



Societies Act Storey Creek Golf &
Recreation Society

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Constitution and By-Laws of Storey Creek Golf and Recreation Society by resolution passed on the 3rd day of March 1980. Filed and Registered June 11, 1990

Constitution

1. The name of the Society is "Storey Creek Golf and Recreation Society".
2. The purposes of the Society are:
 - a) To promote and generally to encourage the playing of golf and the participation in other athletic activities of all kinds and thereby to foster goodwill and sportsmanship amongst its members and generally in the community in which the activities of the Society are to be carried on.
 - b) To provide, operate and maintain facilities for golfing and other athletic sports for the use of its members and others: However, not to conduct, own or operate a social club.
 - c) For the purpose of the aforesaid to acquire, hold, operate, lease, or own land and buildings with the right to sell or sub lease or to deal with land in any way to further the objectives of the society.
 - d) Generally to do such things as are considered necessary for the attainment of the foregoing purposes.

BYLAWS OF THE
STOREY CREEK GOLF & RECREATION SOCIETY

PART 1 - INTERPRETATION

1. In these by-laws, unless the context otherwise requires,
 - (a) "Board" means the Board of Directors of the Society,
 - (b) "Director or Directors" mean the directors of the Society for the time being;
 - (c) "Member or members" means member or members of the Society.
 - (d) "registered address" of a member means his address as recorded in the Societys Register of Members.
 - (e) "Societies Act" means the Societies Act of the Province of British Columbia from time to time in force and all amendments thereto, and the said Act is hereinafter referred to as "the Act".

(2) The definitions in the Act on the date these by-laws become effective apply to the by-laws.
2. Words importing the singular include a female person and a corporation

PART 2 - MEMBERSHIP

3. The members are those persons who were members immediately prior to the coming into effect of this Constitution and these By-laws adopted by way of substitution by special resolution of the Society duly passed, and which thereafter became of legal force and effect under the provisions of the Act; and those persons also who subsequently have or do become members in accordance with these by-laws, and, in any case, have not ceased to be members.
4. There shall be such classes of membership in the Society, in respect of which such initiation and other fees, dues, — assessments and interest or other penalty charges, shall be payable as shall be decided from time to time by the Board; and membership shall be granted by the Board in accordance with terms and agreements in respect thereof as to classification and fees, dues, assessments and interest or other penalty charges therefore, and as applied for in writing by the person seeking membership;
 - (2) Members have the privilege, to the extent to which they are available, to apply for and to be granted the use of a storage locker, and also with other persons who need not be members, to use the Society Driving Range, or any other facility available, paying such charges as are set therefore, respectively from time to time by the Board.
 - (3) All the initiation and other fees, dues, assessments, interest or other penalty charges, locker and driving range fees in this by-law hereinbefore mentioned, or any of them in accordance with this context, are hereinafter referred to as "fees, etc.

