

Form A.

Reg. 1.

Fee Payable £10.

(See Treasury Regulation of
26th July, 1923.)

INDUSTRIAL & PROVIDENT SOCIETIES ACT, 1893, 56 & 57 Vict., c. 39.

Application to Register a Society.

Name of Society THE BELLINGHAM BRITISH LEGION CLUB Limited.

TO THE REGISTRAR OF FRIENDLY SOCIETIES.

Application to register a society under the above-mentioned Act, under the name of
THE BELLINGHAM BRITISH LEGION CLUB Limited, is made
by the eight persons whose names are subscribed at the foot hereof.

NOTE.—Where a provision is contained in more than one rule a reference should be made to each.

1. The object, name and registered office of the society are provided for in rules No. 1 & 2.

2. The terms of admission of members, including any society or company investing funds in the society under the provisions of the Act, are provided for in rules No. 6-14 (line).

3. The mode of holding meetings, scale, and right of voting, and the manner of making, altering, or rescinding rules, are provided for in rules No. 15 & 16.

4. The appointment and removal of a committee of management (by the name of MANAGEMENT COMMITTEE.....) of managers and other officers, and their respective powers and remuneration, are provided for in rules No. 14 & 18.

5. The determination of the amount of interest, not exceeding £200 sterling, in the shares of the society which any member other than a registered society may hold, is provided for in rule No. 19 (2).

6. The determination whether the society may contract loans or receive money on deposit subject to the provisions of the Act, from members or others, and if so, under what conditions, on what security, and to what limits of amount, is provided for in rule No. 19 (1).

7. The determination whether the shares or any of them shall be transferable, and the form of transfer and registration of the shares and the consent of the committee thereto and the determination whether the shares or any of them shall be withdrawable, and the mode of withdrawal, and the payment of the balance due thereon on withdrawing from the society, are provided for in rules No. 19 (3).

8. The determination whether and how members may withdraw from the society, and the claims of the representatives of deceased members or the trustees of the property of insane and bankrupt members, and the payment of nominees, are provided for in rules No. 21.

9. The mode of application of profits is provided for in rule No. 22.

10. The custody and use of the seal of the society are provided for in rule No. 3.

11. The determination whether and by what authority and in what manner any part of the capital may be invested, and whether any part of the capital is forbidden to be invested in or upon any security or in any shares provided by Section 38 of the Act, is provided for in rule No.....23.....

12. The inspection of the books of the society by order of the Registrar in rule No.....24(1).....

13. The appointment of an inspector to examine and report on the affairs of the society, and the calling of a special meeting by order of the Registrar in rule No.....24(2).....

14. The voluntary dissolution of the society in rule No.....25.....

15. The statutory duties of the society are set out in the following rules :—

(a) The delivery on demand of copies of the rules and the sum to be paid for the same in rule No.....16(1).....

(b) The publication and use of the name of the society in rule No.....4.....

(c) The annual audit of accounts, the appointment of a public auditor for the purpose, and the keeping of a copy of the last balance sheet and the auditor's report always hung up at the registered office in rules No.....20.....

(d) The sending to the Registrar of an annual return of the receipts and expenditure funds and effects of the society, with copies of the auditor's report and balance sheets, and the supplying on application of a copy of the last annual return in rules No.....18(5).....

(e) The inspection of a member's account and the books containing the names of the members in rule No.....18(9).....

(f) The sending to the Registrar of a triennial return of the holding of each person in the society whether in shares or loans in rule No.....18(7).....

[Where a society carries on the business of banking :—

(g) The making and keeping hung up of the half-yearly statement required by the Act in the registered office and other places of business in rule No.....]

[16. If the society desires to provide in its rules for any of the following matters, the number of each rule in which provision is made for them should be stated :—

(a) Additional rights of inspection of the society's books (Section 17 (3)) in rule No.....

(b) Charging a sum not exceeding 3d. for registering nominations or revocations or variations thereof (Treasury Reg. 13) in rule No.....

(c) Exclusion of persons between 16 and 21 years of age from membership (Section 32) in rule No.....

(d) Exclusion of power to hold and deal with land (Section 36) in rule No.....

(e) Power to advance money to members (Section 40) in rule No.....

(f) Special form of receipt endorsed for discharge of mortgages (Section 43) in rule No.....

(g) Giving of security by officers (Section 47) in rule No.....18(1).....

(h) Decision of disputes (Section 49) in rule No.....27.....]

~~Affiliated to~~
Unaffiliated

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a/s/33

REC-11 11 MAY 1933

The name of my own party is "The
United States of America" and the
name of the world is "United States".
The name of the world is "United States".
The name of the world is "United States".

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A. S. F. Club Rules

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RULES FOR THE

THE BELLINGHAM BRITISH

LEGION CLUB, LIMITED.

WATERBANK ROAD,

CATFORD,

S.E.6.

Published by United Services Fund, 29, Cromwell Rd., S.W.7; and
Printed by
Turner & Dunnott (London) Ltd., inc. Boyle, Son & Watchurst, Ltd.,
8, Upper Thames St., E.C.4; from whom copies may be obtained

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NOTES

If the Model Rules are adopted without alteration they will be accepted by the Registrar of Friendly Societies at the reduced fee of £3, but if alterations are made the Registrar may require printed proof and the full fee of £10.

Blank spaces to be filled in where they occur on pages 1, 2, 3, 5, 8, 10, 20 and 22.

