

RULES OF THE

WILLINGHAM SOCIAL CLUB

LIMITED

Willingham Social Club is a registered society under the Co-operative and Community Benefit Societies Act 2014. Registered no. 13655R

Model RBLC Rules 2005 vWSC 2017

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1. Name and Objects

1.1 Name

WILLINGHAM SOCIAL CLUB LIMITED will be known as Willingham Social Club and is a registered society under the Co-operative and Community Benefit Societies Act 2014. Registered no. 13655R

1.2 Objects

The objects of the Club shall be:

To carry out the business of a bona-fide club providing the means for social activity, mutual helpfulness, mental and moral improvement, recreation, and other advantages of club membership.

2. Office

The Registered Office shall be at Willingham Social Club Limited, 10 Fen End, Willingham, Cambridge Post Code CB24 5LH.

Notice of any change in the situation of the registered office shall be sent by the Club Secretary in the manner and form provided by statutory regulations within seven days thereafter for registration with the Financial Services Authority.

3. Seal of Club

The Club shall have its name engraved in legible characters upon a seal (“the Seal”). The Seal shall be in the custody of the Club Secretary or such other Officer as the Committee appoint, and shall be used only under the authority of a resolution of the Club Committee; (“the Committee”) more particularly described in rule 18; the date thereof shall be mentioned on the instrument to which the Seal is attached, and shall be attested by the signatures of two Officers and by the Secretary.

4. Use of the Club’s Name

The registered name of the Club shall be kept painted or affixed on the outside of the Club premises, in a conspicuous position in letters easily legible, and shall with the Club’s address be mentioned in legible characters on all business letters, notices, advertisements and other publications of the Club, in all bills of exchange, promissory notes, endorsements, cheques, and orders for money or goods purporting to be signed by or on behalf of the Club, and on all bills, invoices, receipts and letters of credit of the Club. The limited liability of the Club shall be evident from the title used in the above.

5. Rules

5.1 Supply

The Committee shall ensure that the Club Secretary is supplied with copies of the Club’s registered rules, for an initial free issue to all members on their admission to

membership (Rule 8) and to any members on request together with copies of all registered partial amendments for a payment not exceeding £5.

5.2 Amendment

No amendment of these rules is valid until registered by the Financial Services Authority (FSA). An application to the FSA to amend the registered rules must have been approved at a General Meeting of the Club member called for that purpose. Notice of any proposed amendment must be posted prominently in the Club for at least fourteen days prior to the meeting to which the amendment is to be submitted and any amendment shall require the assent of at least two-thirds of the members present and voting at such a meeting.

6. Bye-Laws

The Committee shall have the power to make such bye-laws as it may consider necessary for the good order and management of the Club, provided that no such bye-law conflicts with the registered rules. A copy of all such bye-laws shall be posted on the Club notice-board. Club bye-laws are to be reviewed annually by the incoming Committee.

7. Eligibility for Membership and Associates

All members of the Club and Associates must be at least 18 years of age.

7.1 Financial Membership

Financial Membership of the Club shall consist of fully paid-up members.

7.2 Club Associates

7.2.1. A member of a team attending the Club in connection with a sports or other contest;

7.2.2. A person specially invited by the Committee;

7.2.3. A person engaged by the Club for a social event;

may become a Club Associate for the period of such attendance, residence or engagement only. Persons may only be admitted as a club associate for a period or periods which together do not exceed thirty days in any one calendar year. A period of two clear days shall elapse between the nomination and admission of a club associate and a list of names and addresses of such persons shall be posted in the Club at least two clear days before admission in their own right and shall remain posted throughout the whole period of the association. The total number of club associates at any one time must not exceed 10% of the total Club membership.

8. Application for Membership

8.1 Financial Membership

8.1.1 Applications for financial membership shall be made to the Club Secretary.

8.1.2 Applicants must sign an application form for one share and provide a deposit of one pound which will be returned in the event of non-acceptance as a member.

8.1.3 The application form must contain present name and address of the applicant, signed by a proposer and a seconder both of whom must have completed six months membership of the Club. This form shall be posted in the Club for at least two clear days prior to the proposed member's name being considered by the Committee.

The Committee has the sole authority to admit applicants to membership or to reject them. The decision of the Committee shall be final. The reasons for the decision shall not be conveyed to the applicant.

