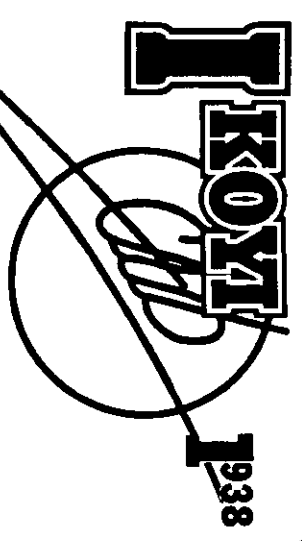


IKOYI CLUB 1938
2015 AMENDED CONSTITUTION



RULES

GLOBAL HARMONY
THROUGH RECREATION

Produced by: MANEX 08023187955



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Incorporated Trustees' Office
28 JUL 2016
Corporate Affairs Commission



1.

NAME OF THE CLUB.....

The Club is being registered as Koyo Club 1938.

1.1

**Incorporated Trustees Officer
Corporate Affairs Commission**

To create an atmosphere where people of different Nationalities can interact in harmony through recreation.

1.2

These rules shall be binding on all categories of members of the club.

2. MEMBERSHIP

There shall be the following categories of members

- (1) Ordinary Members
- (2) Spouse Members
- (3) Life Members
- (4) Honorary Members
- (5) Junior Members

The right of a member shall be personal and



shall not be transferable and shall cease upon the member's death.

2.1.

ORDINARY MEMBERS

Any person over 25 years of age shall be eligible to become an Ordinary Member provided that

(a)

He or She has been elected in accordance with the bye-laws of the Club

(b)

He or She was elected in accordance with the bye-laws of the Club or the Lagos Golf Club

2.2.

SPOUSE AND LADY MEMBERS

(a) Any person over 21 years of age shall be eligible to become a Spouse or Lady Member provided:

(i)

He or She is the spouse of an Ordinary Member elected in accordance with Rule 3(h)



Carroll Stone Copy
 She was one of the 22nd day of August
 1921 a Lady Member of the Club.
 28 JUL 2016
 Incorporated by the
 Corporate Affairs Commission

- (b) A person who becomes a member by virtue of the provisions of Rule 3 of Ordinary Membership requirements.
- (1) May elect to become an Ordinary Member with all the rights and privileges by complying with the provisions of Rule 3 of Ordinary Membership requirements.
- (ii) A Lady Member who was elected in accordance with Rule 3(g) may elect to become an Ordinary Member of the Club with all the rights and privileges thereof, by paying the Entrance Fee and the Annual Subscriptions for an Ordinary Member and all Levies.
- (c) A Spouse or a Lady Member who does not elect to become an Ordinary Member



Carroll Stone Copy
 Shall have no say in the Management of the Club.
 Without prejudice to Rules 3(a) and 3(b) of these Rules, Spouse Membership shall continue to be enjoyed by surviving Spouse with the same rights and privileges as the Spouse, on the death of the Ordinary Member through whom her/his membership was obtained. provided, the deceased Ordinary Member and such Spouse were still married at the time of demise.

- (d) Without prejudice to Rules 3(a) and 3(b) of these Rules, Spouse Membership shall continue to be enjoyed by surviving Spouse with the same rights and privileges as the Spouse, on the death of the Ordinary Member through whom her/his membership was obtained. provided, the deceased Ordinary Member and such Spouse were still married at the time of demise.
- (e) The Club shall only recognize one Spouse Member for every Ordinary/Life/Honorary Member.

2.3 HONORARY MEMBERS

- (a) The General Committee may at its discretion propose a person for election as an HONORARY MEMBER. The names of such a person with a write-up on the exceptional service he may have rendered to the Club or the Country shall



Constitution
 28 JUL 2016
 Incorporated Trustees Office
 Corporate Affairs Commission

Sign...
 displayed on all Notice Boards in the Club 7 days prior to the consideration of such a proposal by Members at a General Meeting of the Club.

Incorporated Trustees Office
 Corporate Affairs Commission
 Members shall be exempted from paying entrance fees and/or subscriptions for other fees payable in respect of the use of the Club facilities.

(c) Names of such Honorary Members for which there is no limit in number shall be placed in a prominent position within the Club.

(d) Honorary Members shall be entitled to all privileges of membership save that they shall not seek an elective office or vote during Club's elections.

2.4 LIFE MEMBERS

On attaining the age of 65 years and being a paid up member for 25 years without any break, an



2.5

JUNIOR MEMBERS

Ordinary Member with the Spouse and Children who are Junior Members shall be entitled to Life Membership. Such members shall be exempted from paying Subscription or other fees payable including Junior Members fees in respect of the use of the Club facilities, and shall also be entitled to all membership privileges.

Incorporated Trustees Office
 28 JUL 2016
 Incorporated Trustees Office
 Corporate Affairs Commission

(a) A Junior Member is a member under 12 years whose parents are Honorary, Ordinary or Spouse/Lady Members of the Club.

(b) Junior members are eligible to use the facilities of the Club provided that those under 12 years are accompanied by a member and shall be subject to such restrictions as may be prescribed by the General Committee from time to time.

(c) Junior Members shall not be allowed into the Main Bar at any time.



Junior Members shall leave the Club Premises not later than 9:00 p.m., except on special occasions as may be prescribed by the General Committee.

Ed. [Signature] Junior Copy

**Incorporated in the State of Illinois
for the Benefit of the General Committee**

per permit any child of Incorporated Members under the age of 12 years to be upon Club Premises unless accompanied by a Member except a Junior Member.

- (f) A Junior Member who having attained the age of 25 years and wishes to continue as Ordinary Member shall be granted 50% rebate on the entrance fee provided such Junior Member satisfies the following:
 - (i) Proposer must be parent of the Junior Member.
 - (ii) The Parent must be Financial Member(s) for not less than 20 years unbroken.
 - (iii) The Junior Member must have passed



Through the screening of the Membership Sub-Committee

Ed. [Signature] Copy

**Incorporated in the State of Illinois
for the Benefit of the General Committee**

Sign.....

(iv) The Junior Member must have been a Junior Member on the 29th of [Month] for not less than five years at the date of application for Probate Affairs Commission

3. CANDIDATES FOR ELECTION AS MEMBERS

- (a) An intending Candidate for Membership must obtain and complete the compulsory Preliminary Application Form through a Financial Ordinary Member whose Membership must not be less than 2 (two) years standing or a Life Member, as a condition precedent before being considered as a person who can join the Club.
- (b) The Membership Sub-Committee shall thereafter screen the candidate through an interview by calling for relevant documents such as marriage certificates,

(h) Upon the fulfillment of the conditions e & f above the candidate shall become eligible for election by the General

Conrad Pommerehne
 shall have his or her name put up for ballot and shall be declared a member of the Club if the sign.....
 28 JUNE 2016
 Incorporated Trustee Officer
 Corporate Affairs & Communications

has been disqualified by the majority of black balls at the ballot shall not reapply for membership nor be introduced as a guest for a period of one year from the date of such balloting.

(j) The General Committee may, before putting any candidate to the ballot, refer the Membership Application Form back to the Proposer and Second for such further information in respect of the candidate as they consider necessary.

(k) The spouse of a candidate for election as

Ordinary Member shall automatically become a Spouse Member upon the candidate being elected as an Ordinary Member.

(1) A candidate for election who has been fully proposed and seconded and supported by two elected members of the General Committee and paid the prescribed fees and subscriptions, may be granted the privileges of membership (excluding any say in the management of the Club) until notification is given by the Honorary Secretary of the resignation of the candidate. The proposer and second shall be jointly and severally liable for the misconduct and payment of all financial liabilities to the Club incurred by such a candidate during the period in question.

4. ENTRANCE FEES AND SUBSCRIPTIONS

(a) (i) Payment of entrance fees as approved by the General Committee shall be made on completion of the form

Capital Review & Co.
 Approved for membership not later than three months after the date of issue of the Membership Application
 28 JUL 2016
 Incorporated Trustees Office
 Corporate Affairs Commission

make payment within the period specified above shall render the Membership Application Form obsolete, and can only be revalidated by any of the Office Bearers and the payment of the required fees.

- (b) Payment of entrance fee and first subscription by New Members shall be considered as a declaration of submission to the Rules and Regulations of the Club and the Orders of the General Committee.
- (c) 50% of the entrance fees paid by a Candidate for membership of the Club shall be refundable where such Candidate is not admitted as a Club member.

Capital Review & Co.
 The General House at the February General Meeting for approval, amendment or otherwise before
 28 JUL 2016
 Incorporated Trustees Office
 Corporate Affairs Commission

(11) Such approved Subscriptions shall be displayed on all Notice Boards.

- (e) Each section shall decide its Sectional Entrance Fees.
- (f) A Non-Member of a section shall be liable to pay a fee in respect of the use of the sporting facilities of a section which he/she is not a Member. Such fees shall be as prescribed from time to time by the Rules of the particular section.
- (g) Payment of subscriptions shall be made half yearly in advance and calculated for newly elected members from the first day of the month in which they are proposed.

- (j) Any member who pays his/her club subscription with his/her personal cheque should be issued his/her Member's card after 5 working days for global cheques and working days for quantity cheques from the date of receipt.
- (k) A spouse member with financial interest in the member whose notice of death is given, shall be exempt for two subscription cycles from being deleted from the list of members

IKOVI CLUB 1938 RULES
 Deleted from the list of members by order of the General Committee and hereupon he or she shall cease to be a member of the Club.
 Incorporated Trust of Global Cheques
 Corporate Affairs Commission
 28 JUL 2016

- (i) Where any Member fails to pay his or her subscription within one month of its becoming due, the Secretary shall report such non-payment to the General Committee who may cause such Member's Name to be posted on the Club's Notice Boards.
- (k) Where a member fails to pay his or her subscription two months after the date of such posting, his or her name may be

- (i) Satisfactory explanation by such member as to why membership was allowed to lapse and
- (ii) Payment of all arrears of subscription and penalty charges applicable to revival of membership being made within 30 days of the dispatch of Notice of Approval by the Club.
- (iii) There shall be no waiver on any outstanding subscriptions and levies.