For a Complete Amendment of Rules the signatures of only three members and the Secretary are required at the end of the Rule Books.

~~THE BELLINGHAM BRITISH~~ ~~LEGION CLUB, LIMITED.~~

1.—Name and Objects

The Society (hereinafter called the "Club") shall be named ~~the~~ THE BELLINGHAM BRITISH
LEGION CLUB, LIMITED, and its objects are to carry on the business of Club Proprietors by providing for the use of members the means of social intercourse, mutual helpfulness, mental and moral improvement, rational recreation, and the other advantages of a club; also further to advance that comradeship which sprang up whilst serving their country.

2.—Office

The Registered Office shall be in England and shall be at CLUB PREMISES, WATERBANK ROAD, CATFORD, S.E.6.
in the County of LONDON.

In the event of any change in the situation of the registered office, notice of such change shall be sent within 14 days thereafter to the Registrar in manner and form provided by Treasury regulations in that behalf.

3.—Seal of the Club

The Club shall have its name engraved in legible characters upon a Seal.

The Seal shall be in the custody of the Secretary or such other Officer as the Committee appoint, and shall be used only under the authority of a resolution of the Committee; the date thereof shall be mentioned on the instrument to which the Seal is attached, and shall be attested by at least two officials and countersigned by the Secretary.

4.—Use of Name

The registered name of the Club shall be kept painted or affixed on the outside of every office or place in which the business of the Club is carried on, in a conspicuous position in letters easily legible, and shall be engraven in legible characters on its Seal, and

shall be mentioned in legible characters on 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 on all bills of parcels, invoices, receipts and letters of credit of the Club.

5.—Power

The Club shall have full power to do all things necessary or expedient for the accomplishment of all objects specified in its rules, including the power to purchase, hold, sell, mortgage, rent, lease or sub-lease, lands of any tenure, and to erect, lease, sub-lease, pull down, repair, alter, or otherwise deal with any building thereon.

ADMISSION OF MEMBERS

6.—Shares

Shares shall not be withdrawable, and shall be of the value of 1s., which shall be paid at the time application is made for membership and returned in case the application is refused. No member shall hold more than one share, and no interest or dividend shall be paid on it. Shares shall not be transferable. A member shall forfeit the share value 1s. on ceasing from whatever cause to be a member.

7.—Qualification for Membership

The following shall be eligible for membership :—

- (1) All financial members of the BELLINGHAM
BRANCH, BRITISH LEGION
~~hereinafter referred to as “(a) members.”~~
- (2) ~~All ex-Service men (other than (a) members)~~
~~hereinafter referred to as “(b) members.”~~

Every applicant for membership must sign an application form for one share of the value of 1s., and must sign such (if any) declarations of his concurrence with and adherence to the purposes of the Club as shall be required by the Committee. The present name, address, and occupation of each candidate, together with his last regiment (if Army), last ship (if Navy), or last unit (if R.A.F.), shall be supplied with the application, and shall be posted up in the Club for at least seven days prior to his name being submitted to the Committee for his election. Every member (but not honorary members) shall be supplied on election with a copy of the Rules at cost price, or 1s., whichever is the less.

8.—Honorary and Visiting Members

(1) HONORARY MEMBERS

Honorary Members who are not ex-Service men may, at the discretion of the Committee, and subject to the approval of the members, be admitted to the Club on payment of an annual subscription of 10s. 6d.

(2) VISITING MEMBERS

Any member of the BRITISH LEGION ~~or a Club supported by the United Services Fund,~~ shall be admitted to the use of the Club as a Visiting Member on producing his Membership Card, and must write his name and address and the name of the body to which he belongs in a book kept for that purpose. The Steward or any official, being satisfied that he is a financial member of the body, shall admit the member. Honorary and Visiting Members shall have the same rights and privileges and be subject to the same rules and by-laws as other members, except that they must not attend any General or Business Meetings of the Club nor introduce visitors. The Committee have power to refuse the admission of Honorary and Visiting Members in such cases and to limit their admission at such times and to such part of the premises as they may deem necessary to the interests of the Club, and notice of such limitations shall be posted inside the Club.

9.—Amount of Subscription

All (a) members shall pay a subscription of 4s. 0d. per ANNUM payable QUARTERLY

All (b) members shall pay a subscription of per payable

Subscriptions shall be due as soon as the member is accepted by the Committee, and must be paid before the member is entitled to any of the privileges of the Club, and subsequently on the first day of each JANUARY, APRIL, JULY & OCTOBER.

10.—Arrears of Subscription

Any member who has not paid his subscription 14 DAYS after it has become due, shall be considered as in arrear, and if it be not paid within another 14 DAYS thereafter, he shall cease to be a member and his name shall be erased from the list of members. No member in arrear shall be permitted to use the Club or to take any part in its affairs, and the Secretary shall post in the Registered Office, within five days, a list of the names of members in arrear. He shall also post in the Registered Office a list of persons who cease to be members. The

Committee, on receiving information in writing addressed to the Secretary that any member has been unable to pay his subscription owing to want of work or other good cause, may at its discretion direct his name to be omitted from such lists, in which case such member shall not forfeit the privileges of membership.