Upon admission the new member shall: -

- (a) purchase one share valued at one pound;
- (b) be provided with a free copy of the Club's registered rules, with copies of all registered partial amendments. If a charge is made for subsequent copies it must not exceed £5.
- (c) pay the current joining fee and subscription;
- (d) receive a membership card;

Until this admission procedure is fully completed, applicants are not entitled to enter the Club in their own right or to enjoy the privileges of membership.

9. Shares

Upon completion of the admission to membership the member is to be issued with a numbered share certificate by the Club Secretary.

Shares shall not be withdrawable or transferable and shall be of the value of one pound. No member shall hold more than one share, and no interest or dividend shall be paid on it. Members shall forfeit their share holdings, on ceasing to be a member for whatever reason.

A share held by members prior to the registration of these rules shall remain as one valid share irrespective of price paid.

10. Subscriptions and Joining Fees

10.1 Who Pays

All financial members shall pay an initial joining fee, together with a subscription to be set annually by the Committee, and ratified by the members at the Annual General Meeting (AGM).

Subscriptions are applicable only to the Club.

10.2 Payments Due

The subscription for the current financial year becomes due as soon as an applicant is admitted (see rule 8.1) and subsequently on the first day of October being the beginning of the Club's financial year.

10.3 Arrears

Any member who has not paid his subscription within four weeks after it has become due shall be considered to be "in arrears".

The Club Secretary shall post in the registered office a list of the names of members in arrears within five days of their becoming in arrears and no member in arrears shall be permitted to use the Club or to take part in its affairs and any Committee member shall resign immediately.

10.4 Lapsed Membership

Any member whose subscription is unpaid within four weeks of becoming in arrears shall cease to be a member. The Secretary shall post in the registered office a list of the names of persons who, for this reason, have ceased to be members.

10.5 Excused Club Subscriptions

The Committee, on receiving information in writing addressed to the Club Secretary that any member has been unable to pay the Club subscription due to unemployment, disability or other good cause, may at its discretion excuse payment of such member's club subscription for such period as it may determine, in which case such member shall not forfeit the privileges of membership, nor shall the members name be included in the lists in 10.3 and 10.4 above.

11. Register of Members

11.1 Register

The Club shall keep at its registered office a register in which the Secretary shall enter the following particulars: -

- (a) The names and addresses and email address of all members;
- (b) The number of the share certificate held by each member.
- (c) A statement of property in the Club; (whether in loans or otherwise held by members);
- (d) The date at which each person was entered into the register as a member, and the date at which any person ceased to be a member;
- (e) The names and addresses of the Officers and Committee with the offices held by them respectively and the dates on which they assumed office and resigned from or ceased to be a member of the Committee.

11.2 Duplicate Register

The Club shall also keep at its registered office a duplicate register of members in which the Secretary shall enter all the particulars as in the original register of members other than those mentioned in paragraphs 11.1 (b) and (c) above.

11.3 Address Change

Any member changing his address must notify the Secretary of the change within 28 days thereafter.

11.4 Data Protection Act

The information in the register is retained strictly for the purpose of running a member's society club.

12. Cessation of Membership

A member shall cease to be a member: -

- (a) by non-payment of subscriptions (see rule 10);
- (b) by expulsion;
- (c) by resignation in writing and formal acceptance by the management Committee.
- (d) Upon death

13. Admission of Non-Members to the Club

In addition to members and Club Associates, the following may be admitted to the Club premises at the discretion of the Committee, but persons under the age of eighteen years shall not in accordance with the Licensing Act 2003 and the regulations be sold or allowed to consume intoxicants on the Club premises Children and vulnerable people shall not play the Club Gaming Machines.

13.1 Guests of Members

Any financial member may be accompanied by their spouse (or nominated partner) and children under the age of eighteen years as guests when the Club is open, subject to any restriction under the Club bye laws.

In addition to their family (see preceding paragraph) any financial member may introduce up to two further guests each at any one time. Guests who are eligible for membership may only be introduced once in any one calendar month.

All guests and the member introducing them shall sign their name in a book kept for that purpose.

Members shall be responsible for the good behaviour of guests introduced by them during the period of their stay in the Club. In the event that a guest is removed from the Club premises for misconduct, or other cause, the member introducing such a guest may be subject to disciplinary procedures. Members must be present throughout the period their guests are in the Club.

