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Companies House would like to apologise for any inconvenience this may cause.

### COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

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REGISTERED

24 JUL 1969

NO. OF COMPANY.....

958855

/ \$1

THE COMPANIES ACTS, 1948 TO 1967

**Declaration of Compliance with the requirements  
of the Companies Act, 1948, on application for  
Registration of a Company.**

*Pursuant to Section 15 (2)*

(SEE FOOTNOTE OVERLEAF.)

NAME OF  
COMPANY .....

Blackpool and Fylde Gliding Club

LIMITED.

CAT. NO. C.F.41.

JORDAN & SONS, LIMITED

7, 8 & 9 Fetter Lane, London E.C.4.

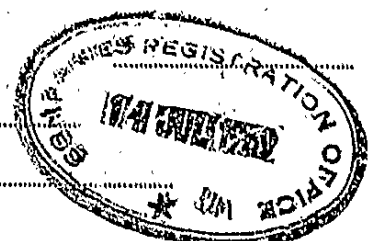
Company Registration Agents, Printers and Publishers

22 JUL 1969

69/2183

*Presented by*

*Document Filer's Reference*



I, Derek Eastwood

of 340 Lytham Road Blackpool

DO solemnly and sincerely declare that I am (a) [a Solicitor of the Supreme Court engaged in the formation] ~~[a person named in the Articles of Association as a Director/Secretary]~~

of Blackpool and Fylde Gliding Club

.....LIMITED,

And that all the requirements of the Companies Act, 1948, in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with, And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Blackpool

the 7th day of July

One thousand nine hundred and sixty nine

before me,

*Beckwith*

A Commissioner for Oaths (6)

*Derek Eastwood*

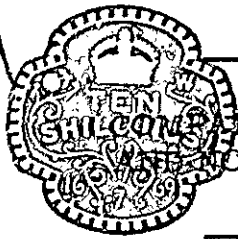
NOTE.

Section 15 of The Companies Act, 1948.

15.—(1) A Certificate of Incorporation given by the Registrar in respect of any Association shall be conclusive evidence that all the requirements of this Act in respect of registration and of matters precedent and incidental thereto have been complied with, and that the Association is a Company authorised to be registered and duly registered under this Act.

(2) A Statutory Declaration by a Solicitor of the Supreme Court, and in Scotland by a Solicitor, engaged in the formation of the Company, or by a person named in the Articles as a Director or Secretary of the Company, of compliance with all or any of the said requirements shall be produced to the Registrar, and the Registrar may accept such a Declaration as sufficient evidence of compliance.

This margin to be reserved for binding



ANY LIMITED BY GUARANTEE  
NOT HAVING A SHARE CAPITAL.

958855 / 3

REGISTERED

24 JUL 1969

MEMORANDUM OF ASSOCIATION

of

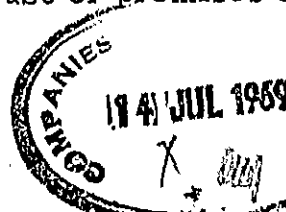
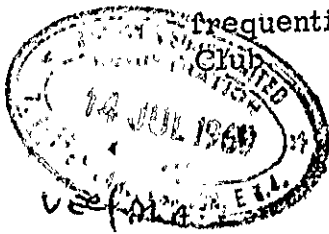
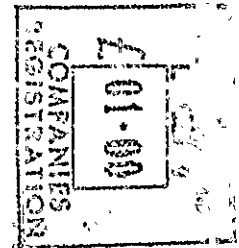
BLACKPOOL AND FYLDE GLIDING CLUB LIMITED.

1. The name of the Company (hereinafter called "the Club") is "BLACKPOOL AND FYLDE GLIDING CLUB LIMITED".

2. The Registered Office of the Club will be situate in England.

3. The objects for which the Club is established are:-

- (a) To encourage and promote a practical interest in the techniques and art of gliding and soaring.
- (b) To provide gliding and soaring instruction and flying facilities for Members.
- (c) To provide ground instruction and courses on the techniques and art of gliding soaring cross country flying and all allied subjects.
- (d) To purchase, hire, make or provide, maintain and sell or otherwise dispose of all kinds of aircraft, motor vehicles, furniture, television and radio receiving and transmitting sets, plate, linen, glass, books, papers, periodicals, stationery, billiard tables, cards, games, tools, implements, machines, utensils, and other things required or which may be conveniently used in connection with the Gliding Club by persons frequenting the same, whether Members of the Club or not.
- (e) To buy, prepare, make, supply, sell and deal in all kinds of apparatus used in connection with the sport of Gliding and other athletic sports and pastimes, and all kinds of intoxicating and other liquors, tobacco, provisions and refreshments of all kinds required for the use of Members of the Club or other persons frequenting the grounds, club-house or premises of the



