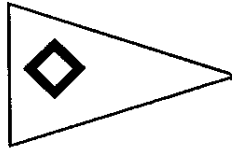


**PAPERCOURT SAILING CLUB LTD**  
**RYA CHAMPION CLUB and RYA CLUB OF THE YEAR 2013**  
**WOKING SPORTS CLUB OF THE YEAR**

Polesden Lane,  
Send,  
Nr Ripley,  
Surrey GU23 6JX



Please address any reply to,  
Spring Medley,  
Snowdenham Links Road,  
Bramley, Surrey,  
GU5 0BX

[www.papercourt-sc.org.uk](http://www.papercourt-sc.org.uk)

[pwadham@aol.com](mailto:pwadham@aol.com)

Companies House,  
Crown Way,  
Cardiff  
CF14 3UZ

*11th August 2014*

Companies Act 2006

Special Resolution to adopt new Articles of Association.

Company number; 01458210

Company Name; Papercourt Sailing Club Limited

On the 6<sup>th</sup> of August 2014 the following special resolution was agreed and passed by the members **To authorise by Special Resolution the replacement of the existing Articles of Association by the new Articles of Association placed before the meeting, effective as at the close of this meeting.**

A copy of the new Articles of Association is enclosed for registration please, signed for identification by two of the members present and voting at the meeting.

Peter Wadham  
Chairman of the meeting, Director and member.

TUESDAY



A33      \*A3E4CKZT\*      #138  
COMPANIES HOUSE

Papercourt Sailing Club Ltd, a company limited by guarantee with registered number 01458210



<b>Club</b>	means the company regulated by these Articles,
<b>Club Member</b>	means every person who agreed to become a company member of the Club and whose name is entered in the Club's register of members, in accordance with section 112 of the Act, and <b>Club Membership</b> shall be interpreted accordingly,
<b>Companies Acts</b>	means the Companies Acts (as defined in section 2 of the Act), in so far as they apply to the Club,
<b>Director</b>	means a director of the Club, and includes any person occupying the position of director, by whatever name called,
<b>Electronic form</b>	has the meaning given in section 1168 of the Act,
<b>Member</b>	means all members of the Club who are Club Members and those Associate Members who are defined as Members in the Byelaws, and <b>Membership</b> shall be interpreted accordingly,
<b>Officers</b>	has the meaning given in Article 6 1,
<b>Ordinary Resolution</b>	means a resolution passed by a simple majority of the Club Members present at the meeting,
<b>Secretary</b>	means the company secretary of the Club, if appointed;
<b>Special Resolution</b>	means a resolution of the Club Members passed by a majority of not less than 75% of those Club Members present and voting,
<b>Writing</b>	means the representation or reproduction of words, symbols or other information in a visible form by any method or combination of methods, whether sent or supplied in electronic form or otherwise

- 1 3 In these Articles, unless the context otherwise requires
- 1 3 1 other words or expressions contained in these Articles bear the same meaning as in the Act as in force on the date when these Articles become binding on the Club,
- 1 3 2 words in the singular shall include the plural and in the plural shall include the singular, and
- 1 3 3 a reference to one gender shall include a reference to the other genders
- 1 4 Headings in these Articles are used for convenience only and shall not affect the construction or interpretation of these Articles
- 1 5 Unless expressly provided otherwise, a reference to a statute, statutory provision or subordinate legislation is a reference to it as it is in force from time to time, taking account of any subordinate legislation from time to time made under it, and any amendment or re-enactment and includes any statute, statutory provision or subordinate legislation which it amends or re-enacts
- 1 6 A **person** includes a natural person, corporate or unincorporated body (whether or not having separate legal personality) and that person's personal representatives, successors and permitted assigns
- 1 7 Any phrase introduced by the terms **including, include, in particular** or any similar expression shall be construed as illustrative and shall not limit the sense of the words preceding those terms

