

RESOLUTION ONE - PROPOSED AMENDMENTS TO RULE 12(d)

<u>Rule No.</u>	<u>Existing Rule</u>	<u>Proposed Change</u> (as deleted and/or underlined)	<u>Rationale / Remarks</u>
12	RULE 12 - TERM MEMBERS (a) The Committee may in its sole discretion, admit any person as a Term Member. Every application shall be made in the form and manner prescribed by the Committee. The fees payable at the time of application shall be determined by the Committee from time to time in the exercise of its sole discretion. (b) The Term Membership shall be for a minimum period of 12 months. The Committee may extend the term of any Term Member upon request in writing by such Term Member and in the Committee's sole discretion, subject to payment of such fee and on such other terms and for such period as the Committee may determine from time to time. (c) Subject to paragraph (b) hereof, the membership of a Term Member shall expire and all rights and privileges accorded to him as a Term Member shall cease upon the expiry of the Term Membership. Such member shall also be deemed to have resigned as a member of the Club pursuant to Rule 24.	RULE 12 - TERM MEMBERS (a) The Committee may in its sole discretion, admit any person as a Term Member. Every application shall be made in the form and manner prescribed by the Committee. The fees payable at the time of application shall be determined by the Committee from time to time in the exercise of its sole discretion. (b) The Term Membership shall be for a minimum period of 12 months. The Committee may extend the term of any Term Member upon request in writing by such Term Member and in the Committee's sole discretion, subject to payment of such fee and on such other terms and for such period as the Committee may determine from time to time. (c) Subject to paragraph (b) hereof, the membership of a Term Member shall expire and all rights and privileges accorded to him as a Term Member shall cease upon the expiry of the Term Membership. Such member shall also be deemed to have resigned as a member of the Club pursuant to Rule 24.	Rule 12 applies to Term Members and Sports Members (by way of Rule 14(c)). The amendment is designed to allow Term Members and Sports Members to serve on Sub Committees of the General Committee. The rationale for this amendment is twofold. First, it allows the Club's Sub-Committees (who advise the Committee) to benefit from the assistance and expertise of Term and Sports Members, who currently are restricted in assisting the Club in this way. This will only serve to benefit the Club. Second, the Committee will retain its discretion under Rule 37 (d) to decide on the composition of Sub Committees. Therefore, if, and to the extent that, this existing restriction is designed to ensure that unsuitable persons do not sit on Sub Committee's, any such concern is already addressed by Rule 37 (d).

	(d) A Term Member shall enjoy all the rights and privileges of an Ordinary Member, save that a Term Member shall not be entitled to vote or to hold office, or to be co-opted to serve on the Committee or any Sub-Committee, or to nominate or second members for election into the offices of the Committee, or to apply for Absent Membership. (e) All Term Members whose aggregate term of membership with the Club having reached five (5) years shall be permitted to convert their membership to that of Ordinary (Transferable) Member on such terms and conditions and at such fees as the Committee in its sole discretion may from time to time prescribe. (f) In the event that Term Members invited to convert their membership to Ordinary (Transferable) Membership fail to or do not convert by the time stipulated by the Committee, they shall automatically cease to be a member of the Club upon expiry of the said time stipulated or expiry of the Term Membership, whichever is the later, and they shall also cease to be eligible for re-enrollment as Term Member, except with the prior written consent of the Committee.	(d) A Term Member shall enjoy all the rights and privileges of an Ordinary Member, save that a Term Member shall not be entitled to vote or to hold office <u>(save for the office of a Sub Committee member),</u> or to be co-opted to serve on the Committee or any Sub-Committee, or to nominate or second members for election into the offices of the Committee, or to apply for Absent Membership. (e) All Term Members whose aggregate term of membership with the Club having reached five (5) years shall be permitted to convert their membership to that of Ordinary (Transferable) Member on such terms and conditions and at such fees as the Committee in its sole discretion may from time to time prescribe. (f) In the event that Term Members invited to convert their membership to Ordinary (Transferable) Membership fail to or do not convert by the time stipulated by the Committee, they shall automatically cease to be a member of the Club upon expiry of the said time stipulated or expiry of the Term Membership, whichever is the later, and they shall also cease to be eligible for re-enrollment as Term Member, except with the prior written consent of the Committee.	
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