22 JUL 1969

- (f) To hire and employ all classes of persons considered necessary for the purposes of the Club and to pay to them and to other persons in return for services rendered to the Club, salaries, wages, gratuities and pensions.
- (g) To promote and hold, either alone or jointly with any other association, club or persons, meetings and competitions for the sport of Gliding or any other athletic sports and pastimes, and to offer, give or contribute towards prizes, medals and awards therefor, and to promote, give or support dinners, balls, concerts and other entertainments.
- (h) To support and subscribe to any charitable or public body and any institution, society or club which may be for the benefit of the Club or its employees, or may be connected with Gliding, to give pensions, gratuities, Christmas Boxes or charitable aid to any person who may have served the Club, or to the wife, widow or children or other relatives of such persons; to make payments towards insurance and to form and contribute to provident and benefit funds for the benefit of any persons employed by the Club.
- (i) To invest and deal with the moneys of the Club not immediately required, upon such securities and in such manner as may from time to time be determined.
- (j) To borrow or raise and give security for money by the issue of or upon bonds, debentures, debenture stock, bills of exchange, promissory notes or other obligations or securities of the Club or by mortgage or charge upon all or any part of the property of the Club.
- (k) To act as trustee for the Members of the Club and as such trustee to receive and hold money in trust for them and therewith to purchase, hold in trust for and supply to the Members of the Club intoxicating liquors, tobacco and other things.
- (l) To do all such other lawful things as are incidental or conducive to the attainment of the above objects or any of them.

4. Any surplus funds accumulated from year to year shall be applied in the furtherance of the objects of the Club herein contained and will not be available for distribution amongst Members and/or officials except so far as payments for bona fide services rendered.

5. The liability of the Members is limited. ✓

6. Every Ordinary Member of the Club undertakes to contribute to the Assets of the Club, in the event of the same being wound up whilst

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 ceases 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 £50.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

STRETCH

*Mr E Stretch* ASSISTANT SALES  
MANAGER  
48. HEY HOUSES LANE  
ST. ANNES - ON - SEA  
LANCASHIRE.

*Jack S. Reed, AKEP* COMPANY DIRECTOR  
7, NORTH HOUSES LANE, AUTOMOBILE ENGINEER.  
ST. ANNES - ON - SEA

*J. H. Hobbs. HOBBS* TEACHER.  
22 LAWSONS RD.  
THORNTON, BLACKPOOL, LANCs.

*J. C. Gibson GIBSON* AERONAUTICAL  
17 MANOR RD, WREDA GREEN, PRESTON. ENGINEER.

*R. Boushie. BUSHIE* CHARTERED  
12 RIVERSLEIGH AVENUE AERONAUTICAL  
LYTHAM, LANCs. ENGINEER.

*A. M. R. Kewley KEWLEY* ENGINEER.  
1 RIVERSLEIGH AVENUE LYTHAM.

*M. Eaves EAVES* Gas Fitter.  
202 Luntcliffe Road, Blackpool.

*W. B. Blandford BLANDFORD* AERODYNAMICIST  
3, GREENHEY, LYTHAM, LANCs

*W. H. Clapham E. Clapham* School  
CLAPHAM St. Annes. mistress

*G. H. Cooper COOPER* Radio  
41 Clevedon Rd Blackpool Engineer

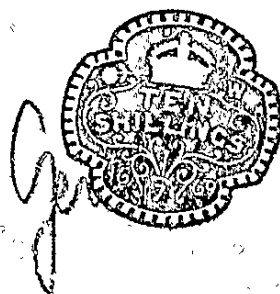
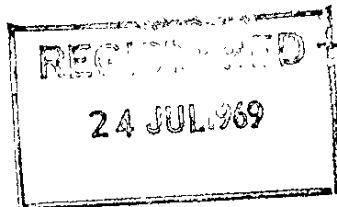
Dated this 7<sup>th</sup> day of July, 1969.

Witness to the above Signatures:-

*Leslie Eastwood* EASTWOOD  
*Solutor*  
*Blackpool*

## THE COMPANIES ACTS, 1948 to 1967.

COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL.



## ARTICLES OF ASSOCIATION

of

BLACKPOOL AND FYLDE GLIDING CLUB LIMITED.

GENERAL.

1. In these presents the words standing in the first column . Interpretation of the Table next hereinafter contained shall bear the meaning set opposite to them respectively in the second column thereof, if not inconsistent with the subject or context.

WORDS.MEANINGS

The Act.

The Companies Act, 1948 as  
amended by The Companies  
Act, 1967.

These Articles.

These Articles of Association,  
and the regulations of the Club  
from time to time in force.

The Club.

The above-named Company.

The Committee.

The Committee of Management  
for the time being of the Club.

The Office.

The Registered Office of the  
Club.

The Seal.

The common seal of the Club.

The United Kingdom.

Great Britain and Northern  
Ireland.

Month.

Calendar month.



In writing.

Written, printed or lithographed,  
or partly one and partly another,  
and other modes of representing  
or reproducing words in a visible  
form.

And words importing the singular number only shall  
include the plural number, and vice versa.

Words importing the masculine gender only shall  
include the feminine gender; and

Words importing persons shall include corporations.

Subject as aforesaid, any words or expressions  
defined in the Act or any statutory modification thereof in  
force at the date on which these presents become binding  
on the Club shall, if not inconsistent with the subject or  
context, bear the same meanings in these presents.