## **2 LIABILITY OF CLUB MEMBERS**

- 2 1 The liability of each Club Member is limited to £1, being the amount that each Club Member undertakes to contribute to the assets of the Club in the event of its being wound up while he is a Club Member or within one year after he ceases to be a Club Member, for
- 2 1 1 payment of the Club's debts and liabilities contracted before he ceases to be a Club Member,
- 2 1 2 payment of the costs, charges and expenses of winding up, and
- 2 1 3 adjustment of the rights of the contributories among themselves

## **PART 2: OBJECTS & POWERS**

### **3 OBJECTS**

**3 1** The Club is established for the following purposes

- 3 1 1** to acquire and take over all or any part of the assets and liabilities of the present unincorporated body known as Papercourt Sailing Club,
- 3 1 2** to promote and facilitate healthy recreation by the provision of facilities for community participation in the sport of Boating, and
- 3 1 3** to provide social and other facilities as may from time to time be determined by the directors

### **4 POWERS**

**4 1** In pursuance of the object set out in Article 3 1, the Club has the power to

- 4 1 1** establish, maintain and conduct a Boating club,
- 4 1 2** promote and hold, either alone or jointly with any other association, club or persons, meetings, competitions and regattas for the purpose of competitive Boating and to offer, give, or contribute towards prizes, medals, and awards,
- 4 1 3** provide advice or information,
- 4 1 4** co-operate with other bodies,
- 4 1 5** accept gifts and raise funds,
- 4 1.6** borrow money;
- 4 1 7** give security for loans or other obligations,
- 4 1 8** acquire or hire property of any kind,
- 4 1 9** let or dispose of property of any kind,
- 4 1 10** set aside funds for special purposes or as reserves against future expenditure,
- 4 1 11** deposit or invest its funds in any manner,
- 4 1 12** delegate the management of investments to a financial expert,

- 4 1 13 insure the property of the Club against any reasonably foreseeable material risk and take out other insurance policies as deemed appropriate ,
- 4 1 14 employ paid or unpaid agents, staff or advisers,
- 4 1 15 enter into contracts to provide services,
- 4.1 16 establish or acquire subsidiary limited liability companies, and
- 4 1 17 do anything else within the law which promotes or helps to promote the objects set out in Article 3 1

### **PART 3: DIRECTORS**

#### **5 DIRECTORS**

- 5 1 The directors are responsible for the management of the Club's business, for which purpose they may exercise all the powers of the Club
- 5 2 Directors are elected by the Club Members or co-opted by the directors, in accordance with any procedures set out in the Bye Laws
- 5 3 A director's term of office automatically terminates if he or she
  - 5 3 1 ceases to be a director by virtue of any provision of the Act or is prohibited from being a director by law,
  - 5 3 2 is absent without notice from three consecutive meetings of the directors and is asked by a majority of the other directors to resign,
  - 5 3 3 is incapable, whether mentally or physically, of managing his/her own affairs,
  - 5 3 4 resigns by written notice to the directors (but only if at least two directors will remain in office); or
  - 5 3 5 is removed by the Club Members

#### **6 OFFICERS & SECRETARY**

- 6 1 The **Officers** of the Club are the Commodore, Vice-Commodore, Rear-Commodore(s), Treasurer, all of whom shall be directors, the Sailing Secretary and the Secretary, who may be directors. All Officers must be Club

Members and must also meet any other conditions and comply with any duties and responsibilities set out in any Bye Laws

6 2 Officers shall be elected by the Club Members at the AGM each year All Officers shall hold office from the conclusion of the AGM in which they are appointed until the conclusion of the AGM the following calendar year All Officers shall be eligible to stand for re-election subject to 6 3

6 3 No Officer shall serve for more than three consecutive years in any one capacity or more than seven consecutive years in any two or more capacities, except that a Member who has already served seven years or less shall be eligible to be elected to the office of Commodore and complete a maximum of three years in that office

## **7 DIRECTORS' PROCEEDINGS**

7 1 The directors must hold at least five meetings each year (otherwise known as the "Main Committee" meetings) They may also hold additional advisory meetings to which chairpersons of Committees or their nominated representatives and any other Club Member(s) invited by a director may be present (otherwise known as the Full Committee)

7 2 The quorum for directors' meetings (the Main Committee) may be fixed from time to time by a decision of the directors, but it must never be less than three or all if there are less than three

