

ARTICLES OF ASSOCIATION

Interpretation

The regulations contained in Table C in the Schedule to the Companies Act (Tables A-F) Regulations 1985 or any replacement thereof shall not apply to the Club but the regulations contained in the following clauses (as originally adopted or from time to time altered by Special Resolution) shall be the Articles.

1.1 In these Articles the following terms shall have the meanings set out opposite them:

“the Act”	the Companies Act 2006, and any provisions of the Companies Acts 1985-1989 which are still in force and as further modified by any statutory modification or re-enactment thereof for the time being in force;
“Admiral”	an honorary member of the Club;
“Affiliate”	a temporary member (as so described in the Byelaws) as the case may be and the expression “Affiliates” shall include all of them if the context so requires;
“Affiliation Fee”	the Subscription and any other fees as the case may be payable by Affiliates from time to time;
“AGM”	the annual general meeting of the Club;
“Articles”	these Articles of Association;
“Association”	the unincorporated association known as the Royal Southern Yacht Club;
“Byelaws”	the Byelaws of the Club as amended from time to time;
“clear days”	in relation to the period of notice means that period excluding the day when the notice is given or deemed to be given and including the day for which it is given or on which it is to take effect;
“Club”	Royal Southern Yacht Club Limited and the recognised abbreviation of which is RSrNYC;
“Club Secretary”	the person appointed in accordance with these Articles;
“Commodore”	the Commodore of the Club as elected in accordance with These Articles;
“Company Secretary”	the person appointed to perform the duties of the company secretary of the Club including a joint, assistant or deputy secretary;

“Committee”	the Executive Committee unless otherwise specified;
“Executive Committee”	the directors of the Club for the purposes of the Act as appointed from time to time under these Articles;
“Flag Officers”	the Admiral, Commodore, Vice Commodore, Rear Commodore Sailing and Rear Commodore House;
“House Committee”	the house committee of the Club as defined in these Articles;
“Members”	the members of the Club as determined from time to time in accordance with these articles and Membership shall be construed accordingly;
“Memorandum”	the Club’s Memorandum of Association;
“Objects”	the objects of the Club’s Memorandum;
“Office”	the registered office of the Club;
“Property”	the premises situated at Rope Walk, Hamble, Hampshire;
“Rear Commodore House”	the Rear Commodore House as elected in accordance with these Articles;
“Rear Commodore Sailing”	the Rear Commodore Sailing as elected in accordance with these Articles;
“Sailing Committee”	the sailing committee of the Club as defined in these Articles
Special Resolution	a resolution passed at an annual or special general meeting by at least 75% of members voting
“SGM”	a special general meeting of the Club;
“Subscription”	the annual membership fee as determined by the Executive Committee;
“Trustees”	the Trustees as defined by these Articles
“United Kingdom”	Great Britain and Northern Ireland;
“Vice Commodore”	the Vice Commodore of the Club as elected in accordance with these Articles.

1.2 Unless the context otherwise requires, words or expressions contained in these Articles bear the same meaning as in the Act.

1.3 References to writing include references to any visible substitute for writing and to anything partly in one form and partly in another form.

1.4 Words denoting the singular number include the plural number and vice versa; words denoting the masculine gender include the feminine gender; and words denoting persons include bodies corporate (however incorporated) and unincorporated, including unincorporated associations of persons and partnerships.

- 1.5 Headings are inserted for convenience only and do not affect the construction of these Articles.
- 1.6 The Members may from time to time make, vary and revoke these Articles or the Memorandum of Association by a Special Resolution in a general meeting of the Club. The Executive Committee may make, vary and revoke the Byelaws.
- 1.7 For the avoidance of doubt the rights, privileges and obligations of the Members (other than their Subscription or Affiliation Fees) may only be amended by special resolution of the Members in a general meeting of the Club.

FLAGS

- 2 The burgee of the Club shall be blue with a red St George's cross with the Imperial Crown in the centre of the cross.
- 3 A Member of the Club shall be entitled to fly the Club burgee and a Member shall be entitled to fly an undefaced Blue Ensign, but only if issued with a permit by the Club by virtue of the Warrant issued by the Secretary of State for Defence dated 8th February 1985.

MEMBERS OF THE CLUB

4. The subscribers to the Memorandum are the first Members of the Club.
- 5 The members of the Association (other than temporary members of the Association) as at the date of incorporation of the Club, became Members of the Club on signing a written consent to become a Member.
- 6 Membership of the Club shall subsequently include such other individuals as are admitted to Membership and have signed a written consent to become a member.
7. Every candidate for membership (other than as an Honorary or Temporary Member) shall be proposed by one member and seconded by another, each of at least two years' standing as Members of the Club. Both the Proposer and Secunder must have been personally acquainted with the Candidate for at least six months and they shall each despatch letters addressed to the Secretary giving all material particulars, including details of the Candidate's yachting experience, as to their knowledge of such Candidate and suitability for membership. Members of the Candidate's own family shall not be both proposer and secunder, nor may the proposer and secunder be from the same family.
8. No person having been refused Membership of the Club may use the Club under any reciprocal arrangements with another Club of which he or she may be a Member.
9. The Executive Committee is empowered to elect Honorary Members as it thinks fit. The total number of Honorary Members shall not exceed at any time five per cent of the total number of Members.
10. No Member shall participate in any privileges of the Club until any entrance fee and Subscription due have been paid, or arrangements made to pay by direct debit and should the amount not be paid within four weeks of its becoming due, his election may be declared null and void.
11. Every Member shall have the right to attend and vote at any general meeting of the Club.
12. Save as otherwise provided by these Articles, every

Member shall be permitted to enter the Clubhouse or other Club premises, make use of the facilities and privileges granted to Members and the opportunity to participate in any events organised by or for the Club.

13. All payments to the Club shall be in accordance with the Byelaws.
14. All Members and Affiliates shall pay any applicable Subscription or Affiliation Fees and all other charges set by the Executive Committee. The Executive Committee shall not increase the rate of subscriptions by more than 10% in any one year.
 - a) Age and length of membership:
15. Any Member or Affiliate whose Subscription or Affiliation Fee is in arrears or who otherwise owes money to the Club shall be dealt with by the Executive Committee.

TERMINATION

16. A Member may resign from membership of the Club by written notice to the Club to that effect. Every such notice shall be deemed to take effect from the 1st September next following the receipt thereof or such other date as may be prescribed or permitted by the Executive Committee in its absolute discretion. Membership shall not be transferable in any event and shall cease immediately on death or on termination of Membership. Termination of Membership shall confer no right to a refund or abatement of membership fees or Subscription in respect of the membership year in which the termination of Membership takes effect.
17. The Executive Committee may, if at any time it shall be of the reasonable opinion that the interests of the Club so require, terminate a Member's Membership or an Affiliate's membership in accordance with the Byelaws.

