

Ashford Indoor Bowls Club



ARTICLES of ASSOCIATION & CLUB RULES

1st October 2004

ARTICLES OF ASSOCIATION

COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION of ASHFORD INDOOR BOWLS CENTRE LIMITED

1 Interpretation

In these Articles:

- 1.1 "the Act" means the Companies Act 1985 including any statutory modification or re-enactment of it for the time being in force
- 1.2 "the Club" means Ashford Indoor Bowls Club
- 1.3 "the Chairman" means the Chairman of the Board of Directors
- 1.4 "the Deputy Chairman" means the Deputy Chairman of the Board of Directors
- 1.5 "Secretary" means the secretary of the Club or any other person appointed to perform the duties of the secretary of the Club, including a joint, assistant or deputy secretary
- 1.6 "the General Committee" means the Directors and the Officers of the Club acting together
- 1.7 Unless the context otherwise requires, words or expressions contained in these Articles bear the same meaning as in the Act but excluding any statutory modification not in force when these Articles become binding on the Club
- 1.8 The masculine includes the feminine and, where appropriate, the singular the plural.
- 1.9 The headings in these Articles do not form part of them or in any manner affect the interpretation or construction of them
- 1.10 Clauses 2-45 inclusive are the **Rules of the Club**.

2 Objects

The Club is established for the purposes of promoting the amateur sport of Flat Green Indoor Bowling (The Sport) in the District of Ashford in the County of Kent and community participation in the same..

3 Membership

- 3.1 The number of members with which the Club proposes to be registered is 460, but the Directors may, whenever the business of the Club requires it, authorise an increase of members.
- 3.2 Membership of the Club shall be open to anyone interested in the Sport on application regardless of sex age disability ethnicity nationality sexual orientation religion or other beliefs. However, limitation of membership according to available facilities is allowable on a non discriminatory basis.
- 3.3 The first members of the Club are the signatories to the Memorandum of Association and these Rules and every person who at the date of incorporation of the Club had paid his or her subscription on or before 31st January 2003 or during such extended period as the Directors may determine, signs and delivers to the secretary of the Club the form of membership prescribed by the Directors.
- 3.4 The Club may have different classes of membership and subscription on a non discriminatory and fair basis. The Club will keep subscriptions at levels that will not pose a significant obstacle to people participating

4 Application for Membership

- 4.1 Except as provided in Articles 3.3 and 8 every candidate for membership of the Club must apply in writing to the Secretary on the form of application for membership prescribed by the Directors from time to time
- 4.2 Every such application must be accompanied by a remittance to cover the entrance fee (if any) and the appropriate subscription from the date of application to the following 30th September and in the event of non election the remittance shall be returned to the candidate

5 Subscriptions

- 5.1 The annual and other subscriptions and joining fee (if any) payable by members of the Club are to be such as the Directors from time to time prescribe.
- 5.2 The Directors may as respects any particular member or members make provision for payment of annual subscriptions by instalments or waive or reduce all dues.
- 5.3 Every application for membership must be accompanied by a remittance to cover the joining fee (if any) and the appropriate subscription from the date of application to the following 30 September.

6 Members

6.1 Founder Members

Founder member shall be awarded to all members, over the age of 55 years, who, on or before 30.9.2004 make a payment of Five hundred pounds (£500) to the Company.

6.2. Full Members

Any Member over the age of 16 years on 1st October in relevant year other than Founder Member

6.3 Life Members

- 6.3.1 On the recommendation of the Directors or if proposed and seconded by members any person being a member of the Club may, at any general meeting of the Club, be elected a life member of the Club without any special payment for such life membership
- 6.3.2 A two-thirds' majority of those present and entitled to vote is necessary for election of a life member.
- 6.3.3 Every life member is entitled to all the privileges and subject to all the duties of a member of the Club during his life (subject, nevertheless, to the provisions of Article 13) without any further payment, annual or otherwise, except in respect of his guarantee contained in clause 5 of the Memorandum of Association of this Club.