7 3 A meeting of the directors may be held either in person or by suitable electronic means agreed by the directors in which all participants may communicate with all the other participants

7 4 The Commodore or Vice Commodore or (if either is unable or unwilling to do so) some other director chosen by the directors present presides at each meeting

7 5 Any issue may be determined by a simple majority of the directors votes cast at a meeting, but a resolution in writing agreed by all the directors (other than any conflicted director who has not been authorised to vote) is as valid as a resolution passed at a meeting For this purpose the resolution may be contained in more than one document

7 6 Every director has one vote on each issue and, in case of equality of votes, the chairman of the meeting has an additional casting vote

7 7 A procedural defect of which the directors are unaware at the time does not invalidate decisions taken at a meeting

## **8 DIRECTORS' POWERS**

- 8 1 The directors may exercise any powers of the Club, which are not reserved to the Club Members
- 8 2 The directors may delegate any of their functions to **Committees** consisting of a chairman and not less than two additional members elected at a General Meeting of the Club (or if co-opted, confirmed at the next meeting) At least one member of every Committee must be a director and all proceedings of Committees must be reported promptly to the directors The Committees shall operate in accordance with specific Bye Laws
- 8 3 The directors may appoint **Sub-committees**, to which they may delegate any of their functions
- 8 4 The directors may appoint members (Appointed Officials) to undertake specific roles and where considered appropriate may be given limited delegated powers They shall in all cases report to a director who shall be responsible for overseeing their work and reporting their activities to the directors acting as the Main Committee Appointed officials shall be advised to Club Members at each AGM

## **9 DIRECTORS' REMUNERATION AND EXPENSES**

- 9 1 Directors may undertake any services for the Club that the directors decide Directors are not entitled to remuneration for their services to the Club as *directors* but may in exceptional circumstances be remunerated for any other service which they undertake for the Club provided such remuneration is agreed by the Main Committee and advised to Club Members not later than the subsequent AGM
- 9 2 The Club may pay any reasonable expenses which the directors properly incur in connection with the discharge of their responsibilities in relation to the Club

## **10 CONFLICTS OF INTEREST**

- 10 1 The directors may, in accordance with the requirements set out in Article 10 2, authorise any situation in which a director has or can have, a direct or indirect interest that conflicts or possibly may conflict, with the interests of the Club which would, if not authorised, involve a director breaching his duty under section 175 of the Act to avoid conflicts of interest
- 10 2 Any authorisation under Article 10 1 shall be effective only if



- 10.2.1 the matter in question shall have been proposed by any director for consideration in the same way that any other matter may be proposed to the directors,
- 10.2.2 any requirement as to the quorum is met without counting the interested director, and
- 10.2.3 the matter was agreed to without the interested director voting or would have been agreed to if the interested director's vote had not been counted
- 10.3 A director is not required, by reason of being a director (or because of the fiduciary relationship established by reason of being a director), to account to the Club for any remuneration, profit or other benefit which he derives from or in connection with a relationship involving a conflict of interests which has been authorised by the directors in accordance with these Articles or by the Club Members in general meeting (subject in each case to any terms, limits or conditions attaching to that authorisation) and no contract shall be liable to be avoided on such grounds
- 10.4 If a proposed decision of the directors is concerned with an actual or proposed transaction or arrangement with the Club in which a director is interested, that director is not to be counted as participating in the decision-making process for quorum or voting purposes, unless the director's interest cannot reasonably be regarded as likely to give rise to a conflict of interest
- 10.5 Where the number of non-conflicted directors is less than the quorum for the purposes of approving a resolution authorising any situation or transaction constituting a conflict as anticipated by the Companies Acts, the quorum shall be all the disinterested directors
- 10.6 When all the directors of the Club are conflicted, the Club shall pass the conflict to the Club Members for approval by Ordinary Resolution

#### **PART 4: MEMBERSHIP**

##### **11 APPLICATIONS FOR MEMBERSHIP**

- 11.1 Membership is open to any individual interested in the sport of Boating  
Membership is not transferable

