

Register No:10126 R

All previous rules rescinded

RULES OF

**CANFORD CLIFFS LAND SOCIETY
LIMITED**

Registered under the
Industrial and Provident Societies Act 1965-78

28 APR 2011

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I NAME, OBJECTS AND POWERS

1 Name

The Society is called the "Canford Cliffs Land Society Limited". Registered Number 10126R.

2 Definitions

Except where the context otherwise permits or requires, the words and expressions listed in the Schedule of Definitions set out in Rule 30 shall bear the meanings given to them therein.

3 Objects

The objects of the Society shall be:

3.1 To retain the estate, right, title and interest formerly held by the Canford Cliffs and District Land Co Limited (the "Company") of and in certain lands forming the sites of roads and passages vested in that Company as owners of a Building Estate known as "The Canford Cliffs Estate" at Canford Cliffs in the County of Dorset (the "Estate"), part of a Plot of land known as Plot 113 on such Estate and such other land as it owns or may own in the future and the right title estate and interest of the Company in and to the restrictive and other covenants and building stipulations imposed by the Company and its predecessors in title on the sale of plots of land on the said Estate and of and in and to the covenants entered into by the Company and its predecessors in title with purchasers of such lands and in furtherance of which

3.1.1 to commence or defend any actions or other legal proceedings incident to the compelling of the observance or performance of the said restrictive and other covenants and building stipulations imposed by the Company and its predecessors in title and to compromise any such actions or other legal proceedings on such terms and conditions as the Committee shall in its absolute discretion deem fit;

3.1.2 to enter into agreements with the owner or owners of plots of land on the Estate for the modification, variation or release of any of the said restrictive and other covenants and building stipulations imposed upon the sales of such plots of land on such terms as the Committee shall decide;

3.1.3 to acquire such other land within the Estate and/or to enter into a licence or lease on such terms as the Committee may decide if in the opinion of the Committee such interest in land is beneficial to the Society and its obligations in respect of the preservation and maintenance of the Estate

3.2 To receive contributions from Members and others for the working and other expenses of the Society;

3.3 To apply from time to time such surplus funds of the Society as the Committee in its absolute discretion may decide for any charitable or philanthropic purpose or for any other purpose which the Committee considers to be in the interests of the Society or its Members;

3.4 To take such steps, which may include financial contribution, to strengthen the bonds between the Society and the local community particularly in the areas in and around the Estate.

4 Powers of the Society

To further its objects the Society shall have the power to do all such things as are incidental or conducive to the objects of the Society including (but not limited to) all or any of the following:

- 4.1** Either directly or indirectly to employ, invest and deal with the assets and funds of the Society for the objects of the Society in such manner as shall be considered by the Committee to be expedient, and to do all such other acts and things and carry on all such other activities including (but not limited to) leasing, subleasing, releasing, renting, acquiring, altering, erecting, holding, selling, improving, developing, repairing, hiring, lending with or without security or otherwise dealing with real and personal property of any kind) as shall be considered by the Committee to be necessary or expedient for the purposes of the Society or the advancement of its interests.
- 4.2** To give any security or securities whether by way of mortgage or otherwise for the performance of any contracts or any debts, liabilities or obligations of the Society or any of its subsidiaries or other persons or corporations in whose business or undertaking the Society is interested, or to whom or in respect of whom the Society has given any personal covenant, guarantee or indemnity, whether directly or indirectly, and collaterally or further to secure any obligation of whatever nature of the Society by a trust deed or other assurance.
- 4.3** To maintain bank accounts in credit or overdrawn on such terms as the Committee shall think fit including the giving of guarantees and indemnities in respect of direct debits and other money transmission or collection systems
- 4.4** To settle, conduct, enforce or resist either in a court of law or by arbitration any suit, debt, liability or claim by or against the Society.

II MEMBERSHIP

5 Members

- 5.1** The Members of the Society shall be the persons whose names are for the time being entered in the Register of Members.
- 5.2** Subject to Rule 5.3, any person may be admitted to membership of the Society who:
 - 5.2.1** is the owner of a freehold or leasehold (with an original term of at least 98 years) interest in land forming part of the Estate (a "Plot"). The Committee shall have absolute discretion from time to time to designate and area of land within the Estate as a Plot;
 - 5.2.2** has applied for and been allotted one fully paid share of £1;
 - 5.2.3** has on application paid the sum of £1; and
 - 5.2.4** makes an annual contribution of £5 (or such other sum as the Committee may decide) to the funds of the Society which sum shall be due and payable on 1 April in any year.