11.—List of Members' Addresses

The Committee shall, in the event of intoxicants being consumed in the Club, keep thereat a list of the names and addresses of the members, as required by the Licensing Consolidation Act, 1910. Every member shall, within 14 days, give notice to the Secretary of any change in his address, and in default be subject to a fine of 6*d.*, unless the Committee fix it at a lesser sum.

12.—Cessation of Membership

Members shall cease to be members :—

- (a) By non-payment of subscription; any member whose membership has ceased from this cause shall not again be nominated for membership unless he previously pay all arrears due from him at the time of his ceasing to be a member and applies for a new share in accordance with Rule 7.
- (b) By expulsion.
- (c) By resignation; but any member wishing to resign must send written notice to the Secretary, and the notice must be accompanied by the subscriptions due up to the date of its taking effect.

13.—Committee may Expel from Membership

The Committee shall have power to reprimand, suspend or expel any member who shall infringe any rule, or whose conduct, whether within or without the Club house, shall, in their opinion, render him unfit for membership; but no member shall be suspended or expelled without being first summoned before the Committee to explain his conduct and opportunity given to advance a defence, nor unless a majority of two-thirds of the Committee then present shall vote for his suspension or expulsion.

Every member so summoned shall receive at least three clear days' notice in writing from the Secretary; such notice shall contain a statement of the charge brought against him.

A suspended member shall remain liable to pay his subscription.

14.—Right of Appeal

A member suspended or expelled shall have the right to appeal only to the arbitrators appointed and under the conditions prescribed in Rule 27.

No appeal shall be heard unless application be lodged in writing with the Secretary of the Club within six months after written notice of suspension or expulsion has been served upon the member, together with a deposit in the sum of 10s.

The arbitrators shall have full power to alter or rescind such suspension or expulsion as they may think fit, or to order either party to bear the cost of the arbitration, and there shall be no appeal from their decision.

15.—Meetings

GENERAL MEETINGS

(1) A General Meeting of the members shall be held in OCTOBER and APRIL in each year, on a date to be fixed by the Committee, of which at least 10 days' notice, with an agenda of the business to be conducted at such meeting, shall be posted in the Club; to receive a Statement of Accounts and Balance Sheet, and the report of the Auditor for the previous six months; and such other business as may be submitted by the Committee, or by any member who shall have given notice in writing of the motion he proposes to make, at least nine days before the date of such meeting; and at the OCTOBER meeting a Report by the Committee, for the year, shall be presented.

SPECIAL GENERAL MEETINGS: HOW TO BE CALLED

(2) A Special General Meeting shall be called by the Secretary in the following cases:—

- (a) Upon the direction of the Committee, and in accordance with such direction.
- (b) On a requisition, signed by one-seventh of the financial members, stating the special object thereof, and accompanied by a deposit of an amount calculated at the rate of 3d. for every person signing, to be paid by one of such persons. Such meetings shall be held within not less than 14 days and not more than 21 days from the date of the receipt by the Secretary of the requisition.
- (c) As mentioned in Rule 17, Section 3.

NOTICE TO BE GIVEN

(3) Notice of any Special General Meeting, and of the objects for which it is called, shall be posted by the Secretary in the Club house at least 10 days prior

to the date of the meeting, except in the case of a Special General Meeting called by the Secretary under the provisions of Rule 17, Section 3. Should the Secretary not convene a Special General Meeting in the manner required hereby for seven clear days after a duly signed requisition has been delivered to him, any of the requisitionists may call such meeting, giving such notice as is provided by this rule.

BUSINESS

(4) No other business than that named in the notice shall be brought before a Special General Meeting.

FORFEIT OF DEPOSIT

(5) If by a resolution of a Special General Meeting which has been called upon requisition, it shall appear that in the opinion of such meeting it has been called for a frivolous purpose, the deposit shall be forfeited to the funds of the Club or as the meeting shall direct, otherwise it shall be returned to the depositor.

QUORUM

(6) A General Meeting may proceed to business if ten members are present within an hour after the time fixed for the meeting, otherwise the meeting, if a Special General Meeting convened on the requisition of the members, shall be dissolved; but if an Ordinary Meeting or a Special General Meeting convened by order of the Committee, it shall stand adjourned to the week following at the same time, and the meeting so adjourned may proceed to business, whatever be the number of the members present. No meeting shall become incompetent to transact business from the want of a quorum arising after the chair has been taken.

ADJOURNMENT

(7) Any General Meeting, duly constituted, may adjourn to such time as the members present direct, and may continue any such adjournment from time to time. No business shall be brought on at any adjourned meeting which could not have been transacted at the original meeting.

RESCINDING RESOLUTIONS

(8) No resolution passed by a General Meeting or a Committee Meeting shall be rescinded, unless notice has been given at a previous General or Committee Meeting, as the case may be.

16.—Rules

SUPPLY

(1) The Secretary shall be supplied by the Committee with copies of the Rules, and shall be bound to deliver a copy to any person, on demand, on such payment (not exceeding 1s.) as the Committee may from time to time determine.

AMENDMENT

(2) These Rules may be amended only at a General Meeting called for that purpose, but notice of any proposed amendment shall be posted in the Club for at least 10 days previous to the meeting to which the amendment is to be submitted, and any amendment shall require a majority of at least two-thirds of the members present at such a meeting. No amendment of rules is valid until agreed to by the United Services Fund and registered.

BY-LAWS

(3) The Committee shall have power to make such by-laws as it may consider necessary for the good government and order of the Club, provided that no such by-laws shall conflict with any of the Rules. A copy of all such by-laws shall be posted in a conspicuous place within the Club house.