IKOVI CLUB 1938 RULES
 Deleted from the list of members by order of the General Committee and hereupon he or she shall cease to be a member of the Club.
 Incorporated Trust of Global Cheques
 Corporate Affairs Commission
 28 JUL 2016

Constitution
 All Members must carry their Identity and Membership cards whilst on the Club premises and must produce them on request by authorised checkers and Officers so authorised by the General Incorporated Trustees Office, Corporate Affairs Committee, Club Members' Group

(m) Members who are desirous of using the Club's Library's facilities shall observe Rules governing the Library as provided under Rule 17 (a).

(o) Members are required to keep their mobile telephone sets switched off, and to refrain from accepting telephone calls whilst in the Library. Members may not engage in talking in any form inside the Library. This will allow studious Members to continue with such pursuits without hindrance.

5. VOLUNTARY SUSPENSION OF MEMBERSHIP

(a) (i) An Ordinary Member or a Lady Member

or Spouse Member may suspend his/her membership for a period of ~~two~~ *28* days subject to a written notification to the Honorary Secretary.....

Such notification shall be by ~~the Honorary Secretary~~ *28* ~~the Honorary Secretary~~ approved by the ~~Honorary Secretary~~ *28* ~~Honorary Secretary~~ who will then issue a notice of approval.

(iii) During the period of suspension of membership, the member shall be liable to pay 50% of the subscription for House in advance.

(b) Any member whose membership has been suspended as in Rule 5(a) shall not enjoy the privileges of an Ordinary, or a Lady or Spouse Member and shall have no say in the management of the Club.

(c) A member who suspends his/her membership may apply to re-activate his/her membership before the expiration of



the suspension. The subscription payable will be computed on pro-rata.

- (d) There shall be no waiver on any outstanding subscriptions and levies.

RESIGNATION
Carroll Stiles
 Sign.....
 28 JUL 28th
 Incorporated Tri-States Golf & Country Club
 Corporate Affairs Commission

(a) A member of the Club may resign his or her membership by communicating such intention in writing to the Honorary Secretary, or she is not under any obligation for infringing any of the Club's rules;

- (ii) Such member upon sending a letter of resignation ceases to be a member from the date of such letter and may only resume membership in accordance with Rule 3.

- (b) If a member who infringes any of the Club's rules or is under investigation resigns his or her membership of the Club,



he or she stands expelled, without prejudice to the Club's disciplinary procedure and shall not enjoy the privilege of readmission.

7.

NON-MEMBERS AND GUESTS

NON-MEMBERS AND GUESTS
Carroll Stiles
 Sign.....
 28 JUL 28th
 Incorporated Tri-States Golf & Country Club
 Corporate Affairs Commission

- (a) The following Members shall be eligible to introduce guests to the Club:
 - (i) Honorary Member.
 - (ii) Club Members.
 - (iii) A Spouse Member.
 - (iv) A Life Member.
 - (v) An Honorary Member.

- (b) Such persons being introduced as guests must themselves be eligible for Membership in accordance with Rule 2.1 and regulations made under Rule 3.

- (c) No person suspended or expelled from the Club or any reciprocal Club as per Rule 3.7 shall be introduced as a guest.

- (d) Any person not normally resident in Lagos but visiting Lagos temporarily may, at the



discretion of the General Committee, he may allow a temporary membership for a period not more than 1 month subject to the following conditions:

28 JUL 2006
Corporate Affairs Commission
Handwritten signature
The member proposed as a Temporary Member of not less than 2 years shall be approved by the Secretary.

- (ii) Payment in advance of the prescribed fees as approved by the General Committee.
- (iii) Temporary membership cannot be issued to a person more than once in a calendar year.
- (iv) Such Temporary Member shall have no voting right.
- (e) Captain of the Golf Section and Chairmen of Sections, shall have authority to issue invitations to organisations outside the



Club to send teams of players to compete against teams of members from their sections. **28 JUL 2016**
Corporate Affairs Commission
Handwritten signature
It shall be the responsibility of such Office to control entry to the Club's premises of member **28 JUL 2016** to which he has issued such an invitation. **28 JUL 2016**
Corporate Affairs Commission
Handwritten signature

- (f) A non-member shall not be signed in as a guest. Any infringement of this rule by a member shall render such member liable to be dealt with under Rule 9.
- (g) Nannies, Minders, Domestic Servants, Body Guards, Aides, and Drivers are not allowed in the Club at any time and cannot be signed in as guests. Any infringement of this rule will be dealt with under Rule 9.

8.

MANAGEMENT

- a) The control of the overall affairs of the Club in accordance with the rules shall



Contract 7
 be entrusted to the General Committee
 Sign subject to the decision taken at a General
 Meeting of the Club.
 JULE 2016
 Incorporated Tuesday Management of the Club
 Corporate Affairs Committee Management for
 administrative purposes in accordance
 with the Rules.

(c) The General Committee's power shall include the appointment of the management staff of the Club as well as the terms and conditions of their employment.

(d) The General Committee shall not terminate the appointment of any of the Management Staff of the Club Viz: - The General Manager, The Finance and Admin. Manager, The Operations Manager and The Internal Auditor without communicating the reasons for



9. DISCIPLINE
 such intended termination to the Trustees
 and obtaining *Trustees Sign* approval of the
 Trustees Sign.....
 28 JUL 2016
 Incorporated Trustees Ompended,
 Corporate Affairs Committee
 Administration

(a) No member shall be expelled or sanctioned under this Rule unless the provisions of Rules 9(b), 9(c), 9(d), 9(e), 9(f), 9(g) in respect of appearance, investigations and recommendations by the Disciplinary Subcommittee are complied with.

(b) The General Committee shall not delegate its powers to discipline or sanction any member of the Club to any person or body.

(c) Where an allegation of conduct injurious to the character or interest of the Club has been made to the General Committee, the General Committee shall refer such



allegation to the Disciplinary Sub-Committee for investigation and recommendation.

Copy of the Copy
28 JUL 2016
Incorporated Trustees Office
Corporate Affairs Commission
Sign.....

(i) Such member as envisaged in 9c above shall by a letter sent by a registered courier service to his or her last known address, be given weeks notification within which to appear before a meeting of the Disciplinary Sub-Committee.

(ii) That all letters and notices required to be served on any member under this rule, shall be sent by a registered courier service to the last known address indicated on the records of the member at the Club's registry, and proof of delivery issued by the courier service shall be sufficient evidence of delivery.



(e) The letter referred to in 9c shall inform such member of the

Copy of the Copy
nature of the complaint against him and as to allowed 2016 member
Incorporated Trustees Office
Corporate Affairs Commission
her explanation

(i) time and place of the meeting.

(f) At such a meeting or any adjournment thereof, such Member shall be allowed to offer an explanation of his or her conduct verbally or in writing.

(g) A member invited to a meeting of the said Sub-Committee for the purpose of such rule 9(c) of the Rule shall not absent himself or herself for more than two occasions from such meetings.



(h) Where such member is absent, on a third occasion the Sub-Committee shall recommend to the General Committee the suspension of the member for a period not exceeding three months for non-

Confirmed by
[Signature]
 Sign.....
 28 JUN 2012
 Incorporated Trustees Officer
 Corporate Affairs Commission

A member suspended under sub-rule 9(h) of this rule shall have to face the Disciplinary Sub-Committee in respect of the allegation made against such member at the expiration of such suspension.

(ii) remain suspended pending when such member from such a member faces the Disciplinary Sub-Committee.



(iii) Not be entitled to use the Club during the period of suspension with his spouse and family or be invited to attend as a guest.

Confirmed by
[Signature]
 Sign.....
 28 JUN 2012
 Incorporated Trustees Officer
 Corporate Affairs Commission

Have his photograph displayed on the Club's Notice Board during the period of his suspension.

(j) The names and photographs of suspended and expelled members shall only be displayed on the Notice Boards of the Club in line with Rule 18.1(c) except for member who failed to present himself/herself to the Disciplinary Sub-Committee as per Rule 9(g) & (h).

(k) The display of names and photographs of suspended members shall be for the period of suspension while that of expelled members shall be for a period of three years.

(l) Any member so expelled or being called

Called 7 yrs
 upon to resign shall cease to be a member of the Club from the date of expulsion or may be the date of *has the case* Sign..... *Investigation, 7* 28 JUL being called upon to resign whichever is earlier and shall forfeit any entrance fee Corporate Affairs Commission for her subscription and shall not be eligible for re-election for a period of 3 years.

(m) A member shall be answerable for the conduct of his or her Spouse, each of his or her children under the age of 25 years, his or her maids, drivers, his or her guests, his or her guest's maids and drivers whilst on the Club Premises and may be subject to disciplinary action in respect of each and every one of them.

(n) Where a member holding office in the

Called 7 yrs
 Club by virtue of an election, selection for an appointment or under investigation or abuse of office, such member shall be *28 July 2016* Sign... *Investigation, 7* performance of the duties of such office Corporate Affairs Commission such investigation. This *Investigation, 7* applicable to Trustees investigation under Rule 18.2.

(o) Where a member issues a Cheque in favour of the Club and the same is returned unpaid, a letter shall be written to such member requesting such member to replace such returned Cheque with a Draft or Bank Cheque the sum of which shall include the interest and charges occasioned by the returned Cheque.

(p) A list of such members shall be displayed on the Club's Notice Boards.



(q) Where after 1 (one) month from the date of the letter referred to in sub-rule 9(o) such Cheque is not replaced, provisions of sections 4(h) and 4(i) shall apply.

(r) The letter in respect of sub-rule 9(o) shall be written once only. Where such member absents himself from such a meeting, such member shall be suspended for a period of not less than 6 (six) months, and if after the period of such suspension such member fails to attend such meeting and/or refuses to replace the returned Cheque as required under sub-rule 9(o) & (q), such member shall be expelled under Rule 9.

(s) Any member who is suspended shall continue to pay his or her subscription and levies during the period of suspension failing which such member shall be deemed to have resigned his or



her membership of the Club.

