

COMPANIES ACTS 1963 TO 1999

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE
CAPITAL**

ARTICLES OF ASSOCIATION

-OF-

RATOATH HARPS ASSOCIATION FOOTBALL CLUB LIMITED

DEFINITIONS AND PRELIMINARY

1. The articles, unless inconsistent with the subject or context;
“The Act” means the Companies Acts, 1963-1999 and every statutory modification, amendment or re-enactment thereof for the time being in force.
“The Club” means Ratoath Harps Association Football Club Limited;
“The Committee” means the members of the Committee for the time being as defined in Article 37 hereof or members of the Committee present at a meeting of the Committee and includes any person occupying the position of the Committee Member by whatever name called; members of the Committee shall be deemed to be Directors of the Club as defined in the Act;
“The Secretary” means any person appointed to perform the duties of the Secretary of the Club;
“The Seal” means the common seal of the Club;
“The Office” means the registered office for the time being of the Club;
“In writing” and “written” include typewriting, printing, lithography and all other modes of representing or reproducing works in visible form;
“Month” means the calendar month;
Words which have a special meaning assigned to them in the Act have the same meaning in these presents;

Words importing the singular include the plural and vice versa;

Words importing the masculine gender shall include the feminine gender and vice versa;

Words importing persons include corporations.

MEMBERS

2. For the purpose of registration, the number of members is declared to be unlimited.
3. The original subscribers to Memorandum of Association shall be the members of the club together with such persons as shall hereinafter be duly admitted as members by of the club in accordance with the provisions of these Articles of Association.
4. There shall be six classes of members namely: junior members, senior playing members, non-playing members, managers/assistants, life members and honorary members. Junior Members shall be those playing members for the time being aged under 18 years. Junior members shall not be entitled to vote at AGM or EGM. In their place, one parent or guardian per family of junior members shall be entitled to one vote at AGM or EGM, regardless of the number of their children currently registered as junior members. Senior members shall be those members aged 18 years and over. All Senior members shall be entitled to vote at AGM or EGM.
5. Applications for membership shall be made on the prescribed form, which together with the appropriate subscription fee shall be forwarded to the Secretary who shall then forward it to the Committee. On completion of that procedure the candidate will be considered by the Committee for election at their next meeting or some subsequent meeting. A person shall be duly elected if approved by not less than $\frac{3}{4}$ of the members of the Committee present and voting at the meeting. Provided always that the Committee shall in its absolute discretion have power to waive any of the requirements of this Article. All members shall provide personal details relevant to their

membership category to the Committee and shall inform the Secretary of any changes in such details.

6. Membership shall run from the 1st September to the 31st of August in the following year.
7. The Committee shall in every case have absolute discretion deciding whether any candidate for membership is suitable for election and whether such candidate shall or shall not be admitted to membership of the Club.
8. The Committee shall not in any circumstance be required to give any reason for the refusal of any application.

HONORARY MEMBERS

9. Honorary membership may be conferred by the Committee to any member in recognition of outstanding contributions to the Club. Honorary members shall have free membership for their lifetime but are subject to all the conditions of the Memorandum of Association and/or Articles of Association. The Committee shall revoke the Honorary membership status if the Committee decides an individual has committed a serious breach of the Memorandum of Association and/or Articles of Association. Within seven days of a decision being made by the Committee to revoke Honorary membership status the Honorary member will be informed in writing by the Secretary. The member has the right to invoke the appeals procedure.
10. The President and Vice President(s) shall be appointed as Honorary members of the Club.

COLOURS

11. The club colours shall be green and yellow, or claret and blue.

RESIGNATION, RETIREMENT AND EXCLUSION FROM MEMBERSHIP

12. Any member may retire, resign or withdraw from the Club by giving notice in writing to the Secretary and on paying with such notice any subscription, levy or other payment due for the current year, which is unpaid at the date of such notice and any such member shall be deemed to have ceased to be a member from the date of giving of such notice. In no case shall any member be entitled to the repayment of any subscription actually paid or whether paid for the current year or for any years in advance.