17.—Committee

POWERS OF COMMITTEE

(1) The Committee shall consist of the President, one Vice-President, Treasurer, and 13 Committeemen above 21 years of age. The Committee shall control the management of the Club, and shall have exclusive power to appoint and remove and fix the remuneration of the Secretary, and to engage or dismiss and fix the remuneration of any paid servants. It shall have power to purchase such articles and do all such things as it may deem necessary for the carrying out of the objects of the Club. It shall have due regard to any resolution or recommendation of any General or Special Meeting. But nothing in these Rules shall enable the Committee to declare any dividend or make any monetary grants to the members, or to apply the Club funds except for the purposes of the Club itself, and for the purposes specified in Rule 22. The Committee shall not enter into any bond or agreement binding the Club to purchase excisables from any person or persons, or in any way to part with its absolute control and that of the Club members over the supply of excisable articles to the Club (Licensing Consolidation Act, 1910); it shall

meet MONTHLY for general business, and the President, or in his absence the Vice-President, or in his absence an elected chairman shall preside, and shall have a casting vote, in addition to his vote as a member, and not less than one-third of the total number of the Committee shall form a quorum. No resolution of the Committee shall be rescinded, unless notice to rescind has been given at the previous meeting of the Committee.

RETIREMENT, VACATION OR CESSATION OF MEMBERSHIP

(2) Any member not attending for three consecutive meetings shall, unless he send an explanation which the Committee consider satisfactory, cease to be a member of the Committee. Any member who shall cease to be a financial member, or whose name should properly appear in the list mentioned in Rule 10, of persons who have ceased to be members, or who is suspended under Rule 13, or who shall cease membership of the Club by any reason, shall vacate his seat. Any vacancy so occurring, or by any other cause, may be filled by the Committee. The senior Committeemen, which shall mean all those who were elected before the date of the last election, shall retire every six months, but shall be eligible for re-election. Any member selected to fill a vacancy shall retire with the senior part. Where this rule does not apply, the retiring Committeemen shall be selected by ballot by the Committee.

REMOVAL OR RESIGNATION

(3) The Committee, or any member or members thereof, except the President, Vice-President and Treasurer, may be removed by a majority of two-thirds of the members present at a Special General Meeting called for that purpose. In the event of the removal or the resignation of the whole or the majority of the Committee, the Secretary shall obtain propositions and appoint scrutineers and arrange for holding a ballot, and the result shall be declared to a Special General Meeting to be called by the Secretary. The times and notices required by Rule 15 for Special General Meetings shall not apply to this case, but three days shall be allowed for propositions, the ballot shall be held on the succeeding three days and the Special General Meeting within three days of the close of the ballot.

FINANCE AND SUB-COMMITTEES

(4) The Committee shall, at the first meeting following each election, select a sub-committee to be called the Finance Committee. It shall consist of three persons exclusive of the honorary officers (who shall be entitled

to attend this Committee and take part in the proceedings). It shall be the duty of the Finance Committee to take a record of the stock of goods held by the Club on the first convenient day of each month, either by themselves or by an agent duly appointed for that purpose; check all demands for payment with the order book of the Club, and with the delivery notes and invoices; and to report to the whole Committee whether such stock vouches the correctness of the returns made to the Club by the Steward, and whether the demands are in order and correct. It shall see that the vouchers are produced by the Secretary for all payments made by him or by order of the Committee; and it shall especially be the duty of the Finance Committee to report to the next meeting of the whole Committee whether the Secretary's cash book has been duly made up each week and that the amount there shown as standing to the credit of the Club appears also in the Treasurer's book or books, and in the pass-book of the bank with which the current drawing account of the Club is kept in the name of the Club. These books, duly made up to date, shall be laid upon the table at each Committee Meeting. The proceedings of the Finance Committee shall be recorded by the Secretary in a minute book kept for that purpose. All cheques drawn upon the Club's account shall be signed by at least one member of the sub-committee other than an honorary officer.

The Committee may appoint sub-committees as occasion requires. Such sub-committees shall be responsible to the Committee, and all moneys voted for the use of or received by the sub-committees shall be dealt with in accordance with Rule 18 (3).

ORDERS

(5) The Committee, or any officers authorized by them, shall have the power to give orders for such goods to be supplied and work to be done as may be necessary for carrying out the purposes of the Club; but nothing in this rule shall empower the Committee to incur expenditure except such as is consistent with the purposes for which the Club is established.

No officer of the Club shall by virtue of his appointment have power to order goods or dispose of the funds of the Club. No officer shall supply goods to the Club. No goods shall be supplied, nor any contract for work to be done for the Club entered into, nor any office of salary or profit be held by any member of the Committee; but nothing in this rule contained shall invalidate any payment made to the Secretary of the Club by way of honorarium for his services, in the event of the Secretary being for any length of time (during which he performs the duty of Secretary) a member of the Committee.

18.—Officers

(1) The Officers of the Club shall consist of a President, Vice-President, Secretary, and Treasurer. The President, Vice-President, and Treasurer shall have been financial members for not less than six months at the date of nomination for election (Rule 26, Section 1), elected by ballot in the week (or succeeding week) following the General Meeting held in OCTOBER and who shall remain in office until their successors are appointed. Any of the officers other than the Secretary shall be removable at any time by a majority of three-fourths of the members present at a Special General Meeting called for that purpose.

