

MILNROW CRICKET CLUB RULES

General

1. That the club is called the “Milnrow Cricket Club”.
2. That the objects of the club be for the promotion and encouragement of the game of cricket or any other athletic games and for the social advantage of its members.
3. That this club be affiliated to all other clubs which make up the Central Lancashire Cricket League.
4. That all proper books of account and other records to ensure accuracy of information shall be kept by the club and that such information shall be available to all members on request.
5. That these rules be subject to revision at any annual meeting or at any other special general meeting of members called for that purpose.
6. The property of the Club (other than cash) shall be vested either in four nominated trustees or in a bank or other trust corporation within the meaning of the Trustee Act 1925 as Custodian Trustee. Any nominated trustees shall be appointed by either an AGM or special general meeting of the Club. Any corporate body so appointed custodian trustee shall have power to charge in accordance with its proper scale of charges for that appointment in force for the time being. All property so vested in any trustee or custodial trustee as aforesaid shall be dealt with by them or is as the committee shall from time to time direct by resolution (of which a certificate signed by the Secretary and Treasurer for the time being shall be conclusive evidence) and such trustee or custodian trustee shall be indemnified against risk and expense out of the club property.
7. If at any time the Club in general meeting shall pass a Resolution authorising the nominated Trustees to borrow money, the Trustees shall thereupon be empowered to borrow money of the purposes of the Club such amount of money either at one time, or from time to time, and at such a rate of interest, and in such form and manner, and upon such security as shall be specified in such Resolution and thereupon the Trustees shall, at the direction of the Committee, make all such dispositions of the Club property, or any part thereof, and to enter into such Agreements in relation thereto as the Committee may deem proper for giving security for such loans and interest. All members of the Club, whether voting on such Resolution or not, and all persons becoming Members of the Club after passing such Resolution, shall be deemed to have assented to the same as if they had voted in favour of such Resolution.
8. No person shall at any time be entitled to receive at the expense of the club any commission percentage or similar payment on or with reference to purchases of intoxicating liquor by the club, nor shall any person directly or indirectly derive any pecuniary benefit from the supply of intoxicating liquor by or on behalf of the club to members or guests apart from any benefit accruing to the club as a whole and apart also from any benefit which a person derives indirectly by reason of the supply giving rise to or contributing to a general gain from the carrying on of the club.
9. No money or property of the club or any gain arising from the carrying on of the club shall be applied otherwise than for the benefit of the club as a whole or for some charitable benevolent or political purpose or purposes chosen by resolution of a general meeting.
10. To ensure a duty of care to all members of the Club by adopting and implementing the ECB “Safe Hands – Welfare of Young People in Cricket” Policy and any future versions of the Policy.

11. To ensure a duty of care to all members of the club by adopting and implementing the ECB Cricket Equity Policy and any future versions of the Policy.

Members

12. Membership of the club shall be open to anyone on application regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs. However, limitation of membership according to available facilities is allowable on a non discriminatory basis.

13. That subscriptions be as follows:

Life Vice President - £
Playing Member (19 years and over) £
Ordinary member £
Lady member £
Junior Playing member (up to and inc.18 years) £ (no further weekly subs).
Senior citizen £
Junior non-playing £
No Family membership.

14. Renewal of Membership

- a. The membership year shall be from 1st April in each year to the 31st of March in the following year.
- b. All members shall be deemed to be members for the following year provided that:-
- c. Renewal of every member's membership shall be at the sole discretion of the committee and
- d. The member's subscription for the following year must be received by the Treasurer by 1st June in that year failing which membership will cease and the member will be required to submit a new application for election as a member.

15. On the recommendation of the committee, ordinary members may be elected Life members at any general meeting of the club and shall thereafter be entitled to all the privileges of membership without paying the yearly subscription.

16. Suspension of a Member

- a. If at any time the committee considers that the interests of the club require it they may suspend the membership of any member of the club for a period not exceeding 42 days by sending him written notice of such suspension by first class post addressed to his last known home address.
- b. Any suspension of membership will take effect on the next day after posting of the notice referred to in (a) above.
- c. During the period of suspension the suspended member shall not be entitled to any benefits or privileges of membership.

17. Expulsion of a Member

- a. If at any time the committee considers that any member has offended against the rules of the club or that his conduct, in the opinion of the committee, is such as to render him unfit for membership of the club the committee must invite such member to withdraw from the club, by letter sent by first class post addressed to such member at his last known home address, specifying the time before which the withdrawal should be made and such time shall be 14

days from the date of posting of the said letter.

- b. If the member concerned does not withdraw, the committee may expel the member.
- c. Before any member is expelled the secretary must give him not less than seven days written notice to attend a meeting of the committee, setting out in writing the complaints made against him.
- d. No member may be expelled unless:
 - (i) He is first given the opportunity of appearing before the committee and answering the complaints made against him and
 - (ii) A majority of the committee then present vote in favour of his expulsion.

Guests

18. Guests

- (i) Any member may introduce guests to the club providing that no-one whose application for membership has been declined or that has been suspended or expelled from the club may be introduced as a guest.
 - (ii) The member introducing a guest must enter the name and address of the guest together with his own name in a book (to be known as the <guests book>) which must be kept on the club premises.
- (iii) No guest may purchase intoxicating liquor in the club.
- (iv) No-one may be admitted as a guest on more than 12 occasions in any calendar year without the written consent of the committee.

