

COMPANIES ACT 1985

MEMORANDUM OF ASSOCIATION

OF

EDINBURGH CURLING CLUB LIMITED

AS AMENDED ON 4th SEPTEMBER 2014
and 7th Sept 2017

1. The name of the Company ('the Club') is EDINBURGH CURLING CLUB LIMITED.
2. The registered office of the Club will be situated in Scotland.
3. The objects for which the Club is established are:-
 - 1) The main purposes of the Club are to provide and promote participation in the amateur sport of curling in Edinburgh and the Lothians.
 - 2) To take over the assets and liabilities of the present unincorporated club known as Edinburgh Curling Club (but that only to such extent and on such terms and conditions as the Club may deem prudent and expedient).
 - 3) To establish, maintain and conduct clubrooms and other conveniences and generally to afford to members and invited guests all the usual privileges, advantages, conveniences and accommodation of a club.
 - 4) To hold or arrange or promote curling matches and events and offer and grant or contribute towards the provision of prizes, awards and distinctions.
4. In furtherance of the principal objects but not otherwise the club shall have power:-
 - to purchase, take on lease or in exchange, hire or otherwise acquire any real and personal estate which may appear convenient;
 - to construct, maintain and alter any houses, buildings or installations;
 - to accept any gift of property, whether subject to any special trust or not, for any purpose within the principal objects;
 - to take such steps by personal or written appeals, public meetings or otherwise as may seem expedient for the purpose of procuring contributions to the funds of the Club
 - to print and publish any newspapers, periodicals, books or leaflets;
 - to sell, lease, mortgage or otherwise deal with all or any part of the property of the Club;
 - to borrow and raise money and secure its repayment in any manner;
 - to invest the funds of the Club in or upon such investments, securities or property as may be thought fit;
 - to undertake and execute any trusts or any agency business which may seem conducive to any of the principal objects;
 - to subscribe to any local or other charities, and to grant donations for any public purpose;
 - to establish and support, and to aid in the establishment and support of, any other club formed to promote all or any of the principal objects;
 - to amalgamate with any companies, institutions, societies or associations having objects wholly or in part similar to those of the Club;
 - to purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any body with which the Club is authorised to amalgamate;

to transfer all or any part of the property, assets, liabilities and engagements of the Club to any body with which the Club is authorised to amalgamate;
to do all such lawful things as are incidental or conducive to the pursuit or to the attainment of any of the principal objects.

5. All surplus income or profits are to reinvested in the Club. No surplus or assets will be distributed to members or third parties.
6. The liability of the members is limited.
7. Every member of the Club undertakes to contribute to its assets, in the event of its being wound up while he is a member or within one year after he ceases to be a member, for payment of debts and liabilities of the Club, contracted before he ceased to be a member, and of the costs, charges, and expenses of winding up; and for the adjustment of the rights of the contributories among themselves; such amount as may be required not exceeding £1.
8. Upon dissolution of the Club any remaining assets shall be given or transferred to the Royal Caledonian Curling Club, the sports governing body, for use by them in related community sports.

Names and addresses of Subscribers:

(Sgd) Margaret Nicol
Company Secretary
Dated 6th Oct 2014

(Sgd) Trevor Dodds
President

Witnesses to the above signatures:-

(Sgd) Jim Ramsay
Howdum
Fallhills
Howgate
Penicuik
EH26 8QE
Director

(Sgd) Graham Young
23 Primrose Place
Eliburn
Livingstone
West Lothian
EH54 6RN
Senior Service Analyst NHS

COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

ARTICLES OF ASSOCIATION

OF

EDINBURGH CURLING CLUB LIMITED

AS AMENDED ON 4th SEPTEMBER 2014 and 7th Sept 2017

1. The Company shall be styled “Edinburgh Curling Club Limited” and is hereinafter referred to as “the Club”
2. The Club for the purposes of registration is declared not to have less than 25 or exceed 2500 members.
3. The Club may, at any of its Ordinary Meetings or at any Extraordinary Meeting called for the purpose, increase the membership of the Club.
4. The Directors may arrange to take over the assets and liabilities of the unincorporated Association known as Edinburgh Curling Club (but that only to such extent and on such terms and conditions as the Directors may deem it prudent and expedient to do so), with power to the Directors to conduct and carry on the business of said Club.

