

CONSTITUTION AND RULES OF THE YAVERLAND

SAILING AND BOAT CLUB

2007

SECTION 1 CONSTITUTION OF THE CLUB

1. Name

The name of the club shall be 'Yaverland Sailing and Boat Club'.

2. Objects

The object for which the club is formed is to promote and facilitate the sports of yachting, boating and also to provide social and other facilities for members of the Club.

SECTION 2 THE OFFICERS

2 (1) Officers of the Club

The officers of the club shall be Members of the Club and shall consist of President, Commodore, Vice Commodore, Rear Commodore, Honorary Secretary, and Honorary Treasurer. Officers shall be elected at the Annual General Meeting in each year and shall hold office for one year, retiring at the termination of the Annual General Meeting in each year. All officers of the club shall be eligible for re-election.

2 (2) Duties of the Officers

(a) President

To chair the A.G.M. After dissolution of the retiring Committee. To sponsor the club when ever possible.

(b) Commodore

Chair all main committee meetings.

Keep abreast of the general running and working of the club.

Delegate running of the club to those officers that have been assigned specific operations.

Ensure that the club is managed efficiently and profitably.

Arrange for any overdraft or borrowing with the Bank and Trustees.

(c) Vice Commodore

Chair the committee in the Commodore's absence.

Arrange and chair a sailing committee.

Organise all boating and sailing events.

Arrange the manning and maintenance of rescue boats, tractors and racing buoys.

Ensure that the compound, fence and gates are secure and safe, tack room and out-houses are kept in a clean and tidy condition.

Organise that a duty officer is available for racing when required.

Produce a budget for material and work required.

(d) Rear Commodore

Arrange and manage all social events and functions.

Purchase and ensure that the bar is adequately stocked and run efficiently.

Arrange for bar, kitchen and stock room to be maintained and cleaned regularly. Arrange for monthly stock and accounts to be presented.

Produce a budget for furnishing, repairs and maintenance of the club.

2(3) Duties of Honorary Secretary and Honorary Treasurer and Membership Secretary

(a) Secretary/Membership Secretary

Keep a register of club members' names and addresses, boat park numbers, tractor permits and details.

Conduct the correspondence of the club.

Keep custody of all club documents.

Keep full minutes of all meetings of the club, the committee and sub-committees which will be confirmed and signed by the appropriate chairman upon agreement of the committee or sub-committee at the next meeting of the club, committee or sub-committee.

(b) Treasurer

Cause such books of accounts to be kept as are necessary to give a true and fair view of the state of the finances of the club.

Cause all returns as may be required by law in relation to such accounts to be rendered at the due time.

Prepare an Annual Balance Sheet as at 31st. October each year and cause such balance sheet and accounts as necessary to be audited at least once annually and shall thereafter cause the same to be exhibited in the club premises prior to the Annual General Meeting.

2(4). Duties of the Honorary Auditors and Trustees

(a) Honorary Auditors

Shall be appointed at the A.G.M in each year.

Audit the accounts of the club when called upon to do so and give a such certificate of assurance as to the accuracy of the said accounts as shall be required by law or by the committee.

If either is unwilling or unable to act, inform the committee who shall appoint a substitute to hold office until the termination of the next A.G.M.

(b) Trustees

To arrange with Commodore for any loans or overdrafts that may be required for the running of the club.

To act as guarantor when and as required.

To arrange for the dissolution of the club and disposal of any assets if required to do so.

(m) Use of the Tractor.

Use of the club tractors is restricted to Full Club Members who have paid for a tractor permit and Must Not be driven by anybody else.

Driver only is allowed on the tractor and no person shall be in the boat being towed.

Any Member seen misusing the tractor will have their use of the tractor withdrawn with no refund.

Because tractors are misused by members it is advised to test the brakes and remain in low gear with low engine revs.

All new members are required to be instructed on the use of the tractor.

Please ensure that your current licence covers you to drive a tractor.

The driver makes his own decision whether the tractor is Driveable or not and is wholly responsible for his actions

All drivers Must be 21 years and over.