13.2 Guests Approved by the Committee

Persons attending the following functions organised by the Committee or organised by a member and approved by the Committee may be admitted to the Club and may be provided with intoxicants in accordance with the Club Premises Certificate under the Licensing Act 2003 or its regulations (or subsequent legislation), provided that such supplies shall be limited by any conditions imposed on the Club's Premises Certificate by the local licensing authority or Magistrates Court in which the Club premises is situated ("Local Authority"):-

- (a) Sporting teams, their officials and supporters engaged in sporting fixtures in which a representative team from the Club is participating;
- (b) Occasions of a member's personal or family nature, not organised for profit and which are customary celebrations, e.g. weddings, retirements, anniversaries, etc;
- (c) By agreement with the Club, members of the public shall be able to use such parts of the Club premises at agreed times for meetings and other functions within the agreed schedule for the Club.

The duty Committee person to ensure that all guests of the Committee have their visit recorded in the visitor's book.

13.3 Exclusions

Notwithstanding rule 13.1, and 13.2, the following may not be admitted as guests: -

- (a) former members who have ceased to be members under rule 12 (a), 12 (b),
- (b) persons whose application for membership has been refused;
- (c) members who are suspended under rule 22;
- (d) members who have been ordered under rule 21 to withdraw and who have not subsequently met the Committee.

14. Hours of Opening and Closing Club Premises

The Club shall be opened and closed at such hours as may from time to time be fixed by the Committee within the schedule approved under the Club Premises Certificate issued by the Local Authority and notified to members by notice as posted in the Club.

15. Permitted Hours

The permitted hours for the supply of intoxicants are in accordance with Chapter 17 of the Licensing Act 2003 and its regulations and the total general licensing hours in accordance with the Clubs Premises Certificate as issued by the Local Authority in which the Club premises are situated.

Within the permitted hours the Committee may determine the bar opening hours and this information shall be incorporated in a bye-law to be displayed on the notice board and notified to the Chief Officer of Police.

Permitted hours for Temporary Events (TENS) may be extended only by application to the Local Authority in accordance with the Licensing Act 2003 and its regulations. Changes to the bar opening hours may be made by the Committee within the permitted hours, such changes being notified as above.

16. General Meetings

16.1 Ordinary General Meetings (OGM)

OGM's shall be held as directed by the Committee. The agenda for the meeting to be posted prominently on the Club premises for at least fourteen days prior to the meeting. Additionally, the meeting is to be advertised in a local newspaper at least fourteen days prior to the meeting. Notice of a motion submitted in writing by any member at least seven days before the date of such meeting shall be added to the agenda by the Club Secretary. No matters other than those which appear on the agenda shall be discussed at an OGM.

16.2 Annual General Meeting (AGM)

The AGM of the members shall be held in the month of December in each year, on a date to be fixed by the Committee. The date and time of the meeting together with an agenda of the business to be conducted and a copy of the annual accounts shall be posted prominently in the Club by the Club Secretary for at least fourteen days prior to the date of the meeting. It shall also be advertised in a local newspaper at least fourteen days prior to the meeting. The business of the meeting shall be to receive a report by the Committee for the previous financial year, to receive a statement of accounts, balance sheet and financial report for that period, to appoint the auditor where appropriate, together with club arbitrators, officers and Committee. Any other business, which the Committee may deem relevant, may be included on the agenda providing it is submitted in writing by a member at least seven days prior to the date of such meeting.

16.3 Special General Meetings (SGM's)

16.3.1 How to be called

A SGM shall be called by the Club Secretary in the following circumstances:-

- (a) upon the direction of the Committee, and in accordance with such direction;

(b) on a requisition, signed by one-fifth of the financial members or thirty such members, whichever is the least, stating the proposed special resolution thereof. The requisition must include both the printed name and the signature of the members.

Such meetings shall be held within not less than fourteen days nor more than twenty-eight days from the date of the receipt by the Club Secretary of the requisition;

(c) as stated in rule 20 'Removal from Office'.

16.3.2 Notice to be given

Notice of any SGM, and of the objects for which it is called, shall be posted prominently in the Club by the Secretary for at least fourteen days prior to the date of the meeting. It shall also be advertised in a local newspaper at least fourteen days prior to the meeting. Should the secretary not give notice of a SGM in the manner required within seven clear days after a duly signed requisition has been delivered to him, any of the requisitions may call such a meeting, giving notice as is provided by this rule.

16.3.3 Business

No business other than that named in the notice shall be brought before a SGM.

16.4 Quorum

A General Meeting ("GM") which includes OGM, AGM and SGM may proceed to business if twenty qualified members as per rule 16.6 or one twentieth of the total qualified membership (whichever is the greater) are present within half an hour after the time fixed for the meeting, otherwise the meeting, if a SGM convened on the requisition of the members, shall be dissolved; but if an OGM or an AGM or SGM convened by order of the Committee, shall stand adjourned to the week following at the same time, and the meeting so adjourned may proceed to business, whatever be the number of members present. No meeting shall become incompetent to transact business from the want of a quorum arising after the chair has been taken.

