

1. Rescind motion on support to District Club and move motion that the same support will be available under conditions outlined in the following motions:-
2. The District Club will agree to be limited in their payments to all players match payments (limited to that specified by N.S.W. League), all assurance payments and purchase of all gear provided -
 - (a) if Gate receipts are insufficient to meet the above requirements the difference will be made up by a direct donation from the licensed Club.
 - (b) if Gate receipts exceed requirements, it is to be paid to the licensed Club for future expenditure on football and for players testimonial fund.
 - (c) if the District Club use their funds for any other purpose, no donation will be made to make up the leeway and persons directly responsible for making the payments will be cited before the Board of Directors to show reason why they should not be suspended for neglect of duty.
3. Any player with a contract for payment exceeding the limits of match payments set out by N.S.W. League, to be paid excess by the Leagues Club Limited under a contract for the excess made direct with the licensed Club Board of Directors, provided that at the same time, such player shall also enter an agreement recognised by N.S.W. League for the period of the Contract.
4. All transfer fees will be paid from a loan by the licensed Club to be repaid from all transfers received, provided that the District Club agrees that transfer fees received will be used for no other purpose than to repay such loans or build up a credit with the licensed Club for future purchases.
5. The District Club or Retention Committee has no power to make contracts or promises without written authority from the Board of Directors. Such authority will set out the limit of the amount of money available for negotiation.
6. Entertainment, drinks for players, donation^s, travelling expenses etc., are to be arranged with the Directors, in advance, at a monthly meeting of the Board of Directors.
7. The Canteen Fund to be run by the District Secretary on behalf of the licensed Club. All profits from this fund to be retained for ground improvements.
8. At every general meeting of the Board of Directors, a time will be set to hear a delegation from the District Club regarding financial matters only.
9. All Honorariums to be paid by the licensed Club.
10. The assurance fund is to be run strictly according to District Club constitution and no variation in payments to be made without authority of the Board of Directors.
11. District Club Secretary will be appointed and paid by the Board of Directors, unless the position is balloted annually, in which case it will be an Honorary position only.

.EFFECTS ON CONSTITUTION OF DISTRICT CLUB.

- Clause 20. See Solicitor re District Secretary's position on the Board of Directors.
- Clause 44. The President, for the time being, of the Penrith Rugby League Club Limited shall be the President (ex-officio) of the Penrith District Rugby League Football Club.
- Clause 53(a). Re Honorariums - O.K. as is but not followed previous years.
- Clause 53(c). Shall recommend a subsidy to Junior League.
- Clause 53(f). As is) both accounts to be submitted to
Clause 53(g). As is) licensed Club for re-imburement.
Therefore, advance \$150.
- Clause 71. Be deleted entirely.
- Clause 74(a). O.K.
- (b). O.K.
- (c). The Retention Committee will have no funds or separate account but will work on written authorities from the Board of Directors to make contracts, within the limits specified on the authorities.
- (d), (e), (f), (g), (h). - To be deleted.
- (i). O.K.
- (j). O.K.