CONDUCT OF MEMBERS

18. The conduct of all Members of the Club shall be in accordance with the Byelaws
19. In case of circumstances that may occur likely to be injurious to the welfare, character or good name of the Club due to the conduct of any Member, the Executive Committee shall have the power to call upon such Member for an explanation in writing. In default of such explanation or if such explanation is, in the opinion of the Executive Committee, unsatisfactory or insufficient, the Executive Committee may invite by letter, such member to resign from the Club. In default of such resignation, the Executive Committee at a Special meeting to be held for the purpose, provided that at least six Members are present at such Meeting, may vote by ballot on expulsion of the Member. Any Member subject to the disciplinary action of the Executive Committee may not, for the time being, be subject to holding or standing for any office in the Club.
20. The Member whose conduct is under enquiry shall be given the opportunity either to attend the Special Meeting to state his case, or to submit an explanation in writing.
21. In the case of expulsion the decision of the Executive Committee must be unanimous.
22. Any Member expelled may give notice of appeal to a Special General Meeting of the Club within 14 days from the transmission by recorded delivery letter of

a copy of the resolution, and in that event, a Special General Meeting shall be held within 28 days in accordance with these Articles. Such a Member shall not enter the Club premises until the holding of such a Special General Meeting.

TEMPORARY MEMBERS

23. Temporary members shall be entitled to become Affiliates and shall be governed by the Byelaws.
24. Affiliates and Honorary Members who have not signed a written consent under these Articles here to shall not constitute Members for the purposes of company law. The Executive Committee may prescribe the rights and privileges for Affiliates and Honorary Members, set the Affiliate Fees and the terms of any Byelaws relating to them.

RECIPROCAL ARRANGEMENTS

25. Any Member of certain clubs with whom reciprocal arrangements have been made (a list of such clubs, approved by the Executive Committee, being kept by the Secretary) may be authorised by the Secretary to use the Club premises without payment for a period or periods not exceeding 14 days in the aggregate in any one year. Members of the Royal Southampton Yacht Club shall not, however (subject to any resolution from time to time made by the Executive Committee to the contrary) be so limited in such use of the premises.
26. The Secretary is empowered to invite owners of yachts visiting the Hamble River and their friends on board to use the Club premises and any Member, or Honorary Member can obtain from the Secretary a card of invitation for the same purpose.
27. The names and addresses of those persons using the Club premises in pursuance of the Byelaws shall be entered in the book provided for the purpose. Intoxicating liquor may be sold in accordance with the licensing act 2003.
28. Members of the Club, other than Temporary Members, and Members of the clubs referred to in these Articles may introduce their friends as guests. Anyone introducing friends as guests under this Rule must remain in their company, and pay all expenses incurred by them, and be responsible that under no circumstances do their guests obtain supplies on their own account, or in any way infringe these Byelaws.
29. Names of guests must be entered in a book kept for the purpose. No stranger can be admitted into the Clubhouse under any circumstances, except through the personal introduction of a Member or while attending an event recognised by the Club or sponsored by a Member. The same guest, other than the spouse of a Member attending Club events, may not be introduced more than five times in any calendar year. Members expelled or suspended under these Articles, and rejected candidates may only be introduced as guests with the consent of the Executive Committee.

ANNUAL GENERAL MEETINGS

30. The Club shall hold a general meeting in every calendar year between 1 October and 30 November as its AGM and in such place as may be determined by the Executive Committee, and shall specify the meeting as such in the notices calling it. The AGM shall be held for the following purposes

- 30.1 to receive from the Executive Committee a full statement of account, pursuant to these Articles
- 30.2 to receive from the Executive Committee a report of the activities of the Club since the previous AGM
- 30.3 to elect the Flag Officers and other Members of the Executive Committee
- 30.4 to appoint the Company's auditors
- 30.5 to appoint the Honorary Treasurer and Company Secretary
- 30.6 to elect the members of the Sailing Committee, House Committee and Ladies Committee in accordance with these Articles
- 30.7 to elect Trustees in accordance with these Articles
- 30.8 to transact such other business as may be brought before it in accordance with these Articles by providing at least 21 days' notice in writing of such business.

SPECIAL GENERAL MEETINGS

All general meetings other than the AGM shall be called special general meetings.

31. An SGM shall be called on the written requisition of:

31.1 A Flag Officer and one member of the Executive Committee;

31.1 Two Trustees;

31.2 Three members of the Executive Committee; or

31.3 Twenty Five Members of the Club;

who shall specify the reason for which the meeting is required. The Executive Committee shall forthwith and in any event not more than fourteen clear days following the receipt of the written request proceed to convene an SGM giving the Members at least twenty-one clear days' notice of such SGM.

NOTICE OF GENERAL MEETINGS

32. An AGM and an SGM called for the passing of a special resolution shall be called by at least six weeks' notice in writing.

33. The notice convening a general meeting shall specify the date, time and place of the meeting and state if the meeting is an AGM or an SGM.

34. The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate any resolution passed or the proceedings at that meeting.

35. Any Member if supported by another Member, may submit any proposal for inclusion in the agenda at an AGM or SGM by giving written notice of it to the Company Secretary at least four weeks prior to the date of the meeting [but in the case of an SGM such proposal may only relate the reason for which notice of the SGM has been given.]

36. Nominations for Flag Officers and vacancies on the different committees for which elections are due to be held at an AGM must be received in writing by the Company Secretary at least four weeks before the date of the meeting. Each nominee shall have a proposer and seconder.

37. The Company Secretary shall notify all members in writing of all nominations and proposals to be included in the agenda for the meeting at least twenty-one days before the date of the meeting and shall post details of all nominations and proposals on a notice board in the Club premises.

PROCEEDINGS AT GENERAL MEETINGS

38. No business shall be transacted at any meeting unless a quorum is present at the start and throughout the meeting. A quorum shall not be less than fifty Members.
39. If such a quorum is not present within an hour from the time appointed for the commencement of the meeting, or if during a meeting such a quorum ceases to be present, the meeting shall be deemed null and void if convened upon a requisition of Members. If convened in any other manner it shall stand adjourned for seven clear days at the same time and place and, if at such adjourned meeting a quorum is not present within an hour from the time appointed for the holding the meeting, or if during the meeting a quorum ceased to be present, the Members present shall be a quorum.
40. The most senior Flag Officer present (excluding the Admiral) shall preside at the meeting, or in the absence of all Flag Officers a Member who shall be present and willing may be elected by those Members present to preside at the meeting. The occupant of the Chair shall have a casting vote in addition to his vote as a Member if there shall be an equality of the votes.
41. The chairman of the meeting may, with the consent of a meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than business which might properly have been transacted at the meeting had the adjournment not taken place. When a meeting is adjourned for fourteen clear days or more, at least seven clear days' notice shall be given to Members specifying the date, time and place of the adjourned meeting and the general nature of the business to be transacted. Otherwise it shall not be necessary to give any such notice.
42. A resolution put to the vote at a meeting shall be decided on a show of hands unless before, or on the declaration of the result of, the show of hands a poll is duly demanded in accordance with The Companies Act 2006. A resolution other than a Special Resolution shall be passed by a simple majority of those voting. A Special Resolution shall be passed by not less than 75% of those voting.
43. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting at which the show of hands takes place or at which the poll is deemed shall be entitled to a casting vote in addition to the vote which he has already cast.

VOTES OF MEMBERS

44. Every Member present in person or by proxy has one vote on each issue.
45. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected is tendered, and every vote not disallowed at the meeting shall be valid. Any objection made in due time shall be referred to the chairman of the meeting whose decision shall be final and conclusive.

FLAG OFFICERS

46. The Commodore, Vice Commodore and Rear Commodores shall be elected annually at the Annual General Meeting, but the Commodore shall not hold

office in that rank for more than two years in succession. The names of those proposed and seconded as Flag Officers and eligible for election shall be circulated to Members in the same way as the names of the Executive Committee and the names shall appear on the Club Noticeboard for 21 days before the Annual General Meeting. In the event of the death or retirement of a Flag Officer during his or her period of office, a Special General Meeting may be called to replace him or her and to elect another Flag Officer for any vacancy created.

