

UXBRIDGE FOOTBALL CLUB

RULES

- 1. NAME:** The name of the Club shall be the Uxbridge Football Club.
- 2. OBJECTS:** The objects of the Club shall be to provide facilities for and encourage the game of association football and to promote such other activities incidental thereto as may be approved by the Management Committee.
- 3. RULES AND REGULATIONS:**
- (a) The Rules and Regulations of The Football Association Limited for the time being shall be deemed to be incorporated in these Rules and shall prevail in the event of any conflict with the provisions set out herein.
 - (b) No proposed alteration to these Rules shall be effective unless the proposed alteration shall have been approved in writing by The Football Association fourteen days or more before the day upon which the alteration is proposed to take place.
 - (c) The Club will also abide by The Football Association's Child Protection Policies and Procedures, Codes of Conduct and the Equal Opportunities and Anti-Discrimination Policies as shall be in place from time to time.
- 4. MEMBERSHIP:**
- (a) Membership shall be open to Playing members registered as such and Ordinary members. Ordinary membership shall be open to all persons who shall have been approved for membership by the Management Committee.
 - (b) No application for Ordinary membership shall be considered unless the applicant shall have paid the Annual Subscription. The Annual Subscription shall be due on the 1st January in each year and shall be of such amount as the Management Committee shall determine.
 - (c) The signature of a registration form in the case of a Playing member and payment of the Annual Subscription in the case of an Ordinary member shall be conclusive proof of a members acceptance of these Rules and shall not otherwise confer any right or privilege upon a member.
 - (d) The Management Committee shall have power to elect Ordinary members as Vice Presidents upon payment of such additional sum as the Management Committee shall determine.
 - (e) The Management Committee shall have power to elect Ordinary members or Vice Presidents for life and to give such members freedom from payment or abatement of Annual Subscriptions.
 - (f) The Management Committee may admit to membership the spouse and children under the age of eighteen years of members of the Management Committee and Playing members provided that none of the persons taking the benefit of this provision as being members of a persons family, other than that person, shall be entitled to vote at General Meetings.

- 5. OFFICERS:** The Officers of the Club shall consist of a President, Chairman, Secretary and Treasurer. Such offices may be held jointly by two or more members and deputy roles may be created as the Management Committee think fit.
- 6. TRUSTEES:**
- (a) There shall be not more than four Trustees of the Club who shall be appointed by the Management Committee. The property of the Club (other than cash which shall be under the control of the Treasurer) shall be vested in the Trustees to be dealt with by them as the Management Committee shall from time to time direct by resolution (of which an entry in the minute book shall be conclusive evidence).
- (b) The Trustees shall hold office until death or resignation or until removed from office by a resolution of the Management 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 any such death, resignation or removal it shall appear necessary to the Management Committee that a new Trustee or Trustees shall be appointed or if the Management Committee shall deem it expedient to appoint an additional Trustee or Trustees the Management Committee shall by resolution nominate the person or persons to be appointed the new Trustee or Trustees. For the purposes of giving effect to such resolution the chairman of the meeting of the Management Committee at which such resolution is passed 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 Management Committee as the new Trustee or Trustees of the Club and the provisions of the Trustee Act 1925 shall apply to such appointment. Any statement of fact in such deed of appointment shall in favour of any person dealing *bona fide* and for value with the Club or Management Committee be conclusive of the fact so stated.
- 7. MANAGEMENT:**
- (a) Management of the Club shall be vested in a Management Committee who shall conduct the management of the Club in accordance with the Rules and Regulations of The Football Association in such a manner as they in their absolute discretion shall consider expedient in the best interests of the Club.
- (b) In particular but without prejudice to the generality of their powers under these Rules the Management Committee shall have power to suspend or terminate the membership of any member for failure to pay the Subscription or otherwise should his conduct in the opinion of the Management Committee be detrimental to the interests of the Club.
- 8. MANAGEMENT COMMITTEE:**
- (a) The Management Committee shall consist of the Officers together with not less than four nor more than eight other members. Four members shall constitute a quorum.
- (b) The Management Committee shall have power to appoint members to the committee to fill casual vacancies. Such appointed members shall hold office until the Annual General Meeting next following their appointment.

