

Part A
Club premises certificate

Club premises certificate number

PRM 0020 (Issued 22/02/2009)

Club details

Name of club in whose name this certificate is granted and relevant postal address of club LAMPETER BOWLING CLUB	
Address THE ROOKERY, PETERWELL TERRACE,	
Post town LAMPETER	Post code SA48 7BX
Telephone number	

If different from above the postal address of club premises to which this certificate relates, if any, or if none, ordnance survey map reference or description	
Post town	Post code
Telephone number	

Where the club premises certificate is time limited the dates
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Qualifying club activities authorised by the certificate

REGULATED ENTERTAINMENT:

FILMS

LIVE MUSIC

RECORDED MUSIC

ANYTHING OF SIMILAR DESCRIPTION TO LIVE MUSIC, RECORDED MUSIC or PERFORMANCE OF DANCE

ENTERTAINMENT FACILITIES:

MAKING MUSIC

DANCING

SUPPLY OF ALCOHOL BY OR ON BEHALF OF A CLUB TO, OR TO THE ORDER OF, A MEMBER OF THE CLUB

The times the certificate authorises the carrying out of qualifying club activities

REGULATED ENTERTAINMENT:

FILMS

LIVE MUSIC

RECORDED MUSIC

ANYTHING OF SIMILAR DESCRIPTION TO LIVE MUSIC, RECORDED MUSIC or PERFORMANCE OF DANCE

ENTERTAINMENT FACILITIES:

MAKING MUSIC

DANCING

ALL ABOVE ACTIVITIES:

SUN: 1930HRS – 2400HRS

MON-THU: 1930HRS – 0100HRS

FRI-SAT: 1930HRS – 0200HRS

NON STANDARD TIMINGS;

NEW YEARS EVE: All above activities 1930HRS – 0200HRS (Apart from Films unless on a Friday or Saturday)

SUPPLY OF ALCOHOL BY OR ON BEHALF OF A CLUB TO, OR TO THE ORDER OF, A MEMBER OF THE CLUB

SUN: 1200 – 2400HRS

MON-THU: 1100 – 0100HRS

FRI-SAT: 1100 – 0200HRS

NON STANDARD TIMINGS: 1100 – 0200 HRS

The opening hours of the club

SUN: 0900HRS – 0030HRS

MON-THU: 0900HRS – 0130HRS

FRI-SAT: 0900HRS – 0230HRS

**Where the certificate authorises supplies of alcohol whether these are
on and / or off supplies**

ON SUPPLIES ONLY

Annex 1 - Mandatory conditions

Annex 2 - Conditions consistent with the Club Operating Schedule

a) General – All four licensing objectives

See 'Club Rules' below

b) The prevention of crime and disorder

No selling of alcohol to under 18

Sensor light (exterior)

Lockable store room

Lockable grid bar

Alarm system

Locked external gate

c) Public safety

Sensor light (exterior)

Public liability insurance in place

Emergency light – contract checking annually

Fire extinguishers – annual contract – service

First aid kit on premises

RDC's trip switch on main fuse box

d) The prevention of public nuisance

Noise – nearest residence – 75 yards away

School – 100 yards away

e) The protection of children from harm

Alcohol not supplied to any person under 18 years of age

Children under 16 to be accompanied by an adult

RULES OF THE LAMPETER BOWLING CLUB

1. Name: The name of the Club is the Lampeter Bowling Club.

2. Objects: The objects of the club are:

- i) To promote, foster and encourage the game of bowls specifically, but other sports generally in the town of Lampeter and district.
- ii) To provide and maintain a club house at the Rookery, Lampeter, to provide opportunities for recreation, social intercourse and refreshment for the benefit of its members.

3. Admission of Members:

Every candidate for membership shall be proposed and seconded by members of the club. The proposed's full name and address and occupation and the names of the proposer and seconder shall be communicated in writing to the Secretary, who shall cause these particulars to be exhibited prominently on the notice board in the club house in a part frequented by the members for a period of at least three days before election as a member. Until the candidate is elected as a member, the proposed shall not be entitled to any of the privileges of the club.

4. Election:

Candidates for membership shall be elected by the Management Committee at its sole discretion.

