

30th June 2026

RULES
OF
THE CARDIFF AND
COUNTY CLUB
Established 1866

RULES

Of

THE CARDIFF COUNTY CLUB

NAME, INTERPRETATION AND OBJECTS

1. The Club, which was established in 1866, is “The Cardiff and County Club”.
2. In these Rules the following words shall have the following meanings:
 - (a) “Club” shall mean “The Cardiff and County Club”
 - (b) “Rules” shall mean these Rules as amended from time to time.
 - (c) “Bye-laws” shall mean any Bye-laws of the Club for the time being in force.
 - (d) (i) “Member” shall mean any Member of the Club whether a Life, Ordinary, Honorary, or Temporary Member who has paid such annual subscription as may be due from him.
 - (d) (ii) “Ordinary Members” shall include both “Full Members” and “Country Members”: “Full Members” in Categories 1 to 6 in Rule 15 shall mean all Members who reside or have a regular place of business within a radius of 50 miles by road from the Clubhouse and “Country Members” in Category 7 thereof shall mean all members who reside outside and have no regular place of business within the said radius.
 - (e) “Ordinary resolution” shall mean a resolution passed by a majority of the Life and Ordinary Members or of the Committee present and voting at a Meeting of the Members or of the Committee as the case may be.
 - (f) “Extraordinary resolution” shall mean a resolution passed by a majority of three-fourths of the Life and Ordinary Members present and voting at a Meeting for which due notice of such proposed Resolution shall have been given.

- (g) “Committee” shall mean the Committee of the Club for the time being.
 - (h) “Month” shall mean calendar month; “Days” shall mean clear days.
 - (i) “Secretary” shall mean the Secretary or Honorary Secretary of the Club for the time being or the person appointed by the Committee to act in the capacity of Secretary or Honorary Secretary.
 - (j) “Notice Board” shall mean the Club Notice Board in the Hall or such other part of the Clubhouse as the Committee shall decide from time to time.
 - (k) Words importing the masculine gender shall include the feminine gender and vice versa.
 - (l) Notification to Members by email shall be sufficient for those Members who have given their email addresses to the Club but otherwise shall be by post.
3. The Committee shall be the sole authority for the interpretation of the Rules and Bye-laws and the decision of the Committee upon any question of interpretation or upon any matter affecting the Club or its management and not provided for by the Rules or Bye-laws shall be final and binding on the Members.
- 4.(a) The objects of the Club are to provide for the Members a Social Club with all such amenities as may from time to time be deemed expedient and to maintain a Club- house at Westgate Street, Cardiff, or elsewhere.
- (b) The Club is a non-profit making organisation. All profits and surplus will be used to maintain or improve the Club’s facilities. No profit or surplus will be distributed other than to Members on winding-up or dissolution of the Club.

MEMBERSHIP

5. The Club shall consist of Life Members, Ordinary Members, Honorary Members and Temporary Members and the number of Ordinary Members shall be limited to 500 Full Members within Categories 1 ,4, 5 & 6 as defined by Rule 15, or such lesser number as the Committee shall from time to time in its absolute discretion determine.

6. Any lady or gentleman over 18 years of age shall be eligible for Membership.
7. Admission of Ordinary Members shall be by election by the Committee.

ELECTION OF ORDINARY MEMBERS

8. (a) Every candidate for election as an Ordinary Member (except under Rule 13) shall be proposed by one Member and seconded by another Member each of whom shall have been a Member for at least 2 years and shall be a Member of Categories 1,2,3,4,5, 6,7 or 8 as defined by Rule 15. A nomination form in respect of each candidate for election, containing such particulars of the candidate as the Committee may from time to time require, properly completed and signed by the Proposer and Secunder shall be sent to the Secretary, who shall place the form before the Committee at its next convenient meeting for scrutiny, following which it may direct the Secretary to post the nomination form on the Notice Board for at least fourteen days and to notify by email all those Members who have provided their email address to the Club or otherwise by post. The nomination form shall then be re-submitted to the Committee for election by the Committee at a meeting at least 21 days after the notification given to Members.
- (b) In any calendar year no Member shall put up (whether as Proposer or Secunder) more than eight candidates for election as Ordinary Members. For the purpose of this Rule, the date that a Member is deemed to act in the capacity of Proposer or Secunder, is the date that a properly completed nomination form is received in the Secretary's office.
9. (a) Any Candidate for election, having been on the waiting list for not less than 12 months, who is the son or daughter of a Member or past Member, (such Member having been a Member for not less than 10 consecutive years), may be elected as a Temporary Member by the Committee on such terms as the Committee thinks fit.
- (b) The widow or widower or civil partner of a deceased Member who had at the time of his death been a Member for at least 10 years may be proposed and seconded for election as a Member in accordance with Rule 8(a) and if elected shall not pay any entrance fee and shall pay a subscription at the present rate of the category of Member to which the deceased Member belonged at the time of his death.

