

**Micheal Mac Daibheid**  
**Cumann Lúthchleas Gael**



**CONSTITUTION**

03/12/2017



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1. In these Rules:

**'The GAA'** means the National Governing Organisation for the preservation and promotion of Gaelic Games and pastimes, known as the Gaelic Athletic Association.

**'The Club'** means the Club as set out in Rule 2 hereof.

**'The Official Guide'** means the Official Guide of the G.A.A.

**'Executive Committee'** means Officers and ordinary Committee Members together.

**'Secretary'** means the Secretary for the time being, or any person appointed to perform the duties of the Secretary of the Club.

**'Real Property'** means the property of the Club of an immovable nature, comprising any Playing Pitches, Grounds or Buildings, whether of Leasehold or Freehold tenure, with all Fixtures or Fittings attached thereto and used therewith.

**'Personal Property'** means the property of the Club of a movable nature, comprising all Playing or Sporting equipment of the Club, as well as all Stock in Trade and Money or other Assets of the Club not already classified as fixtures or fittings on 'Real Property', as heretofore defined.

**Words importing the singular number only**, include the plural number and vice versa, and words importing the masculine gender only, also include the feminine and vice versa.

## Title

2. The Club shall be called **Micheal MacDaibheid Cumann Lúthchleas Gael** and in English, Michael Davitt Gaelic Athletic Club, hereinafter known as 'the Club'.

## Objects

- 3.1 The objectives of the Club shall be the promotion of the aims of the **Cumann Lúthchleas Gael**, as outlined in the Official Guide.
- 3.1.2 The Club is defined as a Sporting Club within the terms of the Registration of Clubs (NI) Order 1996 (or amended from time to time) which states 'Sporting Club' means a Club occupying a hereditament to which Article 31 of the Rates (NI) Order 1997 applies (Rates Relief) being a hereditament which is used solely or mainly for the purposes of physical recreation.
- 3.2 The Membership, Income and Property of the Club shall be dedicated to and applied solely towards the promotion of these objectives.

## Colours

4. The playing colours of the Club shall be **Green, White and Yellow**.

## Membership

- 5.1 There shall be **four** types of Membership of the Club:
  - 5.1.1 **Full Membership** which shall be for a period of not less than one year, may be granted to persons over 18 (eighteen) years of age (i.e. shall have celebrated their 18<sup>th</sup> birthday prior to January 1<sup>st</sup> of the Membership Year) who subscribe to and undertake to further the aims and objectives of the Club and the Cumann Lúthchleas Gael. Full members shall have voting rights in relation to the affairs of the Club.
  - 5.1.2 **Youth Membership** may be granted to persons under 18 (eighteen) and over 9 (nine) years of age (i.e. shall celebrate their 18<sup>th</sup> birthday on January 1<sup>st</sup> of the Membership Year or on a later date and shall have celebrated their 9<sup>th</sup> birthday prior to January 1<sup>st</sup> of the Membership Year) who subscribe to and undertake to further the aims and objectives of the Club and the Cumann Lúthchleas Gael. Youth members shall not be entitled to vote or engage in the control or management of the Club.

**(Note;** Child Membership of the Cumann Lúthchleas Gael is for children under 9 (nine) years of age (i.e. shall celebrate their 9<sup>th</sup> birthday on January 1<sup>st</sup> of the Membership Year or on a later date). On expiration of a Child Membership, a person may apply for Youth Membership of the Cumann Lúthchleas Gael, only through a Club for which he is eligible to play)

5.1.3 **Honorary Membership** may be granted to persons over 18 (eighteen) years, as defined above, who have rendered **exceptional service** to the Club or to the games or the activities of the Cumann Lúthchleas Gael. Honorary members shall have all the privileges of a Full Member but shall be exempt from paying the Club's Annual Membership Fee.

No persons shall be allowed to become Honorary Members of the Club or be relieved of the payment of the regular entrance fees or subscription, except those possessing the qualifications defined in this Rule and subject to the conditions and regulations specified in the Rules.

The Executive Committee shall make recommendations for Honorary Membership to the Annual General Meeting. Such person shall be duly elected if proposed by one Full Member and seconded by another Full Member who are not suspended or disqualified under this Constitution and Rules or the Official Guide.

Honorary Members may be elected for life or for any defined period, but unless otherwise stated in the minutes made on the occasion of their election, their membership shall terminate at the end of the current year but may be renewed by the Executive Committee from year to year.

5.1.4 **Social Membership** may be granted to persons over 18 (eighteen) years of age, as defined above, who subscribe to and undertake activities as may be promoted by the Club and the Cumann Lúthchleas Gael, but who do not seek full voting rights and rights to take part in the administrative affairs of the Club or the Cumann Lúthchleas. They may be admitted for periods not exceeding twelve months but on expiration, their membership may be renewed from year to year at the discretion of the Executive Committee.

5.1.5 Persons shall not be admitted in such numbers to membership not carrying rights of voting in relation to the affairs of the Club as will result in the number of members not having such rights being three times the number of members having such rights.

5.2 Full Members (including Honorary Members) and Youth Members of the Club will also become Members of the Cumann Lúthchleas Gael.

