



Chobham Rugby Football Club Limited

RULES OF CHOBHAM RUGBY FOOTBALL CLUB LIMITED

(Company number: 08259843)

Date: 22 July 2021



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I. NAME, OBJECTS & POWERS

1. Interpretation

- 1.1 These Rules are to be read in conjunction with the articles of association from time to time (the **Articles**) of Chobham Rugby Football Club Limited, a private company limited by guarantee, incorporated and registered in England and Wales with company number 08259843.
- 1.2 In the event these Rules are inconsistent with the Articles, the Articles shall prevail.

2. List of Definitions

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| “Act” | means the Companies Act 2006 |
| “Articles” | means these articles of association, as may be amended from time to time; |
| “Auditors” | means the auditors of the Club for the time being |
| “Board” | means the board of directors of the Club established from time to time in accordance with the Articles, the members of which are the directors of the Club for the purposes of the Companies Acts; |
| “Chairman of the meeting” | means the person elected from time to time in accordance with the Articles as the chairman of the Club |
| “Committee” | means the committee designated in Rule 11 and “Committee Member” or “Member of the Committee” means a member of the Committee for the time being and shall include a person co-opted under Rule 13. |
| “Financial Statement” | means a properly audited Balance Sheet together with a Statement of Accounts showing Income and Expenditure |
| “Game” | means the game of Rugby Union Football |
| “General Meeting” | means a general meeting of Members |
| “Ground” | means the ground, including stands, clubhouse and other buildings built thereon at Chobham Rugby Football Club, Windsor Road, Chobham or such other ground as the Committee may from time to time determine as the headquarters of the Club. |
| “Honorary Members” | means a person elected at the AGM either as a Vice President or an Honorary Life Member. Honorary Members have no status other than they do not pay membership fees. |
| “Honorary Secretary” | means the Honorary Secretary of the Club for the time being |
| “IRFB” | means the world Governing Body of the Game which at the date of the adoption of these Rules is the International Rugby Football Board of which the Union is a member |



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| “IRFB Regulations” | means the Resolutions and Regulations Relating to the Game promulgated by the IRFB from time to time |
| “Laws of according the Game” | means the laws promulgated by the IRFB from time to time to which the Game is played throughout the world |
| “Member” | means a member of the Club, including Honorary Members |
| “Officers” | means the officers designated in Rule 10 |
| “Ordinary resolution” | An ordinary resolution is used for any motion at a General Meeting that requires a simple majority of votes cast in order to be passed. |
| “Regulation” | means a resolution, regulation or instruction made in accordance with Rule 13.12. |
| “Special resolution” | A special resolution is required for any motion at a General Meeting that requires 75% of votes cast in order to be passed. |
| “The RFU” | means the Rugby Football Union (an Industrial & Provident Society with registered number 27981R which is the governing body of rugby union within England) of Rugby House, Twickenham Stadium, Rugby Football Union, 200 Whitton Rd, Twickenham TW2 7BA |
| “Rules” | means these Rules as amended from time to time. |
| “Union” | means the Rugby Football Union. |

3. Name

- 3.1 The Club shall be called the “Chobham Rugby Football Club”.
- 3.2 The colours of the Club shall be dark blue, scarlet and gold or such other colours as the Club Committee may determine.

4. Definitions

Except where the context otherwise permits or requires, the words and expressions listed in the Schedule of Definitions above shall bear the meanings given to them therein.