2. The number of Members with which the Club  
proposes to be registered is 500, but the Committee may  
from time to time register an increase of Members.

Number of  
Members.

3. The provisions of Section 110 of the Act shall be  
observed by the Club, and every Member of the Club  
shall either sign a written consent to become a Member  
or sign the Register of Members on becoming a Member.

Register of  
Members.

4. The Club is established for the purposes expressed  
in the Memorandum of Association.

Objects.

5. The first Members of the Club shall be:

First  
Members.

(a) The signatories to the Memorandum of  
Association and these Articles; and

(b) Every other person who was at the date of the  
incorporation of the Club a Member of the  
unincorporated Club known as "Blackpool and  
Fylde Gliding Club" and who shall, on or  
before the 31<sup>st</sup> day of August 1969  
or such extended period as the Committee  
may determine sign and deliver to the  
Honorary Secretary of the Club, the  
following form of Membership:-

To the Honorary Secretary of the Blackpool and  
Fylde Gliding Club Limited:-

Sir, I desire to become a .....  
Member of Blackpool and Fylde Gliding Club  
Limited and I hereby agree if elected to  
become a Member of the said Club and to be

bound by the Memorandum and Articles of Association and byelaws of the Club.

Signature

Date

Unless the Committee shall otherwise determine every Member of the said unincorporated club who shall become a Member of the Club shall become a Member of the class corresponding as closely as may be to the class of Membership of the said unincorporated club in which he was included.

6. The Committee shall have power to elect as Members Members of the Club:-

- (a) Persons over the age of 21 years of age on the 1st August in any year with full rights of Membership (hereinafter referred to as "Ordinary Members")
- (b) Persons who shall be entitled to use the Clubhouse of the Club in the same manner as any other Member may use it but shall not be entitled to use the Gliding facilities of the Club on more days in any one year than shall be determined by the Committee (hereinafter referred to as "Social Members or Temporary Members")
- (c) Persons under the age of 21 years on the 1st August in any year who shall be entitled to use the Gliding facilities of the Club (hereinafter referred to as "Junior Members")
- (d) Persons who are University or other Students enjoying the privilege of block Membership (hereinafter referred to as "Student Members")
- (e) An Honorary President, Honorary Vice Presidents and Honorary Members who shall be entitled to use the Clubhouse of the Club in the same manner as any other Member may use it but shall not be entitled to use the Gliding facilities of the Club.

Subject as aforesaid and as mentioned in Articles 58 and 59 hereof all Members of the Club shall have the same rights and privileges with regard to the Club, its property and assets.

7. Every candidate for Membership of the Club (other than as mentioned in Article 5) shall be proposed by one Member and seconded by another Member both of whom

Application  
for Member-  
ship.

shall be first Members of the Club as provided in Article 5 hereof or otherwise have been a Member of the Club for at least 12 months to both of whom the candidate shall be personally known.

Every such application for Membership shall be made in writing, signed by the candidate and by his or her proposer and seconder, and shall be in the following form:

To the Honorary Secretary of Blackpool and Fylde Gliding Club Limited.

Sir,

I desire to become a Member of Blackpool and Fylde Gliding Club Limited and I hereby agree if elected to become a Member of the Club and to be bound by the Memorandum and Articles of Association and bye-laws of the Club and to exonerate the Club from all liability in respect of damage to my property or personal injury which I may suffer whilst such a Member and undertake to make no claim against the Club in respect thereof however such damages or injury might arise.

Particulars to be stated fully and correctly:

Full name -

Address -

Rank, Profession or Occupation -

Age -

Other Clubs (if any) -

The above-named candidate is personally known to us, and we believe him to be a suitable person to be elected a Member of the Club.

(Signatures of proposer and seconder)

Date -

8. Save that no entrance fees shall be payable by any of the first Members of the Club mentioned in Article 5 hereof the entrance fees and annual subscriptions payable by Members of the Club shall be such as the Club in General Meeting shall from time to time prescribe, provided that, until the Club in General Meeting shall otherwise resolve, such entrance fees and annual subscriptions shall be as follows:

Entrance fees and annual subscriptions.

Entrance Fees: £3. 3. 0.

Annual Subscriptions: £6. 6. 0.

All annual subscriptions shall become due and payable in advance on the 1st August in every year.

Members elected after the 1st day of May in any year shall pay the annual subscription for the following year together with the sum of £1. 1. 0. per month for the current year from the date of election to the 31st day of July following.

Social Temporary Junior and Student Members:-

Such entrance fees (if any) and annual or other subscriptions as the Committee may from time to time prescribe.

9. The name address and description of every candidate for election and the name of his or her proposer and seconder shall be sent to the Honorary Secretary ten days at least, and shall also be posted in a conspicuous place in the Clubhouse of the Club seven days at least, before the meeting of the Committee at which such application shall be considered. The application shall be determined by a simple majority of the Committee present and voting. Election of candidates.