MEMBERS

5. Every person who at the date of the registration of the Club was a Member of the unincorporated Association known as Edinburgh Curling Club and who within fourteen days after the date of the registration of the Club agreed to become a Member of the Club shall be a Member of the Club.

APPLICATION FOR MEMBERSHIP AND ELECTION

6. Applicants for Membership must sign and transmit to the Secretary of the Club for the time being an application for admission and must name one Curling Club as their Nominated Club. The Directors shall decide on the election of candidates for Membership by means of a ballot of the Directors.
7. Membership of the Club shall be open to anyone interested in the sport of curling regardless of sex, age, disability, ethnicity, sexual orientation, religion or other beliefs. However, limitation of membership according to available facilities is allowable on a non-discriminatory basis. The Club may offer 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. The Club 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 against refusal or removal may be made to the members.

SUBSCRIPTIONS

8. Annual Subscriptions shall be payable on 15th October in each year for the year ending 31st August following.

CESSATION OF MEMBERSHIP

9. Subject to the provisions of the Memorandum and Articles of Association, any Member may resign his Membership provided such resignation is duly intimated in writing to the Secretary of the Club for the time being, and payment made of the Annual Subscription for the year then current, and of any other sums which may be due to the Club by the Member so resigning.
10. No Member in arrear with payment of his annual subscription shall have a voice in the deliberations of the Club, nor be entitled to vote at any General or other Meeting of the Club, nor be allowed to compete for the medals or prizes offered at any competition; and if any Member fails to pay his annual subscription within a period of fourteen days after it becomes due an intimation shall be made to him by the Honorary Treasurer to the effect that unless the said subscription be paid within fourteen days after the date of the said intimation his name shall be reported to the Directors, who shall thereupon in their option have power without any further intimation to such Member to cause his name to be removed from the Register of Members and such person shall upon removal cease to be a Member of the Club and shall not be entitled to any of the rights and privileges of Membership of the Club.

EXPULSION OF MEMBERS

11. If the conduct of any Members, either in or out of the Clubhouse shall in the opinion of the Board of Directors be injurious to the character or interests of the Club, it shall be in the power of the Board of Directors to recommend such Member to resign or to take such disciplinary action as the Board of Directors thinks fit and if the Member shall refuse or delay to resign within one week from the date of the recommendation, or refuse to accept any disciplinary action recommended, the Board of Directors shall expel such Member and such Member shall not thereafter be allowed to enter the Club premises, provided always that such recommendation shall not be made until the Member whose conduct is under consideration has been afforded an opportunity of giving an explanation of such conduct to the Board of Directors. In the event of the Board of Directors being unanimously of the opinion that such Member should be immediately expelled, they shall have power to expel such Member from the Club at once.

GENERAL MEETINGS OF THE CLUB

12. The Annual General Meeting of the Club shall be held at such place and hour, and on such day in the month of March, April, May or September in each year as the Directors may fix. All other General Meetings shall be called Extraordinary, and shall be held at such time and place as the Directors may fix.
13. The Directors may whenever they think fit, and they shall upon a requisition made in writing by any twenty five or more Members, convene an Extraordinary General Meeting at such time and place as the Directors may fix.
14. Any requisition made by the Members shall express the object of the Meeting proposed to be called, and shall be lodged at the Registered Office of the Club.
15. Upon the receipt of such requisition the Directors shall forthwith proceed to convene a General Meeting. If they do not propose to convene the same within ten days from the date of the requisition being left at the office, the requisitionists, or any other twenty five Members may themselves convene a Meeting.

