

**Declaration for a club premises certificate to be granted under the LA 2003 and
application for a club premises certificate**

**PLEASE READ THE FOLLOWING INSTRUCTIONS BEFORE COMPLETING
DECLARATION**

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

Club Premises details

Name of club Hatcham Liberal Club	
Postal address of club, if any, or, if none, ordnance survey map reference or description 367 Queens Road	
Post Town New Cross Gate	Postcode SE14 5H8
Telephone number (if any) 07971646527	
E-mail (optional) admin@hatcham.club	

CLUB DECLARATION AS TO QUALIFYING CLUB STATUS

Hatcham Liberal Club

(Insert name of club)

club makes the following declarations

- 1) Where the club to which this application relates is:
a registered society within the meaning of the Industrial and Provident Societies Act 1965, a registered society within the meaning of the Friendly Societies Act 1974 or a registered friendly society within the meaning of the Friendly Societies Act,

the club declares that the club satisfies:

Please tick Yes

Condition 1 in section 62(2) of the Licensing Act 2003

Please give relevant club rule number(s)



Lewisham
Application for a new club premises certificate
Licensing Act 2003



For help contact
licensing@lewisham.gov.uk
Telephone: 020 8314 7237

COPY

Lewisham

620586

* required information

Section 1 of 17

You can save the form at any time and resume it later. You do not need to be logged in when you resume.

System reference	<input type="text" value="Not Currently In Use"/>	This is the unique reference for this application generated by the system.
Your reference	<input type="text" value="MBKJ180512-1"/>	You can put what you want here to help you track applications if you make lots of them. It is passed to the authority.

Are you an agent acting on behalf of the applicant?

Yes No

Put "no" if you are applying on your own behalf or on behalf of a business you own or work for.

Applicant Details

First name	<input type="text" value="Michael"/>
Family name	<input type="text" value="Boscic"/>
E-mail address	<input type="text" value="michael.boscic@outlook.com"/>
Main telephone number	<input type="text" value="+44 7971646527"/>
Other telephone number	<input type="text"/>

Include country code.

Indicate here if you would prefer not to be contacted by telephone

Are you:

Applying as a business or organisation, including as a sole trader
 Applying as an individual

A sole trader is a business owned by one person without any special legal structure. Applying as an individual means you are applying so you can be employed, or for some other personal reason, such as following a hobby.

Applicant Business

Is your business registered in the UK with Companies House? Yes No

Registration number	<input type="text" value="08195590"/>
Business name	<input type="text" value="QR Living Ltd T/A Hatcham Liberal Club"/>
VAT number	<input type="text" value="173835584"/>
Legal status	<input type="text" value="Private Limited Company"/>

If your business is registered, use its registered name.

Put "none" if you are not registered for VAT.

Continued from previous page...

Your position in the business

Home country

The country where the headquarters of your business is located.

Registered Address

Address registered with Companies House.

Building number or name

Street

District

City or town

County or administrative area

Postcode

Country

Section 2 of 17

APPLICATION DETAILS

Name of club

The above named club applies for a club premises certificate under section 71 of the Licensing Act 2003 for the premises described in this section 2 (the club premises).

The club is making this application to you as the relevant licensing authority in accordance with section 68 of the Licensing Act 2003.

Postal Address Of Club

Address OS map reference Description

Postal Address Of Premises

Building number or name

Street

District

City or town

County or administrative area

Postcode

Country

Continued from previous page...

If you wish the certificate to be valid only for a limited period, when do you want it to end?

/ /
dd mm yyyy

If 5,000 or more people are expected to attend the premises at any one time, state the number expected to attend

General Description Of Club

Describe the premises. For example the type of premises, its general situation and layout and any other information which could be relevant to the licensing objectives. Where your application includes off-supplies of alcohol and you intend to provide a place for consumption of these off-supplies you must include a description of where the place will be and its proximity to the premises.

We will operate from the club's premises located at back of 367 Queens Road. The club has a single hall where will have a Bar Area, Pool Table, Dart Board,
The mission of the Club is as follows:-
To operate a non-profit making facility available to all people wishing to participate who are approved by the committee.
To ensure that all people in the local area are aware of the Club and the facilities it offers.
To act responsibly towards our neighbors so that the neighborhood can look on the Club as a community center for the area.
To provide friendly surroundings for social activities including the facility of alcoholic drinks
To listen to members requests and where possible, and reasonable meet their needs

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PROVISION OF PLAYS

See guidance on regulated entertainment

Will you be providing plays?