5. Objects

The objects of the Club shall be as set out in the Articles of Association



II. MEMBERSHIP

6. Members

- 6.1 The Members of the Club shall be the persons whose names are for the time being entered in the Register of Members.
- 6.2 All Members shall be subject to the Club Rules and shall respect the rules of the game of rugby union as set from time to time by the IRFB.
- 6.3
- The Members shall pay any entrance fees and annual subscription set by the Board. Any member not having paid their subscription 3 months after it has become due, will be deemed not to be a member of the Company unless the Club Committee, at its discretion, extends the time.
- 6.4 For the avoidance of doubt membership is open to all without discrimination and may only be refused where admission to membership would be contrary to the best interests of the sport or the good conduct and interests of the Club and no person shall be denied membership of the Club on the grounds of race, ethnic origin, creed, colour, age, disability, sex, occupation, sexual orientation, religion, political or other beliefs. A person may appeal against such decision by notifying the Board who shall put the matter to a general meeting for it to be decided by a majority vote of the members present and voting at such meeting.
- 6.5 The Club Committee may (subject to the provisions of this Rule 6) offer such categories of membership of the Club with such qualifications, application procedures and conditions, duties and privileges, subscriptions and in such numbers as it may from time to time decide, but always on the basis that every member shall have one vote. Details of categories, qualifications, application procedures and conditions, duties and privileges of membership in force from time to time shall be kept by the Honorary Secretary and shall be available for inspection by Members at all reasonable times. Voting membership of the Club is open to any person over 18 years of age. The Club Committee will agree application forms for this purpose.
- 6.6 Details of any entrance fee and the subscription payable by each category of membership as determined under Rule 15 shall be kept by the Honorary Secretary.
- 6.7 The Club Committee may vary subscriptions and fees if an applicant has reduced income.
- 6.8 The Annual General Meeting may elect as an Honorary Member, both Honorary Life Member and Vice President of the Club, any person, whether an existing Member or not, whose membership whether for services to the Club, to the Game or for any other reason the Club Committee considers to be especially desirable in the interests of the Club. An Honorary Member shall be a member with all the rights, duties and privileges of membership of the Club but without any obligation to pay any entrance fee or subscription. The Club Committee shall have power to terminate the honorary membership of any person at any time if it considers such action to be in the interests of the Club so to do.
- 6.9 The Club Committee shall have power to create a call of persons called Juniors or with such other title as the Club Committee may decide using as criteria age, ticket holding or otherwise as it shall think fit. Such persons shall not be Members within



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these Rules and they shall have such rights, privileges and obligations as the Club Committee shall decide. Any person recognised in this class shall cease to be entitled to such recognition on attaining the age of eighteen years.

- 6.10 It shall be the duty of every Member to advise the Honorary Secretary promptly of each change of address or email address. All notices and letters despatched by post or electronic means to a Member at the address registered in the Register of Members (which shall be conclusive proof thereof) shall be deemed to have been properly delivered pursuant to Rule 24.
- 6.11 A member may resign from the Club at any time by giving to the Honorary Secretary written notice of the intention so to do provided that the Member shall remain liable for all monies then due and owing to the Club.
- 6.12 The President or Honorary Secretary or any person appointed by either of them shall have the power to order the withdrawal from the Ground of any Member who is in breach of any of these Rules, any Regulation or any Rule or Regulation of the Union which is applicable to the Ground or its use by Members or who otherwise is, in the opinion of the President or Honorary Secretary or their appointee or appointees, guilty of misconduct.
- 6.13 The Club Committee shall have power to terminate or suspend for such period as it thinks fit the membership of or to reprimand a Member for any infringement of these Rules, any Regulations, the Rules or Regulations of the Union, the Laws of the Game or the IRFB Regulations or for any conduct prejudicial to the interests of the Club or the Game. The procedure for the exercise of this power shall be prescribed by the Club Committee and details thereof shall be kept by the Honorary Secretary and be available for inspection by Members at all reasonable times. The Club will exercise this power by considering any proposal for termination or suspension in Club Committee. The Member under accusation shall have the right to address the Club Committee either personally or through a representative. Any player appearing before a Disciplinary Sub-Club Committee shall have similar rights.
- 6.14 A Member shall cease to be a Member in accordance with the Articles of Association.
- 6.15 Each person who is in membership with the Club at the date these Rules take effect shall be admitted to membership in accordance with Rule 6.5 and any person in membership at that date under the age of eighteen years shall be granted the status of a Junior in accordance with Rule 6.9.

III. GENERAL MEETINGS

7. General Meetings

- 7.1 General Meetings shall be called, and held, in accordance with the Articles 24 to 38, as supplemented by this Rule 7.
- 7.2 Display of a notice of a General Meeting on the Club's website shall constitute notice and receipt by the Members for the purpose of the Rules and Articles.
- 7.3 All General Meetings shall be held at the Ground or elsewhere as the Club Committee may determine.
- 7.4 The President shall chair general meetings if present and willing to do so. If the President shall be absent, the chairman shall preside. If the chairman is not present the Members must appoint a director or Member to chair the meeting, and the



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appointment of the chairman of the meeting must be the first business of the meeting.