(t) Any serving officer who is suspended for any offence shall vacate his office and be barred from holding any office for 3 (three) years.

(u) A black book shall be maintained for all offenders in the Club.

10. OFFICE BEARERS

The Office Bearers shall be the Chairman, Vice-Chairman, Honorary Secretary, Honorary Treasurer, Golf Captain, and such others as the Club may consider necessary for the Meeting.

Sign.....
28 JUL 2016
Incorporated Trustless Officer
Corporate Affairs Commission



11. ELECTION OF OFFICE BEARERS

(a) The Chairman, Vice-Chairman, Honorary Secretary and Honorary Treasurer shall be elected by ballot at each February General Meeting of the Club.

(b) The Golf Captain shall be elected at the February General Meeting of the Golf Section.

Confidential Copy
 Sign.....
 28 July 2016
 Incorporated Trust: The Officer
 Corporate Affairs Committee

(c) No person shall be eligible for election as an Office Bearer unless.....
 (ii) He/She is of impeccable character and not having been previously suspended from membership of the Club by the General Committee in accordance with these Rules.



Provided that where he/she had been previously suspended, the period of such suspension is completed not less than 3 (three) years preceding the date of closure of nomination

Confidential Copy
 Sign.....
 (d) (i) Such a member shall be duly proposed by fully paid up Ordinary Members of at least 2 Corporate Affairs and General Committee.

(ii) Such completed nomination form shall be submitted to the General Manager of the Club not later than nine days before the February General Meeting of the Club or the Section.

(iii) The completed nomination form for each Candidate shall be displayed on the Club's Notice Board at least seven days before the General Meeting of the Club. Prior



Prior to displaying the nomination form for each candidate as afore mentioned, the Trustees shall have the power and authority to verify the information on the nomination form for each Office Bearer and the Entertainments Chairman.

(c) In the event of any office becoming vacant before the next February General Meeting, the General Committee may appoint an Ordinary Member in acting capacity for the period not more than 4 (four) weeks to fill the vacancy.

GENERAL COMMITTEE MEMBERSHIP
Sign The membership of General Committee
28 JUL 20 1938 comprises:
Office Bearers
Incorporated Trustees
Corporate Affairs Committee
Office Section Chairmen



- Entertainments Chairman
- Advisers (without voting rights)

(i) One Ordinary Member each who shall be elected at the February

Annual General Meeting of the
Squash Section, Swimming Section,
Racquets Section,
Badminton Section, Table Tennis
Section, Billiards/Snooker Section
and other Sports Section
as Chairman of each of

these Sections by those Ordinary Members who are entitled to play such Games upon payment of the extra subscriptions due for each of the said sections.

(ii) One Ordinary Member who shall be elected by a ballot at each February General Meeting of the Club as Chairman of

GENERAL COMMITTEE MEMBERSHIP
Sign The membership of General Committee
28 JUL 20 1938 comprises:
Office Bearers
Incorporated Trustees
Corporate Affairs Committee
Office Section Chairmen

Entertainments Sub-Committee.

(iii) No one shall be eligible for election as a Chairman of a Sectional Committee, Entertainments

Conrad J. ...

unless he/she is a fully paid up member of at least five years standing.

Incorporated Trustee Officer Corporate Affairs

of an impeccable character and not having been previously suspended from membership of the Club by the General Committee, provided that where he/she had been previously suspended, the period of such suspension is completed not less than two years preceding the date of closure of nomination for election into the said office.

(v) No one shall be eligible for election as a member of the Sectional Committee unless he/she is a fully paid Ordinary Member of at least three years standing.

(vi) Such a candidate shall be duly proposed and seconded by fully paid Ordinary Members of at least 2 years standing on a form approved by the General Committee.

Conrad J. ...

shall be submitted to the General Manager of the Club not later than nine days before the February General Meeting of the Club.

Incorporated Trustee Officer Corporate Affairs

(viii) The completed nomination form for each candidate shall be displayed on the Club's Notice Boards at least

~~17~~

Capital 7th General Meeting
28 JUL 2016
Incorporated Trustees
Corporate Affairs Committee

Seven days before the February Meeting of the Section concerned. Prior to displaying the nomination form for each candidate as aforementioned, the Trustees shall have the power and authority to require the information on the nomination form for each candidate.

(b) No one shall be eligible for an election into any office of the Club if the person has been previously punished for any offence, which in the opinion of the Trustees of the Club, relates to financial misconduct, corruption and abuse of office. The Trustee shall convey notice of invocation of this power under this Rule to the member concerned in writing and such decision shall be final notwithstanding Rule 9 (1).

~~17~~

(c) No member shall hold the same elected and or appointed office in the main House and Sections for more than (two) 2 consecutive years.

13. CONDUCT OF ELECTIONS

(a) Elections at the February Annual General Meeting of the Club (General Committee and Sections) shall be conducted as follows:
28 JUL 2016
Incorporated Trustees
Corporate Affairs Committee

(i) The meeting shall start at 12 noon after a General Meeting declared open.

(ii) Every candidate for election shall have the right to appoint not more than 2 (two) polling agents who must be paid-up members of the Club.

(iii) The polling agents shall have the right to remain in the Polling Hall to

the voting procedure and counting of votes cast for their candidates.

Carl J. Smith
28 JUL 2016
Incorporated Trustees of the
Corporate Affairs Commission
In order to collect a ballot paper a member must produce both his or her Identity Cards.

Identity Cards.

(v) On collection of the ballot paper the membership card will be boldly stamped with indelible ink on both sides or marked as approved by the Committee.

(vi) The member will then proceed immediately to cast his or her vote.

(vii) Members will not be allowed to collect ballot papers and vote later.

Ballot paper will only be issued when the member is ready to cast

his or her vote. Voting shall commence at 7.00p.m. All members on the queue shall be

recognized by the Supervising Officer. The Supervising Officer shall recognize those members who are already on the queue on or before 7.00 p.m., and will put a barrier behind the last person on the queue at the time.

(ix) The General Meeting will reconvene immediately after the completion of voting.

(x) Declaration of results will be made after the agenda of the General Meeting shall have been exhausted.

Carl J. Smith
28 JUL 2016
Incorporated Trustees of the
Corporate Affairs Commission
Voting shall commence at 7.00p.m. All members on the queue shall be recognized by the Supervising Officer. The Supervising Officer shall recognize those members who are already on the queue on or before 7.00 p.m., and will put a barrier behind the last person on the queue at the time.



(b) For all elections of the Club whether into General Committee or into Sections' Committees, the use of manifestos, letters, posters, handbills and the news

Carroll J. Tom Coy
28 JUL 2016
Incorporated Trusts
Corporate Affairs Commission

Sign.....
In the event of a winner not emerging from any election into any of the Sections, the second ballot or subsequent ballot(s) will be held on the same day and such other time as the Office Bearers may determine.

(c) (i) In the event of a winner not emerging at any election into the General Committee, another election will be held the week following at the same time.

(ii) In the event of a winner not emerging after the second ballot, third and subsequent ballots will be held on such other days and at such other time as the Trustees may determine.



(d) Only Life Members and fully paid up Ordinary Members of at least one (1) year shall be eligible to vote at all Club's elections either at the Section or the Main House.

Carroll J. Tom Coy
28 JUL 2016
Incorporated Trusts
Corporate Affairs Commission

Sign.....
In the event of a winner not emerging from any election into any of the Sections, the second ballot or subsequent ballot(s) will be held on the same day and such other time as the Office Bearers may determine.

(e) Any infringement of this rule and any other electoral malpractice by a member shall render such member liable to be dealt with under Rule 9.



(f) A member who is found guilty he/she shall be suspended for a least 1 year and be fined from \$100 to \$500 for life.

28 JUL 2016
Incorporated Trustees Officer
Corporate Affairs Commission

14.

Incorporated Trustees Officer
Corporate Affairs Commission

(a) The General Committee shall have power to organize a bye-election to fill any vacancy in the Committee within 4(four) weeks of the occurrence of such vacancy.

(b) In the event of a vacancy of the position of the Chairman of a Section, the Section Committee shall within 2(two) weeks of such vacancy request the General Committee to call for a bye-election, which shall take place within 4(four) weeks of such call.



15. MEETING OF THE GENERAL COMMITTEE

(a) The General Committee shall meet at least once a month to examine the accounts and manage the affairs of the Club.

28 JUL 2016
Incorporated Trustees Officer
Corporate Affairs Commission

(b) Five elected members of the General Committee shall form a quorum.

(c) The Chairman or in his absence, the Vice-Chairman or in their absence any other Office Bearer shall preside at all General or Committee Meetings of the Club and the presiding member will have a casting vote.

(d) (i) The General Committee shall maintain an attendance register to be signed by all members of the General Committee.

Article 14 (a) Every member of the General Committee, except the Trustees) who shall be absent from three consecutive meetings of the General Committee shall be deemed to have vacated his seat, and the Trustees shall fill the vacancy created in accordance with Rule 14(a).

Stamp: 28 JUL 2016, Incorporated Trustees, Novy Club

- (iii) This Rule shall not apply to a member who is temporarily absent from Lagos or absent through illness and who has advised the Committee accordingly.

16 SECTIONAL COMMITTEES

- (a) Every sporting section shall elect a Committee at every February General Meeting in accordance with the rules of

the Club.

- (b) Such Committees shall report to the General Committee at the Business Meeting of the General Committee.

Stamp: 28 JUL 2016, Incorporated Trustees, Novy Club

- (c) Sections shall conduct their business in accordance with the directions of the General Committee.
- (d) The Office Bearers shall be ex-officio Members of all Section Committees.
- (e) Any member of a Section Committee who shall be absent from 3 (three) consecutive meetings of the Section's Committee shall be deemed to have vacated his seat; and the Section's Committee shall fill the vacancy so created in accordance with Rule 14(a).

(f) This rule shall not apply to a member who is temporarily absent from Lagos or absent through illness and who has

been advised by the Section Committee

that he should not attend the meeting of the Section Committee.

