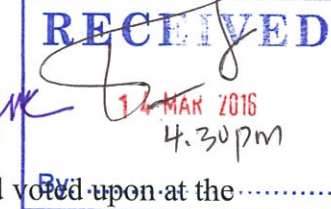


PROPOSED RESOLUTION NO. 1



In accordance with Rule 37 a (v) and Rule 40 a and b, the Committee submits the following resolution to be considered and voted upon at the
AGM to be held on 29th March 2016.

Change of Constitution, Rule 37 – Extraordinary General Meetings

Existing Constitution Rule	Proposed Changes	Reasons for Change
Rule 37 – Extraordinary General Meeting	Rule 37 – Annual & Extraordinary General Meeting	Incorrect heading.

Change of Constitution, Rule 40 a – Alterations to the Constitution

Existing Constitution Rule	Proposed Changes	Reasons for Change
Rule 40 a. – Alterations to the Constitution a. No alterations or additions to the Constitution of the Club shall be made except at a General Meeting after at least 14 days' clear notice of such alterations and additions have been given to members eligible to vote by circular and details posted in the Clubhouse for the same period, in accordance with Rule 36 (a).	Rule 40 a. – Alterations to the Constitution a. No alterations or additions to the Constitution of the Club shall be made except as approved at a General Meeting and after at least 14 clear days' notice of such proposed alterations or additions have been given to members eligible to vote by circular and details posted in the Clubhouse for the same period, in accordance with Rule 37.	Incorrect reference to Rule 36 is amended and ambiguity in phrasing eliminated.

Proposer:

Member:

H80 Richard Hogberg

Second:

Ali Namazie

Member:

N0012 L. Namazie