In the event of a vacancy arising amongst the officers by death, resignation, or other cause, the Committee shall have power to elect a member to fill the vacancy until the next General Meeting. Any officer shall vacate his office if suspended from membership under Rule 13, or on ceasing membership from any cause.

The officers of the Club, other than the Secretary, shall receive such honorarium (if any) as the Committee or a General Meeting of the members may from time to time determine. And every officer or servant dealing with the moneys of the Club shall enter into a bond with a recognized guarantee society for the due performance of his duties in such sum as the Committee or a General Meeting of the members may determine.

PRESIDENT

(2) The President shall take the chair at all meetings of the Club, or of any Committee held under these Rules, and have a casting vote, in addition to his vote as a member, in the event of equality of voting, as provided in Rule 17. In his absence the chair shall be taken as provided in Rule 17 (1).

TREASURER

(3) The Treasurer shall be responsible for the paying into the bank of all moneys received by the Club from all sources, without any deduction for any purpose whatever, to the credit of an account opened in the name of the Club at such bank and in such manner as the Committee may direct, and further, shall keep such accounts and pay such debts of the Club as the Committee shall direct, and shall, when required to do so, render to the Committee or a General Meeting an account of any moneys received and expended by him.

SECRETARY : GENERAL DUTIES

(4) The Secretary shall, in the event of intoxicants being consumed in the Club house, keep upon the Club premises a list of the names and addresses of the members of the Club, and a subscription book or books, in which shall be recorded the payments of such members (Licensing Consolidation Act, 1910). He shall carry out the directions of the Committee, and, subject to such direction, shall receive moneys on account of the Club, and pay the same to the Treasurer, and keep such accounts as the Committee may direct. He shall attend all meetings, take minutes of the proceedings, prepare balance sheets and submit the same to the Auditor.

ANNUAL RETURNS TO REGISTRAR

(5) Every year not later than the 31st of March the Secretary shall send to the Registrar the annual return in the form prescribed by the Chief Registrar of Friendly Societies, as required by the Industrial and Provident Societies Act, 1893, of the receipts and expenditure, funds, and effects of the Club. The annual return shall be made up to the date of the Club's last published balance sheet, provided that the date is not more than four months before or one month after the 31st December then last, otherwise to the 31st December inclusive, as audited and laid before the Annual Meeting, showing separately the expenditure in respect of the several objects of the Club. The Secretary shall send to the Registrar, together with the annual return, a copy of the Auditor's report or reports, and a copy of each balance sheet made during the period included in the return.

Such return shall state that the audit has been conducted by a public auditor appointed under the Industrial and Provident Societies Act, 1893, and by whom, and shall state the manner in which and the authority under which he is appointed.

COPIES TO MEMBERS

(6) The Secretary shall also be supplied with copies of the last annual return, and shall, on demand, supply a copy of the same gratuitously to every member or person having an interest in the funds of the Club.

TRIENNIAL RETURNS OF SHAREHOLDERS

(7) The Secretary shall once in every three years make out and send to the Registrar, together with the annual return for the year, a special return signed by the public auditor showing the holding of each person in the Club (whether in shares or loans) at the date to which the annual return is made out.

Provided that, where such persons are in the list of members kept by the Club distinguished by numbers, it shall be sufficient if they are distinguished in the special return by such numbers, and in that case it shall not be necessary to specify their names.

RETURN TO JUSTICES' CLERK

(8) The Secretary shall in the month of January in each year supply to the Clerk of the Justices a return, giving the particulars required by the Licensing Acts, 1910 and 1921.

INSPECTION OF BOOKS BY MEMBERS

(9) It shall be the right of any member or person having an interest in the funds, to inspect at the Registered Office or wherever they are kept, the minute books, books of account, and books containing the names of the members of the Club, at all reasonable times, and it shall be the duty of the Secretary to produce the same for inspection accordingly; but no person, unless an officer of the Club or specially authorized by a resolution thereof, can inspect the loan or deposit account of any other member without his written consent.

19.—Loans and Loan Stock

LOANS

(1) The Committee may obtain advances of money for the purposes of the Club from members or others upon the security of bonds, or agreements, or promissory notes, or from members only upon the security of certificates of indebtedness on account of loan stock as provided hereafter. The total amount so obtained shall be any amount not exceeding £10,000, as may from time to time be fixed by any General Meeting. The Committee may take any such loan on such terms as to the rate and manner of repayment as it thinks fit; but the rate of interest agreed to be given on any such advance shall not exceed £6 per cent. per annum. Any bond of the Club may be made a specific charge upon the lands of the Club specified therein or in any schedule thereto, but a separate register shall be kept of all such bonds. All such securities shall be made in such form, and shall be signed on account of the Club by such persons as the Committee may from time to time direct.

LOAN STOCK

(2) Any amount of loan stock for sums of 10s., or multiples thereof, being within the total limit mentioned in the preceding rule, may be issued by the

Committee to members only, subject to the conditions following :—

- (a) It shall not confer a right to demand payment of the principal from the Club, unless the interest be not paid within one month of a demand made in writing.
- (b) It shall be secured by certificates of indebtedness under the hands of two members of the Committee and the Secretary, stating the amount of loan stock standing to the credit of the respective holders.
- (c) It shall bear interest at a rate not exceeding 5 per cent., which interest shall be paid half-yearly.
- (d) The Secretary shall keep a register of the holders of loan stock for the time being containing such particulars as the Committee may from time to time direct.