PROCEEDINGS AT GENERAL MEETINGS

16. No business shall be transacted at any meeting unless a quorum of Members is present when the Meeting proceeds to business. A quorum shall be Twenty five Members personally present.
17. An annual general meeting and a meeting called for the passing of a special resolution shall be called by at least fourteen days notice in writing. Any other meeting of the Club shall be called by at least ten days notice in writing. The Notice shall specify the place and date and the time of the meeting and the general nature of business to be transacted thereat.
The accidental omission to give notice of a meeting to or the non receipt of such notice by any Member shall not invalidate the proceedings at any General Meeting. In counting the number of days' notice to be given of any meeting the day on which the notice is served shall be excluded also the day on which the Meeting is to be held.
18. All business shall be deemed special that is transacted at an Extraordinary Meeting, and also all that is transacted at an Annual General Meeting, with the exception of the consideration of the Accounts, Balance Sheets and Annual Report of the Directors, the election of the Directors and Office Bearers, the re-appointment of the retiring Auditor and any resolution to alter Annual Subscriptions.
19. If within half an hour from the time appointed for the Meeting, a quorum of Members is not present, the Meeting, if convened upon the requisition of the Members shall be dissolved. In any other case it shall stand adjourned to the same day in the following week, at the same time and place, and if at such adjourned Meeting a quorum is not present, the Members present shall form a quorum.
20. The President, whom failing the Vice President, shall preside as Chairman, at every General Meeting of the Club, and at every Directors Meeting.
21. If there is no such Chairman, or if at any Meeting he is not present at the time of holding the same, the Members present shall choose someone of their number to be Chairman of such Meeting.
22. The Chairman may, with the consent of the Meeting, adjourn any Meeting from time to time, and from place to place, but no business shall be transacted at any adjourned Meeting other than the business left unfinished at the Meeting from which the adjournment took place.
23. At any Meeting a resolution put to the vote of the Meeting shall be decided on a show of hands unless before or on the declaration of the result on the show of hands a poll of all Members of the Club is demanded by the Chairman or by at least ten Members personally present.
24. A declaration by the Chairman that a Resolution has been carried on a show of hands and an entry to that effect in the Minute Book of the Club signed by the Chairman of the Meeting or by the Chairman of any subsequent Meeting at which such Minute comes up for approval shall be sufficient evidence of the fact, without proof of the number or proportion of the votes recorded in favour of or against such resolution.
25. If a poll is demanded in manner foresaid, the same shall be taken in such manner as the Chairman may direct, and the result of such poll shall be deemed to be the resolution of the Club in General Meeting. In case of an equality of votes, either at a Meeting or a poll, the Chairman shall be entitled to a second or casting vote.

VOTES

26. Each Member must vote personally, and not by proxy.
27. Subject to what is provided in Article 25 every Member shall have one vote and no more.