THE EXECUTIVE COMMITTEE

47. The affairs of the Club, including the power to borrow money, shall be governed by the Executive Committee who may authorise all such acts and exercise all such powers of the Club which are not by statute or these Articles required to be done or exercised by the Club in general meeting. Its Members shall successively become managers for all the property of the Club from the date of their appointment as Members of the Committee to the date upon which they cease to be Members of the Committee.
48. The Committee shall elect its Chairman and Vice Chairman for the year at its first meeting. In the absence of the Chairman and Vice Chairman at any meeting the Committee shall elect one of its Members as Chairman.
49. In the absence of any expression to the contrary in the Articles, Byelaws or decisions of the Executive Committee, a matter shall be carried if supported by a simple majority of the Executive Committee Members present and voting.
50. The Executive Committee shall consist of the Commodore, Vice Commodore, Rear Commodore Sailing, Rear Commodore House, Hon Treasurer, the Chairman or Vice-Chairman of the Sailing Committee, the Chairman or Vice-Chairman of the House Committee and three other Members elected at the AGM, two of whom shall be owners of or have owned yachts. The Secretary may be in attendance at meetings of the Executive Committee.
51. The names of Members (other than the Flag Officers and Chairmen or Vice-Chairmen of the House and Sailing Committees) willing to serve, and eligible for election shall be placed on the Club Notice board for 21 days before the Annual General Meeting, with the names of the proposer and seconder in each case. The election shall be by ballot if the number of names shall exceed that of any vacancies. Any vacancy occurring in the Committee between the Annual Meetings may be filled by co-option by the Executive Committee, subject to there being an election at the next Annual Meeting to fill that vacancy.
52. The Honorary Treasurer shall be appointed at the AGM.
53. The ordinary Members of the Executive Committee shall be elected and shall hold office for a term of three years from the end of the AGM at which their appointment was made or if elected to replace a Member who ceased to hold office early, for such shorter period. Save as aforesaid, elected Executive Committee Members shall not be eligible for re-appointment until the next Annual General Meeting following the meeting at which they retire.
54. The Executive Committee shall approve an annual budget for the Club based on proposals submitted by

the Secretary to include the programmes and budgets of the Sailing and House Committees.

55. All letters of importance connected with the affairs of the Club shall be signed by the Chairman or the Vice Chairman of the Executive Committee for the time being.

DELEGATION OF THE COMMITTEE'S POWERS

56. The Executive Committee may delegate the exercise of any of their powers to any committee which shall include but shall not be limited to the Sailing Committee and the House Committee and the Ladies Committee. Any such delegation may be made subject to any conditions the Executive Committee may impose, and may be revoked or altered without notice.

DISQUALIFICATION AND REMOVAL OF EXECUTIVE COMMITTEE MEMBERS

57. The office of an Executive Committee Member shall be vacated if: (a) he ceases to be an Executive Committee Member by virtue of any provisions of the Act or he becomes prohibited by law from being a company director; or he becomes bankrupt or makes any arrangement or composition with his creditors generally; or (b) he is, or may be, suffering from mental disorder; or (c) he resigns his office by notice to the Club; or he is removed from office by an ordinary resolution of the members duly passed pursuant to section 168 of the Act; or he is requested to resign by notice in writing signed by all the other Executive Committee Members acting together; or (d) he ceases to be a Member for any reason.

PROCEEDINGS OF EXECUTIVE COMMITTEE MEETINGS

58. The Executive Committee shall meet from time to time as it may desire in accordance with these Articles and may conduct its meetings including the giving of notice in such a manner as it prescribes from time to time in accordance with these Articles.
59. A quorum at a meeting of the Executive Committee is six Executive Committee Members
60. A notice convening an Executive Committee meeting shall specify the date, time and place of the meeting and state the business of the meeting.
61. Each Executive Committee Member shall be entitled to one vote, with the exception of the chairman who, in the case of an equality of votes, shall have a second and casting vote.
62. Any meeting of the Executive Committee may be held by way of video conferencing or conference telephone or similar equipment and facilities which allows every person participating to hear and speak to one another throughout such meeting provided that such equipment and facilities are necessary and available in which case the Club shall provide or pay for such facilities. A person so participating shall be deemed to be present in person at the meeting and shall accordingly be counted in the quorum and be entitled to vote. Such a meeting shall be deemed to take place where the largest group of those participating is assembled, or if there is no such group, where the chairman of the meeting is situate.
63. A resolution in writing signed by all the Executive Committee Members entitled to receive notice of and to attend and vote at a meeting of the Executive

Committee Members shall be as valid and effective as if it had been passed at a meeting of the Executive Committee duly convened and held and may consist of several documents in the like form each signed by one or more Executive Committee Members.

64. Save as otherwise provided by these Articles, an Executive Committee Member shall not vote at a meeting of the Executive Committee or any sub-committee on any resolution concerning a matter in which he has, directly or indirectly, an interest or duty which is material and which conflicts or may conflict with the interests of the Club unless his interest or duty arises only because the case falls within one or more of the following paragraphs: (a) the resolution relates to the giving to him of a guarantee, security, or indemnity in respect of money lent to, or an obligation incurred by him for the benefit of, the Club or any of its subsidiaries; (b) the resolution relates to the giving to a third party of a guarantee, or indemnity in respect of an obligation of the Club or any of its subsidiaries for which the Executive Committee Member has assumed responsibility in whole or part and whether alone or jointly with others under a guarantee or indemnity or by the giving of security; (c) his interest arises by virtue of his subscribing or agreeing to subscribe for any debentures or other debt securities of the Club or any of its subsidiaries, or by virtue of his being, or intending to become, a participator in the underwriting or sub-underwriting of an offer of any such debentures or other debt securities by the Club or any of its subsidiaries for subscription, purchase or exchange .

For the purposes of this regulation, an interest of a person who is, for any purposes of the Act connected with an Executive Committee Member shall be treated as an interest of the Executive Committee Member.

65. An Executive Committee Member shall not be counted in the quorum present at a meeting in relation to a resolution in which he is not entitled to vote.
66. If a question arises at a meeting of the Executive Committee as to the right of an Executive Committee Member to vote, the question may, before the conclusion of the meeting, be referred to the chairman of the meeting and his ruling in relation to any Executive Committee Member other than himself shall be final and conclusive.

SAILING COMMITTEE

67. In addition to the Rear Commodore Sailing, the Secretary and the Sailing Secretary, the Sailing Committee shall consist of nine other Members who shall retire having served for three years and be eligible for re-election if there is an unopposed vacancy on the Committee.
68. The names of Members willing to serve and eligible for election shall be placed on the Club Notice board for 21 days before the Annual General Meeting with the names of the proposer and seconder in each case. The election shall be by ballot if the number of names shall exceed that of any vacancies. Any vacancy occurring in the Sailing Committee between Annual General Meetings may be filled by co-option by the Sailing Committee subject to there being an election at the next Annual Meeting to fill that vacancy.
69. The Sailing Committee shall choose a Chairman and

Vice-Chairman for the year at their first meeting. In the absence of the Chairman, the Vice-Chairman or Rear Commodore Sailing shall take the Chair. The Chairman of the Sailing Committee shall become a Member of the Executive Committee, except that in the event that the Rear Commodore Sailing is elected Chairman of the Sailing Committee, the Vice-Chairman shall become the Member of the Executive Committee. The Sailing Committee shall have the power to co-opt additional non-voting members so as to ensure that all sections of the Club's sailing activities are represented.