16.5 Presiding Officer

The President or the Chairman, or the Vice Chairman, or in the absence of all these officers, a member elected by the meeting shall preside at all GM's.

16.6 Voting

All financial members may attend and speak at any GM (other than those members under suspension or members denied use of the Club pending a disciplinary hearing). All financial members shall be entitled to vote on any resolution other than a resolution to amend rules 1, 5, or 7 where the right to vote shall be restricted to those financial members who have been a member for three consecutive years or more. Voting shall be decided by a simple majority of those present except as otherwise provided by in the Co-operative and Community Benefit Societies Act 2014 or these rules. In the event of a tied vote the motion shall be deemed to be lost.

16.7 Adjournment

Any GM duly constituted may adjourn to such time as the members present direct, and may continue any such adjournment from time to time. No business shall be

introduced at any adjourned meeting which could not have been transacted at the original meeting.

16.8 Rescinding

No resolution passed by a GM shall be rescinded except by another GM called in accordance with rule 16.1, 16.2 and 16.3.

17. Officers and Honorary Posts

17.1 Officers

Officers of the Club shall consist of a President, Chairman and Vice-Chairman who shall be elected annually and be members of the Committee (see rule 19) and the Club Secretary and Treasurer who shall be appointed by the Committee.

17.2 Honorary Vice-Presidents.

A person may be granted an award of an Honorary Vice Presidency of the Club. (Such persons should be of standing in the community and able to enhance the reputation of the Club).

The award of a Vice Presidency of the Club, does not entitle the holder to be an officer of the Club nor a member of the Committee.

A person who receives such an award may also stand for election to the Committee in accordance with the registered rules as a member of the club.

17.3 Vacation of Office

Any elected officer shall vacate the office:-

- (a) upon removal from office under rule 20;
- (b) upon cessation of membership of the Club under rule 12;
- (c) upon suspension under rule 22;
- (d) upon resignation submitted to the Club Secretary in writing and accepted by the Committee;
- (e) upon death.

17.4 Vacancies

In the event of a vacancy arising among the elected officers, the Committee shall have power to appoint an eligible member to fill the vacancy (see Rule 19.4) until the next ballot held under rule 19; the period not to extend beyond the next annual ballot.

17.5 Honoraria

Officers other than the Club Secretary and Treasurer may receive such honorarium as the members in GM may from time to time decide. The sums awarded being referred to the local office of HM Revenue and Customs for deductions if any and declarations on the Club and individual tax returns.

17.6 Duties of Officers

17.6.1 The President

The President shall act as the Club's ambassador. He will not normally participate in the day-to-day management of the Club.

17.6.2 The Chairman

The Chairman shall where possible, preside at all GM's, Committee meetings and

have overall responsibility for the conduct of Club affairs as directed by the Committee.

17.6.3 The Vice-Chairman

The Vice-Chairman shall deputise for the Chairman as necessary.

17.6.4 The Treasurer

The Treasurer shall be responsible for the paying into the bank all monies received by the Club from all sources, without any deduction for any purpose whatever, to the credit of an account opened in the name of the Club at such bank and in such manner as the Committee may direct, and further, shall keep such accounts and pay such debts of the Club as the Committee shall direct, and must render to the Committee or the GM an account of any monies received and expended by the Treasurer. He/she will attend all GM's and Committee meetings as directed by the Committee.

An appointed Treasurer shall have no voting rights in Committee.

17.6.5 The Club Secretary

The Club Secretary shall keep upon the Club premises the registers of membership, and a subscription book (or books) in which shall be recorded the payment of membership subscriptions. Carry out the directions of the Committee and subject to such directions, shall receive monies on account of the Club, and pay the same to the Treasurer, and keep such accounts as the Committee may direct. Attend all GM's and Committee meetings as directed by the Committee, take minutes of the proceedings, ensure the preparation of accounts and annual returns, and submit the same to the auditor.

An appointed Club Secretary shall have no voting rights in the Committee.

18. The Committee

18.1 Composition

The Committee shall be elected annually (see rule 19) and shall consist of the President, Chairman, Vice-Chairman and at least six other financial members.

At the first election following the date of the registration of this amendment of the rules the Committee shall retire and a new committee shall be elected. Retiring Committeemen shall be eligible for re-election.

