

BROXBOURNE SPORTS CLUB
[BROXBOURNE CRICKET, HOCKEY, TENNIS AND SQUASH CLUBS]

RULES

1. Name

The Club shall be called “The Broxbourne Sports Club” in these rules referred to as “the Club”.

2. Definitions

2.1 “the Chairman” means the person elected from time to time to be the honorary chairman of the Club in accordance with rule 11;

“the Secretary” means the person elected from time to time to be the honorary secretary of the Club in accordance with rule 11;

“the Treasurer” means the person elected from time to time to be the honorary treasurer of the Club in accordance with rule 11;

“the Management Committee” means the management committee elected from time to time to manage the Club in accordance with rule 11;

“the Members” means the members of the Club admitted from time to time to membership of the Club in accordance with rule 6;

“the Custodian Trustee” means the person(s) or organisation appointed from time to time to be the custodian trustee of the Club in accordance with rule 17.1.

2.2 Words denoting the singular number include the plural number and vice versa; and words denoting the masculine gender include the feminine gender.

3. Objects

3.1 The objects of the Club are:

- a) principally to provide facilities for sport and generally to encourage and facilitate the playing of sport in Broxbourne and amongst the community;
- b) to provide and maintain Club premises at Mill Lane Close, Broxbourne, EN8 7BA;
- c) to promote, improve, develop and support the interests of sport;
- d) to provide other ordinary benefits of an amateur sports club as out in Schedule 18 of the Finance Act 2002 including without limitation provision of suitably qualified coaches, coaching courses, insurance and medical treatment;

- e) to provide social and other activities for its Members and to supply and sell food and drink as a social adjunct to the sporting purposes of the Club;
- f) to affiliate to the league, county, regional and national associations where appropriate for each sport provided by the Club and to comply with and uphold the rules and regulations of those associations as amended from time to time;
- g) to acquire, establish, own, operate and turn to account in any way the facilities of the Club together with buildings and easements, fixtures and fittings and accessories as shall be thought advisable;
- h) to make rules, regulations, bye-laws and standing orders concerning the operation of the Club including without limitation regulations concerning disciplinary procedures that may be taken against the Members;
- i) to discipline the Members where permitted by its rules and to refer its Members to be disciplined by any association to which the Club is affiliated by the rules and regulations of such association;
- j) to make donations or offer support to sports clubs which are charities or community amateur sports clubs;
- k) to do all such other things as the Management Committee thinks fit to further the interests of the Club, to advance and safeguard the interests of sport, to promote increases in participation at all levels of sport or as are otherwise incidental or conducive to the attainment of all or any of the objects stated in this rule 3.

4. Status

The Club is an unincorporated private members club being an unincorporated association. The Club does not distribute profits as stated in rules 14 and 34.4.

5. Constitution

The Club shall consist of:

- a) All original subscribers to the Purchase Fund of the Broxbourne Sports Club over the age of 18 on 25 March 1926, and the husbands and wives of such subscribers who were married to such subscribers at that date.
- b) Those persons who, on 30 April 1946, were Members of the Broxbourne Cricket, Hockey and Lawn Tennis Clubs, and who on 1 May 1946, were elected to become Members of the Club in accordance with the rules. In these rules, these three clubs together with the Broxbourne Squash Racquets Club are referred to as the Sections of the Broxbourne Sports Club.
- c) Such persons as may subsequently be elected as Full or Non Playing Members and continue their membership of the Club in accordance with the rules.
- d) Honorary Members provided that the total of the Honorary Members and the Non Playing Members shall not exceed 20% of the total membership of the Club (excluding Temporary Members).
- e) Junior Members.
- f) Temporary Members.

6. Membership

6.1 Eligibility for membership

- 6.1.1 Persons of either sex are eligible for full membership provided they are at least 18 years old. No person shall be denied membership of the Club on the grounds of gender, race, ethnic origin, creed, colour, age, disability, sexual orientation, occupation, religion, political or other beliefs.
- 6.1.2 Persons below the age of 18 may be elected as Junior Members without the right to hold office or vote at general meetings.
- 6.1.3 The Section Committees may refuse membership or expel from membership in accordance with rule 9.