Yes No

Section 5 of 17

PROVISION OF FILMS

See guidance on regulated entertainment

Will you be providing films?

Yes No

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PROVISION OF INDOOR SPORTING EVENTS

See guidance on regulated entertainment

Will you be providing indoor sporting events?

Yes No

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PROVISION OF BOXING OR WRESTLING ENTERTAINMENTS

See guidance on regulated entertainment

Will you be providing boxing or wrestling entertainments?

Yes No

Continued from previous page...

Contact Details Of Club

Are the contact details the same as (or similar to) those given in section one?

If "Yes" is selected you can re-use the details from section one, or amend them as required. Select "No" to enter a completely new set of details.

Yes

No

E-mail

Telephone number

Other telephone number

Name Of Person Performing Duties Of A Secretary To The Club

First name

Family name

Address Of Person Performing Duties Of A Secretary To The Club

Building number or name

Street

District

City or town

County or administrative area

Postcode

Country

Secretary Contact Details

E-mail

Telephone number

Other telephone number

Non-domestic rateable value of club premises (£)

Are the club premises occupied and habitually used by the club?

Yes

No

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CLUB OPERATING SCHEDULE

When do you want the club premises certificate to start?

/ /
dd mm yyyy

Continued from previous page...

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PROVISION OF LIVE MUSIC

See guidance on regulated entertainment

Will you be providing live music?

Yes No

Standard Days And Timings

MONDAY

Start

End

Start

End

Give timings in 24 hour clock.
(e.g., 16:00) and only give details for the days
of the week when you intend the premises
to be used for the activity.

TUESDAY

Start

End

Start

End

WEDNESDAY

Start

End

Start

End

THURSDAY

Start

End

Start

End

FRIDAY

Start 20:00

End 23:00

Start

End

SATURDAY

Start 20:00

End 23:00

Start

End

SUNDAY

Start

End

Start

End

Will the performance of live music take place indoors or outdoors or both?

Indoors Outdoors Both

Where taking place in a building or other
structure tick as appropriate. Indoors may
include a tent.

State type of activity to be authorised, if not already stated, and give relevant further details, for example (but not exclusively) whether or not music will be amplified or unamplified.

On the Friday or Saturday once every other month, we will be ask local bands to perform for the club members and the members guests. There will be amplified and unamplified performances

Continued from previous page...

State any seasonal variations for the performance of live music

For example (but not exclusively) where the activity will occur on additional days during the summer months.

Non-standard timings. Where the club intends to use the premises for the performance of live music at different times from those listed in the column on the left, provide list

For example (but not exclusively), where you wish the activity to go on longer on a particular day e.g. Christmas Eve.

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PROVISION OF RECORDED MUSIC

See guidance on regulated entertainment

Will you be providing recorded music?

Yes

No

Standard Days And Timings

MONDAY

Start

End

Start

End

Give timings in 24 hour clock.
(e.g., 16:00) and only give details for the days
of the week when you intend the premises
to be used for the activity.

TUESDAY

Start

End

Start

End

WEDNESDAY

Start

End

Start

End

THURSDAY

Start

End

Start

End

FRIDAY

Start

End

Start

End

Continued from previous page...

SATURDAY

Start

End

Start

End

SUNDAY

Start

End

Start

End

Will the playing of recorded music take place indoors or outdoors or both?

Indoors

Outdoors

Both

Where taking place in a building or other structure tick as appropriate. Indoors may include a tent.

State type of activity to be authorised, if not already stated, and give relevant further details, for example (but not exclusively) whether or not music will be amplified or unamplified.

State any seasonal variations for playing recorded music

For example (but not exclusively) where the activity will occur on additional days during the summer months.

Non-standard timings. Where the club intends to use the premises for the playing of recorded music at different times from those listed in the column on the left, provide list

For example (but not exclusively), where you wish the activity to go on longer on a particular day e.g. Christmas Eve.

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PROVISION OF PERFORMANCES OF DANCE

See guidance on regulated entertainment

Will you be providing performances of dance?

Yes

No

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PROVISION OF ANYTHING OF A SIMILAR DESCRIPTION TO LIVE MUSIC, RECORDED MUSIC OR PERFORMANCES OF DANCE

See guidance on regulated entertainment

Will you be providing anything similar to live music, recorded music or performances of dance?

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SUPPLY OF ALCOHOL

Will you be supplying alcohol by or on behalf of a club to, or to the order of a member of the club?

