Commissioner for Fair Trading, Department of Finance and Services.

“Firearms Act” means the Firearms Act 1996 as amended.

“Firearms Regulations” means the Regulations under the Firearms Act.

“general meeting” means a meeting which is open to the attendance of every financial member of the Club.

“ISSF” refers to the International Shooting Sports Federation.

“Pistol Australia” means Pistol Australia Incorporated.

“Secretary” means any person appointed to perform the duties of Secretary of the Club, and includes an Acting Secretary.

Words importing the singular shall include the plural.

Words importing the masculine gender shall include the feminine gender.

Any heading attached to any of these Clauses shall not affect the Constitution or these Clauses.

The provisions of the Interpretation Act 1987, apply to and in respect of this Constitution, in the same manner as those provisions would apply if this Constitution were an instrument made under the Act.

Clause 2 POTENTIAL MEMBERS

1. The Club may offer unlicensed persons the opportunity to participate in the sport of target pistol shooting prior to becoming a member of the Club.
2. The Club shall sight and record details of photographic identification provided by the unlicensed person.
3. Such unlicensed persons shall not be permitted to handle or use a pistol unless the Firearms Registry prescribed declaration form for unlicensed persons (P650) or its current equivalent, is satisfactorily completed.
4. The Club shall conduct initial firearms safety awareness and safe handling instruction, prior to the unlicensed person being permitted to handle or use a pistol.

5. The Club shall ensure that an unlicensed person is only permitted to possess, handle and use a pistol or ammunition, at a shooting bay of an approved pistol shooting range, while under the direct supervision, at all times, by a Club authorised member, who holds a full category H firearms licence.
6. The Club shall ensure that the unlicensed person completes a new Firearms Registry prescribed declaration form for unlicensed persons (P650) or its current equivalent, each time, prior to handling a pistol or ammunition, or signs the club register, confirming their circumstances have not changed since completing the original declaration form.
7. Unlicensed persons are permitted only to handle and use pistols and ammunition for a maximum period of one month, or some other lesser period as the Club shall decide, prior to applying for Club membership.
8. On application for Club membership, such unlicensed person shall be directed to immediately apply to Firearms Registry for a Probationary Pistol Licence or a Minor's Target Pistol Permit. The completed application shall be immediately forwarded to the Firearms Registry by an approved officer of the Club. The applicant may continue shooting on a Form P650 (or equivalent) under direct supervision until the application is either approved or rejected by the Firearms Registry.
9. All declaration forms completed by unlicensed persons shall be held by the Club for a minimum of three (3) years.

Clause 3 MEMBERSHIP QUALIFICATIONS

A person is qualified to be a member of the Club if:

1. The person is a natural person who currently in New South Wales or elsewhere must:
 - (a) not have been refused or prohibited from holding a firearms licence or permit or had a firearms licence or permit suspended, cancelled or revoked within the previous ten (10) years;
 - (b) not be subject to a firearms prohibition order;
 - (c) within the last ten (10) years, not have been convicted of an offence involving firearms, weapons, prohibited drugs, robbery, violence or terrorism;
 - (d) within the last ten (10) years, not have been convicted of an offence of a sexual nature;
 - (e) within the last ten (10) years, not have been the subject of a family law or domestic violence order or an apprehended violence order (other than an order that was revoked);
 - (f) not be subject to a good behaviour bond;
 - (g) not be subject to an interim apprehended violence order;
 - (h) not be suffering from any mental illness or other disorder that may prevent them from using a firearm safely;
 - (i) be of good character and repute;
 - (j) have applied for membership of the Club as provided by Clause 5;
 - (k) have been approved for membership of the Club by the Committee
 - (l) pay the requisite fees;

- (m) fulfil the obligations of a probationary period as per Clause 4(2), and as required by the Association;
- (n) fulfil and abide by the Eligibility Rules of Pistol Australia and/or the requirements of the Association, and
- (o) possess a copy of this Constitution and Club Range Rules, be familiar with and agree to comply with their contents;

Clause 4 CLASSES OF MEMBERSHIP

The Club consists of Ordinary Members, Probationary Members, Associate Members, Life Members and Junior Members.

1. ORDINARY MEMBERS

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

2. PROBATIONARY MEMBERS

Probationary Members shall be persons who are serving a probationary period before qualifying for membership in any other category. Such Probationary Members shall hold a Probationary Pistol Licence or Minor's Target Pistol Permit, and use pistols, only as allowed under the Club rules and Firearms Act, unless they already hold a pistol licence. Probationary Members who hold a Probationary Pistol Licence shall be admitted to the Club under the conditions laid down by the Association and shall participate in six (6) Club firearms safety and training courses within six (6) months.

3. ASSOCIATE MEMBERS

Associate Members shall be a person who is a capitated member of another Approved Club. Such member shall submit proof of membership of such Approved Club and of their capitation with the Association with the application for Associate Membership. Associate Members shall be entitled to all the privileges of membership except that they may not hold office nor vote on any matter at any meeting of the Club.

4. LIFE MEMBERS

On the recommendation of the Committee, a member may be elected a Life Member at any general meeting of the Club, and shall be elected by a sixty-six (66) percent majority of members present, and thereafter be entitled to all the privileges of membership without paying the Annual Membership Fee. They shall be capitated to the Association at Club expense.

5. JUNIOR MEMBERS

Junior Members may be affiliated to the Club under conditions laid down for such members by the Firearms Act and Regulation, Association, the Committee and this Constitution.

Clause 5 APPLICATION FOR MEMBERSHIP

1. The application for membership of the Club shall be made in writing, on the form prescribed by the Committee.
2. An applicant must have submitted two (2) character references from persons who are of or above the age of 18 and who have known the applicant for at least two (2) years.

3. As soon as practicable after receiving the application for membership, the Secretary shall refer the application to the Committee, which shall determine whether to approve or reject the application.
4. The Committee may at its discretion, refuse an application for membership, without explanation for such refusal.
5. Where the Committee determines to approve or reject an application for membership, the Secretary shall, as soon as practicable after the determination, notify the applicant of that approval or rejection, and in the case of approval request the sums payable as joining fee and annual membership fee.
6. The Secretary shall, on payment by the applicant of the relevant fees, enter the applicant's name in the Register of Members. Upon the name being so entered the applicant becomes a Probationary Member as per Clause 4(2)
7. Any member or applicant, who is under the age of eighteen (18) years, shall have a declaration signed by their parent or guardian giving consent to such membership, and affirming their responsibility for the conduct of the applicant.

Clause 6 OBLIGATIONS OF MEMBERS

1. A member shall within seven (7) days notify the Club Secretary and the Commissioner of Police of:
 - (a) change of name and/or residential address;
 - (b) purchase, acquisition, sale, disposal, loss or theft of any pistols held under the provisions of the Firearms Act and Regulations.
2. A member shall take all reasonable precautions to ensure the safekeeping of any pistol held by him at the place at which they ordinarily reside. All pistols shall be kept locked in a safe or security cabinet of a type approved by the Commissioner of Police.
3. Pistols licensed under the provisions of the Firearms Act shall be conveyed unloaded and rendered temporarily incapable of being fired or shall be kept in a locked container that is properly secured to, or within the vehicle. Any ammunition shall be kept in a locked container separate from the firearms.
4. Each member of the Club shall make themselves familiar with the applicable provisions of the Firearms Act and Regulations.
5. Each member of the Club shall comply with the provisions of the Constitution and with any resolutions on policy and conduct set by the Committee in accordance with the provisions of the Constitution.
6. It is the responsibility of the legal guardian or the class H licensed person who transports a junior member to the range to ensure that all firearms regulations pertaining to the holder of a Minor's Target Pistol Permit are followed.
7. Any member who fails to comply with the provisions of Clause 6 shall be liable to discipline as provided for by the Constitution.