6.2 Admission of Members

- 6.2.1 Every applicant for membership must be proposed and seconded by Members of the Club on a form to be provided for the purpose.
- 6.2.2 The applicant's full name and address and the names of the proposer and seconder must be communicated in writing to the Secretary who must cause these particulars:
 - a) in the case of an applicant for Full membership to be notified to the Secretary of the Section in respect of which membership is sought and
 - b) exhibit these particulars on the main Club notice board for a period of at least two days before the applicant's application is considered by the Section Committee
 - c) all applications for Full membership shall be considered by the Section Committee concerned and no Member so elected shall become a Member of another Section without first obtaining the consent of that Section Committee
 - d) all applicants for Full membership shall be granted temporary membership until his application has been considered by the Section Committee
 - e) all applicants for Non Playing membership shall be elected by the Management Committee at its sole discretion
 - f) the Section Committees shall have power to elect temporary playing members of the Club on such terms and at such subscriptions as they shall by resolution decide but no such Member shall be elected or re-elected for a whole year or be entitled to use the facilities of the Club on more than ten occasions in any one period of twelve months. The provisions of rules 6.2.1 and 6.2.2a-c hereof shall apply to the election of such Members. Temporary Members shall not be entitled to vote at any meeting of the Club
 - g) Section Secretaries shall notify the applicant and the Secretary of the outcome of all applications for membership
 - h) the Management Committee shall review and confirm the election of all new Members.
- 6.2.3 Until an applicant is elected as a Member and that election is confirmed by the Management Committee he is not entitled to any privileges of the Club.

6.2.4 Each member of each class agrees as a condition of membership to be bound by and subject to these rules and the rules and regulations of league, county, regional and national associations for each sport provided by the Club.

6.2.5 Rule 6.2.4 confers a benefit on the league, county, regional and national associations and, subject to the remaining provisions of this rule, is intended to be enforceable by those associations by virtue of the Contracts (Rights of Third Parties) Act 1999. For the avoidance of doubt, the Members do not intend that any term of these rules, apart from Rule 6.2.4, should be enforceable, by virtue of the Contracts (Rights of Third Parties) Act 1999, by any person who is not a party to these rules.

6.3 **Classes of Members**

There shall be the following classes of membership for the Club:

Honorary Member

Full Member

Non-Playing Member

Junior Member

Temporary Member

6.4 **Honorary Members**

Honorary Members may be nominated by the Management Committee for election at an annual general meeting and shall be elected if at least two thirds of those present vote in favour of his election.

All Honorary Members, Life Members and Vice Presidents of the sports' Sections shall be Honorary Members of the Club.

6.5 **Full, Non-Playing, Junior & Temporary Members**

Sports Club membership can be achieved by joining any section or in the case of Non Playing Members by application to the Management Committee.

6.6 **Eligibility to vote**

Only Honorary Members, Full Members and Non-Playing Members shall be entitled to attend and vote at general meetings. Non-Playing Members shall not be entitled to vote on sporting related matters. The Chairman of the meeting shall decide where this applies. Junior Members shall be entitled to attend but may not vote at general meetings.

7. **Guests**

Any Member shall be entitled to introduce guests to the Club and any player, coach, other team representative, match official or spectator attending the Club's premises (by invitation of the Club) who is not a Member shall be a guest of the Management Committee, provided that no person whose application for membership has been declined or who has been expelled from the Club shall be introduced as a guest.

8. Resignation

- 8.1 A Member may withdraw from membership of the Club on giving written notice to the Club. Membership shall not be transferable in any event and shall cease immediately on death or dissolution or on the failure of the Member to comply or to continue to comply with any condition of membership set out in these rules.
- 8.2 Any Member whose subscription is not paid by such date as each Section Committee shall decide each year shall be deemed to have resigned his membership of the Club.
- 8.3 Section Secretaries shall notify the Secretary of any Member who has resigned or been deemed to have resigned his membership of the Club.