5.3 Once granted, Full Membership of the Club and the Cumann Lúthchleas Gael shall continue for life, unless the member has been expelled or his resignation in writing has been accepted in accordance with this Constitution and Rules or the Official Guide.

5.4 The rights of any member of the Club shall be conditional upon the member complying with the provisions of this Constitution and Rules and the Official Guide.

5.5 Such rights may be withheld, restricted or suspended in accordance with this Constitution and Rules and the Official Guide.

## Application for Membership

- 5.6 Any person seeking admission as a Member of any Class of Membership, other than Honorary, must complete and sign a prescribed **Application Form**, which must be returned to the Club Secretary with the prescribed fee.
- 5.7 An application for Full or Social Membership must be on the prescribed form signed by the Applicant, proposed by one Full Member and seconded by another Full Member who are not suspended or disqualified under this Constitution and Rules or the Official Guide.
- 5.8 An Application for Youth Membership must be on the prescribed Form signed by a parent or Guardians, as well as being proposed by one Full Member and seconded by another Full Member, who are not suspended or disqualified under this Constitution and Rules or the Official Guide.
- 5.9 The name and address of a person proposed as a Full Member of the Club, together with the names of those proposing and seconding them, shall be **displayed in a conspicuous place in the Club** premises for **at least two weeks** before election. An interval of not less than **two weeks** shall elapse between nomination and election of such Members.
- 5.9.1 Persons shall not be admitted to any of the privileges of Membership until after their election by the procedures stated in this Rule.
- 5.10 If and when the Application for Membership has been accepted by the Executive Committee, the new Member's particulars shall be submitted by the Club Registrar to the Central Council, by the process of Electronic Registration, for Registration and allocation of a personal membership number.
- 5.10.1 The Executive shall inform the applicant of its decision.

## Suspensions

- 5.11 **The Executive Committee** shall have the power to investigate any matter and to expel, suspend, warn or disqualify Members from Club activities for breach of this Constitution and Rules or the Official Guide or for conduct considered in the opinion of the Executive Committee, to have discredited or harmed the Club or the Cumann Lúthchleas Gael.
- 5.11.2 Such persons, if Full Members (including Honorary Members) or Youth Members, shall have the right to appeal to a Special General Meeting as provided in these rules.
- 5.11.3 Unless the offence is brought to the notice of the County Committee of the Cumann Lúthchleas Gael by the Club, and that body having considered the merits of the case and having regard to the rights of the player or member, confirms the penalty imposed, the member continues to be a

legal member of the Association and is merely suspended from Club activities only.

## **Subscriptions**

6.1 The Annual Subscription to be paid by members of the Club shall be determined by the Executive Committee and ratified at the Annual General Meeting.

6.2 The determined Annual Subscription shall be payable on election and thereafter annually, in advance of the date and in the manner decided by the Executive Committee. The date set shall be a date prior to the March 31<sup>st</sup> each year;

Full Member	£40.00 aged under 65 years
Full Member	£0.05 aged 65 years and over
Honorary Member	£0.05
Youth Member	£0.05
Child Member	£0.05
Social Member	£1.00

6.3 The Executive Committee may from time to time prescribe the payment of an Entrance Fee by new or lapsed members in addition to the Annual Subscription above.

6.3.1 An alphabetical list of members and Officials names and addresses shall be kept on the Club premises at all times.

6.3.2 Any Member whose annual subscription is not paid by March 31<sup>st</sup> shall cease to be a member on that date and shall not be eligible to participate in the games of any section of the Club or to partake of any of the privileges attached to Members.

6.3.3 The Executive Committee shall have the power to grant Temporary membership, under such terms as it shall see fit, to any person whose membership shall have lapsed under 6.2.

## **Executive Committee**

7.1 The business and affairs of the Club shall be under the management of an Executive Committee and it shall be the controlling body of the Club.

7.2 The Executive Committee shall be comprised of the Chairperson, Vice-Chairperson, Treasurer, Assistant Treasurer, Secretary, Assistant Secretary, Registrar, PRO, Healthy Club Officer, Children's Officer, one Players' representative and at least 3 (three) other Full Members.

7.3 Nominations to serve on the Executive Committee shall be by any two Full Members whose membership fees are paid up to date in accordance with



Rule 6.2 and who are both suspended or disqualified under this Constitution and Rules or the Official Guide.

- 7.4 The Players' Representative shall have participated as a player for the Club within the previous 48 weeks.
- 7.5 The Executive Committee, including the Players' representative shall be elected annually at the Annual General Meeting by the registered Full and Honorary members present who are entitled to vote and voting at the Annual General Meeting in accordance with this Constitution and Rules.

**Exceptions:** The Children's Officer shall be appointed at the Annual General Meeting on the recommendation of the Outgoing Executive Committee.