70. All matters relating to the Regattas and their management shall be under the control and direction of the Sailing Committee. The Sailing Committee shall prepare an annual plan of water-based activities together with a draft budget for those activities and submit them through the Secretary to the Executive Committee for approval.
71. The Sailing Rules shall be those of the Royal Yachting Association and International Sailing Federation, and the Solent Cruising and Racing Association unless otherwise specified.

HOUSE COMMITTEE

72. In addition to the Rear Commodore House and the Secretary, the House Committee shall consist of the Treasurer, the Chairmen for the time being of the Ladies and Entertainments Committees or their representatives and six ordinary Members. The ordinary Members shall retire having served three years and shall not be eligible for re-election until the Annual meeting next after that at which they retire.
73. The names of ordinary Members willing to serve and eligible for election shall be placed on the Club Notice board for 21 days before the Annual General Meeting with the names of the proposer and seconder in each case. The election shall be by ballot if the number of names shall exceed that of any vacancies. Any vacancy occurring in the House Committee between Annual meetings may be filled by co-option by the House Committee subject to there being an election at the next Annual Meeting to fill that vacancy.
74. The House Committee shall elect a Chairman and a Vice-Chairman for the year at their first meeting. In the absence of the Chairman, the Vice-Chairman or Rear Commodore House shall take the Chair. The Chairman of the House Committee shall become a Member of the Executive Committee except that in the event that the Rear Commodore House is elected Chairman, the Vice-Chairman shall become the member of the Executive Committee. The House Committee shall have the power to co-opt additional non-voting members on a temporary project basis.
75. The House Committee shall prepare an annual programme of shore-based events and activities for Members together with a draft budget and submit them through the Secretary to the Executive Committee for approval. The House Committee shall also oversee and/or make recommendations on such other matters as may be delegated by the Executive Committee from time to time.

LADIES COMMITTEE

76. In addition to the Flag Officers' Ladies, the Ladies Committee shall consist of nine ordinary Members who shall retire having served for three years and

not be eligible for re-election until the next Annual General Meeting following the meeting at which they retired.

77. The names of ordinary Members willing to serve and eligible for election shall be placed on the Club Notice board for 21 days before the Annual General Meeting with the names of the proposer and seconder in each case. The election shall be by ballot if the number of names shall exceed that of any vacancies. Any vacancy occurring in the Ladies' Committee between Annual General Meetings may be filled by co-option by the Ladies' Committee subject to there being an election at the next Annual Meeting to fill that vacancy.
78. The Ladies' Committee shall choose a Chairman and Vice-Chairman for the year at their first meeting. In the absence of the Chairman, the Vice-Chairman shall take the Chair. The Chairman of the Ladies Committee or a representative appointed by her shall become a Member of the House Committee, The Committee shall have the power to co-opt additional non-voting members.

TRUSTEES

79. There shall be no more than four nor less than three Trustees who shall be elected from those Members who have formerly been Flag Officers of the Club. They shall be elected by the Club at its Annual General Meeting or at a Special General Meeting when vacancies occur, and remain in office until reaching the age of 75 or death, resignation or removal. The Trustees shall not hold property on behalf of the Club, but shall be available in an advisory capacity.
80. A Trustee may be removed at any time by resolution of the Club at an Annual or Special General Meeting.

COMPANY SECRETARY AND CLUB SECRETARY

81. Subject to the provisions of the Act, the Company Secretary shall be appointed at the AGM for such term, and upon such conditions as the Members may think fit, and any Company Secretary so appointed may be removed by it. The Executive Committee shall appoint a head of staff to be known as the Club Secretary.

MINUTES

82. Any minutes of any meeting, if signed by the chairman at such meeting, or by the chairman at the next succeeding meeting, shall be sufficient evidence without any further proof of the facts stated in the minutes.

ACCOUNTS

83. The Executive Committee shall cause accounting records of the Club to be kept in accordance with the Act.
84. Accounting records shall be kept at the Office or, subject to the Act, at such other place or places as the Executive Committee shall think fit.
85. The Executive Committee shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Club or any of them shall be open to the inspection of Members of the Club not being Executive Committee Members and no such Member (not being an Executive Committee Member) shall have any right of inspect-

ing any account or book or document of the Club except as conferred by statute or as authorised by the Executive Committee or by the Members in general meeting.

86. At the AGM in every year the Executive Committee shall lay before the Club a proper income and expenditure account for the period since the last accounts date (or in the case of the first accounting period since the incorporation of the Club made up to a date not more than seven months before such meeting) together with a proper balance sheet made up at the same date. Every such balance sheet shall be accompanied by proper reports of the Executive Committee Members and the auditors of the Club, and copies of such accounts, balance sheet and reports (all of which shall be prepared in accordance with the Act and any other statutory requirements for the time being in force) and of any other documents required by law to be annexed or attached thereto or to accompany the same shall not less than twenty-one clear days before the date of the meeting, subject nevertheless to the provisions of section 238(4) of the Act, be sent to the auditors and to all other persons entitled to receive notices of general meetings in the manner in which notices are hereinafter directed to be served.

87. The income of the Club shall be applied solely towards the provision of all or any of the Objects provided always, that subject to clause 5 of the Memorandum, any distribution to Members (other than in the case of winding up or dissolution of the Club or pursuant to and as a term of an acquisition or amalgamation approved by the Club in general meeting) is prohibited.

AUDITORS

88. Following completion of each financial year of the Club, and in any event not longer than one month after the end of each financial year, appropriately qualified auditors will be instructed to examine the accounts of the Club and the correctness of the income and expenditure account and balance sheet ascertained and the auditors shall report to the Club in accordance with section 475 of the Act within six months of being so instructed.

89. Auditors shall be appointed and their duties regulated in accordance with the Act.

NOTICES

90. Any notice to be given to or by any person pursuant to the Articles shall be in writing except that:

90.1 a notice calling a meeting of the Executive Committee need not be in writing if so determined by a majority of the Executive Committee; and

90.2 in addition a notice convening a general meeting shall also be posted in its entirety on the Club's notice board.

91. The Club may give any notice to a Member either personally or by sending it by email (if so requested by a Member) or by post in a prepaid envelope addressed to the Member at his registered address or by leaving it at that address.

92. A Member present at any meeting of the Club shall be deemed to have received notice of the meeting and, where requisite, of the purposes for which it was called.

93. Proof that an envelope containing a notice was

properly addressed, prepaid and posted shall be conclusive evidence that the notice was given. A notice shall, unless the contrary is proved, be deemed to be given at the expiration of forty-eight hours after the envelope containing it was posted.