- (4) The fees, etc. payable and paid by any person who has duly applied for and has been granted membership in the Society of whatever classification, shall constitute such person a member of the Society, provided however, that a person who is not in good standing shall not be eligible to vote at any such meeting.
5. In the month of December in each year, the Board shall establish the Table of membership Classifications, and the fees, etc. payable in respect thereof for the calendar year commencing on the first day of January thereafter, and shall present the same to its membership and applicants for membership as is duly decided by the Board, and all such fees, etc., in respect of membership and privileges applied for and granted by the Board as aforesaid, shall fall due and become payable forthwith upon such grant; and failing payment within three (3) calendar months of all such fees, etc. the member in default shall be deemed to be and shall be a member not in good standing.
6. Membership or any interest therein, or any interest in the Society, may be transferable in a manner as set out by the Board.
7. Every member shall uphold the Constitution and comply with these by-laws.
8. A person shall cease to be a member:
 - (a) by delivering or mailing his resignation in writing to the Society or its Secretary at 300 McGimpsey Rd, Campbell River, B.C.;
 - (b) Upon the death of the member;
 - (c) on having been a member not in good standing for one(1) calendar month; PROVIDED HOWEVER THAT FOR GOOD REASON AS SUBMITTED TO THE BOARD by the member in default, the Board may, subject to the terms as may be laid down, grant an extension of time for payment of the fees, etc. overdue and unpaid;
 - (d) on being expelled.
9.
 - (1) A member may be expelled by unanimous vote of the Board passed at a meeting of which due notice is given the member, and at which the member shall have the right to attend and to speak to Reason or reasons for the proposed expulsion as stated briefly in the notice of meeting.
 - (2) And a member's rights, as such, may be suspended for such length of time as the Board may decide by unanimous vote passed at a meeting of which due notice is given to the member, and at which the member shall have the right to attend and to speak to the reason or reasons for the proposed suspension as stated briefly in the notice of meeting.
 - (3) No adjustment of fees, etc., prepaid by a member whose rights as a .member have been suspended, shall be made; and, in the case of a member expelled, all fees, etc., prepaid prior to such expulsion shall forfeited to the Society, PROVIDED HOWEVER, that if at some later date an expelled member seeks grant of membership, the Board by unanimous vote, without any duty or

obligation so to do, may grant the same, subject to the payment of such fees, etc., as may be decided by the vote so taken.

10. All members are in good standing except a member who has made default in the payment of fees, etc., as set forth in the preceding By-law 7 hereof.

11. Upon cessation of membership in the Society, for whatever cause, all right, claim and interest of the member arising from or associated with membership in the Society shall forthwith be forfeited, PROVIDED HOWEVER, that the Society shall remain liable

to satisfy any legal obligation outstanding in favour of the member which has arisen prior to cessation of membership.

11(A) Upon cessation of membership in the Society, where such cessation of membership is the result of the death of a member:

(a) if the deceased member held transferrable or redeemable subscription units in Society:

1. The legal representative of the deceased member must apply to transfer or redeem the subscription units before the later of the following dates:

i. December 31st, 2022; or

ii. The date that is 7 years from the date of death of the deceased member. (the "Cancellation Date")

2. Any subscription units for which an application to transfer or redeem has not been received by the Society prior to the Cancellation Date shall be cancelled by the Society, without compensation to the deceased member. Any fees paid to the Society by the deceased member for the cancelled subscription units shall be forfeited to the Society.

PART 3 - MEETINGS OF MEMBERS

12. General meetings of the Society shall be held in accordance with the Act at such time and place as the Board decides; and every general meeting, other than the annual general meeting, is a special general meeting; and the directors may, whenever they think fit, convene a special general meeting, PROVIDED HOWEVER, that such special general meeting shall be convened by the Board on the requisition of voting members as set forth in Section 58 of the Act, to which said meeting, the provisions of the said Section shall apply.

(a) The Society may, in its discretion, hold general meetings by telephone or other electronic communications medium, provided all of the persons attending are able to participate in the meeting. Nothing in these Bylaws shall require the Society to hold general meetings by telephone or other electronic communications mediums.

13. Not less than fourteen (14) days' written notice of general meeting shall be given to members entitled to receive notice; and the said notice shall specify the place, the

day and the hour of the meeting, and, in case of special business, the general nature thereof.

14. No accidental error or omission in giving notice of any general meeting shall invalidate such meeting or make void any proceedings taken thereat or in pursuance thereof, and any member may at any time waive or reduce the period of notice and may ratify, approve and confirm any or all proceedings taken or had thereat.
15. The first annual general meeting of the Society after the substitution of these new bylaws as hereinbefore referred to shall be held not more than 15 months after the holding of the last preceding annual general meeting, and thereafter an annual meeting shall be held at least once in every calendar year, and not more than 15 months after the holding of the last preceding annual general meeting.
16. No special business unless due notice thereof has been given, shall be conducted at any general meeting of the Society.