10. When a candidate has been elected, the Honorary Secretary of the Club shall forthwith send to him at the address given upon his application, a request for payment of his entrance fee (if any) and first annual subscription. Upon payment of his entrance fee (if any) and first annual subscription, an elected candidate shall become a Member of the Club, provided nevertheless, that if such payment be not made within two months after the date of election, the Committee may in their discretion, cancel such election. Payment of subscriptions.

11. Subject to the express provisions of these Articles and to the Memorandum of Association and to any regulations and bye-laws for the time being in force made by the Committee as hereinafter provided, all Members of the Club shall be entitled at all times to use in common with all other Members all the premises and property of the Club and to be supplied, at such charges as the Committee shall from time to time determine, with such meals, refreshments and things as are provided by the Club for use of its Members. Rights of Members.

12. The Committee of the Club shall have power to admit any person under twenty-one years of age, being a child of a Member of the Club, to use, in common with the Members of the Club, all the premises and property of the Club on such terms and conditions as the Committee Children of Members.

may from time to time determine and particularly without the payment of any entrance fee.

13. The Committee shall have power to permit any person or persons to use gratuitously or otherwise in common with the Members of the Club all the premises and property of the Club on such conditions as the Committee may from time to time determine, for any period not exceeding seven days in any one year.

Honorary  
guests.

14. The Committee shall have power to permit any person who, at the date of incorporation of the Club is a Member of the said unincorporated club, and who refuses or neglects to sign the form of Membership referred to in Article 5 hereof, to use, in common with the Members of the Club, all the premises and property of the Club, on such terms and conditions as the Committee may from time to time determine and particularly without payment of any entrance fee.

Members of  
unincorporated  
club who refuse  
to become  
Members of  
the Club.

15. On the recommendation of the Committee any person being a Member of the Club may, at any General Meeting of the Club, be elected a life Member of the Club without any special payment for such life Membership. A three-quarters majority of those present and voting shall be necessary to such election. Every life Member shall be entitled to all the privileges and be subject to all the duties of a Member of the Club during his or her life (subject nevertheless, to the provisions of Articles 18 and 19 hereof) without any further payment annual or otherwise. Herbert J. Liver shall be the first President and life Member of the Club.

Life Members.

16. Any Member wishing to resign his Membership of the Club shall give notice in writing addressed to the Honorary Secretary and deposited at the Registered Office of the Club before the 31st day of July in any year of his intention so to do, otherwise he shall be liable to pay the subscription for the next year.

Resignation  
of Member-  
ship.

17. Any Member whose annual subscription is unpaid on the 31st day of August shall be liable to suspension and at the option of the Committee shall forfeit all right in and claim upon the Club and its property but may be reinstated, in the discretion of the Committee, on payment of all arrears.

Forfeiture  
of Member-  
ship.

18. If any Member shall wilfully refuse or neglect to comply with the provisions of the Memorandum and Articles of Association or bye-laws of the Club or shall be guilty of any conduct unworthy of a gentleman or lady or likely to be injurious to the Club, as the case may be, such Member shall be liable to expulsion by a resolution of the Committee provided that at least one week before the meeting at which such resolution is passed he or she

Expulsion of  
Members.

shall have had notice thereof, and of the intended resolution for his or her expulsion and that he or she shall, at such meeting and before the passing of such resolution have had an opportunity of giving orally or in writing, any explanation or defence he or she may think fit. A Member expelled under this Article shall forfeit all right in, and claim upon the Club and its property.

19. If any Member shall be adjudged a bankrupt or shall make any composition or arrangement with his creditors, under the provisions of any statute or, being engaged in any profession shall, on account of misconduct, be prohibited by the Governing body of such profession from continuing to practice under their regulations he shall ipso facto cease to be a Member of the Club and shall forfeit all right in and claim upon the Club and its property: but upon application being made by such Member to the Committee stating the cause of such adjudication in bankruptcy making of any composition or arrangement or prohibition as aforesaid as the case may be, such Member may be re-admitted and restored to his former rights by the Committee.

Avoidance of Membership by bankruptcy etc.

#### OFFICERS AND THE COMMITTEE.

20. The Committee shall be the Officers for the time being hereinafter mentioned and not more than six other Members of the Club elected as herein provided. Each of the said Officers on ceasing to hold his or her office shall ipso facto cease to be a Member of the Committee and any other Member of the Committee appointed to be an Officer shall thereupon be deemed to continue as a Member of the Committee as the holder of the office to which he or she shall have been appointed.

The Committee.

21. The Officers of the Club shall consist of a Chairman, a Vice Chairman, an Honorary Treasurer and an Honorary Secretary all of whom shall be Members of the Club.

Officers.

22. No Officer of the Club shall receive any remuneration for his or her services, but nothing herein contained shall be deemed to prohibit the payment by the Club of any sum for clerical or other assistance.

Officers honorary.

23. The first Officers of the Club shall be:-

Chairman Gordon Walter Bleasdale.  
Vice Chairman Ivor Edwin Stretch.  
Honorary Treasurer Shirley Clapham.  
Honorary Secretary John Scholes Aked.