Produce for Yaverland Sailing & Boating Club

By Eric Knight

- (g) Boat/equipment storage will be strictly under the control of the Clubs Boat Park Marshal. He is empowered to move and store boats and equipment as required.
- (h) The Club reserves the right to remove any craft deemed to be in an Unsatisfactory or dangerous condition or if there shall be any breach of the conditions herein contained or Club Rules, the permit shall be forth with cancelled.
- (i) When not in use all boats shall be immobilised by the removal of oars,
Drain plugs engine, sails, rudders etc., and any inflammable materials
taken away and must be secured to a tie down point e.g. a concrete sinker or bar loop embedded in the ground.
- (j) The Club will not accept responsibility for any Loss or Damage which
may be caused to the boat /equipment howsoever such loss or damage may occur Rule 3(21) applies.
- (k) All boats must be insured against third party risks to a sum of not less
than £2,000,000 and the Policy of Insurance shall indemnify the Club
against any claims.
- (l) Abandoned boats/equipment Rule 8(16) applies.

SECTION 3 MEMBERS**3(1). Membership****Categories and votes of Membership**

There shall be the following categories of membership with power to vote at all meetings of the club as privileges of each category of members are as defined in the latest edition of the Bye-laws of the club.

- (a) A FULL MEMBER being a person who at the date of election, is over the age of 18 shall have one vote.
- (b) A FAMILY MEMBER which expression shall include one or two parents (as may be) and all children under 18 years of age. The family unit, shall have one vote, exercisable by either parent.
- (c) A JUNIOR MEMBER being a person who at the date of election is under the age of 18 years, shall have no vote. Such member shall be one who at the commencement of the subscription year joins the club other than as a full or family member.
- (d) An HONORARY MEMBER who shall be nominated and elected in the manner described in Rule (4-17) shall have one vote.
- (e) AN ASSOCIATE MEMBER who shall have no vote.

3(2). Entrance and Subscription Fee

The rate of entrance and Subscription Fee for each category of Membership shall be proposed by the committee to the members at the A.G.M. in each year.

Any proposed changes shall be approved by a majority of those present and entitled to vote and shall become operative on the first day of April in the same year.

The current rate of Entrance and Subscription Fee shall be prominently displayed in the club premises.

3(3). Members shall also make the following Annual Payments.

An annual boat permit fee of such a sum as the committee shall from time to time prescribe which shall entitle a member to a space in the club's boat park. Such an annual sum as shall from time to time be demanded to defray the club's subscription to the R.Y.A. as a Fully Affiliated club.

All members shall pay the entrance fee and their first annual subscription upon election to the club and thereafter on each first day of April each year. Provided that a member elected after the first day of November in any one year shall pay half the annual subscription applicable for that year and that a member elected after the first of February in any year shall not be required to pay any subscription in respect of the year of election but shall pay, on election the Entrance Fee and the annual subscription in respect of the year following election.

3(4). Members Address

Every member shall furnish the Hon. Secretary with an up to date address which shall be recorded in the Register of Members and any notice sent to such address shall be deemed to have been duly delivered.

Membership & Boat Park Rules & Regulations

Permission will be granted for a boat parking space within the compound of the Yaverland Sailing and Boating Club for the period 1st April to the last day of March the following year. On the acceptance of an application form and receipt of a Full boat park and Membership Fees.

The use of the boat parking site is subject to the following conditions and the receipt by the Club of the completed form and fee shall be regarded as your implied acceptance of these conditions.

- (a) Boat Park Permits are issued annually and are valid for the period of 1st April to the following 31st March.
- (b) The fee for parking boats/equipment will be fixed by majority vote at the Clubs A.G.M. each year and shall be due on the first day of April in each year for the ensuing twelve months.
- (c) Boats/equipment brought to the club compound after the 1st April each year will be liable for the full annual fee.
- (d) No refund of fees will be made for any boat/equipment taken from the compound before 31st March.
- (e) Any permit issued is considered to be in respect of a particular boat equipment and on any change of ownership, where the boat is to remain in the compound, the balance of the permit fee to the following 31st March will be deemed to have been paid by the new owner.
- (f) Subject to the approval of the Club committee, an owner may substitute another boat during the year and pay any increase permit fee on a pro rata basis as in (c) above. However No refunds will be made.

8(18). Sailing Rules

Sailing instructions shall abide by the R.Y.A. rules as and when required.

8(19). Racing Rules

All racing shall abide by the Racing rules as set by the Sailing Committee in accordance with the prescription of the R.Y.A.

8(20). Safety

All members shall be liable for their own safety while on the clubs premises or racing in any clubs events.

