

4 COMMITTEE

The Club shall be managed by an Executive Committee of members (hereinafter called "the Committee") who shall be elected at the Annual General Meeting in each year and, subject to termination of office by resignation or otherwise, shall remain in office until their successors are elected at the Annual General Meeting next following their election. The Committee shall have power to fill any vacancy that may occur. The retiring members of the Committee shall be eligible for re-election. The Committee shall have power to co-opt additional members who shall be members of the Club provided that the number of co-opted members does not exceed one-third of the total number of elected and ex-officio members. All members of the Committee shall retire annually but shall be eligible to be appointed or co-opted again. The Committee shall have power to appoint such sub-Committees as it may from time to time decide and may determine their powers and terms of reference.

5 SUBSCRIPTION

The annual subscription for full members and junior members shall be determined from time to time by the Committee. Subscriptions shall be due on the day of in every year.*

* NOTE: The subscriptions should be moderate and not such as might reasonably deter any person of modest means from joining.

- 6 TERMINATION The Committee shall have the right for good
OF and sufficient reason to terminate the
MEMBERSHIP membership of any member provided that the
 member shall have the right to be heard by
 the Committee before a decision is made.
- 7 ALTERATION The Committee shall have power to alter the
OF RULES rules, but no such alteration shall take
 effect until the same has been confirmed at
 the Annual General Meeting or a Special
 General Meeting convened for the purpose and
 is subject to the conditions set out in
 Clause 19 hereof.
- 8 BYE-LAWS The Committee shall have power to make Bye-
 laws for regulating the conduct and affairs
 of the Club provided the same are not
 inconsistent with these rules. Such Bye-
 laws shall be posted in some conspicuous
 part of the Club premises and shall be
 binding on all the members.
- 9 ANNUAL A General Meeting of the Club shall be held
GENERAL in every year not later than to
MEETING transact the following business:
- (a) to receive and, if approved, to adopt
a Statement of the Club's accounts to
the end of the preceding year;
 - (b) to consider and, if approved, sanction
any duly made alteration of the rules;
 - (c) to appoint the Officers and other
members of the Committee;
 - (d) to appoint an Auditor or Auditors;

- (e) to deal with any special matter which the Committee desire to bring before the members and to receive suggestions from the members for consideration by the Committee.

10 SPECIAL
GENERAL
MEETING

A Special General Meeting may be convened at any time by the Committee and shall be convened within twenty-one days from the receipt of a requisition in writing signed by not less than twenty members specifying the object of the Meeting for any of the following purposes:

- (a) to consider and, if approved, sanction any duly made alteration of the rules;
- (b) to deal with any special matter which the Committee may desire to place before the members;
- (c) to receive the resignation of the Committee or to remove any member or members thereof from office and to fill any vacancy or vacancies caused thereby; and
- (d) to deal with any special matter which the members requiring the Meeting may desire to place before the Club.

Notice convening a Special General Meeting shall be given as hereinafter provided and shall specify the matters to be dealt with.

11 OFFICERS

The Annual General Meeting shall elect such Honorary Officers of the Club (including a Treasurer and Secretary) as it may from time

to time determine and such Honorary Officers shall be ex-officio members of the Committee and of any sub-Committee appointed by the Committee.

- 12 CHAIR AT MEETINGS At Committee Meetings and at General Meetings a Chairman shall be elected to preside, and he or she shall have a casting or additional vote in the event of an equality of votes.
- 13 QUORUM At Committee Meetings three shall form a quorum. At General Meetings twenty-five members shall form a quorum. Junior members may attend General Meetings, but they shall not be entitled to vote, and they shall not be counted as part of the necessary quorum.
- 14 VOTING Every matter shall be determined by the majority of the members present and voting on the question.
- 15 NOTICES OF MEETING Public notice of every Annual General Meeting and Special General Meeting shall be given in the area of benefit at least fourteen days before the date thereof by affixing a notice to some conspicuous part of the Club premises or other conspicuous place in the area of benefit and by such other means as the conveners of the Meeting think fit. Such notice shall specify the matters to be dealt with.
- 16 FINANCE (a) All monies raised by or on behalf of the Club shall be applied to further the objects of the Club and for no other purpose.

(b) The Honorary Treasurer shall keep proper Accounts of the finances of the Club.

(c) The Accounts shall be audited at least once a year by a qualified Auditor or Auditors who shall be appointed at the Annual General Meeting.

(d) An audited statement of accounts for the last financial year shall be submitted by the Committee to the Annual General Meeting.

17 TRUST PROPERTY The title of all and any real property which may be acquired by or for the purposes of the Club shall be vested in Trustees who shall be appointed by the Committee and who shall enter into a Deed of Trust setting forth the purposes and conditions under which they hold the said property in trust for the Club. The number of Trustees shall not be less than two nor more than five.

18 DISSOLUTION If the Committee by a simple majority decides at any time on the ground of expense or otherwise that it is necessary or advisable to dissolve the Club it shall call a Meeting of all members of the Club who have the power to vote of which Meeting notice shall be given as provided in Clause 15 hereof and shall also be advertised in a newspaper circulating in the area of benefit and also given in writing to the Charity Commissioners for England and Wales. If such decision shall be confirmed by a simple majority of those present and voting at such

Meeting the Committee shall have power to dispose of any assets held by or in the name of the Club. Any assets remaining after the satisfaction of any proper debts and liabilities shall be applied towards charitable purposes for the benefit of the inhabitants of the area of benefit as the Committee may decide and as may be approved by the Charity Commissioners for England and Wales.

19 ALTERATIONS
TO THE
CONSTITUTION

Any proposal to alter this Constitution must be delivered in writing to the Secretary of the Club not less than twenty-eight days before the date of the Meeting at which it is to be considered. An alteration will require the approval of both:

- (a) a simple majority of members of the Committee present and voting at a Meeting of the Committee; and
- (b) a two-thirds majority of members present and voting at a General Meeting. Notice of each such meeting must have been given in accordance with normal procedure but not less than fourteen days prior to the Meeting in question and giving the wording of the proposed alteration. No alteration to the Constitution shall be made which would affect the charitable status of the Club. If Trustees have been appointed in accordance with Clause 17 hereof, an alteration shall not be made

without the knowledge and consent of the Trustees but such consent shall not be unreasonably withheld by them.