- Yes No

Standard Days And Timings

MONDAY

Start

End

Start

End

Give timings in 24 hour clock. (e.g., 16:00) and only give details for the days of the week when you intend the premises to be used for the activity.

TUESDAY

Start

End

Start

End

WEDNESDAY

Start

End

Start

End

THURSDAY

Start

End

Start

End

FRIDAY

Start

End

Start

End

SATURDAY

Start

End

Start

End

SUNDAY

Start

End

Start

End

Will the supply of alcohol be for consumption?

- On the premises Off the premises Both

If the club wishes members and their guests to be able to consume alcohol on the premises tick on, if the club wishes people to be able to purchase alcohol to consume away from the premises tick off. If the club wishes people to be able to do both tick both.

State any seasonal variations

Continued from previous page...

For example (but not exclusively) where the activity will occur on additional days during the summer months.

Non-standard timings. Where the club intends to use the premises for the supply of alcohol at different times from those listed in the column on the left, provide list

For example (but not exclusively), where you wish the activity to go on longer on a particular day e.g. Christmas Eve.

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HOURS CLUB PREMISES ARE OPEN TO THE MEMBERS AND GUESTS

Will you be selling by retail alcohol by or on behalf of a club to a guest of a member of the club for consumption on the premises where the sale takes place?

Yes

No

Standard Days And Timings

MONDAY

Start

End

Start

End

Give timings in 24 hour clock.
(e.g., 16:00) and only give details for the days
of the week when you intend the premises
to be used for the activity.

TUESDAY

Start

End

Start

End

WEDNESDAY

Start

End

Start

End

THURSDAY

Start

End

Start

End

FRIDAY

Start

End

Start

End

Continued from previous page...

SATURDAY

Start

End

Start

End

SUNDAY

Start

End

Start

End

State any seasonal variations

For example (but not exclusively) where the activity will occur on additional days during the summer months.

Non standard timings. Where you intend to use the premises to be open to the members and guests at different times from those listed in the column on the left, provide list.

For example (but not exclusively), where you wish the activity to go on longer on a particular day e.g. Christmas Eve.

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ADULT ENTERTAINMENT

Highlight any adult entertainment or services, activities, or other entertainment or matters ancillary to the use of the club premises that may give rise to concern in respect of children.

Give information about anything intended to occur at the premises or ancillary to the use of the premises which may give rise to concern in respect of children, regardless of whether you intend children to have access to the premises, for example (but not exclusively) nudity or semi-nudity, films for restricted age groups etc gambling machines etc.

Not Applicable

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LICENSING OBJECTIVES

Describe the steps you intend to take to promote the four licensing objectives:

a) General – all four licensing objectives (b,c,d,e)

List here steps you will take to promote all four licensing objectives together.

Continued from previous page...

b) The prevention of crime and disorder

CCTV has been installed internal and external. There will be committee members who will oversee club members and there guests behavior.

c) Public safety

We have installed a fire alarm system and have extinguishers. The will be committee members at all times who will act as fire and safety marshals.

d) The prevention of public nuisance

Committee members will follow the clubs rule book and remind anyone causing a public nuisance there commitment to the club. All incidents will be reported and documented for the committee members to act upon and keep records.

e) The protection of children from harm

Children can only attend with a family member who must be a member of the club and over 21 years of age.

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NOTES ON REGULATED ENTERTAINMENT

Continued from previous page...

In terms of specific **regulated entertainments** please note that:

