

Part A
Club premises certificate

Club premises certificate number

PRM 0212

Club details

Name of club in whose name this certificate is granted and relevant postal address of club NEW QUAY BOWLING CLUB,	
Address FRANCIS STREET,	
Post town NEW QUAY.	Post code SA45 9QL
Telephone number	

If different from above the postal address of club premises to which this certificate relates, if any, or if none, ordnance survey map reference or description	
Post town	Post code
Telephone number	

Where the club premises certificate is time limited the dates
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Qualifying club activities authorised by the certificate SUPPLY OF ALCOHOL FOR MEMBERS AND GUESTS FOR CONSUMPTION ON THE PREMISES.

The times the certificate authorises the carrying out of qualifying club activities

MON-SAT: 1100-2300 HRS

SUN: 1200-2230 HRS

The opening hours of the club

NOT RESTRICTED TO MEMBERS.

Where the certificate authorises supplies of alcohol whether these are on and / or off supplies

ON SUPPLIES

Annex 2 - Conditions consistent with the Club Operating Schedule

Premises is subject to embedded conditions converted under Section 40, Licensing Act 1964.

NEW QUAY BOWLING CLUB CONSTITUTION & RULES

1. **NAME :** The name of the club shall be The New Quay Bowling Club.
2. **OBJECTS :** The objects of the Club are :
 - i. To promote, foster and encourage the game of bowls in the Town of New Quay and District.
 - ii. To provide and maintain for the members a bowling green together with a clubhouse at Francis Street, New Quay.
 - iii. To supply all things incidental to the playing of bowls and such other facilities as the Members shall in Annual or Special General Meeting consider desirable.
 - iv. To afford the members the means of social intercourse, recreation and refreshment.
3. **MEMBERSHIP :**
 - a) The election of members shall be vested solely in the Committee of Management established under rule 7 hereof (hereinafter called the Committee) and shall be by ballot. The acceptance of membership applications shall require two-thirds of the vote by the Committee members present and voting.
 - b) Eligibility for membership shall be as follows :
 - i) **Full Members :** All persons not being under eighteen years of age shall be eligible for full membership.
 - ii) **Junior Members :** All persons attending full time education shall be eligible for Junior Membership provided that such junior members shall not be entitled:
 - a) to hold office or vote at any General Meeting held by the Club whether / Annual or Special ; and
 - b) to use any bar facilities which may be provided at the Clubhouse
 - iii) **Associate Members :** All persons not being under eighteen years of age shall be eligible for Associate Membership provided that such Associate Member shall not be entitled :
 - a) To hold office, attend or vote at any General Meeting held by the Club whether Annual or Special and ;
 - b) To the use of the Bowling Green or any equipment provided by the club for the purpose of playing the game of bowls
 - iv) **Life Members :** Members at an Annual or Special General Meeting of the Club may bestow the privilege of Life Membership on any person recommended by the Management Committee.

c) Application for membership :

Every person wishing to become a member must be proposed and seconded by two members able from personal knowledge to vouch for his or her respectability and fitness to become a member, both of whom shall sign the nomination form as well as the candidate who by doing so shall pledge himself/herself to abide by the Constitution and Rules of the Club now or hereafter in force in the event of being elected a member

d) Application Form :

Shall contain the age, name and address of the candidate together with the name and address of the Proposer and Seconder. The form so completed shall be submitted to the Secretary who shall cause the name and address of any proposed member to be prominently displayed in the Clubhouse premises for not less than two days before application is placed before the Committee under Rule 3(a) above.

e) Membership Acceptance :

- i. A Candidate shall not be deemed to be a member of the Club or participate in its privileges until he/she have been accepted by the Committee and paid the first subscription.
- ii. No person may be admitted to membership or admitted as a candidate for membership to any of the privileges of membership without an interval of at least two days between his/her nomination or application for membership and his/her admission.
- iii. No rejected candidate shall again be proposed for membership until the expiration of six months from the date of such rejection,