TRANSFER OF LOAN STOCK

(3) A certificate of loan stock may be transferred by a form containing such particulars as the Committee direct. A fee of 6d. shall be paid by the Transferor upon each transfer. A register of all transfers, containing such particulars as the Committee direct, shall be kept, but no transfer shall be registered unless it is properly stamped, or if made by a member indebted to the Club, without special order of the Committee; and until the transfer of loan stock is registered no right shall be acquired against the Club by the Transferee, nor shall any claim of the Club upon the Transferor be affected.

REPAYMENT OF LOAN STOCK

(4) Subject to the payment of, or a sufficient provision for, all subsisting claims on the Club, the Committee may from time to time apply any moneys which they cannot profitably invest, to pay off the loan stock holders in the order in which they are entered on the register, or in exceptional circumstances in such order as the Committee may decide. If a loan stock holder, who has received notice that the Committee is prepared to pay him off, leaves the sum to be thus repaid in the hands of the Club, he shall not be entitled to any interest thereon after the expiration of the time named in the notice of repayment.

DEPOSITS

(5) The Committee may receive any sums of money within the total limit mentioned in Rule 19 (1), from members or others on deposit at interest, repayable on such notice, being not less than 14 days clear, as they

arrange from time to time, provided that such deposits shall be received in instalments of not more than 10s. in any one payment, or more than £20 in all from any one depositor.

20.—Audit

One of the public auditors appointed under the Industrial and Provident Societies Act, 1893, shall be elected, and may be removed, by a General Meeting. Any casual vacancy in the office of Auditor may be filled by the Committee, and the person appointed by them shall have full power to act until the next General Meeting, when the appointment shall be submitted for confirmation. He shall audit all the accounts of the Club, and for that purpose shall have access to all the books, deeds, documents, and accounts of the Club; and shall examine the accounts and annual return of the receipts and expenditure, funds and effects of the Club, and verify them with the books, deeds, documents, accounts and vouchers relating thereto; and shall either sign them as found by him to be correct, duly vouched, and in accordance with law, or shall specially report to the Club in what respects he finds them incorrect, unvouched, or not in accordance with law. A copy of each of the balance sheets for the year ending on the previous 31st December (the last of which shall, for the purposes of this rule, be deemed the annual balance sheet of the Club), with the reports of the Auditor, if any, shall be posted in the Registered Office at least two days before the said General Meeting, and shall be kept always hung up in a conspicuous place at the said office. The Auditor shall not hold any other office in connection with the Club.

21.—Payment of Members' Interest at Death

NOMINATIONS

(1) Every member of the Club not being under the age of 16 years may, by writing under his hand, delivered at or sent to the Registered Office of the Club during the lifetime of such member, or made in any book kept thereat, nominate any person or persons to or among whom there shall be transferred at his decease such property in the Club as may be his at the time of his decease (whether in shares, loans, or deposits, or otherwise), or so much thereof as is specified in such nomination, if the nomination does not comprise the whole. If on the death of the nominator the amount of his property in the Club comprised in the nomination exceeds £100 the nomination shall be valid to the extent of the sum of £100, but not further or otherwise. Provided that a person so nominated shall not be an officer or servant of the Club, unless

such officer or servant is the husband, wife, father, mother, child, brother, sister, nephew or niece of the nominator.

(2) A nomination so made may be revoked or varied by a subsequent nomination signed and delivered or sent or made as aforesaid, or by any similar document in the nature of a revocation, or variation under the hand of the nominator so delivered, sent, or made as aforesaid, but shall not be revocable or variable by the will of the nominator, or by any codicil thereto.

(3) The Club shall keep a book wherein the names of all persons so nominated and all revocations or variations (if any) of such nominations shall be recorded, and the property comprised in any such nomination to an amount not exceeding £100 shall be payable or transferable to the nominee although the Rules of the Club declare the shares not to be transferable.

(4) The marriage of a member of the Club shall operate as a revocation of any nomination made by him before such marriage, provided that in the event of an officer of the Club having transferred any property of a member to a nominee in ignorance of a marriage contracted subsequent to the date of the nomination, the receipt of the nominee shall be a valid discharge to the Club, and the Club shall be under no liability to any person claiming such property.

(5) On receiving satisfactory proof of the death of a nominator the Committee of the Club shall, subject to the limitation on amount hereinbefore mentioned, either transfer the property comprised in the nomination in manner directed by the nomination, or pay to every person entitled thereunder the full value of the property given to him, unless the shares comprised in the nomination, if transferred as directed by the nominator, would raise the capital of any nominee to a sum exceeding £200, in which case they shall pay him the value of such excess.

(6) Where a nominee who is nominated under the provisions of the Industrial and Provident Societies Amendment Act, 1913, is under 16 years of age, the Club may pay the sum nominated to either parent or to a guardian of the nominee, or to any other person of full age who will undertake to hold the same on trust for the nominee, or to apply the same for his benefit, and whom the Club may think a fit and proper person for such position, and the receipt of such parent, guardian, or other person, shall be a sufficient discharge to the Club for all moneys so paid.

