



Hampton-in-Arden Sports Club Limited
Company limited by guarantee
Registered Office: Shadowbrook Lane, Hampton-in-Arden, Solihull, B92 0DQ
Clubhouse telephone: 01675 442284
Registered in England No. 1179485



Summary of Club rules

The Sports Club is run by Hampton-in-Arden Sports Club Limited. The Company has no share capital. It is limited by guarantee and is run by a Board of Directors, which is required to operate in accordance with the terms of the Memorandum and Articles of Association of the Company. The full Memorandum and Articles of Association can be found in the members' area of the club website at www.hamptontennis.org.uk. The following is a summary (clause numbers shown in brackets).

Summary of the Memorandum of Association (adopted 23rd February 2005):

1. **The objects** of the club are principally to provide sporting facilities for the inhabitants of Hampton-in-Arden and others and to apply the income and the property of the Club to this end. (Clause 3)
2. **The maximum liability of a member** in the event of the club being wound up is £5. In such circumstances the definition of a member includes anyone who has been a member within 12 months of the date the club is wound up. (Clauses 4 and 5)

Summary of the Articles of Association (adopted 23rd February 2005):

1. **Maximum number of members (Clause 2).** The number of members is limited to 600 or such number as the Directors may subsequently approve.
2. **Consent (Clause 3).** Every member of the Club is required to sign a written consent to become a member which recognises the potential personal liability of £5 should the club be wound up.
3. **Membership (Clause 5).** The club is open to all without discrimination. There are 2 types of member: Playing Members and Social Members. Members have to be nominated and seconded by members of the club and approved by the Board of Directors. Playing members also have to be approved by the playing section management committee. A person under 18 has no voting rights.
4. **Expulsion of members (Clauses 7 and 8).** Under certain circumstances members can be expelled at a Board Meeting provided 7 days' notice of the intended resolution is given to the member and that the member is given an opportunity to present their defence before the resolution is passed. Once expelled from the Club a member forfeits all rights in and claims upon the Club and its property, except for money due to them. They remain liable for all monies owed to the Club.
5. **The Board of Directors (Clauses 9 and 10).**
 - a. The Board of Directors shall comprise the Chairman, the General Secretary, the General Treasurer, who shall hold an accounting qualification and five Other Directors.
 - b. The Chairman, the General Secretary, the General Treasurer and one of the other five Directors shall be re-elected at the AGM each year, as shall the President.
 - c. No one may hold office as Chairman for more than three consecutive years without passing a Special Resolution at the AGM, requiring 75% of votes in favour.
6. **General Meetings (Clauses 11 to 13).** An AGM shall be held every year and not more than 15 months after the previous AGM. An Extraordinary General Meeting (EGM) may be called at any time. 21 days' notice of General Meetings needs to be given to members by post or by email, provided the member has granted permission for email communication to be used.
7. **Procedures at General Meetings (Clauses 14 to 16).**
 - a. The quorum for an AGM or an EGM is the lesser of 10% of the membership or 25 members.
 - b. In the event of an equality of votes the chairman of the meeting shall have a casting vote.
8. **Voting (Clauses 17 to 20).**
 - a. Each member has one vote.
 - b. Playing Members who have been properly approved and who have paid all their due subscriptions shall be entitled to vote on any question raised at any General Meeting. Other Members shall be entitled to all the other privileges of membership other than the right to receive notice of, attend and vote at general meetings.
 - c. Resolutions are passed by a simple majority of Members present and voting.
9. **Accounts (Clauses 24 to 30).** At the AGM an Accountants Report together with an income and expenditure account and balance sheet shall be presented. The accounts shall be made up to a date not more than ten months prior to the AGM.
10. **Dissolution (Clause 33).** If the club is dissolved its net assets are to be applied to:
 - a. The purposes of the sports governing body for use in community related sport and/or
 - b. The purposes of another CASC (Community Amateur Sports Club) and/or
 - c. The purposes of a charity.