

37. Value Added Tax

Where under any of the provisions of these rules or any amendment thereto for the time being in force any sum of money is payable to the club by a member whether by way of subscription or otherwise and such payment attracts Value Added Tax then, unless any rule specifically provides to the contrary, a member shall in addition pay to the club such further sum as shall be equal to the amount of Value Added Tax at the rate for the time being in force attributable to such sum.

Three Members
of the
Club

Mr. A. D. Davies
A. D. Davies

Secretary

Form O

Register No. 1334 W

FRIENDLY SOCIETIES ACT 1974

Acknowledgment of Registration of Amendment of Rules

The amendment of the rules of **Frimley Green Working Men's Club**

to which this acknowledgment is attached, is this day registered under the Friendly Societies Act 1974.

Date: **11th October 1979**

in accordance with Section 34 of the Friendly Societies Act 1974. The club shall also give such notice

tion to appoint another person in his place has been given in accordance with paragraph (5) of this rule and the resolution cannot be proceeded with because of the death, incapacity or ineligibility of that other person.

(5) A resolution at a general meeting of the club (i) appointing another person as auditor in place of a retiring auditor or (ii) providing expressly that a retiring auditor shall not be re-appointed shall not be effective unless notice of the intention to move it has been given to the club not less than 28 days before the meeting at which it is moved. On receipt by the club of notice of the intention to move any such resolution the club shall give notice of the resolution to the members and to the retiring auditor in accordance with section 6 of the Friendly and Industrial and Provident Societies Act 1968, and shall give notice to the members in accordance with that section of any representations made or intended to be made by the retiring auditor. 1974,

(6) None of the following persons shall be appointed as auditor of the club

- (a) an officer or servant of the club
- (b) a person who is a partner of or in the employment of or who employs an officer or servant of the club or
- (c) a body corporate.

(7) The auditor shall in accordance with section 9 of the Friendly and Industrial and Provident Societies Act 1968, make a report to the club on the accounts examined by him and on the revenue account or accounts and the balance sheet of the club for the year of account in respect of which he is appointed. 38 1974

(8) The auditor shall have a right of access at all times to the books, deeds and accounts of the club and to all other documents relating to its affairs, and shall be entitled to require from the officers of the club such information and explanations as he thinks necessary for the performance of the duties of the auditor."

Rule 18 Section (2) Line 2. Delete "37" and substitute "52". After "Act" insert "1974".

Rule 23. Add a further Section as follows:-

" (3) In this rule the expression "dispute" includes any dispute arising on the question whether a member or person aggrieved is entitled to be or to continue to be a member or to be reinstated as a member but, save as aforesaid, in the case of a person who has ceased to be a member, does not include any dispute other than a dispute on a question between him and the club or an officer thereof, which arose whilst he was a member or arises out of his previous relation as a member to the club. 11

18 SEP 1979
"B"

PARTIAL AMENDMENT OF RULES
OF THE
FRIMLEY GREEN WORKING MEN'S CLUB

Register No. 1334 W.

Rule 10 Section (1) Lines 15-19 (lines 18-23 in reprint). Delete from "The committee" to "excisable articles to the club"

Rule 16, Section (2). Delete the section and substitute:-

"Annual Return to Registrar

(2) The Secretary shall send to the Registrar once in every year, not later than 31st May, an annual return relating to the club's affairs for the period required to be included in the return. The annual return must be made up for the period beginning with the first day of January of the year preceding the year in which the return is required to be sent, and ending with the 31st December then last inclusive. The return must be made in the form prescribed by the Chief Registrar, and contain such particulars as may from time to time be required by the form. A copy of the report of the auditor on the accounts and balance sheet contained in the return must accompany the annual return.

Copies to Members

(3) A copy of the last annual return or balance sheet or other document, duly audited, containing the same particulars relating to the affairs of the club, as are contained in the annual return together with a copy of the report of the auditor on the accounts

and balance sheet contained in the return or on that balance sheet or document so supplied as the case may be, shall be supplied gratuitously on demand to every member or person interested in the funds of the club.

Balance Sheets to be Posted

(4) A copy of the account or accounts and balance sheets covering the year ending on the previous 31st December, as audited, and the report of the auditor on the balance sheet and accounts shall be posted in the registered office and shall be kept always hung up in a conspicuous place at the said office."

Rule 17. Delete the rule and substitute:

"Audit

36 17.(1) The club shall in each year of account appoint a qualified auditor to audit its accounts and balance sheet for that year. For the purposes of this rule "qualified auditor" means a person who is a qualified auditor under section 17 of the Friendly and Industrial and Provident Societies Act 1968. 1974

(2) Save as provided in paragraph (3) of this rule every appointment of an auditor shall be made by resolution of a general meeting of the club.

(3) The committee may appoint an auditor to fill any casual vacancy occurring between general meetings of the club.

(4) An auditor appointed to audit the accounts and balance sheet of the club for the preceding year of account (whether by a general meeting or by the committee) shall be re-appointed as auditor of the club for the current year of account (whether or not any resolution expressly re-appointing him has been passed) unless

(a) a resolution has been passed at a general meeting of the club appointing somebody instead of him or providing expressly that he shall not be re-appointed or

(b) he has given to the club notice in writing of his unwillingness to be re-appointed or

(c) he is ineligible for appointment as auditor of the club for the current year of account or

(d) he has ceased to act as auditor of the club by reason of incapacity.

Provided that a retiring auditor shall not be automatically re-appointed by virtue of this rule if notice of an intended resolu-

17 OCT 1979
JES

Form J

FRIENDLY SOCIETIES ACT 1974

*Declaration in support of an Amendment of Rules of a Society
pursuant to regulation 5 of the Friendly Societies Regulations 1975*

Name of Society FRIMLEY GREEN WORKING MEN'S CLUB

Register No. 1334 W.

I LIAM JOHN WHELAN of 18/20 STURT RD. FRIMLEY GREEN
CAMBERLEY, SURREY

an officer of the above-named society, do solemnly and sincerely declare that the amendment of the rules of the said society, a copy of which is appended hereto marked "B", has been duly made by the society in the manner provided in the rules of the society for the making, altering and rescinding of rules.

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

Signature of Declarant *Liam John Whelan*

Declared at Camberley in County
of Surrey

the 5th day of September
one thousand nine hundred and seventy-nine

....., before me,

A R Foster

A Solicitor*

* or Commissioner for Oaths or Notary Public or Justice of the Peace.

FRIENDLY SOCIETIES ACT 1974

*Application to Register a Partial Amendment of Rules
of a Society pursuant to section 18 of the said Act*

Name of Society FRIMLEY GREEN WORKING MEN'S CLUBRegister No. 1334 W

the Central Office

1. Application is hereby made for the registration of an amendment of rules, not being a substitution of an entire set of rules for the existing set of rules.
2. There accompany this application:—
 - (a) two copies of the amendment of rules, one marked "B", and each signed at the end by three members and the secretary of the society;
 - (b) a printed copy of the existing set of rules marked to show where the amendments occur and what they are;
 - (c) a statutory declaration of an officer of the society that the amendment now submitted for registration has been duly made by the society.

Signed on behalf of the Society



Secretary

Date:

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