INDEMNITY

94. Subject to section 532 of the Act and the Memorandum every officer or servant of the Club shall be indemnified out of the assets of the Club against all losses or liabilities which such person may sustain or incur in or about the bona fide execution of the duties thereof or otherwise in relation thereto, including any liability incurred thereby in defending any proceedings, whether civil or criminal, in which judgement is given in favour thereof or in which such person is acquitted or in connection with any application under which relief is granted by the Court, and no officer or servant shall be liable for any loss, damage or misfortune which may happen to be incurred by the Club in a bona fide execution of the duties of the office thereof in relation thereto, and the Club may purchase and maintain insurance against liability relating to the Club in respect of the negligence, default, breach of duty and breach of trust attaching to any officer or auditor of the Club for the time being provided always that the Executive Committee Members shall state the existence of any such insurance in their report for each financial year.

95. If at any General Meeting or Special Meeting a resolution for the dissolution of the Club is passed, and there remains after the satisfaction of all its debts and liabilities any property whatsoever, (subject to any decision by special resolution at the meeting) the same shall not be paid or distributed among the Members of the Club, but shall be given or transferred to another legal entity established for the benefit of the Members with substantially the same or similar objects as the Club. The Executive Committee must take such actions as are necessary to carry out such transfer.



BYELAWS OF ROYAL SOUTHERN YACHT CLUB LIMITED

1. These Byelaws shall be posted on the Club Notice board. Any part of them may also be posted in any part of the Club premises to which they may especially apply.
2. In these Byelaws the expression 'Member' shall include any category of Membership as provided for in the Rules.

ADMISSION OF MEMBERS

3. Candidates will normally be invited to meet Members of the Executive Committee.
4. Any Candidate over the age of 18 wishing to become a Member (other than an Honorary or Temporary Member) who has not been known to two members for at least six months and cannot therefore obtain a Proposer and Seconder may be proposed by any Flag Officer and seconded by a Flag Officer or Member of the Committee for temporary membership for up to one year. If the Candidate is elected to a Temporary Membership he will pay no Entrance Fee but a subscription equal to the current Annual Subscription for Full Members. The Proposer or Seconder will not be eligible to propose or second such a Temporary Member for full membership should he subsequently wish to become a full member and no person should be elected to such Temporary Membership on more than one occasion.
5. The names of all Candidates together with those of the Proposer and Seconder shall be placed on the Club Notice board for a period of not less than 14 days prior to a meeting of the Executive Committee.
6. The name and other particulars relating to the proposed Candidate with the names of the Proposer and Seconder will then be notified by the Club Secretary to each Member of the Executive Committee at their next meeting at which his election is to be considered.
7. The Committee at their meetings shall consider all applications for membership and shall vote by simple Ballot to elect a Candidate.
8. Any Member other than a Temporary Member wishing to object to the election of a Candidate shall notify the Club Secretary in writing of such objection in the above period of 14 days.
9. The Club Secretary shall then bring the objection to the notice of the Executive Committee who shall deal with the case and may call upon the objector to state his reasons and make such enquiries as the Committee thinks fit.
10. Children included in Family Membership when reaching the age of 18 may become Members without being sponsored and will not normally be invited to meet members of the Executive Committee, or have their names placed on the Club Notice board and will not be liable to pay an entrance fee.

SUBSCRIPTIONS (for the purposes of these Byelaws "members" includes temporary members.)

11. On the election of any Member the Club Secretary shall notify the same to him and furnish him with a copy of the Byelaws of the Club, with a request that the amount of his subscription and Entrance Fee (if

any) be paid. Any Member (other than a Temporary or Honorary Member) shall, as soon as practicable after election to membership, sign a written consent to become a Member of Royal Southern Yacht Club Limited and Rope Walk Hamble Limited.

12. Each Member shall from time to time communicate his address, or that of his Bankers or Agents, to the Club Secretary and all notices posted to such an address shall be deemed to have been delivered.
13. Each Member (other than an Honorary Member) on being elected shall pay or make arrangements with the Club Secretary to pay by Direct Debits where applicable within four weeks of being notified of their election an entrance fee (if any) and annual subscription at such scales as shall be determined by the Committee
14. Any Member elected after the 1st March in any year shall pay one twelfth of the relevant subscription for that year for each month or part month remaining of the Club's financial year.
15. Members are permitted to pay their annual subscription by Direct Debit on terms determined by the Committee.
16. No Member shall participate in any of the privileges of the Club until any Entrance Fee and subscription due have been paid, or arrangements made to pay by Direct Debit, and should the amount not be paid within four weeks, his election may be declared null and void.
17. Unpaid subscriptions shall be reviewed on 30th November, and notice of the same shall be forwarded to such Member with the further intimation that unless his subscription be paid forthwith his name will be struck off the list of Members unless he can account for the delay to the satisfaction of the Committee. No Member may use the Club after the 30th September if his subscription has not been paid by that date unless arrangements for payment by Direct Debit have been made with the Club Secretary and the payment due on 1st September was paid on time.

OVERSEAS MEMBERS

18. Any Member residing continuously abroad may continue as a Member by the payment of half of the British Isles' subscription but should they visit the Club for a period or periods exceeding 21 days but not exceeding three months in all in any one year they shall pay a further pro rata subscription in addition to their overseas subscription. In the event of any such Members returning for a period or periods exceeding three months, they shall become liable for the full subscription for that year, but any such Members of the Club failing to pay the full subscription within one calendar month, after due application has been made to them by the Club Secretary, shall have their names posted on the Club Noticeboard and notice of the same shall be forwarded to such Members with the further intimation that unless the full subscription be paid within one calendar month, their names will be struck off the list of Members unless the delay can be accounted for to the satisfaction of the Committee.

TEMPORARY MEMBERS

19. Ladies and Gentlemen interested in yachting and not permanently residing within 25 miles of the Club premises may be admitted as Temporary Members of the Club on being proposed by a Member and approved by the Committee for a period not exceeding three months, upon payment in advance of subscriptions under such scales as may be determined by the Committee.
20. The names and addresses of Temporary Members together with the names of the Proposers shall be entered in a book kept for that purpose.
21. Any Member of certain Clubs with whom reciprocal arrangements have been made (a list of such Clubs, approved by the Committee, being kept by the Club Secretary) may be authorised by the Club Secretary to use the Club premises without payment for a period or periods not exceeding 14 days in the aggregate in any one year. Members of the Royal Southampton Yacht Club shall not, however (subject to any resolution from time to time made by the Committee to the contrary) be so limited in such use of the premises.
22. The Club Secretary is empowered to invite owners of yachts visiting the Hamble River and their friends on board to use the Club premises and any Member, or Honorary Member can obtain from the Club Secretary a card of invitation for the same purpose.
23. The names and addresses of those persons using the Club premises in pursuance of these Byelaws shall be entered in the book provided for the purpose. Intoxicating liquor may be sold in accordance with the Licensing Act 2003.
24. Members of the Club, other than Temporary Members, and Members of the Clubs referred to in the Articles may introduce their friends as guests. Anyone introducing friends as guests under this Rule must remain in their company, and pay all expenses incurred by them, and be responsible that under no circumstances do their guests obtain supplies on their own account, or in any way infringe the Byelaws of the Club.
25. Names of guests must be entered in a book kept for the purpose. No stranger can be admitted into the Clubhouse under any circumstances, except through the personal introduction of a Member or while attending an event recognised by the Club or sponsored by a Member. The same guest, other than the spouse of a Member attending Club events, may not be introduced more than five times in any calendar year. Members expelled or suspended, and rejected candidates may only be introduced as guests with the consent of the Committee.
26. The Committee is empowered to elect Honorary Members as it thinks fit. The total number of Honorary Members shall not exceed at any time five per cent of the total number of Members.
27. Children included in a family subscription and Temporary Members shall not be entitled to attend General or other Meetings at the Club or to vote on any matter concerned with its management, nor shall they propose or second candidates for election, or make any proposals whatsoever in relation to the affairs of the Club.
28. Temporary Members shall not be entitled to participate in the yachting privileges of the Club including application for an Admiralty warrant or the use of reciprocal Clubs.