5a) Management:

The Management of the Club shall be entrusted to a committee consisting of: The Chairperson (who shall serve for 2 years), Vice Chairperson, Hon. Secretary, Hon. Treasurer, Retiring Chairperson and nine other full members of the Club. All, save the retiring Chairperson and the Chairperson, shall be elected annually by ballot vote at the A.G.M.

The Committee shall meet at such times as the Committee shall determine and at all meetings five shall form a quorum.

At the A.G.M. the Club shall appoint various sub committees as deemed necessary. These shall be responsible for various activities within the Club and shall all be represented on the Management Committee.

5b) Playing Administration:

The actual playing of Bowls shall be administered as follows:

The Ladies playing side shall be the responsibility of the Lady members who shall elect a committee to organise and oversee the playing of matches and general administration of their game. The committee shall consist of a Chairperson, Vice-Chairperson, Hon. Secretary, Hon. Treasurer, Match Secretary, Captain and as many additional members as shall be deemed necessary.

Similarly, in all respects, the men's playing section shall be the responsibility of the men.

These committees shall meet at such times as they themselves shall determine and may invite additional full members to attend their meetings. At all meetings five shall form a quorum.

Casual Vacancies:

The Committee shall have power at any time and from time to time to fill any casual vacancy amongst the Officers and Committee. Any Officer or member of the Committee so appointed shall only hold office until the next Annual General Meeting, but shall then be eligible for re-election.

7. Membership Fees:

Every member shall pay on being admitted to the Club a membership fee, and every member shall pay an annual membership fee which shall be due on the 30th May in each year, such fees shall be determined from time to time by the members in the Annual General Meeting and shall be deemed to be a debt due to the Honorary Treasurer of the Club for the time being.

8. Commission:

No person shall at any time be entitled to receive at the expense of the Club or of any member thereof any commission, percentage or similar payment in or with reference to purchases of intoxicating liquor by the Club nor shall any person directly or indirectly derive any pecuniary benefit from the supply of intoxicating liquor by or on behalf of the club members or guests, apart from any benefit accruing to the club as a whole and apart also from any benefit which a person derives indirectly by reason of the supply giving rise to or contributing to a general gain from the carrying on of the club.

9. Purchase and Supply of Liquor:

The purchase by the club and the supply to the club of intoxicating liquor shall be at the absolute discretion and under the control of a Bar Committee of not less than five members being members of this Committee appointed by the Management Committee for that purpose. In the event of any member ceasing for any reason to be a member of the Management Committee he shall automatically cease to be a member of the Bar Committee, and another member of the Management Committee shall be appointed in his place. Such Bar Committee shall in no way be restricted in freedom of purchase.

10. Application of Profit:

No money or property of the club or any gain arising from the carrying on of the club, shall be applied otherwise than for the benefit of the club as a whole or for some charitable or benevolent or political purpose or purposes chosen by resolution at a General Meeting.

11. The Accounts:

Full accounts of the financial affairs of the club duly audited by the auditors shall be made available to every member with a notice convening the Annual General Meeting.

12. Subscriptions in Arrear:

If any member shall fail to pay the subscription within one month after it had become due, the Honorary Treasurer or Secretary shall send a notice in writing to the address as recorded in the books of the club, calling upon him/her to pay the same within seven days. On failure to do so, the Management Committee shall be entitled to terminate the membership without further notice.

13. General Meetings:

An Annual General Meeting of the club shall be held in the month of November in each year, and fifteen months shall not elapse without such an annual general meeting. At the Annual General Meeting the following business shall be conducted:

- a) the presentation and if accepted the passing of the accounts for the previous financial year, prior to the meeting, which accounts shall first have been audited by the club's auditors.
- b) the election of the officers of the Committee,
- c) the election of the two auditors,
- d) such other business as will have been communicated to the Honorary Secretary and included in the notice of the meeting sent by him to the members.

14. Extra-Ordinary Meetings:

Extra Ordinary General Meetings may be convened within fourteen days on the requisition of twenty-five members of the club for the time being, such requisition must state the purpose for which such meeting is required.

15. Notice of Meetings:

The Honorary Secretary shall at least seven days before any General Meeting notify each member as recorded in the club's books, notice of the meeting stating the time when and the place where it will be held and the business to be conducted.