Default in payment of any amount described in Rule 5.2.1 to 5.2.4 above shall automatically terminate the membership of any Member so in default unless the Committee determines in its absolute discretion that such non-payment is not wilful.

- 5.3** The Committee shall have the power to admit to membership any person in accordance with the application procedures and conditions for the time being applicable under Rule 5.2. There shall be no obligation to state any reason for the rejection of an application.
- 5.4** No person may be accepted as a candidate for membership under the age of legal majority from time to time and the purported admission of a person under that age shall be void.
- 5.5** It shall be the duty of every Member to advise the Secretary promptly of each change of his address. All notices and letters dispatched by post to a Member at the address registered in the Register of Members (which shall be conclusive proof thereof) shall be deemed to have been properly delivered pursuant to Rule 27.
- 5.6** A Member may resign from the Society at any time by giving to the Secretary written notice of his intention so to do provided that the Member shall remain liable for all monies then due and owing to the Society.
- 5.7** The Committee shall have power in its absolute discretion to terminate or suspend for such period as it thinks fit the membership of any Member.
- 5.8** Only one person shall be admitted as a Member in respect of each Plot in the Estate; in the event of joint ownership of a Plot, only the registered Member will be entitled to vote.
- 5.9** A Member shall cease to be a Member:
- 5.9.1** On resignation;
 - 5.9.2** On termination of membership by the Committee;
 - 5.9.3** On ceasing to be the owner of property within the Estate;
 - 5.9.4** On death.
- 5.10** Each person who is a member the Society at the date these Rules take effect pursuant to Rule 24 shall be admitted to membership in accordance with Rule 5.3.

6 Share Capital

- 6.1** The capital of the Society shall consist of shares of the value of £1 each.
- 6.2** Every Member shall hold one share and no more in the capital of the Society. No person who is not a Member shall be issued with a share.
- 6.3** Each Member of the Society at the date these Rules takes effect pursuant to Rule 24 (other than those under the age of legal majority) shall be allotted one share at no extra cost to the Member.
- 6.4** No share shall be held solely or jointly on behalf of others, be withdrawable or be transferable by any Member and no interest, dividend or bonus shall be payable on any share. Any Member transferring or attempting to transfer a share or any interest therein or any rights associated therewith shall, if the Committee so decides, be deemed to have resigned from the Society as from the date of such transfer or attempted transfer.

- 6.5 The share of a Member shall be forfeited to the Society when that Member for whatever reason ceases to be a Member and any amount then due to the Member in respect of such share shall thereupon become the property of the Society.
- 6.6 The Society shall not be required to issue a certificate to any Member in respect of the share allotted to that Member.

III GENERAL MEETINGS

7 General Meetings

- 7.1 All General Meetings shall be held at such place as the Committee may determine and any such meeting other than an Annual General Meeting (“AGM”) shall be called a Special General Meeting (“SGM”).
- 7.2 The chairman of all General Meetings shall be the Chairman of the Committee or if unavailable a member of the Committee appointed at the meeting concerned to take the chair for that meeting.
- 7.3 Every Member shall be entitled to attend and vote at any General Meeting. The procedure for the casting of votes shall be determined by the chairman of the meeting.
- 7.4 The quorum at any General Meeting shall be 20 Members.
- 7.5 If within thirty minutes after the time appointed for a General Meeting a quorum is not present, the meeting, if convened on the requisition of Members, shall be dissolved, and in every other case it will stand adjourned to such other day and at such time and place, or be dissolved, as the Committee shall determine.
- 7.6 All resolutions shall be decided by a majority of votes recorded except where:
- 7.6.1 These Rules provide for a special resolution which shall require a majority of at least two-thirds of the votes recorded, or
 - 7.6.2 A resolution is put to an AGM as contemplated by Rule 8.1.5.2 in which case the provisions of the Act as to voting shall apply.
- 7.7 In the event of equality of voting, the chairman of the meeting shall not have a casting vote and the resolution will not be passed.
- 7.8 A declaration by the chairman of a General Meeting to the effect that a particular resolution has been passed or not or passed by a particular majority or not shall (subject to the Act) be final and binding on all Members.
- 7.9 A General Meeting shall not be invalidated by reason only of any Member accidentally failing to receive a notice thereof or any accompanying document relating thereto.
- 7.10 The procedure for conduct of General Meetings shall be prescribed by the Committee and details thereof shall be kept by the Secretary and be available for inspection by Members at all reasonable times.