First Officers and Members of the Committee.

and they together with

Messrs. George Kenneth Cooper Malcolm Eaves  
Keith Emslie John Campbell Gibson Anthony  
Maurice Randel Kemsley, and Terence Joseph  
Hogben shall be the first Members of the  
Committee.

24. At the first and every subsequent Annual General Meeting of the Club one third of the Officers and Members for the time being of the Committee, or if their number is not three or a multiple of three then the nearest to one third, shall retire from office. The Officers and Members to retire in each year shall be those who have been longest in office since their last election but as between persons who became Officers and Members of the Committee on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot. Retiring Officers and Members of the Committee shall be eligible for re-election.

Retirement  
of Officers  
and Members  
of the  
Committee.

25. The election of Officers and other Members of the Committee shall take place in the following manner:-

Election of  
Officers and  
Members of  
the Committee.

- (a) Any two Members of the Club shall be at liberty to nominate any other Member to serve as an Officer or other Member of the Committee.
- (b) The name of each Member so nominated, and if the nomination is for an Officer of the Club, particulars of such office, together with the names of his proposer and seconder, shall be sent in writing to the Honorary Secretary of the Club at least fourteen days before the Annual General Meeting.
- (c) A list of the candidates named in alphabetical order, with the proposers and seconds names shall be posted in a conspicuous place in the Clubhouse of the Club for at least seven days immediately preceding the Annual General Meeting.
- (d) Balloting lists shall be prepared (if necessary) containing the names of the candidates only in alphabetical order and each Member present at the Annual General Meeting shall be entitled to vote for any number of such candidates not exceeding the number of vacancies.
- (e) In case there shall not be a sufficient number of candidates nominated the Committee shall fill up the remaining vacancy or vacancies.
- (f) If two or more candidates obtain an equal number of votes another ballot shall if necessary be taken

in respect of such candidates. If two or more candidates again obtain an equal number of votes the other Members for the time being of the Committee shall select by lot from such candidates the candidate or candidates who is or are to be elected.

26. The Club shall not be subject to Section 185 of the Act and accordingly any person may be appointed or elected as an Officer or other Member of the Committee whatever may be his age and no Officer or other Member of the Committee shall be required to vacate his office by reason of his attaining or having attained the age of 70 years or any other age.

Age not to be taken into account.

27. The Club may from time to time in General Meeting increase or reduce the number of Members of the Committee and determine in what rotation such increased or reduced number shall go out of office and may make the appointments necessary for effecting any such increase.

Increase or reduction in number of Members of the Committee.

28. In addition and without prejudice to the provisions of Section 184 of the Act, the Club may by Extraordinary Resolution remove any Member of the Committee before the expiration of his period of office and may by an Ordinary Resolution appoint another qualified Member in his stead; but any person so appointed shall retain his office so long only as the Member in whose place he is appointed would have held the same if he had not been removed.

Removal of Members of Committee by Ordinary Resolution.

29. The holder of any of the offices mentioned in Article 21 hereof and the holder of office of Member of the Committee shall vacate such office:-

Disqualifications of Members of the Committee.

- (a) If a receiving order is made against him or he makes any arrangement or composition with his creditors.
- (b) If he becomes of unsound mind.
- (c) If he ceases to be a Member of the Club.
- (d) If by notice in writing to the Club he resigns his office.
- (e) If he ceases to hold office by reason of any order made under Section 188 of the Act.
- (f) If he is removed from office by a resolution duly passed pursuant to Section 184 of the Act.



30. All casual vacancies arising among the Officers or the Members of the Committee of the Club shall be filled by the Committee. Any Officer so appointed shall retire at the next following Annual General Meeting, but shall be eligible as a candidate for election as an Officer at such Annual General Meeting. A Member of the Committee not being an Officer so appointed shall retain his office so long as the vacating Member of the Committee would have retained the same if no vacancy had occurred.

Casual  
vacancies.

#### POWERS OF THE COMMITTEE.

31. The Committee shall exercise all such powers and do all such things as may be exercised or done by the Club save such as are by these Articles or by any statute for the time being in force required to be exercised or done by the Club in General Meeting.

Powers of  
Committee.

32. The Committee may issue debentures, debenture stock, bonds or obligations of the Club at any time in any form or manner and for any amount and may raise or borrow for the purpose of the Club any such sum or sums of money either upon mortgage or charge of any of the property of the Club or on bonds or debentures or otherwise, as they may think fit.

Power to  
borrow  
money.

33. The Committee shall not, without the sanction of a General Meeting of the Club, demise, underlet, exchange, sell or otherwise dispose of all or any part of the lands, buildings, tenements or property of the Club, save so far as the Committee may deem it necessary or expedient or convenient for the purposes of Article 32 hereof provided nevertheless that no mortgagee or other person advancing money to the Club shall be concerned to see that any money advanced by him is wanted for any purpose of the Club or that no more than is wanted is raised or borrowed.

No power  
to sell or  
alienate  
land.