The Section Committee must meet and make a decision on all financial recommendations to the General Committee from the Section Committee as recorded in the minute's book of the Section.

(h) Extracts from the relevant meeting of section meeting shall be attached to every request for disbursement of funds.

17. GENERAL COMMITTEE'S POWER TO MAKE REGULATIONS

(a) All regulations made by the General

(b) The General Committee shall have power from time to time to make regulations, not inconsistent with the Club's Rules, for the management of the affairs of the Club, and in particular (but without derogation from the generality of the foregoing provisions), for all or any of the following purposes:

- (i) The admission of guests into the Club.
- (ii) The use of the Club buildings and Premises.
- (iii) The control and management of sports and games.
- (iv) The financial control and management of the Golf course.



(c) (i) All such regulations made by the General Committee during its term of office shall be read out by the

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28 JUL 2016
Incorporated Trustees Organisation
Secretary at the next General Meeting, when they may be confirmed or amended, or repealed by a majority of the Ordinary Members present at the

(ii) If such regulations are not read out by the Honorary Secretary at the next General Meeting, the said regulation shall be of no further effect.

(d) (i) The General Committee shall have power to add to their number such other members as they deem necessary, provided that such members shall have no voting rights in General Committee



proceedings.

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28 JUL 2016
Incorporated Trustees Organisation
There shall be more than 3 in number. Where there is need for an increase, the Trustees must approve an increase, at the Club's Meeting.

18. TRUSTEES

(a) Trustees of the Club for the purposes of the Companies and Allied Matters Act, 1990 or any statutory amendment or re-enactment thereof shall be 5 in number and shall be appointed at a General Meeting of the Club.

(b) Such Trustees shall be known as the Incorporated Trustees of The Ikoyi Club 1938.



(c) Only an Ordinary or an Honorary Member shall be eligible for appointment as a Trustee, provided that:

Capital Trust Co
is not less than 60 years and
28 JUL 2016
Incorporated Trustee Officer
Corporate Affairs Commission

- (ii) he/she has spent a minimum of 25 years of continuous/unbroken membership of the Club, and
- (iii) he/she must have distinguished himself/herself as an exemplary member of the society, and
- (iv) he/she must be of impeccable character.
- (d) A Trustee may hold office for life and shall cease to hold office if he/she:
 - (i) resigns his/her office;



(ii) ceases to be a member of the Club

(iii) is a person of unsound mind having been so found by a court of competent jurisdiction;

Capital Trust Co
is convicted of an offence
28 JUL 2016
Incorporated Trustee Officer
Corporate Affairs Commission

- (iv) involving fraud or dishonesty within five years of the proposed appointment or so convicted whilst a Trustee;
- (v) is a person disqualified from being a director of a Company pursuant to the provisions of Section 258 of the Companies and Allied Matters Act, 1990 or any statutory amendment or re-enactment thereof;



(vi) is sentenced to a term of imprisonment without the option of a fine (other than in respect of the driving or use by him of a motor vehicle);

(vii) is recommended for removal from office by a majority vote of the members present at any General Meeting; or
28 JUL 2016 (viii) ceases to reside in Nigeria.

**Incorporated Trustees Officer
Corporate Affairs Commission**
In the event of a vacancy occurring in the number of Trustees, the Committee for the time being shall appoint another eligible member of the Club to fill the vacancy who shall hold office until the next General Meeting of the Club, when he shall be eligible for appointment at such meeting.



(f) The Trustees, by virtue of the grant of a Certificate of Incorporation under the Companies and Allied Matters Act, 1990 or any statutory amendment or re-enactment thereof shall become a body corporate by the name described in the Certificate and shall have perpetual succession and power to sue and be sued in such corporate name and subject to any conditions and directions contained in said certificate to hold and acquire, and by instrument under common seal to convey, assign and demise interest therein now or hereafter belonging to or held for the benefit of the Club.

**Incorporated Trustees Officer
Corporate Affairs Commission**
28 JUL 2016

**Incorporated Trustees Officer
Corporate Affairs Commission**

(e) The Trustees shall have a common seal of the following design: Two concentric circles having the words "The Incorporated Trustees of Ikoyi Club 1938" inscribed in the space between the circles.

(h) Such common seal shall be kept in the custody of the Honorary Secretary who shall produce it when required for use by the Trustees.

(i) All documents to be executed by the Trustees shall be signed by each of them and sealed with the common seal.

(j) The Trustees shall be members of the General Committee.

Called by the Chairman of the General Committee
28 JUL 2015
Incorporated Trustees of Ikoyi Club

18.1 ARBITRATION COMMITTEE

(a) There shall be a Trustees Arbitration Committee.

(b) This Committee shall consist of all the Trustees and two members thereof shall form a quorum.

(c) Any member who is dissatisfied by the decision of the General Committee, shall, in writing, within 14 days refer such grievance to the Trustees for arbitration. As a condition precedent to member(s) seeking redress in Court provided any member who is dissatisfied with the decision of the Trustees cannot participate in the said arbitration.

Called by the Chairman of the General Committee
28 JUL 2015
Incorporated Trustees of Ikoyi Club
Corporate Affairs Committee

(d) Any such dissatisfied member shall give notice of such dissatisfaction to the Trustees.



(c) The Trustees shall convene a meeting within 90 days after the receipt of such notice.

Call by the Club
28 pg BYL 2015
Incorporated Trustee
Corporate Affairs Committee

Any Member who decides to sue the Club shall be considered from the Club till the determination of the said suit.

(g) Where there is any proposal for out-of-court settlement between the Club and a member the same shall be executed by the trustees on behalf of the club 1938

18.2 SPECIAL POWERS OF THE TRUSTEES

(a) Whenever the Trustees have cause to inquire into any matter or petition pertaining to, arising from or connected



with the affairs; interests; integrity; finances and Financial Management of the Club, the Trustees:

Call by the Club
28 pg BYL 2015
Incorporated Trustee
Corporate Affairs Committee

They may employ or appoint a Professional Person whose reasonable fees that would be paid by the Club.

(iii) may in furtherance of such inquiry invite members concerned to attend such inquiry, request for information and/or documents from any member of the Club, General Committee, Sectional Committee, Management Staff or any other employee(s) of the Club.

(b) It is an act of disrespect for any member of

~~172~~

the Club or General Committee or Sectional Committee or Management Staff or any other employee of the Club to refuse to comply with the request of the Club or General Committee or Sectional Committee or Management Staff to fail, refuse and/or neglect to provide information and/or documents in furtherance of such inquiry.

Call Sign: 28 JUL 2016
Incorporated Trustees Officer
Corporate Affairs Commission

Members who fail to comply with this Rule without any justifiable reason(s) will be subject to disciplinary proceedings under The Club Rules.

18.3 SPECIAL POWERS TO SET UP AD HOC DISCIPLINARY COMMITTEE

Notwithstanding anything to the contrary contained in Rule 9 of these Rules, the Trustees shall have power and authority to set up an ad-hoc Disciplinary Committee if and whenever in the opinion of the Trustees, Members of the

~~172~~

General Committee or Disciplinary Committee are refusing, neglecting, unwillingly to sit and decide on any matter referred to them or where any member of the General Committee or former member of the General Committee is involved under Rule 9 (a) and/or Sub-Ordinary Disciplinary Committee shall consist of no more than five (5) Ordinary or Life Members. In the case of an Ordinary Member, 1985 she must have been a member of the Club for at least ten (10) years.

Call Sign: 28 JUL 2016
Incorporated Trustees Officer
Corporate Affairs Commission

- (a) (i) Such member as envisaged in 18.3 above be he an Ordinary Member or a Member of the General Committee shall by a letter posted to his or her last known address, initially be given 14 days notification within which to appear before a meeting of the Ad-Hoc Disciplinary Committee.

(ii) It shall be sufficient proof of receipt of such letter for the General Manager to signify in writing to the Ad-Hoc Disciplinary Committee that a properly addressed letter was sent by registered post or that such letter was delivered to such member personally.

(b) The letter referred to herein shall inform such member of the:

(i) nature of the complaint against him or her, so as to allow such member opportunity of offering his or her explanation;

(ii) time and place of the meeting of the ad-hoc Disciplinary Committee.

(c) At such a meeting or adjournment thereof, such member shall be allowed to offer an explanation of his or her conduct verbally or in writing.

(d) A member so invited to a meeting of the said Ad-Hoc Disciplinary Committee for the purpose of this Rule shall not be absent from more than one occasion from such meeting.

(e) Where such member is absent on a second occasion the Ad-Hoc Disciplinary Committee shall recommend to the General Manager of the member for a period of not less than three months for non-appearance.

(f) A member suspended under this Rule shall:

(i) still have to face the Ad-Hoc Disciplinary Committee in respect of the

Complaint
 28 JUL 2016
 Ad-Hoc Disciplinary Committee

Complaint
 28 JUL 2016
 Ad-Hoc Disciplinary Committee

TWP

allegation made against such member at the expiration of such suspension.

(iii) remain suspended pending when such member faces the Ad-Hoc

Ad-Hoc Disciplinary Committee
The person named in the Club during the period of suspension with his spouse and family to be introduced as a guest.
Mrs. Carolyn J. ...

(iv) have his name displayed on the Club's Notice Board during the period of suspension.

(g) The Ad-Hoc Disciplinary Committee shall ensure that all its rulings and recommendations are based upon the tenets of the Rules of the Club, and on absolute fair-play and equity.

TWP

(h) The quorum of the Ad-Hoc Committee at all its meetings shall be 3 (three).

(i) The recommendation of the Ad-Hoc

Ad-Hoc Disciplinary Committee shall be the final decision of the Trustee, whose decision shall be final and enforced by all members of the Club.
28 JUL 2016
Corporate Affairs Commission

18.4 TRUSTEE
(a) There shall be a TRUSTEE FOR THE CLUB comprising the Trustees, Past Chairmen of the Club, Past Vice-Chairmen of the Club, immediate Past Treasurer, Current Chairman of the Club, Current Vice-Chairman of the Club, the Current Treasurer, Chairman Audit Committee, Chairman Investment Committee and any other member the trustees may deem fit to invite.