9. Expulsion

- 9.1 Subject to the remaining provisions of this rule the Section Committees shall have power to refuse membership, expel a Member or impose any other sanction they determine to be appropriate only for good and sufficient cause when, in their opinion, such conduct or character is likely to bring the Club or sport into disrepute or affect the wellbeing of any Member or the staff. Appeal against such a decision may be made to the Management Committee in accordance with rule 9.4.
- 9.2 A Member shall not be expelled unless he is given 14 days written notice of the meeting of the Section Committee at which his expulsion shall be considered and written details of the complaint made against him. The member shall be given an opportunity to make written representations and/or to appear before the Section Committee and at any such meeting to be accompanied by a representative or friend who may answer complaints made against him and to cross-examine any witnesses on behalf of the Member.
- 9.3 The Section Committee may exclude the Member from the Club's premises until the meeting considering his expulsion has been held.
- 9.4 The Member may appeal against expulsion to the Management Committee with the same rights of representation as rule 9.2. The Member must not be expelled unless at least two-thirds of the Management Committee as defined in rule 11.1, excluding the relevant Section representative, then present vote in favour of his expulsion.

10. Effect of Resignation or Expulsion

- 10.1 Any person ceasing to be a Member forfeits all right to and claim upon the Club, its property and its funds and he has no right to the return of any part of his subscription.
- 10.2 The Management Committee may refund an appropriate part of a resigning Member's subscription if it considers it appropriate taking account of all the circumstances.

11. The Management Committee

- 11.1 The Club shall be managed by a Management Committee consisting of twelve Members of the Club:
- a) the Chairman
 - b) the Secretary
 - c) the Treasurer

- d) the Ground Chairman
- e) the House Chairman
- f) the Social Chairman
- g) no more than two other Members
- h) one representative each nominated by the cricket, hockey, tennis and squash Sections

The members of the Management Committee may exercise all of the powers of the Club for the purposes of the management of the Club.

- 11.2 Each member of the Management Committee must satisfy HMRC's fit and proper person test to be involved in the general control, management and administration of the Club and must declare that he is a fit and proper person prior to being elected.
- 11.3 The Club agrees that each member of the Management Committee will be required, as a condition of election or appointment, to agree to be bound and subject to these rules and that the Club and associations can enforce any breach of rules 6.2.4 and 6.2.5 at its option and at its sole discretion.
- 11.4 The members of the Management Committee may delegate any of the powers that are conferred on them by these rules to such person, or committee, by such means (including power of attorney) to such extent, in relation to such matters and on such terms and conditions as they think fit. If the members of the Management Committee specify, any such delegation may authorize further delegation of members' powers. The members of the Management Committee may revoke any delegation or alter its terms and conditions.
- 11.5 The Chairman, Secretary, Treasurer, Ground Chairman, House Chairman, Social Chairman and two other Members shall be elected at the annual general meeting in each year, and subject to termination of office by resignation, removal or otherwise, the Members remain in office until the next annual general meeting when they shall retire but shall be eligible for re-election from year to year.
- 11.6 Nominations of the Chairman, Secretary, Treasurer, Ground Chairman, House Chairman, Social Chairman and two other Members (the consent of each nominee having previously been obtained) duly proposed and seconded by Members shall be delivered to the Secretary in writing at least 48 hours before the annual general meeting and the Secretary shall as soon as practicable thereafter cause notice of the nominations to be exhibited prominently on the main Club notice board.
- 11.7 Any person nominated as a member of the Management Committee must be a Member eligible to vote as stated in rule 6.6.
- 11.8 If there is only one candidate nominated to fill any particular vacancy, that candidate shall be declared elected unopposed for that particular vacancy at the annual general meeting. If there is more than one candidate for any particular vacancy there shall be an election ballot at the annual general meeting for that position. In the event of a tie the candidate to be elected shall (unless the candidates agree otherwise) be determined by lot.
- 11.9 At any one time no Member may serve on the Management Committee as a sectional representative and hold the office of Chairman, Secretary, Treasurer, Ground Chairman, House Chairman or Social Chairman.