PAYMENTS

29. All payments shall be made to the Club's Bankers or to the Club Secretary, who will immediately pay all monies received by him on account of the Club to the Banking Account of the Club, and the Committee shall be at liberty to change the Club's Bankers if desirable.
30. The Club Secretary shall furnish receipts to Members for all Entrance Fees and Subscriptions, if paid directly to himself.
31. Unless they have previously opened an account with the Club and authorised an expense to be charged to that account, Members shall pay their bills for all and every expense incurred by them before leaving the Club. Other than as provided herein, the Club staff are strictly forbidden to open an account with any Member of the Club.



HOUSE

32. **Bedrooms**
 - (a) A Member or guest may occupy a bedroom for a maximum of two weeks. This may be extended at the discretion of the Club Secretary. If a period of more than one month is requested, permission must be sought from the Executive Committee.
 - (b) A Member or guest who books a room and fails to take up the booking shall be liable for the room cost unless cancellation is made prior to 12 noon on the day of the booking.
 - (c) Room service is not available.
 - (d) Bedroom charges shall be posted on the Club Noticeboard.
 - (e) All Bedroom accounts shall be settled promptly after vacating a room.
33. **Entertainment Committee**

The House Committee may delegate the arrangement of social events to a sub Committee whose Chairman, or his delegate, shall sit on the House Committee.



34. **Visitors**
A Member of any Club with which there are reciprocal arrangements shall, when using the Club for any day of the 14 days permitted under those arrangements, be entitled to occupy a bedroom if available, subject to payment of the appropriate room charge
35. **Liability**
(a) The Club accepts no responsibility for any loss or damage caused, to any property of the Members, their guests, or any other person.
(b) The Club accepts no responsibility for any injury to or loss sustained by any person, however caused, in connection with the use or occupation by that person of the Club premises, equipment, pontoons, launch, crane, slipways, scrubbing piles or moorings.
36. **Gratuities**
No present or gratuity shall be given to Club Staff unless sanctioned by the Executive Committee. Members, if they so wish, may make donations to the Staff Fund.
37. **Publications**
No newspaper, periodical, chart or book, shall be removed from the Club.
38. **Suggestions**
Any suggestion by Members with reference to the management of the Club shall be notified to the Club Secretary in writing, who will submit the same to the Executive, Sailing or House Committee as appropriate at their next meeting.
39. **Complaints**
All complaints against the Club Staff, or relating to domestic matters or meals must be made in writing to the Club Secretary who shall if appropriate lay the same before the Executive Committee. On no account shall any Member or guest lay any complaint directly to any member of the Club Staff.
40. **Damage**
Any breakage or damage caused by any Member or his or her guest shall be paid for by such Member.
41. **Cheques**
Subject to availability Members may obtain cash for personal cheques from the Steward. Such cheques shall not exceed £50, and only one cheque may be cashed by the same Member on any one day.

42. **Dogs**
Dogs are not permitted in Bedrooms, the Dining Room or other Club rooms except the non-food areas of the Bars, where they must always be under the control of the owner and held on a lead.
43. **Minors**
Minors under the age of 18 may be admitted to the Club premises provided that at all times a parent or adult Member, Guest or other permitted visitor of the Club shall be entirely responsible for the good behaviour and safety of such minor and shall ensure that such minor does not disturb the quiet enjoyment of the Club premises by other Members. In the event of any disturbance or inconvenience caused by any minor the parent or supervisor shall remove that minor from the Club if required by a senior member of staff. Any incident relating to the misbehaviour of a minor which has caused or is likely to cause disturbance or inconvenience to the Members of the Club may be reported to the Club Secretary who shall lay the same before the Executive Committee.
44. **Private Parties**
Members wishing to avail themselves of the Club premises for private parties must make an application in writing to the Club Secretary in sufficient time to allow permission, where appropriate, to be obtained from the Executive Committee.
45. **Notices**
Private Notices or advertisements relating to yachts, boats and ship's gear wanted or for sale, Members requiring Crews and Crew Members requiring Berths, and Notices of a similar nature may be handed to the Club Secretary for exhibition on the Notice board or the area of the Club's website specifically kept for that purpose. The Club Secretary may refuse to exhibit any such Notice without stating the reason for so doing and shall then refer the matter to the Executive Committee. No Notices or Advertisements shall be accepted from a Yacht Broker, Agent or other person in the nature of their business under this Bye-law. No other Notices, Petition or Advertisement shall be placed or exhibited in the Club without the authority of the Executive Committee.

DRESS

46. Members are expected to dress in an appropriate manner to suit the occasion whilst in the Club House. Wet weather clothing and boots should not be worn in the bars or dining rooms. Gentlemen are specifically asked to remove hats. A specific dress code will be designated for all functions. For gentlemen a jacket and tie will be preferred when dining in the evening during the winter period between the Laying Up Dinner and Fitting Out Supper. Visiting yachtsman and guest visitors to the Club will be advised of the appropriate dress code. The Club Secretary will be happy to advise any Member who is unsure about the expected standards of dress in the club.
- (a) Functions: dress for functions, typically Black Tie, Mess Dress, Fancy Dress or Reefers, will be specified on the Notice of the function and on the ticket if issued. Ladies should wear appropriate equivalent dress. Children should wear clean and tidy dress appropriate to the occasion.

