RULES OF THE GORLESTON LAWN TENNIS CLUB LIMITED

A Society registered under The Industrial and Provident Societies, Acts 1893 to 1954 Register No. 14613 R Norfolk

REGISTERED OFFICE: 6 SOUTH QUAY, GREAT YARMOUTH

Gorleston Lawn Tennis Club Limited

RULES

NAME AND OBJECTS.

1. The Society shall be called the "Gorleston Lawn Tennis Club Limited", (hereinafter called "The Club").

Its objects shall be to carry on the business of Club Proprietors and foster the playing of Lawn Tennis in Gorleston in accordance with the highest traditions of the game under the rules of the Lawn Tennis Association to which it shall be affiliated.

In furtherance of the objects the Club shall provide and maintain Lawn Tennis Courts and such other recreational facilities and accommodation as the Club shall decide from time to time, including the supply of meals and refreshments, wines and spirits.

REGISTERED OFFICE.

2. The Registered Office shall be at 6 South Quay, Great Yarmouth in the County of Norfolk. In the event of any change in the situation of the registered office, notice of such change shall be sent by the Secretary within 14 days thereafter to the Registrar in the form prescribed by the Treasury Regulations.

USE OF NAME.

3. The registered name of the Club shall be kept painted or affixed on the outside of every office or place in which_l the business of the Club is carried on, in a conspicuous position, in letters easily legible, and shall be engraven in legible characters on its seal, and shall be mentioned in legible characters in all business letters of the Club and in all notices, advertisements and other official publications of the Club, and orders for money or goods, purporting to be signed by or on behalf of the Club, and in all bills of parcels, invoices, receipts and letters of credit of the Club.

POWERS

- 4. The Club shall have the power to do all things necessary or expedient for the accomplishment of all objects specified in its rules, including the power to hold, purchase, or take oil lease in its own name, any land or building, and may sell; exchange, mortgage or lease the said land or building.
- 5. The Club shall consist of ordinary members, non-playing members, temporary members and Honorary members. Ordinary members shall have the full benefits of the Club. Non-playing members shall have the right to use the Clubhouse with all the benefits connected therewith, but shall not be eligible to vote at any Annual or Special Meeting of the Club.
- 6. No one shall be eligible for membership who is under the age of sixteen years, but the Committee may, at their discretion, allow persons under the age of 18 to play on the Club Courts, under such conditions as the Committee may decide. Such persons who are allowed to use the Courts may upon reaching the age of 16 apply to become members of the Club.
- 7. A candidate for either non-playing or honorary membership shall not be elected if such election would result in the number of non-playing and honorary members exceeding 40% of the number of ordinary members.
- 8. The Committee shall have the power to elect temporary members who either under Rules 52 and 53 are introduced by a member and are admitted after 48 hours' notice or who on the invitation of the Committee accept a temporary membership for such period and under such conditions as the Committee shall from time to time determine.

- 9. The election of members shall be vested solely in the Committee.
- 10. Every Candidate for ordinary, non-playing or honorary membership must, at the time of his nomination, sign an application form for one £10 share of which £1 shall then be paid. Such sum shall be returned to him in the event of his not being elected.
- 11. Every person wishing to become a member must be proposed and seconded by two members, both of whom shall sign the Nomination Form, as well as the Candidate, who by so doing shall pledge himself to abide by the rules now or hereafter in force, in the event of his being elected a member. The name, address and occupation of each candidate and the names of his proposer and seconder shall be posted on the Club Notice Board at least seven days before the day of election.
- 12. Every Ordinary, Non-playing and Honorary member shall hold at least one share, but no member shall hold an interest exceeding £200 in the shares of the Club.
- 13. Each of the persons who sign the application to register the Club shall thereby be deemed to have applied for at least one share and shall pay the amount due in respect thereof in accordance with the provisions contained in the Rules as to payment for shares.
- 14. No candidate elected by the Committee shall be deemed to be a member of the Club for the purpose of these Rules or participate in its privileges and benefits, until he shall have paid up his first subscription.
- 15. The Committee shall have power to elect as honorary members without subscription those who have rendered valuable service to the Club. Honorary members shall enjoy the full privileges of the Club, but shall not be eligible to hold office.