8(21). Levy

The Committee shall impose a Levy of 10% on Subscriptions not paid after 30 days that the subscription was due and then thereafter Rule (3-10) shall apply.

8(22). Activity Representation

It is desirable that each sport or activity should have a least one member representing their interest on the main committee and should be one of the committee members as elected in Rule (4.1).

8(23). No-Rule

Any case occurring not provided for by these Rules or Bye-Laws shall be referred to the clubs committee whose decisions shall be final.

3(5). Candidates for Election

Every candidate for membership (except candidate for Honorary Membership) shall be proposed and seconded for election by a Full, or Family member of the club, both of whom must be personally acquainted with the candidate.

3(6). Application for Membership

An application for membership shall be in the form from time to time prescribed by the Committee and shall include the name, address of the Candidate and the signatures of the Proposer and Secunder.

3(7). Election of Members

Upon the receipt of an application for membership, the Hon. Secretary shall enter such application in a Register of Candidates and shall cause the application to be prominently displayed in the club premises for at least fourteen days before the meeting of the committee at which such application for membership shall be considered. The selection of all classes of members is vested in the Management Committee and shall be by a simple majority vote of those members present and voting at the relevant meeting of the Management Committee. The Hon. Secretary shall inform each candidate in writing of the candidates' election or non-election. He shall furnish an elected candidate with a copy of the Rules and Bye-law of the club and make request for such payments as are necessary.

3(8). Payment of Fees upon Election

Upon election, a candidate shall pay, within one calendar month, such entrance and other fees as shall be requested. In default of such payment, the election shall be void unless sufficient cause for the delay is shown.

3(9). Retirement of a Member

A member desirous of retiring from membership shall give notice in writing to the Hon. Secretary before the last day of February and shall not then be liable to pay the subscription for the following year. Upon re-application by a past member the committee may, at its discretion, excuse the payment of an entrance fee.

3(10). Arrears of Subscription

The committee may cancel, without notice being given, the membership of any member whose annual subscriptions and other annual fees are more than three months in arrears provided that the committee may, at its discretion, re-instate such member upon payment of arrears. No member whose annual payments are in arrears may enter any club event or regatta nor vote at any meeting.

3(11). Conduct of Members

Every member upon election and thereafter is deemed to have notice of, and impliedly undertakes to comply with, the club Rules and current Bye-laws and Regulations of the club. Any refusal or neglect to do so, or any conduct which, in the opinion of the committee, is either unworthy of a member or otherwise injurious to the interest of the club, shall render a member liable to expulsion by the committee.

PROVIDED THAT, before expelling a member the Committee shall call upon such a member for a written explanation of the members conduct and shall give the member full opportunity of making an explanation to the committee, or of resigning. A resolution to expel a member shall be carried by a simple majority vote by those members of the Management Committee present and voting on the resolution.

3(12). Guests in the Club

Members shall enter the names of all guests in the Visitors Book. Not more than three guests may be introduced by a member in any one day and the same guest may not be introduced more than six times in any calendar year. Guests may not purchase intoxicants.

A person who has had membership of the Club declined or revoked shall not be eligible for admission as a guest.

3(13). Damage to Club Property

A member shall not knowingly remove, injure destroy or damage any property of the club and shall make restitution for the same if called upon to do so by the Committee or by the Hon. Secretary upon the instruction of the Committee.

8(16). Abandoned Boats

In addition to the powers given to the committee under Rule (3-11 & 4-12) hereof if at any time any fees payable to the club by any member or former member shall be three months or more in arrears and a vessel the property of a member or former member remains upon the clubs premises the committee may:

Move the vessel to any other part of the club premises without being liable for any loss or damage to the vessel, howsoever caused.

Give one months notice in writing to the member or former member that his last known address as shown in the club's register and thereafter sell the vessel and deduct any monies due to the club (whether by way of arrears of subscription or annual payments, boat parking fees or otherwise) from the net proceeds of sale before accounting for the balance (if any) to the member or former member.

Alternatively, if the vessel is not saleable after giving notice in writing as aforesaid, dispose of the vessel in any manner the committee may think fit and deemed the cost of doing and any arrears as aforesaid to be a debt owing to the club by the member or former member.

