Hon. Treasurer Mr. L Morris 3 Alstonby Hall Farmstead Westlinton Carlisle, CA6 6AF Tel 07799686034

President: Mr. C Packham 11 Marlborough Gardens Carlisle, CA3 9BN Tel 01228 524507 (Home)



FOUNDED 1892

Edenside, Bridgewater Road CARLISLE CA3 9NS Telephone: 01228 528593 VAT Reg.No.257363641 Hon. Secretary: Mr. M Davidson Meadow View, North End Burgh-by Sands Carlisle, CA5 6BD Tel 01228 576930 (Home) 07830070610 (Mobile)

> *Chairman:* Mr. M. Rayson 83 Wigton Road Carlisle CA2 7EP Tel 07914328562

CLUB RULES

1) NAME

- 1) The Club shall be called Carlisle Cricket Club and shall be affiliated to the England and Wales Cricket Board (ECB)
- 2) The Club colours shall be Red, Blue, Green and Yellow

2) AIMS AND OBJECTIVES

The aims and objectives of the Club shall be:

- 1) To offer coaching and competitive opportunities in cricket
- 2) To promote the Club within the local community and cricket
- 3) To manage the Edenside Cricket Ground and associated facilities
- 4) To ensure a duty of care to all members of the Club
- 5) To provide all its services in a way that is fair to everyone
- 6) To ensure that all present and future members receive fair and equal treatment
- 7) To adopt and implement the ECB 'Safe Hands Cricket's Policy for Safeguarding Children' and future versions of the policy

3) MEMBERSHIP

- 1) Membership shall consist of officers and members of the Club
- 2) All members shall be subject to the Club rules and by joining the Club shall be deemed to have accepted these rules and Codes of Conduct that the Club has adopted. (Copies of both shall always be displayed on the notice board in the Pavilion)
- 3) Members shall be enrolled in one of the following categories and pay the membership fee including VAT as shown below:
 - a. Full member (playing) £66.00
 - b. Full member (non-playing) £36.00
 - c. Vice President £36.00
 - d. Junior Member £48.00
 - e. Life Subscriber £360.00 payable once
 - f. Family Membership £90.00
 - g. Life Member £600.00



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Any person may apply to become a member of the Club. The Committee reserves the right to refuse membership but, in this event, applicants must be advised in writing as to why their application has been declined.
All candidates for membership shall be proposed and seconded by existing members of the Club and shall be approved by the general committee before election to

membership. All proposals for membership shall be signed by the proposer and the seconder (who shall have been members for at least 12 months prior to the date of such a proposal) and by the proposed member and such proposer shall be exhibited on the Club notice board for a minimum period of 48 hours prior to consideration by the by the Committee

- 5) Membership fees shall be set annually and agreed at the Annual General Meeting. Members' Fees shall be payable on or before the 1st May. After 31st May, no player shall be eligible for selection until his / her membership fee is paid. Within ten days following 1st May a list of all members who have paid their membership fees shall be placed in the pavilion for reference.
- 6) Any player who has not paid their membership fee by the 2nd Saturday in May shall pay an additional membership fee of £5.00
- 7) All members who recruit five new members to the 100s Club, during the year, will receive a rebate of £10.00 on their membership fees.

4) HONORARY LIFE MEMBERSHIP

Honorary Life Membership may be granted at the Annual General Meeting to any member who has rendered special service to the Club or who is deserving of distinction. Honorary Life Members shall not be liable to pay subscriptions under rule 3(3) and shall be entitled to all rights and privileges of full membership of the Club.



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5) OFFICERS OF THE CLUB AND ELECTION OF OFFICERS

- The Officers of the Club (The General Committee) shall be: Chair Honorary Secretary Honorary Treasurer Assistant Honorary Secretary Assistant Honorary Treasurer Cricket Development Manager Team Captains House Manager Club Welfare Officer Women & Girls Cricket Development Officer
- 2) The Officers of the Club shall be elected at the Annual General Meeting (AGM) and subject to termination of office due to resignation or otherwise shall remain in office until their successors are appointed at the next AGM following their appointment.
- 3) The retiring Officers shall be eligible for re-election.