6.4 Junior Members

- 6.4.1 A Junior member is a person under 16 years of age on 1 October of the relevant year
- 6.4.2 The Directors may reduce or waive the annual subscription and may reduce or waive the rink fees in respect of Junior members
- 6.4.3 A Junior member may not vote at any general meeting nor be elected an officer of the Club nor propose or second a candidate for election as an officer of the Club
- 6.4.4 A Junior member is entitled to all the privileges of membership save as in this clause hereinbefore excepted and shall not be permitted to purchase intoxicating liquor nor to play any gaming machines

6.5 Student Members

- 6.5.1 A student member is a person over 16 and under 20 years of age on 1 October of the relevant year who is in full time education.
- 6.5.2 The Directors may reduce or waive the annual subscription and may reduce or waive the rink fees in respect of student members
- 6.5.3 A student member may not vote at any general meeting nor be elected an officer of the Club nor propose or second a candidate for election as an officer of the Club
- 6.5.4 Student members are entitled to all the privileges of membership but are only permitted to purchase intoxicating liquor or play any gaming machines if over 18 years of age.

7 Temporary and Other Members

The Directors of the Club may, upon such terms and subject to such regulations as they may from time to time deem advisable and subject to Article 4, propose as members of the Club:

- 7.1 Persons who are visiting or temporarily resident in the Ashford District Borough Council ("temporary members");
- 7.2 Persons who may avail themselves of all the amenities of the Club premises and premises of the Club but are not entitled to use the green at any time ("social members")
- 7.3 Persons who because of their service to the Club may be made honourable members ("honourable members")

but there may not be more of such members than the number which represents 25% of the full members of the Club at any one time

8 Election of Members

- 8.1 The name, address and description of every candidate, and the names of his proposer and seconder must be sent to the Secretary in writing, and these particulars must be posted prominently in the Club premises in the place where notices for the attention of members are usually displayed for not less than 48 hours before the candidate's selection as a member.
- 8.2 Immediately upon the election of a candidate a notice thereof shall be given to him/her together with a copy of the Rules of the Club and any regulations made pursuant thereto by the Directors the candidate shall be deemed to have agreed to be bound by the Rules and Regulations of the Club and he/she shall be furnished with a membership card.
- 8.3 Until a candidate is elected as a member he is not entitled to any privileges of the Club.

9 Rights of Members

- 9.1 Subject to the express provisions of these Rules and to any regulations made by the Directors of the Club pursuant thereto for the time being in force, all members of the Club are entitled at all times to use all the premises and property of the Club in common, and to be supplied, at such charges as the Directors from time to time determine, with whatever meals, refreshments and things are provided by the Club for the use of its members.
- 9.2 Subject to the provisions of these Rules every member is entitled to all the rights and subject to all the duties of a member of the Club provided that temporary junior student and social members do not have the right to nominate or be elected as officers or Directors of the Club.

10. Notice of Resignation

Any member wishing to resign his membership of the Club must give notice in writing of his intention to do so, addressed to the secretary and deposited at the registered office of the Club before 30 September in any year, failing which the member must pay the subscription for the next year PROVIDED ALWAYS that the Directors may in their absolute discretion waive such fee.

11 Non-payment of Subscriptions

11.1 Any member whose annual subscription (which shall be due and payable on 1 September) is unpaid on 1 October in the relevant year ceases to be a member of the Club and forfeits all right in and claim upon the Club and its property unless the Directors suspend the operation of this provision, which they may do as regards any particular member on such terms as they determine at their discretion.

11.2 Where the Directors have resolved in accordance with Rule 5 that the subscription of any particular member may be paid by instalments, this Rule applies to non-payment of any instalment, substituting the due date of the instalment for 1 September.

12 Expulsion of Members

12.1 If the conduct of any member is in the reasonable opinion of the General Committee injurious to the character of the Club or objectionable in any respect, that member may be required IN WRITING by the General Committee to resign but before requesting a Member to resign the General Committee shall cause an inquiry in respect of the Member's alleged behaviour.