CAPITAL.

- 16. The Capital of the Club shall consist of Shares of £10, £1 payable on nomination. Shares shall be withdrawable.
- 17. No calls shall be made upon shares unless the Club is being wound up in accordance with the Industrial Provident Societies Acts and its assets are insufficient to meet its liabilities.
- 18. Should any member wish to withdraw any portion of his share capital from the Club, he shall subject to the provisions of Rule 19 be at liberty to do so provided the funds in the Club, in the opinion of the Committee, enable such withdrawal to be made; but no member shall entitled to any repayment of share capital while any sum is due from him to the Club. Notice of intention to withdraw shall be given to the Secretary in writing.
- 19. If any person shall cease to be a member from any cause the amount paid up on his shares shall be returned to him less the sum of £1 which shall be retained by the Club, but the Committee shall have power to defer the repayment of share capital until sufficient provision has been made for all subsisting claims on the Club.

BORROWING POWERS.

20. The Committee of Management may obtain advances of money from members and others for the purposes of the Club and may secure the repayment thereof by mortgages or charges on any of the Club's property. The total amount so obtained shall not at any time exceed the limit of £1,500. The terms of repayment, rate of interest and any other conditions of such advances shall be determined by the Committee from time to time. The Club shall not receive money on deposit.

MEETINGS.

21. (1) The Annual General Meeting shall be held at such place and on such day as the Committee shall determine not being later than the 1st December in each year. All other General Meetings shall be called Special Meetings.

- (2) Seven days notice of every Annual General Meeting or Special Meeting, stating the business to be transacted at such meeting, shall be given to every member in writing, left at, or posted to his address, as shown in the register of members, and no other business than that stated in the notice shall be brought before the meeting.
- 22. At all Annual General or Special Meetings, the Chairman, or if he be not present, such other person, as appointed by the Committee, shall preside. Ten Ordinary Members shall form a quorum at all Annual General or Special Meetings. No want of quorum occurring after the Chairman has opened the meeting shall make the meeting incompetent to transact business.
- 23. Any Annual General or Special Meeting may be adjourned to such time as a majority shall decide but no business other than that which could have been transacted at the original meeting shall bebrought forward at such adjourned meeting.
- 24. No resolution passed at an Annual General or Special Meeting shall be rescinded unless 21 days notice of the intention to propose such rescission shall have been given prior to a subsequent Annual General or Special Meeting.
- 25. Every Annual General Meeting shall receive the Balance Sheet and Income and Expenditure Account; the report of the auditors; the report of the Club's proceedings for the past year; the report of the ballot for the Committee; and shall elect the officers and transact any other business of which notice has been given.

SPECIAL MEETINGS.

- 26. The Secretary shall summon Special Meetings as follows;
 - (1) At the direction of the Committee.
- (2) Upon a request forwarded to the Secretary signed by not less than 10 Ordinary members, stating the object of such meeting. Such meeting shall be held within not less than 14 days nor more than 21 days from the date of the receipt of the request by the Secretary.

Should the Secretary not convene a special meeting in manner required hereby within 7 clear days after a duly signed requisition has been delivered to him, any of the requisitionists may call such meeting, giving such notice as is provided in Rule 21 (2).

VOTES OF MEMBERS.