6) MANAGEMENT

The authority and responsibility for the transaction of business of the Club shall be vested in The General Committee who, in addition, may exercise all powers and do all acts in furtherance of the aims and objectives for which the Club is established.

The Affairs of the Club, including the purchase of intoxicating liquor, shall be managed by the General Committee, which shall always include those members who are elected to hold any of the officer's positions mentioned in rule 5 (1)

7) THE GENERAL COMMITTEE

- 1) The Club shall be under the management of the General Committee consisting of the Officers of the Club, all of whom shall be elected at the Annual General Meeting.
- 2) Five members of the Committee shall form a quorum



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- 3) All members of the Club shall be equally eligible for election to the Committee
- 4) The Committee shall have the power to appoint sub-committees of not less than three persons to meet on behalf of the General Committee in respect of any task delegated to them.
- 5) The General Committee shall have the power to co-opt other members, as they deem necessary. The number of such co-opted members shall not at any time exceed one third of the total membership of such Committee.

8) ABSENCE FROM THE GENERAL COMMITTEE

Any member of the Committee who shall without sufficient reason absent himself / herself from three successive Committee meetings shall be understood to have resigned his / her position on the Committee.

9) VOTING AT THE GENERAL COMMITTEE MEETING

Each member present at a meeting of the Committee shall be entitled to one vote. The Chair shall not vote except in the exercise of a casting vote. The Committee shall vote by ballot if any member so demands.

10) DUTIES OF THE HONORARY SECRETARY

It shall be the duty of the Honorary Secretary to attend in person or by deputy (a member of The General Committee) all meetings of The General Committee and take minutes of the proceedings. Such minutes shall be presented for confirmation at the next meeting.

11) DUTIES OF THE HONORARY TREASURER

It shall be the duty of the Honorary Treasurer to attend in person or by deputy (a member of The General Committee) all meetings and to bank all monies of the Club, in the Club name. No disbursements shall be made therefrom except in accordance with the form or forms authorized by the Committee. The Treasurer is to present a current financial report at each General Committee meeting.



12) **RESIGNATION**

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Any member wishing to resign from his/her membership shall give notice in writing of such desire to the Honorary Secretary on or before the date on which his / her subscription would have become due in any year, otherwise he / she shall be liable to pay his / her subscription for the ensuing year. Also, any member ceasing voluntarily or otherwise, to be a member of the Club, shall thereafter cease to have any claim upon the property of the Club or to enjoy any of the privileges of membership but he / she shall remain liable for payments of any debts to the Club from him / her.

13) ANNUAL GENERAL MEETING

- 1. The Annual General Meeting shall be held on a date to be decided by The General Committee
- 2. Only Club members aged 16 years and over shall be entitled to vote at the AGM and every member of the Club above that age shall have one vote in connection with any matter put before the meeting. The Chair should have the casting vote where such vote is equal.
- 3. The AGM shall
 - a. Receive from the Honorary Secretary a report on the activities of the Club for the year ending 30th September
 - b. Receive from the Honorary Treasurer the Club income and expenditure account and balance sheet independently verified for the year ending 31st March.
 - c. Receive reports from Club Captains and the Cricket Development Manager on the previous season
 - d. Elect the Officers of the Club for the year
 - e. Decide on any resolution, which may be duly submitted to the meeting as herein after provided.
 - f. At least ten days' notice of the AGM shall be given, but non-receipt of such notice by any member shall not invalidate the proceedings
 - g. A President and Patron shall be elected, by ballot if necessary

14) **RIGHT TO BE PRESENT**

No one can take part in the Annual General Meeting unless he / she is a paid-up member of the Club or has paid his / her membership fees according to these rules.

15) EXTRAORINARY GENERAL MEETING (EGM)



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- The General Committee shall be empowered to call an EGM of the Club at such times as they deem fit. An EGM may be convened by the direction of any club member on a requisition to the Secretary stating the business for which the EGM is required and signed by not less than 10 members. At least ten days' notice of all EGMs shall be given, but the non-receipt of such notice by any member shall not invalidate the proceedings.
- 2. Club members aged 16 years and over shall be entitled to one vote at such meetings and every member of the Club above that age shall have one vote in connection with any matter put before that meeting. The Chair shall have the casting vote where such voting is equal.

