



Kibworth Cricket Club

CLUB RULES

**Incorporating amendments
approved by resolution of the Annual
General Meeting of the Club held on
20 January 2008**

KIBWORTH CRICKET CLUB

RULES

1. The name of the Club shall be – Kibworth Cricket Club. It shall be affiliated to the England and Wales Cricket Board and the Leicestershire and Rutland Cricket Board and shall adhere to and follow the directives, guidance and other policies of the ECB.
2. **Objects:** The objects of the Club shall be the playing of the game of cricket, the encouragement of its development, the instruction of members in its techniques and the fostering of its traditions. Any financial surpluses which arise from the Club's activities shall be devoted solely to the furtherance of these objects. It shall also be an object of the Club to ensure that it pursues a duty of care to all members by adopting and implementing the ECB's 'Safe hands – Welfare of Young People in Cricket' policy and future versions of that policy.
3. **Officers:** The Officers of the Club shall be: President, Chairman, Secretary, Treasurer and Welfare Officer. Each of these shall be honorary and the holders shall be elected at the annual general meeting. They shall be ex-officio members of all sub-committees, except the Welfare Officer who shall be an ex-officio member of the Cricket and Junior sub-committees.
4. **Management:** The management of the affairs of the Club shall be undertaken by a Management Committee supported by sub-committees as set out in Rule 5. The Management Committee shall comprise the Chairman, Secretary, Treasurer, Welfare Officer, sub-committee chairmen, Club Captain, Ground and Buildings Officer and two other members who shall be elected at the annual general meeting. The President has be an ex-officio member of the Management Committee. The quorum for meetings of the Management Committee shall be five members. The meetings shall be chaired by the Chairman or, in his absence by a Vice-Chairman elected by the Committee.

No paid servant of the club will serve on the Management Committee but officers may receive an honorarium if considered appropriate

5. **Sub-Committees:** Sub-Committees as follow shall be responsible to the Management Committee for the specific functions described. Sub-committees may prepare budgets and capital expenditure programmes but shall not have the power to incur expenditure or dispose of any of the Club's assets without prior approval of the Management Committee.
 - a. **Social and Fund Raising sub-committee** which shall comprise a Chairman and such other members as the sub-committee shall decide. This sub-committee shall be responsible for all social and entertainment activities and fund-raising including sponsorship, advertising and other initiatives.
 - b. **Cricket sub-committee** which shall comprise a Chairman, the Club Captain and Vice-Captain and other team captains and vice-captains, Fixture Secretary and Junior cricket sub-committee Chairman. This sub-committee shall be responsible for all activities concerned with the playing of Senior cricket matches, practice and allied activities, players' conduct, the purchase of playing kit and match catering arrangements.

c. **Junior sub-committee** which shall be responsible for all aspects of junior cricket. It shall comprise a Chairman and such other members as the sub-committee shall decide.

6. **Membership:** Membership shall be open to all irrespective of age, gender, disability, race, ethnic origin, creed, colour, social status and sexual orientation. There shall be the following classes of membership.

- a. President and Vice-Presidents
- b. Full Playing members.
- c. Intermediate members (members who are either in full-time education or are unwaged).
- d. Junior Playing members.
- e. Social Members.
- f. Honorary members.

Junior playing members shall cease to be eligible for junior playing membership at the end of the playing season of the year in which they attain the age of sixteen years.

Social members shall consist of –

Spouses, domiciliary partners and children of members in classes a, b, c. and e.

All visiting cricket teams and supporters for the day of the match or matches in which those teams are engaged.

The President, Vice-Presidents, Chairman and all other members of the Kibworth Bowling and Social Club.

Members of the Kibworth Grammer School former pupils association.

Members who are in classes d, e. and f. shall not be entitled to vote at a General Meeting of the Club, provided that a member in any of these classes who is a member of a sub-committee shall be entitled to vote on a matter within that sub-committee's terms of reference, at the discretion of the chairman of the meeting.

A member may introduce up to four guests to the Club at any one time. Guests' names and addresses, together with that of the introducing member, must be entered in the visitors' book on each visit to the Club. A guest may not be introduced to the Club on more than six occasions in any year.

6a Paid servants of the club will be contractually employed and will report to the relevant officer of the club as determined by the Management Committee and recorded in their terms of employment. Paid servants who wish to be members of the club may do so and will be able to vote at the Annual General Meeting.

7. **New Members:** Applications for membership shall be made to the Secretary. Names of applicants shall be displayed in the clubhouse for 48 hours after which applicants shall be admitted to provisional membership until the next meeting of the Management Committee which shall consider all outstanding applications and confirm or deny membership at its discretion. The committee's decision shall be by vote with a simple majority determining the outcome. In the event of a tie the Chairman or, as the case may be, the Vice-Chairman shall have the casting vote.