Clause 7 REGISTER OF MEMBERS

The Secretary shall:

Establish and maintain a Register of Members of the Club in a durable, reproducible and secure manner.

1. Record in the Register the full name, postal and residential address, date of birth, date of joining, Firearms Registry Client Identification Number (CIN) and Firearms license number.
2. Record in such Register, along with the name of each member, the categories of pistols owned by the member, (Air pistol, Rimfire, Centrefire and Commissioners Permit) and for which the member holds a license.
3. Produce such Register of Members for inspection at any reasonable time, on demand by any authorised member of the Police Force, or by any person authorised by the Association.
4. The Register must be kept in New South Wales:
 - (a) at the main premises of the Club, or
 - (b) at the Club's official address.
5. A member is entitled to inspect his records upon request, free of charge, at any reasonable time.

Clause 8 REGISTER OF COMMITTEE MEMBERS

1. The Club shall keep a Register of Committee members.
2. The Register must be kept in a durable, reproducible and secure manner and contain the following particulars in regard to each member:
 - (a) the Committee member's name, date of birth, postal and residential address,
 - (b) the date on which the Committee member takes office,
 - (c) the date on which the Committee member vacates office,
 - (d) such other particulars as may be prescribed by the Associations Incorporation Regulations.
3. The Register must be kept in New South Wales
 - (a) at the main premises of the Club, or
 - (b) at the Club's official address.
4. Any change in the Committee's membership must be recorded in the Register within one month after the change occurs.

Clause 9 REGISTER OF ATTENDANCE

1. The Secretary or Captain shall keep a Register of the attendance of members at Club fixtures.
2. Such Register shall be kept in a durable and reproducible form and shall include the date, the member's name in block letters and the member's signature.
3. The Committee may rule that any attendance by a member is not a bona fide attendance.

Clause 10 FEES, SUBSCRIPTIONS ETC

1. A member of the Club shall, upon being accepted for membership, pay the Club Joining Fee as determined by the Committee.
2. In addition to any amount payable by the member under subclause 1, a member of the Club shall pay to the Club an Annual Membership Fee as determined by the Committee.
3. The Annual Membership Fee as decided by the Committee (including Annual Association Capitation Fees) is due and payable no later than the thirty first (31) of May each year.
4. Any member, whose Annual Membership Fees or levies are unpaid on the due date, shall cease to be a member and their name shall be deleted from the Register of Members of the Club, but may be replaced by the Committee upon available vacancy and a payment of all arrears, including a further Joining Fee if so deemed.
5. The Committee shall determine the Annual Membership Fee and Joining Fee for the various classes of membership.
6. A person joining after August First (1st) will be entitled to pay pro-rata Club Fees in addition to the Joining Fee, Capitation and Probation costs.
7. Notwithstanding dot points 3 and 4 above, a member may petition the Committee in writing to enter into alternative payment arrangements.
 - a) The Committee will have the authority to vary the membership payment terms for any member who requests such variance
 - b) The Committee may vary the payment arrangements as it believes appropriate. This may include but is not limited to a reduction in membership fees or entering into an arrangement for progressive payments, provided:-
 - i. Any variance to payment terms are finalised before the start of the following membership period, and
 - ii. the total value of any varied payments does not exceed the ordinary membership fee that would have been paid if made by the due date
 - c) A member who requests alternative payment arrangements may be entered into the register of members for the next membership year without payment of a fee and will continue to enjoy the same membership privileges until the Committee has had an opportunity to decide upon the request.
 - d) The Committee will advise the member of its decision in writing as soon as practical.
 - e) If the Committee rejects the application for variance of payment terms, the member will have until the due date or 30 Calendar days from date of notification (whichever is the latter) to finalise any outstanding membership fees.
 - f) If the Committee accepts the application for variance of payments,
 - i. the member will remain a member of CLDPC whilst ever they are compliant with the varied payment terms.
 - ii. The Committee may rescind the membership of any person who is delinquent in compliance with any varied payment terms.

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Clause 11 LEVIES

1. The Committee may impose levies on all members not exceeding twenty-five dollars(\$25)per member per annum in any one year. Notwithstanding, the Club in general meeting may authorise the imposition of levies in excess of this amount.
2. When imposing a levy, the Committee shall state the purpose of the levy and the due date for payment.
3. If a levy is unpaid after the due date, the Committee may declare all defaulting members non-financial and action shall be taken in accordance with Clause 10(4).

Clause 12 MEMBERS' LIABILITIES

The liability of a member of the Club to contribute towards the payment of the debts and liabilities of the Club or the costs, charges and expenses of the winding up of the Club is limited to the amount, if any, unpaid by the member in respect of membership of the Club as required by Clauses 10 and 11.

Clause 13 CESSATION OR RESIGNATION OF MEMBERSHIP

1. A person ceases to be a member of the Club if the person dies, resigns that membership, is expelled from the Club or is subject to Clause 10(4) or Clause 13(3).
2. A member may at any time, by giving notice in writing of at least one (1) month (or such lesser period as the Committee may determine), to the Secretary, resign his membership of the Club, but shall continue to be liable for any annual subscription or other moneys due and unpaid at the date of his resignation.
3. Where a member of the Club ceases to be a member the Secretary shall make an appropriate entry in the Register of Members to record the date on which the member ceased to be a member.

Clause 14 MEMBERSHIP NOT TRANSFERABLE

A right, privilege or obligation, which a person has by reason of being a member of the Club, is not capable of being transferred or transmitted to another person and terminates on cessation of the person's membership.

Clause 15 INFRINGEMENT OF RULES AND DISCIPLINING OF MEMBERS

1. If a member of the Club is convicted of an offence referred to in Clause 3 of this Constitution, the Secretary shall, as soon as practicable, after being made aware of that conviction, take such action as is reasonable within their capacity to prevent the member from participating in any activity of the Club that involves the possession or use of a pistol.
2. The Committee shall have the power to discipline any member who has refused or neglected to comply with the provisions of the Constitution, or has wilfully acted in a manner prejudicial to the interests of the Club.

3. The Range Official shall have the authority to warn or report to the Committee, any infringement of safety rules or misconduct on the range and shall have the power, on having warned the competitor, member or visitor, twice for the same infringement, to suspend the competitor, member or visitor, from participating in any further activities or competition until such time as their case may be brought before and decided upon by the Committee.
4. A complaint may be made to the Committee by any member of the Club in writing to the Secretary, acquainting him with the circumstances that give rise to such complaint.
5. The Committee may refuse to deal with a complaint if it considers the complaint to be trivial or vexatious.
6. If the Committee decides to deal with the complaint, the Committee:
 - (a) shall cause notice of the complaint to be served on the member concerned, and
 - (b) shall give the member at least fourteen (14) days from the time the notice is served, within which to make submissions to the Committee in connection with the complaint, and
 - (c) shall take into consideration any submissions made by the member in connection with the complaint, and
 - (d) may call upon the member to appear before the Committee to answer such charges as may be laid against the member.
 - (e) the member is not entitled to have legal representation at the meeting with the Committee.
7. If the Committee is satisfied that the facts alleged in the complaint have been proved, the Committee may, by resolution, fine, suspend, expel or otherwise discipline the member.
8. Any member so disciplined under subclause 7, shall be notified in writing by the Club Secretary as to the appropriate action being taken within seven (7) days of such penalty being imposed.
9. The disciplinary action does not take effect until the expiration of the period within which the member is entitled to appeal against the resolution, or unless the Club confirms the resolution under Clause 16, whichever is the later.

