

Part A
Club premises certificate

Club premises certificate number

PRM 0122

Club details

Name of club in whose name this certificate is granted and relevant postal address of club ABERYSTWYTH CRICKET CLUB	
Address THE GEUFRON, GLANYRAFON INDUSTRIAL ESTATE,	
Post town ABERYSTWYTH	Post code SY23 3JQ
Telephone number 01970 615217	

If different from above the postal address of club premises to which this certificate relates, if any, or if none, ordnance survey map reference or description	
Post town	Post code
Telephone number	

Where the club premises certificate is time limited the dates
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Qualifying club activities authorised by the certificate SUPPLY OF ALCOHOL FOR MEMBERS AND GUESTS FOR CONSUMPTION ON THE PREMISES.
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The times the certificate authorises the carrying out of qualifying club activities

**SUPPLY OF ALCOHOL:
MON-SAT: 1100-2300 HRS
SUN: 1100-2230 HRS
CHRISTMAS DAY: 1100-2230 HRS
GOOD FRIDAY: 1100-2230 HRS**

The opening hours of the club

NOT RESTRICTED

Where the certificate authorises supplies of alcohol whether these are on and / or off supplies

ON SUPPLY ONLY

Annex 1 - Mandatory conditions

The Licensing Act 2003 (Mandatory Licensing Conditions) Order 2010

With effect from 6th April 2010

1. (1) The responsible person shall take all reasonable steps to ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.

(2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises in a manner which carries a significant risk of leading or contributing to crime and disorder, prejudice to public safety, public nuisance, or harm to children –

(a) games or other activities which require or encourage, or are designed to require or encourage, individuals to-

(i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or

(ii) drink as much alcohol as possible (whether within a time limit or otherwise);

(b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic (other than any promotion or discount available to an individual in respect of alcohol for consumption at a table meal, as defined in section 159 of the Act);

(c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less;

(d) provision of free or discounted alcohol in relation to the viewing on the premises of a sporting event, where that provision is dependent on-

(i) the outcome of a race, competition or other event or process, or

(ii) the likelihood of anything occurring or not occurring;

(e) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner.

2. The responsible person shall ensure that no alcohol is dispensed directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of a disability).

3. The responsible person shall ensure that free tap water is provided on request to customers where it is reasonably available.

With effect from 1st October 2010

4. (1) The premises licence holder or club premises certificate holder shall ensure that an age verification policy applies to the premises in relation to the sale or supply of alcohol.

(2) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and a holographic mark.

5. The responsible person shall ensure that –

(a) where any of the following alcoholic drinks is sold or supplied for consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures –

(i) beer or cider: ½ pint

(ii) gin, rum, vodka or whisky: 25ml or 35ml; and

(iii) still wine in a glass: 125ml; and

(b) customers are made aware of the availability of these measures.

Annex 2 - Conditions consistent with the Club Operating Schedule

CONSTITUTION OF ABERYSTWYTH CRICKET CLUB

1. **Name**
The Club shall be called Aberystwyth Cricket Club, hereinafter referred to as the Club.
2. **Aims and Objectives**
The Aim of the Club shall be to promote the sport of Cricket within the local and the wider community:
 - By offering coaching and competitive opportunities in Cricket
 - By promoting the Club within the local community in the name of Cricket
 - By managing the cricket ground of Aberystwyth Cricket Club, known as The Geufron
 - By ensuring a duty of care to all members of the club
 - By complying with the Child and Vulnerable Persons Policy and Implementation procedures set out in the England and Wales Cricket Board Policy in October 2003 and any amendments made to those guidelines from time to time by that body or approved successors
 - By providing all the Club's services in a way that is fair to all
 - By ensuring that all members receive fair and equal treatment.
3. **Status of the Club**
The Club shall be affiliated to the Welsh Cricket Association (WCA) and other such bodies as the AGM may decide. The Club shall be conducted in accordance with the laws of the WCA and members shall conform to committee instructions.
4. **Membership**
 - 4.1 The membership shall be open to all, regardless of gender, race, religion, or disability and the classes of membership shall be as follows:
 - Full Playing Member (18 and over)
 - Student Playing Member (15 and over on September 1st preceding the season and in full-time education)
 - Junior Playing Member (under 15 on September 1st preceding the season)
 - Associate Member
 - Honorary Member
 - Vice-President
 - Family Membership (Three or more members of the same family, to include at least one parent who shall have Associate Member status and at least one Junior Playing Member)
Note: The Committee may, at its discretion set a special discount for members of the same family who pay their subscriptions by the end of May as a single payment.
 - 4.2 Election to membership shall be by way of an application signed by a full member and a simple majority vote of the Management Committee whose decision shall be final
 - 4.3 The privileges of membership shall be bestowed on new members two days after membership has been confirmed by the Management Committee
 - 4.4 Membership fees shall be as agreed by each Annual General Meeting
 - 4.5 All members joining the Club shall be deemed to accept the terms of this Constitution and any By-laws published from time to time by the Club.
 - 4.6 For the purpose of the Club's insurance, a person will be deemed a ' Member' if he or she participates in one match or part of a match for a Club team whether a match fee is due for that match or otherwise, and whether his or her subscriptions have yet been paid for that season. The subscription year shall run from 1st May in one year to 30th April the following year. Payment should be made as a single payment, annually.