- 27. A resolution put to the vote of Annual General or Special Meetings shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by at least six members, and, unless a poll is so demanded, a declaration by the Chairman that the resolution has, on a show of hands been carried or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the Club's Minute Book, shall be conclusive evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.
- 28. If a poll is demanded it shall be taken in such manner and at such time as the Chairman directs, and the result of the poll shall be deemed to be the resolution of the Meeting at which the poll is demanded.
- 29. On a show of hands every ordinary and honorary member present in person shall have one vote. On a poll every ordinary and honorary member shall have one vote. On a poll votes may be given either personally or by proxy.
- 30. The instrument appointing a proxy shall be in writing under the hand of the appointor. No person shall act as a proxy unless he is entitled on his own behalf to be present and vote at the Meeting at which he acts as proxy. The stamped instrument appointing a proxy shall be deposited at the registered office of the Club not less than 48 hours before the time for holding the Meeting at which the per' son named in the instrument proposes to vote and in default the instrument of proxy shall not be treated as valid.

31. An instrument appointing a proxy may be in the following form or in any form which the Committee shall approve:-

THE GORLESTON LAWN TENNIS CLUB LIMITED. "I of in the County of being a member of the Gorleston Lawn Tennis Club Limited, hereby appoint of as my proxy to vote for me and on my behalf at the (Annual General or Special Meeting) of the Club to be held on the day of and at any adjournment thereof.

Signed this day of

OFFICERS AND COMMITTEE.

32. The Club shall have a Committee of Management consisting of the following Officers:-

Chairman,

Captain,

Lady Captain,

Secretary,

Club Secretary.

Treasurer.

Match Secretary and

four Committeemen, two of whom shall be ladies.

The Committee shall have power to co-opt not more than 2 members of the Club to act as Committeemen until the following Annual Meeting.

- 33. The officers shall continue in office until their successors are appointed and at the end of their term of office shall be eligible for re-election.
- 34. Any of the officers shall be removable at any time by a majority of three-fourths of the members present at a Special Meeting called for that purpose.
- 35. Any casual vacancy occurring amongst the officers it shall be filled up by the Committee who shall appoint a person to fill the office until the next Annual General Meeting. Any person so appointed shall retain his office so long as the vacating officer or member of Committee would have retained the same had no vacancy occurred.
- 36. Any officer shall vacate his office if suspended from membership or on ceasing membership from any cause.

DUTIES OF OFFICERS.

37. The Club Secretary shall attend all meetings; record correctly the names of the officers and committeemen there present, and the minutes of the proceedings, which he shall transcribe into a book to be authenticated by the signature of the Chairman as the proceedings of the meeting; shall receive proposals for admission to the Club; and shall summon and give due notice of all meetings. The Treasurer shall receive all monies and pay them to the Club's banking account and shall pay the debts of the Club as the Committee may direct (except petty cash payments) by cheques signed by any two members of the Committee of Management who shall normally be the Chairman and Treasurer.

They shall produce all books, documents, property and money of the Club, in their possession, and render a full and clear account at each audit and whenever required by resolution of the Club or of the Committee of Management. They shall also pay over all monies, and give up all books, documents, and property belonging to the Club, when ordered to do so by a resolution thereof or of the Committee of Management. They shall keep the accounts, documents and papers in such manner and for such purposes as the Committee of Management may appoint and the Secretary shall prepare all returns and other documents required by the Industrial and Provident Societies Acts or the Treasury Regulations and duly forward them to the Registrar. All Officers shall on all occasions, in the execution of their offices, act under the superintendence, control and direction of the Committee of Management.

REGISTER OF MEMBERS.

- 38. The Club shall keep at its registered office a register of members in which the Secretary shall enter the following particulars;
- (a) the names and addresses of the members;
- (b) a statement of the number of shares held by each member and of the amount paid or agreed to be considered as paid on the shares of each member;
- (c) a statement of other property in the Club, whether in loans, deposits, or otherwise, held by each member:
- (d) the date at which each person was entered in the register as a member, and the date at which any person ceased to be a member;
- (e) the names and addresses of the officers of the Club with the offices held by them respectively. and the dates on which they assumed office.

Any member changing his address shall notify the Club of such change.