10. Any Member wishing to withdraw the name of a Candidate proposed or seconded by him may do so by delivering a letter to the Secretary at any time.
11. The Secretary shall immediately notify a successful Candidate of his election by post and furnish him with a copy of the Rules of the Club, and request him to remit his entrance fee (if any) (plus VAT) and the appropriate proportion (as determined by the Committee) of his first year's subscription to the Secretary of the Club, within one month from the date of such request, (unless he shall satisfy the Committee that the delay in payment was due to his absence from the United Kingdom or other sufficient cause).

He shall become a Member of the Club, and entitled to all the rights, privileges and advantages of the Club, and is bound by the Rules and Bye-laws only upon such payment.

12. No Candidate who has failed to be elected or who has failed to take up membership pursuant to Rule 11 shall be proposed for membership within the period of twelve months immediately following such election.
13. The Committee shall have the power to re-elect to membership of the Club, any lady or gentleman who was formerly a Member of the Club. The Committee shall give Notice of their intention to proceed to such re-election by posting upon the Notice Board, seven days before the meeting of the Committee at which the re-election shall take place, the name, address and description of the person so proposed to be re- elected.

ENTRANCE FEES OF ORDINARY MEMBER

- 14(a) Newly elected Ordinary Members shall pay such Entrance Fee (plus VAT) as shall be decided by the Committee from time to time who shall not change the amount of such Entrance Fee more than once in a calendar year and any change shall take effect from the ensuing 1st March (being the start date of the Club's financial year).
- (b) Newly elected Ordinary Members whether full or country who have not exceeded the age of 30 years when elected shall not be required to pay an Entrance Fee.

SUBSCRIPTIONS

15(a) Ordinary Members shall for the purposes of subscription be divided into the following categories and shall pay such annual subscription (plus VAT) as may be determined by the Committee either by one payment or by completion of a Standing Order mandate in favour of the Club with payment on such terms as may be agreed by the Committee from time to time before the commencement of the relevant financial year PROVIDED that the Committee shall not have power to increase any subscription rate by an amount in excess of 10% of the previous rate, and any proposed increase in excess of 10% shall require the approval of an extra-ordinary resolution of a Special Meeting:

- (1) Full Members who either reside or have a regular place of business within 50 miles by road from the Clubhouse and who do not fall within categories (2) to (6) of this Rule.
- (2) Full Members who have been Members for not less than 20 years and are 65 years of age or over at the beginning of the financial year.
- (3) Full Members who have been Members for not less than 40 years at the beginning of the financial year.
- (4) Full Members who are over the age of 34, but not more than 39 years of age at the beginning of the financial year.
- (5) Full Members who are over the age of 30, but not more than 34 years of age at the beginning of the financial year.
- (6) Full Members who are not more than 30 years of age at the beginning of the financial year.
- (7) Country Members who do not reside or have a regular place of business within 50 miles by road of the Clubhouse.
- (8) Full Members who are Ministers of Religion, as recognised by the Committee from time to time.

- (b) Each interest-free loan made to the Club under any of the Rules of the Club previously in force shall not be repayable by the Club while the Member making the loan remains a Member of the Club but shall be repaid in full to each Member or his personal representatives within one month of cessation of Membership whether on death, resignation or expulsion.
- 16(a) The Financial Year shall begin on the 1st day of March when the subscriptions for the Financial Year shall become due. If any Member fails either to make payment of his subscription before the 7th day of April or lodge a completed Standing Order mandate in favour of the Club with the Secretary the Committee shall have power to have his name posted on the Notice Board, notice of which shall be forwarded to him or his agent, and unless the claim be settled or the Standing Order mandate be lodged with the Secretary by the 7th May following his name shall be struck off the List of Members; but any Member thus removed may be restored again within the financial year on giving an explanation which shall satisfy the Committee. Any Member electing to pay his subscription by Standing Order who ceases the arrangement during the course of the Financial Year shall remain liable for all monies due from him to the Club for the remainder of that Financial Year.
- 16(b) Any Member making payment of his subscription after 7th April shall in addition to the subscription pay a late fee equal to 1% for each month or part of a month which has elapsed since the 1st March being the due date.