5. **Management**

- 5.1 The affairs of the Club shall be conducted by an Executive Committee, which shall consist of the Officers of the club plus four other members
- 5.2 The Executive Committee shall meet monthly and will be responsible for adopting new policy, codes of conduct and rules that affect the organisation of the Club; the Executive Committee will have powers to appoint sub-committees as necessary and appoint advisers to Executive Committee as necessary to fulfil its business; the Executive Committee will be responsible for disciplinary hearings of members who infringe the club rules/regulations/constitution and will be responsible for taking any action of suspension or discipline following such hearings
- 5.3 The Officers of the Club, who shall be honorary, shall consist of a President, Chairman, Vice-Chairman, Captain (1st XI), Captain (2nd XI), Fixture Secretary, Treasurer and Secretary who shall be elected annually at the Annual General Meeting. If the post of any officer or other committee member should fall vacant after such an election, the Executive Committee shall have the power to fill the vacancy
- 5.4 All Executive Committee members shall be members of the Club
- 5.5 The Executive Committee shall have the power to co-opt one extra member annually.
- 5.6 The Club shall appoint, at a General Meeting, Trustees the number of whom shall be no fewer than two nor more than four; the Trustees shall hold office until death, resignation or removal from office by a resolution of the Members; there shall be vested in the Trustees all the property of the Club other than cash which will be under the control of the Treasurer; the Trustees may deal with the property so vested in them by way of sale, Mortgage, Charge, Lease or otherwise as directed by the Club. Such direction shall be given by a resolution of the Members of the Club passed by a majority of the Members present at a duly convened Meeting of the Club and when so passed shall in favour of a purchaser, Mortgagee, Chargee, Lessee or Grantee be binding upon all Members of the Club. A Certificate purporting to be signed by the Secretary for the time being of the Club shall in favour of those persons be conclusive evidence that a direction complying in all respects with the above provisions of this rule was duly given to the Trustees.

6. **General Meetings**

6.1 **Annual General Meeting**

The Club shall hold an Annual General Meeting (AGM) in the month of October. Members will receive at least 21 days notice of the AGM, which will:

- 6.1.1 approve the Minutes of the previous year's AGM
- 6.1.2 receive reports from the Chairman and Honorary Secretary
- 6.1.3 receive a report from the Honorary Treasurer and approve the Annual Accounts
- 6.1.4 receive a report from the Auditors
- 6.1.5 elect the Executive Committee
- 6.1.6 consider changes to the Constitution
- 6.1.7 appoint auditors for the Club's account
- 6.1.8 deal with other relevant business.

6.2 **Extraordinary General Meeting**

An Extraordinary General Meeting shall be called by an application in writing to the Secretary supported by at least fifteen members of the Club. The Executive Committee shall also have the power to call an Extraordinary General Meeting by decision of a simple majority of its members.

