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Form H



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## CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014

*Acknowledgement of registration of a rule amendment*

The FCA today acknowledges the registration of the amendment of the attached rules under the Co-operative and Community Benefit Societies Act 2014 for:

Society name: **George Community Pub (Wickham Market) Limited**

Registration number: **7462**

Date: **14 May 2018**



The George Community Pub  
(Wickham Market) Limited

A Community Benefit Society



THE GEORGE  
Community Pub

**Partial Amendment of the rules of  
The George Community Pub (Wickham Market) Ltd**

**Registration No. 7462**



Rule 4.1 amended to be:

*4.1 The Society shall hold its first Annual Members' Meeting within ten months of the close of its first financial year and then each year thereafter hold the Members' Annual Meeting within six months of the close of the financial year.*

**Signed**

**Michael David Cooper**

**Robin Lars Lefevre Nielsen**

**George Michael Hering**

**Anthony Franklin**  
Company Secretary

**Dated:** 18th April 2018



## Mutual Societies Application Form

Amendment of rules for a society or credit union

### Full name of society or credit union:

The George Community Pub (Wickham Market) Ltd

### Important information you should read before completing this form

This form should be used to register a rule amendment by societies registered under:

- Co-operative and Community Benefit Societies Act 2014 (including credit unions)
- Friendly Societies Act 1974 (unless a branch of a friendly society)

This form should not be used by building societies or societies registered under the Friendly Societies Act 1992.

Please note:

- we have an information note that may assist you in completing this application.
- any personal details you give on the form will be placed on the society's file.
- it is important you give accurate and complete information and disclose all relevant information. If you do not, it may take us longer to assess your application.

Please keep a copy of the form and the supporting documents for future reference.

### Terms in this form

'FCA' 'PRA', 'us' and 'we' refer to the Financial Conduct Authority or Prudential Regulation Authority.

'You' refers to the person signing the form on behalf of the society or credit union.

'The 2014 Act' refers to the Co-operative and Community Benefit Societies Act 2014



## Mutual Societies Application Form

### Amendment of rules for a society or credit union

#### Filling in the form

**1** If you are using your computer to complete the form:

- use the TAB key to move from question to question and press SHIFT TAB to move back to the previous question; and
- print out the completed form and arrange for it to be signed by all relevant individuals.

**2** If you are filling in the form by hand:

- use black ink;
- write clearly; and
- arrange for it to be signed and dated by all relevant individuals.

**3** If you make a mistake, cross it out and initial the changes; do not use correction fluid.

**4** If you:

- leave a question blank;
- do not get the form signed; or
- do not attach the required supporting information

without telling us why, we will treat the application as incomplete. This will increase the time taken to assess your application.

**5** If there is not enough space on the form, you may use separate sheets of paper. Clearly mark each separate sheet of paper with the relevant question number. Any separate sheets should be signed by the signatories to the form.

**6** Email a scanned copy of the signed form and supporting documents to

**[mutual.societies@fca.org.uk](mailto:mutual.societies@fca.org.uk)**

or

send it by post to:

Mutuals Team  
Financial Conduct Authority  
25 The North Colonnade  
Canary Wharf  
LONDON  
E14 5HS



# 1

## Details of rule changes

### Society details

#### 1.1 Society or credit union details

Register number	7462
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#### 1.1.2 Is the society registered with the Scottish Housing Regulator or the Welsh Ministers?

- No ▶ Continue to question 1.2
- Yes ▶ Please attach consent for the rule change from the Scottish Housing Regulator or the Welsh Ministers and confirm below:
- Consent attached.

### Proposed changes – Partial or complete?

#### 1.2 Are you applying for a partial or complete amendment of rules?

- Partial ▶ Continue to question 1.3
- Complete ▶ Continue to question 1.5

### Partial amendment of rules

#### 1.3 You must attach the following:

- **Two** printed copies of the amendment of rules, set out as per Annex A (see Notes),
  - each signed by three members and the secretary of the society or credit union (four signatures in total)
  - with one set of rules marked 'X'
- A printed copy of the existing set of rules showing tracked changes.

Attached

#### 1.4 Is your society either:

- a registered society under the 2014 Act, or
- a credit union amending its membership qualification?

Yes ▶ Please confirm that you have completed the relevant appendix:

Registered society	▶ Appendix 1 Part 1	<input checked="" type="checkbox"/> Completed
Credit union	▶ Appendix 2 parts 2&3	<input type="checkbox"/> Completed

No ▶ Continue to question 1.8.