34. The Committee shall have power from time to time to make, alter and repeal all such bye-laws as they may deem necessary or expedient or convenient for the proper conduct and management of the Club and in particular, but not exclusively they may by such bye-laws regulate:

Power to  
make bye-  
laws.

(a) The admission of Social, Temporary, Junior and Student Members of the Club.

(b) The terms and conditions upon which honorary guests, children of Members of the Club, visitors and the Members of the said unincorporated club who shall refuse or neglect to become Members of the Club shall be permitted to use the premises and property of the Club.

- (c) The times of opening and closing the grounds, Clubhouse and premises of the Club or any part thereof.
- (d) The rules to be observed and prizes or stakes to be played for by Members of the Club playing any games on the premises of the Club.
- (e) The prohibition of particular games on the premises of the Club entirely or at any particular time or times.
- (f) The Rules regulating flying and ground operations at Club sites and the use of Club aircraft and equipment at other sites.
- (g) The conduct of Members of the Club in relation to one another and to the Club's servants.
- (h) The setting aside of the whole or any part or parts of the Club's premises for gentlemen Members, lady Members, or any class or classes of Members, at any particular time or times, or for any particular purpose or purposes.
- (i) The imposition of fines for the breach of any bye-laws or any Article of Association of the Club.
- (j) The procedure at General Meeting and meetings of the Committee of the Club.
- (k) And generally all such matters as are commonly the subject matter of Club Rules.

The Committee shall adopt such means as they deem sufficient to bring to the notice of the Members of the Club all such bye-laws, amendments and repeals; and all such bye-laws, so long as they shall be in force shall be binding upon all Members of the Club. Provided nevertheless, that no bye-law shall be inconsistent with or shall affect or repeal anything contained in the Memorandum or Articles of Association of the Club and that any bye-laws may be set aside by a Special Resolution of a General Meeting of the Club.

#### PROCEEDINGS OF THE COMMITTEE.

35. The Committee may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit, and determine the quorum necessary for the transaction of business. Unless otherwise determined six shall be a quorum. Questions arising at any meeting shall be decided by a majority of votes.
- Regulation  
of meetings  
of the  
Committee.

In case of an equality of votes the Chairman shall have a second or casting vote.

36. Two Members of the Committee may, and on the request of two Members of the Committee the Honorary Secretary shall, at any time, summon a meeting of the Committee by notice served upon the several Members of the Committee. A Member of the Committee who is absent from the United Kingdom shall not be entitled to notice of a meeting.

Convening  
meetings.

37. The Chairman of the Club or in his absence the Vice-Chairman shall preside at all meetings of the Committee but if at any meeting the Chairman or Vice-Chairman be not present within fifteen minutes after the time appointed for holding the meeting the Members of the Committee present shall choose one of their number to be Chairman of the meeting and determine for what period he is to hold office, but if no such Chairman be elected, or if at any meeting the Chairman be not present within five minutes after the time appointed for holding the meeting and willing to preside, the Members of the Committee present shall choose one of their number to be Chairman of the meeting.

Chairman.

38. A meeting of the Committee at which a quorum is present shall be competent to exercise all the authorities, powers and discretions by or under the regulations of the Club for the time being vested in the Committee generally.

Authority  
of Meeting.

39. The Committee may delegate any of their powers to sub-committees consisting of such Member or Members of the Committee as they think fit, and any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations imposed on it by the Committee. The meetings and proceedings of any such sub-committee shall be governed by the provisions of these presents for regulating the meetings and proceedings of the Committee so far as applicable and so far as the same shall not be superseded by any regulations made by the Committee.

Delegation  
of powers  
to sub-  
committee.

40. All acts bona fide done by any meeting of the Committee or of any sub-committee of the Committee, or by any person acting as a Member of the Committee, shall, notwithstanding it be afterwards discovered that there was some defect in the appointment or continuance in office of any such Member or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed or had duly continued in office and was qualified to be a Member of the Committee.

Irregularity.

41. The Committee shall cause proper minutes to be made of the proceedings of all meetings of the Club and

Minutes.

of the Committee and of sub-committees of the Committee, and all business transacted at such meetings, and any such minutes of any meeting, if purporting to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting, shall be sufficient evidence without any further proof of the fact therein stated.

42. A resolution in writing signed by all the Members for the time being of the Committee or of any sub-committee of the Committee who are entitled to receive notice of a meeting of the Committee or of such sub-committee shall be as valid and effectual as if it had been passed at a meeting of the Committee or of such sub-committee duly convened and held.

### GENERAL MEETINGS.

43. The Club shall hold a General Meeting in every calendar year as its Annual General Meeting at such time and place as may be determined by the Committee, and shall specify the meeting as such in the notices calling it, provided that every Annual General Meeting except the first shall be held not more than fifteen months after the holding of the last preceding Annual General Meeting, and that so long as the Club holds its first Annual General Meeting within eighteen months after its incorporation it need not hold it in the year of its incorporation or in the following year.

First and  
Annual  
General  
Meetings.

44. All General Meetings, other than Annual General Meetings, shall be called Extraordinary General Meetings.

Ordinary  
and Extra-  
ordinary  
Meetings.