18.2 Employees of the Club

The Committee have exclusive powers to appoint, dismiss, enter into a contract of employment with, and fix the remuneration of the Club Secretary, Treasurer, Steward and any other employee. The Club Secretary and Treasurer may be financial members of the Club. The Steward and other employees may be Associates of the club during their period of employment with the Club.

18.3 Management of the Club

The Committee shall be responsible for the management of the Club having regard to these rules and to any resolution of a GM called under Rule 16.

The Committee, or any officers authorised by them, shall have the power to give orders for goods to be supplied and work to be done as may be necessary for carrying out the purposes of the Club, but nothing in this rule shall empower the Committee to

incur expenditure except such as is consistent with the purposes for which the Club is established. No member shall by virtue of his appointment have power to order goods or dispose of the property of the Club.

18.4 Payments to Members of the Committee

Unless specifically authorised by a GM held under rule 16, a member of the Committee may not: -

- (a) supply goods to the Club for payment;
- (b) enter into a contract for work to be done for the Club;

Committee members may not hold any position of salary or profit paid by the Club.

(Note: Honoraria may be paid to officers or other members of the Committee if specifically, and individually authorised by the members at a GM called under rule 16).

18.5 Conduct of Meetings

18.5.1 Frequency

The Committee shall meet at least once per month for general business. The Chairman or in his absence the Vice-Chairman or in his absence a Chairman elected by the members present shall take the chair at meetings of the Committee.

18.5.2 Voting

The quorum of the Committee shall consist of at least one third of the total membership of the Committee.

Each member of the Committee shall have one vote only. Except where otherwise provided in these rules motions shall be decided by a simple majority of those present and voting. In the event of a tied vote, motions shall be deemed to be lost.

18.5.3 Rescinding a Resolution

No resolution of the Committee shall be rescinded unless notice to rescind has been given at the previous meeting and all members of the Committee informed accordingly.

18.5.4 Minutes

Minutes of all meetings of the Committee shall be taken by the Club Secretary (or in his absence a person appointed by the Committee) The Club Secretary shall cause the minutes of the meetings to be retained for at least ten years.

18.6. Vacation of Office

Committee members will vacate their office: -

- (a) upon removal from office under rule 20;
- (b) upon cessation of membership of the Club under rule 12;
- (c) upon suspension under rule 22;
- (d) upon resignation submitted to the Club Secretary in writing and accepted by the Committee;
- (e) upon death.

18.7. Vacancies

In the event of a vacancy arising amongst the members of the Committee, the Committee shall have the power to appoint an eligible member (see Rule 19.4) to fill

the vacancy until the next ballot held under rule 19; the period of appointment shall not continue beyond the next annual election.

18.8. Sub-Committees

The Committee may appoint sub-committees, who shall be answerable to the Committee only, and all monies voted for the use of or received by the sub-committee shall be dealt with in accordance with rule 17.6.4 and 17.6.5.

18.9. Fidelity Insurance.

All officers, committee members and employees of the Club whose duties may involve them in the handling of Club money or stock must be insured under an insurance policy which protects the Club against dishonesty and fraud. The Club shall pay the premium.

19. Conduct of Elections

19.1 Procedure

The election of officers and the Committee shall be carried out in the following order: First for the position of Chairman, then Vice Chairman and President followed by the Committee, all of which shall be by ballot. A member may be nominated for more than one position but may hold no more than one. Once a member is elected, then that persons name must be removed from all other ballot papers. In the event that an elected member declines to accept that particular office, then a fresh ballot must be held. Each financial member of the Club shall have one vote for each vacancy.

19.2 Ballots

Ballots shall be held during the AGM;

19.3 Scrutineers

19.3.1 Ballots shall be carried out under the directions of the Committee by three scrutineers appointed by the AGM. Scrutineers shall not be candidates, officers, or voting members. They must be persons who have no direct interest in the proceedings.

19.3.2 The Scrutineers shall, at the conclusion of the ballot, seal up the ballot papers and hand them to the Club Secretary, who shall retain them for seven days. A scrutiny shall take place if a written demand is presented to the Club Secretary within seven days from the close of the ballot, signed by not less than one-tenth of the financial members of the Club and a scrutiny shall be carried out by three different scrutineers, to be named by the outgoing Committee, and their decision shall be final.

19.4. Eligibility

Any member (giving consent) shall be eligible for nomination for the Committee on completion of six months membership of the Club. All persons nominated to serve as Officers of the Club must have completed a qualifying period of committee service as determined by the members and ratified by the Committee in the Club bye-laws.

