



BUDLEIGH SALTERTON CRICKET LIMITED CLUB RULES

1. NAME

The club shall be known as the Budleigh Salterton Cricket Club located at Ottermouth, Granary Lane, Budleigh Salterton. The club will be run as a company limited by guarantee of 1£.

2. OBJECTS

The object of the Club shall be the provision of opportunities to promote and encourage the playing of cricket and to support recreational and social activities and provision of refreshments for the benefit of its members.

3. DIRECTORS

The Directors of Budleigh Salterton Cricket Club Ltd shall be appointed by The Executive Management Committee of the club on behalf of the members.

4. COMMITTEE

The affairs of the Club shall be managed by an elected Executive Management Committee of members which shall include The Directors appointees, The Club Chairman, The Club Secretary, Finance Director/Treasurer, Vice Chairman, Club Welfare Officer 1st and 2nd Team Captains plus additional members. The Committee shall be elected at the AGM and shall serve until the following AGM when they shall retire but shall be eligible for re-election. The Committee shall have the power to co-opt and for the purpose of Committee meetings, four shall form a quorum. The President shall also be elected at the AGM. The Committee shall be known as the Executive Management Committee and this Committee shall meet regularly, (at least bi-monthly). All members will be given at least seven days notice of any meeting and receive with the notice a copy of the previous meetings minutes and a proposed agenda for the proposed meeting.

5. SUBSCRIPTIONS

The subscription of membership shall be determined by the new Executive Committee at the beginning of the clubs financial year. Subscriptions shall be paid by 31st May and in case of a playing member then not eligible for team selection after 31st May until paid. Membership subscriptions determined by the committee will include a lower membership fee payable by playing and non playing colt members. A higher fee will be payable by members wishing to be Vice Presidents .Community League playing members fees are payable on the day of each match.

All members (Adults and colts) who have paid their full membership subscription will have the same voting rights.

Other items to be agreed annually by the committee will be Tea payment and match fees payments to be made by both colts and senior players

6. LIFE MEMBERS

The Executive Committee shall be given the right to elect any Vice President or member of the Club who have in their view given outstanding services to the Club as a Life Member and such membership shall not require the payment of any subscription.

7. HONORARY MEMBERS

The Executive Committee also has the right to confer honorary membership in special circumstances. Any person employed by the Club in any capacity will be granted Temporary membership for the period of their employment.

8. GUESTS AND VISITORS

Members may introduce up to a maximum of .4 guests at any one time, provided that no person whose membership has been declined shall be introduced as guest. The member introducing will enter the name and address of the guest, together with his own name in the guest book which shall be kept at the Clubhouse. No guest may be introduced more than five times per year. Players of visiting teams, on the day their match has been arranged and their supporters shall be permitted entry to the club premises and while on the club premises they may purchase intoxicating liquor. Persons selected to play in the Clubs Community League matches are playing members of the club for duration the period of each of the matches for which they are selected including pre match preparation and after match preliminaries. As with all playing members they are required to abide by the clubs rules and codes of conduct.

9. PROPOSAL FOR MEMBERSHIP

Persons wishing to become members must apply in writing by completion of the clubs application form. Election of colt's members (U16) will require that a parent, guardian or grandparent is also a member of the club. Election will be at the discretion of the

Executive Committee and will be advised to the applicant by the Membership Secretary. A list of all members shall be available for inspection at the clubhouse. Membership is open to the whole community and once elected members will have one vote at the clubs AGM and other general membership meetings notified to the membership.

10. RESIGNATION

A member wishing to resign from the Club must give notice in writing to the Secretary on or before 31st May in any year, otherwise the subscription for the ensuing year shall become payable.

11. EXPULSION

The Executive Committee shall have the power to request any member to resign or to determine his membership without assigning any reason for doing so, but for the purpose of this rule, the vote of not less than two thirds of the votes of the Executive Committee shall be necessary.

12. ALTERATION TO RULES

These rules shall not be altered, abrogated or added to except at the AGM or a special general meeting by vote of not less than two thirds of the members present and voting at such meeting.

13. BYE-LAWS

The Executive Committee shall have the power to make bye-laws for regulating the conduct and affairs of the Club provided the same are not inconsistent with these rules. Such bye-laws shall be prominently displayed in the Clubhouse and shall be binding on all members, guests and visitors.