28. No Member shall be entitled to vote at any meeting unless all monies due from him to the Club have been paid.

DIRECTORS

29. The following were the first Directors of the Club:- F Prain, I Tulloch, A S Hepburn, Mrs B Watt
30. The number of Directors shall be fixed by the Club from time to time in General Meeting. Until otherwise determined the Directors of the Club shall be nine in number and shall consist of the President, Vice President, Past President, Honorary Treasurer, Honorary Secretary, Operations Director and three Ordinary Directors. All Directors must be members of the Club and five of them shall form a quorum. The Directors shall be appointed by the Club at an Annual General Meeting. No more than two Directors shall at any time be members of the same nominating Curling Club. The President, Vice President and Past President, shall hold office for a maximum of two years. The Honorary Treasurer, Honorary Secretary and Operations Director shall hold office until the next Annual General Meeting, but shall be eligible for re-election. The Ordinary Directors will hold office for three years but will be eligible for re-election. The order of retirement of Ordinary Directors shall as far as possible be according to seniority of election. Nominees for the post of President must be, or have served, on the committee of the former unincorporated Edinburgh Curling Club or the Board of Edinburgh Curling Club Limited.
31. The whole procedure for and in connection with the nomination for and election of future Directors shall be fixed and determined by the Directors from time to time.
32. A resolution signed by all the Directors shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted and may consist of several documents in the same terms each signed by one or more of the Directors.
33. Any casual vacancy occurring in the number of Directors may be filled by the Directors nominating any member of the Club as a Director to hold office till the next annual Meeting, and such election shall otherwise have the same force and effect as if made by the Club in General Meeting
34. The continuing Directors for the time being may act, notwithstanding any vacancy in their body; but if the number falls below five they shall before transacting any business of the Club (emergencies alone excepted) fill up their number to not less than five.
35. The Directors shall, but subject to the provisions of the Articles of Association, regulate their mode of procedure, and shall meet as such times and places, as they may consider necessary and convenient for the transaction of business, but in any case not less frequently than once every three months.
36. All matters (except the election and expulsion of members) not unanimously agreed upon by the Directors shall be decided by a vote of the majority of those personally present, but in case the votes shall be equally divided the Chairman shall have a second or casting vote.
37. All proceedings at any meeting of the Directors or of a Committee of Directors, and all actions of any person acting as a Director shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such Directors 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 was qualified to be a Director.
38. A Meeting of the Directors for the time being, at which a quorum is present shall be competent to exercise all or any of the authorities powers and discretions by or under the resolutions of the Club for the time being vested in or exercisable by the Directors generally.

POWERS OF DIRECTORS

39. Subject to the provisions of Article 49 no Director shall be disqualified by his office from contracting with the Club either as vendor, purchaser or otherwise, nor shall any such contract or any contract or arrangement entered into by or on behalf of the Club to which any Director shall be in any way interested be avoided nor shall any Director so contracting or being so interested be liable to account to the Club for any profit realised by any such contract or arrangement, by reason of such Director holding that office or of the fiduciary relation thereby established: but it is declared that the nature of his interest must be disclosed by him at the meeting of the Directors at which the contract or arrangement is determined on, if his interest then exists, or in any other case at the first meeting of the Directors after the acquisition of his interest, and that no Director shall as a Director vote in respect of any contract or arrangement in which he is so interested as aforesaid; and if he does so vote his vote shall not be counted, but this prohibition shall not apply to any contract by or on behalf of the Club to give to the Directors, or any of them, any security by way of indemnity, and this prohibition may at any time or on any occasion be suspended or relaxed to any extent by a General Meeting of the Club.
40. The business of the Club shall be managed by the Directors who may exercise all such powers of the Club as are not hereby required to be exercised by the Club in General Meeting; but no regulation made by the Club in General Meeting shall invalidate any prior act of the Directors, which would have been valid if such regulation had not been made. Without prejudice to the general powers conferred by the last preceding Article and the other powers conferred by these presents, it is hereby expressly declared that the Directors shall have the following powers, that is to say, power:-
- 1) to pay the whole legal and other costs, charges and expenses or remuneration incurred and to be incurred, preliminary and incidental to the promotion, formation, establishment and registration of the Club, and to the vesting in the Club of any property and that whether such costs, charges and expenses or remuneration are payable to Directors, promoters or others holding a fiduciary relation to the Club or not
 - 2) To purchase or otherwise acquire for the Club any heritable or moveable property, rights, or privileges which the Club is authorised to acquire at such price and generally on such terms and conditions as the Directors think fit, and to sell or otherwise dispose of the same by public roup or private bargain or to lease, mortgage or burden the same.
 - 3) To borrow money, either on the security of the whole or any part of the heritable or moveable property or rights of the Club or in any manner whatsoever, and to secure the repayment of monies so borrowed by the issue of debenture stock, debentures, bonds, standard securities or other deeds charged upon all or any part of the property of the Club both present and future.
 - 4) To appoint, and at their discretion remove or suspend such officers (other than the President, Vice-President, Honorary Treasurer, Honorary Secretary and Auditors of the Club) clerks, agents, servants and other employees and employ such professional men, tradesmen or other persons as the Directors may consider necessary or expedient in pursuance of or in relation to any of the objects of the Club, and to determine the powers and duties and fix the remuneration of such officers and others including the Office-Bearers and Auditors of the Club, and to require security in such instances and to such amount as the Directors may think fit.
 - 5) To institute, conduct, defend, compound or abandon any legal proceedings by and against the Club or its officers, or otherwise concerning the affairs of the Club,