- 7.6 Only Full Members, whose Membership Fees are paid up to date in accordance with Rule 6.2 and who are not suspended or disqualified under this Constitution or Rules or the Official Guide, shall be eligible for election to the Executive Committee.
- 7.7 The outgoing Executive Committee shall conduct the Annual General Meeting.
- 7.8 The Executive Committee shall hold office until the conclusion of the following Annual General Meeting
- 7.9 The Executive Committee shall meet at least once each quarter. Four shall constitute a quorum at a meeting of the Executive Committee.
- 7.10 The Chairperson, when present, shall preside over all meetings of the Executive Committee; in his absence, the Vice-Chairperson shall preside.
- 7.11 If both are absent, the Committee may elect a member present to preside over the meeting
- 7.12 The Secretary shall record the Minutes of each Meeting.
- 7.13 The Minutes shall specify the date of the Meeting, those present, a brief account of the Meeting and shall be read to the next Meeting.
- 7.14 Such Minutes, if agreed as being accurate or having been appropriately amended, shall be signed by the Chairperson and Secretary having first proposed, seconded and adopted.
- 7.15 The Executive Committee shall have the sole right to appoint Sub-Committees as required.
- 7.16 The Executive Committee shall define the duties of such Sub-Committees and retain control in all matters and activities which it considers of importance to the general welfare of the Club, including the disposal of any funds in the hands of such Sub-Committees.

- 7.17 The Executive Committee shall have the power to nominate the Chairman of such sub-committees.
- 7.18 The Club Chairperson, Vice-Chairperson, Secretary and Treasurer of the Executive Committee shall be ex-officio members of all such sub-committees.
- 7.19 The Executive Committee shall have power from time to time to make, alter and repeal all such Regulations as they deem necessary, expedient or convenient for the proper conduct and management of the Club and in particular, but not exclusively, they may by such Regulations set out:
- a) The terms and conditions upon which guests, children of members of the Club and visitors shall be permitted to use the premises and property of the Club;
  - b) The times of opening and closing of the Club Premises and Pavilion Grounds, or any part thereof;
  - c) The conduct of members of the Club in relation to one another;
  - d) The setting aside of the whole or any part or parts of the Club's premises for any particular time or times, or for any particular purpose or purposes;
  - e) The imposition of fines for the breach of any of the Club Rules or Regulations.
  - f) And generally all such matters are commonly the subject matter of the Club Rules.
- 7.20 The Executive Committee shall adopt such means as they deem sufficient, to bring to the notice of members of the Club all such Regulations and all alterations and repeals.
- 7.21 All such Regulations so long as they shall be in force, shall be binding upon all members of the Club, provided nevertheless that no Regulations shall be inconsistent with or shall affect or repeal anything contained in this Constitution and Rules or the Official Guide and that any Regulations may be set aside by a special resolution of a General Meeting of the Club.
- 7.22 Each Full Member shall have the right to be heard by the Executive Committee upon any complaint or representation sent by him/her in writing to the Secretary.
- 7.23 A Special meeting of the Executive Committee may be called;
- (a) by the Secretary or

- (b) by the Secretary, for a date not more than 7 (seven) days from the date of the receipt by him of a requisition duly signed by four members of the Executive Committee.
  - (c) Such requisition shall set out the purpose for which the Special meeting is required.
- 7.24 Any member of the Executive Committee, who shall have absented himself **from three consecutive meetings** without reasonable explanation, shall be deemed to have resigned from the Executive Committee.
- 7.25 Should any member of the Executive Committee resign, be deemed to have resigned or their position otherwise lapse, the remaining members of the Executive Committee shall at their discretion, have the power to fill the vacancy, by co-opting a replacement from the body of the Full Membership.
- 7.26 The service of any Member so co-opted onto the Executive Committee shall not be reckoned in calculating the seniority of such Member, if subsequently elected to serve on the Executive Committee.

## **General Meetings**

- 8.1 The Club shall in each year hold a general meeting as its Annual General Meeting, in addition to any other General Meetings in that year and shall specify the meeting as such in the Notice calling it.
- 8.2 All General Meetings, other than Annual General Meetings, shall be called Special General Meetings.
- 8.3 An Annual General Meeting shall be held at such time as shall be decided by the Executive Committee, but in so far as is practical, shall be held before the end of November each year.
- 8.4 The following business shall be transacted at the Annual General Meeting:
- (a) Minutes of previous Annual General Meeting.
  - (b) Consideration of the Financial Statements including the Report of the Accountant(s) or Auditor(s).
  - (c) Consideration of the Annual Report submitted by the Secretary.
  - (d) Election of Officers and Members of the Executive Committee.
  - (e) Notices of Motion.
  - (f) The Chairperson's address
  - (g) General Business.

