

## **RULES OF GREENALLS SOCIAL CLUB**

- 1 Name** Greenalls Social Club
- 2 Object** The Club is formed for the purpose of providing recreation for its members.
- 3 Membership** The Club is a private members club.
  - 3.1 Members** The Management Committee may elect a maximum of **750** members. A candidate for membership must be proposed and seconded by full members and must include his/her name and address in the application.
  - 3.2 Honorary Members** Spouses of full members and their children (provided that the children are less than 18 years of age) are automatically honorary members. They are not allowed to attend any General Meetings.
- 4. Officials** A President, Chairman, Honorary Secretary and Treasurer will be elected at the A.G.M.
  - 4.1 Duties of Honorary Secretary** The Honorary Secretary will attend all Management Committee meetings to record the minutes and ensure that the decisions of the Management Committee are implemented.

He/she will apply for any occasional licence of extension of bar hours required.
  - 4.2 Duties of Treasurer** The Treasurer will have charge of all monies received by the Club. He/she will not dispose of funds save with the authority of the Management Committee.
- 5 Management Committee** The Club will be managed by the Chairman, Honorary Secretary, Treasurer and an Executive Committee of up to 10 additional members.

The Management Committee will meet at the discretion of the Chairman.

The quorum will consist of 5 members plus the Chairman and Secretary

The entire Management Committee will be elected at the A.G.M. They shall be proposed, seconded and elected by ballot at each A.G.M. They will hold office until the next A.G.M. when they will step down but will be eligible for re-election.

Members wishing to apply for the Management Committee must have had full membership for three years.

## **6 Trustees**

The Club must have at least two but no more than four Trustees.

The initial Trustees must be appointed by the Management Committee and all Club property (with the exception of cash which must be under the control of the Treasurer) must be vested in them to be dealt with by them as and when directed by resolution of the Management Committee. This resolution must be recorded in the minute book which constitutes conclusive evidence of its existence.

The Trustees may be indemnified against risk and expense out of Club property.

The Trustees hold office until death or resignation or until removed from office by resolution of the Management Committee. The resolution to remove a Trustee from office may be for any reason deemed sufficient by a majority of the Management Committee members present at any quorate meeting of the Management Committee.

### **6.1 Appointment of Trustees**

When, for any of the above reasons, the appointment of a new Trustee is required or if the Management Committee decides that an additional Trustee is to be appointed, the Management Committee may, by resolution, nominate the candidate(s) for the new Trusteeship(s)

To give effect to the nomination:

The President is, ex officio, the person who appoints new Trustees of the Club, according to the Trustee Act 1925 Section 36 and the President must by deed appoint the nominee(s) of the Management Committee as the new Trustee(s) of the Club and the appointment(s) is/are subject to the Trustee Act 1925 Section 36.

Any statement of fact in a deed of appointment of new Trustees, in favour of a person dealing bona fide and for value with the Club or the Management Committee, is conclusive evidence of the fact so stated.

## **7 Finance**

The finance will be controlled by the Management Committee. Cheques on the Club's bank account must be signed by two signatories registered at the bank.

### **7.1 Borrowing**

Borrowing for betterment of the Club is to be limited to £200,000. The loan must be arranged by the Trustees who must also sign any relevant documentation. The loan must be approved by a General Meeting of members.

The approval requires the votes of two-thirds of the members present at the meeting.

- 8 Subscriptions** The annual subscription will be determined by the Management Committee prior to the commencement of each New Year.
- Any member who fails to pay his/her subscription on or before 31<sup>st</sup> January will have his/her membership terminated.
- 8.1 Resignation** Members who terminate their membership for any reason whatsoever will not be entitled to a refund of subscription
- 9 Accounts** The accounts will be made for the period up to 31<sup>st</sup> December each year and this task will be carried out by a firm of auditors.
- 10 Non-Members**
- 10.1 Guests** Members may introduce a maximum of two guests to the Club on any one day at a charge of 20p per guest.
- Members introducing guests must enter their name and that of the guest(s) into the book provided.
- Guests may use any of the Club's facilities with the exception of the snooker tables.
- 10.2 Visitors** Any member of a visiting club or team which is participating in a pre-arranged event or game may, at the discretion of the Management Committee, be admitted to the Club's premises subject to such conditions imposed by the Management Committee and may purchase intoxication liquor of consumption on the premises.
- 11 Bar** The bar in the Lounge/Games Room will be open during hours specified by the Management Committee.
- The bar in the Function Room will be open when the Room is hosting a function, at the discretion of the Management Committee.
- 12 Children** Children are not allowed in the Lounge after 9:00pm except for occasions when the Management Committee have made explicit arrangements.
- No person under the age of eighteen years will purchase or be supplied with intoxicating liquor.
- 13 Prices** The prices of drinks in the Club will be decide by the Management Committee.

- 14 Annual General Meeting** The Annual General Meeting of the Club will be held during the month of April each year. The audited accounts will be presented to this meeting and the election of the Management Committee will take place.
- 15 Extraordinary General Meeting** An Extraordinary General Meeting may be called at the direction of the Chairman or by the Honorary Secretary upon the instructions of the Management Committee or by a requisition proposed and signed by twenty members of the Club stating their reasons. A minimum of fourteen days notice of the E.G.M. will be given.
- 16 Notice of A.G.M.** Notice will be posted on the notice boards fourteen days in advance of the proposed date for the A.G.M.
- 17 Expulsion of Members** The Management Committee will have the power to suspend or expel from membership any member who is guilty of unruly conduct or creating disorder in the Club.
- 18 Alteration to Rules** None of the Club rules will be altered in any way without approval of a General Meeting and receiving the votes of two-thirds of the members present at the meeting. Any proposed change to the rules must be submitted to the Honorary Secretary with a minimum of 7 days notice.
- Any matters which are not covered by the rules or any question of their interpretation will be dealt with by the Management Committee