8 Annual General Meetings

8.1 Not later than 30 June in every year a General Meeting shall be held (to be known as the AGM) for the transaction of the following business:

8.1.1 To consider and approve (with or without amendment) the minutes of the previous AGM.

8.1.2 To receive and approve a report from the Committee on the affairs of the Society since the previous AGM.

8.1.3 To receive a Financial Statement for the preceding financial year and, where necessary in law or where the members require, the Auditors' report thereon.

8.1.4 To elect Members of the Committee for the ensuing year.

8.1.5 Where necessary in law or where the members require:

8.1.5.1 To appoint the Auditors for the ensuing year, or

8.1.5.2 To consider a resolution disapplying the provisions of the Act relating to the obligation to appoint Auditors.

8.1.6 To consider and approve any addition or alteration to these Rules duly proposed in accordance with Rule 8.4.

8.1.7 To consider any other motion or business duly proposed in accordance with Rule 8.4.

8.1.8 To consider any other business of which due notice shall have been given.

8.1.9 To hear any other relevant matter for the consideration of the Committee during the ensuing year, but on which no voting shall be allowed.

8.2 Notice of every AGM stating the date, time and venue of such meeting shall be sent to all Members so as to be received not less than two clear weeks prior to the date of the meeting with the agenda of the business to be considered thereat. A copy of the Society's Financial Statement for the preceding financial year will also be made available to Members.

8.3 The election of Committee members shall be subject to the following provisions:

8.3.1 Any Member shall have the right to make not more than one nomination, with the written consent of the candidate, for election as one of the Committee members provided for in Rule 14.1.2. Such nominations must be sent in writing so as to reach the Secretary by 31 March preceding the AGM. The Committee shall also have the right to make nominations for the election of Committee members without restriction on the number of nominations.

8.3.2 The election of Committee members shall be decided by a majority of votes recorded.

8.3.3 In the event of an equal number of votes being cast for two or more candidates for the last seat or seats on the Committee a further election shall immediately be held for the last seat or seats between those candidates for whom the votes cast for such seat or seats are equal in number. If there shall still be equality of votes the members of the retiring Committee present at the time shall decide who shall

from those candidates receiving an equal number of votes in the second election be the holders of the last seat or seats on the Committee for the ensuing year.

8.4 Proposals for additions or alterations to the Rules or for any other motion to be submitted to an AGM shall be subject to the following provisions:

8.4.1 Any proposal shall be submitted in writing to the Secretary by 31 March preceding the AGM duly proposed by one Member and seconded by another.

8.4.2 Copies of all such proposals and copies of all proposals put forward by the Committee shall be sent to all Members with the notice of the AGM.

8.4.3 Amendments to any proposal notified to Members under Rule 8.4.2 shall be sent in writing so as to reach the Secretary duly proposed and seconded not less than twenty-four hours before the time for which the AGM is convened.

8.4.4 Amendments duly received in accordance with Rule 8.4.3 shall be added to the agenda by the chairman of the AGM.

9 Special General Meetings

9.1 The Committee may convene at any time a SGM by giving to all Members two clear weeks' written notice thereof stating the date, time and venue thereof and the resolution or resolutions to be moved or other business to be transacted thereat.

9.1.1 Amendments to any resolution proposed by the Committee shall be submitted in writing to the Secretary duly proposed and seconded by Members in the same manner as is prescribed by Rule 8.4.3 for an AGM.

9.1.2 Amendments duly received in accordance with Rule 9.1.1 shall be added to the agenda by the Chairman of the SGM.

9.2 The Committee shall also convene a SGM on receipt by the Secretary of a written requisition so to do, duly signed by not less than 20 Members. Each requisition must clearly state the specific resolution to be moved.

9.2.1 Two clear weeks' notice of such a Meeting stating the date, time and venue thereof and the specific resolution to be moved thereat shall be sent to all Members by the Secretary within fourteen days of the receipt of the requisition.

9.2.2 Amendments to such a resolution shall be submitted in writing to the Secretary duly proposed and seconded by Members in the same manner as is prescribed by Rule 8.4.3 for an AGM.