- (b) Other than at functions, the following are acceptable at all times:
- jacket and tie, cravat or roll neck shirt
 - smart pullover with tie, cravat or roll neck shirt
 - smart open-necked or buttoned shirt with jacket or smart pullover
 - smart slacks/cords/chinos (not conventional blue jeans)
 - smart, clean and tidy casual wear.
- (c) In addition, the following are acceptable in summer or for participants during/immediately after sailing events at any time of year:
- smart or short sleeved shirt, with or without tie
 - clean and tidy sailing clothes (not wet weather gear)
 - tailored shorts
 - T-shirts/jeans/flip-flops, up to 20.00 only.
- (d) The following are not acceptable dress at any time in the public areas:
- oilskins or heavy outdoor clothing except when entering or leaving the Club house
 - vests, singlets or torn, wet or dirty gear
 - swimming gear
 - track suits or cycling shorts
 - Military camouflage clothing
 - shirts worn open to the waist
 - bare feet or sea boots
 - dilapidated or offensive clothing, or clothing bearing offensive wording or designs
 - yachting caps or other headgear.
- (e) The Committee recognises that even in specifying details such as the above, there will be anomalies. The Committee relies upon Members, their guests and visitors to resolve any anomalies by taking as a guide the range of dress predominantly worn by other Members at the time.
- (f) The Committee requests Members and owners of visiting yachts to bring the provisions of this to the attention of their crews and also requests them to play their essential part in ensuring its observance.
47. **Lost Property**
Any items of personal property, ship's or boat gear, or any other item which is left on Club Premises and which remains unclaimed for more than three months will be disposed of at the discretion of the Executive Committee.
48. **Monies outstanding to the Club.**
Any monies outstanding to the Club from a Member in excess of one calendar month from the date of a statement rendered, will be referred to the Executive Committee who may at their discretion suspend that Member, by giving him written notice, until such time as all monies are paid in full. Outstanding balances shall attract a one percent per month rate of interest or such interest rate as agreed by the Executive Committee from time to time.
49. **Advertising**
- (a) Members' yachts while carrying advertising in accordance with the ISAF Advertising Code may wear a Club burgee but not a Blue Ensign. Official Club Committee vessels whilst on duty may wear the Club burgee while displaying advertising for a Club approved sponsor.
- (b) Other vessels including tenders may not display commercial advertising while moored on the Club pontoons or on Club premises unless that advertising is in accordance with the ISAF Advertising Code or is sanctioned for an event by the Executive Committee.
- (c) Members shall not wear clothing for commercial promotions other than the maker's usual labelling or for a sponsored event sanctioned by the Executive Committee.
50. **Mobile Telephones**
Members, their guests and visitors shall not be permitted to use mobile telephones in the Public Rooms.
51. **Smoking**
Smoking is banned in all parts of the Clubhouse.
52. **Purchasing**
No Member may purchase any item on the Club's behalf unless such purchase shall have been agreed by the Club Secretary and a Purchase Order issued.
53. **Staff Duties**
No Member shall direct a member of Staff to change his or her duties or carry out duties other than those that have been laid down by the Club Secretary. Any request for staff to carry out extra or different duties must be referred in advance to the Club Secretary.
54. **Societies**
The Executive Committee recognises that groups of Members may wish, from time to time, to organise non-sailing events for Members as part of the Club's "social intercourse" objective. The Committee recognises that such groups or "societies" exist within the Club and currently offer golf, shooting, bridge and rambling. The committee prescribes that such activities should be open to all Club Members without relying on Club funds, and that any further such activities require prior sanction of the committee so as to ensure that they do not dilute the Club's main objects as a Yacht Club.
- CAR PARK**
55. The Club car park has 74 spaces for cars if parked properly. The facility may be temporarily restricted at any time to accommodate Club events. The Club will endeavour to provide Members with reasonable notice of any restrictions. The car park may only be used by:-
- a) Members whose Club and car park subscriptions have been paid for the current year and the paid sticker is displayed on the car's windscreen
 - b) Persons staying overnight in the Club's bedrooms who must display their day permit on their cars dashboard
 - c) Official guests who must display their day permit on their cars dashboard
 - d) Trade vehicles making deliveries and contractors' vehicles
 - e) Club staff in designated areas and only when displaying a current staff permit.
- Cars shall at all times be parked between the boundaries of the marked spaces or as directed by a Bosun. Cars are not to be parked in such a way that causes obstruction to other cars, gates, deliveries, boat trailers, storage, boat launching or crane facilities.
- Cars may not be left for a period that covers more than one weekend unless the Club Secretary or Bosun has been informed. No car may be left for a continuous period of more than 21 days without written permission from the Club Secretary. Any car left for longer than forty-eight hours will park in the northwest section of the car park.
- Members will not attempt to gain access to the car park for another person's car by 'tail-gating' i.e. one car following closely on the other through the gate.
- The car park is for the use of Members while utilising the

Club's facilities, on their boats or participating in regattas. It is not to be used as residential parking for local Members.

Any Member who breaches any of these terms may forfeit their parking rights, even though they are paid-up. A first warning will be the sticking of an obscuring notice over the car's windscreen. Repeated breaches will be reported to the Executive Committee for consideration of disciplinary proceedings. Serious breaches may be reported directly to the Executive Committee without any warnings.

MOORINGS AND PONTOONS

56. Moorings

There shall be an annual ballot for the Club Moorings and dry berths if possible prior to 1st December in respect of the next succeeding year. Priority will be given to boats that take an active part in Club events. Past Commodores, and the Vice-Commodore during his term of office, are entitled to a mooring or dry berth at the same rate as ordinary Members without entering the annual ballot. The Commodore during his term of office shall be entitled to a mooring or dry berth without charge.

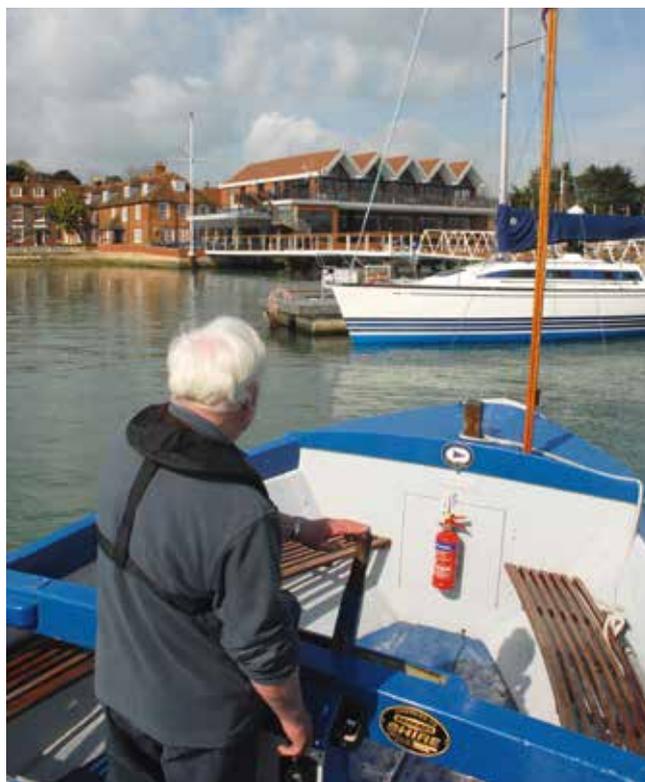


57. Pontoons and Moorings

The use of the pontoons, moorings, slipway, crane, scrubbing piles, dinghies and launches will be subject to the Club's Waterside Facilities Regulations reviewed annually by the Executive Committee on the advice of the Sailing Committee. It is a condition of use of the Club's waterside facilities that all safety Regulations including restrictions of use are strictly observed and that adequate boat insurance cover is held as specified in the Regulations.

WATERSIDE FACILITIES

58. The waterside facilities of the Club are subject to the following conditions of use and we would ask for your co-operation in maintaining the facilities in a serviceable condition. If you notice any damage to the Club's facilities please report this to the Sailing Secretary or the Bosun for remedial action.



59. CLUB LAUNCH - OPERATIONAL TIMES

Summer Service – 1st April to 30th September

Monday /Tuesday/Thursday 0800 – 1630 hrs

Wednesday 0800 – 1800 hrs

Friday / Saturday / Sunday 0800 – 2000 hrs

Winter Service

Monday to Friday 1000 – 1600

Saturday / Sunday 1000 – 1600

0800 start during Winter/Spring racing.

NB: The max number of persons to be carried by the launch is 10. Bosuns are instructed not to carry greater numbers.

All other times by arrangement with the Sailing Secretary. Service will often run later during Club events.

60. The Club Launches have VHF radios operating on Channel 37 (Marine 'M') and you should call "Southern Launch" during operating times. The Bosuns are instructed not to use any other radio frequency. Members are requested to use low power (1W) when calling. The duty Bosun also carries a mobile phone 07900 872461

61. Operational Area for the Club Launch is for RIVER MOORINGS from the river mouth to south of Mercury. The launch service will NOT NORMALLY pick up or deliver to marinas connected to the shore except by prior arrangement. During Club events and regattas, priority will be given to participants / competitors, so you may need to be patient if your boat is some distance from the Club. If in doubt, make advance contact with the Bosuns. Please be realistic about pick up times.