- 8.5 The Annual General Meeting of the Club shall be called in the following manner
- 8.5.1 The Executive Committee shall decide upon a date, time and place for the meeting, allowing adequate time to meet the time limits set out hereunder.
- 8.5.2 Once the date of the Annual General Meeting has been fixed, the Secretary shall give at least 28 (twenty eight) days notice where practical in writing to the Members of such date, at the same time inviting nominations for election to the Executive Committee for the following year and motions for consideration at the Annual General Meeting, also specifying that such nominations and motions shall be received by him not less than 7 (seven) days prior to the date fixed for the meeting.
- 8.5.3 The Secretary shall then, on or after the date specified for return to him of such Nominations and Motions circulate to the members the following documentation on the day of the Annual General Meeting:
- (a) Copy of the Agenda for the Meeting
  - (b) Copy of the Financial Statements, including the Report of the Accountant(s) or Auditors(s)
  - (c) Details of the Nominations for election to the Executive Committee
  - (d) Copy of any motions for consideration at the meeting
- 8.6 In the event of the number of Nominees for any particular Executive Committee position being equal to or less than the number of positions to be filled, such Nominees shall be declared elected. Any positions left unfilled, due to the lack of nominees or Nominees withdrawing, shall be filled by the new Executive Committee as soon as practical after the Annual General Meeting.
- 8.7 A Special General Meeting may be called at any time by the Secretary as directed by the Executive Committee provided 10 (ten) days in writing shall be given to members specifying the purpose of such Special General meeting.
- 8.8 The Executive Committee shall call a Special General Meeting for a date not more than 28 (twenty eight) days from the receipt by the Executive Committee of a requisition in writing, signed by not less than 12 Full Members of the Club and 10 (ten) clear days notice shall be given in writing to the Members.
- 8.8.1 Such requisitions by members of the Club shall set out the purpose for which the Special General Meeting is required and shall be lodged with the Secretary.
- 8.8.2 If the Special General Meeting is not called for a date within the 28 (twenty eight) days stipulated, then the Requisitioners may themselves convene a

- Special General Meeting, if necessary using paper advertisements to notify the members of such meeting.
- 8.8.3 A minimum fee of £50 shall accompany the requisition of members calling for such a meeting. This fee shall be forfeited to the funds of the Club if the matter be considered frivolous by those present and voting.
- 8.9 **No other business** outside that specified in the Notice shall be transacted at a Special General Meeting.
- 8.10 No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as herein otherwise provided, 20% (twenty per cent) of Full Members eligible to vote shall be a quorum at a General Meeting.
- 8.11 If within half an hour after the time appointed for a General Meeting, a quorum of members is not present, the meeting if convened on the requisition of members shall be dissolved; in any other case it shall stand adjourned to the same day in the following week, at the same time and place; and if at the reconvened meeting a quorum of members is not present within half an hour after the time appointed for the meeting, the members then present shall be a quorum.
- 8.12 The chairperson and failing him, the Vice-Chairperson, shall preside at every General Meeting of the Club.
- 8.13 If there is no such Chairperson or if at the meeting he is not present within thirty minutes after the time appointed for the holding of the meeting, the members then present shall choose someone of their number who is a member of the Executive Committee to be a Chairperson of the meeting and if there shall be no member of the Executive Committee present, then members shall elect any one of their numbers to be Chairperson of the Meeting.
- 8.14 The Chairperson may, with the consent of the meeting, adjourn the meeting from time to time and from place to place, but no business shall be transacted other than the business left unfinished at the meeting from which the adjournment took place.
- 8.15 Failure to comply with the time limits set out in this Constitution and Rules or the non receipt of Notice of a Meeting by any person entitled to receive notice shall not invalidate the proceedings at the meeting but shall entitle the majority of members present to seek and be granted an adjournment of the meeting to such date by which they would be given an adequate time to be furnished with and consider the contents of any relevant documentation.

## **Voting**

- 9.1 Only Full Members whose membership fees are paid up to date in accordance with Rule 19, or are exempt in accordance with Rule 7 and who are not suspended or disqualified under this Constitution and Rules or the Official Guide, shall be eligible to vote at a General Meeting.
- 9.2 A Chairperson of a General Meeting, Executive Committee meeting or any Sub-Committee meeting shall, in the event of a tie, whether on a show of hands or on a ballot, have a casting vote in addition to his vote as a member, irrespective of whether or not he had originally voted on the issue, other than for the election to any position, when the outcome in the event of a tie shall be decided by lot.
- 9.3 At any General Meeting, a resolution put to the vote of the meeting shall be decided on a show of hands, unless before or on the declaration of the result of the show of hands, a ballot is demanded:
- (a) by the Chairperson
  - (b) by at least 5 (five) Full members and entitled to vote and voting.
- 9.4 Unless a ballot is so demanded, a declaration by the Chairperson that a resolution has on the show of hands been carried, or carried unanimously, or by a particular majority, or lost, shall be final and an entry to that effect in the book containing the minutes of proceedings of the Club shall be conclusive evidence of the fact, without proof of the number or proportion of the votes in favour of or against such resolution.
- 9.5 If a ballot is so demanded, the same shall be taken in such manner as the Chairperson directs and the result of the ballot shall be deemed to be the decision of the meeting at which the ballot was demanded.
- 9.6 A secret ballot shall be carried out to decide the result of any contest for any elective position.

## **Assets and Trustees**

- 10.1 All property owned by the Club is held upon Trust for the benefit of the Club. The Trust is subject to and governed by the provisions of the Official Guide and the Code on Trusts of Association Property, both as amended from time to time.
- 10.2 The Club shall have power to acquire, hold and develop, lease, mortgage, charge, exchange or sell Real or Personal Property and to borrow or raise money in promotion of the objectives of the Club, subject to the overall authority of the Central Council of the Cumann Lúthchleas Gael
- 10.3 The Real property shall not be leased, mortgaged, charged, exchanged, sold, conveyed, transferred or otherwise dealt with, without the consent in

writing of the Central Council of the Cumann Lúthchleas Gael, or as may be set out in any separate Declaration of Trust.

