



Part A
Club premises certificate

Club premises certificate number

PRM 0259

Club details

Name of club in whose name this certificate is granted and relevant postal address of club ABERYSTWYTH MASONIC CLUB,	
Address 6 MARKET STREET,	
Post town ABERYSTWYTH	Post code SY23 1DL
Telephone number 07732 013376	

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 TO MEMBERS AND GUESTS FOR CONSUMPTION ON THE PREMISES.

The times the certificate authorises the carrying out of qualifying club activities

MON-SAT: 1100-2300 HRS

SUN: 1200-2230 HRS

GOOD FRIDAY: 1200-2230 HRS

CHRISTMAS DAY: 1200-1500 and 1900-2230 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 SUPPLIES ONLY

Annex 1 - Mandatory conditions

Annex 2 - Conditions consistent with the Club Operating Schedule

Premises subject to embedded conditions converted under Section 40 Licensing Act 1964.

Club Rules

1. The name of the Club is the ABERYSTWYTH MASONIC CLUB.
2. The objects of the Club are for the furtherance of social intercourse of Freemasons being subscribing members of Aberystwyth Masonic Lodges and to afford members facilities for meeting one another and entertaining their Masonic friends wives and immediate family members (hereinafter referred to as 'guests').
3. Every candidate for membership shall be proposed and seconded by members of the Club. His full name and address and occupation and the names of the proposer and seconder shall be communicated in writing to the Honorary Secretary who shall cause these particulars to be exhibited prominently in the Club premises in a part frequented by the members for a period of at least two days before his election as a member. Until the candidate is elected as a member he shall not be entitled to any of the privileges of the Club.
4. Candidates for membership shall be elected by the Committee at its sole discretion.
5. The Management of the club shall be entrusted to a Committee consisting of the Chairman, Honorary Secretary, Honorary Treasurer, Assistant Secretary, Assistant Treasurer and ten other members of the Club. The Committee shall meet on the second Monday of every month or at such other times as the Committee shall determine and at all meetings four shall form a quorum.
6. The Committee shall have power at any time and from time to time to fill any casual vacancy among the Officers and Committee. Any Officer or member of the Committee so appointed shall hold office only until the next following Annual General Meeting but shall then be eligible for re-election.
7. Every member shall pay on being admitted to the Club an entrance fee of five pence and every member shall pay an annual subscription of such sum as may from time to time be determined by the Management Committee on the First day of January in each year. Such entrance fee and subscription shall be deemed to be a debt due to the Honorary Treasurer of the Club for the time being.
8. The Committee shall have power to elect temporary members on such terms as it may determine for any period not exceeding twelve months provided that there shall not be at any one time more than 15 temporary members. Every candidate for temporary membership shall be proposed by one member and seconded by another member in writing addressed to the Honorary Secretary. The proposer shall furnish the Committee with such information regarding the candidate as the Committee may require. The Committee shall proceed to the election at their first meeting held after the expiration of forty-eight hours from receipt by the Honorary Secretary of such proposal and information. Temporary members shall not be called upon to pay any entrance fee but shall pay such subscription being not less than a proportionate amount of the subscription payable by ordinary members as the Committee may determine.
9. Temporary Members shall be entitled to all the benefit and privileges of membership except that they shall not be qualified to be officers or members of the Committee or to vote as members or to claim any share of the property of the Club upon its dissolution.
10. No person shall at any time be entitled to receive at the expense of the Club or any member thereof any commission percentage or similar payment on or with reference to purchases of intoxicating liquor by the Club nor shall any person 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.