LIFE, HONORARY, TEMPORARY AND SUPERNUMERARY MEMBERS

17. The Committee may elect any Ordinary Member of the Club a Life Member, who shall have all the rights and privileges of an Ordinary Member but shall pay no subscriptions.
18. The Committee may elect any lady or gentleman to be an Honorary Member of the Club who is, in the opinion of the Committee, suitable to be so elected for such period as the Committee may determine and in such case no Entrance Fee or Annual Subscription shall be payable.
19. Any lady or gentleman holding a commission in any of Her Majesty's Regular Forces being temporarily posted within the district or any lady or gentleman holding a temporary appointment at Cardiff for Her Majesty's Government or a Consular

appointment at Cardiff for a Foreign Government may be elected by the Committee as a Temporary Member for such period and at such subscription as the Committee may decide.

20. Honorary and Temporary Members shall be entitled to participate in the privileges of the Club but shall not be entitled to be officers or members of the Committee or to propose or second any candidate as an Ordinary Member or to vote on any occasion, or otherwise participate in the affairs or management of the Club, or to claim any share in the property of the Club on its dissolution.
21. The Committee may elect the Secretary of the Club as an Honorary Member for such period as the Committee may determine without payment of entrance fee or subscription.
22. Any Ordinary Member leaving the United Kingdom may on application to the Committee become and continue for so many complete Financial Years of the Club as he shall remain there out, a Supernumerary Ordinary Member and shall during such period pay such Annual Subscription as the Committee may determine from the commencement of the Financial Year happening next after his so leaving the United Kingdom; he shall be entitled at the discretion of the Committee to use the Club while on holiday or temporary return to the United Kingdom.

GUESTS

- 23(a) Members may introduce and entertain guests at the Club but no guest may be admitted more than eight times in any calendar year nor on any day or days specified by the Committee. This rule may be relaxed by the Committee in the case of a Candidate for election whose Nomination Form has been posted on the Notice Board in the Club.
- (b) The Member introducing a guest shall either do so personally, or be ready to receive the guest on his arrival, and shall be responsible for the guest and for any expense incurred by him or on his behalf at the Club, and the Member shall enter in the manner prescribed the guest's name in the Visitors' Book. The Member shall not leave the Club premises before his guest.

24. The Committee may in its absolute discretion limit the number of guests that may be introduced by a Member at one time or on any particular occasion.

STRANGERS

25. Other persons shall be admitted only to such parts of the Clubhouse as the Committee may from time to time appoint.
26. Other persons attending any function or meeting promoted by and the responsibility of a Member may at the discretion of the Committee be admitted to the Club-house and intoxicating liquor may be sold to them by or on behalf of the Club for consumption on the premises and not elsewhere.
27. Members of other Clubs with whom reciprocal arrangements have been made by the Committee under Rule 49(q) may be admitted to the Clubhouse and intoxicating liquor may be sold to them by or on behalf of the Club for consumption on the premises and not elsewhere.
28. No person who shall have been proposed as a Candidate and rejected, or who shall have been expelled from the Club, or whose admission shall be objected to by the Committee, shall be introduced into the Club.

RESIGNATION, EXPULSION, BANKRUPTCY AND INSOLVENCY

29. A Member may resign from the Club:-
- i. By notice in writing given to the Secretary at any time before the day on which his next subscription falls due giving the date of resignation as the end of the then current year.
 - ii. By notice in writing to the Secretary at any time specifying any future date within the then current year provided that in such case he shall remain liable for the subscription due for the year in which the notice was given and, if already paid, he shall not be entitled to any refund thereon.”
- 30 (a) A Member may be:

- (i) Suspended by the Committee pending a final decision in accordance with rule 30 (c) below;
- (ii) Suspended by the Committee for misconduct in accordance with the procedure below;
- (iii) Suspended or expelled by the Committee for serious misconduct in accordance with the procedure below.

Misconduct is conduct prejudicial to the interests of the Club or Members or the good governance of the Club. For the avoidance of doubt misconduct may include a breach or persistent breach or breaches of the Rules or Bye-laws of the Club and misconduct inside or outside the Club. Serious misconduct is misconduct which renders the Member unfit to be a Member.

