MEMBERSHIP BY-LAWS

1. ELIGIBLE MEMBERS

1.1 These By-laws detail and explain what is required in order for an RACT member to be classified as an Eligible Member as defined within the RACT Constitution and as such which members are therefore entitled to attend and vote at meetings of members.

2. CRITERIA FOR ELIGIBLE MEMBERSHIP

2.1 ROADSIDE SERVICES

- (a) All members who shall in addition to a membership fee, make a payment of a set fee in relation to the provision of Roadside Services by RACT shall be an Eligible Member.
- (b) The nature and extent of the Roadside Services that a member chooses to receive does not impact their rights as an Eligible Member and such services shall be recorded within terms and conditions for such services, or equivalent documentation as RACT deem fit.
- (c) If it is determined from a practical point of view that the membership fee and any set fee for Roadside Services be combined into a single payment it shall not impact the member from being considered and Eligible Member.

2.2 LIFE MEMBERS (CLOSED TO NEW APPLICATIONS)

Any member who upon application to the Board and upon payment of such fee as the Board determined, be elected as a Life Member of the Club and (notwithstanding any other provision of the Constitution and these By-Laws) such person shall thereafter be entitled for their life to be an Eligible Member and shall be entitled to receive the benefit of Roadside Services (at a level or to an extent commensurate with Roadside Ultimate) without the payment of any future fee unless they shall resign or otherwise cease to be a member.

2.3 HONORARY LIFE MEMBERS

- (a) Any five Eligible Members may recommend any Eligible Member of at least 10 years standing for election as an Honorary Life Member.
- (b) Every such nomination shall be in writing, shall state the grounds on which the nomination is made, shall be signed by the nominators and shall be forwarded to the Board at least eight weeks before the Annual General Meeting.
- (c) The Board, upon the receipt of a recommendation, may accept or reject the recommendation. Where the Board rejects a recommendation, the election of the member as an Honorary Life Member will not be proposed at the Annual General Meeting.

- (d) The Board may resolve to make their own recommendation of any member for election as an Honorary Life Member.
- (e) Honorary Life membership should not be considered as either automatic nor as a competitive matter and nominees must be considered individually and on their personal attributes and achievements and not in comparison to others. While it is inevitable that comparisons will be made with past recipients, direct comparisons should not be made.
- (f) Guidelines for the criteria by which the Board will consider any recommendation are that the nominee shall be of good character and must have demonstrated exemplary service and conduct to the Club such that it warrants what is the most prestigious award available to bestow by the Club.
- (g) A member must be elected as an Honorary Life Member by a resolution passed with a 75% majority at the Annual General Meeting.
- (h) A member elected as an Honorary Life Member shall, notwithstanding any other provision in these By-laws or the RACT Constitution, shall thereafter be entitled for their life to be an Eligible Member and shall be entitled to receive the benefit of Roadside Services (at a level or to an extent commensurate with Roadside Ultimate) without the payment of any future fee unless they shall resign or otherwise cease to be a member.

2.5 REGIONAL ADVISORY COMMITTEE MEMBERS

(a) All members of Regional Advisory Committees of the Club shall be entitled to be classed as an Eligible Member and shall be entitled to receive the benefit of Roadside Services (at a level or to an extent commensurate with Roadside Ultimate) while they continue to be a member of such committee.

2.6 GROUP ARRANGEMENTS

The involvement or inclusion of any member in any group arrangements where any member fees may be reduced or combined shall not impact their classification as an Eligible Member provided they would satisfy one or more of the requirements detailed in 2.1 to 2.5 above as an individual were they not included within a group.

2.7 MEMBERSHIP THAT DOES NOT RESULT IN CLASSIFICATION AS AN ELIGIBLE OR AS AN ORIDNARY MEMBER

- (a) Individuals shall be entitled to a membership called "Lifestyle Membership", but shall not be classed as an Eligible Member under the RACT Constitution as detailed in this clause 2.7.
- (b) An individual who is not already a member will upon:
 - i. payment of an annual set fee (as set by the Board or their delegate);
 - ii. holding a current RACT Insurance policy;
 - being the nominated person of a current RACT Business Roadside Advantage or RACT Business Roadside Complete customer;
 - iv. making a booking for travel with RACT Travel within a period of two years; or

- make such other purchases with businesses within the RACT Group that the Board or their delegate from time to time determines as being eligible in nature,
 will be eligible to be a Lifestyle Member.
- (c) Lifestyle membership shall entitle the holder to RACT services associated with such membership and for the avoidance of doubt:
 - A Lifestyle Member is not entitled to Roadside Service.
 - A Lifestyle Member is not entitled to stand for the Board or receive notice or vote at Annual General Meetings.

2.8 STAFF MEMBERS

- (a) All employees of the Club (other than Board Members) shall be entitled to be staff members with the benefit of Roadside Service (at a level or to an extent commensurate with Roadside Ultimate) while they continue to be employed by RACT.
- (b) A Staff Member shall not be classed as an Eligible Member and shall not be entitled to vote at General Meetings of Members nor to be elected to the Board of the Club while they continue to be employed by an RACT Group Company.