(b) The Trustees' Task Force shall act as an advisory body to the General Committee through the Chairman.

19. AUDIT COMMITTEE

There shall be AN AUDIT COMMITTEE composed of the Trustees and one elected officer from each Sporting Section. Such elected officers shall among themselves appoint the chairman and Secretary of the Audit Committee. The composition of the elected officers shall be professional persons relevant in Auditing and shall be renewable at each February General Meeting of the Club.

This Committee shall be independent of the General Committee, with the following Terms of Reference:-

(a) To assure Members of the club that

budgets, reports and accounting systems are working effectively to manage the financial affairs of the Club.

(b) To ensure that the Trustees and proceed as follows:.....

(c) The external and internal auditors may be invited to provide details of their findings in detail to the Audit Committee.

(d) The Audit Committee shall meet every three months and as may be necessary report to the members at every Annual General Meeting in August of every year.

(e) The Audit Committee may invite the Chairman, the Honorary Treasurer of the General Committee of the Club and the General Manager of the Club to attend their meetings.

Called by the Club
28 JUL
Signed.....

Called by the Club
28 JUL
Signed.....
The external and internal auditors may be invited to provide details of their findings in detail to the Audit Committee.

(f) The quorum of this Committee shall be four (4) one of whom shall be a Trustee.

(g) There shall be an Internal Auditor who shall report directly to the General Committee.

20.

INVESTMENT COMMITTEE
Robert J. Jones Corp
 There shall be an INVESTMENT COMMITTEE comprising the Trustees and one elected officer *Robert J. Jones Corp*
Robert J. Jones Corp
 from the Sporting Section. Such elected officers shall appoint the Chairman and Secretary of the Investment Committee. The composition of the elected officers shall be professionals relevant in investment and shall be renewable at each February General Meeting of the Club.

(c) The Investment Committee shall meet at least once in a month and report to the members of the Club at every General Meeting in February and General Meeting in August of every year.

(d) The Investment Committee may invite the Chairman or any other member of the General Committee of the Club or the General Manager of the Club or any Management Staff of the Club to attend its meetings.

(a) To ensure that the Club's funds are

Invested profitably in accordance with the Club's investment policy as formulated at any General Meeting of the Club.

(b) To ensure that the Club's funds comply with the Club's investment policy.

INVESTMENT COMMITTEE
Robert J. Jones Corp
 The members and staff of the Club shall be authorized to invest the Club's funds with the Trustees of the Corporate Affairs Commission.

(e) To render reports on monthly basis to the Trustees and the General Committee with

wards to the Banks holding the Club's

and send the interests accruing

thereof and the stock holdings of the

Club.

Minutes of each monthly meeting held by this Committee and approved by its members should be circulated to the Trustees and members of the General Committee.

20
1938
Minutes of each monthly meeting held by this Committee and approved by its members should be circulated to the Trustees and members of the General Committee.
20
1938
Minutes of each monthly meeting held by this Committee and approved by its members should be circulated to the Trustees and members of the General Committee.

(g) The quorum for this Committee shall be 4 (four) one of whom shall be a Trustee.

21. SUB-COMMITTEES OF THE GENERAL COMMITTEE

(a) There shall be established Statutory Sub-Committees and any other Sub-Committees as deemed fit by the General Committee. The

Statutory Sub-Committees are as follows:

Disciplinary; Membership, Tenders, Purchase & Price Monitoring and Premises. The Chairman

on behalf of the General Committee shall inaugurate these Sub-Committees.

(b) The tenure of the Disciplinary Committee shall be for 2 years.

The Disciplinary Committee shall be appointed by the General Committee.

21.1 DISCIPLINARY

There shall be a 9 member Disciplinary Sub-Committee of Ordinary/Life Membership which shall be nominated at a meeting of the past Club Chairmen and the Trustees and the tenure shall be for 2 years. Such nominated members shall among themselves appoint the Chairman and Secretary of the Sub-Committee.

20
1938
Minutes of each monthly meeting held by this Committee and approved by its members should be circulated to the Trustees and members of the General Committee.
20
1938
Minutes of each monthly meeting held by this Committee and approved by its members should be circulated to the Trustees and members of the General Committee.

(a) Terms of Reference

(i) To study and acquire absolute familiarization with the Rules of

Ikoyi Club 1938 as well as a full

knowledge of the Rules of all the

Sections of the Club in as much as

they are not inconsistent with the

Rules of Ikoyi Club 1938

and their guests.

(iii) To offer an arbitration forum to all

members seeking adjudication over

matters of tort, social nuisance and

(iv) To deliberate over all cases of

Indiscipline or any other infraction referred to it either by the General

Committee, or by any of the

Committees of the Sections of the

Club; through the Chairman and to make

recommendations based on its

findings to the General Committee.

the tenets of the rules of the Club, and on absolute fair-play and equity.

(vi) The Chairman of the Sub-Committee will present a report of its activities at the meetings of the General Committee.

(vii) It is directed that the quorum of

Confidential
Signatures of the Club in as much as they are not inconsistent with the Rules of Ikoyi Club 1938
Incorporated by the Registrar of Companies
28th July 2016

Confidential
Signatures of the Club; through the Chairman and to make recommendations based on its findings to the General Committee.
Incorporated by the Registrar of Companies
28th July 2016

The Sub-Committee at all its meetings shall be 5 (five).

(viii) This Sub-Committee shall meet on the 2nd Thursday of every month in accordance with the Club's

Handwritten: C. J. ... will meet more frequently for the 28 expeditions disposal of cases referred to it. Incorporated Trustees Corporate Affairs Officer (b)

(i) Members as directed by the General Committee and consistent with the foregoing terms of reference.

(ii) Authority to intervene in all cases of infringement of the Rules of Ikoyi Club 1938 and to make corrective action (subject to the

right of appeal to General Committee).

(iii) Authority to decide all cases of indiscipline, tort, infraction of

Handwritten: rules and ethical conduct... such as are referred to the General Committee for ratification. Sign: ... Staff No 2010/11/2016 except in referral cases filed by the Officer and Corporate Affairs Commissioner

21.2 MEMBERSHIP

There shall be a Membership Sub-Committee consisting of elected Secretaries of all Sporting Sections of the Club. The Honorary Secretary of the Club shall be the Chairman and Secretary shall be nominated among the members of the Sub-Committee. The quorum shall be 3 (three).

(a) Terms of Reference

(i) To remain constantly aware of its unique role for ensuring quality membership.

Calligraphy
To progressively strive to attain
high quality membership in line with the
lofty aims and aspirations of
the Club
28 JUL 2016
Incorporated in the United Kingdom
Corporate Affairs Commission

(iv) Authority to refuse entry to defaulting member in accordance with the rules of the Club, and with the directive of the General Committee.

(v) Authority to enforce the rules of the Club in regards to guests of

Members.

(vi) In liaison with the Disciplinary Committee and the General Manager or any other authorized officer of the Club,

Calligraphy
Scheduled officer to prevent
unauthorized persons from
attending Club functions
28 JUL 2016
Incorporated in the United Kingdom
Corporate Affairs Commission

(vii) Authority to supervise and direct members of staff vested with the responsibility of checking the identities of members.

(viii) The quorum of the Sub-Committee at all its meetings shall be 5 (five).

21.3 TENDERS SUB-COMMITTEE

(a) There shall be a Tenders Sub-Committee chaired by the Honorary Treasurer of the Club, in his absence any other Office Bearer. The composition of the Sub-Committee shall be the Honorary Bearer, The Treasurer, an other Office Bearer and 6 other members appointed by the General Committee who should be professionals with relevant qualifications and

(e) All capital projects of value must be referred to the Tenders Sub-Committee

(d) The Tenders Sub-Committee shall not be side-lined by the General Committee or any Sub-Committee.

(f) Terms of Reference of the Tenders Sub-Committee

(i) To examine, evaluate, and adjudicate all tenders brought before it.

(ii) To ensure that all tenders have the quality and technological content required by the specifications given for each job and to relate a detailed evaluation of the said specifications with the quotation submitted by contractors.

(c) The General Committee shall ensure that the Tenders Sub-Committee carries out Proper and detailed processing of Contracts which comes within its Terms of Reference.

(b) The quorum at all its meeting shall be 3 (three).

28 JUL 2016
Corporate Trustee Officer
General Affairs Commission

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Corporate Trustee Officer
General Affairs Commission

selected from the pre-qualification list approved by the General Committee and are in line with current and specific categorization established and authorized.

(vi) Authorities

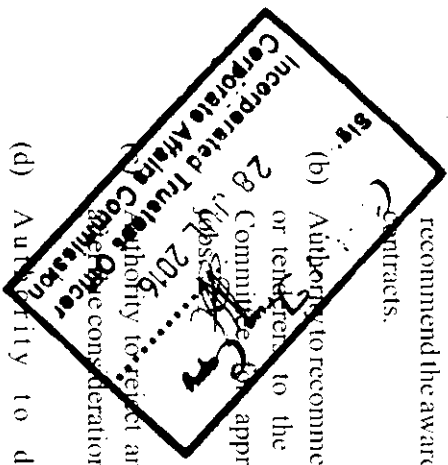
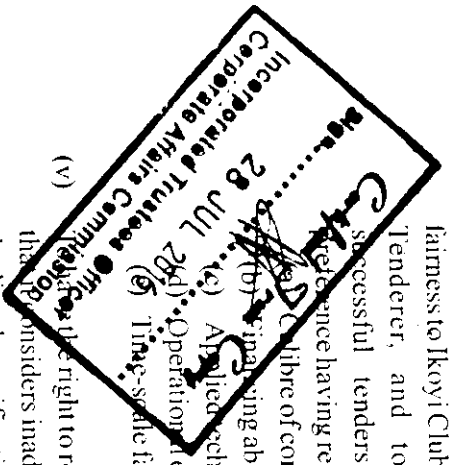
(a) Authority to adjudicate quantity and recommend the award of contracts.