Clause 16 RIGHT OF APPEAL OF DISCIPLINED MEMBER

1. A member may appeal to the Club in general meeting against a resolution of the Committee under Clause 15 within fourteen (14) days after notice of the resolution is served on the member, by lodging with the Secretary a notice to that effect.
2. On receipt of the notice from a member under subclause 1, the Committee shall convene a general meeting of the Club to be held within twenty-eight (28) days after the date on which the Secretary received the notice.
3. At a general meeting of the Club convened under subclause 2,
 - (a) no business other than the question of the appeal is to be transacted, and
 - (b) the Committee and the member must be given the opportunity to state their respective cases orally or in writing, or both, and the member is not entitled to have legal representation at the general meeting and

- (c) the members present shall vote by secret ballot on whether the resolution of the Committee should be confirmed or revoked.
- (d) Proxy votes shall not be permitted
- 4. The appeal is to be determined by atwo thirds (2/3) majority of the votes cast.
- 5. If the resolution is not confirmed, the penalty shall be revoked.

Clause 17 RESOLUTION OF DISPUTES

- 1. A dispute between a member and another member (in their capacity as members) of the Club is to be referred to the Club Committee for mediation.
- 2. A dispute between a member or members and the Club is to be referred to the Association for mediation.

Clause 18 THE COMMITTEE

- 1. The Committee shall be called the Committee of Management of the Club and, subject to the Act and Regulations, this Constitution and to any policy of the Club or resolution passed by the Club in a general meeting, the Committee:
 - (a) shall control and manage the affairs of the Club;
 - (b) may exercise all such functions as may be exercised by the Club, other than those functions that are required by this Constitution to be exercised by a general meeting of members of the Club; and
 - (c) has the power to perform all such acts, and do all such things, as appear to the Committee to be necessary or desirable for the proper management of the affairs of the Club.
 - (d) shall ensure that a member whose licence has been revoked or suspended does not, while the revocation or suspension remains in force, possess or use a pistol on any shooting range or other premises of the Club.
 - (e) shall inform the Commissioner of Police, if it is of the opinion that any person who is a member of the Club, or who has applied to be a member of the Club, may pose a threat to public safety (or a threat to the person's own safety) if in possession of a pistol.
- 2. The Committee shall consist of:
 - (a) the Office Bearers of the Club, and
 - (b) at least five (5) Committee persons, each of whom is to be elected at the Annual General Meeting under Clause 20.
- 3. The Officers of the Club shall be:
 - (a) the President
 - (b) the Vice-President
 - (c) the Secretary
 - (d) the Treasurer
 - (e) the Captain
 - (f) the Vice-Captain/s

- (g) the Scorer
 - (h) the Assistant Secretary
 - (i) the Assistant Treasurer
 - (j) and not more than five (5) Committee persons.
4. Each member of the Committee is, subject to this Constitution, to hold office until immediately before the election of Committee members at the Annual General Meeting next following the date of the member's election, and is eligible for re-election.
 5. In the event of a casual vacancy occurring in the membership of the Committee, the Committee may appoint a member of the Club to fill the vacancy and the member so appointed shall hold office subject to this Constitution, until immediately before the election of Committee members at the Annual General Meeting following the date of the appointment.
 6. There is no maximum number of consecutive terms for which a Committee member may hold office.
 7. No member should hold more than one position on the Committee. (The President shall not also hold the position of Vice President)

Clause 19 OFFICE BEARERS OF THE CLUB

1. President

- (a) There shall be one President.
- (b) The President is the senior executive officer of the Club.
- (c) He shall be a member ex-officio, of all regular and special committees.

2. Vice-President

- (a) There shall be one Vice-President.
- (b) He shall accept the full responsibilities of the President, in the absence or at the request of the President.
- (c) He shall carry out any other duties given him by the President.

3. Secretary

- (a) There shall be one Secretary.
- (b) He shall within fourteen (14) days, lodge with the Association any change of name and/or address of the President, Secretary or Captain.
- (c) He shall keep minutes of all proceedings at Committee meetings and general meetings of the Club, including all appointments of office-bearers and members of the Committee, and the names of members of the Committee present at a Committee meeting, or names of members present at a general meeting.
- (d) He shall ensure that the minutes of proceedings at a meeting shall be signed by the chairperson of the meeting or the next succeeding meeting. The signature of the Chairperson may be transmitted by electronic means.
- (e) He shall keep a record of all correspondence on behalf of the Club.
- (f) He shall have all outgoing correspondence reviewed by the Committee.

- (g) He shall keep a record of authorised signatories of the Club.
- (h) He shall be a member ex-officio, of all regular and special committees.
- (i) He shall submit, to the Commissioner of Police, in the approved form, an annual return relating to Club membership, certifying in each annual return that each current Club member has complied with the participation requirements and at the same time notify any change in the membership of the Club, or any change in the personal details of a Club member that has been notified to the Club.
- (j) He shall, within seven (7) days, notify the Commissioner of Police and the Association of the resignation, cancellation or suspension of membership, transfer, or death of a member of the Club.
- (k) He shall fulfil all duties and obligations imposed on the Secretary by virtue of the Firearms Act, and such other duties as laid down in this Constitution.
- (l) He shall appoint a member of the Club to act as Secretary in his absence. Such appointment to be made in writing, and acknowledged in writing by the person so appointed.

4. Treasurer

- (a) There shall be one Treasurer.
- (b) The Treasurer shall be responsible for all financial matters of the Club, and custody of books of account.
- (c) He shall ensure that all payments authorised by the Club are made.
- (d) He shall ensure that correct books of account are kept, showing the financial affairs of the Club, including full details of all receipts and expenditure connected with the activities of the Club.
- (e) He shall, at the Annual General Meeting, deliver a financial statement covering the financial year immediately preceding that Annual General Meeting.

5. Captain

- (a) There shall be one Captain.
- (b) He shall have charge of all the ranges of the Club.
- (c) He shall be responsible for the conduct of all competitions in accordance with the rules of the Club, the Association and Pistol Australia.
- (d) He shall be responsible for the observance of all safety precautions on the ranges of the Club.
- (e) He shall be responsible for the instruction of all members in the skill of target pistol shooting.
- (f) He shall appoint such Range Officials as deemed necessary for safe conduct on all ranges of the Club. Such Range Officials shall perform any other duties as directed.

6. Vice-Captain(s)

- (a) There shall be one or more Vice-Captains
- (b) He shall accept the responsibilities of the Captain, in the absence or, at the request of the Captain.

7. Scorer

- (a) There shall be one Scorer
- (b) The Scorer shall record the scores of all Club, inter-club competitions or practice in which Club members participate.
- (c) He shall maintain a grading record in accordance with the Association requirements.
- (d) He shall ensure that the correct grading is recorded in the member's grading card.

Clause 20 ELECTION OF OFFICERS

1. Officers of the Club shall be elected at the Annual General Meeting by written ballot.
2. A candidate shall be deemed to be elected if the candidate achieves the highest number of votes for the nominated office.
3. A person nominated as a candidate for election as an office-bearer or as an ordinary committee member must be a financial member of the Club.
4. All nominations of candidates for election to the Committee of Management shall be received verbally at the Annual General Meeting up until voting commences. Such nominations must be accepted by the nominee either verbally or in writing at the same time.
5. If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
6. If the number of nominations received is insufficient to fill all the vacancies, the candidates nominated are deemed to be elected and further nominations called at the meeting.
7. If insufficient further nominations are received, any positions remaining on the Committee shall be deemed to be casual vacancies, to be filled in accordance with Clause 21.
8. If the number of nominations received exceeds the number of vacancies to be filled, a secret ballot shall be held.
9. A nomination of a candidate for election under this Clause is valid if that candidate has been nominated for election to another office at the same election.
10. No candidate should be elected to more than one position on the Committee. (The President shall not also hold the position of Vice President)
11. All voting shall be in person or by proxy.