11 2 No person shall become a Member unless

11 2 1 that person has completed an application for Membership in a form approved by the directors from time to time, and

11 2 2 a director has approved the application

11 3 Membership is also subject to the payment of any subscriptions or affiliation fees that may be set by the directors from time to time

11 4 Every person who, at the date of acquisition of the net assets of Papercourt Sailing Club as referred to in Article 3 1 1, and who had paid a subscription fee to, and was a member of, Papercourt Sailing Club, on or before the acquisition date or during such extended period as the directors may determine, shall be a Member of the Club from the date of acquisition of the assets of Papercourt Sailing Club or payment of their membership fee if later

11 5 The directors may establish different classes of Membership, and decide who will be eligible for admission to them and what their rights and obligations will be

## 12 TERMINATION OF MEMBERSHIP

12.1 A Member may withdraw from Membership by giving 7 days' notice to the Club in writing

12 2 A person's Membership terminates when that person dies or ceases to exist

12 3 The directors may terminate the Membership of any Member without his consent by giving him written notice if, in the reasonable opinion of the directors

12 3 1 he is guilty of conduct which has or is likely to have a serious adverse effect on the Club or bring the Club or any or all of the Members and directors into disrepute,

12 3 2 he has acted or has threatened to act in a manner which is contrary to the interests of the Club as a whole, or

12 3 3 he has failed to observe the terms of these Articles and any Bye Laws from time to time

12 4 If the directors wish to terminate a person's Membership in accordance with Article 12 3, they must give notice to that Member and provide the Member with the opportunity to be heard in writing or in person as to why his Membership should not be terminated *The directors must consider any*

representations made by the Member and inform the Member of their decision following such consideration

- 12 5 A Member whose Membership is terminated under Article 12 3 shall not be entitled to a refund of any subscription or membership fee and shall remain liable to pay to the Club any subscription or other sum owed by him or accruing

### **13 GENERAL MEETINGS**

- 13 1 Club Members are entitled to attend general meetings only in person

- 13 2 The Club must hold a general meeting as an AGM in each calendar year in addition to any other general meetings in that year, and must specify the meeting as the AGM in the notices calling it

- 13 3 At the AGM Club Members may

13 3 1 receive the accounts of the Club for the previous financial year,

13 3 2 or, if such accounts are not prepared by the date of the AGM, receive an oral report on the financial position of the club, with the accounts being displayed at the club when completed

13 3 3 receive a report on the Club's activities,

13 3 4 elect directors and committee members, and

13 3 5 if required by statute or otherwise considered appropriate by the directors appoint reporting accountants or auditor(s) for the Club

- 13 4 Club Members

13 4 1 Club Members may, from time to time discuss and determine any business put before them by the directors. They may also request a general meeting, subject to Article 13.5,

13 4 2 Bye Laws may be amended by the Directors without Member approval, subject to the undermentioned matters, which shall only be amended with the approval of Club Members in General Meeting.

(a) the entrance fees, subscriptions and annual boat fees to be made by Members,

(b) the procedures for dealing with disciplinary action against Members, and/or for the expulsion of Members, and/or for refusals to renew Membership,

- (c) the procedures for general meetings and meetings of the directors and committees of the directors in so far as such procedure is not regulated by the Articles, and

- 13 4 3 consider and if thought appropriate approve by Special Resolution any proposal by the Directors to sell or lease Papercourt Lake or the surrounding land to the value of more than £20,000 in any financial year
- 13 5 A general meeting may be called by the directors at any time and must be called within 21 days of a written request from at least 10% of the Club Membership
- 13 6 General meetings are called on at least 14 and not more than 42 clear days' written notice indicating the business to be discussed and if any resolutions are to be proposed setting out the terms of the proposed resolutions
- 13 7 There is a quorum at a general meeting if the number of Club Members present in person is at least twenty
- 13 8 Every Club Member present has one vote on each issue
- 13 9 Except where otherwise provided by these Articles or the Companies Acts, a written resolution whether an ordinary or a Special Resolution is as valid as an equivalent resolution passed at a general meeting For this purpose the written resolution may be set out in more than one document
- 13 10 A technical defect in the appointment of a Club Member of which the Club Members are unaware at the time does not invalidate a decision taken at a general meeting or a written resolution of the Club Members