12.2. Initial Inquiry

An initial hearing shall be held by the General Committee to establish whether or not there is a case for the alleged offending member to answer. It will not be necessary for the alleged offending member to be present at this stage, although he will be made aware that he is being investigated and the reason for the investigation. The minutes of the initial inquiry will be recorded in writing.

12.3 The Hearing

12.3.1 If the initial hearing decides that there is a case to answer, the alleged offending Member will be advised of the allegation against him in writing by the Club Secretary and invited to attend a hearing by the General Committee. The alleged offending member will be informed that he has the right to be represented at the hearing.

12.3.2 At the hearing the General Committee will reiterate the allegations, allow the alleged offending Member to answer and then ask whatever questions are deemed to be relevant and both the questions and answers will be recorded in writing. The hearing will also hear evidence from any witnesses. The minutes of the hearing must be recorded in writing. Having heard all the evidence, the General Committee will then determine whether the alleged offending Member is guilty of the offence or not. If it confirms the allegation it will then determine what action, if any is to be taken. The General Committee's decision on disciplinary action will be communicated to the offending Member in writing without delay and in any event within 48 hours of the hearing. The notice of the disciplinary action will include a statement setting out the following:-

12.3.2.1. Details of the offending Member's conduct

12.3.2.2. Details of the decision of the General Committee and the action to be taken

12.3.2.3 An explanation of the Member's right of appeal to the Club in a general meeting.

12.3.2.4 An explanation of the Appeal procedure.

12.4. The Appeal

12.4.1 A Member expelled under this Rule may appeal to the members of the Club by giving written notice of appeal to the Secretary within 14 days from the posting of the notice of expulsion.

12.4.2 Upon receipt of a written notice of appeal an extraordinary meeting of the Club must be convened within 14 days.

12.4.3 At such Extra Ordinary Meeting, the Member will have the right to be represented and he will be asked to put a case forward explaining why he believes the decision of the General Committee to expel him is wrong. The Member will be permitted to introduce witnesses who may have other information about the alleged offence or who may simply be character witnesses. When all evidence has been provided, the members will consider the case and a vote be taken. The members must either confirm the decision of the General Committee or in the light of any additional information that may have been provided at the Extra Ordinary Meeting revoke it, in which case the Member must be reinstated as a Member of the Club. The decision of the meeting will be minuted and communicated in writing to the Member and is binding.

12.5. If any member is convicted on indictment of any criminal offence that member ipso facto ceases to be a member of the Club but any person so ceasing to be a member may be readmitted to membership by the General Committee at their discretion.

12.6 Any member expelled in accordance with these Rules or otherwise ceasing to be a member of the Club, forfeits all right to or claim upon the Club or its property or funds or any return of fees paid and remains liable for any outstanding fees or charges due from him at the date of expulsion or cessation.

13 Rights of Members Personal

The rights of a member as such are personal and are not transferable and cease upon his/her death.

14 Annual General Meetings

- 14.1 The Club must hold a general meeting in each year as its annual general meeting in addition to any other meetings in that year, and must specify the meeting as the annual general meeting in the notices calling it.
- 14.2 Not more than 14 months may elapse between the date of one annual general meeting of the company and that of the next.
- 14.3 The annual general meeting must be held at such time and place as the Directors appoint.

15 Extraordinary General Meetings

- 15.1 All general meetings other than annual general meetings must be called extraordinary general meetings.
- 15.2 The Directors may, whenever they think fit, and must, on a requisition made in writing by at least 30 members or members representing not less than one-third of the total voting rights of all the members having at the date of deposit of the requisition a right to vote at general meetings, whichever is the lesser, convene an extraordinary general meeting.
- 15.3 Any requisition made by the members must state the object of the meeting proposed to be called, and must be signed by the requisitionists and deposited at the registered office of the Club.
- 15.4 On receipt of the requisition the Directors must immediately proceed to convene an extraordinary general meeting.
- 15.5 If the Directors do not proceed to call a meeting within 21 days from the date of deposit of the requisition, the requisitionists, or any of them representing more than one-half of the total voting rights of all of them, may convene such a meeting.