The Club shall also keep at its registered office a duplicate register of members in which the Secretary shall enter all the particulars in the original register of members other than those mentioned in paragraphs (b) and (c) hereof.

RETURN TO JUSTICES.

- 39. The Secretary shall in the month of January of each year furnish to the Clerk to the Magistrates the Return required under Section 143(3) of the Licensing Act, 1953 and also make the return to the Customs Authorities of !he amount expended in intoxicating liquor during the preceding year.
- 40. The Committee shall meet at least twice a year and three members shall form a quorum.
- 41. The Committee may appoint Finance or other Sub-Committees which shall manage the several departments of the Club under the supervision of the Committee, and in particular in the event of intoxicating liquor being consumed on the Club premises, there shall be a Wine Sub-Committee who shall, subject to the supervision of the Committee, have the sole control of the supply to the Club of intoxicating liquors and tobacco.
- 42. The appointment and dismissal of all the Club's staff shall be vested solely in the Committee.
- 43. No resolution passed by the Committee shall be rescinded unless notice shall have been given at a previous meeting of the Committee of intention to propose such rescission.
- 44. (1) The Committee shall have power to reprimand, suspend or expel, any member who shall infringe any rule or whose conduct shall, in their opinion, render him unfit for membership of the Club. Seven clear day's notice shall be given by the Club Secretary to the member of his being summoned before the Committee, and such notice shall contain a statement of the complaints brought against him.
- (2) But no member shall be expelled or suspended without first having an opportunity given him to appear before the Committee to explain his conduct, nor unless a majority of at least two-thirds of the Committee then present vote for his suspension or expulsion, and the decision of the Committee shall be final.
- 45. (1) The Committee, or any officer authorised by them in writing shall have power to give orders to tradesmen and other; for goods and other things necessary for carrying out the purpose of the Club; but nothing in this rule shall empower the Committee or any officer authorised by them, to incur expenditure except such as is consistent for the purposes for which the Club is established.
- (2) No officer of the Club shall by mere virtue of his appointment to his office have authority to give orders for goods or dispose of the funds of the Club.

(3) No claim will be recognised or paid for any work done or for any goods supplied to the Club, without an order .from the Committee.

ELECTION OF OFFICERS AND COMMITTEE.

- 46. The officers and committeemen shall be elected by ballot to be held on the day of and previous to the Annual General Meeting in each year.
- 47. Every candidate for office shall be proposed and seconded by two members entitled to vote. He must have been a member for the previous six months.
- 48. Each member of the Club shall have one vote for each vacancy, and no member shall give more than one vote for each candidate.
- (1) At least 4 weeks prior to the day appointed for a ballot, a notice in writing shall be sent to each member at his address by the Club Secretary, inviting the nominations of candidates for Committee or as officers of the Club. Nominations duly proposed, and seconded, must be returned for the Secretary 21 days before the date of the Annual General Meeting.
- (2) A nomination sheet, on which the names of all candidates for office in the Club, together with their proposers and seconders, shall be entered, shall be sent to each member at his address seven clear days before the Annual General or Special Meeting at which the election is to take place.
- 49. (1) The Committee shall appoint two scrutineers to carry out the ballot under their direction, and the result of the ballot shall be declared at the ensuing Annual General or Special Meeting.
- (2) In the case of a tie between any two or more candidates, the names of such candidates shall be written on pieces of paper, which shall be folded, and placed in a hat, from which the Chairman of the meeting shall draw as many names as there are vacancies to be filled.
 - (3) The members whose names are thus drawn shall thus be declared to be elected.
- (4) No officer of the Club, member of the Committee, or candidate, may be appointed as scrutineer.
- (5) Should a vacancy arise on the Committee by reason of one of the elected being chosen for some other office, the vacancy shall be filled by the candidate who receives the highest number of votes next to the elected.
- 50. The number of hours during which the ballot shall remain open shall be determined by the Committee, and members notified accordingly

VISITORS.