- 7.5 The quorum at any General Meeting shall be 20 members.
- 7.6 All resolutions shall be decided by a majority of votes recorded except where the Act or these Rules provide for a special resolution which shall require a majority of at least 75% of the votes recorded.

8. Annual General Meetings

- 8.1 Annual General Meetings shall be called, and held, in accordance with the provisions relating to General Meetings as contained in the Articles 24 to 35 as supplemented by this Rule 8.
- 8.2 Display of a notice of an Annual General Meeting on the Club's website shall constitute notice and receipt by the Members for the purpose of the Rules and Articles.
- 8.3 Not later than 31 December in every year a General Meeting shall be held (to be known as the Annual General Meeting) for the transaction of the following business:
- 8.3.1 to consider and approve (with or without amendment) the minutes of the previous Annual General Meeting;
 - 8.3.2 to receive and approve a report from the Club Committee on the affairs of the Club since the previous Annual General Meeting;
 - 8.3.3 to receive and approve a Financial Statement for the preceding financial year and where necessary in law or where the members require the Auditors' report thereon;
 - 8.3.4 to elect the Officers for the ensuing year;
 - 8.3.5 to elect Vice Presidents and Honorary Life Members
 - 8.3.6 to elect Members of the Club Committee for the ensuing year;
 - 8.3.7 where necessary in accordance with the Act, or where the members require, to appoint Auditors;
 - 8.3.8 to consider as a special resolution any addition or alteration to these rules duly proposed in accordance with Rule 8.5;
 - 8.3.9 to consider any other motion or business duly proposed in accordance with Rule 8.5;
 - 8.3.10 to consider any other business of which due notice shall have been given; and
 - 8.3.11 to hear any other relevant matter for the consideration of the Club Committee during the ensuing year, but on which no voting shall be allowed.
- 8.4 The election of the Officers shall be subject to the following provisions:
- 8.4.1 any Member shall have the right to make nominations, with the written consent of a candidate, for election to any one or more of the offices named in or created under the provisions of Rule 10.1. Such nominations



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must be sent in writing so as to reach the Honorary Secretary by 31 May each year. The Club Committee shall also have the right to make nominations for the election of Officers;

- 8.4.2 the election of each Officer shall be decided by a majority of votes recorded;
 - 8.4.3 in the event of an equal number of votes being cast for two or more candidates for any office a further election for that office shall immediately be held between those candidates for whom the votes cast are equal in number. If there shall still be equality of votes the members of the retiring Club Committee present at the time shall decide who shall from those candidates receiving an equal number of votes in the second election be the holder of the office concerned for the ensuing year; and
- 8.5 Proposals for additions or alterations to the Rules or for any other motion to be submitted to an Annual General Meeting shall be subject to the following provisions:
- 8.5.1 any proposal shall be submitted in writing to the Honorary Secretary by 31 May each year duly proposed by one Member and seconded by another;
 - 8.5.2 copies of all such proposals and copies of all proposals put forward by the Club Committee shall accompany the notice of the Annual General Meeting;
 - 8.5.3 amendments to any proposal notified to Members under Rule 8.5.2 shall be sent in writing so as to reach the Honorary Secretary duly proposed and seconded not less than twenty-four hours before the time for which the Annual General Meeting is convened; and
 - 8.5.4 amendments duly received in accordance with Rule 8.5.3 shall be added to the agenda by the Chairman of the Annual General Meeting.

9. Rules

- 9.1 No new Rule shall be made, nor shall any Rule be amended or rescinded, except by a Special Resolution passed at an Annual General Meeting, a General Meeting or as a written resolution in accordance with chapter 2 of part 13 of the Act.
- 9.2 A copy of the Rules shall be posted on the Club website.

IV. OFFICERS AND CLUB COMMITTEE

10. Officers

- 10.1 The Officers of the Club shall be a President, a Chairman, an Honorary Secretary, an Honorary Treasurer and such others as the Club may by ordinary resolution determine at a General Meeting from time to time.
- 10.2 Each Officer shall be a statutory director of the Chobham Rugby Football Club Limited.
- 10.3 The Officers of the Club shall be elected at each Annual General Meeting in accordance with Rule 8.4 and the provisions of the Act, except the President who shall be elected every three years.
- 10.4 Each Officer on election at an Annual General Meeting shall hold office from the end of that Meeting until the end of the next Annual General Meeting but shall be eligible



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for re-election from year to year. However the President will hold office for three years.