(iv) To appraise each tender with absolute fairness to Ikoyi Club 1938, and the Tenderer, and to recommend successful tenders in order of preference having regard to:
(a) The calibre of contractor.
(b) Financial ability.
(c) Applied technical skills.
(d) Operational effectiveness.
(e) Time-specific factor.

(b) Authority to recommend tender or refer them to the General Committee for approval of contracts.

(v) The right to reject any tender that is considered inappropriate for the job; the listed specifications for the job; provided always that it is not bound to accept the lowest tender.

(vi) The quorum of the Sub-Committee at all its meetings shall be three (3).



prices will suffice.

- (c) The quorum of the Sub-Committee at all its meetings shall be 3 (three).

21.5 ENTERTAINMENT

- (a) There shall be an Entertainment Sub-Committee consisting of five (5) members nominated by the General Committee and the Entertainment Committee. The Chairman of the Club shall be the Chairman of the Sub-Committee and the Secretary shall be appointed among the members of the Sub-Committee. The quorum shall be three (3).

(b) Terms of Reference

- (i) To ensure that the entertainment activities of the Club are run to the best of the ability of the Sub-

Committee, always aiming at adhering to the highest tradition of the Club.

- (ii) To ensure the programme for better social activities of the Club are planned and executed after due reference to the General Committee.

- (iii) To perform all other assigned duties respectively by the General Committee.
- (iv) The General Committee shall submit a report of the activities to the General Committee once a month.

21.6 PREMISES

- (a) There shall be Premises Sub-Committee consisting of eight nominated

professionals nominated by the General Committee. The Premises Adviser of the Club shall be the Chairman and the Secretary shall be appointed among the members of the Sub-Committee.

The elected or appointed Officers shall be any of the following:

- i. Architects
 - ii. Quantity Surveyors
 - iii. Engineers
 - iv. Estate Surveyors & Valuers
 - v. Registered Builders
- (b) **Tennant Reference**
- (i) To study the organization of the Club maintenance department, and make recommendations for staff complement and operational effectiveness.

(ii) To establish proper vetting procedures for all maintenance work contracted out as well as for those executed by the Club's maintenance cadres.

(iii) To institute a programme of preventive maintenance on **Crack & Spalling** and to ensure adequacy and **Prognosis**.

(iv) To establish a **rigid demarcation** between capital and revenue projects, in line with usual professional practice and **Commission** delimitation.

(v) To carry out the foregoing and to act upon specific assignments given to it from time to time by the General Committee.

(vi) The Chairman of this Sub-Committee shall be co-opted member of the Club's General Committee and will



submit a report of the activities of the Sub-Committee to the General Committee at least, once every calendar month.

Authorities

- (c) (i) Authority to appraise all proposals submitted to it for maintenance work, by the Maintenance Section and to advise the General Manager as to the price, and quantity and with the Treasurer in regard to budgetary allocation and fiscal health.
- (ii) Authority to adjudicate, quantify and recommend the award of contracts.
- (iii) Authority to recommend tenders or

tenders to the General Committee for approval of jobs.

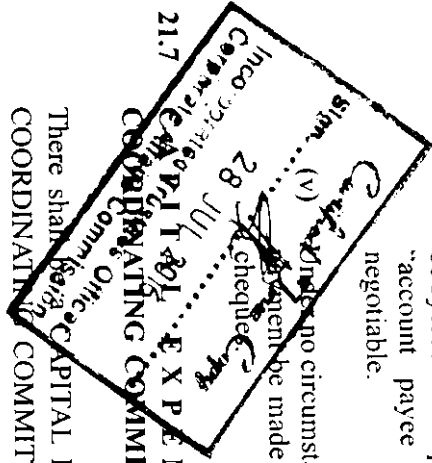
- (iv) Authority to reject any tender after one consideration.

Contractors and Suppliers

- (e) All Contractors and Suppliers of every description must:
 - (i) Be registered with the Club.
 - (ii) Have a current bank account that is operational.
 - (iii) All payments by the Club shall

be bycrossed cheques and endorsed "account payee only" and not negotiable.

Sign (v) *[Signature]* No circumstances should any payment be made by cash or open cheque *[Signature]*



21.7 COORDINATING COMMITTEE

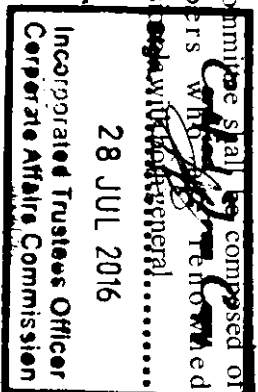
There shall be a CAPITAL EXPENDITURE COORDINATING COMMITTEE comprising the Trustees, the Honorary Treasurer of the Club and 6 (Six) other members to be nominated by General Committee in consultation with the Trustees and ratified at a February Annual General Meeting of the Club.

(1) Such ratified members, except the Trustees, the Honorary Treasurer of the Club shall hold their respective memberships of the Capital Expenditure

Coordinating Committee for a maximum period of 2 (Two) terms of 3 (Three) years each and shall among themselves, at their Inaugural Meeting elect respectively the Chairman and the Secretary of the Capital Expenditure Coordinating Committee.

(2) The Honorary Treasurer shall hold his membership of the Committee during the term of his election as such Honorary Treasurer.

(3) The Committee shall be composed of members who shall be elected by the General Committee.



experience and specific expertise in, but not limited to,

- (i) Architecture;

Engineering;

Quantity Surveying.

Capital Expenditure
 Incorporated 28 Jul 2016
 Corporate Affairs Commission
 Registrar General
 Such membership shall be renewable at a Renewal Annual General Meeting of the Capital Expenditure Committee

- (5) The Officers for this Committee shall be 4 (our) members one of whom must be a Trustee of the Club.
- 6) The Capital Expenditure Coordinating Committee shall be independent of the

General Committee of the Club with the following Terms of Reference:-

TERMS OF REFERENCE:

- (a) To assure members that Capital Expenditure Budget at Main House level and Section level are rational and prioritized with funds available.

- (b) To assure members that planning approach to Capital Expenditure is not political but considers entire Club needs prioritizes and sequence spending as a long term plan of 5 (Five) years and 5 (Five) years and 5 (Five) years

- (c) To coordinate the Capital Expenditure Plan and keep it current on an ongoing basis

Capital Expenditure
 Incorporated 28 Jul 2016
 Corporate Affairs Commission
 Registrar General
 Such membership shall be renewable at a Renewal Annual General Meeting of the Capital Expenditure Committee

(d) To appraise all budgets for Capital Expenditure of the Club submitted to it by General Committee and make recommendations to the members at every February Annual General Meeting

Every February Annual General Meeting and every August Half Annual General Meeting of the Club as to which long term Capital Expenditure Plan based on a Club-wide perspective is needed by the Club such funding which must have been well sourced by the Initiators of such expenditure to be utilized with indebtible exertions.

Handwritten: Capital Expenditure Plan based on a Club-wide perspective is needed by the Club such funding which must have been well sourced by the Initiators of such expenditure to be utilized with indebtible exertions.

(e) The Capital Expenditure Coordinating Committee shall meet every 3 (Three) Months or as may be necessary and report to the members at every February Annual General Meeting and every August Half Annual General Meeting of the Club.

(f) The Capital Expenditure Coordinating Committee may invite the Club Chairman; the Golf Captain/Chairman of any Section of the Club; the Premises Adviser of the Club; the General Manager of the Club; the External Auditors or Internal Auditor of the Club and any member of staff or member of the Club to attend any of its meetings.

Minutes of each meeting of the Committee as signed by the Chairman and Secretary shall be circulated to the Chairman and other members of the General Committee.

Handwritten: 28 of this committee as signed by the Chairman and Secretary shall be circulated to the Chairman and other members of the General Committee.

21.8 ENTERTAINMENT AT MEETINGS

(a) All entertainments of food and drinks at all formal General Committee and Subcommittee meetings shall be at the expense of such meetings, and must come from

Club's Kitchens and bars.

- (b) Entertainment of each member present at such meeting shall not exceed N500.00 per person. This may be reviewed from time to time by the General Committee.

- (a) No entertainment of any type by an office of the Club except as in section (a) above is allowed.

22.1 General Meetings of the Club shall be held on 4th Friday in February and August of every year.

- (b) Notice of such meeting shall be posted on the Notice Boards of the Club at least twenty-one days before the date appointed for the meeting.

- (c) There shall be posted on the Notice Board at least seven days before the date appointed for the meeting audited Statements of the Club's accounts for the preceding period of six months ending on 3rd December as the case may be.

- (d) At such meetings the General Committee shall present the said accounts and a report upon the affairs of the Club for the same period.

22.2 SPECIAL GENERAL MEETING
The General Committee shall at any time and whenever requested in writing by at least Two Hundred (200) Financial Ordinary Members or Life Members call a Special General Meeting. At least twenty Financial Ordinary Members or Life Members from each of the Sporting

Call for the Club's Office
No entertainment of any type by an office of the Club except as in section (a) above is allowed.
22.1 General Meetings of the Club shall be held on 4th Friday in February and August of every year.

Call for the Club's Office
At such meetings the General Committee shall present the said accounts and a report upon the affairs of the Club for the same period.
28 JUL 2016
Special General Meeting
The General Committee shall at any time and whenever requested in writing by at least Two Hundred (200) Financial Ordinary Members or Life Members call a Special General Meeting. At least twenty Financial Ordinary Members or Life Members from each of the Sporting

100

100

Sections must be signatories to the request for a Special General Meeting before such a meeting can be held.

The delegates would vote along with all other financial members present at the General Meetings.

(b) Upon such a request for a Special General Meeting having been duly received by the General Committee, the General Committee shall, within 21 days of the receipt of such request convene a Special General Meeting.

(b) The numbers of delegates per Section shall be computed as follows:
Four delegates per Section made up of Chairman / Captain, Vice-Chairman / Captain, Secretary, Treasurer of the Section and 1 delegate each for every 500 members. No Section shall have more than 10 delegates no matter the size of the Section.

(c) Notice of the Special General Meeting with a statement of its agenda shall be posted or displayed at the Club's notice boards at least seven days before the date of the meeting.