**Continue to question 1.8.**

## Complete amendment of rules

### 1.5 Please confirm that you have completed the relevant appendix:

Registered society	▶ Appendix 1 Parts 1 & 2	<input type="checkbox"/> Completed
Credit union	▶ Appendix 2	<input type="checkbox"/> Completed
Friendly society	▶ Appendix 3	<input type="checkbox"/> Completed

### 1.6 You must attach the following:

- **Two** printed copies of the amendment of rules, set out as per Annex A (see Notes),
  - each signed by three members and the secretary of the society or credit union (four signatures in total)
  - with one set of rules marked 'X'

Attached

### 1.7 Have you used model rules provided by a sponsoring body?

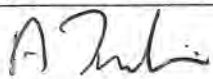
- No ▶ Continue to question 1.8.
- Yes ▶ Enter the name of the model being used and the name of the sponsoring or trade body who provided the model.

--

Continue to question 1.8.

## Signature

### 1.8 The secretary of the society or credit union must sign and date below

Signature	
Contact telephone	01728 746585
Date	23 <sup>rd</sup> April 2018

Continue to section 2.

# 2

## Statutory declaration

### 2.1 An Officer of the society or credit union must sign below

I,


Name	Anthony Franklin
Of	Community Rooms Resource Centre Chapel Lane Wickham Market Woodbridge, Suffolk
Postcode	IP13 0SB
Signature	
Position	Company Secretary
Date	23 <sup>rd</sup> April 2018

do solemnly and sincerely declare that the amendment of the rules of the said society or credit union, a copy of which is attached marked 'X', has been duly made by the society or credit union in the manner provided in its rules for the making, altering or rescinding of rules.

I make this solemn declaration conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

#### Declared before:

- a solicitor; or  
 a commissioner for oaths; or  
 notary public; or  
 justice of the peace.

Name	OLIVER RAY
Declared at	6 QUAY POINT STATION ROAD WOODBRIDGE IP12 4AL
Signature	
Date	23 <sup>rd</sup> April 2018

End of form

# 1

## Appendix 1 – Part 1

All societies registered under the Co-operative and Community Benefit Societies Act 2014 (2014 Act) must complete Part 1.

### 1.1 What business, industry or trade does the society carry out?

To take ownership of the George Public House, and restore it to use as a viable community pub and Social Enterprise offering services, facilities and opportunities for the community benefit.

### 1.2 Which condition of registration is the society meeting?

- bona fide co-operative society (go to question 1.3)
- conducts business for the benefit of the community (go to question 1.8)

### Bona fide co-operative

### 1.3 How do members benefit from the business industry or trade of the society?

### 1.4 Is membership of the society required to obtain the benefits offered by it?

- Yes
- No

### 1.5 In what way do members participate in an ongoing basis in the society's primary business?



**1.6 How do members democratically control the society?****1.7 How does the society use any surplus/profit?**

If the society distributes the surplus/profit to members please explain how this is to be done.

**Benefit of the community****1.8 Who are the community the society benefits?**

The residents of Wickham Market, Suffolk and its surrounding settlements.

**1.9 How does the society benefit that community?**

The aims of The Society are to make The George public house a community hub, providing an informal meeting place, social facilities and a communal venue for all members of the community,

Arrangements to ensure that social and community benefits are delivered are:

- for the Management Committee to work with the tenant in meeting the objectives to develop The George into a flourishing business owned by local shareholders and run for the benefit of the village and as a community hub
- to make it into a great place to relax and socialise for those visiting alone, in pairs or couples, with friends, family, work associates or special interest groups and particularly for those who are vulnerable
- to make it somewhere that people from different parts of the community feel welcome; where they come regularly and frequently to meet, eat and drink and take part in social activities - supplementing existing village activities and offerings
- to create a vibrant hub, a real asset to people who live here now and having a strong social impact on the community and one that can be passed on to future generations of the village inhabitants

This potentially will include activities:

- To ensure that the community are involved in developing activities of their choice by engaging with them and organising consultations, meetings, coffee mornings and other opportunities to gather local views.

• To recruit local volunteers to manage regular activities and to encourage others in the community to instigate and run social events such as lunch clubs for the elderly, quiz nights for families, music evenings and interest groups for all ages

• To source grant funding and organise fundraising activities to help with providing IT equipment and training sessions, speakers for talks, community heritage events and projects, items for use by the community, setting up lunch clubs, etc.

• To look at issues of transport such as organising a local minibus or cars in order that those in nearby potentially isolated rural communities can travel to enjoy visiting the pub for a meal and drink and to socialise and take part in events and activities

Particular consideration will be given to the more vulnerable in the area, to embrace them within the local community.

**1.10 How does the society use any surplus/profit?**

After the payment of interest to Members not exceeding 5% or 2% above the base rate of the Bank of England of the capital invested; and the funding of any share capital withdrawal request approved by the Management Committee; any surplus will be held in reserve in order to secure the Society's long-term interests. If any surplus then remains, the Society's Membership may then decide to use that surplus to the benefit of the community served by the Society providing those benefit are accessible by the whole community.

**Complete the next page if applying for a complete rule amendment**