PART 4 - PROCEEDINGS AT GENERAL MEETINGS

17. Special business is:
 - (a) All business that is transacted at a special general meeting except the adoption of rules or order, and
 - (b) all business that is transacted at an annual general meeting except
 - (i) the adoption of rules of order,
 - (ii) the consideration of the financial statements,
 - (iii) the report of the Directors,
 - (iv) the report of the auditor,
 - (v) the election of directors,
 - (vi) the appointment of the auditor, and
 - (vii) such other business as, under these by-laws, ought to be transacted at an annual general meeting.
18. (1) No business, other than any necessary appointment of a chairman, and the adjournment or termination of the meeting, shall be conducted at a general meeting at a time when a quorum is not present.

(2) If at any time during a general meeting there ceases to be a quorum present, business then in progress shall be suspended until there is a quorum present or until the meeting is adjourned or terminated.
19. A quorum is twenty (20) members (all in good standing) present at any general meeting of the Society.

20. If, at the time called for the general meeting, such a quorum as in By-law 19 mentioned, is not present, the meeting, if convened on the requisition of members, shall be terminated; but in any other case it shall stand adjourned for thirty (30) minutes, and at the expiration of the said period, the members then present shall constitute a quorum and the meeting, on the unanimous vote of the members present, may proceed.
21. Subject to By-law 22, the President of the Society, the Vice-president, or in the absence of both, one of the other directors present shall preside as Chairman of general meeting.
22. If at a general meeting,
 - (a) there is no President, Vice-president, or other director present within fifteen (15) minutes after the time appointed for the meeting, or
 - (b) the President and all the other directors present are unwilling to act as chairman, the members present shall choose one of their number to chairman.
23. A general meeting may be adjourned from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place; and no notice shall be required as to any such adjournment; and such adjournment may be made notwithstanding that a quorum is not present.
24. A member in good standing present at a meeting of members is a voting member and is entitled to one vote.
 - (2) Voting by proxy shall not be allowed, except in the following circumstance:
 - (a) The appointed proxy is a spouse, as defined in the Family Law Act of British Columbia, of the member and also pays annual member dues to the Society; and
 - (b) the appointment of a proxy holder:
 - i. is delivered in writing the Society no less than 1 day prior to the date of the general meeting; and
 - ii. confirms, in writing, that the appointed proxy meets the eligibility requirements of section 24(2)(a)."
 - (3) A person under the age of 19 years may be admitted as a member; but until such time as such minor member attains the legal age of 19 years, he shall have no right to vote.
 - (4) The number of the non-voting members shall not exceed the number of the voting members.
 - (5) Voting shall in every case be by show of hands in the first instance; PROVIDED HOWEVER, that any member present may, before the next item on the order of business is called, demand that a poll be taken. The demand for a poll may be withdrawn by the member making it, but if the poll is demanded and not

withdrawn, the question shall be decided by a majority of votes cast by the members present; and such poll shall be taken in such manner as the Chairman shall direct, and the result of such poll shall be deemed to be the decision of the Society in general meeting upon the matter in question.

25. The Chairman of a meeting may move or propose a resolution.

(2) In case of an equality of votes, the Chairman of any general meeting shall not have a second or casting vote in addition to the vote to which the Chairman is entitled as a member of the Society, and the proposed resolution shall not pass.

PART 5 - DIRECTORS AND OFFICERS

26. (1) The affairs of the Society shall be managed by a Board of Directors who may exercise all such powers and do all such acts and things as the Society may exercise and do, and which are not by these by-laws or by Statute or otherwise lawfully directed or required to be exercised or done by the Society in general meeting, but subject, nevertheless, to the provisions of:

- (a) all laws affecting the Society,
- (b) these by-laws, and
- (c) rules, not being inconsistent with these by-laws, which are made from time to time by the Society in general meeting.