- **Plays:** no licence is required for performances between 08:00 and 23.00 on any day, provided that the audience does not exceed 500.
- **Films:** no licence is required for 'not-for-profit' film exhibition held in community premises between 08.00 and 23.00 on any day provided that the audience does not exceed 500 and the organiser (a) gets consent to the screening from a person who is responsible for the premises; and (b) ensures that each such screening abides by age classification ratings.
- **Indoor sporting events:** no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 1000.
- **Boxing or Wrestling Entertainment:** no licence is required for a contest, exhibition or display of Greco-Roman wrestling, or freestyle wrestling between 08.00 and 23.00 on any day, provided that the audience does not exceed 1000. Combined fighting sports – defined as a contest, exhibition or display which combines boxing or wrestling with one or more martial arts – are licensable as a boxing or wrestling entertainment rather than an indoor sporting event.
- **Live music:** no licence permission is required for:
 - o a performance of unamplified live music between 08.00 and 23.00 on any day, on any premises.
 - o a performance of amplified live music between 08.00 and 23.00 on any day on premises authorised to sell alcohol for consumption on those premises, provided that the audience does not exceed 500.
 - o a performance of amplified live music between 08.00 and 23.00 on any day, in a workplace that is not licensed to sell alcohol on those premises, provided that the audience does not exceed 500.
 - o a performance of amplified live music between 08.00 and 23.00 on any day, in a church hall, village hall, community hall, or other similar community premises, that is not licensed by a premises licence to sell alcohol, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance from a person who is responsible for the premises.
 - o a performance of amplified live music between 08.00 and 23.00 on any day, at the non-residential premises of (i) a local authority, or (ii) a school, or (iii) a hospital, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance on the relevant premises from: (i) the local authority concerned, or (ii) the school or (iii) the health care provider for the hospital.
- **Recorded Music:** no licence permission is required for:
 - o any playing of recorded music between 08.00 and 23.00 on any day on premises authorised to sell alcohol for consumption on those premises, provided that the audience does not exceed 500.
 - o any playing of recorded music between 08.00 and 23.00 on any day, in a church hall, village hall, community hall, or other similar community premises, that is not licensed by a premises licence to sell alcohol, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance from a person who is responsible for the premises.
 - o any playing of recorded music between 08.00 and 23.00 on any day, at the non-residential premises of (i) a local authority, or (ii) a school, or (iii) a hospital, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance on the relevant premises from: (i) the local authority concerned, or (ii) the school proprietor or (iii) the health care provider for the hospital.

Continued from previous page...

- Dance: no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 500. However, a performance which amounts to adult entertainment remains licensable.
- Cross activity exemptions: no licence is required between 08.00 and 23.00 on any day, with no limit on audience size for:
 - o any entertainment taking place on the premises of the local authority where the entertainment is provided by or on behalf of the local authority;
 - o any entertainment taking place on the hospital premises of the health care provider where the entertainment is provided by or on behalf of the health care provider;
 - o any entertainment taking place on the premises of the school where the entertainment is provided by or on behalf of the school proprietor; and
 - o any entertainment (excluding films and a boxing or wrestling entertainment) taking place at a travelling circus, provided that (a) it takes place within a moveable structure that accommodates the audience, and (b) that the travelling circus has not been located on the same site for more than 28 consecutive days.

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PAYMENT DETAILS

This fee must be paid to the authority. If you complete the application online, you must pay it by debit or credit card.

The fees you will pay for the certificate is based on the band of the property: These are:

Band A - £100, Band B £190, Band C £450, Band E £635

Fee amount (£)

100.00

DECLARATION

The information contained in this form is correct to the best of my knowledge and belief.

It is an offence knowingly or recklessly to make a false statement in or in connection with an application. (A person makes a false statement if he produces, furnishes, signs or otherwise makes use of a document that makes a false statement). To do so may result in prosecution action against you.

Ticking this box indicates you have read and understood the above declaration

This section should be completed by the applicant, unless you answered "Yes" to the question "Are you an agent acting on behalf of the applicant?"

Full name

Mr Michael Boscic

Capacity

Committee Member

Date

12 / 05 / 2018
dd mm yyyy

Add another signatory

Once you're finished you need to do the following:

1. Save this form to your computer by clicking file/save as...

2. Go back to <https://www.gov.uk/apply-for-a-licence/club-licensing/lewisham/apply-1> to upload this file and continue with your application.

Don't forget to make sure you have all your supporting documentation to hand.

Continued from previous page...

IT IS AN OFFENCE, UNDER SECTION 158 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION. THOSE WHO MAKE A FALSE STATEMENT MAY BE LIABLE ON SUMMARY CONVICTION TO A FINE OF ANY AMOUNT.

OFFICE USE ONLY

Applicant reference number	<input type="text" value="MBKJ180512-1"/>
Fee paid	<input type="text"/>
Payment provider reference	<input type="text"/>
ELMS Payment Reference	<input type="text"/>
Payment status	<input type="text"/>
Payment authorisation code	<input type="text"/>
Payment authorisation date	<input type="text"/>
Date and time submitted	<input type="text"/>
Approval deadline	<input type="text"/>
Error message	<input type="text"/>
Is Digitally signed	<input type="checkbox"/>

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Declaration for a club premises certificate to be granted under the LA 2003 and application for a club premises certificate