- 11.10 The Management Committee may appoint any Member to fill any casual vacancy on the Management Committee until the next annual general meeting when that person shall retire but shall be eligible for re-election.
- 11.11 In addition to the Members elected or appointed in accordance with this rule 11, the Management Committee may co-opt further Members who shall serve until the next annual general meeting. Co-opted Members shall be entitled to vote at the meetings of the Management Committee.
- 11.12 The Club Manager shall attend the Management Committee meetings and be entitled to speak but not vote.
- 11.13 A Member of the Management Committee shall be deemed to have vacated office if:
- a) he becomes bankrupt or make any arrangement or composition with his creditors generally; or
 - b) a registered medical practitioner who is treating that person gives a written opinion to the Management Committee stating that that person has become physically or mentally incapable of acting as a member of the Management Committee and may remain so for more than three months; or
 - c) by reasons of that person's mental health, a court makes an order which wholly or partly prevents that person from personally exercising any powers or rights which that person would otherwise have; or
 - d) he resigns his office by notice to the Club; or
 - e) he shall without sufficient reason for more than three consecutive meetings of the Management Committee have been absent without permission of the Management Committee and the Management Committee resolves that his office be vacated; or
 - f) he is suspended from holding office or from taking part in any activity relating to the administration or management of the Club by a decision of any association to which the Club is affiliated; or
 - g) he is requested to resign by not less than two-thirds of the other Management Committee Members acting together.
- 11.14 Each Section shall be managed by its own Management Committee which shall be responsible to the Club Management Committee.
- 11.15 Any person accepting election or nomination to the Management Committee who has any financial interest in providing services to the Club must, before such election or nomination, state in writing to the Club all such interests. Failure to do so will lead to automatic disqualification from the Management Committee. The Management Committee has the right to veto such an election if, in its opinion, it is not in the best interests of the Club

12. Proceedings of the Management Committee

- 12.1 Management Committee meetings shall be held as often as the Management Committee thinks fit provided that there shall not be less than nine meetings each year. The quorum for such meetings shall be six. The Chairman and the Secretary shall have discretion to call emergency meetings of the Management Committee if they consider it to be in the interests of the Club. The Secretary shall give all the Members of the Management Committee not less than seven days notice of a meeting.
- 12.2 The Chairman shall be the Chairman of the Management Committee. Unless he is unwilling to do so, the Chairman shall preside at every meeting of the Management Committee at which he is present. But if there is no person holding that office, or if the Chairman is unwilling to preside or is not present within five minutes after the time appointed for the meeting the Members of the Management Committee present may appoint one of their number to be Chairman of the meeting.
- 12.3 Decisions of the Management Committee shall be made by a simple majority and in the event of an equality of votes the Chairman (or the acting chairman of that meeting) shall have a casting or additional vote. Any member of the Management Committee filling more than one position on the committee shall only be entitled to one vote.
- 12.4 The Management Committee may from time to time appoint from among its number such sub-committees as it considers necessary and may delegate to them such of the powers and duties of the Management Committee as the Management Committee may determine. All sub-committees shall periodically report their proceedings to the Management Committee and shall conduct their business in accordance with the directions of the Management Committee.
- 12.5 The Management Committee shall manage the affairs of the Club, its property and investments, shall be responsible for the upkeep of the grounds and buildings and shall have the sole right of appointing and determining the terms and conditions of service of employees of the Club. The Management Committee shall have power to enter into contracts for the purposes of the Club on behalf of all the Members.
- 12.6 Every member of the Management Committee, employee or agent of the Club shall be indemnified by the Club and the Management Committee shall pay all costs, losses and expenses which any such member of the Management Committee, employee or agent may incur or for which he may become liable by reason of any contract entered into or act or thing done by him in good faith as such member of the Management Committee, employee or agent in accordance with the instructions of the Management Committee or of a general meeting of the Club or otherwise in the discharge of his duties. The Management Committee may give to any member of the Management Committee, employee or agent of the Club who has incurred or may be about to incur any liability at the request of or for the benefit of the Club such security by way of indemnity as may seem expedient.

13. Finance

- 13.1 The finances of the Club shall be under the sole control of the Management Committee as defined in rule 11.