## **PART 5: ADMINISTRATIVE ARRANGEMENTS**

### **14 RECORDS AND ACCOUNTS**

- 14 1 The directors must comply with the requirements of the Companies Acts as to keeping records, the audit or independent examination of accounts and the preparation and transmission to the Registrar of Companies of information required by law including
  - 14 1 1 annual returns,
  - 14 1 2 annual reports, and

- 14 1 3 annual statements of account
- 14 2 The directors must also keep records of
  - 14 2 1 all proceedings at meetings of the directors,
  - 14 2 2 all resolutions in writing,
  - 14 2 3 all reports of committees, and
  - 14 2 4 all professional advice obtained
- 14 3 Accounting records relating to the Club must be made available for inspection by any director at any time during normal office hours and may be made available for inspection by Club Members who are not directors if the directors so decide
- 14 4 A copy of the Club's Articles and Bye Laws and latest available statement of account must be supplied on request to any director
- 15 **INDEMNITY**
  - 15.1 Subject to Article 15 2, a director or former director of the Club may be indemnified out of the Club's assets against
    - 15 1 1 any liability incurred by that director in connection with any negligence, default, breach of duty or breach of trust in relation to the Club, any liability incurred by that director in connection with the activities of the Club in its capacity as a trustee of an occupational pension scheme (as defined in section 235(6) of the Act), or
    - 15 1 2 any other liability incurred by that director as an officer of the Club
  - 15 2 This Article 15 does not authorise any indemnity which would be prohibited or rendered void by any provision of the Companies Acts or by any other provision of law
- 16 **COMMUNICATIONS**
  - 16 1 Notices and other documents to be served on Members or directors under these Articles or the Companies Acts may be served
    - 16 1 1 by hand,
    - 16 1 2 by post,
    - 16 1 3 by suitable electronic means, or


- 16 1 4 through publication in the Club's newsletter or on the Club's website
- 16 2 The only address at which a Member is entitled to receive notices sent by post is an address in the U K shown in the register of Members
- 16 3 Any notice given in accordance with these Articles is to be treated for all purposes as having been received
- 16 3 1 24 hours after being sent by electronic means, posted on the Club's website or delivered by hand to the relevant address,
- 16 3 2 two clear days after being sent by first class post to that address,
- 16 3 3 three clear days after being sent by second class or overseas post to that address,
- 16 3 4 immediately on being handed to the recipient personally, or, if earlier,
- 16.3 5 as soon as the recipient acknowledges actual receipt
- 16 4 A technical defect in service of which the directors are unaware at the time does not invalidate decisions taken at a meeting
- 17 AMENDING THE ARTICLES**
- 17 1 No amendments may be made to this Article 17 or to Articles 3, 13 4 3, 18, or 19 without a Special Resolution of the Club Members
- 18 PROFITS NOT TO BE DISTRIBUTED**
- 18 1 The income and property of the Club shall be applied solely in promoting the objects of the Club as set out in Article 3 1
- 18.2 No dividends or bonus may be paid or capital otherwise returned to the Members, provided that nothing in these Articles shall prevent any payment in good faith by the Club of
- 18 2 1 reasonable and proper remuneration to any Member, officer or servant of the Club for any services rendered to the Club,
- 18 2 2 interest on money lent by any Member of the Club or director at a reasonable and proper rate per annum,
- 18 2 3 reasonable and proper rent for premises demised or let by any Member or director, or
- 18 2 4 reasonable out-of-pocket expenses properly incurred by any director

**19      DISSOLUTION**

19 1      If the Club is wound up or dissolved and after all its debts and liabilities have been satisfied there remains any property it shall not be paid to or distributed among the Members of the Club, but shall be given or transferred, at the sole discretion of the directors, to

19 1 1    some other club with purposes similar to those of the Club, and/or

19 1 2    the national governing body for the sport of yachting for use by that organisation for related sports

 6.8.2014

Pete D White  
6/8/2014