

BANGOR RUGBY FOOTBALL & CRICKET CLUB



The Club Rules

BANGOR RUGBY FOOTBALL AND CRICKET CLUB

Upritchard Park
Bloomfield Road
Bangor, Co Down
BT19 7PN

(Revised at the Club AGM on 4th July 2017)

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BANGOR RUGBY FOOTBALL & CRICKET CLUB

1 NAME

The name of the Club shall be "Bangor Rugby Football and Cricket Club".

2 OBJECT

The object of the Club shall be:

- (i) To provide facilities for, and promote participation in, the game of Rugby Football within the local community.
- (ii) To provide facilities for, and promote participation in, Cricket and other sports within the local community, provided this can be carried out without prejudice to the primary object as defined in (i).
- (iii) To ensure a duty of care to all members of the Club.
- (iv) To provide members and their guests only, the ordinary benefits of an amateur sports club in a way that is fair to everyone.
- (v) To ensure that the Club shall not be conducted for profit. Any surplus of Income over Expenditure in any year shall be applied for the benefit of members as a whole.
- (vi) To ensure that the Club does not permit any distribution of Club assets, in cash or in kind, to members or third parties. This does not prevent donations by the Club to Charities or to other Clubs that are registered as Community Amateur Sports Clubs.

3 COLOURS

The colours of the Club shall be Old Gold; Royal Blue and Black.

4 MEMBERSHIP

- (i) Membership of the Club shall consist of the President; Honorary Life members; Vice-Presidents; Senior Playing members; Junior Playing members; Non-Playing members and Country members; who shall all have full voting rights.
- (ii) The Club shall also have the following classes of membership which do **not** have full voting rights: Youth Playing members; Minor Playing members and Associate members.
- (iii) Membership of the Club shall be open to the whole community without discrimination.
- (iv) The Club's facilities shall be available to members without discrimination.
- (v) The Club may limit the number of members based on the availability of facilities, provided this is done on a fair and equitable basis.
- (vi) The Club shall also ensure that, as a rule of thumb, more than 50% of its members participate actively in playing, and/or in facilitating participation in, Rugby and/or Cricket through the provision of appropriate supportive structures including the provision and maintenance of the Club's facilities.

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- (vii) All members shall carry membership cards while on the premises of the Club.
- (viii) An alphabetical list of the names and addresses of every official and member of the Club shall be kept on the premises of the Club.
- (ix) Associate members and members under the age of eighteen years shall not hold office nor serve on any Committee of the Club.
- (x) Paid employees of the Club shall not hold office nor serve on any Committee of the Club except when co-opted to a Sub-Committee with prior approval of the Management Committee.
- (xi) All members shall be subject to these Club Rules, and by joining the Club shall be deemed to accept these Rules and associated Policies and Codes of Practice that the Club has adopted.
- (xii) The Club can refuse membership, on non-discriminatory grounds, where the membership of the person concerned would likely be contrary to the best interests of their sport or the good conduct and interests of the Club.

5 ELECTION OF MEMBERS

- (i) An application for adult (over 18 years of age) membership of the Club must be proposed and seconded by two fully subscribed members of the Club, endorsed by a member of Management Committee, and their names and addresses displayed on the Club notice board in the pavilion for at least 1 week before their election and not less than 2 weeks shall pass between their nomination and election.
- (ii) Exceptionally, an application for adult (over 18 years of age) membership of the Club by persons who have **not** gone through the usual election procedure described in Rule 5 (i) will have to wait until 2 days after their election before being permitted to use the Club facilities.
- (iii) An application for Youth or Mini (under 18 years of age) membership of the Club must be proposed and seconded by two fully subscribed members of the Rugby or Cricket Sections of the Club, as appropriate, endorsed by an Official of the Rugby or Cricket Section, as appropriate, and submitted for approval by the Management Committee.
- (iv) Applications for membership of the Club must be accompanied by the current year's subscription and section fee(s), where appropriate, which will be refunded in the event of the application not being accepted.
- (v) Members shall be elected by the Management Committee by a simple majority vote provided that persons over 18 years of age who are applying for non-voting membership shall not be admitted in such numbers as would exceed the number of voting members by a ratio of more than 3 to 1.