45. The Committee may whenever they think fit convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or in default may be convened by such requisitionists, as provided by Section 132 of the Act.

Convening  
of Meetings.

46. Twenty-one days' notice in writing at the least of every Annual General Meeting and of every meeting convened to pass a Special Resolution, and fourteen days' notice in writing at the least of every other General Meeting (exclusive in every case both of the date on which it is served or deemed to be served and of the day for which it is given), specifying the place, the day and the hour of meeting, and in the case of special business the general nature of that business, shall be given in manner hereinafter mentioned to such persons (including the Auditors) as are under these presents or under the Act entitled to receive such notices from the Club; but with the consent of all the Members having the right to attend and vote thereat, or of such proportion of them as is prescribed by the

Notice of  
Meetings.

Act in the case of meetings other than Annual General Meetings, a meeting may be convened by such notice as those Members may think fit.

47. The accidental omission to give notice of a meeting to, or the non-receipt of such notice by, any person entitled to receive notice thereof shall not invalidate any resolution passed, or proceeding had, at any meeting.

Failure to  
give notice.

#### PROCEEDINGS AT GENERAL MEETINGS.

48. All business shall be deemed special that is transacted at an Extraordinary General Meeting, and all that is transacted at an Annual General Meeting shall also be deemed special, with the exception of the consideration of the income and expenditure account and balance sheet, and the reports of the Committee and of the Auditors, the election of Officers and other Members of the Committee in the place of those retiring, and the appointment of, and the fixing of the remuneration of, the Auditors.

Business.

49. No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. Save as herein otherwise provided twenty Members personally present shall be a quorum.

Quorum.

50. If within half an hour from the time appointed for the holding of a General Meeting a quorum is not present, the meeting, if convened on the requisition of Members, 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 at such other place as the Committee may determine, and if at such adjourned meeting a quorum is not present within half an hour from the time appointed for holding the meeting the Members present shall be a quorum.

Absence  
of quorum.

51. The Chairman of the Club or in his absence the Vice-Chairman shall preside at every General Meeting but if at any meeting the Chairman or Vice-Chairman be not present within fifteen minutes after the time appointed for holding the meeting the Members present shall choose some Member of the Committee or if no such Member be present they shall choose some Member of the Club who shall be present to preside.

Chairman.

52. The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than business which might have been transacted at the meeting from which the adjournment took place. When-

Adjourn-  
ment.

ever a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given in the same manner as of an original meeting. Save as aforesaid, the Members shall not be entitled to any notice of an adjournment, or of the business to be transacted at an adjourned meeting.

53. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is, before or upon the declaration of the result of the show of hands, demanded by the Chairman or by at least three Members present in person or by proxy, or by a Member or Members present in person or by proxy and representing one-tenth of the total voting rights of all the Members having the right to vote at the meeting, and unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution has been carried, or carried unanimously or by a particular majority, or lost, or not carried by a particular majority, and an entry to that effect in the minute book of the Club shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution. The demand for a poll may be withdrawn.

Voting.

54. Subject to the provisions of Article 55, if a poll be demanded in manner aforesaid, it shall be taken at such time and place, and in such manner as the Chairman of the meeting shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

Poll.

55. No poll shall be demanded on the election of a Chairman of a meeting, or on any question of adjournment.

No poll on certain questions.

56. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting shall be entitled to a second or casting vote.

Casting votes.

57. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

Continuance for other business.

#### VOTES OF MEMBERS.

58. Subject as hereinafter provided every ordinary Member or life Member shall have one vote.

Number of Votes.

59. Save as herein expressly provided, no Member other than a Member duly registered, who shall have paid every subscription and other sum (if any) which shall be due and payable to the Club in respect of his

No vote if subscription in arrear.

Membership and being a Member as prescribed in Article 58 hereof shall be entitled to vote on any question either personally or by proxy, or as a proxy for another Member, at any General Meeting.

60. Votes may be given on a poll either personally or by proxy. On a show of hands a Member present only by proxy shall have no vote, but a proxy for a corporation may vote on a show of hands. A corporation may vote by its duly authorised representative appointed as provided by Section 139 of the Act.

How votes  
to be given.

61. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if such appointor is a corporation under its common seal, if any, and, if none, then under the hand of some Officer duly authorised in that behalf.

Form of  
proxy.

62. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy thereof shall be deposited at the office not less than forty-eight hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or in the case of a poll not less than twenty-four hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiration of twelve months from the date of its execution.

Instrument  
of proxy.

63. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of the death, insanity or revocation as aforesaid shall have been received at the office before the commencement of the meeting or adjourned meeting at which the proxy is used.

Validity of  
proxy vote.

64. Any instrument appointing a proxy shall be in the following form or as near thereto as circumstances will admit -

Instrument  
of proxy.

"I  
"of  
"a Member of  
"hereby appoint  
"of  
"and failing him,  
"of  
"to vote for me and on my behalf at the  
"(Annual or Extraordinary, or Adjourned,  
"as the case may be) General Meeting of  
"the Club to be held on the       day of  
"       , and at every adjournment  
"thereof.