13. (a) Any Member may be expelled from membership of the Club by a resolution of the Committee, passed by a majority of not less than three fourths of those present when voting at a meeting of which not less than 21 days notice specifying the intention to propose such resolution on the grounds therefore shall have been sent to the member concerned as well as to all the members of the Committee at which the member concerned shall have been given the opportunity to be heard.

(b) An appeal against the resolution of the Committee under this article may be made by the member concerned within 21 days of the notice in writing advising him of the resolution. Such appeal shall be by notice in writing addressed to the Secretary at the registered office of the Club, and shall state the grounds of appeal. The Secretary shall convene an Extraordinary General Meeting of the Club for the purpose of considering the appeal. A simple majority of those present and voting at the Extraordinary General Meeting shall decide whether the resolution of the Committee shall be either confirmed or quashed.

14. Any member expelled under the provisions of the foregoing Articles shall forthwith forfeit all privileges of membership and shall continue to be liable for any subscription due to have been paid prior to the date of expulsion or for any other obligation incurred before that date; but provided that the Committee may cause to be returned to such member such proportion of any subscription

paid in advance as may be due having regard to the unexpired period for which it was paid.

15. The rights of any Member shall not be transferable and shall cease:
 - (a) On the death of the member;
 - (b) On notice being given by the Member pursuant to Article 13 hereof;
 - (c) If the member (other than a Honorary Member) shall fail to pay any subscription due from him on or before the 1st December in any year, whether the same shall have been demanded or not, but such member may be readmitted by the Committee on such terms as it may think fit; Provided however that the Committee may make such proviso with regard to suspension of subscriptions in the case of members who are temporarily absent from the Club;
 - (d) A Member being expelled by a resolution of the Committee under Article 14 hereof.
16. Subject as hereinbefore provided, any person who ceases to be a member and dies his estate shall be liable to pay to the Club all monies which, at the time of such cessation, may be due from such member to the Club.
17. The representatives of a deceased member shall have no claim upon or interest in the Club in respect of the Membership of such member.

PROCEEDINGS AT ANNUAL GENERAL MEETINGS

18. An Annual General Meeting of the Club shall be held in every calendar year but not later than the forty five days after the last competitive fixture of the season the date so fixed by the General Committee. Such meetings shall be posted on a Club notice board at least 14 days before the date of the meeting specifying the time and place of the meeting. This meeting shall be called the Annual General Meeting and all other meetings shall be called Extraordinary General Meetings.

19. The business of an Annual General Meeting shall be:-
 - a) To receive and consider the report of the Committee for the past year.
 - b) To consider the income and expenditure account and balance sheets for the past year which have been posted on the Club notice board not less than 14 days prior to the Annual General Meeting and, on request, made available by post or email to requesting members.
 - c) To appoint auditors for the ensuing year.
 - d) To elect the officers of the Committee and to elect the other members of the Committee.
 - e) To discuss general business.
20. Members of the Club may at such time and place and for such purposes as they think fit call an Extraordinary General Meeting of the Club.
21. The requisition shall state the objects of the meeting which may be for any purpose except the business reserved for the Annual General Meeting and shall be deposited with the Secretary of the Club no later than 21 days before the proposed date of the Extraordinary General Meeting.
22. The requisition shall be signed by:
 - i. 25 Senior members of the Club who are entitled to vote at meetings; or
 - ii. Such members of the Club who are, at the date of the deposit entitled to exercise not less than one tenth of the total voting rights exercisable at General Meetings of the Club.
23. If the Committee does not proceed to cause a meeting to be held within 21 days from the deposit of the requisition, the requisitionists, or the majority of them may themselves subject to Section 132 of the Act convene the meeting and any meeting so convened shall not be held after three months from the date of such deposit.