6 RESIGNATION OF MEMBERS

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Members who do not send their resignations in writing to the Honorary Secretary before the 30th day of March, will be considered members for the ensuing year and shall be liable for the subscription for the year commencing on the 1st day of May.

7 MEMBERSHIP SUBSCRIPTIONS 2017-18

(i) Full Voting Members

CATEGORY	£ 2016-17	£ 2017-18
Vice Presidents (Includes first tie free)	178.00	178.00
Senior Playing	158.00	165.00
Junior Playing (under 22 on 1 st day of May) or in full time further education	60.00	65.00
Non-Playing	108.00	108.00
Country	55.00	60.00

Non Voting Members

Associate	50.00	65.00
Youth Playing (under 18 according to IRFU or NCU rules)	50.00	55.00
Minor Playing (under 15 according to IRFU or NCU rules)	50.00	55.00

- (ii) All subscriptions shall become due and payable on 1st day of May. All categories of members shall have the option of paying their subscriptions by direct debit over a ten month period, commencing on 1st day of June until the 1st day of March the following calendar year.
- (iii) A member of the Cricket Section, whose subscription and fee have not been paid before 1st day of June, shall cease to be entitled to the privileges of membership unless they are paid by Banker's Order under subsection (ii) of this Rule.
- (iv) A member of the Rugby Section, whose subscription and fee has not been paid before 1st day of September, shall cease to be entitled to the privileges of membership.
- (v) The Management Committee shall have the power to delete from the roll of members any member whose subscription is in arrears for a period exceeding twelve months.
- (vi) Non-voting members whose subscription has not been paid by 1st day of October shall cease to be entitled to the privileges of membership.

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- (vii) Members of the Club who are resident outside Northern Ireland for at least six months in any year shall be entitled to Country membership.
- (viii) A member within the following categories upon reaching the age of sixty or upon retirement from full-time occupation shall be entitled to a 30 per cent reduction of the subscription payable – Vice President and Non Playing.
- (ix) The Management Committee shall be empowered to increase, if considered necessary, the annual subscription of any or of all, categories of membership, by an amount not exceeding the greater of ten percent (10%) or the RPI rate of inflation of the previous twelve months, *i.e.* January to December in any calendar year.

8 EQUITY STATEMENT

The Club is committed to the promotion of equality of opportunity for all within the Club, irrespective of age, disability, gender, marital status, religious belief, political opinion, race, sexual orientation or socioeconomic status as detailed in the Club's Equity/Equal Opportunities Policy. This commitment extends across all aspects of the Club's development, and also acknowledges and adopts the following Sport NI definition of sports equity, namely:

"Sports equity is about fairness in sport, equality of access, recognising inequalities and taking steps to address them. It is about changing the culture and structure of sport to ensure it becomes equally accessible to everyone in society."

9 SAFEGUARDING CHILDREN

- (i) The Club is fully committed to safeguarding the well being of its members under eighteen years. Every individual in the Club should, at all times, show respect and understanding for their rights, safety and welfare, and conduct themselves in a way that reflects the principles of the Club; and the guidelines, procedures and policies articulated in Sport NI's 'Code of Ethics and Good practice for Children's Sport' (2009) and 'Club Framework for Safeguarding Standards in Sport' (2016), and the IRFU 'Safeguarding Policy For Age-Grade Players' (2015).
- (ii) All concerns, allegations or reports of poor practice/abuse relating to the welfare of children should be reported to the Rugby Section or Cricket Section designated Club Welfare Officer (CWO), as appropriate. The CWO will deal with this as a misconduct issue by recording and responding swiftly and appropriately in accordance with the Club's 'Safeguarding Children Policies and Procedures'.
- (iii) Where concerns remain, the CWO will refer the matter in writing to the Club Honorary Secretary who will initiate an internal Disciplinary Committee Investigation through the Club Management Committee.
- (iv) The Management Committee will meet to hear complaints within **seven** days of a complaint being lodged. The Management

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Committee has the power to take appropriate disciplinary action including the termination of membership following the procedures described under Club Rule 16 (i) and (ii).