PLEASE READ THE FOLLOWING INSTRUCTIONS BEFORE COMPLETING DECLARATION

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

Club Premises details

Name of club Hatcham Liberal Club	
Postal address of club, if any, or, if none, ordnance survey map reference or description 367 Queens Road	
Post Town New Cross Gate	Postcode SE14 5HS
Telephone number (if any) 07971646527	
E-mail (optional) admin@hatcham.club	

CLUB DECLARATION AS TO QUALIFYING CLUB STATUS

Hatcham Liberal Club

(Insert name of club)

club makes the following declarations

- 1) Where the club to which this application relates is:
a registered society within the meaning of the Industrial and Provident Societies Act 1965, a registered society within the meaning of the Friendly Societies Act 1974 or a registered friendly society within the meaning of the Friendly Societies Act,

the club declares that the club satisfies:

Please tick Yes

Condition 1 in section 62(2) of the Licensing Act 2003

Please give relevant club rule number(s)

Condition 2 in section 62(3) of the Licensing Act 2003

Please give relevant club rule number(s)

Condition 4 in section 62(5) of the Licensing Act 2003

Does the club wish to supply alcohol to members and guests?

If yes the club declares that -

The purchase of alcohol for the club and the supply of alcohol by the club is under the control of the members or of a committee appointed by the members

Please give relevant club rule number(s), if any

**2) Where the club to which this application relates is:
an association organised for the social well-being and recreation of
persons employed in or about coal mines, the club declares that the club
satisfies:**

Please tick Yes

Condition 1 in section 62(2) of the Licensing Act 2003

Please give relevant club rule number(s)

Condition 2 in section 62(3) of the Licensing Act 2003

Please give relevant club rule number(s)

Does the club wish to supply alcohol to members and guests?

If yes the club declares that it satisfies -

First condition in section 66(4) of the Licensing Act 2003

Please give relevant club rule number(s), if any

Second condition in section 66(5) of the Licensing Act 2003

Please give relevant club rule number(s), if any

3) Where the club to which this application relates does not fall into the categories in 1 or 2 above, the club declares that the club satisfies:

Please tick Yes

Condition 1 in section 62(2) of the Licensing Act 2003

Please give relevant club rule number(s) ✓

Rule 4.

Condition 2 in section 62(3) of the Licensing Act 2003

Please give relevant club rule number(s) ✓

Rule 4.

Condition 3 in section 62(4) of the Licensing Act 2003

The club's arrangements for restricting the club's freedom of purchase of alcohol are:

(a) contained in club rule number(s), ✓

Rule 8

(b) or, as follows

(please provide a short description)

The club's provisions by which money or property of the club or any gain arising from the carrying on of the club is or may be applied for charitable benevolent or political purposes are:

(a) contained in club rule number(s), ✓

Rule 13.

(b) or, as follows

(please provide a short description)

The arrangements for giving members information about the finances of the club are:

(a) contained in club rule number(s), ✓

Rule 14.

or, as follows

(please provide a short description)

Please describe details of the books of account and other records kept to ensure the accuracy of the information about finances given to members of the club or give the relevant rule number(s)

Rule 14 will apply

We have not appointed members who will be undertaking the financial audits of the club but this will be done as soon as we open.

Please tick Yes

Condition 4 in section 62(5) of the Licensing Act 2003 ✓

Condition 5 in section 62(6) of the Licensing Act 2003 ✓

The club proposes to supply alcohol to members and guests
and declares that the club satisfies: ✓

additional condition 1 in section 64(2) of the Licensing Act 2003 ✓

Please give relevant club rule number(s), if any

Rule 8.

additional condition 2 in section 64(3) of the Licensing Act 2003 ✓

Please give relevant rule number(s), if any

Rule 11.

additional condition 3 in section 64(4) of the Licensing Act 2003 ✓

Please give relevant club rule number(s), if any

Rule 11.

IT IS AN OFFENCE, UNDER SECTION 158 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION. THOSE WHO MAKE A FALSE STATEMENT MAY BE LIABLE ON SUMMARY CONVICTION TO A FINE OF ANY AMOUNT.

I Mr Michael Boscic

.....
make this declaration on behalf of the club and have authority to bind the club

Signature



Date

31/5/2018

Capacity Committee Member

.....
As a public body, we are under a duty to protect the public funds that we administer, and to this end may use the information you have provided on this form for the prevention and detection of fraud. We may also share this information with other bodies responsible for auditing or administering public funds for these purposes.