24. Any meeting convened by requisitionists under these Articles shall be convened in the same manner to that in which meetings are to be convened by the Committee.
25. Subject to the provisions of the Act relating to the convening of meetings to pass such resolutions, 21 days notice at least of every Annual General Meeting or of any Extraordinary General Meeting specifying the place, day and hour of the meeting and in the case of special business, the general nature of the business to be transacted thereat shall be given by the Secretary to all members and the auditors, but the accidental omission to give any such notice to or to the non receipt of such notice by any member shall not invalidate any resolution or proceedings at any such meeting.

PROCEEDINGS OF THE GENERAL MEETINGS

26. No business shall be transacted at any General Meeting unless a quorum be present when the meeting proceeds to business. Save as is otherwise provided by these present 20 Senior members present and eligible to vote shall be a quorum for all purposes. If within a half an hour from the time appointed to the meeting a quorum be not present the meeting if convened on the requisition of members of the Club shall be dissolved. In any other case it shall stand adjourned to the same day in the next week at the same time and place or such other day and such other time and place as the chairman may determine.
27. The Chairman or failing him the Vice Chairman or failing him the Secretary shall preside as Chairman at every General Meeting of the Club.
28. If at any meeting, either the Chairman, the Vice Chairman or the Secretary not be present after fifteen minutes after the time appointed for holding the meeting or if none of them be willing to act as Chairman the members present and eligible to vote shall choose one of their number to be Chairman.

29. The Chairman may with the consent of any meeting at which a quorum is present adjourn a meeting from time to time and from place to place but no business shall be transacted at any adjourned meeting other than business left unfinished at the meeting from which the adjournment took place. If at such adjourned meeting a quorum be not present those members entitled to vote and being present shall be deemed to be a quorum and may do all the business which a full quorum might have done.
30. (a) At any General Meeting every question shall be decided in the first instance by a majority of votes or a show of hands unless a poll is demanded by at least five senior members.
- (b) Unless a poll is so demanded, a declaration by the Chairman that a resolution has, on a show of hands been carried or carried unanimously or by a particular majority or lost, an entry to that effect in the book containing the minutes of proceedings of the Club shall be conclusive evidence of the fact without proof of the number of a portion of the votes recorded in favour of or against such a resolution.
- (c) The demand for a poll may be withdrawn.
- (d) Except as provided for in paragraph (f) hereof if a poll is duly demanded it should be taken in such a manner as the Chairman directs and as a result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
- (e) Where there is an equality of votes whether on a show of hands or on a poll the chairman of the meeting in which the show of hands takes place or at which the poll is demanded should be entitled to a second or casting vote.
- (f) A poll demanded on the election of a Chairman or on a question of adjournment shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the Chairman of the meeting directs, any business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll.

VOTES OF MEMBERS

31. Every Senior Member shall have one vote. One parent or guardian per family of junior member shall have one vote only, regardless of the number of their children currently registered as junior members.
32. A Member of unsound mind, or in respect of which an order has been made by any Court having jurisdiction in lunacy, may not vote, either on a show of hands or on poll or by its Committee, receiver, guardian or other person appointed by that Court.
33. No objection shall be raised as to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such a meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairman of the meeting whose decision shall be final and conclusive.
34. No proxy shall be allowed with regard to general meetings or Committee meetings of the Club.

THE ELECTED OFFICERS

35.
 - (a) The elected officers of the Club shall consist of a President, Vice President(s), Chairman, Secretary, and two joint Treasurers.
 - (b) Each Annual General Meeting of the Club shall elect the officers by simple majority of the members present and voting at the annual general meeting.
 - (c) Neither the Chairman nor the Secretary shall be eligible to hold the position of a senior team manager.

THE COMMITTEE

36. (a) The Committee Executive shall consist of: -
Chairman
Vice Chairman
Secretary
Assistant Secretary
Two Joint Treasurers
In addition, there shall be not less than six and not more than ten general committee members.
- (b) The first officers and members of the Committee shall be appointed in writing by the subscribers to the Memorandum of Association or a majority of them.
- (c) In order to be eligible for election to the Committee Executive a person must be a senior member of the club for six months prior to the date of the Annual General Meeting at which he is proposed as a candidate or if co-opted, as hereinafter provided, be so qualified for the period at the time of option.