16 Notice of Meetings

Accidental omission to give notice of any meeting to or non-receipt of such notice by any member does not invalidate the proceedings at that meeting.

17 Quorum

- 17.1 No business may be transacted at any meeting unless a quorum is present.
- 17.2 Save as otherwise provided in these Articles, thirty-five members personally present is a quorum.
- 17.3 If within half an hour from the time appointed for the meeting a quorum of members is not present, or, if during a meeting such quorum ceases to be present:
 - 17.3.1 If the meeting was convened on the requisition of members, it must be dissolved;
 - 17.3.2 In any other case the meeting stands adjourned to the same day in the next week at the same time and place or to such time and place as the Directors may determine and, if at the adjourned meeting a quorum of members not present within half an hour of the time appointed for the meeting, the members present may form a quorum.

18 Chairman

- 18.1 The Chairman and failing him the Deputy Chair must preside as Chairman at every general meeting of the Club.
- 18.2 If there is no such Chairman, or, if at any meeting he is not present within 15 minutes of the time of holding the meeting, the members present may elect one of their number who is a Director to be Chairman of the meeting.
- 18.3 If there is not a Director present, then the members may elect any one of their number to be Chairman of the meeting.
- 18.4 The Chairman shall not have a casting vote.

19 Adjournment

- 19.1 The Chairman may, with the consent of a meeting at which a quorum is present (and must if so directed by the meeting), adjourn the meeting from time to time and from place to place.
- 19.2 No business may be transacted at any adjourned meeting other than business which might properly have been transacted at the meeting had the adjournment not taken place.

20 Resolutions

- 20.1 Proposals.

Any two members, proposer and seconder, may propose resolutions, to be submitted to the Secretary 21 days before an Annual General Meeting.

20.2 Passing of Resolutions

At any general meeting:

- 20.2.1 A declaration by the Chairman that a resolution has been carried, or carried unanimously, or carried by a particular majority, or lost, or not carried by a particular majority, and
 - 20.2.2 An entry to that effect in the book of proceedings of the Club are conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution, unless a poll is demanded by the Chairman or by a member or members having the right to vote at the meeting.
- 20.3 If a poll is demanded in the above manner, it must be taken in such manner as the Chairman directs, and the result of the poll is deemed to be the resolution of the meeting at which the poll was demanded.

21 Voting

- 21.1 Every member of the Club may attend general meetings of the Club but temporary junior student and social members may not vote.
- 21.2 No member may vote at any meeting unless all money then due from him to the Club has been paid.
- 21.3 Every member of the Club entitled to vote has one vote and no more. There shall be no casting vote.

22 Proxy

- 22.1 On a poll votes may be given either personally or by proxy.
- 22.2 A proxy must be appointed in writing under the hand of the appointer.
- 22.3 The instrument appointing a proxy must be deposited at the registered office of the Club not less than 48 hours before the time of holding the meeting at which the person named in such instrument proposes to vote.
- 22.4 Any instrument appointing a proxy must be in the following form:

ASHFORD INDOOR BOWLING CENTRE LIMITED

[I or We] [name] of [address], being [a member or members] of the above named Club, appoint [name] of [address], or failing him, [name] of [address], as [my or our] proxy to vote in [my or our] name[s] and on [my or our] behalf at the [annual or extraordinary] general meeting of the Club to be held on [date] and at any adjournment.

Dated: [Signatures of Members]

23 Directors

23.1 The First Directors of the Club are:

Barry Cook
44 Ripley Road
Willesborough Ashford
Ashford, Kent
TN24 OUX

Brian William Palmer
39 Mabledon Avenue

Kent
TN26 3QX

Kenneth Rowland Hurran
Old Way Huckleberry
The Street Hornash lane
Appledore Shadoxhurst
Kent Ashford, Kent
TN262BU

Anthony Wilfred Reynolds

TN261HZ

Richard James Robert Houghton
2 The Chestnuts
Smeeth Hamstreet
Ashford, Kent Kent
TN256SU TN262HS

Joan Anne Vaughan
23 Fairfield Terrace

John Michael Kirk
2 Turners Avenue
Tenterden
Kent
TN306QB

23.2 Four Directors are a quorum at a Directors' meeting.

23.3 The Directors may from time to time elect one of their number as Chairman and one of their number to act as Deputy Chairman.