- (v) The outcome of a disciplinary hearing shall be notified in writing to the person who lodged the complaint and the member against whom the complaint was made within **seven** days of the hearing.
- (vi) There will be the right of appeal to the Management Committee following disciplinary action being announced. The Management Committee shall consider the appeal within **fourteen** days of the Club Hon Secretary receiving the appeal following the procedures described under Club Rule 16 (iii).
- (vii) Where, under Rule 9 (ii), child abuse is suspected, the CWO will refer concerns to the South Eastern Health & Social Care Trust and to the Ulster Branch (IRFU) CWO or Northern Cricket Union (CI) CWO as appropriate.

10 ANNUAL GENERAL MEETING

- (i) The Annual General Meeting of the Club shall be held within three months of the date of the end of the financial year of the Club at such hour and place as the Management Committee shall decide.
- (ii) The business of the Annual General Meeting shall consist of:
 - (a) To receive the Annual Report and Financial Statement (both as approved by the Management Committee).
 - (b) To elect Officials for the incoming year (of whom at least three of the Chairman, Honorary Secretary, Honorary Treasurer and Honorary Membership Secretary shall be members of the Rugby Section) and members of the Management Committee (of whom members of the Rugby Section shall be in a majority).
 - (c) To transact any other business, which may be brought before it, in accordance with the Rules.
- (iii) Any member wishing to bring forward at the Annual General Meeting a motion dealing with the Rules or with other business of a special nature shall give the Honorary Secretary written notice of the proposal(s) before the 30th day of April. No proposal for any office or membership of the Management Committee may be accepted at the Annual General Meeting unless it has been made in writing to the Honorary Secretary not later than 30th day of April. All such proposals must be signed by the proposer and a seconder and must contain a written, signed agreement by the person proposed that he will, if elected, accept the position for which he has been proposed. Notice of all such proposals shall be sent to each member of the Club entitled thereto, with the Notice convening the Meeting.
- (iv) Honorary Life Members may only be elected at the Annual General Meeting of the Club, provided a written nomination, proposed and seconded by members with Full Voting Rights, has been forwarded to the Honorary Secretary not later than 30th day of April. Any such

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nomination requires approval by a majority of not less than two-thirds of the Management Committee members present at the meeting held under Rule 15 (vi) before it shall be placed on the Agenda of the Annual General Meeting.

- (v) Honorary Life Members shall be subject to the normal conditions of Membership as described under Rule 4 but shall be exempt from the conditions of Rule 7 on Subscriptions.

11 SPECIAL MEETINGS

- (i) The Honorary Secretary shall call a Special General Meeting of the Club on receiving a requisition from 25 fully subscribed entitled members, stating the object for which the meeting is to be held. The Management Committee may instruct the Honorary Secretary to call such a meeting at any time.
- (ii) No proposal, other than stated on the Notice convening the Meeting, shall be considered at such Special General Meeting, except such amendments thereto as shall be accepted by the Chairman and approved of by a simple majority of those present and entitled to vote.

12 ALL MEETINGS

- (i) At least seven days notice by circular shall be given for all General Meetings.
- (ii) At all General Meetings, the Chairman shall preside. In his absence the Vice-Chairman shall preside. Failing them, a Chairman shall be elected by the majority of entitled members present.
- (iii) At all General Meetings, only fully subscribed Full-Voting members shall be entitled to vote. Honorary members shall also have full voting rights.
- (iv) No business shall be proceeded with at any General Meeting unless at least 25 members entitled to vote are present.
- (v) On divisions, the Chairman of the meeting may vote as a member and also, in the event of a tie, give a casting vote.
- (vi) The Chairman of such meetings shall be the sole interpreter of these Rules.

13 ELECTION OF OFFICIALS AND COMMITTEES

All voting for the election of Officials and Committees shall be conducted by Secret Ballot.

14 PRESIDENT AND VICE-PRESIDENTS

The President, Senior Vice-President and Junior Vice-President, who must be members of the Club, shall be elected at the Annual General Meeting. Vice-Presidents, whose numbers shall be limited to one hundred, shall be elected by the Management Committee.

