

## BHCC AGM – PROPOSED AMENDMENTS TO CLUB RULES

2b. A meeting of the Chairman, Treasurer (**insert Head of Senior Cricket**) and Cricket Committee shall be held before (**31st October – amend to 30<sup>th</sup> September**) each year to consider options for the position of 1st XI captain for the following season. The selected member will (**insert - be ratified by the Board of Directors & subsequently**) be proposed, seconded and confirmed at the Annual General Meeting.

3. The Club shall be Managed by a General Committee consisting of President, Chairman, Vice Chairman, Captains and Vice-Captains of all elevens, (**add Head of Senior Cricket**), Ground Secretary, Property Secretary, (**amend to House & Bar Secretary**), Cricket Secretary, Membership Secretary, Two Treasurers, (**Delete Two**)Assistant Treasurer, Squash Treasurer and eight other members, of whom at least four shall be playing members; five to form a quorum. The Chairman and Vice-chairman of the Club shall be elected annually, from and by the General Committee. The General Committee shall have the power to co-opt additional members at their discretion. From 2020, Life Members will not automatically be members of the General Committee.

4. BH CIC and BH Ltd board members will normally comprise from the General Committee: the Chairman, Vice-Chairman, (**insert Cricket**) Secretary (**who will act as Company Secretary**), Treasurer and House and Bar Chairman. Where Board Members do not occupy these formal roles, they will be co-opted on to the General Committee.

**(Insert the Board shall have the power to appoint additional Directors where it sees fit & any such appointments shall be agreed by the General Committee).**

12. Full members with voting rights are Life Members, President, Vice Presidents and Playing Members (Cricket, (**remove -Tennis**) and Squash). Associate Members without voting rights are Patrons, and members partners. No member shall be eligible to vote until he/she has attained the age of 18

13. The Committee shall have power to fix the Annual Subscription Rates.

Application forms for membership must be received the Cricket Secretary at least 7 days before a General Committee meeting. An interval of at least 2 days must elapse between application and admission to membership. The name and address of any person applying for membership shall be prominently in displayed in the Club premises for not least than 2 days before admittance to membership (Omit) . A register of all members together with addresses, the date of registration and date of cessation of membership shall be left on the Club premises and available for inspection by members at all times.

**AMEND TO – A completed application form for membership along with payment must be received by the Membership Secretary. A register of all members together with addresses, the date of registration & date of any cessation of membership shall be made available for inspection by club members if requested**

14. The Selection Committee shall consist of the Captains and Vice-Captains of all teams together with three voting members, at least one of whom to be a non-playing member. At selection

Committee Meetings the Captain of the team being selected shall act as Chairman and shall have a casting vote. Captains and Vice-Captains shall only attend at the selection of their respective teams but the Selection Committee shall have power to call in the Captain of the Second Eleven at the selection of the First Eleven and also the Captain of the Third Eleven at the selection of the Second Eleven, if this is considered necessary. Teams will be selected on the Tuesday night and will be posted on the Club Notice Board. Members chosen to play and are unable to do so, must notify their respective Captains. Any member refusing to play for the team which he has been selected will be dealt with by the General Committee.

AMEND TO – The Selection Committee shall consist of the Head of Senior Cricket, the Captains & Vice Captains of all teams together with up to 3 elected voting members, at least one to be a non playing member. The Head of Senior Cricket shall act as Chairman & have the casting vote on all team selections. Selected teams will be posted on the Club's Social Media. Players who are selected & are unable to do so must notify their respective Captains. Any player refusing to play for the team which they have been selected will be dealt with by the Cricket Committee

15. A Licensed Refreshment Bar for members shall be managed by a sub-committee elected by the General Committee. The Club premises shall be open from 8.30am to 11.30 pm (~~amend to 12.00 midnight~~) on any day. Intoxicating liquor shall be supplied on the Club premises to members and (~~delete - on~~) their (~~delete – orders to~~) guests in accordance with the permitted hours laid down in the Licensing Act (~~delete – 1964 & replace with 2003~~) and fixed by the (~~delete - General committee & replace with Bar & House Committee~~) under the bye-laws of the Club. The hours (~~delete - so fixed shall be posted up in the bar at all times & replace with will be advised on the club website~~). (Add The opening hours for Christmas Day & Good Friday will be as follows  
Christmas Day 12.00 noon until 2pm & if applicable 7.30pm until 10.30pm  
Good Friday. 5.00pm until 10.30 pm)

#### DELETE THE FOLLOWING

Before any such persons listed in paragraphs (b), (c), (e) and (f) above may be admitted to the Club such persons name and teams or group shall be entered in a book kept on the premises for that purpose, the whole entry being countersigned by an official of Benwell Hill Cricket Club. Any person admitted under paragraphs (b), (c), (d), (e) and (f) above, may only be sold intoxicating liquor for consumption on the premises. A member may introduce guests. Guests shall sign their name and enter their full address in a book kept for that purpose, the member introducing guests shall endorse the entry by signing his/her name.

#### BYE LAWS

#### AMEND TO

3. The maximum permitted hours for the supply of intoxicating liquor to members under rule 15 shall be as follows:-

#### Weekdays

Monday:	11.00am to 12.00 midnight
Tuesday:	11.00am to 12.00 midnight
Wednesday:	11.00am to 12.00 midnight

Thursday: 11.00am to 12.00 midnight  
Friday: 11.00am to 12.00 midnight  
Saturday: 11.00am to 12.00 midnight  
Sunday: 12.00 noon to 12.00 midnight

Christmas Day and Good Friday; 12.00 noon to 10.30pm

AND DELETE THE FOLLOWING

Normal bar opening times shall be as follows:-

Weekdays

Monday: 7.00 p.m. to 11.00 p.m.  
Tuesday: 7.00 p.m. to 11.00 p.m.  
Wednesday: 7.00 p.m. to 11.00 p.m.  
Thursday: 7.00 p.m. to 11.00 p.m.  
Friday: 7.00 p.m. to 11.00 p.m.  
Saturday: 12.00 noon to 4.00 p.m. and 5.30 p.m. to 11.00 p.m.

Sundays when there is no cricket match being played on the ground: 12.00 noon to 3.00 p.m. and 7.00 p.m. to 10.30 p.m.

Sundays when there is a cricket match being played on the ground:

12.00 noon to 3.00 p.m. and 6.00 p.m. to 10.30 p.m.

Christmas Day and Good Friday: 12.00 noon to 2.00 p.m. and 7.00 p.m. to 10.30 p.m.

Public Holidays (excluding Christmas Day and Good Friday):

12.00 noon to 3.00 p.m. and 7.00 p.m. to 11.00 p.m.

CRICKET SECTION

2. A list of playing members, (delete – with their addresses) shall be posted in the (pavilion – replace with home changing rooms) at the beginning of each season.

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