

**RG302\*****THE WESTERN AUSTRALIAN TURF CLUB  
Amendment of By-Laws**

I, Edward Van Heemst, the Chairman for the time being of The Western Australian Turf Club hereby certify that at a meeting of the Committee of the Club held on the 13th day of March 2003 the following resolution was passed unanimously by the members of the Committee to amend the By-Laws of the Club as follows—

1. Amending By-Law 18 by inserting a full stop after the words “or Life Members” and deleting the words “to be elected at the General Meeting”.
2. Amending By-law 24 (e) by the deleting the words “5.00pm on the working day immediately preceding the day appointed for the General Meeting” following the word “before” and replacing with the words “the close of the ballot”.
3. By-law 24 (j) is deleted in its entirety.
4. Inserting a new By-law 25A immediately after By-law 25 (c)—  
25A “At the General Meeting of the Club the Chairman shall—
  - (a) Announce the number of votes for each candidate;
  - (b) Declare the candidates who have been elected members of the Committee.”
5. Amending By-law 26 (b) by inserting a full stop after the words “twenty-one days.” and deleting the words “and in such case the business of electing Members of the Committee shall not be proceeded with at the ordinary general meeting, but the Committee shall convene a Special General Meeting for the next working day immediately following the day fixed by them for the closing of the ballot at which meeting the result of the ballot shall be declared;”.
6. Amending By-law 26 (c) by inserting a full stop after the words “closing of the ballot” and deleting the words “and of the date of the Special General Meeting.”

7. Inserting a new By-Law 26 (ca) immediately after By-Law 26 (c)—  
26 (ca) If the number of candidates nominated for election as members of the Committee is equal to or less than the number of vacancies, the Chairman shall cause an advertisement to be published in a daily newspaper circulating in Perth declaring that all the candidates who have been nominated are elected as members of the Committee.”
8. Amending By-Law 26 (d) by deleting the numbers 21 and 23, inserting a full stop after the words “under this By-Law” and by deleting the words “but references therein to the General Meeting shall be construed as referring to the Special General Meeting to be convened under this By-Law”.
9. Inserting a new By-Law 26 (da) immediately following By-Law 26 (d)—  
26 (da) The chairman shall, by causing an advertisement to be published in a daily newspaper circulating in Perth—
  - (1) Announce the number of votes for each candidate;
  - (2) Declare the candidates who have been elected members of the Committee.”
10. Amending By-Law 28(a) by deleting the words “the Committee shall convene a Special General Meeting of the members of the Club” and inserting the word “then:” after the word “apply”.
11. Amending By-Law 28 (a)(i) by inserting the words “an election shall be held” at the beginning of this section, by deleting the number 21, by inserting a full stop after the words “shall apply to such election” and by deleting the remainder of By-Law 28 (a) (i) following the word “election.”
12. Inserting new By-Laws 28 (a) (ii) & 28 (a) (iii) immediately after By-law 28 (a) (i)—  
28 (a) (ii) The Chairman shall, by causing an advertisement to be published in a daily newspaper circulating in Perth—
  - (1) Announce the number of votes for each candidate;
  - (2) Declare the candidates who have been elected members of the Committee.  
(iii) If the number of candidates nominated for election as members of the Committee is equal to or less than the number of vacancies, the Chairman shall cause an advertisement to be published in a daily newspaper circulating in Perth declaring all the candidates who have been nominated are elected as members of the Committee.
13. Amending By-Law 28(b) by deleting the words “at the General Meeting” following the words “shall take place” and insert the words “in the manner prescribed by By-Law 28(c) after the word “place”.
14. Inserting a new By-Law 28 (c) (vi)—  
28 (c) (vi) At the General Meeting of the Club the Chairman shall—
  - (a) Announce the number of votes for each candidate;
  - (b) Declare the candidates who have been elected members of the Committee.
15. Amending By-Law 52 by deleting the word “electing” after the words “for the purpose of” and inserting the words “declaring the election of”.
16. Amending By-law 62 by the deleting the words “(except the election of Committee men nominated as before mentioned” after the words “questions, and matters”.

Dated this 21st day of March, 2003.

E. VAN HEEMST, Chairman.

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