- (b) On receiving any allegation of misconduct or serious misconduct the Committee shall adopt the following procedure:
 - (i) It shall first consider whether the allegation(s) if established, could be considered to be serious misconduct.
 - (ii) If it concludes that, if established, it could not be considered serious misconduct it shall notify the member of that fact and proceed in accordance with rule 30 (f) below unless the Member requires the Committee to refer the matter to the Misconduct Investigatory Subcommittee for consideration in accordance with rule 30(g) below in which case that procedure shall be followed.
- (c) The Committee may in its absolute discretion pending the determination of the matter suspend the Member from membership of the Club. The Member shall be debarred from use of the Club while so suspended from membership.
- (d) All matters and procedures relating to an allegation of misconduct or serious misconduct (other than the fact of suspension, expulsion or resignation as the case may

be) shall be kept confidential by the Committee and Misconduct Investigatory Subcommittee but records thereof may be retained and relied upon by those bodies and their successors in any subsequent exercise of their powers (of whatever nature and whether or not related to misconduct or serious misconduct) where it is relevant to the matter then under consideration.

- (e) The decision of the Committee and of the Misconduct Investigatory Subcommittee shall require a simple majority of those eligible to vote.
- (f) Any Member against whom any allegation which falls to be considered by the Committee as misconduct shall be given a period of not less than 21 days to make representations thereon before the matter is considered by the Committee. He shall be notified that he may tender his resignation before the matter is determined by Committee if he so wishes in which event the allegation(s) shall not be decided upon by the Committee. The Committee shall decide whether or not to suspend the Member having considered the representations of the Member. The Committee may if it so wishes hear from the member in person or by representative.
- (g) Allegations of serious misconduct or of misconduct when the Member so requires shall be referred to a Misconduct Investigatory Subcommittee which shall be appointed from time to time by the Committee in accordance with rule 49 (a).
- (i) The Members of that Subcommittee shall not thereafter take part in any decision of the Committee on the matter referred to them.
- (ii) The Misconduct Investigatory Subcommittee shall consider the allegation or allegations. If it considers that further investigation is required it shall make such further inquiries and requests for information as are reasonable. At this stage it shall notify the Member that his conduct is under investigation, give a brief description of the nature of the allegation or allegations and inform him that no decision will be taken until he has had a reasonable opportunity to make representations to the Subcommittee.

- (iii) When such investigations have been carried out the Subcommittee shall notify the Member of the nature and substance of the allegations and details of the information obtained, the date of the meeting at which the matters shall be considered (being such period of not less than 28 days as is specified by the Subcommittee) and shall give him the opportunity to make written representations. Whether or not he makes written representations he shall be given the opportunity to attend the meeting of the Misconduct Investigatory Subcommittee where he may appear in person or by representative and be given a fair opportunity to address the allegation or allegations made and to address the Subcommittee on any relevant matter. The procedure adopted at the Subcommittee meeting shall be such procedure as the Subcommittee resolves as fair in the circumstances and shall be communicated in advance to the Member.
- (iv) The Misconduct Investigatory Subcommittee shall then consider all the information and representations and make a written report and recommendation to the Committee. A copy of the written report and recommendation shall be given to the Member in question. The recommendation shall contain the finding of the sub-committee on the allegation or allegations made against the Member. If the sub-committee find the allegation or allegations be not made out it shall so state and make no recommendation. If it finds the, or any, allegation to be made out it shall state whether it considers the matter to be serious misconduct (save that it cannot so find where the matter investigated was referred to it on the requirement of the Member under rule 30(b) (ii) above). Where it considers that the Member has been guilty of serious misconduct it shall recommend that the Member be expelled or suspended or that there should be no further action giving brief reasons for that recommendation. Where it considers that the Member has been guilty of misconduct it shall recommend that the Member be suspended or that there should be no further action giving brief reasons for that recommendation.
- (v) Any Member against whom the, or any, allegation is made out shall be given a period of not less than 21 days to make representations thereon before the matter is considered by the Committee. He shall be notified that he may tender his resignation before the matter is determined by Committee if he so wishes in which event the report and recommendation shall not be decided upon by the Committee. Any representation to the Committee shall be in writing. The Committee shall decide whether or not to accept the

recommendation of the Misconduct Investigatory Subcommittee having considered the representations of the Member and shall decide whether to accept the recommendation or take any other action open to the Committee or to take no action.. The Committee may if it so wishes hear from the member in person or by representative.