23.4 There shall be a minimum of four Directors and a maximum of seven.

24 Officers

The officers of the Club to be appointed are

President
Treasurer
Men's Captain
Social Secretary
New-Members Co-Ordinator
Men's Competition Secretary
League Secretary
Ladies' Captain
Men's Section Secretary
Ladies Section Secretary
Ladies Competition Secretary
Secretary

25 Remuneration

No Director or Officer of the Club, may receive any remuneration for his services in the capacity of Director or officer but nothing contained in these Rules is to prohibit payment by the Club of any sum to any officer by way of reimbursement and proper expenses.

26 Age Limits

There is no age limit for Directors and accordingly Section 293(2)-(6) of the Act does not apply to the Club

27 Retirement of Directors and Officers

27.1 At every annual general meeting of the Club, one third of the Officers and one third of the Directors must retire from office by seniority of election and in the event of equal seniority retirement will be determined by lot.

27.2 The Officers and retiring Directors are eligible for re-election at the same or any other general meeting of the Club.

28 Election of Directors and Officers

Subject as provided above, the election of Officers and Directors of the Club, must take place in the following manner:

28.1 Any two members of the Club may nominate any other member to serve as an Officer or other Director of the Club, having previously received his written assent.

28.2 The name of each member so nominated, together with his assent and the names of his proposer and seconder, must be sent in writing signed by all three of them to the Secretary of the Club at least 21 days before the annual general meeting.

28.3 A list of the candidates' names in alphabetical order, with the proposers and seconders names, must be posted in a conspicuous place upon Club premises for at least 14 days immediately preceding the relevant annual general meeting.

28.4 Balloting lists must be prepared (if necessary) containing the names of the candidates only in alphabetical order.

28.5 Each member present at the relevant annual general meeting and qualified to vote may vote for any number of candidates not exceeding the number of vacancies.

28.6 If insufficient candidates are nominated, the Directors may elect a member or members to fill the remaining vacancy or vacancies.

28.7 If any candidate declines to serve after being elected, the candidate who has the next largest number of votes must be deemed to be elected.

28.8 If two or more candidates obtain an equal number of votes, the Directors must select by lot from such candidates the candidate or candidates who is or are to be elected.

29 Casual Vacancies

- 29.1 All casual vacancies arising within the Directors or Officers of the Club must be filled at the election of the Directors.
- 29.2 Any Director or any Officer (other than the Company Secretary) appointed to fill a casual vacancy must retire at the next following annual general meeting.

30 Removal of Directors

The office of a Director is vacated if:

- 30.1 His membership of the Club is terminated in accordance with Rule 12.4;
- 30.2 He absents himself from meetings of the Directors for a continuous period of six calendar months without special leave of absence from his fellow Directors; or
- 30.3 He gives his fellow Directors one calendar month's notice in writing that he resigns his office or
- 30.4 He is removed by extraordinary resolution passed at a general meeting of the Club.
- 30.5 He is declared bankrupt or of unsound mind

31 Accounts

- 31.1 The Directors of the Club must ensure that proper books of account are kept in respect of:
 - 31.1.1 All sums of money received and expended by the Club and the matters in respect of which the receipts and expenditure take place and
 - 31.1.2 The assets and liabilities of the Club.
- 31.2 The books of account must be kept at the registered office of the Club, or at such other place or places as the Directors think fit, and must always be open to the inspection of the Directors.
- 31.3 The Directors must from time to time determine whether, and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Club, or any of them, are to be open to the inspection of members of the Club who are not Directors.