BORROWING POWERS

37. The Committee may exercise all the powers of the Club to borrow money, enter mortgages or charges, undertaking of property or any part thereof and to issue debentures, debenture stock or other securities whether outright or as a security for any debt, liability or obligation of the Company or of any third party. The total amount borrowed shall not exceed 40% of the subscriptions income of the previous financial year (subject to article 39).
38. Where the Committee considers it necessary and proper to borrow money for the purposes of the Club in excess of this limit they shall have the power to do so only when authorized by a resolution passed by the members of the Club eligible to vote in a general meeting of the Club and only at such time or times

in such amount or amounts and on such security as shall be specified in such a resolution.

POWERS AND DUTIES OF THE COMMITTEE

39. The business of the Club shall be managed by the Committee who may set subscription fees, pay all expenses incurred in promoting and registering the Club, and may exercise all such powers of the Club as are not by the Act or by these Articles required to be exercised by the Club in General Meetings, subject nevertheless to the provisions of the Act and by these Articles and as such directions, being not inconsistent with the aforesaid provision, as may be given by the Club in General Meetings.
40. No direction given by the Club in General Meetings can invalidate any prior Act of the Committee which would have been valid if that direction had not been given.
41. The Committee may appoint any delegates to any governing bodies and to any other bodies that may from time to time require representation.
42. The Committee shall have the power to make, order or rescind local rules, byelaws and regulations for the management of the Club, as they may consider necessary. Such local rules, bye-laws and regulations shall be posted on a club notice board and every person using the Club House or the Club facilities shall be subject to and must comply with them.
43. The Committee shall have the power to appoint whatever officials they deem necessary, who will act in their respective capacity until the date of the following Annual General Meeting. These include team managers and assistants, coaches and trainers, Children's Officers and grounds man. In addition the Committee shall have the power to terminate any of these appointments and to appoint a replacement up to the following Annual General Meeting.

44. The Committee may from time to time and at any time by Power of Attorney, appoint any Company, Firm, Person or body of Persons whether nominated directly or indirectly the Committee, to be the Attorney or Attorney of the Club for such purposes and with such powers, authorities and discretion's (not exceeding those vested in or exercisable by the Committee under these Articles) and for such period and subject to such conditions as they may think fit, and any such Powers of Attorney may contain such provisions for the protection and convenience of persons dealing which any such Attorney as the General Committee may think fit and may also authorise any such Attorney to delegate all or any of the powers, authorities and discretions vested in them.
45. All cheques, promissory notes, drafts, bills of exchange, and other negotiable instruments, and all receipts for monies paid to the Club, shall be signed, drawn, accepted, endorsed or otherwise executed as the case may be by two persons and in such manners as the Committee may from time to time determine.
46. The Committee shall cause minutes to be made :
- a) Of all appointments officers made by the Committee.
 - b) The names of members of the Committee present at each meeting of the Committee and any Sub-Committee of the Committee.
 - c) Of all resolutions and proceedings and all meetings of the Club and of the Committee and Sub-Committees of the Committee.

DISQUALIFICATION OF MEMBERS OF COMMITTEE

47. The office of a member of the Committee or any elected officer shall be vacated if the member of the Committee:
- a) Is adjudged bankrupt in the State or in Northern Ireland or Great Britain or makes an arrangement or composition with his creditors generally or;
 - b) Becomes prohibited from becoming a member of the Committee by reason of any Order made under Section 184 of the Act; or

- c) Becomes of unsound mind; or
- d) Resigns his office by notice in writing to the Committee; or
- e) Is convicted of an indictable offence relevant to any child welfare checks carried out by the Club.