- 10.4 The Personal property owned or held by a Club shall be vested in the Chairperson, Treasurer and Secretary who shall hold the same in trust for the Club. The said Trustees shall invest the funds of the Club in accordance with the directions of the Executive Committee, of which an entry in the Minute book shall be conclusive evidence.  
The Real Property owned by a Club shall be vested in Five Trustees, three of whom shall be appointed on and behalf of the Club, one of whom shall be appointed for and on behalf of the County Antrim Committee and one of whom shall be appointed for and on behalf of the Provincial Ulster Council.
- 10.5 The Executive Committee shall select the Club Trustees, who shall then be appointed by the Chairman of the Club and remaining Trustees shall be appointed by the President of the Provincial Ulster Council and the Chairman of the County Antrim Committee where appropriate.
- 10.6 By way of acceptance of their appointment and as and when required by Central Council, the Trustees of the Real Property shall execute a Declaration of Trust as approved by Central Council and which shall contain the provisions for appointment, removal and replacement of Trustees as well as regulating the conduct of Trustees in performing their duties and exercising their powers under the trust. The terms of the Declaration of Trust approved by Central Council may be amended or replaced by Central Council from time to time.
- 10.7 Where the trustee is an individual, a Trustee shall hold office until their retirement or death unless replaced in accordance with the provisions of Rule 5.3, Official Guide and the Code on Association Property.
- 10.8 The Trustees of the Real Property, having first obtained the consent of the Central Council of the Cumann Lúthchleas Gael where necessary, shall exercise their powers and perform their duties as directed by the Club and in accordance with the Rules of Chapter 5 of the Official Guide and the Code on Association Property.
- 10.9 A Directive of the Club shall be given by a resolution of the full members of the Club, passed by a majority of the members present, entitled to vote and voting at a duly convened General Meeting and when so passed shall be binding upon all members of the Club.
- 10.10 A Certificate signed by the Secretary shall, in favour of any person relying on same, be conclusive evidence that a Directive, complying in all respect with the provisions of this Rule, was duly given to the Trustees.
- 10.11 The Trustees of the Personal Property shall invest and use such property in accordance with the Directives of the Executive Committee, of which an entry in the Minutes shall be conclusive evidence.

- 10.12 The Club shall indemnify and save harmless its Trustees in respect of an loss or bona fide incurred by them in or about the execution of their powers and duties.

## **Books and Accounts**

- 11.1 **The Executive Committee** shall open a Bank Account or Accounts with an approved Bank on behalf of the Club and all cheques drawn on the said account shall be signed by the Treasurer and countersigned by one of either the Chairperson or Secretary.
- 11.1.1 The Executive Committee shall be authorised to borrow such sum or sums of money as in its sole discretion thinks fit, by overdrawing the Club bank accounts of otherwise.
- 11.2 The Executive Committee shall cause proper Books of Account to be kept in respect of:
- (a) All sums of money received and expended by the Club and the matters in respect of which such receipts and expenditure takes place; and
  - (b) All Sales and Purchases of goods by the Club; and
  - (c) The Assets and Liabilities of the Club.
- 11.3 The Books of Account shall be kept at such place or places as the Executive Committee shall think fit and shall at all reasonable times be open to the inspection of the Executive Committee.
- 11.4 The Executive Committee shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the Accounts and Books of the Club, or any of them shall be open to inspection of Full Members of the Club not being an Executive Committee Member. No member (not being an Executive Committee Member) shall have any right of inspection of any Account or Book or Document of the Club except as authorised by the Executive Committee
- 11.5 An independent suitably qualified Person or Persons shall be appointed as Accountant(s) or as Auditors(s) to report on the Accounts/Financial Statements of the Club for presentation at the Annual General Meeting. If deemed appropriate by the Executive Committee of the Club the Accounts/Financial Statements shall be audited. A copy of the Accounts/Financial Statements, as adopted and approved, shall be submitted to the County Committee within 4 (four) weeks of the date of the Annual General Meeting.
- 11.6 The Books and Accounts of the Club shall be presented to such Accountant(s) or Auditors(s) by the Committee in sufficient time to enable the Report of such Accountant(s) or Auditors(s) to be available and considered at the Annual General Meeting of the Club.



- 11.7 The Financial Statements shall be approved by the Executive Committee and signed by two of three Officers; Chairperson, Treasurer or Secretary; on behalf of the Executive Committee.
- 11.8 The Executive Committee shall cause to be prepared and laid before the Annual General Meeting an Account of Income and Expenditure and a Balance Sheet made up to date no more than 6 (six) months before such meeting.
- 11.9 The Balance Sheet and Accounts of the Club shall be made available to the Revenue Commissioners on request.
- 11.9.1 All Books of Account, including all documents, vouchers, statements and notes, as well as minute books, notes of meetings, original and copy correspondence and all such documents are the property of the Club and no person shall have any personal title to, or interest in such documents to the exclusion of the Club.
- 11.10 The end of the Club financial year shall be October 31<sup>st</sup>.