- and also to compound and allow time for payment or satisfaction of any debts due, and of any claims or demands by or against the Club.
- 6) To refer any claims or demands by or against the Club to arbitration, and observe and perform the awards.
 - 7) To make and give receipts, releases, and other discharges for money payable to the Club, and for the claims and demands of the Club, and to remit in special circumstances the subscriptions in whole or in part due by any member.
 - 8) To grant, draw, endorse, accept and negotiate bills of exchange, promissory notes, drafts, cheques, and other negotiable instruments, and grant and execute deeds, contracts and other documents on behalf of the Club and use where necessary or proper the seal of the Club.
 - 9) From time to time make, vary and repeal such rules prescribing the qualifications, conditions and privileges of various classes or types of Membership and such Bye-laws in connection with playing the game of curling or any other activity, as organised by the Club, or with the use of the Club Premises and other property of the Club or generally for the regulation of the affairs of the Club as the Directors shall think proper and such rules and Bye-laws on being published in the premises of the Club for the time being shall fourteen days after publication become binding upon the Members until varied, altered, or set aside by the Directors or by a General Meeting of the Club.
 - 10) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Club as the Directors may consider expedient for or in relation to any of the matters aforesaid or otherwise for the purposes of the Club.
 - 11) To delegate to a committee of one or more of their number to investigate and report upon, or execute and carry out any special matter falling within the powers of the Directors, with or without power to employ and pay for the services of others in dealing with the matters so committed.
 - 12) To appoint from their number an Executive Standing Committee or Committees to deal with such business of the Club as the Directors may from time to time remit to it.

DIRECTORS VACATING OFFICE

41. A Director shall vacate office - (a) if and when he is required by the Club in General Meeting to resign; (b) if by notice in writing to the Secretary he resigns his office; and (c) if and when he ceases to be a Member of the Club.

NOTICES

42. A notice may be served by the Club upon any Member either personally or by sending it through the post in a prepaid letter addressed to such member at his or her registered place of abode.
Any notice if served by post shall be deemed to have been received three days after the posting thereof.
As regards those Members who have no registered address in the United Kingdom a notice posted up in the Clubhouse shall be deemed to have been served on them on the day on which it is so posted up.

ACCOUNTS AND AUDIT

44. The Honorary Treasurer of the Club shall, subject to the instructions of the Directors, receive and disburse all monies due to or by the Club and keep regular books showing the

accounts and transactions of the Club. The accounts of the Club shall be made up by the Treasurer to 31st July in each year. A revenue account containing an account of the receipts and expenditure during the preceding year, and a balance sheet containing a statement of the financial position of the Club shall be submitted for approval to the Annual General Meeting, audited by a member of the Club who shall be a qualified accountant or a person possessing a competent knowledge of accounts. The said revenue account and balance sheet, with the Auditor's docquet or report thereon shall be printed or typed and a copy posted to every member of the Club residing in the United Kingdom, not less than 14 days before the Meeting.

45. The Auditor shall be annually appointed by the Club at the Annual General Meeting, and shall not be a Director or retiring Director.

HONORARY, NON PLAYING AND TEMPORARY MEMBERS

46. No person shall be allowed to become an Honorary, non playing or Temporary Member of the Club, or be relieved of the payment of the regular subscription except those possessing the qualifications defined in the Articles of Association or Rules of Membership and subject to the Conditions and Regulations prescribed therein.
47. Persons admitted to the privileges of the Club premises by the Directors in implement of their powers under Article 40(9) hereof shall have no right or interest in the property of the Club. They shall have no voice in the arrangements of the Club's affairs. They shall not be entitled to notice of or to attend any meetings of the Club, and they shall not be deemed to be Members within the meaning of Article 1 of the Articles of Association.