RULES AND CONSTITUTION OF THE HATCHAM LIBRAL CLUB

1. Name and Address.

The name of the Club shall be the Hatcham Labral Club. The Club premises shall be situated at 367 Queens Road New Cross SE14 5DH London.

2. Objects.

The Objects of the Club are to promote good fellowship, entertainment and social intercourse for the benefit of its members and to provide a place where suitable refreshments and amenities are made available and to foster the principles of mutual aid, self-management and co-operation.

3. Constitution.

The Club is a members club. The Club premises shall be at 367 Queens Road New Cross SE14 5DH. Membership of the Club shall be open to people of all sexes and religions. Every member of the Club shall, subject to these Rules and bylaws for the time being in force, be entitled to use and enjoy in common with other members of the Club, the Club premises and facilities therein, but shall not by his or her membership be under any financial liability except for payment of his or her annual subscription.

4. Admission of members.

Every candidate for membership shall be proposed and seconded by members of the Club. His or her full name and address shall be prominently exhibited in the Club premises in a part frequented by the members for a period of at least three days before his or her election as a member. Members shall be elected by the General Committee. Until the candidate is elected as a member he or she shall not be entitled to any of the privileges of the Club. Membership shall be deemed to commence on the receipt by the candidate of a membership card and the payment of his or her annual subscription provided that at least three days have passed since the application was first submitted and the application was approved by the General Committee. The General Committee shall have the power to refuse to elect persons to the membership.

5. Management.

The management of the Club shall be entrusted to a General Committee consisting of the Chair, Secretary and Treasurer and up to 3 other members of the Club elected annually at the Annual General Meeting. All members of the General Committee shall be eligible for re-election. The General Committee shall meet not less than once a month. All interested members are entitled to attend General Committee meetings. The agenda for General Committee meetings, along with all relevant information, shall be posted visibly in the Club premises two days before the relevant General Committee meeting. The Secretary shall make available all documents, accounts and similar items relating to the running of the Club to any member on request. The quorum for a General Committee meeting shall be not less than 50% of the elected officers.

6. Trustees.

There shall be not more than four nor less than two Trustees of the Club to be appointed by the General Committee and the property of the Club (other than monies in the charge of the Treasurer) shall be vested in them to be dealt with by them as the General Committee shall from time to time direct by Resolution (of which an entry in the minute book of the General Committee shall be conclusive evidence). The Trustees shall be indemnified against risk and expense out of the Club's property. The Trustees shall hold office until death or resignation or until removed from office by a resolution of the General Committee who may for any reason which may seem sufficient to a majority of them present and voting at any meeting remove any Trustee or Trustees from the office of Trustee. Where by reason of any death, resignation or removal it shall appear necessary to the General Committee that a new Trustee or Trustees shall be appointed or if the General Committee shall deem it expedient to appoint an additional Trustee or additional Trustees the General Committee shall by resolution nominate the person or persons to be appointed new Trustee or Trustees. For the purpose giving effect to such nomination the Chair is hereby nominated as the person to appoint new Trustees of the Club within the meaning of Section 6 of the Trustees Act 1925 and shall by Deed duly appoint the person or persons so nominated by the General Committee as the new Trustee or Trustees of the Club and the provisions of the Trustees Act 1925 shall apply to any such appointment. Any statement of fact in any such Deed of Appointment shall in favour of a person dealing bona fide and for value with the Club or the General Committee be conclusive evidence of the fact so stated.

7. Borrowing Powers.

If at any time the Club in General Meeting shall pass a resolution authorising the General Committee to borrow money the Committee shall be empowered to borrow for the purposes of the Club such amount of money either at one time or from time to time and at such rate of interest and in such form and manner and upon such security as shall be specified in such resolution and the Trustees shall at the direction of the General Committee make all such dispositions of the Club property or any part of the Club property and enter into such arrangements in relation to the Club property as the General Committee shall 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 the passing of such resolution shall be deemed to have assented to the resolution as if they had voted in favour of it.

8. Purchase and Supply of Liquor.

The purchase for the Club and the supply by the Club of intoxicating liquor shall be in the absolute discretion of a Sub-Committee (known as "the Bar Collective") of not less than two members elected by the Annual General Meeting. The Bar Collective shall arrange for the purchase of intoxicating liquors on behalf of the Club and for the supply thereof to members at prices to be, as far as possible, equivalent to the normal retailing price prevailing in the district. The Bar Collective shall keep an account of all purchases and receipts and shall at every Annual General Meeting, present a record, report and financial statement for the preceding year. In the event of any member for any reason ceasing to be a member of the General Committee he or she shall automatically cease to be a member of the Bar Collective and another member of the General Committee shall be appointed in his or her place. The Bar Collective shall in no way be restricted in freedom of purchase.