4. EXPULSION OR SUSPENSION OF MEMBERS,

- a) Any member who does not conform to the Constitution and Rules of the Club or to any bye-law or regulation which may be prescribed by the Committee or whose action shall be deemed to be inconsistent with the best interests of the Club may, by a vote of not less than two-thirds of the members present and voting of the Committee at a meeting called for that purpose, be expelled from the Club or suspended for such a period as the Committee may think fit.
- b) Any member so expelled shall thereupon cease to be a member and shall forfeit all rights and privileges associated with his/her membership,
- c) Upon the determination of membership under this rule the subscription paid for the current year may be retained by the Club or returned, wholly or in part, to the member at the discretion of the Committee,

5. OFFICERS :

a) The Officers of the Club shall consist of :

- i, **President**
 - ii **Chairman**
 - iii **Vice-Chairman**
 - iv **Secretary**
 - v **Treasurer**
 - vi **Captain**
 - vii **Vice-Captain and Match secretary**
- vi. Match Sec.*

b) The Officers (with the exception of the President) shall hold office until the next Annual General Meeting, when they shall retire but shall be eligible for re-election provided that in the event of the earlier retirement of any such officer the Committee shall exercise its powers under Rule 8 (c) hereof.

6. PRESIDENT :

A President shall be elected at the Annual General Meeting and shall serve for life. The responsibilities of the President shall include representing the Club at meetings of the Cardigan County B.A. Executive Committee and the County B.A. Annual General Meeting.

Resolution
23.11.1998.

7. COMMITTEE OF MANAGEMENT :

a) The management of the Club shall be vested in a Committee to be called 'the Committee of Management' and referred to in this Constitution and Rules as 'the Committee'

b) The Committee shall consist of :

i) The Officers of the Club

ii) Four other full members (to automatically include three ladies from the Ladies Committee) to be appointed at the Annual General Meeting who shall retire annually, but shall be eligible for re-election.

c) The first Meeting of the Committee shall be held within twenty eight days of the Annual General Meeting having taken place in each year.

d) Any member of the Committee who fails without reasonable excuse to attend three consecutive meetings of the Committee shall thereby disqualify himself/herself from serving as a member of the Committee.

8. POWERS OF THE COMMITTEE OF MANAGEMENT:

- a) The Committee in addition to the powers herein specifically conferred upon it shall have the entire management of the property, funds and affairs of the Club, subject to Clause 9(d) hereof. A quorum shall consist of six Members, except for the purposes of :
- i) Rule 4 : Expulsion and Suspension of Members
 - ii) Rule 16 : Borrowing
- when a quorum shall consist of ten members.
- b) The Chairman of the Committee shall have a second or casting vote in the event of an equality of votes.
- c) The Committee shall have power to :
- i) fill any casual vacancy that may occur during its term of office; and
 - ii) appoint any number of sub-committees as it considers necessary for the proper administration of the Club's affairs.

9. TRUSTEES :

- a) The Trustees of the Club shall consist of at least four persons and shall be appointed at the Annual General or Special General Meeting of the Club. ✓
- b) The Committee shall have the power to remove any of the Trustees in like manner to the power conferred upon the Committee to expel a Member as provided in Rule 4 hereof provided that at least seven days notice shall be given of any meeting of the Committee called for the purpose of considering the removal of a trustee and such Trustee shall be given written notice of the meeting and be invited to attend. ✓
- c) Any Trustee so removed shall thereupon cease to be a trustee and forfeit all rights and privileges associated with his Trusteeship. ?
- d) All the property of the Club shall be vested in the Trustees who shall be responsible for the safe custody of all deeds and securities belonging to the Club.
- e) The Trustees shall not incur any personal liability jointly or severally by carrying out the duties of their office and shall have no personal interest or claim on the assets and property of the Club.

10. AUDITOR

An Auditor shall be elected annually at the Annual General Meeting, provided that such a person so appointed shall not be a member of the Committee. A retiring Auditor shall be eligible for re-election.