13.2 Subscriptions

- 13.2.1 The entrance fee (if any) and annual subscription for each type of Member shall be determined from time to time by the Section Committees and Management Committee provided that the Committees shall use their best endeavours to ensure that the fees set by them do not preclude open membership of the Club.
- 13.2.2 The Members shall pay any entrance fee and annual subscription fees set by the Section Committees and Management Committee.
- 13.2.3 No applicant who has been elected a Member shall be entitled to the privileges of membership until he has paid the entrance fee (if any) and his first annual subscription.
- 13.3 All moneys payable to the Club shall be received by the person authorised by the Management Committee to receive such moneys and shall be deposited in a bank account in the name of the Club. Any sum drawn from that account by cheque shall be signed by two of the signatories who shall be appointed by the Management Committee. Any sum drawn from that account by online banking shall be signed off on the monthly bank statement by the Manager and the Treasurer. Any moneys not required for immediate use may be invested as the Management Committee, in its discretion, thinks fit.
- 13.4 Subject to rule 34.4 the income and property of the Club shall be applied only in furtherance of the objects of the Club and no part thereof shall be paid by way of bonus, dividend or profit to any Member.
- 13.5 The Management Committee shall have power to authorise the payment of remuneration and expenses to any officer, member of the Management Committee, Member or employee of the Club and to any other person or persons for services rendered to the Club.
- 13.6 The financial transactions of the Club shall be recorded by the Treasurer in such manner as the Management Committee thinks fit.
- 13.7 Full accounts of the financial affairs of the Club shall be prepared each year. These accounts shall be duly audited by the auditors. The accounts must be made available to every Member when notice concerning the annual general meeting is given.
- 13.8 The financial year of the Club shall end on 30th April.

14. Application of Surplus Funds

The Club is a non-profit making organisation. All surpluses will be used to maintain or improve the Club's facilities and in furtherance of the Club's objects. No surplus will be distributed other than on winding up or dissolution of the Club as stated in rule 34.4.

15. Finance Committee

- 15.1 Immediately following the annual general meeting a standing Finance Committee shall be formed comprising the Treasurer of the Club and elected Treasurers of each Section.
- 15.2 The Finance Committee shall have responsibility for financial planning, budgets, cash flow, subscriptions guidance and the collection of all moneys due.

15.3 The Finance Committee shall be responsible to the Management Committee.

16. Borrowing

16.1 The Management Committee may borrow a maximum total amount of £100,000 on behalf of the Club for the purposes of the Club from time to time at its own discretion and with the sanction of a general meeting any further money above that sum.

16.2 When so borrowing the Management Committee shall have power to raise in any way any sum or sums of money and to raise and secure the repayment of any sum or sums of money in such manner and on such terms and conditions as it thinks fit and in particular by mortgage of, or charge upon, or by the issue of debentures charged upon all or any part of the property of the Club.

16.3 The Management Committee shall have no power to pledge the personal liability of any Member for repayment of any sums so borrowed.

16.4 The Custodian Trustees shall, at the discretion of the Management Committee, make such dispositions of the Club's property or any part thereof, and enter into and execute such agreements and instruments in relation thereto, as the Management Committee may deem proper for giving security for such moneys and the interest payable thereon.

17. Property and investments

17.1 Custodian Trustee

Barclays Bank plc or such other person(s) or organisation as the Management Committee decides, shall be the Custodian Trustee of the property and investments belonging to the Club. The said Bank shall, subject to rules 13.3 and 29.1, deal with such property and investments in accordance with the directions of the Management Committee and shall be entitled to comply with such directions on having a copy of a resolution of such Committee signed by the Chairman and the Secretary for the time being.

17.2 The said Bank, person(s) or organisation shall be entitled to a reasonable fee for acting in the capacity of Custodian Trustee.

18. Bankers

The Bankers of the Club shall be Barclays Bank plc or such other clearing bank as the Management Committee shall decide.

19. Annual General Meeting

19.1 The annual general meeting of the Club shall be held following the end of the financial year and not earlier than 1st July and not later than 30th September to transact the following business:

- a) to receive the Chairman's report on the activities of the Club during the previous year
- b) to receive the Secretary's report on the work of the Management Committee during the previous year and proposals for next year

- c) to receive and consider the accounts of the Club for the previous year, the auditor's report on those accounts and the Treasurer's report as to the financial position of the Club including a budget for the forthcoming financial year
- d) to receive reports from the Ground Chairman, the House Chairman and the Social Chairman
- e) to confirm the auditor continues in office or to elect a new auditor either of whom shall be a Chartered Accountant
- f) to elect the Officers and other members of the Management Committee
- g) to decide on any resolution which may be duly submitted in accordance with rule 19.2 below
- h) to deal with any special matters which the Management Committee desires to bring before the membership
- i) to discuss any other business that Members would like the Management Committee to review in the coming year.

19.2 Notice of any resolution proposed to be moved at the annual general meeting shall be given in writing to the Secretary not less than 14 days before the meeting.