31. Any Member who shall be adjudged bankrupt shall cease to be a Member of the Club, and shall not again be admissible as a Member for the space of twelve calendar months from the date of discharge from bankruptcy after which time, if re-elected by the Committee under Rule 13 an entrance fee shall not be required.
- 32(a) Upon resignation, expulsion or bankruptcy of a Member, he shall cease to be a Member of the Club, and all his rights and interest in or claims upon the Club and its property shall determine
- (b) Any Member resigning, or who is removed or expelled, shall, nevertheless, pay all such subscriptions or other sums of money, as shall be due from or payable by him in accordance with the Rules and Bye-laws.

TRUSTEES

33. The Trustees of the Club (not more than five in number) shall be elected by the Members and shall continue as such until their several successors are appointed or until death, resignation or withdrawal, or until the Life and Ordinary Members shall by Extraordinary Resolution resolve to remove them or any of them, which by such means, they shall have the power to do.

The Life and Ordinary Members shall have the power of appointing new Trustees provided that if the number of Trustees falls to less than three the Committee may appoint up to three Trustees to hold office until the next Annual General Meeting.

They shall also have the power to appoint the Trustees of the Club, or any other Members, not exceeding three, to be the Trustees for or in respect of any debentures, which may be issued by or on behalf of the Club. During office each Trustee shall ex officio be a member of the Committee.

34. The property of the Club shall be vested in the Trustees of the Club. All securities shall be taken, and purchases of property or investments made in the names of such Trustees, and they shall deal with and hold and dispose of the same as directed by resolution of the Committee.

PRESIDENT AND VICE-PRESIDENT

35. At the Annual General Meeting in each year, the Members of the Club shall elect from their number a President and Vice-President of the Club. They shall hold office until the Annual General Meeting in the year following their election or until their successors shall be respectively appointed.

During office, the President and Vice-President shall each ex officio be a Member of the Committee.

Nominations for the office of President and Vice-President at the Annual General Meeting shall be sent to the Secretary, twenty one days before any such Annual General Meeting, and the name or names of the person or persons nominated shall be inserted in the Notices convening such Meeting.

If no nominations shall be received, the President and Vice-President then in office shall continue to be in office until the next Annual General Meeting but if they or either of them are, or is, an elected member of the Committee a casual vacancy shall be deemed to have occurred in the elected Members of the Committee.

A retiring President and Vice-President shall be eligible for re-election.

COMMITTEE

36. The management of the Club shall be vested in a Committee (except as may otherwise be provided by the Rules) consisting of the Trustees of the Club, the Trustees for the time being of any Debenture Holders (all of whom shall be ex officio Members), the President and Vice-President, and not more than twelve elected members.

37. At the Annual General Meeting in every year, four of such elected Members of the Committee who have been longest in office shall retire and shall not be eligible for re-election until after the lapse of one year. Their names shall be posted on the Notice Board twenty-one days prior to the Annual General Meeting.

Four Members shall be elected in their place at the Annual General Meeting if there be no more than four nominations or by ballot held immediately before such meeting if there be more nominees than vacancies. Until such four new Members shall be elected, the four whose turn it is to so retire shall continue in office.

38. Any Life or Ordinary Member wishing to propose and second a Member to serve on the Committee must send in his name and address to the Secretary at least fourteen days prior to the day of the Annual General Meeting and if, immediately after the expiration of such fourteen days, there shall not be at least four such nominations by Members, the Committee shall make up the number of nominations to four.

- 39(a). A list of all Members proposed to be elected on the Committee in place of those who retire annually shall be placed on the Notice Board ten days prior to the day of the Annual General Meeting, together with the names of the proposers and seconders appended thereto.

- 39(b) If there be more nominees than vacancies upon the election of new members for the Committee, the Ballot for such election shall take place on the day before and the day fixed for the Annual General Meeting, the Ballot to be open for three hours from noon to 3:00pm on the preceding day and for four hours from noon to 3:00pm and for one hour immediately preceding the time fixed for the holding of the Annual General Meeting on the day of the said meeting.

- 40 Any elected Member of the Committee not attending a Meeting of the Committee for a period of six consecutive months shall ipso facto cease to be a Member of the Committee.

41. In the event of an elected Member dying, retiring or for any other reason ceasing to be a member of the Committee during his three year term of office the Committee may appoint a Member to fill the vacancy. Any Member so appointed shall hold office for

so long as the Member whose vacancy he has been elected to fill would have continued to hold office.