6.3 **Notices**

At least 30 days notice shall be given to all voting members of any Extraordinary General Meeting

6.4 **Voting**

- 6.4.1 Full Playing Members, Student Playing Members (aged at least 18 years) and Associate Members* only shall be entitled to vote
- 6.4.2 * In the case of Associate Members who have family Membership status, only one Associate Member per family may vote

- 6.4.3 Student members (under the age of eighteen) and Junior Members shall not have the right to vote at meetings. However, the student members (aged under 18) are entitled to elect from among themselves one representative who shall have the right to vote as a full member (including the right to be voted or co-opted on to the Committee). Junior members are entitled to elect from among themselves one representative who shall have the right to vote as a full member (including the right to be voted or co-opted on to the Committee).
- 6.4.4 With the exception of changes to the Constitution decisions put to a vote shall be resolved by simple majority at General Meetings;
- 6.4.4 the Chairman of the Club shall hold a deliberate as well as a casting vote.
- 6.5 **Quora**
The quorum at General Meetings shall be 15 members and the quorum for Committee Meetings shall be 5 members
- 6.6 **Changes to the Constitution**
- 6.6.1 Any change to the Constitution shall require a two-thirds majority of those present and eligible to vote at a General Meeting
- 6.6.2 Notice shall be given to all voting members of any General Meeting as specified in 6.3 and then any proposal to change the Constitution shall be submitted in writing to the Secretary at least 15 days prior to the meeting
- 6.6.3 All proposals for changes to the Constitution shall be signed by two members eligible to vote at a General Meeting.
7. **Finance and Accounts**
- 7.1 The financial year will run from October 1st to September 30th annually
- 7.2 All Club monies will be banked in an account held in the name of the Club
- 7.3 The Honorary Treasurer will be responsible for the preparation of annual accounts of the Club
- 7.4 The accounts will be audited by an independent person elected annually by the Annual General Meeting;
- 7.5 All cheques drawn against the Club's funds will be signed by the Treasurer and one other of Chairman and Secretary;
- 7.6 All members of the Club will be considered to be jointly responsible for the financial liabilities of the Club.
8. **By-laws**
The Executive Committee will have the power to publish and enforce such bye-laws as the membership feels necessary to govern the activities of the Club.
9. **Discipline and Appeals**
All complaints regarding the behaviour of members should be submitted in writing to the Honorary Secretary. The Executive Committee will meet to hear complaints within seven days of a complaint being lodged.

The Club of its own volition and without any need for the receipt of a written complaint or other prompting shall, where any alleged case of conduct which is not fair and proper occurs as in The Laws of Cricket, or otherwise as the club may think fit, forthwith convene an Internal Club Enquiry.

- 9.1 The purpose of the Internal Club Enquiry shall be to establish the facts and, where appropriate, to take the necessary disciplinary action so as to ensure that the club does not fail properly to control or discipline its member or members and to ensure that the club acts in a manner designed to protect the good name of the club and of cricket generally. The outcome of a disciplinary hearing should be

notified in writing to the person who lodged the complaint and the member against whom the complaint was made within three days of the hearing.

9.2 Any member requested to attend such an Internal Club Enquiry, or any Appeal therefrom, shall be entitled to be accompanied at the Enquiry by a friend or other representative.

9.3 Penalties

If the Internal Club Enquiry finds the misconduct proved, the club shall have the following powers:

- 9.3.1 To require the member to write letter(s) of apology within a specified time
- 9.3.2 To record a reprimand and to give a warning as to future conduct
- 9.3.3 To impose a fine
- 9.3.4 To suspend the member's right to be considered for selection by the club to play in one or more matches.
- 9.3.5 To suspend the member's membership of the club for a period
- 9.3.6 If the conduct constitutes gross misconduct the club shall have the power to terminate the member's membership forthwith.

9.4 The club for the same offence may, if it is thought fit, impose more than one of the above penalties.

9.5 Appeals Procedure

- 9.5.1 The member shall have the right to appeal to the President of the club or to the President's nominee for a review of the findings of the Internal Club Enquiry and of the penalty or penalties imposed.
- 9.5.2 The President or his nominee should hear the appeal within seven days of the Secretary receiving the appeal
- 9.5.3 The decision of the President or his nominee in all cases shall be final and binding.