11. VISITOR TO THE CLUB'S PLAYING FACILITIES :

- a) Every Member shall have the privilege of introducing such number of visitors to the Club's playing facilities (other than its bar facilities) as the Committee may from time to time determine. The Committee may in its absolute discretion at any time vary, suspend or withdraw altogether this privilege on posting a written notice to that effect in the Clubhouse.
- b) No person may be introduced as a visitor who has been suspended or expelled from membership of the Club.
- c) The names of visitors shall be entered in a Visitor's Book by the Member introducing such visitors and such Member shall be responsible for the collection of any appropriate green fee.

12. GUESTS OF MEMBERS :

- a) Every Member shall have the privilege of introducing not more than two guests to the Clubhouse bar facilities. The Committee may in its absolute discretion at any time suspend or withdraw altogether this privilege on posting a written notice to that effect in the Clubhouse.
- b) No person may be introduced as a guest to the Clubhouse who has been suspended or expelled from membership of the Club.
- c) The names of guests shall be entered in a Guests' Book by the Member introducing such guests and such Member shall be responsible for their good conduct while on the Club premises.

13. VISITING TEAMS :

Intoxicating liquor may be sold to or for consumption of the premises by those persons of the age of 18 years who are members, officers or bona fide supporters of any team visiting the premises of the Club in connection with any match or competition organised by the Club.

14. SUBSCRIPTIONS :

- a) Each member when elected shall pay an annual subscription to become due on the first day of May in each year. Any member whose subscription is unpaid on the first day of June shall not enjoy any of the privileges of the Club until such time as the subscription shall be paid. If such subscription is still unpaid on the first day of July such Member's name may be removed from the Register of Members but any name so removed may be restored by the Committee on payment of the subscription fee.
- b) The amount of Members' annual subscription and green fees to be charged to visitors shall be as determined from time to time at the Annual or Special General Meetings, subject only to sub-paragraph 14(c) hereof.
- c) The Committee may in its absolute discretion vary or waive the amount of the annual subscription and green fees to be levied provided always that such variation shall not exceed the amounts currently stipulated by the Annual or Special General Meeting under paragraph 14 (b) hereof.

15. COMPETITIONS :

The Committee shall have power to make arrangements for holding Matches, Tournaments or other like Competitions, to provide cups and other prizes for competition and to determine Entrance Fees therefore and to reserve the Green or any Rinks as may be required on any occasion as the Committee in its discretion thinks proper.

16. BORROWING :

- a) If at any time the Club in Annual or Special General Meeting shall pass a resolution authorising the Committee to borrow money the Committee shall thereupon be empowered to borrow for the purposes of the Club such amount of money either at one time or from time to time and at such rate of interest and in such form and manner and upon such security as shall be specified in such resolution and thereupon the Trustees shall at the discretion of the Committee make all such dispositions of the Club property or any part thereof and enter into such agreements in relations thereto as the Committee may deem proper for giving security for such loans and interest.
- b) All Members of the Club whether voting on such resolution or not and all persons becoming Members of the Club after the passage of such resolution shall be deemed to have assented to the same as if they had voted in favour of such resolution.

17. ANNUAL GENERAL MEETING :

- a) The Annual General Meeting of Members shall be held not later than the end of November in each year on such day as the Committee shall determine for the purpose of elections and for the transaction of all other competent business.
- b) A quorum shall consist of one-third of the number of full members of the Club at the time of the Annual General Meeting.
- c) All questions shall be decided by a majority of those present and voting.
- d) Any Member desirous of :-
 - i) moving any resolution at the Annual General Meeting; or
 - ii) proposing the nomination of a Member to serve on the Committee of Management; or
 - iii) proposing the nomination of a Member to serve as an officer of the Club shall give notice thereof in writing to the Secretary not less than twenty-one days before the date of such meeting.
- e) Notice of the Annual General Meeting together with an Agenda of the business shall be sent to all full members at least seven days before the date of the meeting.
- f) Candidates for election receiving the highest number of votes shall be elected. In the event of equality of votes, the selection as between the candidates shall be determined by lot drawn by the Chairman at the Meeting. Except in the event of election of candidate, the Chairman shall in the event of equality of votes have a second or casting vote.

