

RULES

1. NAME

The name of the Club shall be "Colwyn Bay Cricket Club".

2. OBJECTS OF THE CLUB

The Objects of the Club shall be:-

- a. To provide facilities for Members to play cricket and all other outdoor and indoor games and recreations which the Management Committee for the time being may decide upon.
- b. To provide facilities and amenities of a social club for the benefit and convenience of its members and their guests.
- c. To provide and maintain for the purpose aforesaid a Clubhouse or Clubhouses, and such other premises as the Committee deem necessary for the use of its Members and their guests.

3. OFFICIALS OF THE CLUB

The Officials of the Club shall consist of the President, Chairman, Vice-Chairman, Hon. Secretary and, Hon. Treasurer all of whom shall be elected at an Annual General Meeting, or at a Special General Meeting, duly called in the manner prescribed in Rule No. 24 or Rule No. 27, and shall be eligible for re-election every two years.

4. MANAGEMENT COMMITTEE

The Management Committee shall consist of the Officials of the Club, the elected Captain of the First Eleven and 8 other Members, Fixture Secretary and Membership Secretary, together with any persons co-opted under the provisions contained in Rule No.6. No one individual will be permitted to hold, at the same time, more than one office of the Club; such "offices" being defined in Rule 3 above. For example, the Chairman of the Club could not, at the same time as being Chairman, also hold office as President of the Club.

5. ELECTION OF THE MANAGEMENT COMMITTEE

At every Annual General Meeting, held in December each year, four of the existing Members of the Management Committee, who have been longest elected to the Committee, shall retire but shall be eligible for re-election. All nominations for vacancies on the Committee shall be made by displaying their name on the sheet on the club notice board together with the names of their proposer and seconder. The Honorary Secretary shall remove the notice at close of business on 1st November and take these nominations forward to the AGM.

In the event of there being more nominations than there are vacancies on the Committee, the names of all persons nominated shall be printed in alphabetical order and distributed to each member entitled to vote at the Annual General Meeting. The Voting shall be by ballot on the prescribed form. Each Member who votes shall vote for as many candidates as he wishes to vote for, up to a maximum of the number of vacancies existing on the Committee. The voting papers shall be collected at the Annual General Meeting by two, and not more than three, scrutineers appointed for the purpose who shall examine the voting papers, count the votes recorded thereon and report

forthwith to have any rights and privileges in connection with the Club or the assets of the Club,

b. Management Committee: Where a member resigns during the year, the post shall be filled according to Rule 6b. Where a member resigns at the end of his first year and does not wish to serve his second year of office, then his position will be filled according to Rule 5, but for **one** year only; if he is not an Official or a Captain of the Club, then the member replacing him will be the candidate receiving the greatest number of votes after the first five who will serve for **one** year only.

17. MEMBERSHIP CARDS

Membership and loyalty cards shall be issued to members, but such cards are not transferable, and any members breaking this rule shall be liable to expulsion from the Club or to be suspended from the privileges thereof as the Management Committee deems fit. All membership and loyalty cards shall be produced on request by any person duly authorised by the Management Committee.

18. CONDUCT

a. Disciplinary Committee: The Management Committee will appoint a Disciplinary Committee from its own members as and when the need arises. The Management Committee shall have sole responsibility for all disciplinary matters within the Club. Membership of the Disciplinary Committee shall be no more than **THREE** and shall not contain any member who has either direct or prior interest in the disciplinary matter concerned.

b. Members: Any Member whose conduct or behaviour is deemed to be contrary to the welfare and best interests of the members and the Club may be requested to attend before the Disciplinary Committee, convened for the purpose of hearing all evidence regarding the disciplinary matter and at such time and place as the Disciplinary Committee may appoint to give such explanation as may be required. Any person asked to appear before the Disciplinary Committee may be accompanied by a friend and may call witnesses to substantiate his/her interpretation of events leading up to the disciplinary procedure being activated. Failing such

attendance, or if any such explanation shall, in the opinion of the Disciplinary Committee, be unsatisfactory, the Disciplinary Committee shall have power to suspend or expel the member from the Club.

c. Appeals Committee: Any member who feels that he/she has been unfairly dealt with by the Disciplinary Committee shall be entitled to appeal against that decision to the Appeals Committee, duly convened to hear matters appertaining to the grievance. The Appeals Committee shall be set up by the Management Committee and shall consist of no more than **THREE** members, none of whom shall have had prior interest in the original decision of the Disciplinary Committee. The decision of the Appeals Committee shall be final and binding.

d. Children: Members and guests are reminded that they are responsible for the conduct of their children who are allowed into the Club-house only on match and practice days and/or when catering is available.

the result before the end of that Meeting, whereupon the persons receiving the most votes shall be declared elected according to the number of vacancies to be filled.