PROVIDED ALWAYS THAT proper evidence is available to show that all reasonable steps have been taken to trace a member or former member and that when and if the vessel is sold the proceeds of sale (less any indebtedness by the member or former member to the club) shall be placed upon Bank deposit account and retained against the eventuality of a claim by the owner (whether he be the said member or former member or otherwise) for a period of six years.

8(17). Boat Insurance

It is the responsibility of all boat owners to insure that their craft is fully insured with a minimum of third party liability of £2,000,000. The safety officer may at his discretion cancel a boat or helmsman eligibility if he is not satisfied with its maintenance or the crews' ability.

8(10). Parents Responsibility

Parents and Guardians are warned that the club, committee or officers cannot be held responsible for their children or wards, and cannot be expected to exercise supervision or control whilst they are on the clubs premises, compound or racing.

8(11). Children

No child shall be allowed on the roof/viewing platform of the club house without the supervision of a parent or guardian who shall accept full responsibility and if necessary sign an indemnity as such.

8(12). Control of Dogs

Dogs may be brought into the clubs premises but must be kept under control at all times.

8(13). Admittance of Children

Children under 14 years of age may only be admitted to the club premises for the service of food and soft drinks.

8(14). Control of Car Parking

Cars may only be parked in areas designated for such parking so as not to cause an obstruction to other cars, boats or to the approaches of the club premises.

8(15). Opening of Club house

The club premises shall be open to members at such times as the committee shall direct.

3(14). Private use of the Club

The club shall open its doors for private functions at which time non-members and guests may purchase excisable goods and beverages. Such arrangements to be ratified on each occasion by the General Committee.

3(15). Exhibiting of Notices

A member shall not cause any communication in whatever form to be exhibited on club notice boards or premises without permission of the Hon. Secretary.

3(16). Settlements of Accounts

A member shall settle any indebtedness for refreshments or otherwise before leaving the club premises.

3(17). Complaints

Complaints of any nature relating to the management of the club premises shall be addressed in writing to the Hon. Secretary. Under no circumstances shall a servant of the club be personally reprimanded by a member.

3(18). Members of other R.Y.A. Clubs

A member and immediate family of that member of any club affiliated to the Royal Yachting Association (a list whereof is published by the said association) may be authorised to use the premises of the club by any member of the committee of the club. Such authorisation shall specify between which dates (not being more than fourteen days apart) the said person may so use the premises.

3(19). Competitors in Club Races

Any person who is a competitor or crew member in any race sponsored by or on behalf of the club is entitled to the use of the club premises and to purchase intoxicating liquor for consumption on the premises (Subject to Rule 4-18) by such person or his/her guest, within a period of 24 hours before and after the race in which they are competing.

3(20). Power to Expel those admitted under Rules (3-18 & 3-19) hereof

The Hon. Secretary or any person, who has received the Authority of two members of the committee, may expel, temporarily or permanently, any person who has the right to the use of the club premises only under the two preceding rules.

3(21). Limitations of Club Liability

Members their guests and visitors are bound by the following Rules which shall also be exhibited in a prominent place within the club premises

(a) Members of the club, their guests or visitors may use the club premises, and any other facilities of the club, including races or regattas entirely at their own risks and imply acceptance that the club will not accept any liability for any damage to or loss of property belonging to members their guest or visitors to the club or regatta.

(b) The club will not accept any liability for personal injury arising out of the use of the clubs premises and any other facilities of the club or out of participation in any race organised by the club, either sustained by members their guests or visitors or caused by the said members, or visitors whether or not such damage or injury could have been attributed to or was occasioned by the neglect, default or negligence of any of them, the Officers, Committee or servants of the club.

(c) Before inviting any guests or visitors onto the premises or to participate in events organised by the club, members will draw their attention to this rule.

8(9). Rights and Privileges of Members and Visitors

The present rights and privileges of each category of membership shall be as follows.

(a) A FULL MEMBER shall have the full use of all the club facilities.

(b) A FAMILY MEMBER his/her spouse and all children under the age of 18 years shall have the full use of all the club facilities subject only to Rule (4-18)

(c) A JUNIOR MEMBER shall have the full use of the club facilities subject to Rule (4-18).

(d) A HONORARY MEMBER shall have the full use of all the club facilities.

(e) A ASSOCIATE MEMBER shall have use of the Club facilities.

(f) A CLUB VISITOR as defined in Rules (3-18 & 3-19) shall be entitled to use of the Club facilities.