15 THE MANAGEMENT COMMITTEE

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- (i) The Management Committee shall consist of the Officials (Chairman, Honorary Secretary, Honorary Treasurer and Honorary Membership Secretary), one member to represent the Rugby Section and one member to represent the Cricket Section, and five elected members who shall serve specifically as Chairman of designated Committees, *i.e.* Bar; Commercial & Development; Grounds; Pavilion and Social.
- (ii) The Management Committee shall have the entire management of the business and affairs of the Club and full power to make Bye-Laws and Policies not inconsistent with these Rules and Legislation, which Bye-Laws and Policies shall be binding until altered or repealed by the Management Committee or at a General Meeting.
- (iii) The Management Committee may appoint Committees and delegate to them such power as it considers fit, except that of the election and suspension of members. The Management Committee at its first meeting following the Annual General Meeting, shall appoint, *inter alia*, the following committees:

Finance, Bar, Commercial & Development, Grounds, Pavilion and Social and shall also appoint a Vice-Chairman from within the Management Committee.
- (iv) The President shall be an *ex-officio* member of the Management Committee. The Chairman and Honorary Secretary shall be *ex-officio* members of all Committees and Sub-Committees.
- (v) The Management Committee shall have the power to fill, by co-option, any vacancies arising during the year. In the case of a vacancy occurring in the Management Committee during the current year of office, the Management Committee may, at its discretion, appoint a successor, who shall hold office until the next Annual General Meeting. The number of successors so appointed in any year, shall not exceed one-third of the members duly elected and nominated in accordance with these Rules then remaining in office.
- (vi) The Management Committee must hold a meeting on or after the 30th day of April and prior to the Annual General Meeting to make certain that there are sufficient proposals to fill all Offices for the following year and to receive nominations from the Rugby and Cricket Sections of representatives for election to the Management Committee at the Annual General Meeting. The Management Committee at this meeting may, if it so desires, make and second proposals for any office, or to amend the Rules, notwithstanding that the time limit for the receipt of proposals from other members is past, providing that each of these is carried by a simple majority of those Management Committee members present at the meeting. The proposals made by the Management Committee need not be in writing, nor will they require a written agreement to accept office, but they and the nominations received from the Rugby and Cricket Sections must be recorded in the Minutes of the Management Committee Meeting at which they were made. The Honorary

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Secretary must give details of all the proposals and nominations in the Notice convening the Annual General Meeting.

- (vii) Five members of the Management Committee shall form a quorum, provided that there is present at all times a majority of Rugby Section representatives.
- (viii) The Management Committee shall meet once a month and at such other times as may be determined, for the conduct of the current business and management of the Club.

16 DISCIPLINARY ISSUES

- (i) The Management Committee may, upon evidence being given of a member's misconduct, invite that member to a Disciplinary Meeting comprising **three** members of Management Committee, exclusive of the Hon Secretary, and may withdraw the privileges of membership from that person for such a period as it may determine.
- (ii) The Management Committee may expel from the Club any member who shall have been found guilty of serious misconduct at such a Disciplinary Meeting, provided a majority of not less than two-thirds of the members, exclusive of the Hon Secretary, attending the Management Committee meeting following the Disciplinary Meeting, has considered the matter.
- (iii) Any member subject to disciplinary action will have the right of appeal. This must be made to the Hon Secretary in writing within **seven** days of the disciplinary action being taken. The Management Committee shall delegate consideration of the appeal to a Disciplinary Appeals' Committee within **fourteen** days of the Club Hon Secretary receiving the letter of appeal. The Disciplinary Appeals' Committee shall comprise the Hon Secretary and **three** senior Vice Presidents of the Club, selected by Management Committee as and when required. The decision of the Appeals' Panel will be final.

17 TRUSTEES

Trustees of the Club shall be elected by the Management Committee and they shall respectively hold office until death or resignation, unless removed from office by a resolution of the Management Committee. The number of Trustees shall not be more than five or less than three and the property of the Club shall be vested in them. They shall deal with the property of the Club as directed by resolution of the Management Committee (of which an entry in the Minute Book shall be conclusive evidence) and they shall be indemnified against any risk and expense out of the Club property.

18 HONORARY SECRETARY

The Honorary Secretary shall keep a record and safely file signed minutes of the proceedings of all the General and Management Committee meetings and shall prepare an Annual Report for approval by the Management Committee and submit it to the Annual General Meeting.