The Committee

- 19. Officers: The club shall be under the direction of a President, Treasurer, Secretary, Social Secretary, Subscription Secretary, Bar Secretary, Cricket Secretary and a committee of nine. Officers shall be elected for a term of one year but shall be eligible as candidates for re-election at the end of their term. All officers shall be elected at an AGM with the exception of the Cricket Secretary, who shall be elected after the final First XI league fixture, but not later than one month after, by way of a Special General Meeting called by the Committee.
- 20. Committee members: Of the members of the committee, three shall retire in rotation every year at the AGM but shall be eligible for re-election. A committee person elected at an AGM shall be so elected for the period of three years. Any casual vacancy on the committee shall be filled up by the committee and any member so chosen shall retire at the following AGM, but shall be eligible as a candidate for election on the committee at such AGM.
- 21. That a bar committee under the direction of the Bar Secretary be appointed annually from the members of the committee at the first meeting of such committee after the AGM each year.
- 22. That five of the committee shall form a quorum.
- 23. That any member of the committee absenting themselves from three consecutive meetings without giving satisfactory reason shall be disqualified and the committee shall at their next meeting elect another in his place.
- 24. That the committee shall have power to make such bye-laws as from time to time may be deemed expedient. Such bye-laws to be confirmed at the next AGM.
- 25. That a member of the committee shall be appointed Club Welfare Officer who shall report to the committee as and when it is deemed necessary by either the officer or the committee.

Dissolution

26. Dissolution

- a. If at any General Meeting of the club, a resolution be passed calling for the dissolution of the club, the Secretary shall immediately convene a Special General Meeting of the club to be held not less than one month thereafter to discuss and vote on the resolution.
- b. If at that Special Meeting, the resolution is carried by at least two-thirds (three quarters) of the Full Voting Membership 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 the club and discharge all debts and liabilities of the club.
- c. The Committee will then be responsible for the orderly winding up of the club's affairs.
- d. After settling all liabilities of the club, the Committee shall dispose of the net assets remaining to one or more of the following:
- e. to another club with similar sports purposes which is a registered charity and/or
- f. to another club with similar sports purposes which is a registered Community Amateur Sports Club and/or
- g. to the club's governing body for use by them for related community sports.

Annual General Meetings

27. That the AGM of the club shall be held in the month of January each year and include the following business: The Secretary's report, the presentation of accounts; election of officials and committee; election of auditors; club rules and any other business.
28. That auditors be appointed annually.
29. That notice of the AGM be given by the Secretary one month prior to the meeting taking place and all nominations and alterations to rules shall be notified to the secretary in writing together with signatures of proposer and seconder, fourteen days prior to the said meeting.

Special General Meetings

30. That the Secretary shall call a special general meeting of the members at the request in writing of any eleven members of the club and that the committee may call a special general meeting at any time.
31. That the Secretary shall call a special committee meeting at the request of three members of the committee.

Clubhouse Opening and Consumption of Alcohol

32. That the club may operate on-licensed Premises to which persons other than members may be admitted.
33. That there may be admitted to the registered premises of the club, persons other than members and their guests and that intoxicating liquor may be supplied to them by or on behalf of the club for consumption on the premises and not elsewhere, such person should be as follows:
34. Members of clubs affiliated to this club as defined above provided such person does not visit the club on more than one occasion during any calendar month except where permitted under (b) below.
35. Players, officials and members of visiting teams and other match officials.
36. Persons attending pre-arranged events which have the approval of the Committee of the club provided

that such approval is recorded in the minutes of a meeting of the club committee held at least seven days before the date of the event and that at least seven days notice of the event is given to the police and that the police are permitted access to the club premises and ground throughout the duration of such event. The number of such events shall be limited to twelve per calendar year.

37. That the club shall open every weekday from 9.00am to 11.30 p.m. and on Sundays, Christmas Day and Good Friday from 11.00am to 2.00pm and 7.00pm to 11.30pm. The committee shall have power to extend or curtail the time of closing the club on special occasions by resolution of the committee which shall be exhibited on the notice board of the club specifying the nature of such special occasion.

38. That the bar shall be open for the sale of intoxicants on Mondays, Tuesdays, Wednesdays and Thursdays from 11.30am to 12 noon and from 2.30pm to 1.00pm. On Fridays and Saturdays from 11.30am to 12 noon and from 2.30pm to 11.00pm and on Sundays, Christmas Day and Good Friday from 12 noon to 2.00pm and 7.00pm to 10.30pm or at such hours as may be permitted.

39. Consumption of Alcohol by Persons Under 18 Years of Age:

- a. No person under 18 shall purchase or attempt to purchase alcohol on any part of the club's premises.
- b. No person under 18 shall consume or attempt to consume alcohol in any part of the club's premises.
- c. No person shall purchase or attempt to purchase alcohol for consumption by any person under 18 on any part of the club's premises.
- d. No person shall aid or abet the consumption of alcohol by any person under 18 on any part of the club's premises.
- e. The only exception to paragraphs (a) to (b) above shall be that persons aged 16 and 17 shall be allowed to consume alcohol in the following circumstances only:
 - (i) Such persons shall be allowed to consume beer and alcohol only and such consumption must be at a dining table and ancillary to a table meal and
 - (ii) Such consumption will only be permitted at a prearranged function and
 - (iii) Such consumption will only be permitted if a parent of the persons aged 16 or 17, or other appropriate adult shall have given his/her approval for such consumption and
 - (iv) Such consumption shall only take place whilst in the company of a parent or other appropriate adult.

Club rules changed at AGM on this day the 24th January 2011.

Neil Bruckshaw
Secretary