- 10.5 If any such offices shall fall vacant between one Annual General Meeting and the next such vacancy shall be filled by the Club Committee for the period of the vacancy.

11. Club Committee

- 11.1 The Club Committee shall consist of:

11.1.1 the Officers; and

11.1.2 Director of Rugby, Seniors' Chairman, Juniors' Chairman, Minis' Chairman, Women's Rugby Chairman, Head of Community Rugby, Facilities Manager, Social Secretary, Commercial Manager and Communications Manager, duly elected in accordance with Rule 8.4. A member of the Club Committee shall hold office from the end of the Annual General Meeting and shall be eligible for re-election from year to year.

11.1.3 The Immediate Past President, who will hold office until another incumbent takes their place.

- 11.2 The Club Chairman will chair Club Committee meetings. If absent, the Club Committee will elect a Chairman for that meeting.

- 11.3 The quorum at any meeting of the Club Committee shall be six (or such other number as may be determined from time to time by the Club in General Meeting) and the Member elected to take the Chair shall be entitled to exercise a second or casting vote.

- 11.4 If a vacancy shall occur for an elected Member of the Club Committee between one Annual General Meeting and the next such vacancy shall be filled by the Club Committee.

- 11.5 If a Member of the Club Committee shall commit an offence under Rule 6.13 or shall be adjudged bankrupt or if a court order is made appointing a receiver to administer such Member's property such Member shall thereupon cease to be a Member of the Club Committee.

- 11.6 Club Committee Members shall receive no remuneration for serving on the Club Committee other than the payment of authorised expenses for carrying out their duties.

12. Vice-Presidents and Honorary Life Members

The Club Committee may each year nominate for election at the Annual General Meeting any person whether an existing member or not as Vice-Presidents or Honorary Life Member of the Club. Such proposals shall be for persons that they consider deserve special recognition for services to the Club. Vice-Presidents and Honorary Life Members and shall not be under any obligation to pay any fees to the Club. The position of Vice-President or Honorary Life Member shall not carry any rights or obligations and in particular a Vice-President shall not be an Officer or Member of the Club Committee unless separately elected as such. The Club Committee shall have power, with the agreement of an Annual General Meeting to terminate the membership and appointment of a Vice-President or Honorary Life Member if it considers such action to be in the interests of the Club.



13. Powers of the Club Committee

- 13.1 The affairs of the Club shall be administered by the Club Committee which shall exercise the power of the Club expressed in Article 3 and without limiting the generality thereof, shall have the powers set out in this Rule 13.
- 13.2 The Club Committee shall have the power:
- 13.3 To give any security or securities whether by way of mortgage or otherwise for the performance of any contracts or any debts, liabilities or obligations of the Club or any of its subsidiaries or other persons or corporations in whose business or undertaking the Club is interested, or to whom or in respect of whom the Club has given any personal covenant, guarantee or indemnity, whether directly or indirectly, and collaterally or further to secure any obligation of whatever nature of the Club by a trust deed or other assurance.
- 13.4 To accept and grant sponsorship and franchises and make such arrangements in connection therewith as the Board shall think fit.
- 13.5 To apply to and hold any licences, consents, certificates, permissions and approvals that may be required for or in connection with the activities of the Club and (among other things) to provide catering and such other facilities as the Board shall consider desirable.
- 13.6 To invite, receive and make donations to another Community Amateur Sports Club or registered charity involved in rugby.
- 13.7 To support (whether by direct subscription, the giving of guarantees or otherwise) another Community Amateur Sports Club or registered charity involved in rugby, the support of which will or may, in the opinion of the Board, directly or indirectly benefit, or is calculated to benefit, the Club or its activities or its employees, ex-employees, players, former players or their dependants
- 13.8 To promote, arrange and organise competitions and entertainments in connection with the Game and any other sport or recreation.
- 13.9 To engage such officials and employees upon such terms and at such remuneration as the Board may deem appropriate, and to dismiss or retire any of them as may be necessary.
- 13.10 To provide pensions, insurances and other benefits to employees or ex-employees of the Club or the dependants and relatives of any such persons and to establish and maintain or concur in establishing and maintaining trusts, funds, schemes or other arrangements (whether contributory or non-contributory) with a view to providing such benefits including (but not limited to) retirement benefits and/or life assurance schemes.
- 13.11 To maintain bank accounts in credit or overdrawn on such terms as the Board shall think fit including the giving of guarantees and indemnities in respect of direct debits and other money transmission or collection systems including Direct Debiting.
- 13.12 To pass such resolutions, regulations and instructions which shall be binding on all Members as are considered necessary for the better management, organisation, administration and regulation of the Club.