6. POWERS OF THE MANAGEMENT COMMITTEE

In addition to all other powers vested in it by these "Rules", the Committee shall have power

- a. To co-opt such other Members of the Club as they desire, either to hold office until the next Annual General Meeting, or for any specific
- b. To fill any vacancy which may occur during the year on the Committee - that person shall serve until the next Annual General Meeting at which time that person may seek re-election for either a one or two year period, dependent on the time left by the person replaced.
- c. To appoint and remove Trustees in accordance with Rule 7.
- d. To appoint Sub-Committees to facilitate the working of the Club, but all the decisions of any such Sub-Committee shall be subject to confirmation by the Committee. Each Sub-Committee shall have its own Chairman. The President, Chairman, Vice-Chairman, Treasurer and Secretary shall, ex-officio, be entitled to sit on all Sub Committees. The Director Of Junior Cricket and the Club Welfare Officer shall sit on the Cricket Sub-Committee.

7. TRUSTEES

The number of Trustees shall be four and shall hereafter be maintained at four. No official of the Club or Management Committee member should be nominated as a Trustee. The property of the Club (other than cash, which shall be under the control of the Treasurer) shall be vested in the Trustees. The Trustees shall deal with the property of the Club as directed by resolution of the Committee (of which an entry in the Minute Book of the Management Committee shall be conclusive evidence), and the Trustees shall be indemnified against losses, costs, damages or expenses out of the Club property. No purchaser from the Trustees shall be concerned to see or enquire whether any such resolution of the Committee as aforesaid shall have been passed or recorded authorising dealings with the property of the Club. The power of removing an existing Trustee or Trustees (who must be a Member or Members of the Club) shall be vested in the Management Committee. A copy of such Minute shall be sent as soon as practicable by the Secretary to each existing Trustee or personal representative of the last survivor, thereupon the existing Trustees or personal representatives as All securities shall be taken, agreements, leases and conveyances made, stocks purchased or sold and investments made or withdrawn in the names of the Trustees or in the names of some two or more of them.

8. MANAGEMENT OF THE CLUB

The Management of the Club, including salaried staff, ground, social and sporting activities, the arranging of matches and the selection of the teams to play therein, shall be solely vested in the Management Committee and its decisions on all matters (not provided for in these Rules) relative to the Club or on any question or matter arising out of or under these Rules, or as

19. DRESS

All members and guests are required to conform to a reasonable standard of dress at all times when in the Club-house.

20. PERSONS ENTITLED TO ADMISSION TO THE CLUB

- a. Subject to any restrictions which may from time to time be imposed by the Committee by these Rules, the following persons shall be entitled to admission to the Club premises and to purchase intoxicating liquor for consumption on the premises provided that they are
1. A Club member
 2. A guest of a member (see 20b)
 3. A temporary member (see 20c)
 4. A Club employee
 5. If under 18, that they do not purchase or consume *any* intoxicating liquor.
- b. **Guests:** Full, Country and all Life Members are permitted to sign in guests to the Club-house and premises, provided that no person shall be introduced as a visitor if he or she is a defaulter, as defined by Rule 15. No person shall be introduced as a visitor more than **THREE** times during the same Club year. Any member introducing a visitor shall, on each occasion, enter his/her name and place of residence in the book provided for that purpose. No person shall be introduced as a visitor who shall have been expelled from Membership of the Club or whose conduct or presence on the Club premises is, at the discretion of the Management Committee, objectionable or prejudicial to the interests of the Club. All liabilities incurred in the Club by, or on behalf of, such visitors shall be defrayed by the member introducing them. The Club may admit to the premises persons other than members or their guests provided that such persons are attending functions or entertainment organised by prior arrangement with the Club and on such terms and at such charges as may be determined from time to time by the Management Committee,
- c. **Teams** The Committee shall annually elect as Temporary Members of the Club, all members and their guests of an opposing team on the day or days, that that team plays a Colwyn Bay Cricket Club team (this includes all teams using the facilities of Colwyn Bay Cricket Club). Those members shall have all the privileges of the Club with the exception of voting and introducing visitors and/or guests to the Club. It shall not be necessary for individual team members to be named.