CLUB TENDERS

62. The Club tenders are for the use of ALL Members and are equipped with a pair of oars and rowlocks. When not in use the oars and rowlocks should be stowed in a seamanlike manner and **NOT LEFT IN THEIR SOCKETS**. Tenders must always be returned to the Dinghy Pontoon after use - never left on moorings when the yacht is absent. Please look after the tenders, and report any damage or deficiency to the Bosuns immediately.

CLUB PONTOON & PONTOON UNDERNEATH CRANE

63. The East side of the main club pontoon is for Member's yachts wishing to pick up and set down passengers and baggage. Mooring of yachts to the pontoon is limited to 2 HOURS. Outside of peak periods and by **PRIOR ARRANGEMENT** with the Sailing Office or the duty Bosun longer periods may be available. Overnight mooring on the pontoon is **NOT NORMALLY** available to holders of Club Moorings. Other Members may with **PRIOR PERMISSION** from the Sailing Office, moor overnight at the relevant tariff. Double banking on the pontoon may be allowed at certain times of year. **NEVER** obstruct access by triple banking. At all times the positions reserved for the Club launches must be kept clear. On days when races are being held and at other busy times it may be necessary to restrict mooring on the pontoon and notices will be posted to this effect. Boats should not be left unattended **AT ANY TIME** on the Pontoon underneath the crane and should leave this pontoon if the crane is in use.

CLUB MOORINGS

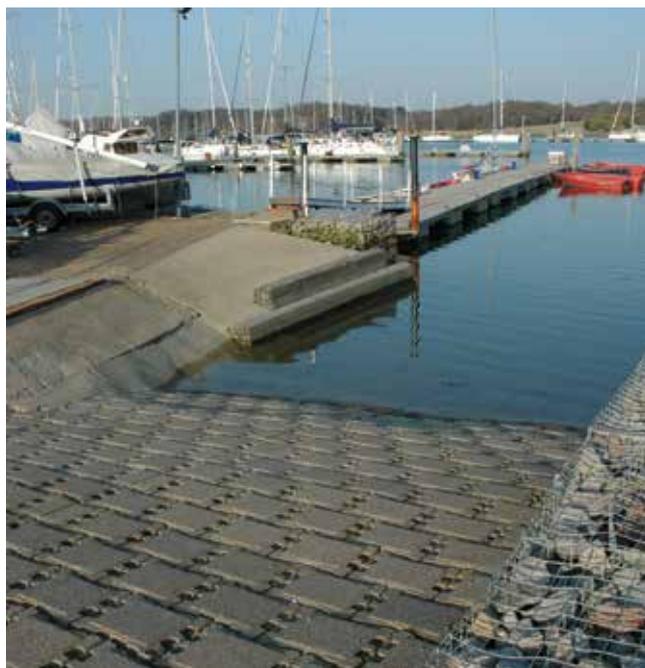
64. Yachts not holding a Club mooring and intending to visit the Club may moor at a vacant Club berth indicated by the Sailing Secretary or the Duty Bosun (call "Southern Launch" on Channel 37), the relevant mooring fee as published by the Committee being payable.

TENDERS

65. The ability to store dinghies is limited by the space allocated. All types of tenders, RIBs or inflatables are required to have an annual permit for storage on the Club premises. The Sailing Secretary will issue the permit to those who regularly use their tenders and this should be displayed on the inner of the transom together with the name of the Member's yacht. The permit is subject to an annual fee at a tariff determined by the Sailing Committee. Space is limited to one per Member, with the exception of Family Members whose children may also have an allocation on the Youth Group rack. Permits will be issued on a first come first served basis. Tenders that remain unidentified may be subject to removal.
66. **INFLATABLES/RIBS/SAILING DINGHIES:** must be kept in the racks or storage areas provided when not in use.
67. **OUTBOARDS:** there is no outboard storage facility the Club. They must not be left on dinghies afloat at the Club.
68. **MOORING OF TENDERS ON THE PONTOON:** Tenders without a current permit, left unused on the pontoon for longer than seven days will be removed. With the exception of Club craft and large RIBs on the main Landing Pontoon, Members who chain or lock their tenders to the pontoon **MUST** leave keys with the Bosun. A painter of at least 4.5 metres (15ft) must be used in order not to restrict access by other tenders.

SCRUBBING PILES

69. The concrete slipway and piles just North of the Club Pier are for Members to berth yachts and scrub off between tides. In addition, a high pressure-washer is available. Booking must be made in advance with the Sailing Secretary or Head Bosun. A charge per tide will be made. On no account should the piles be occupied without first checking the booking with the Sailing Secretary or the Duty Bosun.



SLIPWAY

70. The slipway is for Members' use only. Vehicles may not be driven down the slipway beyond the end of the wall, as the stability of the slipway will be affected.



CRANE

71. Only authorised users are allowed to operate the crane. Operation of the crane is at the operator's risk. Other Members can book the facility through the Sailing Office. Crane keys will be issued to authorised persons against a deposit refundable upon return of the key. It is the responsibility of the authorised operator to satisfy themselves that any lifting strops/slings are in good condition and suitable for the purpose. Non Members **MUST NOT** use the crane as they are not insured. Health & Safety Regulations require that whilst the crane is in operation, all other persons keep clear of the designated area.

ELECTRICITY & WATER

72. Electricity is available on the main Club pontoon & is included in the berthing charge. Electricity is also available to berth holders on the 2 nearside pontoons using metered leads which can be purchased from the Club. No other leads may be used. Please ensure your lead is safely led across the pontoon & does not present a trip hazard. Water taps situated on the Landing & nearside Pontoons are to enable Members to replenish onboard water storage. Please remember that the Club's water is metered.

TROLLEYS

73. Members are reminded that the trolleys must not be taken off the Club premises. This causes great inconvenience to other Members and could lead to the loss of trolleys. Members are therefore, respectfully reminded to return trolleys to the storage area on the bridge to the Main Landing Pontoon or to beside the rear access to the Club.

BOAT PARK

74. Boat park users must keep their boats in the allocated space and return their empty trailers, which must be marked with boat/owner's name, to that space while sailing. Boats are not to be left parked under the crane. **ONLY AUTHORISED BOATS AND TRAILERS ARE TO BE KEPT IN THE CAR PARK.** The Club reserves the right to immobilise or remove any trailer left without permission. The trailer will be released upon payment for storage. This will be charged on a weekly basis.



SAFETY

75. Ladders & life rings are fitted at the ends of Club pontoons for safety purposes. Members are therefore requested, as far as possible, to leave clear access to these ladders when mooring their tenders.

INSURANCE

76. Members are reminded that the Club cannot accept liability for loss or damage to Members' craft, equipment and belongings whilst on the Club premises or pontoons. Would you therefore please ensure that your policy covers you for all the aforementioned facilities and in particular that, if you use them, you are covered for using the scrubbing off arrangements and the crane.

BOAT & CAR KEYS

77. Some Members may wish to leave their boat and Car keys with the Bosun. The Club cannot accept any form of responsibility for the safe keeping of these keys or the security of the vessel or car. Keys must have Boat name or Car registration **AND** owner clearly marked.