CONSTITUTION AND RULES OF THE CAMBUSLANG RUGBY AND SPORTS CLUB
(Formerly Cambuslang Athletic Club)

1. The Club shall be called "The Cambuslang Rugby and Sports Club".

2. The purposes of the Club are to:
a) promote the amateur sport of Rugby, other amateur sports and recreations in Cambuslang and district and community participation in the same.
b) provide a Clubhouse and such other buildings as the Trustees and their successors in office shall think fit and to permit the same to be used for such purposes and on such terms, not inconsistent with the Lease or other title granted to the Trustees, as they shall deem proper.
c) borrow or raise money for the purposes of the Club with or without Security to such an extent and in such a manner as the Trustees shall think fit.
d) sell, exchange, lease, let, improve, manage and develop, all or any part of the property and rights of the Club and do all such things as are incidental or conducive to the attainment of the above objects.

TRUSTEES

3. The property of the Club both heritable and moveable, except funds in bank, shall be vested in Trustees who shall be Life Members of the Club. Five to be a Quorum. The first Trustees shall be John Thomas Toshach Brown, LL.D, J.P., Writer residing at Ashfield, Cambuslang, John Dodds, V.C., J.P., residing at Culdoon, Cambuslang, James Graham Jenkins, J.P., Iron Merchant, residing at Airedale, Cambuslang, John Alexander Smith, J.P., residing at Ardoch Lodge, Cambuslang, David Brown, Merchant, residing at Craigard, Cambuslang, William Eadie, Merchant, residing at Cairndene, Cambuslang, John Laid, Architect, residing at fourteen Balmoral Drive, Cambuslang, James Frame, Warehouseman, residing at Glencoile, Cambuslang, Henry Noble, Merchant, residing at Kenmure, Cambuslang, James Snell Paul, Writer, residing at Inveronich, Cambuslang, Alfred Andrew Young, Stockbroker, residing at Broadstone, Cambuslang, and John McLeish Barr, Writer, residing at twenty-seven Cadzow Drive, Cambuslang. In the event of a vacancy occurring in the number of Trustees by the death, resignation, permanent residence outside Great Britain or incapacity to act, of any of the above Trustees or of the successors, such vacancy shall be filled at the discretion of the Trustees and with a convenient speed after such vacancy occurring.

4. Wherever the expression the "Club" is used in this document it shall mean "The Cambuslang Rugby and Sports Club". The Club shall consist of members, life members and members of sections and affiliated sections of which Rugby shall be the principal section. All members of sections and affiliated sections will be members of the Club.

GENERAL COMMITTEE

5. **a)** The affairs of the Club shall be managed by a General Committee of Management (hereinafter called the "General Committee") which shall hold regular meetings. This Committee shall consist of a President, Vice President, Past President, Treasurer, Secretary, and Conveners of Ground, House, Bar, and Social, all to be known as Office Bearers and such other ordinary members of the Club as shall be elected by the Club at a General Meeting. Five shall form a Quorum.
b) The Office Bearers shall retire each year, but shall be eligible for re-election.
c) Nomination of Office Bearers and for vacancies in the General Committee together with the names of the proposer and seconder shall be intimated to the Secretary in writing no later than one week before the Annual General Meeting. The nominee, the proposer and seconder must be fully paid up members for the current financial year.
d) Any vacancies occurring in the General Committee during the year shall forthwith be filled at the discretion of the General Committee. The member elected to fill any vacancy shall hold office for the remainder of the year in which he/she is elected.
e) The General Committee shall have full power over all matters concerned with the management of the Club. It shall be entitled to make such Rules and Bye Laws binding on every member unless altered by the General Committee or set aside at a General Meeting.
f) The General Committee shall have the power to appoint any sub-committee or sub-committees from the membership with such powers as it may think desirable.
g) From time to time the General Committee shall revue and decide the status of each section.
h) No member of the General Committee and no Manager or Servant employed by the Club shall have any personal interest in the sale of excisable liquor therein or in the profits arising from such sale.
j) The General Committee will have due regard to the law on disability discrimination and child protection.

PROPERTY AND FUNDS

6. a) The property, effects and funds of the Club, wheresoever derived shall be applied solely towards the promotion of the purposes of the Club and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the members of the Club.
b) The Club may provide sporting and related social facilities, sporting equipment, coaching, courses, insurance cover, medical treatment, away match expenses, post match refreshments and other ordinary benefits of Community Amateur Sports Clubs as provided for in the Finance Act 2002.
c) The Club may also in connection with the sports purposes of the Club:
    i) sell and supply food, drink and related sports clothing and equipment;
    ii) employ members (though not for playing) and remunerate them for providing goods and services, on fair terms set by the Committee without the person concerned being present;

iii) pay for reasonable hospitality for visiting teams and guests;
iv) indemnify the General Committee and members acting properly in the course of the running of the Club against any liability incurred in the proper running of the Club (but only to the extent of its assets).

GENERAL MEETINGS

7. Correct accounts and books shall be kept showing the financial affairs and intromissions of the Club. The financial year of the Club shall end on thirty first March, or any other date as directed by the General Committee. The Annual General Meeting of the Club shall be held not more than four months after that date, when a duly audited Statement of the Club's affairs shall be submitted and the Office Bearers shall be elected and any vacancies in the General Committee filled.