## **Income and Property**

- 12.1 No portion of the Income and Property of the Club shall be paid or transferred directly or indirectly by way of profit, dividend, bonus or otherwise howsoever to the Members of the Club.
- 12.1.1 The work of the Club shall not be for the unique benefit of either landfill operators who contribute to the Club and claim credit under the Landfill Communities Fund in respect of such contribution, or any person who acts as a contributing third party in relation to a landfill operator's contribution
- 12.2 No Officer shall be appointed to any Office within the Club paid by salary or fees, or receive any remuneration or other benefit in money or money's worth from the Club in respect of such Office, provided however nothing shall prevent any payment in good faith by the Club of;
- (a) reasonable and proper remuneration to any Member or Officer of the Club for any services rendered to the Club (other than as an Officer);
  - (b) reasonable and proper remuneration to any company of which a Member or Officer of the Club is a director or shareholder for any services rendered to the Club;
  - (c) interest at a rate not exceeding 5% per annum on money lent by Officers or other Members of the Club to the Club;
  - (d) reasonable and proper rent for premises demised and let by Officers or other Members of the Club (including ant Officer) to the Club;

- (e) reasonable and proper out of pocket expenses incurred by any Officer in connection with their attendance to any matter affecting the Club;
- (f) **fees**, remuneration or other benefit in money or money's worth to any Company of which an Officer may be a member, holding not more than one hundredth part of the issued capital of such Company.

## **Winding Up**

- 13.1 A resolution to Wind Up a Club shall be passed only at a General Meeting, specifically summoned for the purpose of such resolution, if supported by not less than three-fourths of those present, entitled to vote and voting
- 13.2 Any decision to Wind Up a Club shall be subject to the approval of the County Committee.
- 13.3 If upon such Winding Up, there remains, after the satisfaction of all its debts and liabilities, any property whatever, the same shall not be paid or distributed amongst the members but the Trustees shall continue to hold same in trust for the appropriate County Committee of the Cumann Lúthchleas Gael, to be used or disposed of as such County Committee shall direct, but shall in no instance pay or distribute such property amongst Officers, Members or Employees of the Club.
- 13.4 In the event of the Winding Up of the Club, any remaining Landfill Communities Fund money shall be transferred to another enrolled Environmental Body. It shall not be distributed to the members of the Club or donated to a charity or organisation with similar objects.

## **Additions to and Amendments of Rules**

- 14.1 Additions to and Amendments of this Constitution and the Club Rules may be made at an Annual General Meeting or at a Special General Meeting called for the purpose, providing that the Resolution proposing same is carried by a vote of two thirds of the members present, entitled to vote and voting, that same do not conflict with the Official Guide and that approval is given by the County Management Committee for the change (s).
- 14.2 Members wishing to propose Additions to or Amendments of this Constitution and Rules must sent notice of the proposed Additions or Amendments in writing, to the Secretary not later than 21 (twenty one days) before the Annual General Meeting or Special General Meeting as provided for in these Rules.
- 14.3 Where appropriate, no Addition or Amendments shall be made to or in the provisions of the Main Object(s), Income and Property and the Winding Up Clauses in this Constitution and Rules for the time being in force, unless the same shall have been previously approved in writing by the Revenue Commissioners.

## Compliance with Provisions of Official Guide

15. The club Constitution and Rules shall be read in conjunction with and subject to the Official Guide, as amended from time to time.

## Interpretation of Club Constitution and Rules

16. The Executive Committee shall be the sole authority for the Interpretation of this Club Constitution and Rules (with the exception of Club Rule 5.11.1, 5.11.2 and 5.11.3) and of any bye-laws and regulations made herein; and the decision of the Executive Committee upon any question of interpretation or upon any matter affecting the Club and not provided for by these Club Rules shall be final and binding on the members subject to an appeal to a General Meeting in accordance with the provisions of Rule 5.11.2 and shall not under any circumstances be subject to appeal to any Court of Law.

## General

- 17.1 A Notice may be given by the Club to any Member either personally or by sending it to post or electronically to him at his last known address.
- 17.2 Where a Notice is sent by post, service of this Notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the Notice and shall be deemed to have been effected at the same time which the letter would be delivered in the ordinary course of post.
- 17.3 The failure to give Notice of any meeting or the non-receipt of Notice of a meeting by any person entitled to receive Notice shall not invalidate the proceedings at that meeting.
- 17.4 This Constitution and Rules shall be taken as an amendment of and in substitution for any existing Constitution and Rules of Micheal Mac Daibheid Cumann Lúthchleas Gael as of 03/12/17.

## Distribution of Intoxicating Liquor

- 18.1 No member, Officer, Committee Member, Manager or Employee of the Club shall have any personal interest in the supply of intoxicating liquor therein, or in the profits arising from such supply of intoxicating liquor.
  - 18.1.1 No person shall be paid, at the expense of the Club, any commission, percentage or similar payment on or with reference to purchases of intoxicating liquor by the Club.
  - 18.1.2 No person shall, directly or indirectly, derive any pecuniary benefit from the supply of intoxicating liquor by or on behalf of the Club, or members of guests, apart from any benefits accruing to the Club as a whole.