32 Presentation of Accounts

- 32.1 Once at least in every year the Directors must lay before the Club in general meeting an account of income and expenditure for the period since the preceding account.
- 32.2 A balance sheet must be made out in every year and laid before the Club in general meeting, made up to a date not more than six months before such meeting.

- 32.3 A copy of the balance sheet must be sent to, or made available to, the persons entitled to receive notices of general meetings in the manner in which notices are to be given under these Articles 21 days prior to the meeting.
- 32.4 Every account and balance sheet must be accompanied by a report of the Directors and the account, report and balance sheet must be signed by any two Directors and countersigned by the Secretary.

33 Powers

- 33.1 The Directors of the Club may exercise all powers that may be exercised by the Club and do anything that may be done by the Club, except where under these Rules or any statute for the time being in force the power must be exercised or the thing be done by the General Committee or the Club in general meeting.
- 33.2 The Directors may act notwithstanding vacancies.
- 33.3 The Directors may issue debentures, debenture stock, bonds, or obligations of the Club at any time, in any form or manner, and for any amount, and may raise or borrow for the purposes of the Club any sum or sums of money either upon mortgage or charge of all or any of the property of the Club, whether present or future, or on bonds or debentures secured by trust deed or otherwise or not secured as they may think fit.

34 Byelaws

- 34.1 The Directors of the Club may from time to time make, alter and repeal any byelaws they consider necessary or expedient or convenient for the proper conduct and management of the Club, and in particular, but not exclusively, they may by such byelaws:
- 34.1.1 Regulate the terms and conditions upon which honorary guests, children of members of the Club and visitors may use the premises and property of the Club;
 - 34.1.2 Fix the times of opening and closing the green, and premises of the Club or any part of them and the permitted hours for the supply of intoxicating liquor;
 - 34.1.3 Promulgate the Rules to be observed and the prizes or stakes to be played for by members of the Club playing any games on the premises of the Club;
 - 34.1.4 Prohibit particular games on the premises of the Club entirely or at any particular time or times;
 - 34.1.5 Regulate the conduct of members of the Club in relation to one another and to the Club's staff;
 - 34.1.6 Impose fines for breach of any byelaw or any of these Rules and;
 - 34.1.7 Regulate all matters that are commonly the subject of Club rules.

34.2 The Directors must adopt whatever means they consider sufficient to bring all byelaws, alterations and repeals to the notice of the members of the Club.

34.3 All byelaws so long as they are in force are binding on all members of the Club.

34.4 No byelaws may be inconsistent with, or affect or repeal anything contained in the Memorandum or these Articles of Association or be in breach of any statutory provision

34.5 Any byelaw may be set aside by a special resolution of a general meeting of the Club.

35 Delegation

35.1 The Directors of the Club may delegate any of their powers to a committee or committees appointed by the Directors.

35.2 With the exception of a sub-committee with less than four members or one concerned with the purchase for the Club, or supply by the Club, of intoxicating liquor, a sub-committee may have up to one-third of its membership from members of the Club other than Directors.

35.3 In the exercise of the powers delegated to it, a committee must conform to any regulations prescribed by the Directors.

35.4 Any delegation of powers or appointment of a committee may be recalled or revoked by the Directors at any time.

36 Audit

An auditor or auditors must be appointed and his or their duties regulated in accordance with the Act.

37 Property and Funds

The property and funds of the Club cannot be used for the direct or indirect private benefit of its members other than as is reasonably allowed by this Rule.

The Club may provide sporting and related social facilities, club sporting equipment coaching courses insurance cover reasonable away match expenses and other ordinary benefits of Community Amateur Sports Clubs as provided for in the Finance Act 2002.

