HAYWARDS HEATH RUGBY FOOTBALL CLUB LIMITED

RULES

These rules of the Club are made pursuant to Article ***1.1*** of the Club's Articles of Association. The terms used shall have the same meaning as in the Articles of Association. Where there is any inconsistency between these Rules and the Articles of Association, the provisions of the Articles of Association shall prevail.

1. Membership

Under Article 3, the Club consists of Voting Members and Non-Voting Members.

2. Voting Members

The Voting Members shall be:

(i) all those over the age of 18 who have paid a playing or non-playing membership;

(ii) individuals who have been elected as Honorary Vice Presidents of the Club in accordance with Article 13(e).

(iii) All Life Members.

3. Non-Voting Members

The Non-Voting Members shall be those under the age of 18.

4. Rights and Privileges of members

4.1 Voting Members are entitled (under the Articles of Association) to receive notice of, attend and vote at general meetings of the Club; propose and second candidates for election; receive all Club publications; and to such other

membership rights as the Club in general meeting shall from time to time determine.

4.2 Non-Voting Members are entitled to receive all Club publications and such other membership rights as the Club in general meeting shall from time to time determine. They are not entitled to receive notice of, attend and vote at general meetings of the Club or propose and second candidates for election.

5. Entrance Fee

There shall be such entrance fee for members and others as the Board may from time to time resolve in accordance with the Articles.

6. Subscriptions

(a) The annual subscription payable by members of the Club, subject to alteration as provided later in this rule, shall be set by the Board from time to time in accordance with the Articles.

(b) The subscription year shall be from September 1st to August 31st inclusive in each year. Any change in subscription made by the Board will be notified to members by being included in any notice, newsletter, or similar document posted to the member by being addressed to him at his last known address, or by posting this information prominently on the Website, on or before July 31st next following after the decision to make the increase and will take effect on the first day of September following such notification.

(c) Members admitted at any time during the year shall pay such proportion of the annual subscription as apportioned to represent the number of full months remaining in the subscription year.

(d) In the event that a member's membership is terminated for any reason, no refund of a subscription or entrance fee shall be payable unless the Board decides otherwise.

(e) Playing subscriptions may be paid in full, in two instalments or by monthly Standing Order.

(f) The Club's Committee may terminate the membership of a member whose annual subscription remains unpaid on 30th November or within eight weeks of election.

7. Expulsion of Members

The Board has power under the Articles to expel a member in accordance with Articles 8 and 9.

8. Rules concerning provision of alcohol on the Club Premises

8.1 Purchase for the Club and supply by the Club of intoxicating liquor must be in the absolute discretion of the Board (provided these are all elected by the Members and over 18).

8.2 No one may at any time receive at the expense of the Club any commission, percentage or similar payment on or with reference to purchases of intoxicating liquor by the Club.

8.3 No one may directly or indirectly derive any pecuniary benefit from the supply of intoxicating liquor by or on behalf of the Club to Members or guests apart from any benefit accruing to the Club as a whole and apart also from any benefit which a person derives indirectly by reason of the supply giving rise to or contributing to a general gain from the carrying on of the Club.

9. Guests

9.1 Any Member may introduce guests to the Club, and any player, coach, other team representative, match official or spectator attending the Club's premises (by invitation of the Club) who is not a Member shall be a guest of the Board, provided that no one whose application for membership has been declined or who has been expelled from the Club may be introduced as a guest.

9.2 A Member introducing a guest and any person introduced as a guest of the Board must enter the name and address of the guest together with the name of the introducer in a book which must be kept on the Club's premises.

9.3 No one may be admitted as a guest on more than ten occasions in any calendar year.

9.4 The permitted hours for the supply of intoxicating liquor and provision of regulated entertainment shall be as permitted by the Club's Club Premises Certificate.

10 Interpretation of the Rules

The interpretation of the Rules shall be the prerogative of the Board.