8. Special General Meetings of the Club may be called by the General Committee or shall be called by the Secretary should a written requisition, signed by not fewer than ten members, be received by him/her. The requisition must in every case state the business for which the meeting is to be called.

9. Fourteen days' notice shall be given of all General and Special Meetings whether of the Club or any other Section.

10. All intimations of General or Special Meetings shall be deemed to be sufficiently made to members if a notice thereof is posted in the Clubhouse.

11. The President and in his absence the Vice President and failing him a member appointed by the General Committee shall preside at (one) all General Meetings of the Club and (two) all meetings of the General Committee as Chairperson and in the event of an equality of votes, the Chairperson shall have a second or casting vote. The right to attend and vote at General Meetings of the Club shall extend only to members and life members of the Club and to members of a section. This right will extend to two members from each affiliated section.

SECTION COMMITTEES

12. a) The affairs of the Rugby Club and of each other section shall be managed by a Committee appointed by that section in accordance with their own constitutions, copies of which should be lodged with the General Committee.
b) Each section shall be bound to hold an Annual General Meeting in each year and the Secretary of the section shall be bound to call a Special General Meeting of the section at any time on the written requisition signed by not fewer than seven members of such section being delivered to him. The requisition must, in every case, state the business for which the meeting is being called.

MEMBERS

13. The Club may have different classes of membership and subscription on a non discriminatory and fair basis. The Club will keep subscriptions at levels that will not pose a significant obstacle to people participating. Members shall pay subscriptions, levies and/or entry monies in advance, the amount whereof shall be defined from time to time by the General Committee and Section Committees. The General Committee shall have the power to admit honorary life members being such persons as the General Committee shall decide have made an exceptional contribution to the affairs of Cambuslang Rugby and Sports Club.

14. Any members failing to intimate to the Secretary before the Annual General meeting his intention to resign shall be held liable for his subscription for the ensuing year.

15. Membership of the Club shall be open to anyone interested in the sports promoted by the Club on application regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs. However, limitation of membership according to available facilities is allowable on a non- discriminatory basis.

16. The General Committee may refuse membership, or remove it, only for good cause such as conduct or character likely to bring the Club or sport into disrepute. Appeal, to a Special Meeting, against refusal or removal may be made in writing, to the Secretary, within fourteen days of the General Committee's decision.

EXCISABLE LIQUOR

17. No excisable liquor shall be sold or supplied to any person under eighteen years of age.

18. The permitted hours for the sale of excisable liquor in the Club shall be as per the Club licence and shall be displayed in a prominent position within the Club.

19. No visitor shall be supplied with excisable liquor in the Club premises unless on the invitation, and in the company of a member, and the member shall upon the admission of such a visitor to the Club premises or immediately upon his being supplied with such liquor, enter his/her own name and the name and address of the visitor in the book which shall be kept for the purpose and which will show the date and each visitor.

20. No excisable liquor shall be sold or supplied in the Club premises for consumption off the premises except to a member of the Club in person for consumption by that member.

CONSTITUTION

21. A copy of the Constitution, Rules and Bye Laws made by the General Committee shall be posted in the Clubhouse and will be binding on all Members.

22. No alteration shall be made to the Constitution except at the Annual General Meeting of the Club or at a Special General Meeting called for the purpose. Notice of the terms of any proposed alteration together with the names of the proposer and seconder of the motion to the proposal must be lodged with the Secretary of the Club not later than twenty one days before said General Meeting and the terms of the same shall be intimated to the members in the Notice calling the meeting. The proposed alteration shall not receive effect unless carried by majority of not less than two thirds of the members present and voting at such meeting.

23. The Trustees shall have the power and they are hereby empowered to veto any alterations to this Constitution and any Rules or Bye Laws in the event of it appearing to them to be against the interests of the Club or in violation of the Constitution.

24. a) The members may vote to wind up the Club if not less than three quarters of those present and voting support that proposal at a properly convened General Meeting.

b) The Committee will then be responsible for the orderly winding up of the Club's affairs.

c) If, upon winding up or dissolution of the Club there remains after the satisfaction of all the Club's debts and liabilities any property whatsoever, the same shall be given or transferred to some other organisation or organisations having objects (that is, aims and activities) similar to the objects of the Club, such organisation or organisations to be determined by the members of the Club by Resolution passed at a General meeting at or before the time of dissolution, and in so far as effect cannot be be given to such provision then to some charitable objects.

25. Interpretation of all the Rules must be consistent with the statutory requirements for CASCs (which means Community Amateur Sports Clubs as first provided for by the Finance Act 2002).

Adopted at a meeting held

At Cook's Pool Lambhill.

On 17 May 2012.

Signed John I G Menzies

Name JAN DICK

Signature Jan Dick

(Name and signature of chair of meeting)

Witnessed

Name Ken Murray

Address 2/2 47, CATHKIN RD, LANGSIDE G42 9UJ.

Occupation Retired

Signature Ken Murray

Approval by Trustees.

Signature John I G Menzies On behalf of Trustees. John Ivor G Menzies, Chairman.