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19 HONORARY TREASURER

- (i) The Honorary Treasurer shall keep correct accounts and books showing the financial affairs and the receipts and disbursements of the Club and shall prepare an Annual Financial Statement for approval by the Management Committee and submit it to the Annual General Meeting.
- (ii) The accounts of the Club shall be audited by the approved Auditors within three months of the date of the end of the financial year of the Club. A printed summary statement of accounts and the Auditor's report shall be made available to paid-up full voting members upon request.
- (iii) The Club's financial year shall end on the 30th day of April each year.
- (iv) A copy of the accounts shall be sent to the Sub-Divisional Commander of the Police Sub-Division in which the premises of the Club are situated, within three months of the date of the end of the financial year of the Club.
- (v) The address or addresses at which all books, documents, *etc.*, are kept shall be notified in writing to the Sub-Divisional Commander of the Police Sub-Division in which the premises of the Club are situated.
- (vi) A copy of the summary of accounts and the auditor's report shall be displayed in a conspicuous part of the Club premises for 4 weeks ending on the date of the Annual General Meeting.
- (vii) All documentation relating to the Club's accounts shall be kept for a period of 6 years.

20 DISSOLUTION OF THE CLUB

The Club has not to be dissolved unless by the consent of two-thirds of the members present and entitled to vote at a General meeting specially convened for that purpose, but the distribution of any surplus assets must be approved in writing by at least three-fourths of the entitled subscribing members of the Club and shall be applied for sporting or charitable purposes to comply with the CASC legislation.

21 RUGBY SECTION

For competitive purposes, this Section shall be known as Bangor Rugby Football Club.

- (i) The Rugby Section shall consist of the President, Vice-Presidents, Rugby Playing members, Non Playing members and Honorary members.
- (ii) The Annual General Meeting of the Rugby Section shall be held at such an hour and place as the Management Committee shall decide, for the purpose of electing its own Officials and Committees to look after the particular interest of the Section. At least 25 fully subscribed members of the Section present shall form a quorum.

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- (iii) The business of the Rugby Section Annual General Meeting shall consist of:
- (a) To receive the Rugby Section Annual Report (as approved by the Management Committee).
 - (b) To elect Officials (who shall consist of Chairman, Honorary Secretary (Rugby), Honorary Fixtures Secretary, Honorary Match Secretary, Rugby Captain, and Director of Rugby), Representative to the Ulster Branch (IRFU) Committee, Representative to the Ulster Branch (IRFU) Clubs' Committee, Chairman Coaching Committee, Rugby Section Club Media Officer, Chairman of Youth Committee, Chairman of Mini Rugby Committee and Club Welfare Officer. The Honorary Membership Secretary shall be an *ex-officio* member of the Rugby Section General Committee. These Officials and members shall constitute the Rugby Section General Committee. Should the Rugby Captain be unable to attend he shall nominate a representative from the players.
 - (c) To elect Team Captains.
 - (d) To transact any other business which may be brought before it in accordance with these Rules. Resolutions and motions dealing with other business of a special nature should be forwarded, in writing, to reach the Rugby Section Honorary Secretary not later than fourteen days before the Annual General Meeting of the Section. All such resolutions carried are subject to the approval of the Management Committee.
- (iv) No proposal for any of the following offices – Chairman; Honorary Secretary (Rugby); Honorary Fixtures Secretary; Honorary Match Secretary; Rugby Captain; Director of Rugby and Team Captains – and membership of the Rugby Section General Committee, may be accepted at the Rugby Section Annual General Meeting, unless it has been made, in writing, to the Rugby Section Honorary Secretary not later than 30th day of April. All such proposals must be signed by the proposer and a seconder and must contain a signed agreement by the person proposed that he will, if elected, accept the office for which he has been proposed.
- (v) The Rugby Section General Committee must hold a meeting as soon after the 30th day of April as is practicable, to ensure that there are sufficient proposals to fill all offices in the Rugby Section in the following year. The Committee at this meeting, if it so desires, may make and second proposals for any office and nominate any member for election as an Official of the Club or as a Section representative on the Management Committee at the Annual General Meeting of the Club, notwithstanding that the time limit for proposals and nominations from other members is past, providing that each of these is carried by a simple majority of those present at the meeting. The proposals and nominations made by the Committee need not be in writing nor will they require written agreement to accept office, but they must be recorded in the

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Minutes of the Rugby Section General meeting at which they were made. The Honorary Secretary must give details of all such proposals in the Notice convening the Rugby Section Annual General Meeting and submit to the Management Committee details of the nominations for Club Officials and Section representatives for election at the Annual General Meeting of the Club.