(2) No rule made by the Society in general meeting, invalidates a prior act of the directors that would have been valid if that rule had not been made.

27. Without limiting the generality of the foregoing by-law 28 hereof, the Board of Directors is expressly empowered from time to time and at any time, to purchase, lease or otherwise acquire, alienate, sell, exchange or otherwise deal with property, real and personal, of all kinds and descriptions, or any right or interest therein upon such terms and conditions as they may consider advisable, provided however, that the Board of Directors shall not be empowered to sell or otherwise dispose of the substantial undertaking of the Society without the sanction of a special resolution of the Society, and the Board of Directors is expressly empowered from time to time and at any time to borrow money on the security of such property or any part thereof as set forth more fully in By-law 51 hereof.

28. (a) Effective April 30, 2015, the Board of Directors of the Society consists of nine (9) members, each of whom shall be elected to hold office for a term of three (3) years. PROVIDED that the present Directors fulfill their duly elected terms, the number of Directors to be elected in 2015, would be three (3); 2016, would be three (3); 2017, would be three (3)

(b) Any retiring Director who is a member in good standing shall be eligible for reelection.

- (c) The respective Presidents of the Men's Club and Women's Club shall be entitled ex officio to sit on the Board but shall have no vote at meetings of the Board.
29. If any member of the Board shall resign his office on the Board, or be suspended or expelled from the Society, or shall otherwise cease to hold office, the remaining Directors shall declare the office vacated and shall appoint a successor in office to hold such office, in the case of a suspended member of the Board until such time as the suspension has terminated(but in no event for a longer period than the balance of the suspended member's unexpired term), and in all other cases the balance of the unexpired term. A member of the Board, who without reasonable explanation absents themselves from three successive Board of Directors' meetings, may be asked to resign as a member of the Board. Such a request will be made by Board motion requiring two third approval of the Board.
30. Notwithstanding the foregoing provisions of this part, any casual vacancy in the Board of Directors existing when the next annual general meeting is convened shall be filled, the person elected to complete the term unexpired when such casual vacancy occurred.
31. No act or proceeding of the directors is invalid only by reason of there being less than the prescribed number of directors in office.
32. The members may by special resolution remove a director before the expiration of his term of office, and may elect a successor to complete the term of office, Subject to the Societies Act,
33. Every director of the Society shall be deemed to have assumed office on the express understanding and agreement and condition that every director and his heirs, executors and administrators and their respective estates and effects shall from time to time and at all times be indemnified and saved harmless out of the funds of the Society from and against all costs, charges and expenses whatsoever which such director sustains or incurs in or about any action, suit, or proceedings which are brought, commenced or prosecuted against him or them for or in respect of any act, deed, matter or thing whatsoever made, done or permitted by him or any other director or directors in or about the execution of the duties of his or their office, and also from and against all other costs, charges and expenses which he sustains or incurs in or about or in relation to the affairs thereof, SAVE AND EXCEPT all such costs, charges and expenses as are occasioned by his own willful neglect or default.
34. The members of the Board shall receive no remuneration for acting as such, but a director is entitled to be reimbursed for any expenses necessarily and reasonably incurred by him while engaged in Society affairs.
35. The Board shall appoint such salaried employees as may be deemed necessary, and any such employee may be a member of the Society.
36. The officers of the Society shall be a President, Vice-president, such Secretaries (recording, corresponding or whatever) as may, from time to time, be considered

necessary or advisable, and a Treasurer; provided however that the Directors may prescribe that the offices of Secretary or any one of them (to assume and perform such duties as are laid down) and Treasurer be filled by one person.