- 42(a) The Committee shall meet at least once in each month (unless otherwise determined for good reason) on such days and times, as they shall determine. Three Members of the Committee shall form a quorum.
- (b) The Committee shall elect from among its members a Chairman of the Committee.
- (c) In case of the equality of votes, the Chairman shall have a casting vote in addition to his ordinary vote.
- 43. On the written requisition of any two Members of the Committee, the Secretary shall call a Meeting of the Committee as soon as practicable.
- 44. The Committee shall at the Annual General Meeting submit a report of their proceedings and of receipts and expenditure during the past year.
- 45. Minutes shall be taken of all the proceedings of the Committee, and entered in a Minute Book, which shall be open to the inspection of any Member, on application made to the Secretary.
- 46. No Member of the Committee shall individually give orders to tradesmen for any articles to be supplied to the Club, or in any way pledge the credit of the Club.
- 47. The Secretary shall receive all monies due to, and liquidate all debts on account of the Club, after the same shall have been passed and voted for payment by the Committee.
- 48. The Committee may exercise all the powers conferred upon them by the Rules, notwithstanding any vacancy on the Committee.
- 49. The Committee shall from time to time have the following powers:
 - (a) To appoint for such term as they see fit from among their number or from the Life or Ordinary Members, an Honorary Treasurer, Honorary Secretary and such Sub-Committees as they may deem necessary or expedient, and to refer or to depute to him and/or them, such of the powers and duties of the Committee as they may determine.

Every such Honorary Treasurer and Honorary Secretary and Sub-Committee shall periodically report his or their proceedings to the Committee and shall conduct the matters referred to him or them in accordance with the directions of the Committee.

The Honorary Treasurer and Honorary Secretary shall attend at meetings of the Committee as ex officio members thereof with full rights to speak thereat and to make proposals but shall not be entitled to vote on any question unless already elected members of the Committee.

- (b) To acquire by purchase or lease any property for the purposes of the Club.
- (c) To provide furniture, fittings, fixtures and any other accessories and effects for the Clubhouse, and to furnish, decorate, alter, add to, maintain, and repair the same.
- (d) To ensure the performance and observance of the covenants on the part of the Club contained in any Agreement, Conveyance or lease under which the Clubhouse or any other property is held.
- (e) To engage and dismiss the employees of the Club.
- (f) To manage and control the internal domestic arrangements of the Club.
- (g) To make, add to, repeal, and amend such Bye-laws respecting the admission of strangers into the Club, and all other matters relating to the management and conduct of the Club as they think necessary, provided that the Bye-laws shall not be inconsistent with the Rules of the Club.
- (h) To make Bye-laws as to where and when smoking may be allowed.
- (i) To determine the hours of opening and closing of the Club.
- (j) To permit any room or rooms of the Club to be used for the purpose of a private party; and in exercising its discretion the Committee shall have regard to the number of Members who will be attending the party and shall give due attention to the avoidance of inconvenience to other Members.
- (k) In times of emergency to make any regulations for admission to the privileges of the Club.

- (l) To appoint and remove the Bankers and Solicitors of the Club.
- (m) To subscribe and give donations and subscriptions of any kind, and to such amount, and to or for such person, object, association, society or otherwise, as from time to time may be determined.
- (n) To establish and set aside funds for reserve, depreciation, redemption of capital, and redemption or payment of any loans or debentures, from such revenue of the Club as may be deemed expedient; to allocate and apply the same as may be thought fit, and to resort to the same in case of need to such extent and in such manner as may be deemed desirable.
- (o) To appoint and remunerate a Broker or other Agent to raise money for the purposes of the Club.
- (p) The Committee shall have power to make Rules, and/or Bye-laws and to add to, alter or suspend any Rule or Bye-law to take effect until the next Annual General Meeting, when the action of the Committee shall be confirmed or otherwise dealt with.
- (q) To make reciprocal arrangements with other suitable Clubs on such terms as the Committee may determine.
- (r) To fix the rates of subscription for each category of members for the following financial year PROVIDED that no subscription rate may be increased by the Committee by an amount in excess of 10% of the previous rate.

WINE COMMITTEE

- 50 The purchase of intoxicating liquor for supply by the Club shall be in the absolute discretion of a sub-Committee which shall include not less than three elected Members of the Committee appointed by the Committee for that purpose.

GENERAL MEETINGS

- 51. The Annual General Meeting of the Members shall be held at the Club on or before 30th June, at such time and date as may be determined by the Committee, to confirm the Minutes of any previous General or Special Meeting, to receive the Committee's reports

and Accountants' Certificate and the Balance Sheet and Statement of Accounts for the previous year, to fill up the vacancies among the Trustees of the Club, the President, and Vice-President, or on the Committee, and to transact business relating to the Management of the Club and its affairs.