16) SELECTION SUB-COMMITTEE

- 1. The General Committee shall appoint a selection subcommittee that shall consist of the Club Captains and one other member of the Club.
- 2. Any member selected on any team, if unable to play, must notify the Captain if their team at least two days prior to the match.

17) TRUSTEES

The freehold property of the Club shall be vested in two or more Trustees who shall be appointed on the nomination of the General Committee and such Trustees shall hold the said property for such purposes and deal with the said property in such a manner as The General Committee shall, from time to time, direct.

18) OBSERVANCE AND INTEPRETATION OF THE RULES

- 1. Every member binds himself / herself to abide by the rules of the Club and accepts the decision of The General Committee in all cases of dispute or disagreement as to the interpretation of these rules.
- 2. Every member binds him / herself to the equity policy of the Club, (displayed on the notice board in the pavilion).
- 3. Every member of the Club binds him / herself to the Club's Code of Conduct for all, (displayed on the notice board in the pavilion)



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19) BAR AND CLUB HOUSE

- 1. No person shall be paid at the expense of the club any commission, percentage or similar payment with reference to the purchase of intoxicating liquor or other article by the Club.
- 2. Any pecuniary benefit from the supply of intoxicating liquor by or on the behalf of the Club members of guests shall accrue to the Club to be dealt with by The General Committee for such purposes as it is deemed fit, providing that no person shall directly derive any such pecuniary benefit from the supply of intoxicating liquors to members and guests apart from any benefit accruing to the Club as a whole.
- 3. Any member may introduce to the club house guests, including guests attending any individual members' private function e.g. weddings, anniversaries and the like. Any such guest shall abide by the rules of the Club and the member shall be held responsible for the guest(s) conduct. Such guests may purchase alcohol.
- 4. There shall be admittance to the Club house as guest's members of any visiting Club and supporters who shall be entitled to purchase intoxicating liquor.

20) ALTERATION OF CLUB RULES

Any alterations may be made to these rules by General Meeting (Annual or Extraordinary), provided: -

- 1. That the details of the proposed alteration or alterations are included in the notice of the Annual General Meeting.
- 2. That the resolution proposing alteration or alterations is carried by two thirds of those present and voting at such General meetings.

21) DISCILPLINE, COMPLAINTS AND APPEALS

- 1. All complaints regarding the conduct of members shall be submitted in writing to the Honorary Secretary.
- 2. The Disciplinary and Complaints Sub-Committee (consisting of Chair, Honorary Secretary, and Honorary Treasurer or where necessary their deputies from The General Committee) shall meet to hear complaints and consider



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disciplinary matters within 21 days of a complaint being lodged. The Committee has the power to take appropriate disciplinary action including the termination of membership.

- 3. The outcome of a disciplinary hearing should be notified in writing to the person who lodged the complaint and the member against whom the complaint was made within seven days of the hearing.
- 4. There shall be the right of appeal to The General Committee following disciplinary action being announced. An Appeal Sub-Committee (consisting of three members of the General Committee not involved in the original hearing) shall meet to consider the appeal within 7 days of the Secretary receiving notification of the appeal in writing.

22) DISSOLUTION

(1) If the members resolve to dissolve the club, the trustees will remain in office as club trustees and be responsible for winding up the affairs of the club in accordance with this clause.

(2) The trustees must collect in all the assets of the club and must pay or make provision for all the liabilities of the club.

(3) The trustees must apply any remaining property or money:

(a) directly for the objects;

(b) by transfer to any club or clubs for purposes the same as or like the club.

(4) The members may pass a resolution before or at the same time as the resolution to dissolve the club specifying the way the trustees are to apply the remaining property or assets of the club and the trustees must comply with the resolution if it is consistent with paragraphs (a) and (b) inclusive in sub-clause (3) above.

(5) In no circumstances shall the net assets of the club be paid to or distributed among the members.

25th October 2019