37. The President and Vice-president shall be appointed annually by the directors from among their number immediately following the Annual General Meeting in each year, and the officers so appointed shall hold office until the appointment of their successors at the meeting following the Annual General Meeting next held after their appointment.
38. The Secretaries or Secretary and the Treasurer (or Secretary-Treasurer as the case may be and as referred to in By-law 38 hereof) shall be appointed by the Board of Directors and need not be members of the Board; and if any such appointee is not a Director, the offices or office mentioned shall be held at the will of the Board of Directors.
39. The duties of the officers shall be those which under the Act, they are required to fulfill and those also which the Board requires of them; and without limiting the generality of the foregoing, the said duties shall include the following:
 - (a) The President shall preside at all meetings of the Society and of the Board of Directors: and in his capacity as the chief presiding officer of the Society shall be charged with the overall supervision of the affairs and operations of the Board of Directors and the other Board of Director officers in the execution of their duties; and, as the spokesman of the Board, is the chief liaison person with the General Manager of the Club, and shall be a signing officer of the Society.
 - (b) The Vice President shall carry out the duties of President during the latter's absence or in the event of his inability to act and shall be a signing officer of the Society;
 - (c) The Secretary shall perform the secretarial duties of the Board and shall be a signing officer for the Society. The secretary will keep all minutes of all meetings and be a signature thereto plus ensure that all documents are maintained by the salaried employees of the Board and is the keeper of the seal.
 - (d) The Treasurer shall be the financial advisor to the Board; liaise on financial matters with the General Manger, Auditor and financial institutions; and shall be a signing officer of the Society.

PART 6 - PROCEEDINGS OF DIRECTORS

40. A majority of the Directors at any time in office shall form a quorum for the transaction of business.
 - (2) The Board may hold its meetings at such place within the Province as it may from time to time determine, and no formal notice of any such meeting shall be necessary if beforehand all the Directors have agreed verbally to be present and are present, and if those absent have consented to the holding

of the meeting in their absence. No notice need be given to any Director who is outside the Province at the time notice would otherwise be given.

- (3) Directors' meetings may be formally called by the President or Vice-president or by the Secretary charged with such a duty on direction of the President or Vice president, or on the written direction of any two (2) Directors. Notice of any such meeting shall be delivered, or telephoned to each Director not less than one clear day, or shall be mailed to each Director not less than three (3) clear days, before the meeting is held; and the statement of the Secretary or the presiding officer of the meeting in question that notice has been given pursuant to this Bylaw shall be sufficient and conclusive evidence of the giving of such notice.
 - (4) And, alternatively, the Board may appoint a day or days in any month or months for regular meetings at an hour to be set, and of such regular meetings no notice need be given.
 - (5) A directors' meeting shall also be held, without notice, immediately following the Annual General Meeting as provided by By-law 37
 - (6) The Directors may consider or transact any business with or without notice as to the nature thereof at any meeting of the Board.
41. Questions arising at any meeting of the Directors or of any committee set up by them shall be decided by a majority of votes; and in case of an equality of votes cast, the Chairman shall not have a second or casting vote.
 42. There shall be no votes by proxy.
 43. A resolution in writing signed by all the Directors personally shall be valid and as effectual as if it had been passed at a meeting of the Board of Directors duly called.
 44. The members of the Board shall continue in office until their respective successors are duly elected or appointed in accordance with the By-laws.
 45. A director in general may not contract with the Society. In the exceptional event that a director contracts with the Board, the Director shall disclose any interest he may have in any contract being considered by the Society and shall not vote or deliberate in connection therewith. Failure on the part of any Director to comply with this By-law shall not render invalid any vote so taken on the contract so made unless the Board having cognizance of such failures declares such vote to be invalid and elects to consider such contract null and void by reason thereof.

PART 7 - COMMITTEES

46. (1) The Directors may delegate any, but not all, of their powers to committees consisting of such director or directors as they think fit.
 - (2) A committee so formed in the exercise of the powers so delegated shall conform to any rules that may from time to time be imposed on it by the

Directors, and shall report every act or thing done in exercise of those powers at the earliest meeting of the directors to be held next after it has been done.