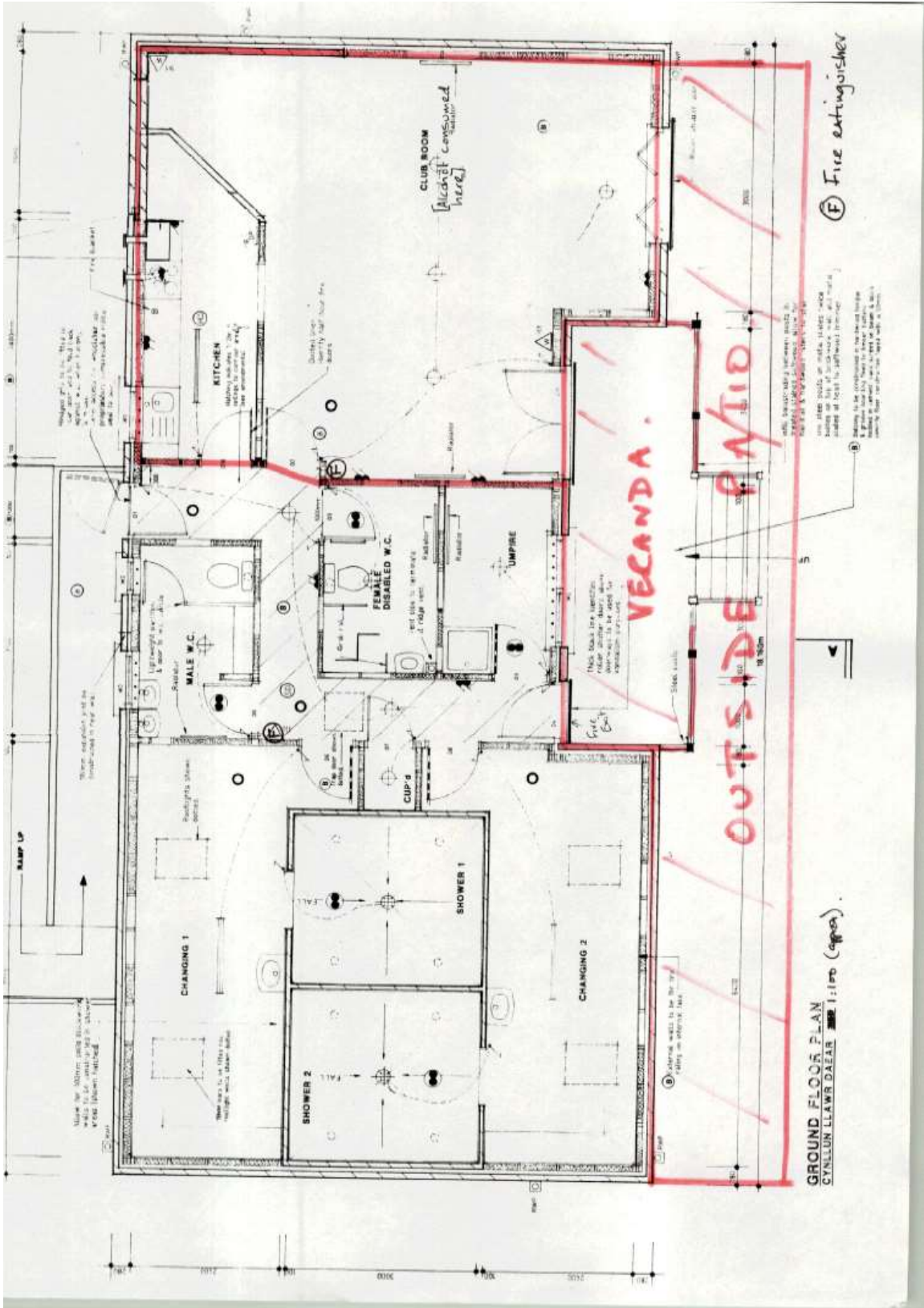
10. **Dissolution**

The Club shall be dissolved upon a resolution to that effect passed by a majority of not less than two-thirds of the members present and voting at a **General Meeting** of the Club or **Special General Meeting** called for that purpose of which at least 21 days notice shall have been sent to all members of the Club.

Such resolutions may give instructions for the disposal of any assets held by or in the name of the Club, provided that if any property remains after discharge of all debts and liabilities such property shall not be paid to or distributed among the members but shall be given or transferred to the Welsh Cricket Association or its approved successors.

Annex 3 - Conditions attached after a hearing by the licensing authority

Annex 4 - Plans





Access via track
Glanrafon Ind. Estate.

Location - G.R. 602802

Postal Code SY23 3JQ

[p.com/map/browse.cgi?client=public&X=260000&Y=280000&width=700&height=400&gride=&gridn=...](http://www.openstreetmap.org/map/browse.cgi?client=public&X=260000&Y=280000&width=700&height=400&gride=&gridn=...)