

17. The Members shall dine together once every year.

18. Rescissions or alterations of any of these Rules and additions thereto shall be made at any properly convened Meeting and must be adopted by a simple majority of the Members present and voting thereat. Every amendment so adopted shall be circulated to all Members of the Club.

19. All voting at a Meeting shall be by a show of hands or if any Member so requires, a ballot. A resolution shall be carried if adopted by a simple majority of those present.

20. Any question arising, not provided for by these Rules, shall be determined by the Chairman of the Meeting at which such question may arise.

21. Past Chairmen of the Club may be invited to sit at any Meeting of the Committee as Ex-officio Members at any time from termination of their Chairmanship.

Langbourn Ward Club



Founded 21st April, 1890

Rules

As adopted by the Club in General Meeting
Last amended 18th March, 2014

Reprinted January 2015

Preliminary

Throughout these rules the following words and phrases shall have the meanings assigned to them respectively:

“The Ward” shall mean Langbourn Ward.

“The Club” shall mean Langbourn Ward Club.

“Meeting” shall mean a meeting of the Club duly convened and held.

“The Committee” shall mean the committee for the time being of the Club.

“Member” shall mean a subscribing member of the Club.

Name

1. The name of the Club shall be:

“Langbourn Ward Club”

Object

2. The object of the Club is to further the interests of the City of London generally and in particular those of the Ward of Langbourn.

14. (a) The Secretary shall, upon receiving a requisition signed by not less than ten Members, or upon the request of the President, convene an Extra-Ordinary General Meeting within 14 days thereafter, stating the object thereof.

(b) On a vacancy arising in the Municipal representation of the Ward, the Secretary shall, with all convenient speed, and without requisition, convene an Extra-Ordinary General Meeting to discuss the position and determine what course (if any) shall be adopted in relation to the election to fill such vacancy.

15. All complaints shall be made in writing, signed by the complainant and transmitted to the Secretary who shall lay the same before the next Meeting of the Committee.

16. Any Member behaving in a manner which, in the opinion of the Committee, is calculated to bring discredit on the Club may be expelled by the Committee, subject to the right of appeal within fourteen days to a Meeting of the Club to be specially convened for the purpose. The Member will be invited to address the Meeting on his own behalf and it shall be competent for such Meeting to confirm or unreservedly withdraw the proposal to expel the Member concerned.

Rules

10. The financial year of the Club shall end at 31st December. At every Annual General Meeting two members shall be appointed to audit the accounts of the Club for the current year and they shall make their report to the next Annual General Meeting. Such accounts shall be signed by them and published and a copy sent to each Member with the notice convening such Meeting.

11. The Annual General Meeting of the Club should preferably be held in the month of March or on such date as the Committee shall determine but not later than 30th April.

12. Meetings of the Club, to include the Annual General Meeting, shall be held not less than twice in every year. Extraordinary General Meetings may be held on such dates and at such times as the President or Chairman of the Club may think fit or as may be provided by these Rules. The chair at every Meeting shall be taken by the Chairman who may withdraw in favour of the President or, in their absence, the Vice-Chairman or some Member present elected by the Meeting to do so.

13. All such Meetings shall be summoned by the Secretary on seven days notice, specifying the particular business proposed to be discussed thereat. No business shall be effected at any Meeting except that of which due notice is given on the notice convening the Meeting. No business shall be effected at any Meeting unless at least ten Members are present thereat.

3. Every Member of the Club must be on the Ward List, or be engaged in, or have carried on business in the Ward, or have an interest in the Ward or be presently a member of the Club, provided always that on the recommendation of the Committee, but not otherwise, the Club may, by resolution at any Meeting, elect as President or Vice-President any prominent citizen who shall serve until otherwise determined by a Meeting of the Club.

4. (a) Every candidate for Membership shall be nominated and seconded by Members of the Club.

(b) All nominations shall be in writing and must state the name, address, profession or business of every candidate, together with the name and address of both proposer and seconder.

(c) Three members of the Committee voting against the acceptance of a candidate shall exclude the said candidate from Membership.

5. Every Member shall, on election, pay an entrance fee and an annual subscription as determined from time to time, which shall be payable on the first day of January every year. Any member whose annual subscription is six months in arrears shall be reported to

the Committee who, in the absence of a satisfactory explanation, shall declare that person's membership ceased.

Upon the election of a new Member the entrance fee and subscription for the current year shall be due immediately and if not paid within one month the election shall be null and void.

6. The Club shall, at the Annual General Meeting, appoint from among its Members a President, Vice President, Chairman, Vice Chairman, Hon. Treasurer and Hon. Secretary, each of whom shall hold office until the next Annual General meeting when they shall retire, but, if willing to serve, the President, Vice President, Treasurer and Secretary shall be eligible for re-election. If, during any year, a vacancy in such office occurs, the Committee may at its next Meeting fill the vacancy and the Member elected to fill such a vacancy shall hold office only until the next Annual General Meeting.

7. The affairs of the Club shall be managed by a Committee consisting of the President (ex-officio, who may be represented by the Vice-President), the Chairman, Vice-Chairman, Immediate Past Chairman, Treasurer and Secretary for the time being of the Club and such additional Members, not exceeding seven, as shall be elected by the Club at the Annual General Meeting. Any additional Member so elected shall serve on the Committee for a term of three consecutive years and be eligible for re-election at the end of that term, but after serving three consecutive terms shall not be eligible for re-election though may then again be

elected at any subsequent election, but subject then to the same provisions as are specified in this Rule 7 when such Elected Member shall have again served three consecutive terms. Should a vacancy occur during any year, a Member can be asked to fill such vacancy at any subsequent Committee Meeting, but such Member so appointed will be subject to election under this Rule 7 at the next Annual General Meeting. Five Members of the Committee shall form a quorum. The Committee shall have the power to co-opt Members.

8. The Treasurer shall receive and collect all subscriptions and other monies due to the Club and bank the same at any bank as the Committee may from time to time determine, to a separate account in the name of the Club, make all payments there out as may be sanctioned by the Committee and keep and produce his accounts annually to the Auditors. All cheques or other orders for payment shall be signed by two of the following officers: Chairman, Vice-Chairman, Secretary and Treasurer, one of whom must be either the Secretary or the Treasurer.

9. The Secretary shall take charge of the books and all other property belonging to the Club, other than books and documents of account, shall issue and transmit to the Members notices of all the Meetings of the Club and shall prepare an Agenda paper for all Meetings and prepare and enter the minutes thereof.