Nominees must be proposed and seconded by two financial members who must sign the nomination sheet. Nominators must have completed six months membership within the club.

19.5. Nominations

At least three weeks before the day fixed for any ballot, a nomination sheet shall be posted prominently on the Club premises by the Club Secretary, on which the names of all candidates for any position must be entered. This sheet shall remain open until twenty-four hours prior to the AGM, if the ballot is to be held at that meeting.

19.6. Results of Ballots

The results of ballots shall be made known within twenty-four hours of the close of the ballot, by posting a notice on the Club notice-board, attested by the signatures of the scrutineers recording the number of votes polled by each candidate and indicating which of the candidates are elected, the candidates receiving the highest number of votes being those elected, except as detailed in rule 19.7.

19.7. Resolution of Difficulties

Should the ballot result in two or more candidates receiving an equal number of votes for the last or only vacancy or vacancies in a particular post, the names of such candidates shall be written on slips of paper, which shall be placed so that the names are concealed, and the President, or in his absence some person appointed by the scrutineers, shall then draw as many slips as there are vacancies to be filled, and the members whose names are so drawn shall be declared duly elected.

20. Removal from Office

The Committee or any member or members thereof, including the elected officers, may be removed by the votes of two thirds of the members present and voting at a SGM called for that purpose. In the event of the removal or the resignation of the whole or majority of the Committee, the Club Secretary shall obtain nominations and appoint scrutineers and arrange for holding a ballot, (see Rule 19.4) and the result shall be declared to a SGM to be called by the Club Secretary. The time and notices required by rule 16 for special general meetings shall not apply in this case, but three days shall be allowed for nominations, the ballot shall be held on the succeeding three days and the SGM held within three days of the close of the ballot.

21. Misconduct of Members

No gaming (other than that permitted by law), drunkenness, prohibited drugs, bad language or other misconduct shall be permitted on the Club's premises, including the grounds and appurtenance thereof of any premises belonging to the Club. Any officer or member of the Committee, or any member duly authorised by the Committee shall have power to order the immediate withdrawal from the Club's premises (including the aforesaid grounds, appurtenances and premises) of any member contravening the provisions of this rule and the member may be dealt with by the Committee under rule 22. Such a member shall have no right of re-entry to the Club premises, until requested to attend a meeting of the Committee, (Such members shall be eligible for nomination to the Committee, should the AGM fall within the period he is being denied access to the club) If the next ordinary meeting of the Committee be within less than three days the member may claim to appear before them at that meeting and to have his case dealt with, waiving the length of notice required by the said rule 22 if applicable.

22. Disciplinary Powers of the Committee

The Committee shall have power to reprimand, suspend (for not less than 3 months nor more than 12 months), or expel any member who shall infringe any rule, or whose conduct, whether within or without the Club premises shall in their opinion, bring the name of the Club into discredit and render the member unfit for membership of the club.

No member shall be reprimanded, suspended or expelled without being given an opportunity to be heard by the Committee and to advance a defence.

A majority of two thirds of the Committee then present and voting shall be required to determine whether:

1. The member is guilty or not guilty of the charge of misconduct.
2. To Reprimand, Suspend or expel the member from the Club.

Every member required to appear before the committee under this rule shall receive at least seven clear days written notice from the Club Secretary and the appearance shall normally be within 28 days of the alleged offence. (Notice shall be sent by first class post which shall be deemed to have been received two days following the dispatch of the notice, for the purpose of giving notice to the member)?

The decision of the Committee shall be notified by the Club Secretary in writing to the member within seven days of the Committee Meeting.

A suspended member shall remain liable to pay his subscription, but shall not be permitted to use any of the facilities of the Club or take any part in the affairs of the Club. The Club Secretary shall invalidate the Club Membership entree card and provide a replacement at the end of the specified period of suspension. Following a period of suspension, if the member's subscription is valid then the member shall return to full privileges of being a financial member.

23. Appeals

The decision of the Committee under rule 22 shall be final, unless any member who is reprimanded, suspended or expelled under this rule, shall, within twenty-eight days of having been notified in writing of the decision of the Committee, lodge an appeal to the Club Secretary.

A member reprimanded, suspended or expelled shall have the right to appeal. The commencement of the appeal proceedings shall be held within 28 days of the lodging of the appeal (unless there are substantial mitigating circumstances i.e. the appellant is unable to attend through sickness or holiday).