18. SPECIAL GENERAL MEETING :

- a) The Secretary shall convene a Special General Meeting if requested to do so by requisition signed on behalf of the Committee, or by a requisition signed by at least ten full Members stating the purpose of the Meeting. Notice of such Meeting shall be in accordance with the procedure laid down in Clause 17(e) above, and no other business but that stated on the requisition shall be considered.
- b) A quorum shall consist of one third of the number of full members of the Club at the time of the Special General Meeting.
- c) All questions shall be decided by a majority of those present and voting. In the event of equality of votes the Chairman shall have a second or casting vote.

19. CHEQUE SIGNATORIES :

All cheques drawn on the Club shall be signed by any two of the Chairman, the Secretary and the Treasurer.

20. LAWS OF THE GAME :

The laws of the game shall be those of the International Bowling Board currently in force.

21. LOSS OF ARTICLES :

The Club shall not be responsible for any loss or damage which any Member or visitor may sustain by reason of any apparel, bowls bags or personal belongings being lost or damaged on Club property.

22. VOTING RIGHTS :

✓ Only full members whose subscription is fully paid shall be entitled to vote at all General Meetings whether Annual or Special.

23. CLUBHOUSE/BAR :

- a) The Clubhouse shall be open for the convenience of Members on the days and hours announced by the Committee.
- b) Any bar facilities at the Clubhouse shall be open on the days and hours announced by the Committee in accordance with the current Licensing Laws.

24. BYE-LAWS :

The Committee shall have power to make bye-laws consistent with the Rule of the Club only.

25. ALTERATION OF RULES :

- a) These Rules shall not be altered except at an Annual General Meeting or at a Special General Meeting.
- b) Notice of any proposed alteration must be given in writing to the Secretary at least twenty-one days before the date of such meeting and such proposed alteration shall be placed on the agenda of business for that Meeting.

26. DOGS :

All dogs shall be kept on leash within the grounds of the Club and no dogs shall be allowed on the Green.

27. INTERPRETATION :

- a) In the event of dispute, the Committee shall be the sole authority for interpreting the Rules, Bye-Laws and regulations of the club and for settling all disputes relating to the affairs of the club or to the conduct of Members or visitors.
- b) Any resolution passed by the Committee within the scope of its powers and any resolution or amendment of Rules passed by the Members at any Annual or Special General Meeting shall become operative immediately on the passing thereof unless otherwise specifically provided.