MISCELLANEOUS

48. No Director, Manager or Servant employed in the premises of the Club shall have any personal interest in the sale of excisable liquor therein or in the profits arising from such sale.
49. Visitors shall not be supplied with excisable liquor in the premises of the Club unless on the invitation and in the company of a Member and the Member shall upon the admission of any such Visitor to the Club premises, enter his name and the name and address of such visitor in a book which shall be kept for the purpose, and which shall show the date of each visit. Members may introduce up to ten visitors on any one day. No excisable liquors shall be sold or supplied to any person under eighteen years of age.
50. No excisable liquors shall be sold or supplied for consumption outside the premises of the Club.

Names and addresses of Subscribers:

(Sgd) Margaret Nicol
Company Secretary
Dated 6th Oct 2014

(Sgd) Trevor Dodds
President
Dated 6th Oct 2014

Witnesses to the above signatures:-

(Sgd) Jim Ramsay
Howdum
Fallhills
Howgate
Penicuik
EH26 8QE
Director

(Sgd) Graham Young
23 Primrose Place
Elburn
Livingstone
West Lothian
EH54 6RN
Senior Service Analyst NHS

EDINBURGH CURLING CLUB LTD.
RULES OF MEMBERSHIP AND BYE-LAWS

(Promulgated 1st July 2011)

Every person admitted to Membership is a Member of Edinburgh Curling Club Limited, a Company Limited by Guarantee and undertakes to contribute a maximum sum of £1 in the events specified in paragraph 7 of the Memorandum of Association of the Company. A copy of the Memorandum and Articles of Association of the Company can be inspected at the Registered Office at, 13A Riversdale Crescent, Edinburgh, or at Companies House, Edinburgh.

1. MEMBERSHIP

The membership shall consist of: Ordinary Members, Intermediate Members, Junior/School Members and such Temporary Members as may from time to time be elected. Intermediate Members aged 18-21 at 30th June after the relevant season. School/Junior Members aged under 18 at 30th June after the relevant season. Members must name one Curling Club as their Nominated Club.

2. TEMPORARY MEMBERSHIP

Temporary membership may be offered to Members of other Curling Clubs visiting the Region in order to further the sport of Curling. They may be admitted to the club premises and supplied with alcoholic liquor, provided they are elected Temporary Members. Election of Temporary members is subject to the approval of three Directors, one of whom must be an Office Bearer. Temporary Members shall be subject to the whole Rules and Bye-laws of the Club and shall have no voice in the management of the affairs of the Club.

3. HONORARY MEMBERSHIP

Upon a recommendation to the effect from the Board of Directors it shall be competent for two thirds of the Members at a General Meeting to confer upon anyone, the distinction of Honorary Member, in

recognition of being a distinguished Curler, or for services rendered to the Club, or to the game of Curling. Honorary Members shall be exempt from payment of subscription but they shall be subject to the whole Rules and Bye-laws of the Club and shall (unless elected to Office for which they shall be eligible) have no voice in the management of the affairs of the Club.

4. NEW MEMBERS

The Membership of the Club shall be in three categories: Ordinary Members Intermediate and Junior Members. The Membership shall be by nomination: a candidate must be proposed by one Member and seconded by another, one of whom must personally know the candidate. Register of new Ordinary Members will be maintained by the Secretary and displayed at the Annual General Meeting. Election of Members to the Club shall be at the absolute discretion of the Board of Directors.

5. ANNUAL SUBSCRIPTIONS

On the admission of an Ordinary Member, the Secretary shall notify to him his election, furnishing him with a copy of the Rules of the Club. Intimation shall at the time be given to him, that until the Annual Registration Subscription for the current year shall have been paid, he cannot enjoy the privileges and advantages of the Club.