9.2.3 Amendments duly received in accordance with Rule 9.2.2 shall be added to the agenda by the chairman of the SGM.

10 Rules

10.1 No new Rule shall be made, nor shall any Rule be amended or rescinded, except by a resolution passed at an AGM in accordance with Rule 8.4 or at a SGM convened by the Committee in accordance with Rule 9.1.

10.2 The Secretary shall register in accordance with the Act any new Rule or amendment to these Rules and no new Rule or amendment to the Rules shall be valid until so registered.

10.3 A copy of the Rules shall be delivered by the Secretary to any person on demand on payment of such sum (not exceeding 50p) as may from time to time be determined by the Committee.

IV OFFICERS AND COMMITTEE

11 Powers of the Committee

The affairs of the Society shall be administered by the Committee which shall exercise all powers of the Society expressed in Rule 4 and without limiting the generality thereof:

11.1 The Committee shall have power to co-opt additional members to serve on it provided that the number of such co-opted members shall not exceed twenty-five per cent of the number of members elected to hold office on the Committee (the Officers for the purposes of this computation being deemed to be elected members) either for general or special service and with or without voting rights.

11.2 The Committee shall not exercise its powers in any way or for any purpose inconsistent with the objects of the Society.

11.3 The procedure for the conduct of meetings of the Committee (if any) shall be prescribed by the Committee and details thereof shall be kept by the Secretary and be available for inspection by Members at all reasonable times.

11.4 References in these Rules to any acts or activities or opinions (including, without limitation, decisions, directions, requests, exercises of discretion and the giving of consent) of the Committee shall mean such acts or activities or opinions as shall have been sanctioned or effected or (as the case may be) expressed by (a) a resolution of the Committee or (b) the relevant Officer where that power or authority has been delegated by the Committee to an Officer.

12 Committee Members' Interests

12.1 Any Committee member who is in any way, whether directly or indirectly, interested in a contract or proposed contract with the Society shall declare the nature and extent of his interest at the first meeting of the Committee held after he became so interested.

12.2 Notwithstanding Rule 12.1, a general notice given to the Committee that a Committee member is to be regarded as having an interest of the nature and extent specified in the notice in any transaction or arrangement in which a specified person or class of persons is interested shall be deemed to be a disclosure that the Committee member has an interest in any such transaction of the nature and extent so specified.

12.3 Provided that he has disclosed in accordance with this Rule any material interest of his, a Committee member:

12.3.1 may be party to, or otherwise interested in, any transaction or arrangement with the Society or in which the Society is otherwise interested;

12.3.2 may be a director or other officer of, or employed by, or party to any transaction or arrangement with, or otherwise interested in, any body corporate promoted by the Society or in which the Society is otherwise interested; and

12.3.3 shall not, by reason of his office, be accountable to the Society for any benefit which he derives from any such office or employment or from any such transaction or arrangement or from any interest in any such body corporate and no such

transaction or arrangement shall be liable to be avoided on the ground of any such interest or benefit.

13 Officers

13.1 The Officers of the Society shall be a Chairman, a Vice Chairman, a Secretary, a Treasurer and such other Officers as the Society may in General Meeting from time to time determine.

13.2 The Officers of the Society shall be elected at each AGM in accordance with Rule 8.3.

13.3 Each Officer on election at an AGM shall hold office from the end of that meeting until the end of the next AGM but shall be eligible for re-election from year to year.

13.4 If any such offices fall vacant between one AGM and the next such vacancy shall be filled by the Committee for the period of the vacancy.

14 Committee

14.1 The Committee shall consist of:

14.1.1 The Officers.

14.1.2 up to seven members (or such other number not exceeding twenty as may be determined from time to time by the Society in General Meeting) duly elected in accordance with Rule 8.3. A member of the Committee shall hold office from the end of the AGM, at which he is elected until the end of the following AGM and shall be eligible for re-election from year to year.

14.2 The Committee shall each year elect its own Chairman for the ensuing year to hold office from the date of the AGM until the date of the following year's AGM. He may hold any other office in the Society at the same time and shall be eligible for re-election from year to year.

14.3 The quorum of the meeting of the Committee shall be four (or such other number as may be determined from time to time by the Society in general meeting) and the member of the Committee elected to take the Chair shall be entitled to exercise a second or casting vote.

14.4 If a vacancy shall occur for an elected member of the Committee between one AGM and the next such vacancy shall be filled by the Committee.

14.5 If a member of the Committee shall have his membership terminated or suspended under Rule 5.7 or shall be adjudged bankrupt or if a court order is made appointing a receiver to administer such member's property such member shall thereupon cease to be a member of the Committee.