Clause 21 CASUAL VACANCIES

For the purpose of this Constitution a casual vacancy in the office of a member of the Committee occurs if the member:

- (a) ceases to be a member of the Club, or
- (b) dies, or
- (c) becomes an insolvent member under administration within the meaning of the Corporations law of the Commonwealth, or
- (d) resigns office by notice in writing given to the Secretary, or
- (e) is removed from office under Clause 22, or

- (f) becomes a mentally incapacitated person, or
- (g) is absent without the consent of the Committee from 6 consecutive meetings of the Committee, or
- (h) is convicted of an offence involving fraud or dishonesty for which the maximum penalty on conviction is imprisonment for not less than three (3) months, or
- (i) is prohibited from being a director of a company under Part 2D.6 (Disqualification from managing corporations) of the Corporations Act 2001 of the Commonwealth.

Clause 22 REMOVAL OF A COMMITTEE MEMBER

1. The Club, in general meeting, may by resolution remove any member of the Committee from the office of member before the expiration of the member's term of office and may by resolution appoint another person to hold office until the expiration of the term of office of the member so removed.
2. Where a member of the Committee to whom a proposed resolution referred to in subclause 1 relates makes representations in writing to the Secretary or President (not exceeding a reasonable length) and requests that the representations be notified to the members of the Club, the Secretary or the President may send a copy of the representations to each member of the Club or, if the representations are not sent, the member is entitled to require that the representations be read out at the meeting at which the resolution is considered.
3. At the general meeting so called, a secret ballot of those present shall be conducted and two thirds (2/3) majority is required to confirm the resolution.

Clause 23 COMMITTEE MEETINGS AND QUORUM

1. The Committee shall meet twelve (12) times in each period of twelve (12) months, at the place and time that the Committee may determine.
2. Additional meetings of the Committee may be convened by the President or by any three (3) members of the Committee.
3. Oral, electronic or written notice of a meeting of the Committee shall be given by the Secretary to each member of the Committee at least 48 hours (or such other period as may be unanimously agreed upon by the members of the Committee) before the time appointed for the holding of the meeting.
4. Notice of a meeting given under subclause 3, shall specify the general nature of the business to be transacted at the meeting and no business other than that business to be transacted at the meeting, except business which the Committee members present at the meeting unanimously agree to treat as urgent business.
5. Sixty (60) percent of members of the Committee constitute a quorum for the transaction of the business of a meeting of the Committee.
6. No business is to be transacted by the Committee unless a quorum is present and if, within half an hour of the time appointed for the meeting a quorum is not present, the meeting stands adjourned to the same place and at the same hour of the same day in the following week.
7. If at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting is to be dissolved.

Clause 24 APPOINTMENT OF CLUB MEMBERS AS COMMITTEE MEMBERS TO CONSTITUTE A QUORUM

1. If at any time the number of Committee members is less than the number required to constitute a quorum for a Committee meeting, the existing Committee members may appoint a sufficient number of members of the Club as Committee members to enable the quorum to be constituted.
2. A member of the Committee so appointed is to hold office, subject to this constitution, until the Annual General Meeting next following the date of the appointment.
3. This Clause does not apply to the filling of a casual vacancy to which Clause 21 applies.

Clause 25 USE OF TECHNOLOGY AT COMMITTEE MEETINGS

1. A Committee meeting may be held at two (2) or more venues using any technology approved by the Committee that gives each of the Committee's members a reasonable opportunity to participate.
2. A Committee member who participates in a Committee meeting using that technology is taken to be present and, if the member votes at the meeting, is taken to have voted in person.

Clause 26 DELEGATION BY COMMITTEE TO SUB-COMMITTEE

1. The Committee may, by instrument in writing, delegate to one or more sub-committees (consisting of the member or members of the Club that the Committee thinks fit) the exercise of any of the functions of the Committee that are specified in the instrument, other than:
 - (a) this power of delegation, and
 - (b) a function which is a duty imposed on the Committee by the Act or by any other law.
2. A function, the exercise of which has been delegated to a sub-committee under this Clause may, while the delegation remains unrevoked, be exercised from time to time by the sub-committee in accordance with the terms of the delegation.
3. A delegation under this Clause may be made subject to any conditions or limitations as to the exercise of any function, or as to time or circumstances, that may be specified in the instrument of delegation.
4. Despite any delegation under this Clause, the Committee may continue to exercise any function delegated.
5. Any act or thing done or suffered by a sub-committee acting in the exercise of a delegation under this Clause has the same force and effect as it would have if it had been done or suffered by the Committee.
6. The Committee may, by instrument in writing, revoke wholly or in part any delegation under this Clause.
7. A sub-committee may meet and adjourn as it thinks proper.

Clause 27 VOTING AND DECISIONS

1. Questions arising at a meeting of the Committee or of any sub-committee appointed by the Committee are to be determined by a majority of the votes of members of the Committee or sub-committee present at the meeting.

2. Each member present at a meeting of the Committee or of any sub-committee appointed by the Committee (including the person presiding at the meeting) is entitled to one vote but, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote to uphold the status quo.
3. Subject to Clause 23(5) the Committee may act despite any vacancy on the Committee.
4. Any act or thing done or suffered, or purporting to have been done or suffered, by the Committee or by a sub-committee appointed by the Committee is valid and effectual despite any defect that may afterwards be discovered in the appointment or qualification of any member of the Committee or sub-committee.

Clause 28 INDEMNITY

The officers of the Club, and member of appointed sub-committees, shall be indemnified by the Club against all actions, suits, claims, demands, costs, damages and expenses which such person may incur, suffer or be liable to for any reason, or as a result of any contract entered into, or by any act or deed done by him in the proper discharge of his duties, or in any way relating thereto, except as may happen through his negligence or default.

Clause 29 POLICY OF THE CLUB

1. Subject to this Constitution, the Committee is empowered to make, repeal and amend resolutions on matters of policy and conduct, as they may from time to time consider necessary for the wellbeing of the Club. Such resolutions, repeals and amendments shall have effect until otherwise determined by the Committee or general meeting.
2. Any resolutions on matters of policy or conduct, made under this Constitution shall come into force and be duly operative upon the posting of an appropriate notice on the Notice Board of the Club.

Clause 30 NOTICE OF GENERAL MEETINGS

1. The Secretary shall, at least twenty-one (21) days before the date fixed for the holding of a general meeting, cause to be sent by prepaid post or electronic means to each member at the member's address appearing in the Register of Members, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting.
2. No business other than that specified in the notice convening a general meeting shall be transacted at the meeting except, in the case of an Annual General Meeting, business which may be transacted pursuant to Clause 29.
3. A member desiring to bring any business before a general meeting, may give notice in writing of that business to the Secretary who shall include that business in the notice calling the next general meeting.

Clause 31 ANNUAL GENERAL MEETING

1. The Club shall, at least once in each calendar year within the period of six (6) months after the expiration of each financial year of the Club, convene an Annual General Meeting of its members.