(7) If any member entitled to property in the Club in respect of shares, loans, or deposits, not exceeding in the whole at his death £100, dies intestate, without having made any nomination thereof then subsisting, the Committee may, without letters of administration, distribute the same among such persons as appear to them, on such evidence as they deem satisfactory, to be entitled by law to receive the same.

If any such member is illegitimate and leaves no widow, widower, or issue, the Committee, shall deal with his property in the Club as the Treasury shall direct.

(8) If any member entitled to property in the Club not exceeding £100, dies leaving a will and without having disposed of the whole thereof by any nomination then subsisting, or if any member entitled to property in the Club exceeding £100 dies, such property shall be transferable or payable only to his executors or administrators, subject as aforesaid.

DEATH DUTIES

(9) If the principal value of the estate, in respect of which estate duty is payable, of any deceased member of the Club exceeds £100, any property or money to be transferred or paid as aforesaid without probate or administration, shall be liable to estate duty as part of the amount on which that duty is charged; and the Committee of the Club, before making any such transfer or payment, may require a statutory declaration by the claimant or one of the claimants that such principal value, including the property or money in question, does not, after deductions of debts and funeral expenses, exceed £100.

If the principal value of the property or money to be so transferred or paid exceeds £80, the Committee of the Club shall, before making any transfer or payment to any person other than the legal personal representative of the deceased member, require production of a certificate from the Commissioners of Inland Revenue of the payment of estate duty, and a duly stamped receipt for the succession or legacy duty payable in respect of the property or money so transferred or paid, or a certificate that no estate, succession, or legacy duty is payable thereon.

INSANE OR LUNATIC MEMBER

(10) If a member, or person claiming through a member, becomes insane, and no committee of his estate or trustee of his property has been duly

appointed, the Club, acting through its Committee may, when it is proved to the satisfaction of the Committee of the Club that it is just and expedient so to do, pay the amount of shares, loans, and deposits belonging to such member to any person whom they shall think proper to receive the amount on his behalf, whose receipt of such person shall be a good discharge to the Club for any money so paid.

PAYMENT TO PERSONS APPARENTLY ENTITLED

(11) All payments or transfers made by the Committee, under the above provisions with respect to payment, or transfers to or on behalf of deceased or insane members, to any person who at the time appears to the Committee to be entitled thereunder shall be valid and effectual against any demand made upon the Committee or Club by any other person.

BANKRUPTCY OF MEMBERS

(12) If any member becomes bankrupt his property in the Club shall be transferable or payable to the trustees of his property.

22.—Application of Profits

The value of the furniture and fixtures of the Club shall be depreciated at the annual rate of not less than 10 per cent., and of $7\frac{1}{2}$ per cent. on all land and buildings of whatever tenure, and subject to this the profits shall be applied as follows:—

- (a) For providing for the redemption of the loan stock.
- (b) In the interests generally of all discharged men at the discretion of the majority of the members present and voting at a General Meeting.
- (c) In promoting mutual intercourse and united actions between members and others interested in improving the conditions of the people in the United Kingdom.
- (d) Any other lawful purpose authorized at an Annual or Special Meeting provided always that except by the dissolution of the Club, or in the necessary purposes of the Club's maintenance or as interest on Loan Stock, no profits or funds of the Club shall be distributed among the members.

23.—Investments

The Committee may invest the funds of the Club at such rate of interest and on such terms as they see fit in any of the following securities:—

- (a) With its members or others upon security of real property; but in all such cases a legal mortgage of the property to the Club shall be executed by the borrower.
- (b) In the shares or on the security of any society registered under the Industrial and Provident Societies Act, or under the Building Societies Act, or of any company incorporated by Royal Charter or Act of Parliament, provided that such society or company has its liability limited.
- (c) In the Post Office Savings Bank.
- (d) In the Public Funds.

24.—Statutory Applications to the Registrar

(1) Any ten members of the Club, each of whom has been a member of the Club for not less than 12 months immediately preceding the date of the application, may apply to the Registrar in the form prescribed by the Treasury Regulations to appoint an Actuary or Accountant to inspect the books of the Club and to report thereon, pursuant to the Industrial and Provident Societies Act, 1893.

(2) It shall be the right of one-tenth of the whole number of members, or if the number of members shall at any time exceed 1,000, it shall be the right of 100 members, by an application in writing to the Chief Registrar, signed by them in the forms respectively prescribed by the Treasury Regulations—

- (a) To apply for the appointment of an inspector or inspectors to examine into the affairs of the Club and to report thereon; or
- (b) To apply for the calling of a special meeting of the Club

25.—Dissolution

The Club may at any time be dissolved by the consent of three-fourths of the members, testified by their signatures to an instrument of dissolution in the form provided by the Treasury Regulations in that behalf, or by winding up in manner provided by the Industrial and Provident Societies Acts.

ADMINISTRATIVE RULES

26.—Conduct of Elections

NOMINATIONS

(1) The election of Officers and Committee shall be by ballot. At least three weeks before the day fixed for any ballot, a nomination sheet shall be posted in the Registered Office by the Secretary, on which all candidates for any office must be entered, and such sheet shall remain open until the expiration of at least twenty-four hours following the General Meeting. Any member shall be eligible for nomination only after he shall have been a financial member of at least six calendar months' standing, and must be proposed and seconded by two financial members, who must themselves sign the sheet.

No member shall hold more than one office.