ELECTION OF THE COMMITTEE

- 48. At the first Annual General Meeting of the Club and at all subsequent Annual General Meetings of the Club, all the members of the Committee and duly elected officers shall retire from office but shall be eligible for election.
- 49. The Club shall at each Annual General Meeting proceed to elect the elected officers and other members of the Committee.
- 50. Any candidate for election as an officer or member of the Committee must be proposed and seconded by a member of the Club, such nomination in writing and signed by the proposer and seconder shall be deposited with the Secretary at any time before the date of the Annual General Meeting. The nomination shall be accompanied by the written consent of the proposed candidate. In the event of there being insufficient nominations for the positions of officers or members of the Committee, further candidates may be proposed and seconded at the Annual General meeting. Nothing in this section shall prevent any further nomination being made and accepted from the floor at such Annual General Meeting.
- 51. No more than two members of the Committee at any one time shall reside outside a 15 mile radius of the Club.
- 52. In the event of any vacancies occurring on the Committee or among the elected officers during any year the Committee may co-opt a member to fill such vacancy. A member so elected shall hold office until the next Annual General Meeting.

53. At a general meeting of the Club, the members may by ordinary resolution of which extended notice has been given in accordance with Section 142 of the Act remove any member of the Committee before the expiration of this period of office, notwithstanding anything in these Articles or any agreement between the Club and such member of the Committee.
54. A member of the Committee shall automatically cease to hold office on resignation from the Committee, on ceasing to be a member of the Club and on being requested to resign by letter or other instrument signed by all the members of the Committee.
55. The position of a member of the Committee shall be vacated if the member shall be absent without permission and without satisfactory explanation (whether demanded or not) at any two consecutive meetings of the Committee)

PROCEEDINGS OF THE COMMITTEE

56. The Committee may meet together on not less than twelve occasions each year for the dispatch of business and can adjourn and otherwise regulate their meetings as they think fit.
57. Questions arising at any meetings shall be decided by a majority of votes. Where there is an equality of votes, the Chairman shall have the second or casting vote save in disciplinary matters. A member of the Committee may, and the Secretary, or at the requisition of a member of the Committee, shall at any time summons a meeting of the Committee. If the Committee so resolves, it shall not be necessary to give notice of a meeting of the Committee to any member being resident in the state as for a time being absent from the state.
58. The quorum necessary for the transaction of the business of the Committee shall be fixed by the Committee and unless so fixed shall be eight members.

59. Honorary members shall have the right to attend all Committee meetings and to raise all matters thereat as they may consider. Honorary members have no right to cast a vote in any matter arising for determination.
60. The Committee's interpretation of all rules of the Club shall be binding on every member unless and until the same shall be set aside or otherwise varied by the general meeting of the Club.
61. The Committee may, in its discretion appoint a member to fill any vacancies that may occur in its ranks. The members so appointed shall hold office only until the conclusion of the next Annual General Meeting.
62. The Chairman or failing him the vice Chairman should preside as Chairman at any meeting of the Committee and if none of such persons are present within fifteen minutes after the time appointed for the holding of the meeting or if such person is unwilling to act the Committee present shall elect one of their member to be Chairman at the meeting.
63. The Committee may delegate any of their powers to sub-Committees consisting of a member or members of the Committee or other members of the Club as they shall think fit.
64. Any Committee so formed shall, in the exercise of any power so delegated, conform to any regulations that may be imposed on it by the Committee. The Committee shall have power to dissolve any sub-Committee at any time.
65. The Committee shall appoint a chairman of each sub-Committee who shall be a member of the Committee. If at any meeting the Chairman is not present within fifteen minutes after the time appointed for holding the same, the members present may choose one of their number to be chairman at the meeting.
66. The sub-Committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the

members present, and when there is an equality of votes, the Chairman shall have a second or casting vote. All acts done by any meeting of the Committee or of a sub-Committee of the general Committee or by any person acting as a member of the Committee, shall, notwithstanding that it is afterwards discovered that there was some defect of any such member of the Committee or persons acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and is qualified to be a member of the Committee.

67. A resolution in writing signed by all members of the Committee for the time being entitled to receive a notice of a meeting of the Committee shall be as valid as if it had been passed at a meeting of the Committee duly convened and held.