28. COMMISSION :

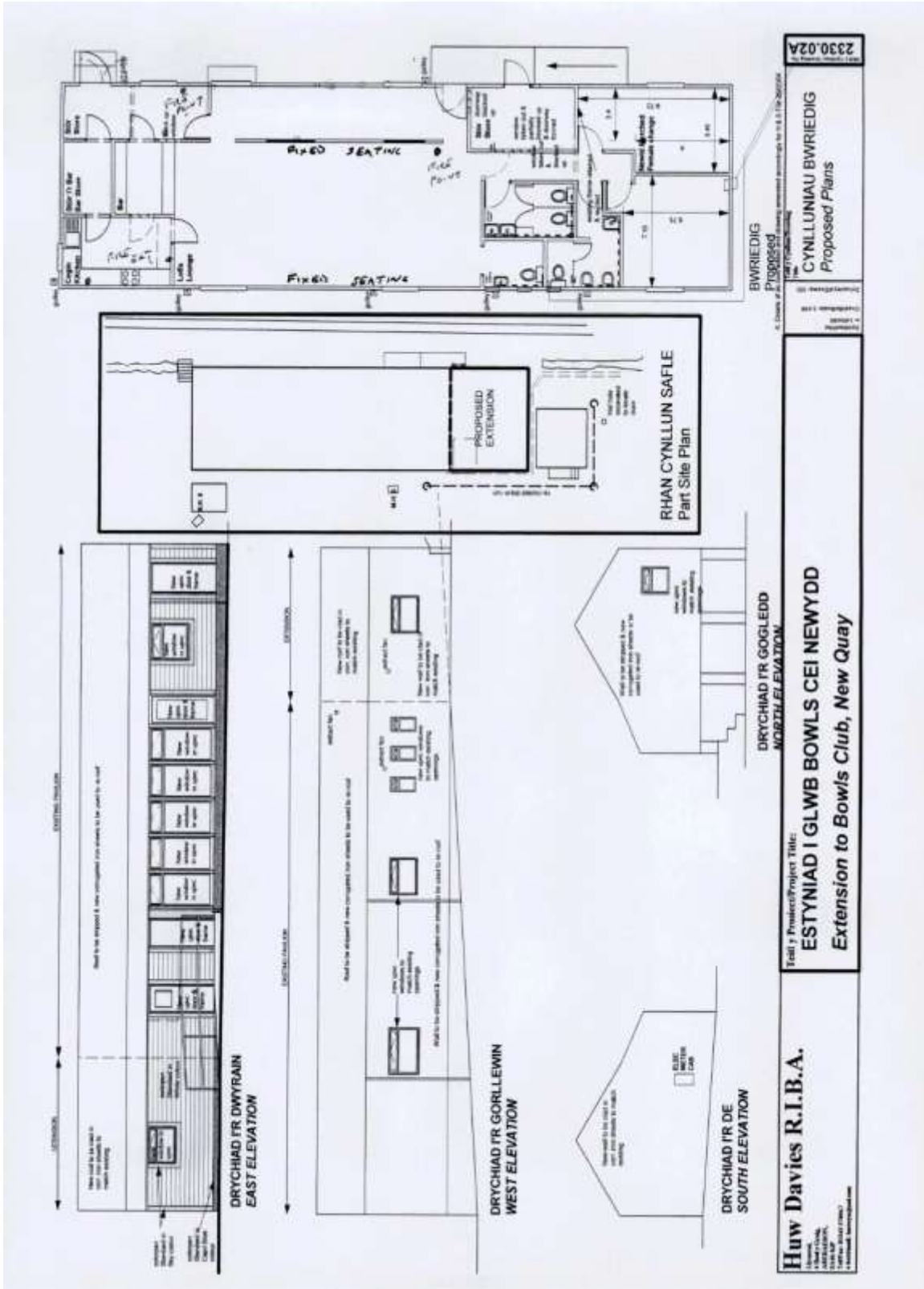
No person shall at any time be entitled to receive at the expense of the Club or of any member thereof any commission, percentage or similar payment in or with reference to purchases of intoxicating liquor by the Club nor shall any person directly or indirectly derive any pecuniary benefit from the supply of intoxicating liquor by or on behalf of the Club to Members or guests, apart from any benefit accruing to the Club as a whole and apart also from any benefit which a person derives indirectly by reason of the supply giving rise to or contributing to a general gain from the carrying on of the Club.

29. RULES :

- a) Every Member of the Club shall be supplied with a copy of these Rules and any Bye-Laws and Regulations of the Club, at a charge to be determined by the Committee.
- b) A copy of these Rules and any Bye-Laws or Regulations of the Club shall be displayed in the Clubhouse.

Annex 3 - Conditions attached after a hearing by the licensing authority

Annex 4 - Plans



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Project Title:
ESTYNIAD I GLWB BOWLS CEI NEWYDD
Extension to Bowls Club, New Quay

Client:
 BWRIEDIG
 Proposed
 CYNLLUN IAU BWRIEDIG
 Proposed Plans

Scale:
 1:50

Drawn by:
 Huw Davies

Checked by:
 Huw Davies

Date:
 23/01/2024