- (vi) The Rugby Section General Committee shall see all games of football are conducted according to the Laws and Regulations of the Irish Rugby Football Union and of the Ulster Branch (IRFU), and shall have no power, except with the permission of the Management Committee, to incur any expense or enter into liability on behalf of the Club. Five members of this Committee shall form a quorum, one of whom must be an Official of the Section.
- (vii) The Rugby Section General Committee shall, at its first meeting following the Section's Annual General Meeting, appoint such Sub-Committees as may be required and also appoint a Vice-Chairman from within the Rugby Committee.
 - (a) The Honorary Secretary of the Rugby Section, with the approval of the Management Committee, shall call a Special General Meeting of the Section on receiving a requisition from 15 fully-subscribed entitled members stating the object for which the meeting is to be held. The Rugby Section General Committee may, with the approval of the Management Committee, instruct the Section Honorary Secretary to call such a meeting at any time.
 - (b) No proposal, other than that stated on the Notice convening the meeting, shall be considered at such Special General Meetings, except such amendments thereto as shall be accepted by the Chairman of the Meeting and approved by a simple majority of those present and entitled to vote. All such resolutions carried are subject to the approval of the Management Committee.
- (viii) The Rugby Section Honorary Secretary shall keep a record of the minutes of all Rugby Section General and Committee meetings and shall prepare an Annual Report for the approval of the Management Committee and shall submit it to the Rugby Section Annual General Meeting.
- (ix) The Selection Committee for adult rugby shall consist of the Director of Rugby, Honorary Match Secretary, Club Captain, Coach and or Manager of each adult XV. The Captains of junior teams who, if not elected at the Rugby Section Annual General Meeting, shall be appointed as directed at this meeting. They shall not be entitled to vote in the selection of teams, other than those of which they are Captains.
- (x) Selection of Youth and Mini Rugby teams shall be the responsibility of the Chairpersons and team coaches and managers within these sub-sections.
- (xi) A Rugby Section Disciplinary Sub-Committee consisting of the Chairman, Honorary Secretary and Club Captain will consider

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incidents of misconduct from a rugby playing perspective and recommend appropriate action. This will take into account the IRFU (Ulster Branch) disciplinary procedures.

- (xii) Anyone subject to such disciplinary action will have the right of appeal under the Club Disciplinary Issues appeals conditions stipulated under Rule 16 (iii).

22 CRICKET SECTION

For competitive purposes, this Section shall be known as Bangor Cricket Club.

- (i) The Cricket Section shall consist of the President, Vice-Presidents, Cricket Playing members, Non-Playing members and Honorary members.
- (ii) The Annual General Meeting of the Cricket Section shall be held before the 30th day of November at such an hour and place as the Management Committee shall decide, for the purposes of electing its own Officials and Committees, to look after the particular interests of the Section. At least 10 fully subscribed members of the Section present shall form a quorum.
- (iii) The business of the Cricket Section Annual General Meeting shall consist of:
 - (a) To receive the Cricket Section Annual Report (as approved by the Management Committee).
 - (b) To elect Officials, (who shall consist of Chairman, Honorary Secretary (Cricket), Honorary Match Secretary, Cricket Captain), Chairman of Coaching and Development Committee, Chairman of Youth Committee, Northern Cricket Union Representative and Chairman of Selection Committee. The Honorary Membership Secretary shall be an *ex-officio* member of the Cricket Section General Committee.
 - (c) To nominate a member for election as Cricket Section representative on the Management Committee at the Annual General Meeting of the Club.
 - (d) To transact any other business which may be brought before it, in accordance with these Rules. Resolutions and motions dealing with other business of a special nature should be forwarded in writing to reach the Cricket Section Honorary Secretary not later than fourteen days before the Annual General Meeting of the Section. All such resolutions carried are subject to the approval of the Management Committee.
- (iv) No proposal for any of the following offices – Chairman, Honorary Secretary (Cricket), Honorary Match Secretary, Cricket Captain, and membership of the Cricket Section General Committee, may be accepted at the Cricket Section Annual General Meeting, unless it has been made in writing to the Section Honorary Secretary not later than 30th day of September. All such proposals must be

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signed by the proposer and seconder and must contain a signed agreement by the person proposed that he will, if elected, accept the office for which he has been proposed.