52. No subject, except it relates to the matters mentioned in the previous Rule, or to the management or affairs of the Club, shall be proposed or brought forward for discussion at any Annual General Meeting, unless notice thereof in writing is given to the Secretary twenty one days before the date of such Meeting.
53. The Secretary shall, on the requisition of twenty five members, call a Special Meeting of the Members, in the notice convening which shall be stated the purpose for which the Meeting is to be held. The Committee may also call a Special Meeting by giving similar notice and specifying the object thereof.
54. Except as otherwise provided by these Rules, the decision of an ordinary resolution at any Annual General or Special Meeting shall be binding upon the Members.
55. At any Annual General or Special Meeting not less than twenty Members shall be present at the commencement of the business of the Meeting to form a quorum.
56. Seven days' notice of any Annual or Special Meeting shall be given by forwarding the same to the Life and Ordinary Members and by posting such notices on the Notice Board but 14 days' notice shall be required if any alteration of the Rules is proposed under Rule 73.
57. At all General Meetings of the Club the President or in his absence the Vice-President or in his absence the Chairman of the Committee shall take the Chair. Every Life and Ordinary Member present shall be entitled to one vote upon every motion and in case of an equality of votes the Chairman of the meeting shall have a second or casting vote.

BORROWING POWERS

58. If at any time the Life and Ordinary Members of the Club, in General Meeting, shall pass an ordinary resolution authorising the Committee to borrow money, the Committee shall thereupon be empowered to borrow, for the purposes of the Club, such amount of

money, either at one time, or from time to time and at such rate of interest, and in such form and manner, and upon such security, either by way of Mortgage, Transfer, Charge, or Debentures (with or without a Trust Deed), or otherwise, as shall be specified in such resolution, and thereupon the Trustees of the Club, shall, at the direction of the Committee, make such dispositions of the Club's property or any part thereof and enter into such arrangements and agreements in relation thereto as the Committee may deem necessary or expedient.

All Ordinary and Life Members of the Club, whether voting on such resolutions or not, and all persons becoming Ordinary Members of the Club after the passing of such resolution, shall be deemed to have assented to the same as if they had voted in favour of such resolution.

ACCOUNTANTS

59. The Accountants of the Club shall be appointed by the Life and Ordinary Members at the Annual General or any Special Meeting, and shall be eligible for re-election.

ACCOUNTS

- 60 The Accountants shall review the Club Accounts for each financial year, and submit an Accountants Certificate by a third party suitably qualified and a member of one of the recognised accountancy bodies (the Certificate) to the Committee 28 days before the Annual General Meeting after such year. Such Accounts shall be made up to the 28th February previous thereto.
- 61 A copy of the Certified Statement of the Club Accounts shall be forwarded to each Life and Ordinary Member with the Notice convening the Annual General Meeting, and a copy thereof shall be posted on the Notice Board five days before such Meeting.

GENERAL

- 62 Except as may from time to time be permitted by the Committee all Members must pay their bills for every expense they may incur in the Club before they leave it, the Secretary and his Staff having positive orders not to open an account with any Member, and should

any bill remain unsettled, it shall be laid before the Committee by the Secretary at their next Meeting.

- 63. Any Member omitting to liquidate his account after having received due notice from the Committee to pay it, shall be subject to Rule 30.
- 64. A book shall be provided for the lodgement of complaints and suggestions and the Committee shall give due consideration to the entries in such book.
- 65. No Member shall give any money or gratuity directly to any of the employees of the Club; and should any Member have occasion to complain of the conduct of any employee, or of any irregularity in the Club, he shall not reprimand the employee, or enter into personal discussion with the employee, but report the matter to the Secretary.
- 66. Each Member, whether Life, Ordinary, Honorary or Temporary, shall from time to time communicate in writing any change of his address to the Secretary, and all notices or letters delivered or sent by post or otherwise to such address shall be considered as duly delivered on the day following such posting. If no such address be so communicated the address of the Member on the Register or Record of Membership shall be deemed to be the address of the Member.
- 67. In any proceeding for recovery of subscriptions it shall only be necessary to prove that at the material time the name of the Member proceeded against was on the Register of Members, and that his subscription was due in accordance with the Rules.