- 52. (1) Members may introduce friends to the privileges of the Club on such terms as the Committee shall from time to time determine, provided they accompany such friends and pay for all refreshments; such introduction to be entered into the Visitors' Book, the member making such introduction dating and signing the entry and personally accompanying the guest so introduced.
- (2) No payment for excisable articles shall be received from any person not being a member of the Club
- (3) If any such person shall make such payment, he shall forthwith be expelled from the Club premises, and the member introducing such person shall be expelled from membership of the Club.
- (4) The officers of the Club are required to make an immediate report to the Club Secretary of any breach or attempted breach of this regulation.
- (5) A copy of this Rule shall be -always prominently displayed in every room of the Club in which excisable articles are supplied.
 - (6) A member who has been suspended or expelled shall not be introduced as a visitor.
- 53. A member shall be allowed to bring visitors to the Clubhouse for the sole purpose of taking refreshment on the express understanding that the bill be discharged by, and that such visitor be accompanied by, the member introducing him.

AUDIT.

54. The Committee of Management shall once at least in every year submit the accounts of the Club together with the annual return up to the 30th September then last for audit to such one or more of the approved auditors appointed under the Industrial and Provident Societies Acts, 1893 to 1954, as they shall select each year, who shall not hold any office in connection with the Club, and shall lay before the Annual General Meeting a Balance Sheet and Account (which may or may not be identical with the Annual Return, but must not be in contradiction to the same), showing the income and expenditure, funds and effects of the Club, together with a Statement of the affairs of the Club since the last ordinary meeting and of their then condition. Such auditor or auditors shall have access to all the books, deeds, documents and accounts of the Club, and shall examine the Balance Sheet, Accounts and Annual Return of the Club, and shall verify them with the books, deeds, documents, accounts and vouchers relating thereto, and shall either sign them as found by him or them to be correct, duly vouched, and in accordance with law, or shall specially report to the Club in what respect they are found incorrect, unvouched, or not in accordance with law.

INSPECTION OF BOOKS.

55. Any member or person having an interest in the funds of the Club shall be allowed to inspect his own account and the books containing the names and addresses of the members including all the particulars in the duplicate register of members at all reasonable hours at the Registered Office of the Club or at any place where they are kept, subject to such regulations as to the time or manner of such inspection as may be made from time to time by the general meetings of the Club.

OPENING AND CLOSING AND PERMITTED HOURS.

- 56. The Club shall be open for play at such times as the Committee shall decide.
- 57. The hours for consumption of intoxicating drinks shall be determined by the Committee within the limits of the licensing hours imposed by the Licensing Justices of the County Borough of Great Yarmouth.
- 58. The proceeds of the supply of refreshments shall be carried to the credit of the Club's funds for the benefit of the members generally, and no individual servant or others shall derive any advantage from the supply thereof.

ANNUAL RETURN.

- 59. (1) Every year not later than 31st March the Secretary shall send to the Registrar the annual return, in the form prescribed by the Chief Registrar of Friendly Societies, of the receipts and expenditure, funds and effects of the Club as audited.
- (2) The annual return shall show separately the expenditure in respect of the several objects of the Club and shall be made up to:-
- (i) the date of the Club's last published balance sheet, provided that this date is not more .than four months before or more than one month after, the 31st December then last, or otherwise, the 31st day of December inclusive; or
- (ii) in the case of the last annual return, where the Club is being terminated by an instrument of dissolution, the date of the said instrument.
- (3) The Secretary shall send to the Registrar, together with the annual return a copy of any report of the auditor.
- 60. It shall be the duty of the Committee of Management to provide the Secretary with a sufficient number of copies of the annual return for supplying gratuitously every member or person interested in the funds of the Club on his application, with a copy of the last annual return of the Club for the time being; and it shall be the duty of the Secretary to supply such gratuitous copies on application accordingly.