- (3) The Chairman of each and every committee so formed shall be appointed by the Board annually, or for any lesser term (as may be requisite or advisable), provided however that the Chairman of any standing committee shall not be eligible for the same office for more than three consecutive years.

PART 8 - NOMINATING COMMITTEE

47. There shall be a nominating committee consisting of not less than three members of the Society, who shall be appointed by the Board of Directors at least thirty clear days prior to the holding of the Annual General Meeting. The committee so appointed shall submit its report to the Secretary/Treasurer at least one week prior to the date set for the said meeting, the said report listing the names of those members to stand for election as directors at the said meeting.
 - (2) Nominations in addition to those placed in nomination by the nominating committee may be made from the floor by any member of the Society who is present at the meeting and who is entitled to vote thereat.
 - (3) Notice of nominating procedure shall be included in the notice of the Annual General Meeting to be sent to members.
 - (4) Prior to the meeting, the nominating committee shall post in the room in which the Annual General Meeting is to be held, a list of the candidates who have agreed to stand for election as Directors.

PART 9 - FINANCIAL AND AUDIT

48. The Society shall maintain one or more accounts, as are requisite, with a chartered bank, credit union or trust company or any one of them, for the deposit of funds; and into these accounts shall be deposited as received for the Society, all sums so received as prescribed by the Directors, who shall from time to time make such arrangements with the depository of any of the Society's funds as to such deposits, and as to the withdrawal of funds therefrom, the signing of cheques, drafts and other bills of exchange, and by whom, and as to all other relevant matters.
49. In order to carry out the purposes of the Society, the Directorate may, at any time and from time to time, on behalf of and in the name of the Society, raise or secure the payment or repayment of money in such manner as they decide, and may cause to be executed such mortgages, agreements, undertakings, pledges, charges and the like, as well as any and all bills, notes, contracts, etc., in respect of moneys borrowed whether from any person, firm, bank or other corporation, on such terms as the lender may be willing to advance the same, PROVIDED HOWEVER that debentures shall not be issued without the sanction of a special resolution of the members.
50. The first auditor of this, a reporting society, shall be appointed by the Directors to hold office until the close of the first annual general meeting held after these By-laws come into force; and the remuneration of the auditor so appointed shall be fixed by the Directors, who shall also fill any casual vacancy occurring in the office of auditor.

51. At each annual general meeting, the Society shall appoint an auditor to hold office until the close of the next annual general meeting, and, if at that meeting, an appointment is not made, the auditor in office shall continue as auditor until a successor is appointed; and the remuneration of the auditor appointed at or continuing in office after any annual general meeting, shall be fixed by ordinary resolution or the Society, or if the members thereof so resolve, by the Directors.
52. Removal from office of an auditor duly appointed may be effected by ordinary resolution passed at a general meeting called for the purpose, and in respect thereof the provisions of Section 46 of the Act shall apply.
53. The Society shall forthwith give notice in writing to an auditor of his appointment.
54. The foregoing provisions of By-laws 50, 51, 52 and 53 of this Part are in accordance with the provisions of Sections 41 of the Act; but in addition to the said express provisions, all the provisions of Part 5 of the Act fully apply in respect of audit and the auditor.
55. The Society through its Directors shall keep proper accounting records in respect of all financial and other transactions, and in respect of all such transactions shall fully observe and perform all relevant provisions of Sections 36, 39 and 40 of the Act; and the Directors shall fully observe and perform the provisions of Section 65 of the Act, the financial records required to do so to be maintained at all times, the same to set forth accurately and fully the Society's financial affairs.
56. The Board shall from time to time fix the fiscal period of the Society.