21. OPENING AND CLOSING OF THE CLUBHOUSE

The Club-house shall normally be open from 11:00 am daily and shall close one half hour after the bar closes at night, except on Sundays when it shall close from 3:00 pm until 7:00 pm, or such times that comply with the Club Premises Certificate, or at the discretion of the Management Committee.

22. BAR OPENING TIMES

The hours may be varied by the Management Committee subject to the constraints of the Club Premises Certificate. Any changes will be prominently displayed on the Club notice boards.

23. CLUB YEAR

The year of the Club for all purposes shall commence on 1st October and terminate

to the construction of the Rules, shall be final.

9. MEETINGS OF THE MANAGEMENT COMMITTEE & SUB-COMMITTEES

The Committee shall meet monthly and at such time or times as the Chairman may appoint, but the Honorary Secretary shall convene a meeting of the Management Committee at any time on requisition of not less than one third of the members thereof, excluding co-opted members. A Sub-Committee shall meet at such times as its Chairman shall deem necessary, but the Honorary Secretary shall convene a meeting thereof on the requisition of not less than one third of the Members of the Sub-Committee concerned. The Chairman of the Club shall preside at the meetings of the Management Committee and the Chairman of any Sub-Committee shall preside at any meetings thereof, unless prevented by illness or otherwise from so doing, in which case the members present shall elect a Chairman for that meeting only. The elected Vice-Chairman of the Club shall preside at the meetings of the Management Committee if the Chairman is unable to be present. In the case of an equality of votes on any matter arising at any

meeting the Chairman of that meeting shall be entitled to a second or casting vote

10. QUORUM

Five shall be a quorum at meetings of the Committee, three at meetings of Sub-Committees and 50 members entitled to vote at an Annual or Special General Meeting.

11. MEMBERSHIP OF THE CLUB

The following grades of Membership shall be available:

a. Full: Shall be members over the age of 18 years with full voting rights and entitled to all the facilities of the Club.

(i) Joint Members, defined as married couples, partners and those in civil partnerships over the age of 18 years, living at the same address, shall be deemed to be **full members**.

(ii) Family Members, defined as married couples, partners and those in civil partnerships over the age of 18 years, living at the same address, shall be deemed to be **full members** together with members of the same family unit who would otherwise fall into the grade of Student or Junior Members as defined in Rules 11e and 11f.

b. Full Life: Shall be a Full Member who has previously been a continuous Member for at least ten years who, on application to the Committee and on payment of the appropriate amount i.e. fifteen times the present annual subscription, shall become a Full Life Member with full voting rights.

(i) Joint Full Life Members In the event of both joint members becoming eligible for Full Life Membership at the same time, or electing to exercise their entitlement to Full Life Membership when

on the following 30th September.

24. ANNUAL GENERAL MEETING

The Annual General Meeting shall be held in December each year on 7 days notice being sent to each member stating the date, place and time of the meeting and any special business to be transacted thereat. Any business other than the adoption of the Report of the Committee and Accounts for the preceding year of the Club, the election of Officers, Committee and Auditors shall be deemed special. Notice of any such business to be submitted to the next Annual General Meeting shall be given to the Secretary on or before 1st November. The accidental omission to give Notice under this Rule shall not invalidate the meeting.

25. REVIEW OF ACCOUNTS

Following the conclusion of each Financial Year, a suitably qualified Independent Examiner shall perform a review of the Accounts of the Club and at

every Annual General Meeting the Accounts, inclusive of a report by the Independent Examiner, shall be submitted to the Members.