BALANCE SHEET.

- 61. (1) The Club shall not publish any balance sheet which has not previously been audited by the Club's auditor and any copy of a balance sheet published by the Club shall incorporate any report made thereon by the auditor.
- (2) A copy of each balance sheet made during the period included in an annual return shall be sent by the Secretary to the Registrar together with the said annual return and each copy shall incorporate any reports made thereon by the Club's auditor.
- (3) The Committee shall lay before the annual meeting the accounts and annual return as audited together with any report made thereon by the Club's auditor.
- (4) The Club shall keep a copy of the last balance sheet for the time being together with any report made thereon by the Club's auditor always hung up in a conspicuous place at its registered office.

CLUB SUBSCRIPTIONS.

62. The Club year shall run from the first day of October until the 30th day of September following. The subscription shall be:-

£5 5s. for ordinary members.

7s. 6d. for non-playing members.

The subscription shall be paid in advance and shall be due on 1st October in each year. No member can compete for any Club prize until his subscription is paid.

63. If any member shall fail to pay his subscription by the following 1st June he shall be considered in arrear and his name shall be posted on the Notice Board of the Club and notice of the default shall be sent to him in writing by the Treasurer; and if the sum due be not paid within another 14 days after such posting, he shall cease to be a member.

WITHDRAWAL AND EXPULSION.

64. Any member of the Club wishing to resign or withdraw from such membership may do so by giving written notice of such resignation or withdrawal to the Club Secretary and forthwith paying the amount of any subscription (if any) due from him to the Club.

Any member desirous of withdrawing his name from the Club shall give notice in writing to the Secretary before October 1st otherwise he shall be liable for the ensuing year's subscription.

- 65. Any person ceasing to be a member shall forfeit all rights to and claims upon the Club or its property and funds and his shares shall be cancelled.
- 66. No gambling, drunkenness, bad language, or disorderly conduct, shall be permitted on the Club's premises.

Any infringement of this rule will render the member offending liable to expulsion from the Club in accordance with Rule 44.

It shall be the duty of any officer or member of the Club to take every available means for putting a stop to the offences in question and to report them forthwith to the Committee through the Club Secretary.

In case the conduct of any member within or out of the Club House shall, in the opinion of the Committee, be injurious to the character and interest of the Club, or if any member shall refuse to submit to the Rules and Regulations made for the government of the Club from time to time, the Committee shall be specially summoned to consider the case in accordance with Rule 44.

NOMINATIONS.

67. (1) Every member of the Club not being under 16 years of age may, by writing under his hand delivered at or sent to the registered office of the Club during the lifetime of such member or made in any book kept thereat, nominate any person or persons to or among whom there shall be transferred at his decease such property in the Club as may be his at the time of his decease (whether in shares, loans or deposits, or otherwise) or so much thereof as is specified in such nominations, if the

nomination does not comprise the whole. If on the death of the nominator the amount of his property in the Club comprised in the nominations exceeds two hundred pounds the nomination shall be valid to the extent of the sum of two hundred pounds, but not further or otherwise: provided that a person so nominated shall not be an officer or servant of the Club unless such officer or servant is the husband, wife, father, child, brother, sister, nephew, or niece of the nominator.

- (2) A nomination so made may be revoked or varied by a subsequent nomination signed and delivered or sent or made as aforesaid, or by any similar document in the nature of a revocation or variation under the hand of the nominator so delivered, sent or made as aforesaid, but shall not be revocable or variable by the will of the nominator or by any codicil thereto.
- (3) The Club shall keep a book .wherein the names of all persons so nominated and all revocations or variation (if any) of such nominations shall be recorded, and the property comprised in any such nomination to an amount not exceeding two hundred pounds shall be payable or transferable to the nominee although the rules of the Club declare the shares not to be transferable.
- (4) The marriage of a member of the Club shall operate as a revocation of any nomination made by him before such marriage, provided that in the event of an officer of the Club having transferred any property of a member to a nominee, in ignorance of a marriage contracted subsequent to the date of the nomination, the receipt of the nominee shall be a valid discharge to the Club, and the Club shall be under no liability to any other person claiming such property

PROCEEDINGS ON THE DEATH OF A MEMBER.