2. The Annual General Meeting of the Club shall, subject to the Associations Incorporation Act and this Constitution, be convened no later than the month of August each year.
3. An Annual General Meeting shall be specified as such in the notice convening it.
4. Twenty-one (21) days notice of the Annual General Meeting shall be given to all members in writing, by prepaid post or electronic means, to be sent to each member at the member's address appearing in the Register of Members, such notice to specify the place, date and time of the meeting and Agenda.
5. In addition to any other business which may be transacted at an Annual General Meeting, the business of an Annual General Meeting shall be:
 - (a) To confirm the minutes of the last Annual General Meeting and of any Special General Meeting held since that meeting;
 - (b) To receive from the Committee reports on the activities of the Club during the last financial year;
 - (c) To receive and consider the financial statement which gives a true and fair view of the income and expenditure, the assets and liabilities, the mortgages, charges and other securities affecting the Club, as of the last financial year.
 - (d) To elect office bearers of the Club and ordinary members of the Committee;
6. If the Annual General Meeting has not been called by the end of the month specified in subclause 1. in any year, fifteen percent (15%) of the members may convene and conduct an Annual General Meeting.
7. The Annual General Meeting convened by members as referred to in subclause 6 shall be convened as nearly as is practicable in the same manner as Annual General Meetings are convened by the Committee and any member, who thereby incurs expenses of convening, is entitled to be reimbursed by the Club.

Clause 32 SPECIAL GENERAL MEETINGS

1. The Committee may, whenever it thinks fit, convene a Special General Meeting of the Club;
2. The Committee must, on the requisition of at least 25% of the total number of members, convene a Special General Meeting of the Club.
3. A requisition of members for a Special General Meeting:
 - (a) shall be in writing, and
 - (b) shall state the purpose or purposes of the meeting, and
 - (c) shall be signed by the members making the requisition, and
 - (d) must be lodged with the Secretary, and
 - (e) may consist of several documents in a similar form, each signed by one or more of the members making the requisition.
4. If the Committee fails to convene a Special General Meeting to be held within 1 month after the date on which a requisition of members for a meeting is lodged with the Secretary, any one or more of the members who made the requisition may convene a Special General meeting, to be held no later than 3 months after that date.

5. A Special General Meeting convened by a member or members as referred to in subclause 4 must be convened as nearly as is practicable in the same manner as general meetings are convened by the Committee. Any Member who thereby incurs expenses of convening, is entitled to be reimbursed by the Club.
6. For the purposes of subclause 3:
 - (a) a requisition may be in electronic form, and
 - (b) a signature may be transmitted, and a requisition may be lodged, by electronic means

Clause 33 PRESIDING MEMBER

1. The President or, in the President's absence, the Vice-President, is to preside as Chairperson at each general meeting or Committee meeting of the Club. If the President and the Vice-President are absent from a meeting, or unwilling to act, the members present shall elect one of their number to preside as Chairperson at the meeting.
2. At meetings of any sub-committee of the Club, the Chairperson of the sub-committee is to preside. If the Chairperson of the sub-committee is absent from a meeting, or unwilling to act, the members present shall elect one of their number to preside at the meeting.

Clause 34 PROCEDURE

1. No item of business is to be transacted at a general meeting unless a quorum of members entitled under this Constitution to vote is present during the time the meeting is considering that item.
2. Twenty (20) members, or twenty five percent (25%) of all members present, whichever is the smaller number, (being members entitled under this constitution to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.
3. If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting:
 - (a) if convened on the requisition of the members – is to be dissolved, and
 - (b) in any other case – is to stand adjourned to the same day in the following week at the same time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.
4. If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present, (being at least Twenty (20) members, or twenty five percent (25%) of all members present, whichever is the smaller number, (being members entitled under this constitution to vote at a general meeting)) are to constitute a quorum.

Clause 35 MAKING OF DECISIONS

1. A question arising at a general meeting of the Club is to be determined by:
 - (a) a show of hands, or
 - (b) if on the motion of the Chairperson or if a majority of members present at the meeting decide that the question should be determined by a written ballot – a written ballot.

2. If the question is to be determined by a show of hands, a declaration by the Chairperson that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, or an entry to that effect in the minute book of the Club, is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.
3. If the question is to be determined by a written ballot, the ballot is to be conducted in accordance with the directions of the Chairperson.
4. Subject to this Constitution, all matters at a general meeting shall be decided by a simple majority vote of members.

Clause 36 SPECIAL RESOLUTION

1. A resolution of the Club is a special resolution if:
 - (a) at a meeting of the Club of which notice has been given to its members no later than twenty one (21) days before the date on which the meeting is to be held or,
 - (b) in a postal ballot conducted by the Club, or
 - (c) in such other manner as the Director-General may direct, it is passed by at least three quarters ($\frac{3}{4}$) majority of the votes cast by the members of the Club, being entitled under this Constitution to vote, do so in person or by proxy at the meeting.
2. A notice referred to in sub-clause 1(a) must include the terms of the resolution and a statement to the effect that the resolution is intended to be passed as a special resolution.
3. A postal ballot referred in sub-clause 1(b) may only be conducted in relation to resolutions of a kind that this Constitution permits to be voted on by means of a postal ballot and, if conducted must be conducted in accordance with the Associations Incorporation Regulation.

Clause 37 VOTING

1. On any question arising at a general meeting of the Club, a member has one vote only.
2. All votes shall be given personally or by proxy (where allowed under this Constitution).
3. In the case of an equality of votes on a question at a general meeting, the Chairperson of the meeting is entitled to exercise a second or casting vote to uphold the status quo or if there is no status quo they may cast a deliberative vote.
4. A member is not entitled to vote at any general meeting of the Club unless all money due and payable by the member to the Club has been paid.
5. A member is not entitled to vote at any general meeting of the Club if the member is an Associate member or a junior member under eighteen (18) years of age.

Clause 38 POSTAL OR ELECTRONIC BALLOTS

1. The Club may hold a postal or electronic ballot (as the committee determines) to determine any issue or proposal (other than an appeal under Clause 16).
2. A postal or electronic ballot is to be conducted in accordance with Schedule 3 to the Regulation.

Clause 39 APPOINTMENT OF PROXIES

1. No one member may cast more than two (2) proxy votes on behalf of other members, with the exception of the Secretary who may cast as many proxy votes for which he holds valid proxy forms.
2. The form appointing the proxy shall be as set out in Appendix 1.
3. The form appointing the proxy shall be served on the Secretary not less than 24 hours before the commencement of the meeting at which the person named in the instrument proposes voting. In default the instrument shall not be valid.
4. At the beginning of the meeting the Secretary will announce that proxy votes are held on the matters specified therein.
5. Minor variations in the form shall not invalidate a proxy provided the intention is clear.
6. Where votes are cast by proxy the members present shall decide, by simple majority, on the validity of any vote that is called into question.

Clause 40 ADJOURNMENT

1. The Chairperson or members of the Club at a general meeting at which a quorum is present may, with the consent of the majority of members present at the meeting, adjourn the meeting from time to time and place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
2. Only those present at the original meeting are entitled to vote at any adjourned meeting.
3. Where a general meeting is adjourned for fourteen (14) days or more, the Secretary shall give written notice of the adjourned meeting and the nature of the business to be transacted at the meeting.
4. Except as provided in subclauses 1 and 2, notice of an adjournment of a general meeting or of the business to be transacted at an adjourned meeting is not required to be given.

Clause 41 VISITORS

1. Any person not being a member of the Club shall enter onto the Club premises only upon the invitation of a member of the Club. Such members shall be responsible for the behaviour and conduct of such visitor on the Club premises. It shall be the obligation of the Club member to acquaint the visitor of range rules and procedure.
2. A visitor shall record and sign his name in the Visitors' Book.
3. Visitors may be invited to shoot on the Club ranges provided they are members of an Approved Club. Visitors from another Approved Club shall record their name and signature and club in the visitors' book and shall produce evidence of their membership and current licence to a member of the Committee or range official.