The Club may also in connection with the sports purposes of the Club:-

Sell and supply food, drink and related sports clothing and equipment Employ members (though not for playing) and remunerate them for providing goods and services, on fair terms set by the Directors in meeting without the person or persons concerned being present Indemnify the Directors, General Committee and members acting properly in the course of the running of the Club against any liability incurred in the proper running of the Club (but only to the extent of its assets)

38 Winding Up

38.1 The members may vote to wind up the Club if not less than three quarters of those present and voting support that proposal at a properly convened general meeting

38.2 The Directors will then be responsible for the orderly winding up of the Club's affairs.

38.3 After settling all liabilities of the Club, the Directors shall dispose of the net assets remaining to one or more of the following:-

38.3.1. To another club with similar sports purposes which is a charity and/or

38.3.2 To another club with similar sports purposes which is a registered Community Amateur Sports Club and/or

38.3.3 To the Club's national governing body for use by them for related community sports.

39. Priority

Where there is any conflict between Articles 2, 3.2, 37, 38 and 39 (the Key Articles) and any other Articles, rules or rules the Key Articles will take priority. Interpretation of all the Articles and rules must be consistent with the statutory requirements for Community Amateur Sports Clubs as first provided for the Finance Act 2002

40 Execution of Contracts and Deeds

All Contracts and Deeds shall have the Company Seal affixed in the presence of and be signed by any two Directors or one Director and the Secretary with the authority of a resolution of the Directors.

41 Notices

41.1 A notice may be given by the Club to any member personally, by sending it by post in a prepaid envelope addressed to the member at this registered address or by posting it on the Club Notice Board within the premises.

41.2 Where a notice is sent by post, service of the notice is deemed to be effected by properly addressing, prepaying and posting a letter containing the notice and is deemed to have been effected at the expiration of 48 hours after the envelope containing it was posted.

42 Opening of Clubhouse and Green

The Clubhouse shall be open to members daily from 9.00 a.m. to 11.00 p.m. or such other times as the Director shall from time to time determine; but the Directors may close it for such times as they deem necessary for cleaning and repairs or staff holidays. The Directors shall determine opening and closing dates of the bowling green.

43 Permitted hours and Supply of Intoxicants

- 43.1 The permitted hours for the supply and consumption of intoxicating liquor shall be fixed and may be varied from time to time by the Directors in accordance with the statutory provisions for the time being in force. These statutory provisions are subject to the provisions of Section 49 of the Licensing Act 1964;
- 43.2 No intoxicating liquor shall be supplied consumed or sold to any member visitor or guest who is under 18 years of age.
- 43.3 Persons other than members of the Club and their guests may be admitted to the Premises pursuant to Rule 45 or the arrangements made by the General Committee under Rule 43.4 subject to any conditions attached to the Registration Certificate for the Club Premises and intoxicating liquor may be sold to those persons for and on behalf of the Club for consumption on the Club Premises but not elsewhere.
- 43.4 Persons other than members of the Club over 18 years of age admitted to the Premises by the General Committee on not more than twelve occasions in any one year for the purpose of tournaments open competitions and social events connected with the Club's activities may purchase and be supplied with intoxicants.

44 Company Secretary

The Directors may appoint a Company Secretary upon such conditions and at such remuneration as they think fit.

45 Visitors

- 45.1 A member shall be allowed to introduce visitors subject to such regulations as shall be made from time to time by the Directors and every visitor shall be considered the guest of and be accompanied by the member introducing him/her provided that no person shall be introduced as a visitor into the Club who shall have been expelled from membership or whose conduct or presence in the Club shall be considered by the General Committee objectionable or prejudicial to the interests of the Club.
- 45.2 The member introducing a guest shall enter the name and address of the guest, together with his/her own name, in a book which shall be kept at the Clubhouse, such visits by the same guest not to exceed 6 (six) in total.
- 45.3 The member's guest may use the green, subject to availability. The member introducing the guest will be responsible for the payment of the green fee.

46 Gaming

Bye-laws made by the Directors shall lay down the conditions upon which any game may be played upon the Club premises and may prohibit a game the playing of which would be unlawful or would in the opinion of the Directors be injurious to the interests of the Club. Employees of the Club will not be permitted to play on any Gaming Machines.

47 Bowling Regulations

The General Committee shall make such regulations relating to dress the playing of Club competitions, leagues and friendly fixtures with other Clubs or associations as may deem necessary for the benefit and promotion of the members.