9. Casual Vacancies

The General Committee shall have power at any time and from time to time to fill any casual vacancy among the Officers and the General Committee. Any Officer or member of the General Committee so appointed shall hold office only until the next following Annual General Meeting but shall then be eligible for re- election.

10. Subscriptions

The annual subscription for members shall be decided by the membership at the Annual General Meeting. Annual subscriptions shall be due and payable by new members on application for membership, and by existing members on a date to be set at the Annual General Meeting. The Secretary shall post a notice in a prominent place in the Club premises stating that the subscriptions are due. The General Committee may terminate the membership of any person who fails to pay his or her subscription by the said date.

11. Commission

No person shall at any time be entitled to receive at the expense of the Club or of any member 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.

12. Guests

Members may introduce guests to the Club and there shall be kept at the Club premises a visitor's book in which both the member and the guest shall sign. The member introducing the guest must accompany him or her and shall be responsible for his or her guest strictly observing the Club rules. No member can introduce more than two guests on one day and no single guest may be introduced more than six times in any one year. Guests may not purchase intoxicating liquor in the Club. The General Committee may suspend or terminate the membership of any member who, in the opinion of the General Committee takes undue advantage of this privilege to the detriment of the Club. No person whose membership has been previously terminated under the Rules of the Club shall at any time be introduced as a Guest.

13. Application of Profit

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 the furtherance of the objects of the Club in accordance with these Rules and statutory regulations.

14. Accounts

Full accounts of the financial affairs of the Club duly audited by the Auditors of the Club shall be made available to every member when notice convening the Annual General Meeting is given.

15. Byelaws

The General Committee may from time to time make, vary or revoke byelaws (not inconsistent with these rules) for the regulation of the internal affairs of the Club and the conduct of members. All byelaws shall be binding on the members.

16. General Meetings

An Annual General Meeting of the Club shall be held at least once in each year. The Annual General Meeting shall be no more than fourteen months after the previous Annual General Meeting. The business transacted at the Annual General Meeting shall include the presentation of the audited accounts, the election of Officers namely the Secretary, Chair, Treasurer, Bar Collective and any other Officers of the Club for a period of twelve months and any other business, notice of which has been given to the Secretary in writing and posted by the Secretary on the appropriate Club notice board. Special General Meetings may be called by the Secretary if summoned to do so by no fewer than ten members or one fifth of the membership of the Club, whichever shall be the fewer. The Secretary shall give not less than two weeks' notice of such meeting to be displayed on the Club notice board. A Special General Meeting shall have the power to remove officers from office and to elect officers as and when considered necessary.

17. Voting

At all meetings of the Club each member shall have one vote. The Chair shall preside at all meetings of the Club but if he or she shall not be present the members present shall choose one of their number to chair the meeting.

18. Conduct of Members

The General Committee shall have power to expel any member who shall offend against the Rules of the Club or whose conduct shall in the opinion of the General Committee render him or her unfit for membership of the Club. Any person whose membership is terminated shall immediately be excluded from the Club premises and shall have no claim against the Club, the General Committee, or any member thereof. Any member whose membership is terminated shall not re-apply for membership within twelve months of such termination.

19. Associate Membership

The General Committee may grant associate membership to any registered or licensed club created for the same purpose as the Club at their discretion. Associated members may use and enjoy the Club premises and facilities and will be subject to all Club Rules and regulations but will have no voting rights, may not introduce guests, and may not make use of this facility on more than six occasions in any one year.

20. Modification of Rules

No alteration or addition to these Rules shall be made except by resolution carried by a majority of at least two thirds of the members present at a General Meeting, notice of which shall have contained particulars of the proposed alteration or addition. The Secretary shall as soon as possible and in any case within 28 days of the making of any such alteration or addition to these Rules give

written notice of such alteration or addition to the Chief Officer of the Police and to the proper Officer of the Local Authority of the District in which the Club is situated.

