

SPECIAL RESOLUTIONS TO BE MOVED BY THE BOARD IN ACCORDANCE WITH ITEM (8) OF THE ORDER OF BUSINESS

1. That the Constitution be amended:
 - i. by removing the words ‘**in the current membership promotion category**’ at the conclusion of clause 5.5(a) (i);
 - ii. by removing the words ‘**for that membership promotion category applicable at the time they make this application for membership**’ at the conclusion of clause 5.5(a) (iii);
 - iii. by removing clause 5.5(d) (i) in its entirety and replacing it with the following:

5.5(d) Subject to and without limiting any other provisions of this Constitution, a Social Member is:

 - (i) **elected to membership as a Social Member (in the relevant membership promotion category if applicable) until the membership is renewed or expires, or the member has become an Ordinary Member;**
 - iv. by substituting “25%” for “50%” in clause 5.3(b).

Explanatory Memorandum to the Special Resolutions

The Board of Management have given notice of the intention to move a special resolution at the Annual General Meeting which, if passed by the requisite majority, will effect a change in the Constitution of the Club.

The text of the resolution is contained in the meeting notice however this explanatory note is provided to assist members in understanding the effect of the changes proposed and to aid them in deciding whether to support the motion or not.

Presently the Constitution provides for a number of classes of full member. One of those classes is social member. A social member pays a lesser annual subscription than ordinary members but they are not entitled to attend, speak at or vote at a meeting of the Club and are not entitled to stand for election to the Board, together with some other limitations set out in the Constitution.

A social membership, as it presently stands, is a ‘one-off’ non renewable form of membership. Promotion of social memberships in recent years has revealed that there are a substantial number of people who wish to become and remain social members.

The proposed amendments (other than the amendment to clause 5.3(b)) are designed to allow social members to renew their membership from year to year and continue as a social member of the Club, rather than be removed from membership or have to apply again to be admitted as a new member.

The amendment to Clause 5.3(b) is designed to align the provision of the Constitution with those of the Registered Clubs Act, which provides for a minimum proportion of full members with voting rights to be 25% of the overall full membership.

The resolution is to effect a change to the Constitution and will require a majority of 75% to be passed.

Under the Registered Clubs Act 1976 and the Twin Towns Services Club Limited Constitution:

- (a) Members who are employees of the Club are not entitled to vote; and
- (b) Proxy voting is prohibited.

The Board of Management recommends the resolution to members.