PART 10 - SEAL

57. The Board may adopt a common seal for the Society, and the Directors shall have power from time to time to destroy it and substitute a new seal in place thereof.
58. The Seal shall be affixed only when authorized by a resolution of the directors and then only in the presence of the persons prescribed in the resolution, or if no persons are prescribed, in the presence of the President and any two directors.
59. Contracts not requiring the Seal may be entered into in the ordinary course of the Society's operations on behalf of the Society by the President and any two Directors or by any person or persons expressly authorized by the Board.
60. The Seal shall at all times be under the control of the Directors, and the responsibility for its custody and use from time to time shall be determined by them.

PART 11 - NOTICES

61. A notice may be given to a member, either personally or by handing it to him, or by mailing it to him to his address as shown in the Register of Members; and for the purposes of this By-law and of all of this Part 11 and of the by-laws in general, one notice so delivered to either of them, or sent by mail addressed to them both at their address as shown in the said Register shall suffice for any husband and wife who in securing or continuing their membership have taken advantage of any special fee

structure applicable to married couples; and all postal charges shall be prepaid by the Society.

62. A notice sent by mail shall be deemed to have been given on the third day following that on which the notice is posted, and in proving that notice has been given, it is sufficient to prove that the notice was properly addressed and put in a Canadian Post Office receptacle.
63. (1) Notice of a general meeting shall be given to
 - (a) every member shown on the Register of members on the day the notice is given, and
 - (b) the auditor, (this being a reporting Society)
- (2) No other person is entitled to receive a notice of general meeting.

PART 12 - MISCELLANEOUS

64. On being admitted to membership, a member is entitled to, and on the member's request, the Society shall furnish him, at a charge of \$1.00, a copy of— the Constitution and By-laws.
65. The By-laws shall not be altered or added to other than by special resolution.
66. The Society's address to or at which all communications and notices may be sent or delivered, and at which all process may be served is: 300 McGimpsey Rd, Campbell River, B.C. and service of any document may be effected by leaving it at or mailing it by registered mail to the said address (duly filed in the office of the Registrar of Companies as required by the Act) or by personally serving a director, officer, receiver-manager, or liquidator of the Society.
67. In compliance and in accordance with Section 70 of the Act, the Society shall keep at the address of the Society a Register of Members, giving the particulars required by the said Section; and the Board of Directors shall ensure that all Society documents, including its financial records, are kept at the said address, except as may be permitted by Section 11 of the Act.
68. The books of the Society, its documents and account records to be kept at the address of the Society as aforesaid shall be open to the inspection of a director or member at his request on reasonable notice.

Part 13 - RULES OF THE GAME

69. The Rules of the Game of Golf as adopted from time to time by the Royal and Ancient Golf Club of St. Andrew's, except insofar as they are modified by the Directors of the Society, shall be played.

PART 14 - REPORTING SOCIETY PROVISIONS

70. The Society must have an auditor.
71. At an annual general meeting, a resolution appointing an auditor, other than the incumbent auditor, must not be proposed unless
 - (a) the incumbent auditor has declined reappointment, or
 - (b) at least 14 days' written notice of the proposed resolution has been given to
 - (i) all persons entitled to receive notice of the meeting, and
 - (ii) the incumbent auditor.
72. The financial statements of the Society must be prepared as comparative financial statements relating separately to
 - (a) the period determined under section 35 (2) of the Societies Act, and
 - (b) the preceding period, if any, in relation to which financial statements for the Society were prepared.
73. Despite Reporting Society Provision 3, the financial statements of the Society may deal with only the period determined under section 35 (2) of the Societies Act if the reason for doing so is set out in the financial statements.
74. At least 10 days before the date of each annual general meeting, the Society must send to the auditor and to each member a copy of
 - (a) the financial statements that are to be presented at the meeting, and
 - (b) the auditor's report, as defined in section 1 of the Societies Act, on those financial statements.
75. The Society, on request of a person holding a bond, debenture, note or other evidence of debt obligation, whether secured or unsecured, of the Society, must send to the person a copy of the Society's latest financial statements and a copy of the auditor's report, as defined in section 1 of the Societies Act, on those financial statements.