

- 6.7. Except as otherwise provided in these Rules or in Club Regulations every resolution shall be decided by a simple majority of the votes cast on a show of hands.
- 6.8. Formalities in connection with general meetings (such as how to put down resolutions) shall be decided by the Committee in Club Regulations and publicised to Club members.

7. Annual General Meetings

The Club will hold an AGM once in every calendar year and not more than 15 months after the last AGM. At every AGM:

- 7.1. the Members will elect a Committee including a Chair, Treasurer and Secretary to serve until the next AGM;
- 7.2. the Treasurer will produce accounts of the Club for the latest financial year audited as the Committee shall decide;
- 7.3. the Committee will present a report on the Club's activities since the previous AGM;
- 7.4. the Members will appoint a suitable person to audit the accounts; and
- 7.5. the Members will discuss and vote on any resolution (whether about policy or to change the Rules) and deal with any other business put to the meeting.

8. Extraordinary General Meetings (EGM)

- 8.1. An EGM shall be called by the Secretary within 14 days of a request to that effect from the Committee or on the written request of not less than 7 members signed by them.
- 8.2. Such EGM shall be held on not less than 14 nor more than 21 days' notice at a place decided upon by the Committee or in default by the Chair.
- 8.3. If the Committee fails to call a meeting within 14 days of receiving a valid request from the members then the requisitionists may themselves call a meeting, the costs of which will be reimbursed by the Club.

9. Removal of Membership, Discipline and Appeals

- 9.1. Any official complaints regarding the behaviour of members, guests or volunteers should be lodged in writing with the Secretary.
- 9.2. Any person that is the subject of a written complaint or appeal shall be notified of the procedures to be followed by the relevant committee in reasonable time to prepare for any hearing.
- 9.3. The Committee shall appoint a Disciplinary Sub-Committee who will meet to hear complaints within 21 days of a complaint being lodged.
- 9.4. The Disciplinary Sub-Committee shall have a maximum of three members, none of whom have any involvement in the complaint.
- 9.5. Any person requested to attend a Disciplinary Sub-Committee shall be entitled to be accompanied by a friend or other representative and to call witnesses.
- 9.6. The Disciplinary Sub-Committee has the power to take appropriate disciplinary action on behalf of the Committee, including the termination of membership or exclusion from Club premises.
- 9.7. The outcome of the disciplinary hearing shall be put in writing to the person who lodged the complaint and the person against whom the complaint was made within 14 days following the hearing.
- 9.8. There shall be a right of appeal within 14 days of receipt of the disciplinary decision or decision to refuse membership:
 - 9.8.1. against the Disciplinary Sub-Committee's findings or the sanction imposed or both; and
 - 9.8.2. against the Committee's refusal to admit a new member,in either case, the Committee shall appoint an appeals committee ("Appeals Committee").
- 9.9. The Appeals Committee shall have a maximum of three committee members which shall not include members involved with the initial disciplinary hearing but may include non-members of the Club and in either case, none of whom have any involvement in the complaint.
- 9.10. The Appeals Committee shall consider the appeal within 21 days of the Secretary receiving the appeal.
- 9.11. The individual who submitted the appeal shall be entitled to be accompanied by a friend or other representative and to call witnesses.
- 9.12. The decision of the Appeals Committee shall be final and binding on all parties.

10. Property Trustees

- 10.1. Any property or assets of the Club may be vested in between two and four trustees. The trustees shall hold the same for and on behalf of the members of the Club.
- 10.2. The Committee shall have power by notice in writing to appoint such trustees from the membership of the Club, and may remove them at any time, by resolution of the Committee, providing this does not bring the number of trustees to less than two.
- 10.3. The trustees shall deal with the Club's property and assets as directed by the Committee from time to time.
- 10.4. The trustees shall be entitled to be indemnified against any cost or expense properly incurred in dealing with the property or the assets out of the Club's funds.

11. Club Regulations

The Committee may make Club Regulations consistent with these Rules and will publicise these to the members.

12. Notices

- 12.1. Notices to be sent out in accordance with these Rules may be sent by hand, by post or by suitable electronic means and will be treated as being received:
 - 12.1.1. 24 hours after being sent by electronic means or delivered by hand to the relevant address;
 - 12.1.2. Two clear days after being sent by first class post; or
 - 12.1.3. Three clear days after being sent by second class post.
- 12.2. Notice of all general meetings must also be put on the Club's notice board(s) and website (if any).
- 12.3. A technical defect in the giving of notice of which the members or the Committee are unaware at the time does not invalidate decisions taken at a meeting.

13. Amendments

- 13.1. These Rules may be amended at a general meeting by resolution passed by two-thirds of the votes cast but not (if relevant) so as to jeopardise the Club's status as a Community Amateur Sports Club as first provided for by the Corporation Tax Act 2010 and not in any event to alter its purposes (unless the procedure set out in 13.2 has been followed) or winding up provisions.
- 13.2. The Club Purposes may be changed to include another eligible sport if the Committee unanimously agree and the members also agreed the change by a 75% majority of votes cast.

14. Winding Up the Club

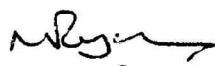
- 14.1. The members may vote to wind up the Club if not less than three quarters of those present and eligible to vote support that proposal at a properly convened general meeting.
- 14.2. The Committee will then be responsible for the orderly winding up of the Club's affairs.
- 14.3. After settling all liabilities of the Club, the Committee shall dispose of the net assets remaining to one or more of the following:
 - 14.3.1. to another Club with similar sports purposes which is a charity; and/or
 - 14.3.2. to another Club with similar sports purposes which is a registered CASC; and/or
 - 14.3.3. to the Club's national governing body for use by them for related community sports.

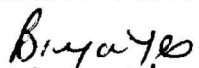
This constitution hereby replaces all previous constitutions established in respect of Mere Cricket Club (Wiltshire) with effect from the date of adoption given below.


Adopted at a meeting held
at Walnut Tree Inn
on 3 May 2012

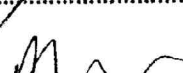
Those present:

Signature 
Mark Cassidy - Chairman


Signed 
Name NICK RYAN

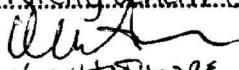
Signed 
Name BRYAN YEO - Treasurer

Signed 
Name WILLIAMS

Signed 
Name DUCLAW - Club Captain

Signed
Name

Signed 
Name Nicky Whitmore - Club welfare Officer

SIGNED 
Name WHITMORE - SECRETARY

Witnessed
Name Christopher Oram

Address 4 Ridge Way

Occupation BAR STeward

Signature 
[Name, address, occupation and signature of witness]