14. ANNUAL GENERAL MEETING

An Annual General Meeting of the Club shall be held each year before year end to transact the following business – The election of Officers/Directors and Executive Committee members, the presentation of independently reviewed accounts by the Treasurer, to receive reports from the Chairman and the Secretary and any other business to be properly transacted at the AGM. Notice convening the meeting and its agenda shall be sent to all members not less than 14 days before the meeting and the quorum for the meeting shall be 15. The Club Chairman if present shall chair the meeting. Any nomination for Officers, members of the Executive Committee, proposals or change of rules must be signed by a proposer and seconder and received in writing by the Secretary at least seven days before the date of the meeting.

15. SPECIAL GENERAL MEETING

A Special General Meeting may be convened at any time by the Executive Committee or within 28 days from the receipt by the Secretary of a requisition in writing signed by 12 members specifying the object of the meeting. Notice of the meeting and its agenda shall be sent to all members not less than 14 days before the date of the meeting. The quorum for the meeting shall be 15.

16. VOTING

The voting at a general meeting is confined to members who have paid their subscription in that year .Members will have one vote and all members have equal voting rights. In the case of a tied vote the motion is considered lost, no casting vote for the Chairman. A simple majority shall be sufficient for ordinary motions but alterations to rules or to make amendments to the constitution, two thirds of the members present needed. Members not attending the meeting are bound by the decisions of the meeting.

17. TEAM SELECTION

The team selection for league and cup matches shall be undertaken by the Captains/Vice Captains of 1st X1 and 2nd X1. Team Managers will select Colts teams.

18. CLUB AND BAR OPENING TIMES

The opening and closing times of the club shall be determined by the Executive Committee and are subject to the licensing laws and the Clubs permitted license as displayed within the Club premises. The closing times of both the club and bar will be at the discretion of the bar manager on duty and based on the instructions of the Executive Committee. Generally the Club will open one hour before matches. The club bar will generally open half hour before most senior player matches and as permitted under the Clubs Liquor License and Temporary Event Licences approved by EDDC and the Police Licensing Dept. Bar opening times for colts events will vary and will be determined by the Executive Committee based on demand and cost effectiveness.



19. INTOXICATING LIQUOR

The permitted dates and hours when intoxicating liquor shall be supplied on the club premises shall be decided by the Executive Committee and strictly in accordance with the Clubs Liquor License and any Temporary Event License agreed by the Club with the authorities. No person under the age of 18 shall be supplied with or allowed to consume intoxicating liquor. The supply to the Club of intoxicating liquor shall be under the sole charge of the Executive Committee who shall arrange for the purchase on behalf of the Club

20. TEAM CAPTAINS

In the month preceding the AGM there shall be a meeting of playing members only, to be chaired by the Club Chairman, at which the captains and vice captains of the club's senior league teams for the coming season shall be discussed. The appointments proposed to be ratified at the first Executive Committee meeting following the AGM.

21. TRUSTEES

The Executive Committee shall have the power to appoint Club Trustees, not exceeding 3 in number. The appointed Trustees shall hold office until such time as they shall by mutual consent with the Executive Committee; relinquish such office, at that time a replacement shall be appointed.

22. CLUB DISCIPLINE

Members and guests including colt members are required to fully observe the club rules and codes of conduct displayed on the notice boards and in the club handbook. In the event of an incident of bad conduct, unsporting behaviour or any other serious offences, the following will apply. In the case of a playing member, including colt members, a disciplinary committee of five members drawn from the main committee will consider the incident as soon as possible thereafter. The committee will have authority to call on team captains and team managers and additional witnesses as considered necessary. A player may be suspended by the Executive Committee until such time as the disciplinary hearing and decision has been determined. In the case of a social or non playing member, the same procedures will be followed, but the member will not be allowed to use the club premises until the committee's decision has been finalised. The club secretary will communicate details to the player/member as soon as possible following the occurrence/incident of any initial suspension pending the investigation and also the final decision of the disciplinary committee.

23. USE OF CLUB FACILITIES

Use of the club facilities including the pavilion and ground by other clubs, organisations or individuals will only be allowed only by agreement with the Executive Committee. Where the club bar is requested such use, if agreed by the Executive Committee, will be subject to approval by the licensing authorities and police to any necessary Temporary Event License. The cost of licences these to be reimbursed to the Club. Any club or organisation given permission to use the club premises shall be responsible for the conduct of their guest attendees and shall be required to undertake to make good any damage done to Club premises or equipment during the period of such use.