The Independent Examiner shall be appointed annually by the Management Committee.

26. CAPTAINS – FIRST, SECOND and THIRDS XIs

Before the end of September, each team will select their captain for the coming season, who will be confirmed at the Annual general Meeting.

Captains may offer themselves for re-election.

27. SPECIAL GENERAL MEETING

The Management Committee may, at its discretion, and shall, on the signed requisition of not less than 50 Full, Full Life or Honorary Members of the Club, within one month after the receipt of such requisition, call a Special General Meeting of the Club on 14 days notice thereof to each member entitled to vote, stating the date, place and time and business to be submitted to such Meeting.

28. VOTING AT ANNUAL GENERAL MEETING OR SPECIAL GENERAL MEETING

Only Full, Full Life and Honorary Life Members, plus Vice-Presidents and President shall be entitled to vote at an Annual General Meeting or Special General Meeting. Every such member shall be entitled to one vote upon every motion, and in the case of any equality of votes the Chairman shall have a second or casting vote Subject to Rule 5. Voting at all General Meetings of the Club shall be by a show of hands, but upon the decision of one-third or more of the members present, may determine whether any motion may be decided by a show of hands or submitted to ballot.

29. AMENDMENT OF RULES

These "Rules" may be added to, repealed or amended by a resolution passed at any Annual or Special General Meeting by a simple majority of those present and voting

both become eligible to do so, then they will become Full Life Members upon payment of fifteen times the Joint Membership subscription rate applicable at that time.

c. Country: Shall be open to members over the age of 18 years who reside over a 15 mile radius from the Club. They shall have no voting rights nor any rights to the assets of the Club.

d. Country Life: Shall be a Country Member who has previously been a continuous member for at least ten years who on application to the Management Committee and on payment of the appropriate amount i.e. ten times the present annual subscription, shall become a Country Life Member provided that they still qualify as a Country Member.

e. Student: Shall be open to bona fide full-time students over the age of 18 years with no voting rights nor any rights to the assets of the Club. Their views can be heard via the Chairman of the Cricket Committee.

f. Junior: Anyone under the age of 18 years shall be eligible for Junior Membership. Such Membership entitles the Member to participate in outdoor games. It does not entitle them to any further privileges of membership and they shall not be liable for any of the liabilities of the Club beyond the amount of their subscription. Their views can be heard via the Chairman of the Cricket Committee. They are not allowed to sign in guests.

g. Honorary Life: Honorary Life Membership will be granted to all Full Members on attaining either:

(i) The age of 65, having completed 30 years of continuous membership or more - this to include any period up to 30:9:98 when Lady Members were only allowed to become Associate Members.

(ii) The age of 80, having completed 10 years of continuous membership or more - this to include any period up to 30:9:98 when Lady Members were only allowed to become Associate Members.

h. Vice President: The Management Committee, at its discretion, may invite any person who has rendered exceptionally good service to the Club to become a Vice-President. Their invitation shall be confirmed at the next Annual General Meeting. They shall be entitled to all the benefits of Full Membership and they shall pay no annual subscription.

i. Junior Scholarships: The Management Committee, at its discretion, may offer free scholarship membership to any junior player who meets a prescribed standard of cricket which has led, or may, lead to County or National honours. The Committee, at its discretion, would sponsor any such individual to further his/her cricketing career.

j. Mixed Ability: Shall be open to players of any age with one or more of the following disabilities:

Blind or Visually Impaired (VI), Deaf or Hearing Impaired (HI), Physical Disabilities (PD) or Learning Disabilities (LD)

They shall have no voting rights or any rights to the assets of the club. The membership subscription shall be kept the same as the Junior subscription.

at the meeting.

30. BORROWING POWERS

a. If at any time the Club in a General Meeting passes a resolution, authorising the Management Committee to borrow money-

(i) The Management Committee may borrow for the purposes of the Club the amount of money (either at one time or from time to time) and at the rate of interest in the form and manner and upon the security specified in the resolution, and

(ii) The Trustees must, at the discretion of the Management Committee, make any disposition of the Club property, or part of it, and enter into any agreement in relation to the Club property as the Management Committee thinks proper to give security for the loan and interest.

b. Every member of the Club entitled to vote, whether he/she votes on a resolution authorising borrowing or not, and every new member entitled to vote becoming a member of the Club, after the passing of such a resolution, is deemed to have assented to the resolution as if he/she had voted in favour of it.