Clause 42 CLUB FIREARMS

1. The Club may apply for a Club Firearms Licence for any pistols for which the Club is approved.

2. The Committee shall nominate a licensed Club member as Licence Holder for Club pistols. Such nomination cannot be delegated to another Club member.
3. The Club may authorise a change of address of the Club pistols to another Club member who holds a full Class H pistol licence and shall notify the Firearms Registry within fourteen (14) days of the change of safe storage address in the prescribed form.
4. Such Licence Holder shall be responsible at all times for the safe keeping, possession and use of all Club pistols.
5. The Licence Holder may assign the use of Club pistols
 - (a) to a Club member or a member of another Approved Club, who holds an equivalent firearms licence, who may personally use the pistol,
 - (b) to allow an unlicensed person to use the pistol while under the direct supervision of a Club approved full Class H licence holder, provided only that the unlicensed person has been approved by the Club or Range Officer on the relevant Firearms Registry prescribed declaration form (P650 form) or its current equivalent.
 - (c) to a Club member or a member of another Approved Club, who holds a Probationary Pistol Licence or Minor's Target Pistol Permit, to use the pistol while under appropriate supervision
6. If possession of a Club pistol is assigned to a Club member or a member of another Approved Club, the Club and the Club Firearms Licence Holder must maintain a daily register of the person or club member's name and firearms licence to whom the club pistol is assigned.
7. The Secretary or Captain shall cause such register to be retained until the expiration 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 register.
8. The register shall, upon demand, made by an authorised member of the Police Force or Firearms Registry, be produced to permit them to make copies of any entry therein.
9. Members shall make themselves conversant with the requirements of the Firearms Act and Firearms Regulations there under, in respect of pistols owned by the Club.

Clause 43 INTOXICATING LIQUOR AND DRUGS

1. No person shall consume intoxicating liquor, illegal or debilitating drugs on a range of the Club at any time.
2. No person shall be admitted to or be on a range of the Club whilst apparently under the influence of intoxicating liquor, illegal or debilitating drugs.
3. Any person found under the influence of intoxicating liquor, illegal or debilitating drugs on Club premises or on a range of the Club shall be ordered to leave forthwith and if such person is a member of the Club, they shall be liable to be dealt with by the Committee. If such person is a visitor from another club, they shall be reported in writing to their own Club.

Clause 44 RANGE FEES

Range Fees and Competition Fees shall be fixed by the Committee.

Clause 45 PISTOLS AND SHOOTING RULES

All pistols used and matches held on the ranges of the Club shall conform to Pistol Australia or the Association Rules, and for which the range is licensed.

Clause 46 INSPECTION OF RANGES

Any range or ranges of the Club may be inspected at any time by an authorised member of the Police Force, a member of the Executive of the Association or person authorised in writing by the Association.

Clause 47 NOTICES REGARDING RULES FOR SAFETY AND CONDUCT

At least two (2) copies of the current Association Standard Rules for Safety and Conduct on the Pistol Range shall be displayed at separate locations on all ranges of the Club.

Clause 48 INSURANCE

The Club may effect and maintain such insurance as the Club may, from time to time, deem necessary.

Clause 49 FINANCIAL YEAR

The financial year of the Club shall end on the Thirtieth(30th) day of June each year, to which day the accounts of the Club shall be balanced.

Clause 50 FUNDS – SOURCE

1. The funds of the Club shall be derived from Joining Fees and Annual Membership Fees, donations, competitions, canteen and, subject to any resolution passed by the Club in general meeting, such other sources as the Committee determines.
2. All money received by the Club must be deposited as soon as practicable and without deduction to the credit of the Club's bank account or other authorised deposit-taking institution account.
3. The Club must, as soon as practicable after receiving any money, issue an appropriate receipt.

Clause 51 FUNDS – MANAGEMENT

1. Subject to any resolution passed by the Club in general meeting, the funds of the Club are to be used solely in pursuance of the Objects of the Club in the manner that the Committee determines.
2. All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by any two (2) of the President, Vice President, Treasurer, Captain or Secretary of the Club. An exception to this requirement is any financial activity involving Electronic Funds Transfer when one (1) member of the aforementioned group may initiate such transfer.

Clause 52 CUSTODY OF BOOKS ETC

Except as otherwise provided by this Constitution, the Club Secretary shall keep in their custody or under their control all registers, records, books and other documents relating to the Club.

Clause 53 INSPECTION OF BOOKS AND RECORDS

1. The records, books, this Constitution, minutes of all Committee meetings and general meetings of the Club and other financial documents of the Club shall be open for inspection, at any reasonable time free of charge, by an authorised member of the Police Force, a member of the Executive of the Association or a person authorised in writing by the Association.
2. The books and documents of the Club, other than the Register of Members, shall be open for inspection, free of charge, at any reasonable time by a member of the Club.
3. A member is entitled to inspect his records upon request, free of charge, at any reasonable time.
4. Information that members provide will be kept safe and secure within the Club.

Clause 54 SERVICE OF NOTICE

1. For the purpose of this Constitution, a notice may be served by or on behalf of the Club upon any member:
 - (a) by delivering it to the member personally, or
 - (b) by sending it by prepaid post to the member at the address shown in the Register of Members
 - (c) by sending it by facsimile transmission or some other form of electronic transmission to an address specified by the member in writing, for giving or serving of the notice.
2. For the purposes of this Constitution, a notice is taken, unless the contrary is proved, to have been given or served:
 - (a) in the case of a notice given or served personally, on the date on which it is received by the addressee, and
 - (b) in the case of a notice sent by pre-paid post, on the date when it would have been delivered in the ordinary course of post, and

- (c) in the case of a notice sent by facsimile transmission or some other form of electronic transmission, on the date it was sent or, if the machine from which the transmission was sent produces a report indicating that the notice was sent on a later date, on that date.

Clause 55 PUBLIC OFFICER

1. The Committee must appoint a public officer.
2. The public officer must be a person who is aged 18 years or more and is ordinarily resident in the state of New South Wales.
3. The position of public officer must be held by a Member of the Committee.
4. The public officer's acts are valid despite any defect in his appointment.
5. Within 28 days after taking office as the Club's public officer, he must notify the Director-General, in the approved form, of his:
 - (a) full name
 - (b) date of birth
 - (c) address for service of notices, being either his residential address or some other address at which he can generally be contacted
 - (d) the fact that he has taken office as public officer.
6. If there is any change in the address of the public officer of the Club, the public officer must notify the Director-General, in the approved form, of the new address within 28 days after the change occurs.

Clause 56 VACATING OFFICE OF PUBLIC OFFICER

1. The Club's public officer vacates office in the following circumstances:
 - (a) if he dies,
 - (b) if he resigns the office in writing addressed to the committee,
 - (c) if he is removed from office of Public Officer by resolution of a general meeting of the Club,
 - (d) if he becomes a bankrupt, applies to take the benefit of any law for the relief of bankrupt or insolvent debtors, compounds with his creditors or makes an assignment of his remuneration for their benefit,
 - (e) if he becomes a mentally incapacitated person,
 - (f) if he ceases to ordinarily reside in the state of New South Wales,
 - (g) if he ceases to be a Member of the Committee,
 - (h) in such other circumstances as this Constitution may provide.
2. Within 14 days after vacating office, a former public officer of the Club must ensure that all documents and assets in his possession that belong to the Club are delivered to a Member of the Committee of the Club.
3. The Committee must fill any vacancy in the office of public officer within 28 days after the vacancy arises.

Clause 57 CODE OF CONDUCT

All members of the Club shall be conversant with and uphold the principles of the Associations Code of Conduct where applicable to Clubs and members.

Clause 58 FIREARMS ACT 1996 (AS AMENDED)

Notwithstanding any clause in this Constitution, the Club and all members of the Club shall be bound by the provisions of the Firearms Act, 1996 (as amended) and Regulations thereunder.