20. Extraordinary general meetings

An extraordinary general meeting may be called at any time by the Management Committee and shall be called within 21 days of receipt by the Secretary of a requisition in writing signed by not less than twenty Members stating the purposes for which the meeting is required and the resolutions proposed. No business other than that specified on the notice convening the meeting shall be transacted thereat.

21. Procedures at the Annual and Extraordinary General Meetings

- 21.1 The Secretary shall display on the main Club notice board written notice of the date of the meeting together with the resolutions to be proposed at least 14 days before the meeting. This information will also be posted on the Club's website. The accidental omission of any details in the notice, other than the date, shall not invalidate the proceedings at the meeting.
- 21.2 The quorum for the annual and extraordinary general meetings shall be twenty Members.
- 21.3 The Chairman shall preside at all meetings of the Club but if he is not present within fifteen minutes after the time appointed for the meeting or has signified his inability to be present at the meeting, the Members present and entitled to vote may choose one of the other members of the Management Committee present to preside and if no other member of the Management Committee is present or willing to preside the Members present and entitled to vote may choose one of their number to be chairman of the meeting.
- 21.4 Each Honorary Member, Full Member and Non Playing Member, where in accordance with rule 6.6, present shall have one vote and resolutions shall be passed by a simple majority of those Members present and voting. In the event of an equality of votes the resolution is not carried.

- 21.5 No objection may be raised as to the qualification of any person voting at a meeting except at the meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting is valid. Any such objection must be referred to the chairman of the meeting.
- 21.6 The Chairman of the meeting may permit other persons who are not Members to attend and speak at a meeting.
- 21.7 Either the Club Administrator or the Secretary, or in their absence a member of the Management Committee, shall take minutes at annual and extraordinary general meetings.
- 21.8 There shall be no right for a Member to vote by proxy.

22. Sub-committees

- 22.1 Immediately following the annual general meeting, ground, house and social standing committees shall be formed. Each committee shall comprise the Chairman elected at the annual general meeting and a delegate from each Section.
- 22.2 The Ground Committee shall have responsibility for the upkeep of the courts, playing areas, grounds and their surrounds, ground staff, equipment and materials.
- 22.3 The House Committee shall have responsibility for the repair and maintenance of buildings, staff except ground staff, security and allocation of facilities.
- 22.4 The Social Committee shall have responsibility for organising social functions and promoting social co-ordination between the Sections.
- 22.5 The Ground, House and Social Committees shall be responsible to the Management Committee and report to their meetings.

23. Bar

- 23.1 The bar shall be managed by the Club Manager who shall be responsible to and report to the Management Committee.
- 23.2 The Club Manager shall be responsible for the employment, supervision and training of bar staff.

24. Purchase and supply of liquor

- 24.1 The purchase for the Club and supply by the Club of intoxicating liquor must be at the absolute discretion of the Club Manager.
- 24.2 If the Club Manager for any reason ceases to be available another member of staff or a member of the Management Committee must be appointed in his place.

25. Commission

- 25.1 No one may at any time receive at the expense of the Club (or any Member) any commission, percentage or similar payment on or with reference to purchases of intoxicating liquor by the Club.

- 25.2 No one may directly or indirectly derive any pecuniary benefit from the supply of intoxicating liquor by or on behalf of the Club to Members or guests apart from any benefit accruing to the Club as a whole and apart also from any benefit which a person derives indirectly by reason of the supply giving rise to or contributing to a general gain from the carrying on of the Club.
- 25.3 Any awards of goods and the like resulting from promotions by the supplier of intoxicating liquor to the Club shall be notified by the Club Manager to the Management Committee who shall decide on the use of the awards.
- 25.4 Nothing shall prevent the Club from entering an agreement with a Member for the supply by him to the Club of goods or services or for his employment by the Club, provided that such arrangements are approved by the Management Committee (without the Member being present) and are agreed with the Member on an arms length basis.
- 25.5 No member shall be paid a salary, bonus, fee or other remuneration for playing for the Club.

26. Sale of intoxicating liquor to Non-Members

Members, guests, people visiting to fulfil sports fixtures and hirers of Club facilities may be admitted to the Club's registered premises on the day of competition or hire and, subject to any conditions attached to the registration certificate for the Club premises, intoxicating liquor may be sold to those persons by or on behalf of the Club for consumption on the premises and not elsewhere.