- 18.2 Except in the case of a group visiting the Club, as provided for by paragraph 18.10, a visitor shall not be admitted to or supplied with intoxicating liquor in the Club premises unless on the invitation and in the company of a member of the Club and that such member shall upon the admission of such visitor to the Club Premises enter his own name and the name and address of the visitor in a book kept for that purpose and which shall show the date of each visit.
- 18.3 No intoxicating liquor shall be supplied for consumption outside the Club Premises.
- 18.4 The supply of wines and spirits, beers and intoxicating liquor, to the Club members shall be controlled by the Executive Committee on behalf of the members.
- 18.4.1 No intoxicating liquor shall be supplied on the Club Premises to anyone under the age of eighteen years.
- 18.5 Subject to the exceptions specified in paragraph 18.2 of this Rule, no intoxicating liquor shall be supplied for consumption on the Club Premises to any person (other than a member of the Club lodging in the Club Premises) or be consumed on the Club premises by any person (other than a member of the Club lodging in the Club Premises).
- 18.5.1 Intoxicating liquor shall not be supplied, obtained or consumed in the Club Premises except during permitted hours.
- 18.5.2 Any bar on the premises of the Club shall be kept closed except during permitted hours.
- 18.5.3 A statement, printed in plain type, of the permitted hours in which intoxicating liquor may be supplied on the premises of the Club, shall be exhibited in a conspicuous part of the club;
- i. On weekdays, other than Good Friday and Christmas Day, from 11.30am to 11.00pm
  - ii. Good Friday – closed
  - iii. Sundays from 12.30pm to 10pm
  - iv. Christmas Day from 12.30pm to 3.30pm
- 18.5.4 Exception: As provided in Article 25 of the Registration of Clubs (NI) Order 1996 (or as amended from time to time), the Club shall not prohibit the consumption of intoxicating liquor during the first 30 (thirty) minutes after the conclusion of permitted hours
- 18.5.5 The Club shall not supply intoxicating liquor permitted hours unless it has obtained the necessary permission as described in Article 26 of the Registration of Clubs (NI) 1996 (or as amended from time to time).

- 18.6 The same person, except where that person is a parent, husband, wife or child of a member, shall not be admitted as a guest of a member to the Club premises on more than 20 (twenty) days in any period of 12 (twelve) months.
- 18.7 A person, on the payment of a fee to the Club in respect of any day may use on that day such facilities as the Executive Committee or the governing body of the Club may determine and paragraph 18.2 shall not apply to that person in respect of that day.
- 18.8 Intoxicating liquor shall not, in a registered Club, be supplied or obtained, or consumed by any person other than a member or a guest of a member or an employee of the Club.
- 18.9 A member shall be responsible for his guest strictly observing the rules and shall not leave the club premises before his guest and a guest, shall not be supplied with intoxicating liquor in the Club premises unless upon invitation and in the company of a member.
- 18.10 Admission of visiting teams etc:
- (1) Notwithstanding paragraphs 12 and 14 of Schedule 1 Registrations of Clubs (NI) Order 1996 (or as amended from time to time) or any rule required to be made by those paragraphs by the Club, where a team or a body of persons who are, as members of another club (whether registered or not), society or organisation, visiting the Club for the purpose of taking part in or in the organisation of or arrangements for, any pastime, sport, game or recreation at the Club, an official of the Club may enter in the book required to be kept by that paragraph 12 the name of the club, society or organisation visiting the Club and number of persons without specifying their names and addresses, and intoxicating liquor may be supplied to such persons at the request and in the presence of an official of the Club on the occasion of that visit.
  - (2) The admission of persons to whom paragraph (1) applies shall be disregarded for the purposes of paragraph 11 of Schedule 1 of the Registration of Clubs Order (NI) 1996 (or as amended from time to time).
- 18.11 Any supply or consumption of intoxicating liquor in the buildings or grounds of the club permitted under the Registration of Clubs (NI) Order 1996 (or as amended from time to time) and any extensions and amendments thereto shall be lawful and not a breach of the Rules of the Club.
- 18.12 A list, in alphabetical order, of the names and addresses of every official and member shall be kept on the premises of the Club.

Regulations Issued to Clubs in the Six Counties and Britain by Central Council.

- (1) Issued under Rules 1.11 and 1.12 Official Guide to Clarify Rule 5 Club Constitution:

‘Membership, under Rules 5.1.1 to 5.1.4 inclusive of the Club Constitution, shall be open to the community as a whole, without discrimination, except insofar as is a necessary consequence of the requirements of the Games of Hurling, Gaelic Football, Handball and Rounders, and such other Games as may be sanctioned and approved by Annual Congress, for promotion and control by the Gaelic Athletic Association, and Rules 5.1 to 5.1.4 shall be interpreted accordingly.’

- (2) Issued under Rule 3.7 Official Guide to Clarify Rule 13 Club Constitution:

‘Under Rule 13.3 Club Constitution, the County Committee shall direct that only property remaining after Winding Up of a Club, upon satisfaction of all debts and liabilities, shall be applied for one of the purposes listed at paragraph 5 (a) to (c) of Schedule 18, Finance Act 2002.’