Clause 59 ALTERATION OF OBJECTS AND THE CONSTITUTION

1. The Objects and the Constitution of the Club may be altered, rescinded or added to by special resolution as set out in Clause 34.
2. Where the Club intends to amend the Constitution, such amendments must be notified to the Association for approval at least two (2) months prior to the amendment(s) being submitted to members for voting at a general meeting.
3. Where this Constitution is amended, three hard copies and one electronic copy of the amended Constitution, certified as correct under the hand of the Secretary, shall be forwarded to the Association within fourteen (14) days after the amendment/s have been ratified by a general meeting of the Club.

Clause 60 CLUB IS NON-PROFIT

Subject to the Act and the Regulation, the Club must apply its funds and assets solely in pursuance of the objects of the Club and must not conduct its affairs so as to provide a pecuniary gain for any of its members

Clause 61 VOLUNTARY WINDING UP OF THE CLUB AND DISTRIBUTION OF SURPLUS PROPERTY

- 1 The Club shall not be dissolved except at a general meeting of the Club specially convened for the purpose and by a special resolution recorded in respect of the same.
- 2 If upon the winding up or dissolution of the Club there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the Members of the Club but shall be given or transferred to some other Club or Organisation which shall also prohibit the distribution of its or their property among its members. Such Club or Organisation to be determined by the members of the Club at or before the time of dissolution or in default thereof by the Chief Judge of such court as may have or acquire jurisdiction in the matter.
- 3 Surplus property or any part of it that consists of property supplied by a government department or public authority, including any unexpended portion of a grant, must be returned to the department or authority that supplied it or to a body nominated by the department or authority.
- 4 Any such distribution of surplus property must be approved by the Director-General.

Clause 62 MATTERS NOT COVERED BY THIS CONSTITUTION

Where any subject, matter or dispute not specifically covered by this Constitution is brought before the Committee, the Committee shall have the power to discuss, investigate and decide upon such subject, matter or dispute provided that such subject, matter or dispute is not covered by the Act, Firearms Act, or other Law.

Such decisions shall be binding on all members of the Club.

Clause 63 LIFE MEMBERSHIP GUIDELINES

Life membership is an honour bestowed on individual club members whose exceptional, loyal, outstanding service and contribution has a provided measurable benefit to the club over an extended period of time.

Honorary Life Membership is recognized as the highest recognition that can be awarded onto a member in acknowledgement of exceptional service and contribution; it should retain its prestige and not be awarded easily.

Nominees will be considered individually and on their personal attributes, achievements and overall contribution to the CLDPC. Whose contribution goes beyond the ordinary for an extended period of time, not just a few years and not in comparison to others.

Nomination Processes

Any full member can be nominated by any current full member with the nomination seconded by at least two current financial members of the Club

- I. The nomination should be prepared so as to set out the achievements and activities of the nominee and at a minimum must meet the award criteria as set out below.
- II. This should be a written document and signed by the nominating members and passed to the secretary to be tabled at the next management committee meeting.
- III. Life Membership cannot be nominated by or supported by an immediate family member or other person who has a conflict of interest.
- IV. Any nomination for life membership must be made at least three months prior to the annual general meeting so that a thorough appraisal of the nomination can be conducted.
- V. If the nominee is serving on the management committee at the time of nomination, that person must be disqualified from any deliberation on the nomination.
- VI. A simple majority of a quorum of the management committee is enough for the nomination to be pursued. At this time the management committee may appoint an individual or subcommittee to further research the nomination and report back to the management committee, if considered necessary
- VII. At the meeting to decide on the nomination/s the management committee shall, regarding the following criteria, determine if the nomination is worthy. The emphasis in this determination should be heavily on critical appraisal of the level of service to the CLDPC required to be a Life Member. If there is any doubt of such a level being achieved, or lack of information about the nominee that makes such a conclusion impossible, then management

committee members should consider voting in the negative.

- VIII. If the management committee believes the nomination is worthy of life membership a simple majority is required to formalize the nomination.
- IX. The management committee will present the nomination to the annual general meeting for the final ratification of the nomination and awarding of life membership.
- X. Life membership must be recorded in the club's official records.
- XI. The granting of life membership and the recipients service to the club should be publicised in the club's media (Down the Range) and any other club communication tool considered appropriate.

Selection Criteria

Life membership should not be considered as a competitive matter and nominees must be considered individually and on their personal attributes and achievements and not in comparison to others. While it is inevitable that comparisons will be made with past recipients, direct comparisons should not be made.

Granting life membership is a balancing exercise. Criteria are provided as guidance, but it is the overall contribution of the nominee that must be evaluated. There is necessarily some subjectivity in the granting of life membership; nominee's strengths against the various criteria will vary.

To assist with the nomination, some or all the following criteria should be considered.

For any of the relevant criteria the nominee should have demonstrated an exceptional contribution, demonstrated significant, sustained and high-quality service enhancing the reputation and future of their code within the Club beyond the ordinary, for an extended period, which has a measurable benefit to the club and membership.

- I. Minimum 15 years concurrent club membership.
- II. Minimum 10 years in specific roles that contribute to the benefit of the club, these roles may include but not be restricted to – service on the management committee, coordinator roles, fund raising activities, promotional and marketing and/or event coordinator roles official or volunteer/ supporter
- III. Has the nominee represented the club with distinction on regional committees, associations councils?
- IV. Has the nominee represented the club as a competitor in local, regional, national or international competitions?
- V. Has the nominee demonstrated attitude and demeanour that reflects dedication to the values of the club?
- VI. The nominee will have demonstrated a commitment to the principals of fair play and good sportsmanship.
- VII. The nominee will have provided valued leadership and/or been an outstanding role model to the

members in general.

VIII. The nominee's service must reflect favourably on and brought credit to the Club.

IX. The nominee must be a currently active, financial member.

Important Note

These points apply in whatever role the nominee has participated in during their service in the Club (on or off the range). Achieving the minimum service levels will not in any way automatically guarantee the award of Life Membership

Objections and Retractions of Honorary Life Membership

In the case of an objection, the objecting member must provide strong reasons and/or evidence that counteracts the fundamentals of the Life Membership selection criteria. The management committee needs to provide and document evidence the final decision was based on.

Retraction of Life Membership bestowment may occur where the recipient has conducted him/herself in a manner that reflects directly and adversely on the image or activities of the club. This provision will only be exercised in exceptional circumstances and will require the full support of the management committee. As part of the deliberation the 'Honorary Life Member' in question is also to be given an opportunity to present his/her case for retention of his/her status.

Process for Assessment of Applications

The management committee (a minimum quorum is required) will assess any nominations for Life Membership based on the established criteria.

The management committee will discuss and consider the application over two (2) regular meetings prior to the August executive meeting.

The management committee will assess all nominations put forward and only those nominations that the management committee considers worthy of Life Membership shall be endorsed and put to a vote at the August annual general meeting.

The management committee shall conduct a secret ballot on the worthiness of the nominations. The final list of endorsed nominations for the award of Life Membership will be individually voted upon at the August management committee meeting (a simple majority vote will be required for approval).

A report will be prepared by the management committee members to be ratified by the Annual General Meeting.

Life Memberships will be proposed at the next annual general meeting for endorsement by a two-thirds (2/3) majority of the members attending and or proxies.

The decision of the members at the Annual General Meeting is final and if a nomination is not endorsed an additional nomination could be submitted in future financial years.

Honorary Life Membership – Benefits

- I. Full membership for life with no fees.
- II. Free individual access to club facilities and functions.
- III. Recognition on the Club Honour Board.

