

NOTICE TO MEMBERS.

Attention is directed to the attached alterations and additions to the Rules, which have been made at the General Meetings of the Club, held in January and July, 1936. These additions, etc., have been printed in convenient form for insertion in Rule Books.

The alterations to Rule 6, Clause A, make it necessary that the order authorising the Board to make deductions for Club Subscriptions be altered and initialled by each member.

The forms for alteration will be made available at an early date, and members are requested to complete same and return to the undersigned without delay.

While the primary object of increasing the weekly subscriptions to One Shilling is to avoid the necessity of imposing levies it should be noted that the Club still has the power to make a levy should the occasion warrant it.

From the date the shilling per week subscription becomes operative until 1st February, 1937, levies will be made as in the past for deaths, and, in addition, for retirements, as provided in Rule 51a; there-after it is hoped that the new Death and Retiring Benefits will be sufficient to meet any demands in those directions.

A. Y. PORTEOUS.
Secretary.

ALTERATIONS.

- Rule 1.—The Club shall be known as "The Hawthorn Camberwell Electric Tramways" Club.
- Rule 3.—(a) Insert Camberwell Depot after Hawthorn Depot.
- (b) Insert or Camberwell Depot after Hawthorn Depot.
- Rule 6.—Clause (a) to read:—"Benefit Members One Shilling per week per member."
- Rule 9.—Substitute the word twelve for the word ten.
- Rule 10.—After the word Rule substitute eight for six. After the word traffic branch insert four from Hawthorn traffic branch and four from Camberwell traffic branch.
- Rule 13.—Delete the words three candidates from traffic branch and insert the words:—two candidates from Hawthorn traffic branch and two from Camberwell traffic branch.
- Rule 28 to read:— The quorum at all Half-yearly and Special General Meetings shall be as follows:—For motions proposing the removal of any office-bearer or any repeal, addition to, or alterations of the rules, twenty; for motions proposing repeal, additions to, or alterations of any by-laws, twenty; for all other business, twenty.
- That failing a quorum at a Half-yearly or Special General Meeting the Committee shall have the power to constitute itself a General Meeting and to deal with all matters as same, such business to be as if dealt with by Special or General Meeting.
- Rule 36.—All monies received by the Club shall be allocated either to the "General Fund," "Sick, Accident and Funeral Fund" or "Death and Retiring Benefit Fund."
- Rule 37.—Clause (a) to read:—"One-twelfth of all monies received from members or on behalf of members as subscriptions."
- Rule 39.—Clause (a) to read:—"Nine-twelfths of all monies received from members or on behalf of members as subscriptions."
- Rule 43.—Any member who shall become incapacitated owing to sickness or accident and unable to follow his usual or any occupation shall be entitled to receive, and shall receive, during a period of twenty-six weeks of such incapacitation the sum of One pound One shilling per week of seven days, and during the further period of fifteen weeks of seven days of such incapacity the sum of Ten shillings and Sixpence per week. *Provided, however, that if any member shall have received from the Club, as at present constituted or as constituted prior to the adoption of these rules the sum equivalent to full benefits for forty-one weeks; by way of sick and accident benefits, and portion of such sum shall have been paid to him during the twelve months preceding his incapacity then such member shall not be entitled to further sick benefits until he has been clear of the fund for twelve calendar months.*

NEW RULES.

- Rule 41a.—The following monies shall be allocated to the Death and Retiring Benefits Fund:—
- (a) Two-twelfths of all monies received from members or on behalf of members as subscriptions.
- (b) All monies which the Club or the General Committee shall raise for the purpose of such fund by means of entrance fees, fines, levies or otherwise.
- Rule 41b.—The funds of the Death and Retiring Benefits Fund shall be used for the payment of Retiring Benefits to members or Death Benefits (but not Funeral allowance on account of the death of a member) to members' nominees and for no other purpose whatsoever. Payment of such Benefits shall be at the rate of Two Shillings and Sixpence per member or One Shilling on the death of a member's wife on the total number of financial Benefit members at the date of such death or retirement.
- Rule 41c.—In the event of the monies available in the Death and Retiring Benefits Fund being insufficient to meet the demands on same the General Committee shall notwithstanding anything hereinbefore contained have the power to make levies as provided in Rules 50, 51 and 51a.
- Rule 51e.—On a member of the Club retiring at the age of Sixty-five years or being retired by the Board's Medical Officer through ill health or total incapacitation a sum shall be raised by Levy of Two Shillings and Sixpence per member.

All members of the Hawthorn-Camberwell Electric Tramways Club on 28/1/36 shall be eligible after this date. All new members and new transferred members shall have at least ten years financial membership of the Club before being eligible.