24. Disputes

Disputes being the subject of disciplinary proceedings under rules 22 and 23 shall not be covered under this rule.

24.1 Between a Member and an officer of the Club,

All disputes between a member and an officer of the Club shall unless the Committee elect to refer the matter directly to a SGM be settled by the Committee. The decision of the Committee shall be final, unless any party aggrieved thereby shall, within seven

days, produce to the Club Secretary a requisition satisfying the conditions mentioned in rule 16.3 whereupon the decision shall be reviewed by a SGM.

24.2 Between a Member and the Club,

All disputes between a member or person aggrieved who has ceased to be a member, or any person claiming through such member or person aggrieved under the rules (other than as provided for by rule 23) and the Club, shall be referred to committee.

25. Inspection of Records by Members

25.1 Rights of Inspection

Any member or person having an interest in the funds shall have the right after giving seven days written notice, to inspect at the registered office, the records of account and records containing the names and addresses of the members of the Club, including all the particulars in the duplicate register of members, at all reasonable times. It shall be the duty of the Club Secretary to produce the same for inspection accordingly. Inspection of the loan account may be carried out by an officer of the Club or person specially authorised by a resolution of the Committee.

25.2 Discretionary

A member may, at the discretion of the Committee, on giving seven clear days prior notice of his reason in writing to the Club Secretary, inspect the minutes of any meeting of the Committee.

Minutes of GM will be available for inspection by a member on giving not less than seven days written notice to the Club Secretary. The minutes may not be considered a true record of proceedings until accepted at a subsequent GM (e.g. the minutes of an AGM become a formal record on acceptance at the next AGM.)

26. Annual Returns

26.1 Statutory Returns

Every year and within the period prescribed by statute, the Club Secretary shall send to the FSA the annual return, in the form prescribed by the FSA, relating to the Club's affairs for the period required under the Act together with:

- (a) a copy of the report of the auditor on the Club's accounts for the period included in the return or with a copy of such other report (if any) as is required by statute for such period; and
- (b) a copy of each balance sheet made during that period and of the report (if any) of the auditor or other appropriate person on that balance sheet as required by statute.

27. Application of Funds

An AGM may resolve to apply the whole or any part of the surplus in any of the following ways:-

- (a) for providing for the redemption of the loan capital;
- (b) in the interests generally of the Willingham Social Club and the welfare of its members;
- (c) in promoting mutual activities and united actions between members; or
- (d) for any other lawful purpose, subject to rule 28 and in support of the objects under rule 1.

28. Application of Funds

Except as interest on loans, no profits or funds of the Club shall be distributed among the members other than in pursuance of the provisions of rule 27. (This would include, showing a trading deficit in the accounts, for more than two consecutive years)

29. Investments

The Committee may invest the funds of the Club in or upon any security, being a security in which trustees are for the time being authorised by law to invest for which purposes the Trustee Act 2000 or any Act or Acts amending or in substitution for the same and for the time being in force shall apply as if the Club were a trustee and its funds were trust property; but not otherwise.

30. Loans and Loan Stock

29.1 Loans

The Committee may obtain advances of money for the purposes of the Club from members or others on bonds, or agreements, or promissory notes, or from members only on certificates in respect of indebtedness of loan stock as provided hereafter. The total amount so obtained shall not exceed £50,000.00 The Committee may take any such loan on such terms as to the rate and manner of repayment as it thinks fit; but terms as to the rate of interest agreed to be given on any such advance shall not exceed 5 per cent, per annum or 2 per cent, per annum above the Bank of England plc base lending rate, whichever is the higher (except monies borrowed by way of a bank loan or overdraft or by way of a mortgage of the Club's premises). Any bond of the Club may be made a specific charge upon any property of the Club specified therein or in any schedule thereto, but a separate register shall be kept of all such bonds. All such bonds and other documents shall be made in such form, and shall be signed on account of the Club by such persons as the Committee may from time to time direct. The Club shall not receive monies on deposit.

29.2 Loan Stock

Any amount of loan stock for sums of 50 pence, or multiples thereof, being within the total limit mentioned in the preceding rule, may be issued by the Committee to members only subject to the conditions following: -

29.2.1 it shall not confer a right to demand payment of the principal from the Club, unless the interest be not paid within one month of a demand made in writing

29.2.2 it shall be evidenced by certificates of indebtedness under the hands of two members of the Committee and the Club Secretary, stating the amount of loan stock standing to the credit of the respective holders.

29.2.3 it shall bear interest at a rate not exceeding the rate prescribed in rule 30.1.