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- 13.13 To settle, conduct, enforce, or resist either in a court of law or by arbitration any suit, debt, liability or claim by or against the Club.
- 13.14 Nothing in Rule 13 shall prevent the payment in good faith by the Club:
- 13.14.1 to any director, committee or sub-committee member of reasonable and proper out-of-pocket expenses;
 - 13.14.2 of interest on money lent by a Member or a director of the Club at a commercial rate of interest;
 - 13.14.3 of reasonable and proper rent for premises demised or let by any Member or by any director of the Club;
 - 13.14.4 of any premium in respect of the purchase and maintenance of indemnity insurance in respect of liability for any act or default of the directors (or any of them) in relation to the Club;
 - 13.14.5 other payments as are permitted by these Rules.
- 13.15 The Club Committee shall have power to appoint such Sub-Club Committees as are considered necessary to deal with the affairs of the Club as follows:
- 13.15.1 the Club Committee shall determine the composition, powers and terms of reference of each Sub-Club Committee;
 - 13.15.2 the Chairman of any Sub-Club Committee shall have a second or casting vote, and the quorum necessary for the transaction of business by a Sub-Club Committee shall be one-third of its appointed members or as the Club Committee may determine; and
 - 13.15.3 a Sub-Club Committee may exercise the power of co-option subject to the provisions of Rule 13.16. Following the Club Committee's decision on composition of Sub-Club Committees the Secretary will publish them on the Club Notice Board. Sub-Club Committees may include Finance, Administration, Discipline, Players, Social, Juniors and Minis and such others that may be considered necessary from time to time. Normally a Sub-Club Committee will have at least its Chairman from the Club Committee.
- 13.16 The Club Committee shall have power to co-opt additional members to serve on it provided that the number of such co-opted members shall not exceed twenty five per cent of the number of members elected to hold office on the Club Committee (the Officers for the purposes of this computation being deemed to be elected members) and to approve the co-option of additional members to serve on any Sub-Club Committee, in both cases either for general or special service and with or without voting rights.
- 13.17 The Club Committee shall not exercise its powers in any way or for any purpose inconsistent with the objects of the Club, or in such a way that would cause any Officer to be in breach of any statutory or other duty or obligation which he owes to the Club or its Members (or any of them).
- 13.18 The procedure for the conduct of meetings of the Club Committee shall be prescribed by the Club Committee and details thereof shall be kept by the Honorary Secretary and be available for inspection by Members at all reasonable times.
- 13.19 References in these Rules to any acts or activities or opinion (including, without limitation, decisions, directions, requests, exercises of discretion and the giving of



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consent) of the Club Committee shall mean such acts or activities or opinions as shall have been sanctioned or effected or (as the case may be) expressed by (a) a resolution of the Club Committee or (b) a resolution of the relevant Sub-Club Committee where the power to act or authority being exercised has been delegated by the Club Committee to a Sub-Club Committee or (c) the relevant Officer where that power or authority has been delegated by the Club Committee to an Officer.

