

**MINOR AMENDMENT TO REGISTERED RULES OF
CLUB WHITTLEY QUEENSLAND INC.**

By Special Resolution passed at a General Meeting of Club Whittley Queensland Inc members at McLaren's Landing South Stradbroke Island on 1 December 2007, the Constitution, Rules and By-laws of the Club is amended as follows:

Clause 4 - Classes of Membership - sub-clause (1) which previously read:

- “(1) The membership of the Club shall comprise ordinary members, who own a Whittley boat and may include any of the following classes of membership:
- a) Honorary Life Members, and
 - b) Honorary Junior Members (up to the age of 18 years)”

is substituted with the following :

- “(1) The membership of the club shall comprise:
- (a) ordinary members who own a Whittley boat, and
 - (b) ordinary members who have disposed of their Whittley boat, provided they have maintained continuous current membership, and these members will be able to vote at meetings and fill up to 30% of ordinary committee positions, but shall not be eligible to be Officers of the Club, and
 - (c) Honorary Life Members with or without a Whittley, and
 - (d) Honorary Junior Members (up to the age of 18 years)”