16. Business at General Meetings:

The business at a General Meeting should be limited to that provided by these rules and those further matters set out in the notice convening the meeting. The quorum at any General Meeting shall be fifteen members.

17. Votes:

At all meetings of the club each member, excluding temporary members and social members shall have one vote.

18. Chairman:

The Chairperson of the club shall preside at all the meetings of the club, but if not present within fifteen minutes after the time appointed for the meeting, or has signified inability to be present at the meeting, the members present are entitled to choose one of their number to chair the meeting.

19. Expulsion of Members:

The Management Committee shall have power to expel any member who shall offend against the rules of the club or whose conduct shall in the opinion of the Management Committee render him/her unfit for membership of the club. Before any such member is expelled the Honorary Secretary shall give seven days written notice to attend a meeting of the Committee and shall inform him/her of the complaints made against him/her. No member shall be expelled without having had an opportunity of appearing before the Committee and answering complaints made against him/her nor

unless two thirds of the Management Committee then present vote in favour of expulsion.

20. Temporary Members:

The Management Committee shall be empowered to elect temporary members of the club on such terms and such subscriptions as they shall by a resolution decide, but no such members shall be elected or re-elected for a period that shall succeed in all one month and Rule 5 hereof shall apply to the election of such members. The number of temporary members shall at no time exceed one-tenth of the membership of the club (excluding such temporary members) and no person shall be elected to temporary membership unless precluded by distance or other circumstances from making full use of the privileges of membership.

21. Social Members:

The Management Committee shall be empowered to elect social members of the club on such terms and such subscriptions as they shall by resolution decide.

22. Guests:

Any member shall be entitled to introduce two guests to the club, provided that none whose application for membership has been declined, or has been expelled from the club, shall be introduced as a guest. The member introducing a guest shall enter the name and address of the guest, together with his/her own name, in a book which shall be kept at the club house, provided that in the event of the members entertaining or competing against any other club, organisation, team or party it shall be sufficient for the purposes of this rule that such guests shall be deemed the guests of the members and shall be entered into the said guest book by a collective description of the organisation, team or club whom they represent.

23. Opening of the Club:

The club shall be open for such hours as the Management Committee shall determine, and the Management Committee shall have power by resolution to extend these hours on any special occasions.

24. Permitted Hours:

The permitted hours for the supply of intoxicating liquor shall be on weekdays from 2 p.m. until 11 p.m., and on Sundays from 12 noon until 2 p.m. and from 7.30 p.m. until 10.30 p.m.

25. Modification of Rules:

No alteration or addition to these rules shall be made, except by resolution carried by a majority of at least two-thirds of the members present at a General Meeting, notice of which shall have contained the particulars of the proposed alteration or addition. The Secretary shall, as soon as possible, and in any case within twenty-eight days of the making of such alteration or addition to these rules, give written notice of such alteration or addition to the Chief Officer of the Police, the Clerk of the Magistrates Court in which area the club is situated.

26. If at any time the Club in General Meeting shall pass a resolution authorising the Committee to borrow money the Committee shall thereupon be empowered to borrow for the purposes of the Club such amount of money either at one time or from time to time at such rate of interest and in such form and manner and upon such security as shall be specified in such resolution

and thereupon the Trustees shall at the direction of the Committee make all such dispositions of the Club property or any part thereof and enter into such agreements in relation thereto as the Committee may deem proper for giving security for such loans and interest. All members of the Club whether voting on such resolution or not and all persons becoming members of the Club after the passing of such resolution shall be deemed to have assented to the same as if they had voted in favour of such resolution.

27. Dissolution Procedures

In the event of the Club ceasing to exist, and following the discharge of all debts and liabilities, any assets at the time of dissolution shall become the property of the Welsh Bowling Association. No member shall obtain any asset from the Club.