V FINANCE

14. Club Finance

- 14.1 The income and property of the Club shall be applied solely towards the promotion of the Objects and no portion thereof shall be paid or transferred directly or indirectly, overtly or covertly by way of distribution, bonus or otherwise by way of profit to the Members of the Club or third parties other than other registered community amateur sports clubs or charities.
- 14.2 The Club Committee shall have the power to either directly or indirectly employ, invest and deal with the assets and funds of the Club for the objects of the Club in such manner as shall be considered by the Board to be expedient, and to do all such other acts and things and carry on all such other activities (including (but not limited to) leasing, subleasing, releasing, renting, acquiring, altering, erecting, holding, selling, improving, developing, repairing, hiring, lending with or without security or otherwise dealing with real and personal property of any kind) as shall be considered by the Board to be necessary or expedient for the purposes of the Club or the advancement of its interests.
- 14.3 The Club's income shall be obtained annually from the subscriptions of Members, from investments and securities, from gate monies and ticket receipts from matches arranged by the Club at the Ground, from the letting of the Ground, from sponsorship and from any other available source.
- 14.4 The profits of the Club shall be applied only in furthering the objects of the Club.
- 14.5 A Financial Statement of the Club's affairs shall be made up to 30th April in each year (or such other date as may be determined from time to time by The Club in General Meeting) and shall be signed by a Company Director on the Club Committee. An audit, where necessary in law or where the membership require, shall be carried out by a qualified auditor or, where the conditions applicable for appointing lay auditors apply, by 2 or more lay auditors and a copy of the signed Financial Statement, shall be sent to each member prior to the Annual General meeting.
- 14.6 The Club may participate in a direct debiting scheme as an originator for the purpose of collecting subscriptions for any category of membership and/or any other amounts due to the Club. In furtherance of such a scheme the Club may enter into an indemnity required by the bank upon whom direct debits are to be originated and such indemnity may be executed on behalf of the Club by the Honorary Secretary or as otherwise determined pursuant to these Rules.
- 14.7 The Club may borrow and raise money in accordance with the following:
- 14.7.1 any sum or sums raised or borrowed may be on mortgage, charge, bonds or debentures of all or any of the funds or property of the Club whether or not including any floating charge of the whole or part of the undertaking property and assets of the Club both present and future;



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- 14.7.2 at the time of any borrowing the sum of the amount then remaining undischarged of monies borrowed and of the amount of the proposed borrowing shall not exceed 250,000 pounds or such sum as the Members in General Meeting may from time to time determine;
- 14.7.3 the rate of interest payable at the time the terms of borrowing are agreed on any money borrowed shall not exceed the rate of interest which in the opinion of the Club Committee represents the market rate of interest for borrowings of similar amount and on similar terms prevailing at that time except that in the case of a mortgage loan the Club Committee may delegate the determination of the interest rate within specified limits to an Officer, Club Committee Member or Sub-Club Committee;
- 14.7.4 the Club Committee may determine from time to time (subject to Rules 14.7.1, 14.7.2 and 14.7.3) the terms and conditions upon which money is raised or borrowed or security is issued and may vary such terms and conditions; and
- 14.7.5 no person lending money to the Club shall be concerned to see or enquire whether either of the limits imposed by Rule 14.7.2 or Rule 14.7.3 is exceeded at the time of the borrowing or issue and if either or both of such limits were to be exceeded no borrowing incurred in excess of such limits shall be invalid unless such person had received express notice to this effect at the time of borrowing.

15. Subscriptions

The proposed subscriptions for the ensuing year will be tabled by the Club Committee at the Annual General Meeting and will be due on 1 August. Any member not having paid their subscription by 1 November will be deemed not to be a member of the Club unless the Club Committee, at its discretion, extends the time. Any person joining after 1 October will have four weeks to pay.

16. Match Tickets

- 16.1 Tickets to the Ground for matches arranged by the Club shall be under the control of the Club Committee and shall be sold at prices fixed by the Club Committee (without any provision for repurchase by the Club) to Members or as the Club Committee may direct, and the Club Committee shall allocate such tickets on an equitable basis.
- 16.2 Tickets to the Ground for representative and other matches for which the Ground is let shall be under the joint control of the Club Committee and the organisers of the match concerned.
- 16.3 The Club Committee shall have power to issue such season and other tickets, on such terms, with such privileges and to such persons as it may from time to time determine.

VI. STATUTORY PROCEDURES

17. Registered Office



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The Registered Office of the Club shall be at the Ground or at such other location in England as the Club Committee may from time to time otherwise determine.

18. Use of Name of the Club

- 18.1 The name shall be kept painted or affixed in a conspicuous position and in letters which are easily legible on the outside of every office or place in which the activities of the Club are carried on.
- 18.2 The name shall be stated in legible characters in all business letters of the Club, in all notices, advertisements and other official publications of the Club, in all bills of exchange, promissory notes, endorsements, cheques and orders for money or goods purporting to be signed by or on behalf of the Club and in all bills, invoices, receipts and letters of credit of the Club.
- 18.3 Save with the authority of the Club Committee, the name of the Club shall not at any time be used by any Member in any document or advertisement issued or published by, or on behalf of or with the authority of that Member in such a way as to indicate or imply that such document or advertisement was issued or published by or on behalf of the Club or the Club Committee.

