

# SOUTH LONDON THEATRE CENTRE MEMBERS' CLUB

AGM to be held on Monday, 20<sup>th</sup> May 2019

## Proposed amendments to The Club Rules

### 1. THE OBJECTS

Rule 4 currently states:

" The objects of the Club shall be:-

- (a) To make grants to and support generally the charitable organisation known as the South London Theatre Centre Limited ("SLTC").
- (b) To provide and maintain suitable premises at which the members and their guests can meet socially and obtain refreshments including intoxicating liquor *and tobacco.*"

PROPOSED: to delete "and tobacco."

### 2. INTOXICATING LIQUORS

Rule 24 currently states:

"The General Committee shall arrange the supply of intoxicating liquor by the Club to members on the Club premises, and shall secure the due observance of the provisions of licensing laws which are in force at that time, and all other acts relating thereto, and of any conditions attached to any licence held by or on behalf of the Club for the supply of intoxicating liquor, or to any registration certificate granted in respect of the Club's premises."

PROPOSED:

"The General Committee shall arrange the supply of intoxicating liquor by the Club to members on the Club premises, and shall secure the due observance of the provisions of licensing laws which are in force at that time, and all other acts relating thereto, and of any conditions attached to any licence held by or on behalf of the Club ("**the licence**") for the supply of intoxicating liquor, or to any registration certificate granted in respect of the Club's premises."

### 3. GENERAL MEETING

Rule 29(b) currently states:

"The quorum at any *meting* of the Club shall be 30 or one fifth of the total membership, whichever is the fewer, of the members present in person or by proxy"

PROPOSED:

"The quorum at any **meeting** of the Club shall be 30 or one fifth of the total membership, whichever is the fewer, of the members present in person or by proxy"

### 4. VISITORS

Rule 32 currently states:

"A member may introduce and entertain *no more than two* guests at the Club at any one time, and these names shall be kept at the Club premises in a Visitors Book which both the member and his/her guest will sign. Guests may not remain on the premises after the departure of their host who shall be completely responsible for their good conduct."

PROPOSED:

“A member may introduce and entertain a reasonable number of guests at the Club at any one time, and these names shall be kept at the Club premises in a Visitors Book which both the member and his/her guest will sign. Guests may not remain on the premises after the departure of their host who shall be completely responsible for their good conduct.”

Rule 34 currently states:

“To further the objects of the Club, members of the Press and other Publicity media invited to attend the SLTC to carry out their professional duties may use the facilities of the Club and be supplied with intoxicating liquor, as may guests attending previously notified function, subject to the approval of the Committee.”

PROPOSED:

“To further the objects of the Club, members of the Press and other Publicity media invited to attend the SLTC to carry out their professional duties may use the facilities of the Club and be supplied with intoxicating liquor, as may guests attending a previously notified function including a performance by the SLT, subject to the approval of the Committee.”

PROPOSED a new Rule 36:

“To further the Objects of the Club and subject always to the conditions of the licence and any provisions of licensing laws which are in force, the General Committee may hire the Club premises for use by third parties.” and the numbering of the subsequent Rules to be amended accordingly.

## 5. EXCLUSION OF LIABILITY

Rule 42 (43 under new numbering) currently states:

“Neither the Club, nor any of its officers shall be liable to any member or guest *of a member* for any loss or damage to any property occurring from whatever cause in or about the Club premises, nor for any injury sustained by any member or guest whilst on or entering or leaving the Club premises; and a notice to this effect shall at all times be displayed in a prominent position on the Club premises.”

PROPOSED: to delete “of a member”.

---