

## THE RULES OF THE Y & N BRITANNIA BAND

1. The Club shall be called the Y & N Britannia Band.
2. The objects of the Club shall be the formation and furtherance of a brass band.
3. All persons of not less than                      years of age shall be eligible for membership.
4. Admission of members shall be by election of the committee. A candidate for election who receives the votes of the majority of the committee shall be declared elected.
5. Every candidate for membership shall be proposed by one member and seconded by another. All applications for membership shall be made in writing and shall be signed by the candidate and the proposers and the election shall be at the discretion of the committee.
6. The Club shall be managed by a committee of                      members. The committee shall be elected at the end of the general meeting in each year and subject to termination of office by resignation or otherwise shall remain in office until their successors are elected at the annual general meeting next following their election. The committee shall have power to fill any vacancy that may occur. The retiring members of the committee shall be eligible for re-election. In addition thereto the president, treasurer and trustees shall be ex officio members of the committee.
7. The entrance fee shall be such sum as the committee may from time to time determine. The annual subscription shall also be determined from time to time by the committee.
8. All annual subscriptions shall be payable on the 1st day of January in each year.
9. A member desiring to withdraw from the Club must give notice in writing to the Secretary on or before the                      in any year otherwise the subscription for the ensuing year shall be payable.
10. The 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 committee render him unfit for membership of the Club. Before any such member is expelled the Secretary shall give him seven days written notice to attend a meeting of the committee and shall inform him of the complaints made against him. No member shall be expelled without first having an opportunity of appearing before the committee and answering complaints made against him nor unless at least two thirds of the committee then present vote in favour of his expulsion.
11. The committee shall have power to alter the rules but no such alteration shall take effect until the same has been confirmed at the annual general meeting or a special general meeting convened for the purpose.
12. A general meeting of the Club shall be held in every year not later than                      to transact the following business:-
  - (a) To receive and if approved to adopt a statement of the Club's accounts to the end of the preceding year.
  - (b) To consider and if approved sanction any duly made alteration of the rules.

(c) To appoint the officers and other members of the committee.

(d) To appoint an auditor.

(e) To deal with any special matter which the committee desire to bring before the members and to receive suggestions from the members for consideration by the committee.

13. A notice convening the general meeting shall be sent to the members not less than 10 days before the meeting and shall specify the matters to be dealt with.

14. A special general meeting may be convened at any time by the committee and shall be convened within 21 days from the receipt of a requisition in writing signed by not less than members specifying the object of the meeting for any of the following purposes:-

(a) To consider and if approved sanction any duly made alteration of the rules.

(b) To deal with any special matter which the committee may desire to place before the members including the expulsion of a member.

(c) To receive the resignation of the committee or to remove any member or members thereof from office and to fill any vacancy or vacancies caused thereby.

(d) To deal with any special matter which the members requiring the meeting may desire to place before the Club.

15. Notice convening a special general meeting shall be sent to the members not less than seven days before the meeting and shall specify the matters to be dealt with.

16. At committee meetings and at general meetings a chairman shall be elected to preside and he shall have a casting or additional vote in the event of an equality of votes.

17. At committee meetings (except for the purposes of rule 12) three shall form a quorum. At general meetings shall form a quorum.

18. The president, treasurer and trustees shall be elected by the committee and they shall respectively hold office until death or resignation unless removed from office by resolution of the committee.

19. There shall be not more than four trustees of the Club. The first trustee shall be appointed by the committee and the property of the Club (other than cash which shall be under the control of the treasurer) shall be vested in them to be dealt with by them as the committee shall from time to time direct by resolution (of which an entry in the minute book shall be conclusive evidence). The trustees shall be indemnified against risk and expense out of the Club property. The trustees shall hold office until death or resignation or until removed from office by a resolution of the 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 such death resignation or removal it shall appear necessary to the committee that a new trustee or trustees shall be appointed or if the committee shall deem it expedient to appoint an additional trustee or additional trustees the committee shall by resolution nominate the person or persons to be appointed the new trustee or trustees. For the purpose of giving effect to such nomination the president is hereby nominated as the person to appoint new

trustees of the Club within the meaning of Section 36 of the Trustee Act 1925 and he shall by deed duly appoint the person or persons so nominated by the committee as the new trustee or trustees of the Club and the provisions of the Trustee 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 committee be conclusive evidence of the fact so stated.

20. If at any general meeting a resolution for the dissolution of the Club shall be passed by a majority of the members present and at a special general meeting held not less than six weeks thereafter (of which not less than four weeks written notice shall be given to each member) and at which not less than one half of the members shall be present that resolution shall be confirmed by a resolution passed by a majority of two thirds of the members voting thereon, the committee shall thereupon or at such future date as shall be specified in such resolution proceed to realise the property of the Club and after the discharge of all liabilities shall divide the same equally among all the ordinary and life members and upon the completion of such division the Club shall be dissolved.