6. NON-PAYMENT

Non-payment of the Annual Registration Subscription within one month from the date of the election shall make the same null and void, unless reasons satisfactory to the Board of Directors for the non-payment be assigned. Members abroad may have their cases specially dealt with by the Board of Directors.

7. SUBSCRIPTION AMOUNT

The Annual Registration Subscription for all types of Member shall be such sums as the Club may in General Meeting determine from time to time and shall be payable in advance by the 15th October in each year. The total Annual Subscription for all types of Member shall be fixed at a General Meeting of the Club. The balance of the Annual Subscription will be collected by means of an on-ice subscription charge and shall be such sum as the Club may determine from time to time. No person shall be admitted to any of the rights or privileges of membership of the Club unless and until all their subscription has been paid.

8. RESIGNATION

Any Member wishing to resign, must give written notice to the Secretary previous to the first day of

August in each year, otherwise he shall be liable for the Subscription for the ensuing year.

9. GOOD CONDUCT

If the conduct of any Members, either in or out of the Clubhouse shall in the opinion of the Board of Directors be injurious to the character or interests of the Club, it shall be in the power of the Board of Directors to recommend such Member to resign or to take such disciplinary action as the Board of Directors thinks fit and if the Member shall refuse or delay to resign within one week from the date of the recommendation, or refuse to accept any disciplinary action recommended, the Board of Directors shall expel such Member and such Member shall not thereafter be allowed to enter the Club premises, provided always that such recommendation shall not be made until the Member whose conduct is under consideration has been afforded an opportunity of giving an explanation of such conduct to the Board of Directors. In the event of the Board of Directors being unanimously of the opinion that such Member should be immediately expelled they shall have power to expel such member from the Club at once.

10. CESSATION OF MEMBERSHIP

Any person ceasing to be a Member of the Club shall forfeit all rights to and claims upon the Club, its property and funds.

11. AGREEMENT WITH MURRAYFIELD CURLING LTD.

The Board of Directors without prejudice to their general powers, shall have special power to negotiate the terms of an Agreement with Murrayfield Curling Ltd., for the use of its Curling Rink and facilities subject to ratification at a General Meeting of the Club.

12. BAR AND CLUBROOMS

The supply of alcoholic liquor to Members and visitors shall be under the control of the Board of Directors which will also have responsibility for the operation of the Bar and Clubroom.

13. PERSONAL INTEREST IN DRINK SALES

No Director and no Official, Manager or Servant employed in the Club, shall have any personal interest in the sale of alcoholic liquors therein, or in the profits arising from such sale.

14. VISITORS' SUPPLY OF DRINK

Visitors shall not be supplied with alcoholic liquors in the Club premises unless on the invitation and in the company of a member and the Member shall upon the admission of such visitor to the Club premises, or immediately upon his 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.

Members may introduce up to ten visitors on any one day.

15. DRINK OUTSIDE THE CLUBROOMS

No alcoholic liquor shall be sold or supplied for consumption outside the premises of the Club, except to a member in person and for his or her own consumption. or to a person holding an Excise Licence for its sale.

16. MEMBERS UNDER EIGHTEEN

No alcoholic liquor shall be sold or supplied in the premises to persons under eighteen years of age.

17. LICENSING HOURS

Subject to any Bye-laws regulating the hours during which the Clubroom shall be open, the permitted hours for the sale of alcoholic liquors shall be within the normal permitted licensing hours.

18. BYE-LAWS

- 1) Two Club Members will be nominated by the Directors to serve as Club Directors on the Board of Directors of Murrayfield Curling Ltd.
- 2) There shall be no responsibility for any articles taken into or left on the Club Premises.
- 3) All complaints shall be made in writing to the Secretary for the consideration of the Board of Directors and the conduct of an employee shall in no instance be made the matter of personal reprimand.
- 4) No one under the age of 18 may use the gaming machines.