DISCIPLINARY PROCEDURE

68. The Committee is empowered to impose fines not exceeding €200.00 for breaches of any of the rules, bye-laws or regulations of the Club in force for the time being, or for breaches of the Rules of Association Football and may also at any time (either instead of or in addition to fines) suspend or withdraw membership from any person whose conduct or breaches of the rules, bye-laws or regulations in the opinion of the Committee justify this cause.
69. Any member whose conduct in or out of the Club is in the opinion of the committee injurious to the interest of the Club may be suspended, asked to resign or be expelled in accordance with the following procedures:-
 - (a) The Committee shall, at one of its meetings, consider whether or not the conduct in question is injurious to the interest of the Club.
 - (b) The member concerned shall be invited to attend the meeting or a subsequent meeting of the Committee so that he may offer an explanation of conduct in issue. He shall be given at least three clear days notice of the meeting to which he is invited.

- (c) If the member offers no explanation or if the explanation is in the opinion of the Committee, unsatisfactory, the Committee shall be empowered to do all or any of the following:-
- I. Suspend the member for such period not exceeding six months as it shall in its discretion think fit.
 - II. Request the member to resign immediately.
 - III. Remove the said member's name from the list of members of the Club and he shall forthwith cease to be a member and he shall be notified in writing accordingly.
- (d) The member concerned shall be entitled within seven days of the Committee's decision being notified to him to appeal against it by requesting the Committee to call an Extraordinary General Meeting to consider and confirm, rescind or vary the Committee's decision, and the Committee shall call such a meeting to be held within three weeks of the date of such a request.
- (e) For the purpose of this rule
- I. The quorum of the Committee shall be ten and the majority shall be three-fourths of those present and voting and voting shall be by ballot.
 - II. The majority of an Extraordinary General Meeting shall be a simple majority of those members present and voting. Voting shall be by ballot.
 - III. Notice to the member concerned shall suffice if given to him verbally by two members of the Committee jointly or sent to him by letter.
 - IV. The provisions of any other Rule shall not preclude the member involved from attending at and being heard at the Extraordinary General Meeting under this Rule.

- V. This Rule shall apply equally to honorary members and junior members.

BYE-LAWS

70. The Committee shall have power to make, alter and revoke bye-laws or regulations for regulating the affairs of the Club and such bye-laws or regulations shall be binding on every member of the Club unless set aside at an Extraordinary General Meeting of the Club called for that purpose or by Resolution passed at the Annual General Meeting.
71. If any regulation or bye-law of the Committee is unclear or open to doubt, the Committee shall have power to put reasonable construction or interpretation on such regulation or bye-law as they may determine, and such determination shall be final and binding on all members.

THE SEAL

72. The Seal should only be used with the authority of the Committee or sub-Committee of the Committee authorised by the Committee on that behalf, and every instrument which the seal shall be affixed should be signed by a member of the Committee and should be countersigned by the Secretary or by a second member of the Committee or by some other person appointed by the Committee for the purpose.

ACCOUNTS

73. The Committee shall cause proper records of account to be kept relating to:-
- a) All sums of money received and expended by the Club and the matters in respect of which the receipt and expenditure takes place.
 - b) All sales and purchases of goods by the Club.
 - c) The assets and liabilities of the Club.

74. Proper books shall not be deemed to kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the Club's affairs and to explain its transactions.
75. The books of account shall be kept at the office or subject to Section 147 of the Act at such other place as the Committee thinks fit and shall at all reasonable times be open to the inspection of the Committee. The Committee shall from time to time determine whether and to what extent and what times and places and to what conditions or regulations the accounts and books of the Club or any of them should be opened to the inspection of the Committee.
76. The Committee shall from time to time determine whether and to what extent and to what times and place and to what conditions or regulations, the accounts and books of the club or any of them should be opened to the inspection of members, not being members of the Committee and no member (not being a member of the Committee) shall have any right of inspecting any account or book or document of the Club except as conferred by statute as authorised by members of the Committee or by the Club in General Meeting.
77. The members of the Committee shall from time to time act in accordance with Section 148, 150, 157 and 158 of the Act cause to be prepared and to be laid before the annual general meeting of the Club, such profit and loss accounts, balance sheets, group accounts and reports as are required by those sections to be prepared and laid before the Annual General Meeting of the Club.
78. A copy of any balance sheet (including every document required by law to be annexed thereto) to be laid before the Annual General Meeting of the Club, together with the Director's Report and Auditor's Report, shall, not less than 21 days before the date of the Annual General Meeting be posted on the Club noticeboard, and shall be sent, on request, by post or email to every person entitled under the provisions of the Act, to receive them.