14.6 Members of the Committee shall receive no remuneration for serving on the Committee other than the payment of authorised expenses for carrying out their duties.

V FINANCE

15 Society's Finance

- 15.1 The Society's income shall be obtained annually from the subscriptions of Members, from investments and securities, and from any other available source.
- 15.2 Any excess of income over expenditure in a financial year of the Society shall be applied only in furthering the objects of the Society.
- 15.3 The Society shall not have power to receive money on deposit from Members or others.
- 15.4 A Financial Statement of the Society's affairs shall be made up to 31 December in each year (or such other date as may be determined from time to time by the Society in General Meeting) and shall be signed by the Treasurer, and one other member of the Committee. An audit, where necessary in law or where the membership so require, shall be carried out by a qualified auditor or, where the conditions applicable for appointing lay auditors apply, by two or more lay auditors, and a printed copy of the signed Financial Statement, together with the Auditors' report thereon, shall be made available or sent to each member with the notice calling an AGM.
- 15.5 The Society will not contract loans.

16 Auditors

- 16.1 The provisions of the Act relating to the appointment, powers, rights, remuneration, responsibilities and duties of the Auditors shall be complied with.
- 16.2 The Auditors where appointed shall be entitled to attend any General Meeting and to receive all notices of and other communications relating thereto which any Member is entitled to receive, and to be heard at any General Meeting on any part of the business which concerns them as Auditors.

VI STATUTORY PROCEDURES

17 Registered Office

- 17.1 The registered office of the Society shall be at 31/33 Commercial Road, Poole BH14 0HU or at such other location in England as the Committee may from time to time otherwise determine.
- 17.2 Notice of any change in the situation of the registered office shall be given by the Secretary to the FCA within fourteen days after the change.

18 Use of the Name of the Society

- 18.1 The name shall be suitably displayed in a conspicuous position and in letters which are easily legible at every office or place in which the activities of the Society are carried on.
- 18.2 The name shall be stated in legible characters in all business letters of the Society, in all notices, advertisements and other official publications of the Society, in all bills of exchange, promissory notes, endorsements, cheques and orders for money or goods purporting to be signed by or on behalf of the Society and in all bills, invoices, receipts and letters of credit of the Society.

18.3 Save with the authority of the Committee, the name of the Society shall not at any time be used by any Member in any document or advertisement issued or published by, or on behalf of or with the authority of that Member in such a way as to indicate or imply that such document or advertisement was issued or published by or on behalf of the Society or the Committee.

19 Seal

The Society shall henceforth not have a seal.

20 Register of Members

20.1 The Society shall keep at its registered office a Register of Members and Officers in which the Secretary shall enter the following particulars:

20.1.1 The name and address of each Member.

20.1.2 A statement of the share held by each Member and the amount paid therefor.

20.1.3 The date on which each Member was entered in the Register as a member and the date on which a Member ceased to be a Member.

20.1.4 The names and addresses of the Officers of the Club with the offices held by them respectively and the date on which they assumed and left office.

20.2 The Register of Members and Officers shall be so constructed that it is possible to open to inspection the particulars entered pursuant to Rules 20.1.1, 20.1.3 and 20.1.4 without also opening to inspection the other particulars entered in the Register.

21 Inspection of Books

All Members and persons having an interest in the funds of the Society shall be allowed on prior written request to inspect the particulars entered in the Register of Members and Officers other than those entered under Rule 20.1.2 at all reasonable hours at the registered office of the Society subject to such regulations as to the time and manner of such inspection as may be made from time to time by a resolution passed at a General Meeting.

22 Annual Return

22.1 Every year not later than the date provided by the Act or where the return is made up to the date allowed by the FCA not later than seven months after such date the Secretary shall send to the FCA the annual return in the form prescribed by the FCA relating to the affairs of the Club for the period required by the Act to be included in the return together with a copy of the Financial Statement of the Club with the report of the Auditors where applicable thereon for the period included in the return and a copy of each balance sheet made during that period and the Report of the Auditors where applicable on that balance sheet.

22.2 A copy of the latest annual return shall be supplied to any Member or other person interested in the funds of the Society on the payment of 50p or such other sum as shall be determined from time to time by the Committee.

23 Publication of Accounts

The Society shall keep a copy of the last balance sheet for the time being together with the report made by the Auditors where applicable thereon always available at its registered office.

