

ASSOCIATIONS INCORPORATION ACT 1981  
Section 22(2)  
**PORTARLINGTON GOLF CLUB INCORPORATED**  
Registered No. A12647

**STATEMENT OF PURPOSES**

*incorporating amendments to May 2004*

*File: Directors/Statement of Purposes/Statement of purposes 2005*

1. The name of the incorporated association is the Portarlington Golf Club Incorporated (“the Club”).
2. The objects for which the Club is formed are:
  - (a) To provide the game of golf and other athletic sports or pastimes;
  - (b) To provide a golf course, greens and club house and all things incidental to the playing of golf;
  - (c) To supply refreshments for members and to apply for, hold and /Or renew from time to time any licences, permits or other provisions for the sale and disposal of liquor within the meaning of the Liquor Control Act 1987 (as amended) or any Act passed in substitution therefor or amending the same;
  - (d) To acquire by purchase, lease or otherwise golf links and grounds and lay out, prepare and maintain the same for golf or other athletic sports or pastimes, and to build or otherwise provide a club house, workshops and other conveniences in connection therewith, and to alter, enlarge, repair, uphold and maintain the same and to furnish and from time to time refurnish the same;
  - (e) To purchase, take on lease in exchange or otherwise acquire any land, buildings, easements or property, real or personal which may be required for the purpose of or conveniently used in connection with any of the objects of the Club, and to sell, demise, mortgage, give in exchange or otherwise dispose of the same or any part or parts thereof from time to time, and to grant easements in, through, over or upon any land and/or to acquire easements or other rights of any kind or nature over any other real or personal property;
  - (f) To purchase, hire, make or provide and maintain and/or to sell and deal in all kinds of furniture, plate, linen, golf clubs and balls, all kinds of liquor, provisions and refreshments and/or personal property required or used by the Club and the members thereof and all apparatus which may be conveniently used in connection with the links and grounds, club house and other premises of the Club;
  - (g) To provide and maintain its facilities from the joint funds of the Club;

- (h) To borrow or raise or secure the payment of money in such manner as the Club shall think fit and in particular (but without limited the generality of the foregoing) by the issue of debentures or debenture stock perpetual or otherwise charged upon all or any of the Club's property (both present and future) or without any such security and upon such terms and conditions as the Club shall think fit and to purchase, redeem or pay off any such securities at such times and in such manner and on such terms and conditions as the Club may from time to time consider desirable;
- (i) To apply from time to time for a Club Licence and/or permit or permits pursuant to the provisions of the Liquor Control Act 1987 for the time being in force or for such licence or licences, permit or permits as it may be from time to time necessary to obtain whether pursuant to that Act or any Act or Acts to enable the Club to provide for or sell to members beer, spirits or liquors, tobaccos or any other goods and to apply from time to time for the renewal, surrender or removal or extension of any such licence and/or permits;
- (j) To hold a Club Licence with a licensee as contemplated by the Liquor Control Act 1987;
- (k) To make application pursuant to the appropriate legislation from time to time enacted and currently in force or any re-enactment or amendment thereof to:
  - (i) the Victorian Gaming Commission for a Gaming Operator's Licence and/or Venue Operator's Licence or any other appropriate licence, permit or authority;
  - (ii) the Victorian Casino Control Authority for a provisional Casino Licence or any other appropriate licence, permit or authority;

and to hold, transfer, renew, vary, remove or surrender any such licence, permit or authority if and when it is appropriate or opportune to do so and to do all such acts or things which may be necessary to protect any such licence, permit or authority;

- (l) To invest any moneys of the Club not immediately required upon such securities and in such manner as may be deemed fit from time to time;
- (m) To borrow or raise and give security for money by the issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Club or by mortgage or charge upon all or any part of the property of the Club;
- (n) To make, draw, give and accept, endorse, discount cheques, promissory notes and other negotiable instruments;
- (o) To guarantee and/or indemnify the contracts and liabilities of others and to give security thereof;
- (p) To insure against all risks, liabilities and eventualities as may seem advisable and to apply to the proceeds of any claim under insurance in such manner and for such purpose or purposes as shall be thought fit;

- (q) To hire and employ secretaries, clerks, managers, and workmen and to pay them and other persons in return for services rendered to the Club salaries, wages, gratuities and pensions;
  - (r) To receive money on deposit;
  - (s) To make donations for patriotic, charitable or community purposes of funds raised through designated charity events or as otherwise approved by the General Body of Members;
  - (t) To do all such other lawful things as are incidental or conducive to the attainment of the above objects or any of them or which may be calculated to advance directly or indirectly the interests of the Club.
3. The income and property of the Club whencesoever derived shall be applied solely towards the promotion of the objects of the Club as set forth in this Statement and no portion thereof shall be paid or transferred directly or indirectly by way of dividend bonus or otherwise howsoever by way of profit to any persons who at any time are or have been members of the Club or to any of them or to any person claiming through any of them, PROVIDED that nothing herein contained shall prevent the payment in good faith of remuneration to any officers or servants of the Club or to any member thereof or to any other person in return for any services actually rendered to the Club or the repayment of money advanced by any member or person to or for the purposes of the Club or any of them or the payment of interest on money lent to the Club.
4. True accounts and books shall be kept of the sums of money received and expended by the Club and the manner in respect of which such receipts or expenditure takes place and of the property credits and liabilities of the Club and subject to any reasonable restrictions as to time and manner of inspecting the same that may be imposed in accordance with the regulations of the Club for the time being shall be open to the inspection of the members, Such accounts shall upon the written request of the Attorney-General be made available for inspection by him for the purpose. At least once in every year the accounts of the Club shall be examined by one or more properly qualified auditor or auditors.