31. SNOOKER ROOM

The Snooker Room is strictly for use by members and guests aged 16 years and over only. Junior Members aged 16 and over must be supervised at all times by an adult member. This Rule does not apply to visiting Snooker League Teams.

32. POLICY FOR THE PROTECTION OF YOUNG PEOPLE AND VULNERABLE ADULTS

The Club will operate policies for the protection of young people and vulnerable adults in line with the procedures set out in the ECB "Safe Hands' Safeguarding and Protecting Children Policy Statement". It will designate Child Welfare Officers as necessary and ensure that they are trained appropriately. The Club acknowledges and accepts, as a primary responsibility, the well-being and safety of those children, vulnerable adults and young people involved with the Club in whatever capacity.

33. EQUITY POLICY

The Club will ensure that equality is incorporated across all of its activities by adopting Sport Wales and Sport England's definitions of sports equality and equity. The Club respects the rights, dignity and worth of every person and will treat everybody equally, regardless of age, ability, gender, race, ethnicity, religious belief, sexuality or social/economic status.

34. DISSOLUTION CLAUSE

If at any time a motion is submitted to the Management Committee supported by 50% of the Full Members of the Club, calling for the dissolution of the Club, a Special General Meeting shall be convened within 28 days to discuss and vote on the proposal.

If, at this Special General Meeting, the quorum for which shall be 75% of the Full Membership, the motion is carried by a majority of 75% of those present at the meeting, the Committee shall thereupon, or at such date as shall have been specified in the resolution, proceed to realise the assets of

12. ELECTION OF NEW MEMBERS

All applications for Membership, other than for Life and Junior, shall be proposed and seconded by existing Members and countersigned by a Committee Member. Application shall be made on the form prescribed for that purpose by the Management Committee, and be accompanied by the appropriate entrance fee and subscription. Applications shall be considered by the Management Committee which shall have power to declare any applicant duly elected, or to reject any application without giving any reason for such rejection. No applicant for membership of the Club shall be admitted until at least two days have elapsed from the date of the application, nor shall he/she be entitled to exercise any rights or privileges of membership until notified of his/her election. A list of proposed new members shall be displayed in the Club-house. No names shall be added to the list after 10.00pm on the Sunday prior to the next Management Committee Meeting. The proposer of the new Member shall be held responsible, in the first year, for any misdemeanours that that Member incurs.

13. ENTRANCE FEES

The following grades of Membership are liable for an entrance fee.

Full Country Lapsed Member

The amount of this fee is determined by the Committee.

14. RATES OF SUBSCRIPTIONS

For Full Members the rate of subscription shall be decided at an Annual General Meeting or a Special General Meeting.

For all other grades of membership, the Committee shall decide the rates.

15. PAYMENT OF SUBSCRIPTIONS

Subscriptions become due and payable in advance on the first day of October annually. If a member fails to pay their subscription within 1 month after it becomes due, notice of such non-payment will be sent to the last known address, and if the subscription is still not paid after 2 weeks (November 14th) then that member shall be deemed to be a defaulter and shall cease to be a member of the club, unless a written explanation be sent to the Secretary which is satisfactory to the Management Committee. A list of defaulters will be placed on the official notice board on 15th November.

16. RESIGNATIONS

a. Membership Any member desirous of resigning from the Club shall send notice in writing thereof to reach the Membership Secretary before 1st December in any year. Failing such notice, every member shall be liable for and shall pay to the Club the subscription for the year of the Club commencing on 1st October. Upon resignation a member shall cease

the Club and discharge all debts and liabilities of the Club.

The Management Committee will then be responsible for the orderly winding up of the Club's affairs. After settling all liabilities of the Club, the Management Committee shall dispose of the net assets.

The cricket and other sports equipment shall be disposed of to either:- another club with similar sports purposes which is registered charity and/or another club with similar sports purposes which is a registered Community Amateur Sports Club and/or to Sport Conwy for use by them for related community purposes.