DECLARATION

This Constitution was amended by special resolution of the Campbelltown-Liverpool District Pistol Club Inc. at the Annual General Meeting held at Kentlyn on the twenty-fourth day of August, in the year 2019

Any appointment made or motion passed under the Constitution hereby repealed, if in force at the commencement of this Constitution, shall continue in force as far as practicable as if made or passed under this Constitution.

Geoffrey C Young
SECRETARY



Robert E Chalker
PRESIDENT



APPENDIX 1

FORM OF APPOINTMENT OF PROXY (Refer Clause 39)

I, _____
(Full Name)

of _____
(Address)

Being a member of Campbelltown-Liverpool District Pistol Club Inc. hereby

appoint _____
(Full name of Proxy)

of _____
(Address of Proxy)

being a member of the Club, as my proxy to vote for me on my behalf at the general meeting of the Club to be held on the

_____ day of _____ 20_____ and at any postponement or adjournment of that meeting.

* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

Signature of member appointing proxy

Date _____ / _____ / _____

* to be inserted if desired.

APPENDIX 2: BY-LAWS

1. **SMOKING** – No smoking in the Club Rooms, Air Pistol Range, Committee Room, spectator area and any firing line / range. Smoking is permitted under the regulations provided by the Smoke-free Environment Act 2000 (ie, not within 4 metres of any public entrance to the building)
2. **I.D. Badges** will be worn at all times whilst on Club property, including visitors.
3. **DRESS REGULATIONS** – Safe suitable clothing and footwear must be worn by all competitors whilst on the range (no thongs, sandals or singlets).
4. **PROTECTION** – Hearing and eye protection must be worn by all persons whilst on any range where shooting or loading is in progress, excluding air pistol range where eye protection only is required
5. **PROHIBITED ON RANGE** – Jacketed ammunition, hollow point ammunition, magnum loads and high velocity loads
6. **FIREARMS LICENCE** – Members must carry their current Firearms Licence whilst on Club Premises. Where a Firearms Licence is in a renewal stage and the current licence cannot be produced due to delays the F. A. R., it is the responsibility of the shooter to notify the Club Captain/Committee. Said shooter will still be permitted to shoot. This only relates to Club Members.
7. **RANGE OFFICER** – There must be a Range Officer (RO) for ALL matches. The Range Officer must wear a red vest and inspect and make sure of the validity of all shooter's licences prior to the commencement of shooting.
If a current shooter's licence cannot be produced to the Range Officer that person/s will not be permitted to shoot. This only relates to visiting shooters, not Club Members that are caught up in By-Law 6.
8. **CLUB CHAMPIONSHIPS** – Club Championships will be shot during the year, beginning August and ending in July (or as nominated by the Committee / Club Captain).
9. **SCORES** – Scores submitted outside of Match of the Day will be recorded as practice.
10. **MATCH OF THE DAY** – The first shoot score only will count for Match of the Day. Elevated scores (ie, grade breaks) will be recorded as such unless indicated as practice on the Match of the Day Sheet.
 - MOTD will start at 08.30am or when the Range is full.
The next match may start at 10.00am or when the Range is full.
The afternoon match will start at 01.00pm or when the Range is full
 - A full Range is determined as 8 shooters
 - A bay may not be reserved for a member who is not at the Range
11. **VISITORS** – There will be no restriction on the number of visits by financial members of other Clubs providing they pay the deemed range fees.
12. **PRACTICE** – All practice will cease thirty (30) minutes prior to the commencement of the Match of the Day.
13. **PISTOLS ON BENCHES** – No Pistol is to be left on, or placed on the benches in preparation for Match of the Day before the Range is declared to be Open by the Range Officer. All pistols must be bagged prior to placing on or removal from the bench.
14. **BOOTS** – See I.S.S.F. Rules. However, boots that rise above the ankles are permitted at the Club for Match of the Day / practice.
15. **WORKING BEES** – A minimum of four (4) hours will apply on a declared Working Bee. A seventy-five dollar (\$75) rebate will be deducted from the fees of adult members who have attended three (3) working bees during the previous financial year. Twenty-five dollars (\$25) applies if only one (1) working bee attendance is recorded. The spouse of a financial member, who only pays 50% of annual fees will receive a thirty-seven dollars and

fifty cents (\$37.50) rebate for three (3) working bees or \$12.50 for only one (1) working bee attendance.

16. **WORKING BEE EXEMPTIONS** – Any member of the Committee who attends the majority of Committee Meetings and any members of the Club who may be an executive member of NSW APA / PA who attends meetings of those bodies, be exempted from Working Bees and the imposition of extra fees
17. **PROBATIONERS** – Members on probation will not shoot at any other Club until such time as they hold a Probationer's Licence, and only then when accompanied by a fully licenced shooter.
18. **ANNUAL FEES** – Members yearly fees outstanding after Thirty-first (31) May may incur a penalty payment of Five Dollars (\$5) per week or part thereof beyond that date.
19. **SHOOTING ACTIVITIES** – This Club will only conduct activities in accordance with the range conditions listed on the Range Approval.
20. **HOLSTERS** – Holsters/Holstered Guns may only be worn on the range and in the common area by those permitted to do so (ie, Police or Security members attending Holster Accreditation courses or those holding a Holster Accreditation Certificate). Guns carried between ranges must have the cylinder/breech open (Police exempt). Holster Accreditation Certificate must be produced upon request by Club Captain/Vice Captain, or a Range Officer. Holsters must not be worn outside Club premises or in the Club House.
21. **LADIES** – Ladies can shoot in any men's match, under the condition of that match, in this Club
22. **PISTOLS** – Pistols will not be left unattended.
23. **SPOUSE** – the spouse of a current financial member pays no joining fees and only half annual fees
24. **JUNIORS** – the Junior of a current financial member pays no joining fee, only annual range fees approved by the Committee
25. **JUNIORS** – Juniors turning eighteen (18) years old after 1 November become Seniors and pay full fees
26. **REPRESENTATION** - Any member of CLDPC Inc chosen to represent NSW at any National Championship in any discipline may be given a Training Reimbursement of Five Hundred Dollars (\$500).

DECLARATION

These By-Laws were adopted by special resolution of the Campbelltown-Liverpool District Pistol Club Inc. at a general meeting held at Kentlyn, NSW on the first day of April, in the year 2017

Geoffrey C Young
SECRETARY



Robert E Chalker
PRESIDENT



APPENDIX 3: MEMBER'S OBLIGATIONS

Every Member:

1. Will wear his or her **PHOTOGRAPHIC IDENTITY BADGE** in a conspicuous position at all times whilst on the Club Premises
2. Is personally responsible for printing their name and Pistol Licence Number in the **ATTENDANCE BOOK** and signing it immediately upon arrival at the Range
3. Is personally responsible for entering their **MATCH OF THE DAY** score on the score sheet provided near the Attendance Book
4. In order to be considered active is responsible to the Committee of Management to ensure that he or she shoots the **REQUIRED NUMBER OF COMPETITIVE MATCHES** for each category of pistol owned.

A minimum of 6 matches per year is required if you do not own any pistols.

5. Must inform the Secretary in writing of the **ACQUISITION** of or the **DISPOSAL** of any firearm in their possession within seven (7) days of the transaction.
6. Must inform the Secretary and NSW Firearms Registry in writing of any **CHANGE OF ADDRESS OR TELEPHONE NUMBER** within seven (7) days of the change
7. Is responsible for ensuring that the **RANGE PREMISES ARE KEPT IN A REASONABLY CLEAN CONDITION**. No used targets, empty ammunition boxes or coffee cups are to be left for someone else to remove.
8. Should ensure that the **KITCHEN, CLUB ROOM AND TOILETS ARE ALWAYS IN A CLEAN AND TIDY CONDITION**, just like the ones you have at home.