19. Seal

The Club shall have its name engraved in legible characters on a seal which shall be kept in the custody of the Honorary Secretary and shall be used only under the authority of the Club Committee which may determine who shall countersign any instrument to which the seal is affixed and unless otherwise so determined it shall be countersigned by any two of the Officers.

20. Register of Members

- 20.1 The Club shall keep at its registered office a Register of Members and Officers in accordance with the Act and in which the Honorary Secretary shall enter the following particulars:
- 20.1.1 the name and address of each Member;
 - 20.1.2 the date on which each Member was entered in the Register as a Member and the date on which a Member ceased to be a Member; and
 - 20.1.3 the names and addresses of the Officers of the Club with the offices held by them respectively and the date on which they assumed and left office.
- 20.2 The Register of Members and Officers shall be so constructed that it is possible to open to inspection the particulars entered pursuant to Rules 20.1.1, 20.1.2 and 20.1.3 without also opening to inspect the other particulars entered in the Register.

21. Publication of Accounts

The Club shall keep a copy of the last balance sheet for the time being always hung up in a conspicuous place at its registered office.

22. Licensing

- 22.1 Subject to such restrictions as may be imposed from time to time by the Club Committee in any Regulations:



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- 22.1.1 the Ground shall be open during such hours as the Club Committee may decide and intoxicating liquor shall be supplied during such hours as may be fixed by the Club Committee (having due regard to the permitted hours within the licensing district in which the Ground is situated) and notified to the Police and also the Clerk to the Licensing Justices as required by law, but the Club Committee shall have power to close the Ground or any part therefore and/or to reduce the hours of supply of intoxicating liquor from time to time on affixing notice thereof on the Clubs' notice board;
- 22.1.2 Members may introduce and entertain guests at the Ground; and
- 22.1.3 provision is hereby made for the admission to any premises on the Ground in respect of which the Club is registered under the Licensing Act 2003 (or any statutory modification or re-enactment thereof) of persons other than Members or their guests for the sale of intoxicating liquor to them by or on behalf of the Club for consumption on such premises.

23. Indemnity

Each Officer and employee from time to time of the Club and each person who was or is from time to time a Member of the Club Committee or any Sub-Club Committees shall (to the extent that such person is not entitled to recover under any policy of insurance) be entitled to be indemnified out of any and all funds available to the Club, which may lawfully be so applied, against all costs, liens, charges, expenses, liabilities whatsoever incurred by such person in the execution and discharge of duties undertaken on behalf of the Club or in relation thereto, or incurred in good faith in the purported discharge of such duties, including any liability incurred in initiating, prosecuting or defending any proceedings, civil or criminal, which relate to anything done or omitted as an Officer, or employee or as a Member of the Club Committee or any Sub-Club Committee as the case may be.

24. Notices

The notice and communication provision as set out in the Articles shall apply.

25. Arbitration

Any dispute incapable of resolution shall be referred to the arbitration of a single arbitrator (pursuant to the Arbitration Act for the time being in force) to be appointed in default of agreement between the parties in dispute by the President (or failing whom one of the other Officers) for the time being of the Union.

26. Interpretation

Any difference of opinion as to the interpretation of these Rules or any matter not provided for therein shall be decided by the Chairman of a General Meeting at such Meeting or by the Club Committee in every other circumstance, and every such decision shall be recorded in the minutes and shall be accepted as the true meaning until thereafter otherwise interpreted on due notice at a subsequent General Meeting.



Signatures

Name:..... N. HeslopSignature:
(President)

Date:.....

Name:..... Mark FisherSignature:
(Chairman)

Date:.....

Name:..... M. VandenbergSignature:
(Commercial Manager)

Date:.....

Name:..... Clive WilkinsonSignature:
(Honorary Secretary)

Date:.....

Name:..... Cherry WhittingtonSignature:
(Honorary Treasurer)

Date:.....

Name:..... Vince KerrSignature:
(Director)

Date:.....