24 Registration

These Rules shall take effect on and from the date of their registration pursuant to and in accordance with the provisions of Section 2 of the Act.

25 Dissolution

In the event of it becoming necessary for the Members to discontinue the activities of the Society and to dissolve the Society under the provisions of the Act, its funds and property shall be appropriated or divided amongst the Members in such manner as the Committee consider to be fair and reasonable.

VII GENERAL

26 Indemnity

26.1 Each Officer and any employee from time to time of the Society and each person who was or is from time to time a member of the Committee shall (to the extent that such person is not entitled to recover under any policy of insurance) be entitled to be indemnified out of any and all funds available to the Society, which may lawfully be so applied, against all costs, liens, charges, expenses and liabilities whatsoever incurred by such person in the execution and discharge of duties undertaken on behalf of the Society or in relation thereto, or incurred in good faith in the purported discharge of such duties, including any liability incurred in initiating, prosecuting or defending any proceedings, civil or criminal, which relate to anything done or omitted as a member of the Committee.

26.2 The Society may maintain insurance for the benefit of the members of the Committee against liabilities they may incur:

26.2.1 in the performance of their duties; or

26.2.2 in defending themselves (successfully) against any proceedings (criminal or civil) for breach of duty.

27 Notices

27.1 A notice may be served by the Society upon any Member, either personally or by sending it by post or fax addressed to such Member at his registered address as appearing in the Register of Members. A notice may also be served by the Society upon any Member by electronic communication in accordance with Rules 27.2 and 27.3.

27.2 Any Member who notifies the Society of an address to which the Society may send electronic communications shall be treated as having agreed to receive notice and other documents from the Society by electronic communication.

27.3 If a Member notifies the Society of his email address the Society may send the Member the notice or other documents by publishing the notice or other document on a website and notifying the Member by email that the notice or other document has been published on the website.

27.4 Any notice, whether sent by post, fax or electronic communication shall be deemed to have been served on the day following that on which the letter or other communication containing the same is put into the post, sent, or otherwise despatched.

28 Arbitration

Every dispute of the type specified in Section 60 of the Act or any amendment, modification or re-enactment thereof (not being one in respect of which the decision falls to be made in some other way under these Rules) shall be referred to the arbitration of a single arbitrator (pursuant to the Arbitration Act for the time being in force) to be appointed in default of agreement between the parties to the dispute by the President for the time being of the Law Society of England and Wales.

29 Interpretation

29.1 Subject to the provisions of the Act any difference of opinion as to the interpretation of these Rules or on any matter not provided for therein shall be decided by the chairman of a general meeting at such meeting or by the Committee in every other circumstance, and every such decision shall be recorded in the minutes and shall be accepted as the true meaning until thereafter otherwise interpreted on due notice at a subsequent general meeting.

29.2 Where the context so admits, references to the masculine include references to the feminine and references to the singular include references to the plural.

30 Schedule of Definitions

“the Act” means the Industrial and Provident Societies Acts 1965-1978 and any subsequent Acts governing or otherwise affecting industrial and provident societies.

“Auditors” means the auditors of the Society for the time being.

“Committee” means the committee designated in Rule 14 and “Committee member” or “member of the Committee” means a member of the Committee for the time being and shall include a person co-opted under Rule 11.1.

“Financial Statement” means a Balance Sheet together with a Statement of Accounts showing Income and Expenditure.

“FCA” means the Financial Conduct Authority or its statutory successor carrying on its relevant functions.

“General Meeting” means a general meeting of Members.

“Member” means a member of the Society.

“Officers” means the officers designated in Rule 13.

“Rules” means the Rules of the Society for the time being registered with the FCA.

“Secretary” means the Secretary of the Society for the time being.

“Society” means the Canford Cliffs Land Society Limited

James Hale
MEMBER

PCN
MEMBER

Paul C.
MEMBER

CA Gilmartin
SECRETARY

R/IP/RA7
Form H



INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1965

Financial Conduct Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Tel: +44 (0)20 7066 1000
Fax: +44 (0)20 7066 1099
www.fca.org.uk

Register No. **10126 R**

The amendment of the rules of **Canford Cliffs Land Society Limited** to which this acknowledgement is attached, is this day registered under the Industrial and Provident Societies Act 1965.

Date: **12 May 2014**



Financial Conduct Authority
25 The North Colonnade
Canary Wharf
London, E14 5HS

S