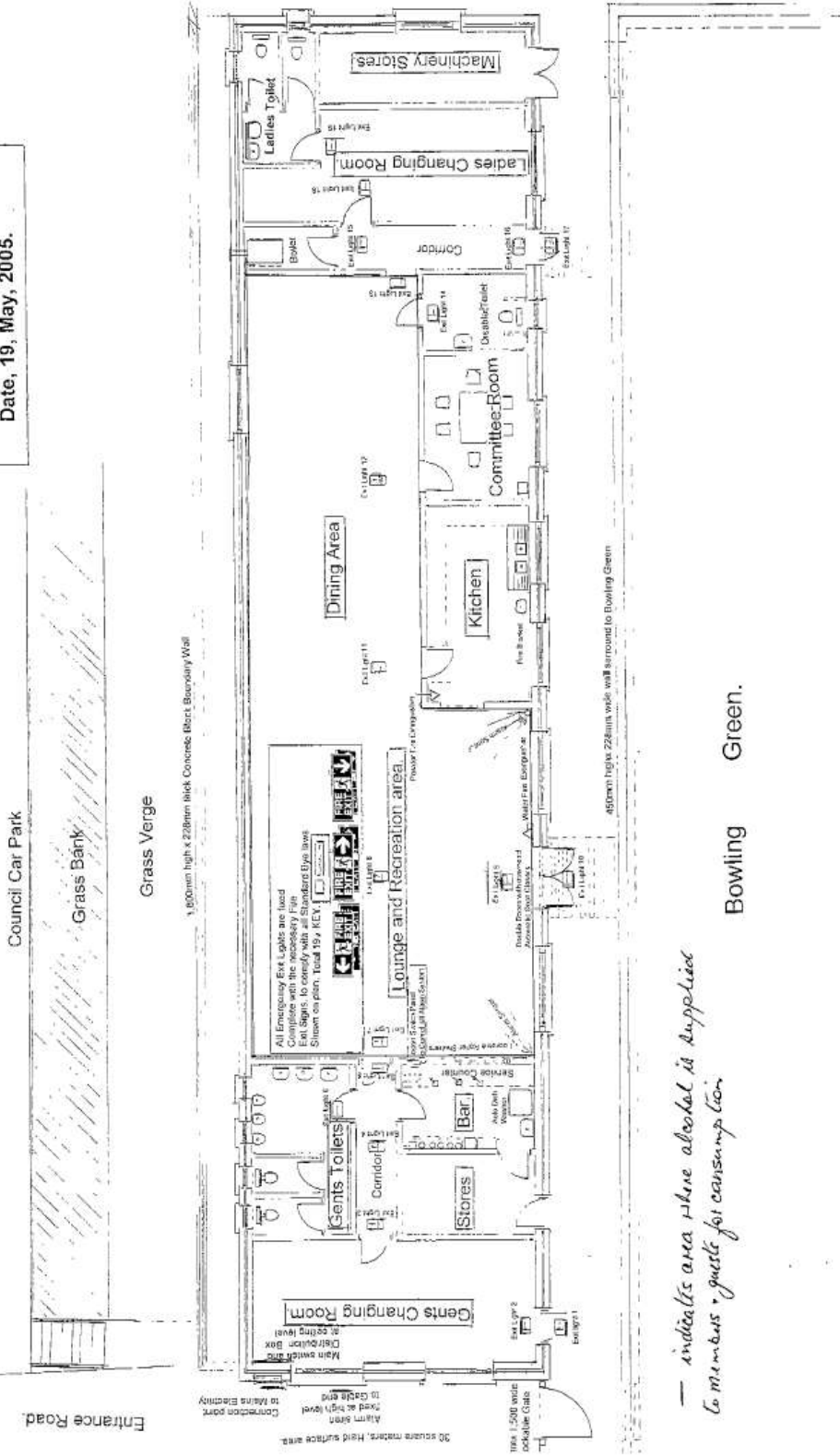
The Club may be wound up on a resolution of the members, passed by a two-thirds majority at a special meeting convened for that purpose upon the request of 25 of members of the Club. At least 14 days notice of the meeting shall have been sent to all members of the Club.

In the event of the passing of the resolution to wind up the Club, the members of the club shall appoint a representative committee which shall be empowered to distribute the assets, including cash and investments in hand, to Clubs having similar objectives as their own.

Annex 3 - Conditions attached after a hearing by the licensing authority

Annex 4 - Plans

Lampeter Bowling Club
 Floor Plan.
 Scale 1-100.
 Date, 19, May, 2005.



— indicates area where alcohol is supplied to members + guests for consumption

Bowling Green.