8. **Annual Subscriptions** shall be decided at a general meeting. All annual subscriptions become due for payment to the Treasurer on 1st May. Members whose subscriptions are more than one month in arrears shall not, subject to any extension of dispensation granted by the Management Committee, be entitled to play in any matches or use the facilities of the Club until the subscription is paid.
9. **General Meeting:** The Annual General Meeting (AGM) shall be held between the close of the season and January 31st next and shall include on the agenda the presentation of accounts, election of officers, committees, captains and vice-captains and may also revise and amend rules. 14 days notice of the meeting shall be given to all members in writing or by e-mail should a member specifically request to receive it in this form. 12 voting members shall constitute a quorum. Nominations for officers, membership of a committee or sub-committee or as captains and vice-captains shall be made in writing to the Secretary 7 days prior to the meeting, each nomination being duly proposed and seconded and indicating the approval of the nominee. This may also be made on the nominations board in the clubhouse. Any candidate for election as captain of a team who is unsuccessful in a ballot has the right to stand for election as vice-captain of that team. Nominations may also be made at the AGM in respect of which written nominations have not been made. The Management Committee shall at all times have the power to co-opt a member to fill a vacancy in any capacity until the next AGM.
10. **Extraordinary General Meeting:** An extraordinary general meeting (EGM) may be called at any time by the Management Committee on giving the requisite notice in writing. An EGM shall also be called if notice is given in writing to the Secretary by at least twenty members entitled to a vote requesting the calling of such a meeting. 14 days notice of the meeting shall be given to all members. A quorum at such meetings to be the same as for an AGM, namely 12 voting members.
11. **Limitation of Powers:** The Management Committee shall have no power to bind the Club to any agreement for more than one year or for the expenditure of more than £10,000 without the sanction of the Club in Annual or Extraordinary General Meeting. The Management Committee shall have no power to bind the Club to any agreement for more than three years without the sanction of the Club in Annual or Extraordinary General Meeting at which at least 50% of the membership entitled to vote are present. Any purported agreement outside the terms of this rule shall be ultra vires and shall not bind the members of the Club.
12. **Discipline:** The Management Committee may expel from membership or deal with as it thinks fit any member whose conduct on the ground or upon any premises occupied by the Club or elsewhere is unseemly, objectionable or calculated to bring the Club into disrepute. Such member shall have no claim on the Club for refund of subscription or entrance fee paid but shall have the right to state his or her case before the Management Committee provided 14 days notice is given in writing to the Secretary by the member concerned.
13. **Hours of opening and closing:** The permitted hours will be determined by the Management Committee in accordance with the provisions of the Licensing Act 2003 and as notified to the Licensing Authority.
- 13a. **External Functions:** The Management Committee shall have the power to admit to the Club premises for the day, non-members for the purpose of attending lectures,

functions, receptions, dances or other meetings subject to the terms of the approval given by the Planning Authority.

Intoxicating liquor may be sold to such visitors as described above or on behalf of the Club for consumption on the Premises.

Such visitors shall have the same privileges and be subject to the same rules as ordinary members, except that they shall have no vote at any meeting and shall not be eligible to introduce visitors.

14. **Trustees:** The freehold premises and grounds of the Club shall be held on its behalf by Trustees who shall be not less than three nor more than four in number. As vacancies arise the Management Committee shall nominate a new Trustee or Trustees who shall be appointed by Deed signed by the President. The Trustees shall be indemnified and be kept indemnified by the Club members against all losses, claims and demands of whatsoever nature or howsoever causes which may arise.

The Club members shall at every Annual General Meeting pass a resolution indemnifying the Trustee as aforesaid.

Duties of Trustees: Those persons appointed as Trustees must be persons of the highest repute and good character.

The Trustees in exercising their powers must consult with the members of the Club and give effect to the wishes of the members so far as that is consistent with the general interests of the Trust. The Trustees may not make a profit from the Trust. The Trustees shall not be paid any allowance for their care and trouble. Any Trustee may retire from the Trust by a deed in writing provided that after his/her retirement there remain at least three Trustees to perform the Trust.

15. **Dissolution:** The Club may not be dissolved except by resolution of a general meeting of members attended by at least half of the members as defined in Rule 6 and decisions shall be arrived at by a simple majority of votes cast. Any decision to dissolve the Club shall be accompanied by a resolution to instruct the Trustees to realise the Club's assets and, after settling all liabilities of the Club, to transfer the net assets remaining to the National Playing Fields Association for use for the benefit of the inhabitants of the area of Kibworth Beauchamp, Kibworth Harcourt and thereabouts.

16. **Interpretation and Alteration of Rules:** The interpretation of these rules shall be at the discretion of the Management Committee. No alteration shall be made except at an Annual General Meeting or an Extraordinary General Meeting convened for the purpose.

All resolutions considered at any meeting shall be adopted if receiving a simple majority of votes by eligible members present, subject to the proviso in Rules 11 and 16.

The Chairman of the meeting shall have a casting vote.

17. **Display of Rules:** A copy of these rules shall be available in the clubhouse at all times.

18. **Financial Year:** The financial year of the Club shall be from 1st October to 30th September.
19. **Cheques:** All cheques issued in the name of the Club shall bear two signatures. The President, Chairman, Vice-Chairman, Secretary and Treasurer are empowered to sign cheques on behalf of the Club.

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