29.2.4 the Club Secretary shall keep a register of the holders of loan stock for the time being containing such particulars as the Committee may from time to time direct.

29.3 Transfer of Loan Stock

A certificate of loan stock may be transferred by a form containing such particulars as the Committee may direct. A fee of 5 pence shall be paid by the transferor upon each transfer. A register of all transfers, containing such particulars as the Committee may

direct, shall be kept but no transfer shall be registered unless it is properly stamped, or if made by a member indebted to the Club, without special order of the Committee. Until the transfer of loan stock is registered no right shall be acquired against the Club by the transferee, nor shall any claim of the Club upon the transferor be affected.

29.4 Repayment of Loan Stock

Subject to the payment of, or a sufficient provision for, all subsisting claims on the Club, the Committee may from time to time apply any monies which they cannot profitably invest, to pay off the loan stock holders in the order in which they are entered on the register, or in exceptional circumstances in such order as the Committee may decide. If a loan stock holder, who has received notice that the Committee is prepared to pay him off, leaves the sum to be thus repaid in the hands of

the Club, he shall not be entitled to any interest thereon after the expiration of the time named in the notice of repayment.

31. Audit

30.1 Appointment of Auditor/Lay Members

An audit shall be carried out of the Club's accounts and balance sheet for each year as required by law or by the membership. The audit if required by law or by the membership shall be carried out by a registered auditor or two or more lay auditors where appropriate under the Deregulation (Industrial & Provident Societies) Order 1996. "Registered Auditor" is one registered with one of the supervisory bodies listed in the Companies Act 1989.

30.2 Auditor's Report (where appropriate)

The auditor shall in accordance with Section 9 of the "Friendly and Industrial and Provident Societies Act 1968" make a report to the Club on the accounts examined by him or her and on the revenue account or accounts and the balance sheet of the Club for the year of account in respect of which he is appointed.

30.3 Display of Balance Sheet

The Club shall keep a copy of the latest balance sheet together with the auditor's report, displayed in a conspicuous place at the registered office.

32. Nominations, and Proceedings on Death or Bankruptcy

Upon a claim being made by the personal representative of a deceased member or the trustee in bankruptcy of a bankrupt member to any property in the Club belonging to the deceased or bankrupt member the Committee shall transfer or pay such property to which the personal representative or trustee in bankruptcy who has become entitled as the personal representative or trustee in bankruptcy he or she may direct. A member may in accordance with the law nominate any person or persons to whom (subject to the provisions of the law as to amount and the persons to whom a valid nomination may be made) any of his property in the Club at the time of his death shall be transferred. On receiving satisfactory proof of death of a member who has made a nomination the Committee shall if and to the extent that the nomination is valid under the law either transfer or pay in accordance with the law the full value of the property comprised in the nomination to the person entitled thereunder.

33. Statutory Applications to the Registrar

The requisite number of members may, in accordance with the provisions of the Act apply to the FSA: -

- (a) for the appointment of an accountant or actuary to inspect the books of the Club and report thereon;
- (b) for the appointment of an inspector to examine into the affairs of the Club and report thereon;
- (c) for the calling of a SGM of the Club.

34. Dissolution

The Club may at any time be dissolved by the consent of three-fourths of the financial members, testified by their signatures to an Instrument of Dissolution in the form provided by the Act or under any regulations in that behalf, or by winding up in a manner provided for by the Act. The proceeds of a sale of property and accumulated assets to be conveyed to a like society with objects as determined in Rule 1.2 and may not be distributed to members.

35. Interpretation

In these rules: -

- (a) words importing the singular or plural shall include the plural and singular respectively;
- (b) words importing the masculine gender shall include the feminine;
- (c) “the Act” shall mean the “Industrial and Provident Societies Acts 1965 to 2002” or any Act or Acts amending or in substitution for the same and for the time being in force;
- (d) “records” shall mean books, documents or computer data;
- (e) “local newspaper” shall mean a newspaper circulating in or about the locality in which the Club’s registered office is situated;
- (f) reference to statutes and regulations shall include subsequent amendment, variation or re-enactment.
- (g) reference to the Royal Charter and its contents shall include subsequent editions;
- (g) Any reference to the Chief Registrar, Registrar, Central Office or the FSA includes reference to the statutory successor or/of the relevant functions of any of them.

**Signatures of Three Members and Secretary
As at date of Registration of Rules**

- 1..... (Capitals).....
- 2..... (Capitals).....
- 3..... (Capitals).....
- 4..... (Capitals).....Secretary