- (v) The Cricket Section General Committee must hold a meeting, as soon after the 30th day of September, as is practicable, to ensure that there are sufficient proposals to fill all offices in the Cricket Section in the following year. The Committee at this meeting, if it so desires, may make and second proposals for any office and nominate any member for election as an Official of the Club or as a Section representative on the Management Committee at the Annual General Meeting of the Club, notwithstanding that the time limit for proposals and nominations from other members is past, providing that each of these is carried by a simple majority of those present at the meeting. The proposals and nominations made by the Committee need not be in writing nor will they require written agreement to accept office, but they must be recorded in the Minutes of the Cricket Section general meeting at which they are made. The Honorary Secretary must give details of all such proposals on the Notice convening the Cricket Section Annual General Meeting and submit to the Management Committee details of the nominations for Club Officials and Section representatives for election at the Annual General Meeting of the Club.
- (vi) The Cricket Section General Committee shall, at its first meeting following the Section's Annual General Meeting, appoint such sub-committees as may be required and also appoint a Vice-Chairman from within the Cricket Committee.
 - (a) The Honorary Secretary of the Cricket Section, with the approval of the Management Committee, shall call a Special General Meeting of the Section on receiving a requisition from 15 fully subscribed entitled members stating the object for which the meeting is to be held. The Cricket Section General Committee may, with the approval of the Management Committee, instruct the Section Honorary Secretary to call such a meeting at any time.
 - (b) No proposal, other than that stated on the Notice convening the Meeting, shall be considered at such Special General Meetings, except such amendments thereto as shall be accepted by the Chairman of the Meeting and approved by a simple majority of those present and entitled to vote. All such resolutions carried are subject to the approval of the Management Committee.
- (vii) The Cricket Section General Committee shall see all games of cricket are conducted according with the Northern Cricket Union Rules. This Committee shall have no power, except with the permission of the Management Committee, to incur any expense or enter into any liability on behalf of the Club. The Cricket Section General Committee shall submit to the Management Committee details of the nominations for the Section representatives for election at the Annual General Meeting of the Club. Four members of this Committee shall form a quorum, one of whom must be an Official of the Section.

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- (viii) The Cricket Section Honorary Secretary shall keep a book in which he shall enter minutes of all the Section General and Committee meetings and shall prepare an Annual Report for approval by the Management Committee and submit it to the Cricket Section Annual General Meeting.
- (ix) The Cricket Section General Meeting shall, at its first meeting following the Section's Annual General Meeting, appoint a Vice-Chairman from within the Cricket Committee and as soon as practical, appoint such Sub-Committees as may be required.
- (x) A Cricket Section Disciplinary Sub-Committee consisting of the Chairman, Honorary Secretary and Club Captain will consider incidents of misconduct from a cricket playing perspective and recommend appropriate action. This will take into account the CI (Northern Cricket Union) disciplinary procedure.
- (xi) Anyone subject to such disciplinary action will have the right of appeal under the Club Disciplinary Issues appeals conditions stipulated under Rule 16 (iii).

23 LICENSING AND REGISTRATION OF CLUBS

A INTOXICATING LIQUOR

- (i) No intoxicating liquor shall be supplied on the Club premises to any person under the age of eighteen years.
- (ii) No person under the age of eighteen years shall be permitted in any part of the Club premises which contains a bar or is used exclusively or mainly for the supply, consumption or storage of intoxicating liquor, after 10 o'clock in the evening, except where that person is in that part for the purpose of employment or except for passing to or from some other part of the premises which is not a part as aforesaid and to or from which there is no other means of access.
- (v) No intoxicating liquor shall be supplied for consumption within the Club premises other than that supplied from the Club bar, unless exceptionally authorised by Management Committee.
- (vi) No Trustee, Official or member of the Management Committee, or member of any Committee, and no manager or servant employed by the Club, shall have any personal interest in the supply of intoxicating liquor therein, or in profit arising from such supply.
- (vii) No person shall be paid at the expense of the Club, any commission, percentage or similar payment on, or with reference to, purchase of intoxicating liquor by the Club.
- (viii) No person shall, directly or indirectly, derive any monetary gain from the supply of intoxicating liquor by or on behalf of the Club or members or guests, apart from any benefit accruing to the Club as a whole.
- (ix) No intoxicating liquor shall be supplied to a drunken person, knowing him to be such.