BUT shall have no right to enter club races or regattas unless specifically authorised by the Vice Commodore or Committee.

Shall have no right to introduce guests to the club or the facilities thereof.

Shall have no right to take part in the Management of the club.

Is deemed to have notice of and impliedly undertakes to comply with the club Rules, Current Bye-law and Regulations as if he or she were a member of the club and so far as the said rules Bye-law and Regulations may be deemed to apply.

Shall be liable to expulsion from the club premises or prohibited from using the club facilities if, in the opinion of the Hon. Secretary, he or she have not reasonably complied with the above conditions.

Line of Command and Operation.

Commodore-----:-----Vice Commodore----:-----Boat Park Marshal
 : (Committee) :-----Fleet Captain
 : :-----Cadet's Captain
 ::
 :-----Rear Commodore----:-----Bar Organiser
 : (Committee) :--
 -----Maintenance
 : :-----Safety Officer
 :-----Secretary-----:-----Membership Secretary
 : :--
 -----Publicity Officer
 :
 :-----Treasurer-----:
 :-----Retiring Commodore

SECTION 4 THE COMMITTEE

4(1). Constitution of the Management Committee

The Management Committee herein referred to as 'The Committee' shall not consist of the Officers, ex-officio, and not less than four nor more than Eight, Full, Honorary or Family members of the club elected at the A.G.M. each year to hold office until the termination of the next following A.G.M.

4(2). Candidates for Election to Committee

Candidates for election to the Committee (not being Officers of the Club) shall be those members of the retiring Committee eligible to offer themselves for re-election and such other Full, Honorary or Family members whose nominations (duly proposed and seconded in writing by Full, Honorary or Family members of the club) with their consent shall have been received by the Hon. Secretary at least seven days before the date of the A.G.M. in each year. Such nominations, together with the names of the Proposer and Secunder shall be posted in the club premises at least seven days prior to the date of the A.G.M.

4(3). Election of Committee by Ballot

If the number of candidates for election is greater than the number of vacancies to be filled then there shall be a ballot.

4(4). No contest for Election

If the number of candidates for election is equal to or less than the number of vacancies to be filled then all candidates shall be deemed to be elected if two thirds of those present at the A.G.M, and entitled to vote, vote in favour of such election.

4(5). Equality of Votes

In the event of the ballot failing to determine the members of the Committee because of an equality of votes the candidate or candidates to be elected from those having an equal number of votes shall be determined by lottery.

4(6). Casual Vacancy

If, for any reason, a casual vacancy shall occur, the Committee may co-opt a Full, or Family member to fill such a vacancy until the next following A.G.M.

4(7). Retiring Commodore ex-officio

A retiring commodore shall serve as an ex-officio member of the Committee in the year immediately following his retirement.

4(8). Committee Meetings

The Committee shall meet at least every two months making such arrangements as to conduct, place of assembly and holding of such meetings as it may wish. The Commodore or in his absence a Chairman elected by those present shall preside.

4(9). Voting at Committee

Voting (except in the case of a resolution relating to the expulsion of a member) shall be by show of hands. In the case of equality of votes the Commodore or Chairman (as the case may be) shall have a second and casting vote.

4(10). Quorum

Five members personally present shall form a quorum at a meeting of the Committee.

4(11). Management of Club by Committee

The Committee shall manage the affairs of the club according to the Rules and shall cause the funds of the Club to be applied solely to the objects of the club or for a benevolent or charitable purpose nominated by General Meeting.

4(12). Powers to make Bye-law and regulations

The Committee shall make such Bye-law and Regulations as it shall from time to time think fit and shall cause the same to be exhibited in the club premises for fourteen days before the date of implementation. Such Bye-law and Regulations shall remain in force until approved or set aside by a vote at a General Meeting of the club.

8(5) Fleet Captain

To arrange for buoys to be on station throughout season.

To ensure that rescue boat is maintained and available for all racing and instruction.

Assist the Vice Commodore in his/her duties.

8(6) Cadet/Junior's Captain

To arrange for instruction and teaching of sailing to cadets/juniors.

To ensure that club boats are kept in good order and not abused in any way.

To have under the orders of the Vice Commodore full control of any equipment and boats used by the juniors.

8(7) Maintenance Officer

To arrange for repair or help to ensure that the club house is kept in good repair.