(c) The members of Sections at their Annual General Meetings shall elect their delegates to the Club's Annual General Meetings.

22.3 GENERAL MEETINGS DELEGATES

(a) It is proposed that Sections shall appoint delegates to attend all General Meetings of the Club. The delegates are to discuss and present the views of their various sections

Copy Sections at their Annual General Meetings shall elect their delegates to the Club's Annual General Meetings.
28 JUL 2016
Incorporated Trustees Officer
Corporate Affairs Commission



23 TRUSTEES POWER TO CONVENE SPECIAL GENERAL MEETING

(a) Where in the opinion of the Trustees the General Committee has failed, refused and/or neglected to convene a Special General Meeting which has been duly requested for in accordance with the Club Rules, the Trustees shall have the power and authority to convene such a Special General Meeting and in the event of such failure, refusal and/or neglect to convene such a Special General Meeting.

Corporate Legal Officer
28 JUL 2016
Incorporated in the State of Michigan
Corporate Affairs and Compliance
Division

Such a meeting as convened by the Trustees shall be deemed to be properly held and such matters, decisions and resolutions thereon discussed, taken and passed shall be deemed to be proper and lawful.

(c) Where at any General Meeting or any Special General Meeting duly convened

24. AGENDA AT GENERAL MEETING

neither the Chairman nor the Vice-Chairman are available, willing or capable to preside at such a meeting; any of the Trustees of the Club in such circumstances is hereby empowered and authorized to preside over and conduct the business of such a General Meeting or a Special General Meeting or alternatively to nominate a past Chairman of the Club present to preside over such a meeting.

Corporate Legal Officer
28 JUL 2016
Incorporated in the State of Michigan
Corporate Affairs and Compliance
Division

(a) No subject matter shall be brought before a General Meeting without the consent of the Chairman unless notice thereof shall have been posted in the Club's Notice Boards at least 7 days before the meeting.

(b) Any member wishing to propose any resolution at a General Meeting shall accordingly give notice thereof in writing to the Honorary Secretary submitted to the office of the General Manager on or before 6.00p.m and duly acknowledged at least 10 days before the date of the meeting.

compliance with the Rules of the Club shall not be entertained at any General or Special General Meeting.

GENERAL MEETINGS QUORUM

25. (a) At any General or Special General Meeting, fifty (50) Financial Ordinary or Life Members present at the time when the meeting comes to business shall form a quorum.

(a) At any General or Special General Meeting, fifty (50) Financial Ordinary or Life Members present at the time when the meeting comes to business shall form a quorum.

Amended
28. (c) The proposer or seconder wishing to propose any subject for debate on the agenda of the House or move any resolution must be a financial Ordinary Member at the date and time of the meeting. The proposer and seconder must be members of the Club in accordance with the Rules of the Club and either or both of them must be physically present at the meeting at which the subject is to be debated and or the resolution moved.

Amended
28. (c) All questions or resolutions shall be decided by a majority of members present. The proposer and seconder must be members of the Club in accordance with the Rules of the Club and either or both of them must be physically present at the meeting at which the subject is to be debated and or the resolution moved.

MINUTES BOOK AND ACCOUNTS

26. The Minutes Book of the proceedings of the General Committee and Statutory Sub-Committees shall be made available to any Ordinary/Life Member on request to the

(d) Any proposal which is not in

The Minutes Book of the proceedings of the General Committee and Statutory Sub-Committees shall be made available to any Ordinary/Life Member on request to the

Honorary Secretary.

The Minutes Book of the proceedings of the General Committee for the past Half Year and Account as audited shall be made available for inspection by any Ordinary/Life Member of the Club, during 15 days preceding a half year General Meeting; but on no account shall these records be removed from the Club Premises for audit/inspection.

28th JAN 1998
The Inhabitant of the Club shall be incorporated in the 30th June and from 1st January to the 30th December of each year.

(a) All expenditure (Current, Capital or otherwise) of the Club must be duly countersigned by the Honorary Treasurer of the Club.

(b) There shall be two Current Accounts (i.e. one Operating Account and the other Capital Account for Ikoyi Club 1938). There shall be no transfer of funds between the two-said accounts without the approval of the General House.

(c) A Capital project and Capital expenditure of the Club in excess of N1,000,000.00 (One Million Naira) must be duly approved by the General House before a Special General Meeting duly convened for that purpose.

Capital project and Capital expenditure of the Club in excess of N1,000,000.00 (One Million Naira) must be duly approved by the General House before a Special General Meeting duly convened for that purpose.

(d) All Main House and Sectional Capital Expenditure Budgets based on a long term planning of 3 (Three) years - 5 (Five) years must in the first instance through the Budget Sub-Committee be submitted half yearly to the General Committee for an "approval in

principle" and the General Committee shall thereafter forward same to the Capital Expenditure Coordinating Committee for final appraisal and recommendations of a long term all encompassing Capital Expenditure Plan to members for approval at a February Annual General Meeting or an August Half Annual General Meeting.

- (i) Such long term all encompassing Capital Expenditure Budget Plan as approved by the members of the Club shall thereafter be forwarded to the General Committee by the Capital Expenditure Coordinating Committee for the Club's implementation through process of tendering and approval of supervision under all relevant Club Rules.
- (ii) All Sectional Capital Expenditure as approved by the members at

Call by the General Committee by the Capital Expenditure Coordinating Committee for the Club's implementation through process of tendering and approval of supervision under all relevant Club Rules.
 28 JUL 2016
 Incorporated Trustees of the Moy Club
 Corporate Affairs Committee

a February Annual General Meeting or an August Half Annual General Meeting of the Club shall be eligible for not more than 50% (Fifty Per Centum)

whilst projects shall be wholly funded by the Club or wholly funded by a Section provided that not more than 75% of the Section's available funds.

- (i) No Capital Expenditure shall be embarked upon in any part of the Club without sufficient funds being available or projected to meet their costs at the time of proposing the capital expenditure in the budget for an approval in principle by the General

Call by the General Committee by the Capital Expenditure Coordinating Committee for the Club's implementation through process of tendering and approval of supervision under all relevant Club Rules.
 22 August 2016
 Incorporated Trustees of the Moy Club
 Corporate Affairs Committee



Committee of the Club."

- (g) (i) Any Capital Project initiated by a Section must engage the attention of the Section Committee.

- (ii) Where such a project needs a specialist-contractor(s) to execute

Capital Expenditure
 28 JUL 2016
 Incorporated Trustees of the Royal Club
 Corporate Affairs Commission

same the Section may suggest the name(s) of such specialist contractor(s) in the report of the Section's Committee to the General Committee.

Rule (d)(i); and Rule (d)(ii) the entire capital expenditure by a Section based on a long term planning of a 3(Three) years - 5 (Five) years must in the first instance; through the Budget Sub-Committee, be submitted half-yearly to the



General Committee for an "approval in principle" and the General Committee shall thereafter forward same to the Capital Expenditure Coordinating Committee for final appraisal and recommendations of a long term capital expenditure to members for approval at a February Annual General Meeting or an August Annual General Meeting of the Club's Officers

Capital items whose total value is more than N1,000,000:00 (N1 million) must be referred to the Tenders Sub-Committee.

Capital Expenditure
 28 JUL 2016
 Incorporated Trustees of the Royal Club
 Corporate Affairs Commission

- (iv) Capital items whose total value is more than N1,000,000:00 (N1 million) must be referred to the Tenders Sub-Committee.
- (v) All Capital Expenditure Budget for a Section shall subject to Rule 27(d) be initiated by the relevant



Section of the Club. Each Section of the Club shall present its Recurrent Budget at every

General Meeting
28 JUL 1938
Incorporated by members of the Section
General Meeting of the Section for
Corporate Affairs

February Annual General Meeting and every August Half Annual General Meeting of the Section for approval by members of the Section.

28. ACCOUNTS

The General Committee shall cause proper books of accounts to be kept.

(a) The General Committee shall scrutinize the accounts of the Club from month to month.



The Audited Account should be posted in all Club's Notice Boards.

The accounts shall be audited by an Auditor or Auditors, appointed by the General Committee as soon as possible after the end of the financial year.

General Meeting
28 JUL 1938
Auditors: by the Honorary Treasurer
General Secretary
Executive Committee's Secretary

(b) (i) These shall be posted in all Club's relevant period.

(ii) These shall be posted in all Club's Notice Boards seven days before the General Meeting.

(c) Every Financial Statement prepared by the General Committee and presented to the General Meeting of the House for

consideration which should include a declaration, titled "Post Balance Sheet Events" stating that there are no post balance sheet events which affect the information provided in these financial statements.

The report of the External Auditors which shall include a statement that the Corporation has been prepared in accordance with the Accounting practices of the Nigerian Accounting Standards Board.

28 **Standards Board.**
28 **Standards Board.**
 Incorporated Treasurer for Club and Sponsored Events:
 Corporate Affairs Commission
 Incorporated Treasurer for Club and Sponsored Events:
 Corporate Affairs Commission

(i) Treasurer shall ensure the preparation of accounts for every Club or sponsored sporting or other events or activities not later than fourteen (14) days after the holding of the event or activity and

present the accounts to the General Committee at the following business meeting of the Committee.

(ii) In respect of sections, the Section Treasurer shall render the accounts of every section or every sponsored event or activity to the Section Committee not later than fourteen (14) days after the holding of the event or activity and in the event of the Section shall be the duty of the Section Treasurer to present the accounts at the meeting of the General Committee.

29 BUDGETS

(a) Subject to Rule 27(d) and Rule 27(d) (i) above the General Committee shall every half year prepare and forward a long-term all-encompassing Capital



Expenditure Budget it has approved in principle to the Capital Expenditure (ordinating Committee and shall also present a Recurrent Budget at every February Annual General Meeting and every August Half Annual General Meeting of the Club for approval by members of the Club.