11. The purchase for the Club and the supply by the Club of intoxicating liquor shall be in the absolute discretion of a Sub-Committee being members of the Committee appointed by the Committee for that purpose. In the event of any member for any reason ceasing to be a member of the Committee he shall automatically cease to be a member of the Sub-Committee and another member of the Committee shall be appointed in his place.
12. There may be admitted to the Club's Registered premises no persons other than members or guests and intoxicating liquor may be sold to such members or guests by or on behalf of the Club for consumption on the said premises and not elsewhere but not to any person under the age of eighteen years.
13. No money or property of the Club or any gain arising from the carrying on of the Club shall be applied otherwise than for the benefit of the Club as a whole or for some charitable or benevolent purpose or purposes chosen by resolution of the General Meeting.
14. Full Accounts of the financial affairs of the Club duly audited by the Auditors shall be available for inspection by the Members at the Club premises fourteen days before the Annual General Meeting.
15. If any member shall fail to pay his subscription within twenty eight days after it has become due the Honorary Treasurer shall send him a notice in writing to his address as recorded in the books of the Club calling upon him to pay the same within seven days. If he shall fail to so pay his subscription the Committee shall be entitled to terminate his membership without further notice and such member shall pay a fee of one pound to rejoin in addition to his annual subscription.
16. An Annual General Meeting of the Club shall be held in the month May in each year and fifteen months shall not elapse without a General Meeting. At the Annual General Meeting the following business shall be conducted:
 - (a) The presentation and (if accepted) the passing of the Accounts for the previous financial year to the Meeting which Accounts shall first have been audited by the Club Auditors.
 - (b) The election of the Officers and Committee.
 - (c) The election of Auditors,
 - (d) Such other business as shall have been communicated to the Honorary Secretary and included in the notice of the Meeting sent by him to the members,
17. An extraordinary General Meeting may be convened at any time and shall be convened within twenty-one days on the requisition of one-fifth of the members of the Club for the time being or thirty members whichever is the less. Such requisition must state the purpose for which such meeting is required.
18. The Honorary Secretary shall at least fourteen days before any General Meeting send to every member at his address as recorded in the Clubs books a notice of the meeting stating the time when and the place where it will be held and the business to be conducted.
19. The business at a General Meeting shall be limited to that provided by these Rules and those further matters set out in the notice convening the Meeting. The quorum at any General Meeting shall be fifteen.

20. At all Meetings of the Club each member shall have one vote, except that in case of equality of votes the Chairman shall have a second or casting vote,
21. The Chairman of the Club shall preside at all Meeting of the Club but if he shall not be present within fifteen minutes after the time appointed for the Meeting or has signified his inability to be present at the Meeting the members present shall choose one of their members to be Chairman of the Meeting.
22. The Committee shall have power to expel any member who shall offend against the Rules of the Club or whose conduct shall in the opinion of the Committee render him unfit for membership of the Club. Before any such member is expelled the Honorary Secretary shall give him seven days written notice to attend a Meeting of the Committee and shall inform him of the complaints made against him. No member shall be expelled without first having an opportunity of appearing before the Committee and answering complaints made against him nor unless at least two thirds of the Committee then present vote in favour of his expulsion.
23. Any member shall be entitled to introduce guests to the Club provided that no person whose application for membership has been declined or who has been expelled from the Club shall be introduced as a guest. The member introducing a guest shall enter the name and address of the guest together with his own name in a book which shall be kept at the Club premises.
24. The Club shall be open between such hours and on such days that the Committee shall by resolution decide upon provided that such resolution shall fully comply with the licensing hours as prescribed by Aberystwyth Magistrates Court.
25. The permitted hours for the supply of intoxicating liquor shall be those prescribed for the time being by Aberystwyth Magistrates Court.
26. No alteration or addition to these Rules shall be made except by a resolution carried by a majority of at least two-thirds of the members present at a General Meeting the notice of which shall have contained particulars of the proposed Alteration or addition. The Honorary Secretary shall as soon as possible and in any case within twenty eight days of the making of any such alteration or addition to these Rules give written notice of such alteration or addition to the Chief Officer of the Police and to the Clerk of the Local Authority of the district in which the Club is situated.
27. The Committee shall have the power at any time and from time to time to raise capital by loan or such other means and upon such terms as the Committee shall in it's discretion determine.

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