INDEMNITY

- 68. Each of the Trustees of the Club, and each Member of the Committee, shall be indemnified out of the property and assets of the Club, for and in respect of all liabilities and responsibilities they have respectively incurred, or may incur for the Club, and any such indemnity may be secured by Mortgage, charge or debenture upon the Club property and assets or any part thereof.

DISSOLUTION

- 69. If at any General Meeting a resolution for the dissolution of the Club shall be passed by a majority of the Members present and at a Special Meeting held not less than six weeks

thereafter of which not less than four weeks written notice shall have been given to each Member that resolution shall be confirmed by an extraordinary resolution the Committee shall thereupon, or at such future date as shall be specified in such resolution, proceed to realise the property of the Club and after the discharge of liabilities shall divide the same among the Life and Full Members rateably in proportion to the number of years each such Member has been a Member of the Club and upon the completion of such division the Club shall be dissolved.

POWER TO FORM COMPANY

70. In case the Committee shall report to a Special Meeting of the Club, to be convened by the Committee for that purpose, that it is desirable to sell or transfer the property and assets of the Club, or any part thereof, to any Limited Company (including a Company limited by guarantee), or otherwise to form a Limited Company for working the Club, and the Life and Ordinary Members of the Club shall pass an extraordinary resolution whereby it shall be resolved to do any of the aforesaid acts, the Committee shall have the fullest powers of every kind to carry any such resolution completely into effect, and to do or cause to be done, any acts, deeds, matters, or things whatsoever which may be necessary to effect any such purposes; and the Trustees of the Club shall, by the direction of the Committee, do or cause to be done all such acts, deeds, matters, and things as they may be so directed to do, in accordance with the scheme which may be so determined upon.

Should the Committee arrange for the formation of a Limited Company, they shall have the fullest powers to provide that no Member of any kind shall have any further right to enter upon the Club premises, or any claim to or interest in its property or effects by reason of his having paid his subscription, or otherwise, unless he shall assent to and shall become a member of and shareholder in such Company.

If he shall not so assent, or shall not become a shareholder, the amount of his current annual subscription shall, if paid, be returned to him, and he shall receive it in full satisfaction of all claims whatsoever; but if he shall assent and shall become such a

member and shareholder, the Company may provide that his subscription, if paid shall entitle him to such share and to such amount paid thereon as the scheme may fix.

LICENSED HOURS

71. The permitted hours for the supply of intoxicating liquor shall be such hours as are determined by the Committee within such hours as are permitted by the current statutory provisions applicable from time to time.

GAMBLING

72. No gambling game which the Committee shall consider to be undesirable shall be played on the club premises.

ALTERATIONS OF RULES

73. Subject to Rule 49(p), no Rule of the Club shall be repealed or altered and no new Rule shall be made save by an extraordinary resolution at any Annual General Meeting or Special Meeting; and at least twenty-eight days' notice of the intention to propose any new Rule or alteration shall be given to the Secretary who shall send notice of the same to every Member to his address in the Club Register, at least fourteen days before the General Meeting.

BYE-LAWS

1. Members shall not take or permit to be taken from the Club, on any pretence whatsoever, or injure or destroy any books, papers, stationery or other property of the Club. No paper or placard, written or printed, shall be placed in any part of the Club premises without the sanction of the Committee.
2. No member shall make use of the address of the Club in any advertisement, and in no business prospectus in any form issued by a Member of the Club shall the name or address of the Club be used.
3. The age limits for admission of guests to the Club are as follows:

(a) Monday to Friday, not younger than 15 years of age.

(b) Saturday and Sunday luncheon guests not younger than 8 years of age save that on the occasions of Rugby Internationals guests shall be not younger than 15 years of age.

(c) Private evening functions not younger than 12 years of age.

4. No Member or Visitor shall be allowed to bring a dog or any other animal inside the outer doors of the Club.
5. No umbrellas, sticks, hats, or coats shall be deposited anywhere but in the place provided for that purpose.
6. Bar "Off Sales" are not permitted by the bottle or by the case.
7.
 - a. No Member or visitor may smoke in any room or enclosed space on the Club premises.
 - b. No Member or visitor may smoke in the open part of the front porch or upon the front steps of the Club.
 - c. Members and visitors may smoke on the balconies on the main and first floors.
 - d. Members and visitors may smoke in the car park only in the course of walking from their cars to the Club and not when standing there for the purpose of smoking outside the Club's enclosed premises.
8. Members may use electronic communication devices silently and unobtrusively only throughout the Club.
9. Members and their guests within the Clubhouse shall strictly observe such Dress Code as may be promulgated by the Committee from time to time.