- (3) Issued under Rule 1.10 Official Guide to clarify Rule 12 Club Constitution:

‘The Club is amateur and non-profit making in status. Any surplus income or gains shall be reinvested in the Club, and there shall not be any distribution of Club assets, in cash or in kind, to members or third parties.’

## Cumann Lúthchleas Gael - Full Membership Application Form

Ainm/Name: \_\_\_\_\_

Seoladh/Address: \_\_\_\_\_

\_\_\_\_\_

Phone Number/Email (if available): \_\_\_\_\_

I hereby apply to **MICHAEL DAVITT GAC** for Membership of the Club and Membership of Cumann Lúthchleas Gael (The Gaelic Athletic Association).

I subscribe to and undertake to further the aims and objectives of the Club and of Cumann Lúthchleas Gael (The Gaelic Athletic Association) and to abide by its Rules. I attach herewith the appropriate membership fee as determined by the above Club.

Sínithe/Signed \_\_\_\_\_ Dáta/Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

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I nominate the above named person for membership of the Club for the following reasons;

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Signature of Full Member Proposing New Member**

\_\_\_\_\_ Date \_\_\_\_\_

Print Name \_\_\_\_\_

**Signature of Full Member Seconding Proposal**

\_\_\_\_\_ Date \_\_\_\_\_

Print Name \_\_\_\_\_

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**For Official Use only:**

Membership/approved by Club Executive on \_\_\_\_\_ Dáta

Sínithe: \_\_\_\_\_ Club Runaí.

Registered in Central Membership Database on \_\_\_\_\_

Membership Identification Number: \_\_\_\_\_

*Upon election, your membership details will be entered on the G.A.A. Membership database in accordance with Rule 2.2. This information will be used by the G.A.A. for the purpose of administration only.*





## Cumann Lúthchleas Gael – Youth Membership Application Form

I \_\_\_\_\_ as Parent/Guardian of \_\_\_\_\_

hereby apply to **MICHAEL DAVITT GAC** for Membership of the Club and Membership of Cumann Lúthchleas Gael (The Gaelic Athletic Association).

Child's Name:  Date of Birth:

Address:

Parent/Guardian contact telephone number/s:

Parent/Guardian email address:

Emergency contact person (if you are unavailable):

Telephone number:

Details of Child's special needs or medical history (i.e. details of any known allergies, conditions or medications). Parents/Guardians are obliged to disclose any information regarding medication which may impact on your child's welfare or behaviour while participating in our sports:

In the event of illness or injury, I give permission for medical treatment to be administered where considered necessary by a nominated first aider. If I cannot be contacted and my child needs emergency hospital treatment, I authorise a qualified medical practitioner to provide emergency treatment or medication

Yes  No

I agree that photographs or recorded images may be taken during or at sport related activities, which may include my Child and may subsequently be used in the promotion of our Games.

Yes  No

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### Declaration

I have read and accept the rules and procedures as set down in the Code of Best Practice in Youth Sport, Our Games Our Code.

Signature of Parent/Guardian: \_\_\_\_\_ Date: \_\_\_\_\_

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### For Official Use only:

Membership/approved by Club Executive on \_\_\_\_\_ Dáta

Sínte: \_\_\_\_\_ Club Runaí.

Registered in Central Membership Database on \_\_\_\_\_

Membership Identification Number: \_\_\_\_\_

*Upon election, your membership details will be entered on the G.A.A. Membership database in accordance with Rule 2.2. This information will be used by the G.A.A. for the purpose of administration only.*



## Cumann Lúthchleas Gael - Child membership Application Form

Ainm/Name: \_\_\_\_\_

Seoladh/Address:

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Phone/Email of Parent(s)/Guardian(s): \_\_\_\_\_

Date of Birth: \_\_\_\_ Day \_\_\_\_ Month \_\_\_\_ Year (e.g. 06 02 07)

I hereby apply to Michael Davitt GAC for Child Membership of Cumann Lúthchleas Gael (The Gaelic Athletic Association) on behalf of;

\_\_\_\_\_ (child's name)

I/we (Parent(s)/Guardian(s) subscribe to and undertake to further the aims and objectives of Cumann Lúthchleas Gael (The Gaelic Athletic Association), and to abide by its Rules and consent to the above application.

Details of Child's special needs or medical history (i.e. details of any known allergies, conditions or medications). Parents/Guardians are obliged to disclose any information regarding medication which may impact on your child's welfare or behaviour while participating in our sports:

In the event of illness or injury, I give permission for medical treatment to be administered where considered necessary by a nominated first aider. If I cannot be contacted and my child needs emergency hospital treatment, I authorise a qualified medical practitioner to provide emergency treatment or medication

Yes  No

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I agree that photographs or recorded images may be taken during or at sport related activities, which may include my Child and may subsequently be used in the promotion of our Games.

Yes  No

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### Declaration

I have read and accept the rules and procedures as set down in the Code of Best Practice in Youth Sport, Our Games Our Code.

Signature of Parent/Guardian: \_\_\_\_\_ Date; \_\_\_\_\_

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### For Official Use only:

Registered in Central Membership Database on \_\_\_\_\_

Membership Identification Number: \_\_\_\_\_

The child's membership details will be entered on the G.A.A. Membership database. This information will be used by the G.A.A. for the purpose of administration only.