To arrange for the repair and painting of roof, inside and outside of main building.

To ensure that water, showers, electric fittings, windows, doors etc. are functioning properly.

To have tractor filled with diesel, oil and water and arrange for any repairs to same.

8(8) Safety and Security officer

To make sure that club house, compound and all other areas are in a safe and work-like condition.

To ensure any machinery, electrical equipment is safe to be used and are repaired and made safe when required.

To make sure that the compound, club house, bar, lounge is secure at all times.

To arrange for locks, keys etc. are only held by those members that require access for their requirements.

SECTION 8 BYE-LAWS**8(0). Duties of the Management****8(1) Publicity Officer**

To ensure that all races are published in the local paper.

That all sailing clubs have been sent information of the clubs events.

To arrange for publicity of all social events.

To arrange for the printing of fixture lists, rules, producing of posters etc.

8(2) Boat Park Marshal

To ensure that all boats are allotted a position in the compound.

Organise, movement of boats, trailers, and equipment as from time to time as required.

Make sure that a current sticker is attached to each boat or equipment and to ensure that boat fees have been duly paid.

That the compound is kept tidy at all times, weeds and rubbish is cleared.

Ensure that compound, fence and gates are in a secure position, and are duly locked.

Organise space for cars in car park.

8(3) Bar Organiser

To report directly to the Rear Commodore.

To order stock when and as required.

To produce bar and kitchen rota.

To arrange for all bills and accounts to be passed on to treasurer.

To arrange that stockroom, kitchen and bar is clean and tidy at all times.

8(4) Membership Secretary

To keep records of members, fees, boats, permits, keys etc. and to issue appropriate documents.

To assist in any organising and duties of the Secretary in the general running of the club.

4(13). Appointment of Sub-Committee

The Committee may appoint such sub-committees (with the exception of a bar committee) as it may deem necessary and may delegate such of its powers as it may think fit upon such terms and conditions as shall be deemed expedient and/or required by the law. Such sub-committees shall consist of such members of the Committee or of the club as the Committee may think fit. Officers of the club shall be ex-officio members of all such sub-committees.

4(14). Disclosure of interest to Third parties

A member of the Committee, of a sub-committee, or any Officer of the club, in transacting business for the club, shall disclose to third parties that he is so acting. Any person transacting business on behalf of the club shall first notify and obtain authority of the committee or such flag officer i.e. Commodore, Vice Commodore or Rear Commodore.

4(15). Limitations of members Liability

The Committee, or any person or sub-committee delegated by the Committee to act as agent for the club or its members shall enter into contacts only so far as expressly authorised, by the members of the committee. No one shall, without the express authority of the membership in a General Meeting, pledge the credit of the club membership.

4(16). Members indemnification of Committee

In the pursuance of the authority vested in the Committee by the members of the club, members of the Committee are entitled to be indemnified by the members of the club against any liabilities properly incurred by them or any one of them on behalf of the club wherever the contract is of a duly authorised nature or could be assumed to be of a duly authorised nature and entered into on behalf of the club.

4(17). Nomination of Honorary Members by Committee

The Committee may nominate for election at an A.G.M. such Honorary Members as the committee may think fit. The total of such Honorary Members shall not, however at any time, exceed 5% of the total number of members nor shall the number of Honorary Members exceed six at any one time. The election of Honorary Members shall be put to a vote at the A.G.M. each year and such Honorary Members shall be duly elected if two thirds of those present, and entitled to vote, vote in favour of election.

4(18). Purchase and Supply of Excisable goods

The purchase for the club of excisable goods and the supply of the same upon the club premises shall be exclusively and solely under control of the Committee.

Intoxicating liquor may only be sold for consumption on the club premises to persons over the age of 18 years who are entitled to the use of the club premises in pursuance of the Rules, Bye-Laws and Regulations for the time being in force. No Junior Member under the age of 18 years may purchase or attempt to purchase intoxicating liquor within the club premises nor may a junior member under the age of 16 years purchase or attempt to purchase tobacco or cigarettes within the club premises.