24. OTHER FUNCTIONS

Intoxicating liquor may be sold or supplied to non-members of the Club attending the ground or premises:-

- 24.1 Where such non-members are playing members of a properly constituted cricket club to include their officials and supporters
- 24.2 When attending a function or event authorised by the Executive Committee (who shall not authorise more than a maximum of 12 such functions in any one year) and where if necessary a Temporary Events License has been obtained in accordance with the terms of the Club's License for the sale of alcohol where (a) such function is a function of the Club or (b) any other function not being provided for by the preceding paragraph whether or not such function shall be a function of the Club or held in furtherance of the objectives of the Club. Provided all such functions or events have been authorised by the Clubs Executive Committee.
- 24.3 Persons admitted to the Club premises and exercising the privileges exercised by this rule, shall sign the visitors book.
- 24.4 The Executive Committee shall have the power to close the Club premises to members for any function as described in rule 24 and shall have power from time to time to fix such charges for the hiring of the Club ground and/or club premises and the admission thereto of members and others as they consider appropriate.

25. POWERS OF BORROWING

- 25.1 The Executive Committee of the Club shall be empowered to borrow such financial sums as may be required from time to time in pursuit of the objects of the Club.
- 25.2 If at any time the Executive Committee of the Club passes a resolution authorising the Club to borrow money –
 - (a) The Executive Committee may borrow money for the purposes of the Club the amount of money (either at one time or from time to time) and at the rate of interest, in the form and manner and upon the security specified in the resolution, and –
 - (b) The Trustees of the leasehold of the Club must at the discretion of the Executive Committee make any disposition of the Club property or any part of it and enter into any agreement in relation to the Club property as the Executive Committee thinks fit and proper to give security for any loan and interest.
- 25.3 Every member of the Club, whether he votes on a resolution authorising borrowing or not and everyone becoming a member after the passing of such a resolution, is deemed to have assented to the resolution as if he had voted in favour of it.
- 25.4 Any Trustee of the Club property or any member standing as a guarantor to any loan facility taken out by the Club shall, so far as possible, be indemnified by the Club from and against all actions, costs, claims and demands in respect of the enforcement of such guarantee prior to its discharge.

26. INDEMNITY

- 26.1 The Club shall, as far as is possible and reasonable, seek to indemnify the Officers of the Club and Executive Committee by effecting Officers Insurance cover in respect of actions, costs, claims and demands in respect of any matter (other than their own dishonesty) arising out of their management and control of the Club and consequent upon any action or resolution of the Club.
- 26.2 Neither the members of the Executive Committee nor any individual member of the Club shall be personally liable to repay any company body or individual who has lent money to the Club in pursuit of its objects, save to the extent that such Committee members or individual members has given a personal written guarantee to repay such loan.

27. DISSOLUTION OF THE CLUB

If at any general meeting a resolution for the dissolution of the Club is passed by a majority of the members present then the Executive Committee shall call a special general meeting that shall not be held not less than six weeks later (of which not less than four weeks' written notice has been given to each member). The terms of any dissolution resolution shall be stated in any notice to the members and not less than one half of the members must be present at the special general meeting. The resolution must then be confirmed by a majority of two thirds of the members voting on it. The Executive Committee must immediately, or at such future date as is specified in the resolution, proceed to realise the property and assets of the Club and discharge its debts and liabilities. Any assets remaining after this shall be given or transferred to such other Club or organisation having as one of its objects the provision of cricket, as the member of the Club may determine or, failing that, they shall be applied for charitable purposes.

28. EQUAL OPPORTUNITIES POLICY

At all times the Club shall operate an equal opportunities policy in order to encourage all of its members to participate equally in the game of cricket and the objects of the Club generally. Membership shall be open to all irrespective of age, gender, disability, race, ethnic origin, creed, colour, social status and sexual orientation. Failure to adhere to such a policy shall be a disciplinary matter to be determined in accordance with rule 22. This will also apply in respect of visitors, guests and users of the Club premises.

29. WELFARE

The Club will ensure a duty of care to all members of the Club by adopting and implementing the ECB "Safe Hands Welfare of Young People in Cricket" policy and any future versions of the policy.