AUDITORS

79. Auditors shall be appointed and duties regulated in accordance with Sections 160 to 163 of the Act.

NOTICES

80. A notice may be served upon the Club by any member, either personally or by sending through the post in a pre-paid envelope or wrapper or by telegram or telex or by e-mail addressed to such member at his registered place of address. Any notices sent by post shall be deemed to have been served on the date following that on which the envelope or wrapper containing the same is posted or the date upon which the e-mail is sent. In respect of notice by post service it should be sufficient to prove that the envelope or wrapper containing the notice is properly addressed and posted. A certificate in writing signed by the Secretary or other officer of the Club that the envelope or wrapper containing the notice was so addressed and posted, should be sufficient evidence thereof... A certificate in writing signed by the Secretary or other officer of the company that an e-mail has been sent shall be sufficient evidence thereof.
81. No person other than a member entitled to vote at a meeting shall be entitled to receive notice of any General Meeting of the Club.

INDEMNITY

82. Every member of the Committee or other officer of the Club shall be entitled to be indemnified as to the assets of the Club and against all losses or liabilities (including any such liability as is mentioned in paragraph (b) of the proviso to Section 200 of the Act which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, and no member of the Committee shall be liable for any loss, damage or misfortune which may happen or be incurred by the Club on the execution of the duties of

this office or in relation thereto. This Article shall only have effect in so far as provisions are not avoided by the Act.

LICENSING REGULATIONS

83. Subject to the exceptions specified in Section 56(2) and Section 56(3) of the Intoxicating Liquor Act 1927 as amended by the Intoxicating Liquor Act 2000 no excisable liquor shall be supplied for consumption on Club premises to any person (other than a member of the Club lodging in the Club premises) or be consumed on the premises by any person (other than such a member)

- (a) At anytime on Christmas day or Good Friday; or
- (b) On any other day outside the hours specified in respect of that day in Section 2(1)(b) (as substituted by Section 3 of the Intoxicating Liquor Act, 2000 of this Act).

(c) Noting in the Registration of Clubs Act 1994 to 1999 or in these Memorandum of Association or Article of Association shall operate to prohibit the supplying for consumption on the Club premises of excisable liquor to any person or the consumption of excisable liquor on those premises by any person :-

- (a) On Christmas Day, between 12.00 midday and 10.00 p.m.; or
- (b) On any other day, for one hour after the expiration of any period in respect of that day during which it is lawful for the Club, by virtue of sub-section (1)(b), to supply any excisable liquor for consumption on the Club premises.

If in each case the excisable liquor is:

- i. Ordered by or on behalf of that person at the same time as a substantial meal is so ordered; and
 - ii. Consumed by that person during the meal or after the meal has ended.
- (c) A visitor to the Club shall not be supplied with excisable liquor in the Club premises unless in the invitation and in the company of a member, and that member shall, upon admission of such a visitor to the Club premises, or immediately upon he being supplied with such liquor, enter his own name and the name and address of the visitor in a

book which shall be kept for the purpose and which shall show the date of each visit.

GENERAL

84. All personal belongings of members, employees, visitors and others on or in the Club premises (either in the clubhouse or outside it) shall be at the sole risk of the owner and the Club or Committee shall not be responsible for any loss or damage thereto. This Rule shall not prejudice any claim with the Club, or member thereof or the Committee, or the owner against any insurance company for the loss or damage sustained.

NAMES, ADDRESS AND DESCRIPTIONS OF SUBSCRIBERS.

Dated the day of 2006.

Witness to the above signatures:-