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- (x) No person shall procure intoxicating liquor for consumption by a drunken person, or help a drunken person obtain or consume intoxicating liquor on the premises, or bring a drunken person into the Club premises without reasonable excuse.
- (xi) Any person who is drunken, or who is acting in a disorderly manner, shall be expelled from the Club premises.

B HOURS

- (i) There shall be exhibited in a conspicuous part of the Club premises a statement printed in plain type of the hours during which intoxicating liquor may be supplied on the premises.
- (ii) No intoxicating liquor shall be supplied except between the hours of 11:30 a.m. to 11:00 p.m. on week-days, including Saturdays, and between the hours of 5:00 p.m. to 11:00 p.m. on Good Friday and between the hours of 12:30 p.m. to 10:00 p.m. on Sundays and Christmas Day.
- (iii) Subject to sub-section (ii) of this Rule, the Management Committee shall determine the hours during which intoxicating liquor shall be supplied on the Club Premises.
- (iv) On special occasions, not exceeding 52 in any period of 12 months, intoxicating liquor shall be supplied during such hours as will be authorised in writing by the Sub-Divisional Commander for the Police Sub-Division in which the premises are situated.
- (v) No person shall, except during the permitted hours and a period of 30 minutes immediately following the latest closing period in any one day, consume any intoxicating liquor on the Club premises.

C VISITORS

- (i) A guest of a member shall not be admitted to the Club premises except in the company of a member and the member shall, immediately on the admission of his guest to the Club premises, enter his name and address and the name and address of his guest in a book which shall be kept for that purpose and which shall show the date of each visit.
- (ii) The same person, except where that person is a parent, husband, wife or child of a member, shall not be admitted as a guest of any member to the Club's premises on more than 20 days in any period of twelve months.
- (iii) A member shall be responsible for his guest strictly observing the Rules and shall not leave the Club premises before his guest.
- (iv) No person shall, in any circumstances, introduce to the Club premises, as a visitor, any person who has been an unsuccessful candidate for membership, or whose membership has been suspended or cancelled, or anyone whose reputation or conduct, in the opinion of the Management Committee, is, or has been, objectionable

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- (v) In the case of visiting teams, societies or organisations, it shall be sufficient for an Official of the Club, or a Team Captain, to enter in the Visitors' Book the name of the visiting team, society or organisation and the number of such visitors, and immediately countersign such entry.
- (vi) Where a person has paid a fee to use the Club's sporting facilities, that person does not need to be signed in as a guest for any day covered by the fee. That person or persons, on that day or days, may use such facilities as may be decided by the Management Committee of the Club
- (vii) The Management Committee shall have the power to make Bye-Laws for the exclusion or limitation of the number of visitors on a special occasion and the times during which visitors may be introduced to Club Premises.
- (viii) A guest of a member, under sub-section (i) of this Rule, shall not be supplied with intoxicating liquor in the Club premises unless upon the invitation and in the company of the member. Visiting teams, societies or organisations under sub-section (v) of this Rule, shall not be supplied with intoxicating liquor unless at the request and in the presence of an Official or Team Captain of the Club.

24 RULES

- (i) These Rules shall not be altered except at an Annual General Meeting or at a Special General Meeting convened for that purpose. No addition or amendment to these Rules shall be adopted unless two-thirds of the members present and entitled to vote shall vote for such addition or amendment.
- (ii) Where any alteration is made in the Rules, the Club shall, within fourteen days of the alteration, serve a notice giving particulars of the alteration upon the Sub-Divisional Commander of the Police Sub-Division in which the premises of the Registered Club are situated.

We certify that this is a true copy of the Club Rules of Bangor Rugby Football and Cricket Club

Signed: John McMaster

Chairman

Norman Gault

Hon Secretary

Dated:

6th July 2017