- 68. (1) On receiving satisfactory proof of the death of a nominator, the Committee of the Club shall, subject to the limitation on the amount hereinbefore mentioned either transfer the property comprised in the nomination in manner directed by the nomination, or pay to every person entitled thereunder the full value of the property given .to him, unless the shares comprised in the nomination, if transferred as directed by the nominator, would raise the share capital of any nominee to a sum exceeding five hundred pounds in which case they shall pay him the value of such excess.
- (2) Where a nominee is under 16 years of age, the Club may pay the sum nominated to either parent, or to a guardian of the nominee, or to any other person of full age who will undertake to hold the same on trust for the nominee or to apply the same for his benefit and whom the Club may think a fit and proper person for the purpose and the receipt of such parent, guardian or other person shall be a sufficient discharge to the Club for all monies so paid.
- (3) If any member entitled to property in the Club m respect of shares, loans or deposits, not exceeding in the whole, at his death, £100, dies intestate without having made any thereof then subsisting, the Committee may without letters of administration, distribute such property among such persons as appear to them on such evidence as they deem satisfactory, to be entitled by law to receive it.

If any such member is illegitimate and leaves no widow, widower or issue, the Committee shall deal with his property in the Club as the Treasury shall direct.

(4) If any member entitled to property in the Club not exceeding £100 dies leaving a will, and without having disposed of the whole thereof by any nomination then subsisting, or if any member entitled to property in the Club exceeding £100 dies, such property or the excess not disposed of by nomination shall be transferable or payable only to his executors or administrators subject as aforesaid.

DEATH DUTIES.

69. If the principal value of the properly or money to be so transferred or paid exceeds eighty pounds the Committee of the Club shall, before making any transfer or payment to any person other than the legal personal representative of the deceased member, require production of a certificate from the Commissioners of Inland Revenue of the payment of the estate duty payable in respect of the property or money so transferred or paid, or a certificate that no estate duty is payable thereof.

INSANE OR LUNATIC MEMBER.

70. If a member or person claiming through a member becomes insane and no committee of his estate or trustee of his property has been .duly appointed, the Club (acting through its Committee) may, when it is proved to the satisfaction of the Committee or the Club that it is just and expedient so

to do, pay the amount of the shares, loans and deposits belonging to such member to any person whom they shall judge proper to receive it on his behalf, whose receipt shall be a good discharge to the Club for any money so paid.

PAYMENT TO PERSONS APPARENTLY ENTITLED.

71. All payments or transfers made by the Committee under the above provisions with respect to payments or transfers to or on behalf of a deceased or insane member, to any person who at the time appears to the Committee to be entitled thereunder shall be valid and effectual against any demand made upon the Committee or Club by any other person.

BANKRUPTCY OF MEMBERS.

72. If any member becomes bankrupt, his property in the Club shall be transferable or payable to the trustees of his property.

APPLICATION OF PROFITS.

- 73. The profits shall be applied in the following ways 10 such proportions as the Committee may decide:-
 - (a) Creation of reserves.
 - (b) and in furtherance of the objects for which the Club is formed.

SEAL

74. The Club shall have its name engraven in legible characters on a seal which shall be kept in the custody of the Secretary, or such other officer as the Committee may appoint, and shall be used only under the authority of a resolution of the Committee. Every instrument to which the seal is attached shall be attested by the signature of two members of the Committee and the Secretary.

INVESTMENTS.

75. Any money not wanted for immediate use, or to meet the usual accruing liabilities, shall, with the consent of the Committee, or of a majority of the members present and entitled to vote in General Meeting, be invested in any of the following ways:-

In any manner provided by Section 38 of the Industrial and Provident Societies Act, 1893.

