

to be indemnified out of the assets of the club for all their expenses and other liabilities incurred by them in the discharge of their respective duties.

9.4 Election of the Management Committee

9.4.1 Candidates for election as Officers and members of the Committee shall be those members of the retiring Committee eligible to offer themselves for re-election and such other full members who submit a nomination for election.

9.4.2 Nominations for election shall be duly proposed and seconded in writing by full members of the Club, with the consent of the candidate, and be received by the Secretary at least 28 days before the date of the Annual general Meeting in each year. Such nominations, together with the names of the Proposer and Seconder, shall be displayed in the clubhouse at least 14 days prior to the date of the Annual General Meeting.

9.4.3 If the number of candidates for election for each post is greater than the number of vacancies to be filled then there shall be a ballot of those members present and entitled to vote at the Annual General Meeting.

9.4.5 If the number of candidates for election is equal to or less than the number of vacancies to be filled then all candidates shall be deemed to be elected if the majority of those present at the Annual General Meeting vote in favour of such election.

9.4.6 Nominations for the posts of Officers or Committee Members will only be accepted from the floor at the Annual General Meeting if no formal written nominations have been received. The nominees must be present at the meeting or agree in writing to accept the nomination.

9.4.7 In the event of the ballot failing to determine the members of the Committee because of an equality of vote, the candidate to be elected from those having an equal number of votes will be determined by lot.

9.5 Committee Meetings

9.5.1 The Chairperson will chair all meetings of the Management Committee. In the event of absence of the Chairperson, a Chairperson may be elected from those members present to conduct the business of the meeting for that meeting only.

9.5.2 Meetings of the Management Committee shall be called by the Secretary at the request of the Chairperson or by two other committee members. The Committee shall endeavour to meet regularly. Members shall be given not less than 7 days notice of the date of a meeting.

9.5.3 Any conflict of interest must be declared to the Chairperson prior to the start of the meeting. The Chairperson will determine if the person may remain in the meeting and/or vote when the item is discussed. Voting shall be by show of hands.