"As witness my hand this       day of       19       "

The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

#### THE SEAL.

65. The seal of the Club shall not be affixed to any instrument except by the authority of a resolution of the Committee and in the presence of at least two Members of the Committee and of the Honorary Secretary, and the said Members and Honorary Secretary shall sign every instrument to which the seal shall be so affixed in their presence, and in favour of any purchaser or person bona fide dealing with the Club such signatures shall be conclusive evidence of the fact that the seal has been properly affixed.

Seal.

#### ACCOUNTS.

66. The Committee shall cause proper books of account to be kept with respect to -

Books of  
Account.

- (A) all sums of money received and expended by the Club and the matters in respect of which such receipts and expenditure take place;
- (B) all sales and purchases of goods by the Club; and
- (C) the assets and liabilities of the Club.

Proper books shall not be deemed to be 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 affairs of the Club and to explain its transactions.



67. The books of account shall be kept at the office, or, subject to Section 147 (3) of the Act, at such other place or places as the Committee shall think fit, and shall always be open to the inspection of the Members of the Committee.

Place of  
keeping  
books of  
account.

68. The Committee shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Club or any of them shall be open 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 or authorised by the Committee or by the Club in General Meeting.

Inspection  
of accounts  
and books.

69. At the Annual General Meeting in every year the Committee shall lay before the Club a proper income and expenditure account for the period since the last preceding account (or in the case of the first account since the incorporation of the Club) made up to a date not more than four months before such meeting, together with a proper balance sheet made up as at the same date. Every such balance sheet shall be accompanied by proper reports of the Committee and the Auditors, and copies of such account, balance sheet and reports (all of which shall be framed in accordance with any statutory requirements for the time being in force) and of any other documents required by law to be annexed or attached thereto or to accompany the same shall not less than twenty-one clear days before the date of the meeting, subject nevertheless to the provisions of Section 158 (1) (c) of the Act, be sent to the Auditors and to all other persons entitled to receive notices of General Meetings in the manner in which notices are hereinafter directed to be served. The Auditors' report shall be open to inspection and be read before the meeting as required by Section 162 of the Act.

Form of  
accounts.

#### AUDIT.

70. Once at least in every year the accounts of the Club shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors.

Audit of  
accounts.

71. Auditors shall be appointed and their duties regulated in accordance with Sections 159 to 162 of the Act, the Members of the Committee being treated as the Directors mentioned in those Sections.

Appointment  
of Auditors.

### NOTICES.

72. 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 registered address as appearing in the Register of Members.

Service of notices.

73. Any Member described in the Register of Members by an address not within the United Kingdom, who shall from time to time give the Club an address within the United Kingdom at which notices may be served upon him, shall be entitled to have notices served upon him at such address, but, save as aforesaid and as provided by the Act, only those Members who are described in the Register of Members by an address within the United Kingdom shall be entitled to receive notices from the Club.

Service only within the United Kingdom.

74. Any notice, if served by post, shall be deemed to have been served on the day following that on which the letter containing the same is put into the post, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the post office as a prepaid letter.

Proof of service.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

*John E. Staley*  
 48. HEYHOUSES LANE  
 ST. ANNES-ON-SEA. LANCASHIRE  
 ASSISTANT SALES MANAGER

*Jack S. Reed*  
 7. NORTH HOUSES LANE.  
 ST. ANNES-ON-SEA  
 COMPANY DIRECTOR  
 AUTOMOBILE ENGINEER

*J. A. Hogben*  
 22 LAWSONS RD.  
 THORNTON. BLACKPOOL LANCs.  
 TEACHER.

*J. C. Gibson*  
 17 MAJOR ROAD, WREA GREEN, PRESTON.  
 AERONAUTICAL ENGINEER

*K. Lumsley*  
 12 RIVERSLEIGH AVENUE,  
 LYTHAM, LANCs.  
 CHARTERED  
 AERONAUTICAL  
 ENGINEER.

*A. H. R. Kemsley*  
 1 RIVERSLEIGH AVENUE LYTHAM.  
 ENGINEER.

*M. Eames*  
 202 CUNLIFFE ROAD, BLACKPOOL.  
 GAS FITTER.

*W. B. Bleasdale*  
 3, GREENHEY, LYTHAM, LANCs  
 AERODYNAMICIST

*Shirley Clapham*  
 8, Grosvenor Court  
 St. Annes.  
 School Mistress.

*G. H. Cooper*  
 41 Clevedon Rd.  
 Blackpool  
 Radio  
 Engineer

Dated this 7<sup>th</sup> day of July 19 19

Witness to the above Signatures:-

*John Eastwood*  
*Solicitor*  
*Blackpool*



## CERTIFICATE OF INCORPORATION

No. 958055

I hereby certify that

**BLACKPOOL AND FYLDE GLIDING CLUB LIMITED**

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the **24th JULY, 1969.**

  
(F. L. KNIGHT)

*Assistant Registrar of Companies*

C.173