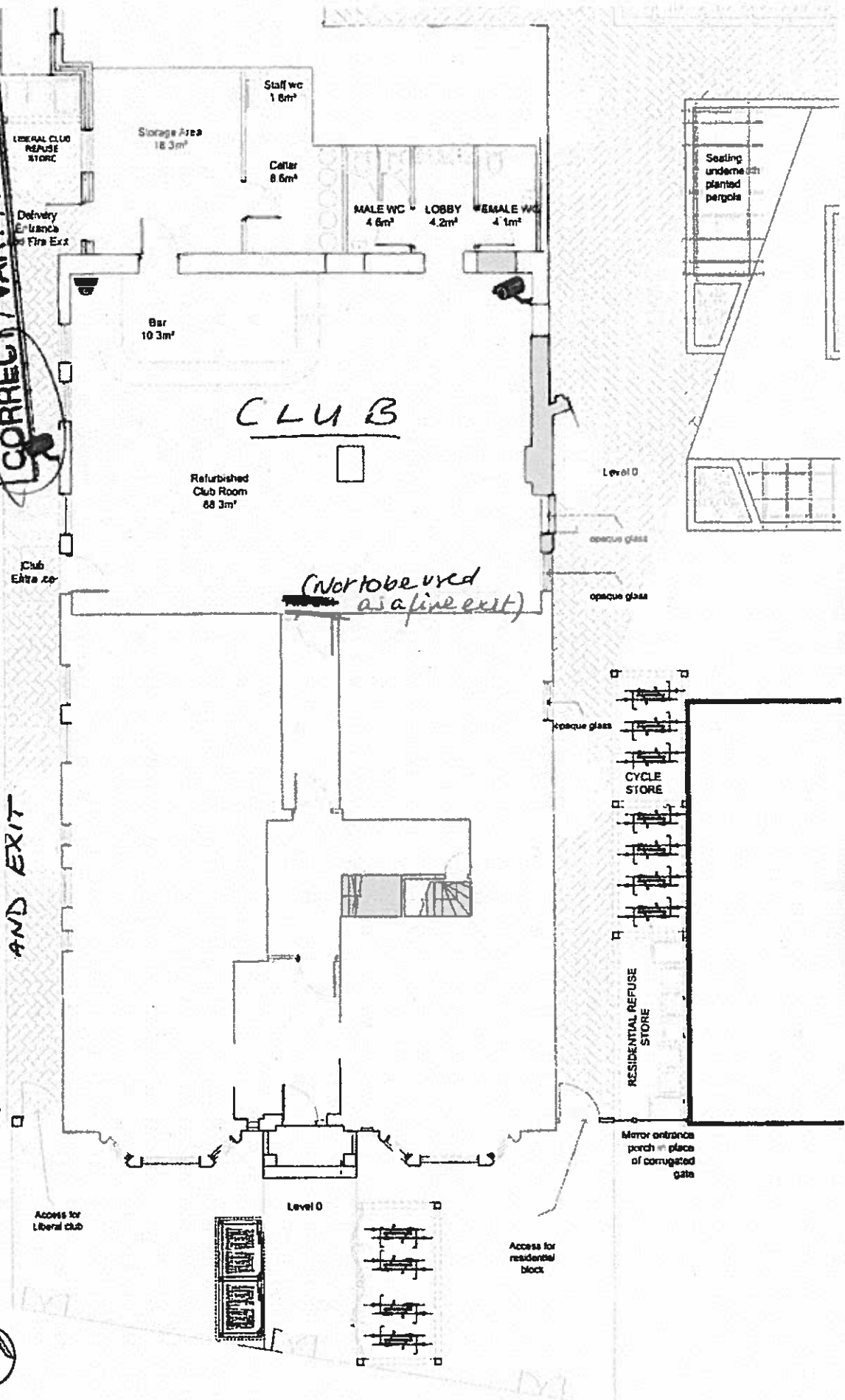
21. Disputes

Any disputes arising out of or not covered by these rules or by bye-laws shall be referred to the General Committee whose decision shall be final.

22. Dissolution

The Club shall be dissolved upon a vote of not less than a three quarter majority of all voting members present at a Special General Meeting called by the Secretary in accordance with the Club Rules. Upon dissolution the property of the Club shall vest in the Trustees who shall take the necessary steps to distribute the Club property. All such property remaining after the satisfaction in full of all debts incurred by the Club prior to the dissolution shall be held in trust by the Trustees until such a time as another Club is formed in the district with similar objectives.

LICENSING SERVICES
 PLANS CHECKED
 DATE: 04/08/18
 OFFICER: [Signature]
 CORRECT / VARY / AMEND



0 1 2 5 metres