(c) All Officers and members of the Management Committee shall be elected at the Annual General Meeting and shall hold office until they retire in accordance with the following provisions. One-third (or such whole number as next exceeds one-third) of the Officers and Management Committee together shall retire at each Annual General Meeting and be eligible for immediate re-election. Those retiring shall be those with longest service since last elected and where such length of service is equal retirement shall be determined alphabetically.

(d) No member other than a retiring Officer or member of the Management Committee shall be elected as an Officer or member of the Management Committee unless written notice of intention to propose such member for election shall have been given by two members to the Secretary not less than fourteen days prior to the Annual General Meeting.

(e) The office of an Officer or member of the Management Committee shall be vacated if such person is subject to a decision of The Football Association that such person be suspended from holding office or from taking part in any football activity relating to the administration or management of a football club.

**9. STANDING
COMMITTEES:**

The Management Committee shall have power to create and appoint standing or sub-committees and to delegate thereto such powers as it may deem appropriate. Not less than two-thirds of the members of such standing or sub-committees shall be members of the Management Committee.

10. FINANCE:

(a) The Management Committee shall be empowered to borrow for the purposes of the Club such amount of money without limit from any corporation or person (including a member of the Management Committee) at such rate of interest and in such form and manner and upon such security as they shall think fit and they may direct the Trustees to make all such dispositions of the Club property or any part thereof and enter into any such agreements in relation thereto as the Management Committee may deem proper for giving security for such loans and interest.

(b) Accounts made up to a date not earlier than six months beforehand shall be laid before the Annual General Meeting.

(c) Such accounts shall be audited by an auditor appointed at the Annual General Meeting who shall report thereto.

(d) No Officer, Trustee or member of the Management Committee shall incur personal responsibility for any debt or liability incurred on behalf of the Club in the course of his duties and every such Officer, Trustee or member of the Management Committee shall be indemnified jointly and severally against such liability by the Ordinary and Playing members of the Club.

11. GENERAL

(a) An Annual General Meeting of the Club shall be held at least once in each calendar year provided that not more than fifteen months shall elapse between the holding of one Annual General Meeting and the next. No business shall be transacted at an Annual General Meeting except the election of Officers and members of the Management Committee and the consideration of the report of the Management Committee and the accounts of the Club. Provided that consideration may be given to other business (including a proposal to alter these Rules) of which not less than fourteen days written notice shall have been given by two members to the Secretary.

(b) A Special General Meeting may be called by the Management Committee who shall call such a meeting upon requisition by not less than one-fifth of the members for the time being entitled to vote at General Meetings or not less than thirty members so entitled whichever shall be the less. Such requisition shall specify the business to be considered at such meeting.

(c) Notice of Annual or Special General Meetings shall be posted on the Club notice board for not less than twenty-one days prior to the meeting and such notice shall be good and sufficient notice of such meeting for every member.

(d) Subject to the provisions of Rule 4(f) every member who shall have attained the age of eighteen years shall be entitled to one vote at all General Meetings, except the chairman of the meeting shall have a second or casting vote in the event of a tie.

12. WINDING-UP:

(a) If at any General Meeting a resolution for the dissolution of the Club shall have been passed by a majority of the members present and at a Special General Meeting held not less than six weeks thereafter of which four weeks written notice shall have been given to each member and at which not less than two-thirds of the members entitled to vote at General Meetings shall be present that resolution shall be confirmed by a resolution passed by a majority of not less than two-thirds of the members voting thereon the Management Committee shall thereupon or at such future date as shall be specified in the resolution proceed to realize the property of the Club and after discharge of all liabilities shall apportion and distribute the surplus assets then remaining to or between such a body or bodies registered for charitable purposes or having like or similar objects to the Club in such manner or proportion as may be decided upon by the Chairman for the time being of The Football Association and upon completion of such distribution the Club shall be dissolved.

(b) No past or present member of the Club shall have any claim whatsoever upon such surplus assets.