27. Opening hours of Club premises

The opening hours of the Club shall be on display on the main Club notice board at all times. The Club's facilities shall be available to the Members without discrimination.

28. Permitted hours

The permitted hours for the supply of intoxicating liquor shall be as permitted by the Club's Premises Licence and be on display on the main Club notice board and within the bar at all times.

29. Uses of the Grounds and Club premises

- 29.1 The grounds shall only be used as sports and recreation grounds and for any other purpose reasonably incidental thereto and all Members and their guests shall have free access to the grounds and Club premises at all times when the same are open.
- 29.2 Persons visiting the Club for the purposes of fulfilling a sports fixture or taking part in a competition against the Club shall have free access to the grounds and Club premises on the day of that event.
- 29.3 Hirers of the grounds or Club premises shall be entitled to use the Club toilet and washing facilities and Club bar in addition to the hired facility.
- 29.4 Guests and persons visiting the Club in accordance with rules 29.2 and 29.3 will be required as a condition of use to agree to be bound by and subject to these rules.
- 29.5 All usage of the grounds and Club premises shall be subject to rule 30.

30. Ground entry fee

The Management Committee shall be entitled by giving at least seven days notice by advertisement or otherwise to deny entry to or charge an entrance fee to Members or others for entry to the ground, premises or any part thereof for any particular purpose or occasion for which it may consider it desirable to deny such entry or charge such a fee.

31. Regulations, Bye-Laws and Standing Orders

31.1 The Management Committee shall have power to make, amend and repeal such regulations, bye-laws and standing orders as it may from time to time consider necessary for the wellbeing of the Club provided that they shall not prejudice the Club's status as a Community Amateur Sports Club. Such regulations, bye-laws and standing orders and any amendments or repeals to them shall have effect until set aside by the Management Committee.

31.2 The Management Committee shall maintain policies in respect of health and safety, child protection, equal opportunities and a complaints procedure. They shall all be reviewed annually.

32. Notice

32.1 The Club will issue any general notice by display on the main Club notice board and on the Club's website. Notice to individual Members or guests will be in writing.

32.2 If any notice or other information is sent by the Club by post it will be sent first class post to the most recent postal address given to the Club and treated as being received the day after it was posted.

32.3 If any notice or other information is available on the website it will be treated as being received on the day it was made available on the website

33. Alteration of the rules

33.1 These rules may be altered by resolution at an annual or extraordinary general meeting provided that the resolution shall not be passed unless carried by a majority of at least two-thirds of the Members present and voting at the general meeting, the notice of which contains particulars of the proposed alteration or addition. No alteration shall conflict with the Club's status as a Community Amateur Sports Club.

33.2 A proposal for the alteration or extension of the rules may be made by the Management Committee or by any ten or more Members of the Club. In the latter case, it shall be made in writing and addressed to the Secretary.

33.3 The Secretary shall make known the proposed rule change to the Sections and upon receipt of the views of the Sections, in writing, shall call a meeting of the Management Committee to consider the proposal.

33.4 As soon as possible and in any case within 28 days after the making of any alteration or addition to these rules the Secretary must give written notice of the alteration or addition to the proper Licensing Authority, the Custodian Trustee and the Chief Officer of the local police.

34. Dissolution

- 34.1 If at any general meeting a resolution for the dissolution of the Club shall be passed by a majority of the Members present such resolution shall be referred to an extraordinary general meeting held not less than one month thereafter or to the next annual general meeting
- 34.2 Such resolution to dissolve the Club shall be proposed at that meeting and shall be passed only if carried by a majority of at least three-quarters of the Members present and voting.
- 34.3 The dissolution shall take effect from the date of the resolution and the members of the Management Committee shall be responsible for the winding-up of the assets and liabilities of the Club.
- 34.4 In the event of the dissolution of the Club, any assets remaining after the satisfaction of all debts and liabilities shall not be paid or distributed among the members of the Club, but shall be given or transferred to one or more of the following approved sporting or charitable bodies:
- 1 A registered charitable organisation(s).
 - 2 Another Club which is a registered Community Amateur Sports Club (CASC).
 - 3 The sports national governing bodies for use by them for related community sports.

Such organisation or organisations to be determined by the Members of the Club at or before the time of dissolution.

9 August 2011