Capital Budget
Incorporated Trustee's Committee
Corporate Affairs Commission
28 JUL 2016
Incorporated Trustee's Committee
Corporate Affairs Commission
28 JUL 2016
Incorporated Trustee's Committee
Corporate Affairs Commission
28 JUL 2016

Section of the Club shall be run on a Recurrent Budget both Capital and Recurrent which must be presented and deliberated upon and duly approved at a meeting of the members of the Section prior to each February Annual General Meeting or August Half Annual General Meeting of the Section before presentation to the General Committee



Through the Budget Sub-Committee for approval and subject to Rules 27(d)(i) and 27(d)(ii) for an approval in principle only in the case of a Capital Expenditure Budget.

(d) There shall be no extra budgetary Capital Expenditure without the approval of the General Meeting except in cases of emergency which must be reported at the following General Meeting.
General Meeting
28 JUL 2016
Incorporated Trustee's Officer
Corporate Affairs Commission

30. (a) (i) All entrance fees, subscriptions and moneys due to the Club and any other money payable for any sponsored sporting or other events or activity involving any section of the Club shall be payable to the Honorary Treasurer of the Club

and his receipt shall be the only sufficient discharge.

(ii) The Treasurer shall ensure the preparation of the Accounts of every Club or sponsored sporting or other events or activity not later than 14 days after the holding of the event and present the same to the General Committee at the following meeting of the

Certified True Copy
28 JUL 2016
Incorporated Trustees
Corporate Affairs Committee
Secretary

of Sections the Section Treasurer shall render the Accounts of every sponsored event or activity to the Section Committee not later than 14 days after the holding of the event or activity and the Chairman of the Section shall present the accounts

at the following business meeting of the General Committee.

(b) Each Club or sponsored activity shall carry the Honourary Treasurer's name

Certified True Copy
28 JUL 2016
Incorporated Trustees
Corporate Affairs Committee
Secretary

31. CLUB PROPERTY
(a) No Club or sponsored activity shall own or have in its possession any property of the Club or sponsored activity without the consent of the General Committee.

(b) The property of the Club shall not be alienated to individuals or Companies without the consent of the General Committee.

32. OPENING HOURS FOR BARS AND TELEVISION ROOM

(a) The Main Bar shall be opened as follows:

~~TOP~~

Monday to Thursday 9a.m. – 2a.m.
 Friday & Saturday till less than two
 members in the bar or 4.00a.m.,
 whichever is later. Sunday 10.00a.m. to

2a.m.
Club Bar
 The Club Bar Committee is empowered
 to alter the hours consistent with the
 requirements of the Club and as
 approved by the
 Corporate Management 2015

(b) Television Room

The Television room shall be opened daily
 as long as the Main Bar is opened.

(c) Sectional Bars

Section Committees are empowered to
 fix the opening hours of their Bars
 provided they are not in conflict with the
 Club's rules.

~~TOP~~

33. **BARTARIFF**

(a) The tariff of prices for drinks etc. shall be
 prominent and displayed in the Bars and on
 the Notice Board

2015
Club Bar
 All prices shall be subject to alteration
 without prior notice to members but
 with the approval of the Chairman who
 shall be separately notified by the General
 Committee.

(c) The "Mark-up" percentage (%) on items
 purchased by the Club in arriving at the
 tariff of prices for drinks, food etc. shall
 not exceed twenty five percentage
 (25%) or any other percentage as may
 from time to time be determined by the
 General Meeting.

(d) Food/Drinks are not allowed in the
 Club Premises except for sponsorship



purposes. Any infringement of this rule by a member or his guest shall render such member liable to proceedings under Rule 9.

34. METHOD OF PAYMENT

(a) (i) Payment for Entry Fees, Subscription and Levies shall be made by Cheques, Certified Bank Cheques, Electronic payment or such other financial instruments issued in favour of Ikoyi Club 1938. ~~Such instruments may be approved by the General Committee.~~ The Club shall not be liable for any payment not made in the manner prescribed above.

(ii) Any intending member/member that makes payment other than in the manner prescribed above shall for the intending member,



be subject to the provisions of Rule 9.

(b) All purchases in the Club Bars and Kitchens etc. shall be paid for in cash, electronic payments or such other instruments approved by General

35. DRESS CODE

(a) ~~Minimum Standard of Dress in the Main Bar, Cats Bar, Bamboo Bar, Restaurant and Television Room shall be as follows:~~

Gentlemen: Long or Short Sleeve Collared Shirt and Trousers, National Dress of the member, Safari Suit.

Ladies: Normal Dress wears but not Sport Dress.



- (b) Members or their guests who are not otherwise properly dressed may use other attire in the Club.

(c) Notwithstanding any rule to the contrary,

the dress for special occasions shall be dealt with in a separate mode of sign.
 (d) Any ~~offense~~ *violation* of the ~~rule~~ *rule* shall be dealt with in a separate mode of sign.
 Corporate Affairs Commission

36. ANIMALS AND OFFENSIVE WEAPONS

Animals and pets, firearm or other offensive weapons are not allowed in any part of the Club Premises. Any infringement of this Rule by a member or his guest shall render such member liable to proceedings under Rule 9.



37. CLUBS WITH RECIPROCAL MEMBERSHIP

The Committee may from time to time consider reciprocal membership with Clubs outside Nigeria.

The Clubs currently with reciprocal membership are:

- Doha Club, Qatar
- Royal Overseas League, London
- Kumasi Golf Club, Asanti, Ghana
- Tessano Club, Accra, Ghana
- Achimota Club, Accra, Ghana

sign.
 28 JUL 2016
 Corporate Affairs Commission

38. OBLIGATIONS OF ALL MEMBERS OF THE GENERAL COMMITTEE

- (a) The new General Committee Members should swear to an Oath of Office to be administered by a Trustee or Trustees



an oath solemnly pledging obedience to this obligation pertaining to the occupancy of such office, while it subsists. The penalty for transgression shall be expulsion from Kyoji Club 1938.

- (d) (i) Members of the General Committee of any Sub-Committee of the Club shall not vie for or otherwise be interested in the award of any contract, procurement, consultancy for services or other business engagements by the Club in exchange for reward during their tenure of office. The infraction of this sub-rule shall attract Disciplinary proceedings under Rule 9.

28 JUL 2016
 Received
 for the
 General Committee
 of the Club

- (ii) The prohibition in sub-rule 38 (d) (i) of this Rule includes any proxy, nominee, spouse and or Children of



such member(s), corporate or individuals.

- (iii) Members seeking elective office or accepting appointment to such offices shall be ineligible for nomination or election if they are engaged in any business or other occupation which is in conflict with the interests of the Club or if they are engaged in any business or other occupation which is in conflict with the interests of the Club or if they are engaged in any business or other occupation which is in conflict with the interests of the Club.
- (iv) Trustees of the Club or Trustees of any Sub-Committee of the Club shall not be permitted to accept any appointment to any office or position of honor or trust if they are engaged in any business or other occupation which is in conflict with the interests of the Club or if they are engaged in any business or other occupation which is in conflict with the interests of the Club or if they are engaged in any business or other occupation which is in conflict with the interests of the Club.

28 JUL 2016
 Received
 for the
 Trustees of the Club

- (e) (i) It is not prohibited for a member serving in the General Committee, or in any Sub-Committee to render

ex-gratia services of any kind to the Club PROVIDED that the prospect of the engagement of such member for such service is displayed on all Notice Boards of the Club in advance of the rendering of such service.

Cancelled
Sign...
28 ~~When~~ ~~the~~ ~~General~~ ~~Committee~~ ~~of~~ ~~the~~ ~~Club~~ ~~shall~~ ~~inform~~ ~~members~~ ~~of~~ ~~any~~ ~~Director~~ ~~of~~ ~~such~~ ~~particular~~ ~~Corporate~~ ~~Affairs~~ ~~by~~ ~~means~~ ~~of~~ ~~such~~ ~~display~~ ~~on~~ ~~the~~ ~~Notice~~ ~~Board~~.

(iii) A member offering such a service shall not be entitled to sit in a meeting where such objection is being deliberated upon by the General Committee or a particular

(f) The Club shall not discourage members from seeking or vying for contracts, provision of services, consultancy or other business engagement in the Club PROVIDED such offers are through Club's due process procedures. The names of successful candidates, of business companies, of business engagements, and amount shall be displayed in all the notice boards of the club every six months.

Cancelled
The Club shall not discourage members from seeking or vying for contracts, provision of services, consultancy or other business engagement in the Club PROVIDED such offers are through Club's due process procedures. The names of successful candidates, of business companies, of business engagements, and amount shall be displayed in all the notice boards of the club every six months.

(g) (i) Invitation to bid in all Tenders shall first be placed on the Club's Notice Boards. Both members and non-members shall be entitled to bid. In



the event of a competent member returning an equal bid with a non-member, the bid of the member shall be given the right of first refusal.

NO award of contract or job order under these by-rule shall be made until the period prescribed by the General Committee of the particular Sub-committee has elapsed.

Incorporated Trust
Corporate Affairs
28 JUL 2016
General Committee

(h) The Officers/organs in whom responsibility for the nomination, selection, and appointment of consultants to oversee its projects is vested shall attend to this important duty with great circumspection and formality. All necessary precautions must be taken to ensure that the consideration by the Club for appointment is geared towards the attainment of the Club's objective, goals and ideals alone, and to nothing else.



(i) On no account shall the General Committee award any Contract without proper scrutiny of relevant documents, which must be produced before it.

39. CONFLICT

(a) Members who use the various sections of the Club e.g. Golf, Swimming, Tennis, etc. Should acquire copies of the rules which apply to those sections.

(b) In the event of a conflict between Sectional Rules and By-Rules the Club Rules shall prevail.

Incorporated Trust
Corporate Affairs
28 JUL 2016
General Committee



40 AMENDMENT OF RULES

These Rules may be added to, repealed or amended by a Resolution passed by a simple majority at the February General Meeting of the Club.

Signed

[Handwritten signature]

Chairman

MAJOR GENERAL MUFUTAUBALOGUN (RTD)

[Handwritten signature]

Honorary Secretary

TOKUNBO OGUNDIPE, ESQ.

<i>[Handwritten signature]</i> Sign..... 28 JUL 2016 Incorporated Trustees Officer Corporate Affairs Commission