In any Savings Bank certified under the Trustee Savings Bank Act, 1863, or in the Post Office Savings Bank.

STATUTORY APPLICATIONS TO THE REGISTRAR.

76. Any ten members of the Club, each of whom has been a member of the Club for not less than twelve months immediately preceding the date of application, may apply to the Registrar in the form prescribed by the Treasury Regulations to appoint an accountant or actuary to inspect the books of the Club and to report thereon, pursuant to Section 18 of the Industrial and Provident Societies Act, 1893.

77. It shall be the right of one-tenth of the whole number of members, or if the number of members shall at any time exceed 1,000 it shall be the right of 100 members, by an application in writing to the Chief Registrar, signed by them in the forms respectively prescribed by the Treasury Regulations:-

- (a) To apply for the appointment of an inspector or inspectors to examine into the affairs of the Club and to report thereon, or
 - (b) To apply for the calling of a special meeting of the Club.

DISSOLUTION.

78. The Club may at any time be dissolved by the consent of three-fourths of the members testified by their signatures to an instrument of dissolution in the form provided by the Treasury Regulations, or by winding-up in manner provided by the Industrial and Provident Societies Act.

COPIES OF RULES.

79. It shall be the duty of the Committee of Management to provide the Club Secretary with a sufficient number of copies of the rules to enable him to deliver to any person on demand a copy of such rules on payment of a sum not exceeding two shillings and the duty of the Club Secretary to deliver such copies accordingly.

AMENDMENT OF RULES.

- 80. (1) No new rule shall be made, nor shall any of the rules herein contained or hereafter to be made be amended, altered, or rescinded unless with the consent of a majority of the members present at a general meeting.
 - (2) No new rule or amendment of rule is valid until registered.
- (3) Propositions for alterations of rules must be submitted in writing to the Committee 21 days prior to the date of such meeting, and shall be posted in a prominent part of the Club at least 14 days before the meeting.
- (4) No proposition shall be taken into consideration unless supported by ten members, who shall attach their signatures to such notice.

DISPUTES.

- 81. (1) If any dispute shall arise between a member or any person aggrieved, who has for not more than six months ceased to be a member, or any person claiming through such member or person aggrieved, or under the rules, and ,the Club, or any Officer thereof, it shall be decided by reference to arbitration.
- (2) Five arbitrators shall be elected by the Club, none of them being directly or indirectly interested in the funds of the Club; and in each case of dispute the names of the arbitrators shall be written on pieces of paper and placed in a box or glass, and the three whose names are first drawn out by the complaining party, or by someone appointed by him, shall be the arbitrators to decide on the matter in dispute. In case of a vacancy or vacancies, another arbitrator, or other arbitrators, shall be elected at a General Meeting.

BY-LAWS.

82. The Committee shall have power to make such bylaws as it may consider necessary for the good government and order of the Club, provided that no such by-laws shall not conflict with any of the rules. A copy of all such by-laws shall be posted in a conspicuous place within the Clubhouse.

INTERPRETATION.

- 83. In these Rules, unless the contrary intention appears:
 - (1) Words denoting the masculine gender shall be of the deemed to include the feminine.
 - (2) Words in the singular shall include the plural, and words in the plural shall include the singular.

SIGNATURES OF APPLICANTS FOR REGISTRATION

F. R. ROBINS L. H. G. PINDER E. LAWSON G. H. FARAKER M. BIBBY-CHESHIRE M. HORN J. B. CONWAY C. A. MATTHES

Register No. 14613 R Norfolk

INDUSTRIAL AND PROVIDENT SOCIETIES ACT, 1893

Acknowledgement of Registry of Society

Gorleston Lawn Tennis Club Limited is registered under the Industrial and Provident Societies Act 1893, dated this 10th day of May, 1955.

Copy kept.