~~All (b) members shall be eligible for office or the Committee, but shall not at any time exceed 40 per cent. of the whole.~~

SCRUTINEERS

(2) The ballot shall be carried out under the directions of the Committee by three scrutineers appointed by the General Meeting, but who may not be candidates, members of the Committee, or officers.

BALLOT—WHEN HELD

(3) Ballots shall be held during the week following the Ordinary General Meetings or in the succeeding week. Ballots shall remain open during at least three hours on the evenings of two consecutive days, and the result shall be made known by the posting of a notice in the Club House, attested by the signatures of the scrutineers, regarding the number of votes polled by each candidate, and indicating which of the candidates are elected.

WHO MAY VOTE

(4) Each member of the Club shall have one vote for each vacancy, but no member may give more than one vote to any one candidate.

TIE

(5) Should the ballot result in two or more candidates receiving an equal number of votes, the names of such candidates shall be written on slips of paper, which shall be placed so that the names are concealed, and

the President or in his absence some person appointed by the scrutineers, shall then draw as many slips as there are vacancies to be filled, and the names so drawn shall be declared duly elected.

SCRUTINY

(6) Scrutineers shall, at the conclusion of the ballot, seal up the ballot papers and hand them to the Secretary, who shall retain them for seven days. A scrutiny shall take place if a written demand be presented to the Secretary within seven days from the close of the ballot, signed by not less than one-tenth of the financial members of the Club, and a scrutiny shall be carried out by three fresh scrutineers, to be named by the Committee, and their decision shall be final.

27.—Settlement of Disputes

All disputes between a member or persons aggrieved, who has for not more than six months ceased to be a member, and any person claiming through such member or person aggrieved or under the rules, and the Club or an official, shall be referred for arbitration to three arbitrators, who shall be appointed by THE MAYOR FOR THE TIME BEING OF THE BOROUGH OF LEWISHAM on application by the Committee, and the decision of the arbitrators or of a majority of them shall be final.

28.—Misconduct of Members

No gambling, drunkenness, bad language, or other misconduct shall be permitted on the Club premises. Any member offending under this rule shall be dealt with by the Committee under Rule 13. Intoxicating liquor required for consumption off the premises shall be supplied to members only whilst on the Club premises for their own use, and not to visiting members (Licensing Consolidation Act, 1910, Sec. 94). Any member, honorary member, or visiting member who contravenes, or attempts to contravene, this section, shall be excluded from membership of the Club. The Secretary or President shall have the power to order the withdrawal of any member offending under any of the heads specified in this rule from the Club premises, and such member shall have no right of re-entry to the Club premises until summoned to meet the Committee as provided in Rule 13. If the next ordinary meeting of the Committee be within less than three days,

such member may claim to appear before them, and to have his case dealt with, waiving the length of notice required by the said Rule 13.

29.—Introduction of Guests

A member may personally introduce friends as his guests, but no person shall be so introduced more than twice within three months, and no member may introduce more than two friends at any one time. The visitor and the member introducing him shall sign their names in a book kept for that purpose. No member shall be entitled to introduce a visitor to the Club during the hours when licensed premises are by law closed in the locality. These conditions shall not apply to the introduction by any member of his wife or other lady, the admission of whom shall be subject to such regulations as may from time to time be made by the Committee.

The following shall not be admitted as visitors :—

- (a) Former members who have ceased to be members under Clause (a) of Rule 12.
- (b) Former members who have been expelled.
- (c) Persons who, having been nominated, have been refused membership.

Members must accompany guests introduced by them during the period of their stay in the Club, and no guest shall be permitted to make any payment of any kind whatever, directly or indirectly.

30.—Guests and Excisable Articles

If at any time excisable articles shall be provided on the Club premises, then, should any guest pay for refreshment served to him, he shall at once be removed from the Club premises, and the member introducing such guest may be expelled from membership on the fact being duly proved, and it shall be the duty of any officer or member of the Club, becoming aware of such breach of the rules, to report it at once to the Secretary or Committee.

31.—Hours of Opening and Closing and Permitted Hours

The Club shall be opened at 11.0 A.M. and closed at 12.0 P.M. (MIDNIGHT) on weekdays, and on Sundays shall be open from 12.0 P.M. (NOON) to 11.0 p.m. and from p.m. to p.m. The Committee of the Club shall have power on special occasions to vary these hours, but no variations shall take place except by a resolution of the Club Committee at the ordinary meeting of such Committee preceding such variation. The supply of intoxicating liquors shall be permitted between the hours of 11.0 A.M. and 3.0 p.m., and 6.0 p.m. and 11.0 p.m. on weekdays, and between the hours of 12.0 P.M. (NOON) and 2.0 p.m., and 7.0 p.m. and 10.0 p.m. on Sundays, Christmas Day, and Good Friday.

Signatures of Seven Applicants and Secretary for Registration.

(NOTE. ~~Signatures should coincide with those on the pink registration form.~~)

1. J. A. N. Webb.
2. ~~J. Hollington~~
3. J. Hollington
4. A. K. Clarke
5. C. Powell.
6. H. H. Horsman.
7. H. J. Lambert.
8. A. G. Finch Secretary

Register No. 11588 R *London*

INDUSTRIAL AND PROVIDENT SOCIETIES ACT, 1893.

Acknowledgment of Registry of Society.

The Bellingham British Legion Club Limited,

is registered under the Industrial and Provident Societies Act, 1893,

this *16th* day of *May* 19 *33*.