4(19). Hours of sale of Excisable goods

Subject to the requirements of the licensing authorities, the Committee shall cause the club bar to be opened at convenient times for the sale of excisable goods to persons who are entitled to the use of the premises of the club in pursuance of these rules (except Junior Members as foresaid):

SECTION 7 DISSOLUTION**7(1). Dissolution of the Club**

If, upon the winding up or dissolution of the club, there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed amongst the members of the club but shall be given or transferred to some other institution or institutions having objects similar to the objects of the club, such institution or institutions to be determined by the members of the club by resolution passed at a General Meeting at or before the time of the dissolution and if and so far as effect cannot be given to such provision then to some charitable object.

6(6). Quorum at Meetings

Fifteen members entitled to vote and personally present shall form a quorum at any General meeting of the club.

6(7). Entitlement to vote at Meetings

Only Full, Family and Honorary members shall vote at any meeting of the Club. Other members may attend but are not entitled to vote.

6(8). Voting at Meetings

Voting except upon election of members of the Committee shall be by show of hands.

6(9). Equality of Votes

In the case of an equality of votes the Chairman shall have a second or casting vote, on any matter other than the election of members of the Committee.

6(10). Voting on Rule change (EGM)

On any resolution properly put to a meeting of the club relating to the creation, repeal, or amendment of any Rule, Bye-Law or Regulation of the club such Rule, Bye-law or Regulation shall not be created, repealed or amended except by a majority vote of at least two thirds of those present and entitled to vote.

4(20). Profits from sale of Excisable goods

No person shall take commission, percentage or other such payment in connection with the purchase of excisable goods for the club. Any profit deriving from the sale of such goods shall (after deduction of costs of providing such goods for the benefit of the club) be applied to the provision of additional amenities or the purchase of property to be held in trust for the benefit of the club.

4(21). Accounts relating to Excisable goods

Proper accounts of all purchases and receipts shall be kept and presented at the A.G.M. in each year and such information as the Hon. Secretary or Hon. Auditors may require shall be furnished to enable any statutory return or statement and the payment of excise or other duty or tax to be made.

SECTION 5 TRUSTEES**5(1). Number of Trustees and terms of reference**

There shall be at least three Trustees of the club who shall be appointed from time to time as necessary by the Committee of the club from among Full, Family or Honorary Members who are willing to be so appointed. A Trustee shall hold office during his lifetime or until he shall resign, by notice in writing, given to the Committee, or until a resolution removing him from office shall be passed at a meeting of the Committee by a majority comprising two thirds of the members present and entitled to vote.

5(2). Powers of Trustees

The Trustees shall in all respects act, in regard to any property of the club held by them, in accordance with the direction of the Committee, and shall have power to sell, lease, mortgage or pledge any club property so held for the purpose of raising or borrowing money for the benefit of the club in compliance with the Committee's directions (which shall be duly recorded in the minutes of the proceedings of the Committee)

5(3). Indemnity of Trustees from the Clubs fund

The Trustees shall be effectually indemnified by the Committee out of the assets of the club from and against any liability, costs, expenses and payments whatsoever which may be properly incurred or made by them in the exercise of their duties or in relation to any legal proceedings, or which otherwise relate directly or indirectly to the performance of the functions of a Trustee of the club.

SECTION 6. CLUB MEETINGS**6(1). Annual General Meeting**

An Annual General Meeting of the club shall be held each year in the month of November on a date to be fixed by the Committee. The Hon. Secretary shall at least twenty one days before the date of such meeting or of any General Meeting as hereinafter mention post or deliver to each member notice thereof and of the business to be brought forward thereat.

6(2). Business at Annual General Meeting

No business, except the passing of the accounts the election of the Officers, Committee, Trustees and Hon. Auditors, and any business that the Committee may order to be inserted in the notice convening the meeting shall be discussed at such meeting unless notice thereof be given in writing by a member entitled to vote to the Hon. Secretary at least forty two days before the date of the Annual General Meeting.

6(3). Special General Meeting

The Committee may at any time, upon giving twenty one days notice in writing, call a General Meeting of the Club for any special business, the nature of which shall be stated in the summons convening the meeting, and the discussion at such meeting shall be confined to the business stated in the notice sent to members.

6(4). General Meeting on Request of the Members

The Committee shall similarly call a General meeting upon written request addressed to the Hon. Secretary by at least 20% or thirty members. Discussion at such meeting shall be confined to the business stated in the notice sent to members.

6(5). Chairman at Meetings

At every meeting of the Club the President or the Commodore or, in their absence, a Chairman elected by those present shall preside.