



CLUB LIMITED

20 FITZROY SQUARE LONDON W1

BYELAWS

GENERAL MEETINGS

1. The annual general meeting of the club shall be held in every year at each of the club premises and on such a day as the committee shall appoint.
2. Fourteen days notice of the meeting shall be given to every member of the club specifying the business to be transacted.
3. If the committee has not called an annual general meeting by the 30th September in any year any 20 members may call the meeting for any date thereafter by 14 days notice signed by them.
4. Special general meetings may be called at any time by the committee by giving 7 days notice to each member.
5. No business other than the election of officers and members to serve on the committee shall be transacted at any general meeting unless at least 10 members are present.
6. Voting at general meetings shall be by show of hands or otherwise as the chairman may direct.
7. At all general meetings the chairman of the committee shall preside. If the chairman of the committee is not present within five minutes after the time appointed for holding the meeting the meeting shall choose its own chairman.
8. The secretary shall record in a minute book the proceedings of general meetings.

ELECTION OF COMMITTEE

9. At the annual general meeting of the club not more than 20 ordinary members shall be elected to serve on the committee to hold office until the next annual general meeting.
10. Retiring members of the committee shall be eligible for re-election.
11. If a casual vacancy occurs by the death or resignation of a member of the committee or by such member ceasing for any reason to be a member of the club the vacancy shall be filled by co-option.
12. Candidates for election to the committee must be approved by the directors of the Company and proposed and seconded by members of the club.

ELECTION OF SECRETARY

13. A secretary shall be elected at the first and every subsequent annual general meeting of the club to hold office until the then next annual general meeting when he shall be eligible for re-election.

14. A casual vacancy occurring by death resignation or other cause during the year of office of the secretary shall be filled by the committee appointing one of their own number.

PROCEEDINGS OF COMMITTEE

15. The committee shall choose its own chairman and regulate its own procedure.
16. Meetings of the committee shall be called by the secretary at least four times a year. Additional meetings may be called by the secretary and shall be called by him if requested by the chairman or any 2 members of the committee.
17. Three members shall be a quorum.
18. Every member of the committee shall have one vote on every question and in case of equality the chairman or other member presiding at the meeting shall have a second or casting vote.
19. The secretary shall keep minutes of the proceedings of each meeting.
20. The committee may appoint sub committees and depute to them any of its powers.

CONDUCT OF MEMBERS

21. The bringing into club premises or consumption or circulation there-in of intoxicating liquor or prohibited drugs by members is forbidden and the committee or any member thereof shall expel from the club any member contravening this bylaw.
22. Any member who shall be or appear to be in an intoxicated condition or subject to the influence of drugs (save such as may have been properly prescribed to him) shall be refused admission to club premises.
23. Illegal gaming on the club premises is prohibited and any member found participating in illegal gaming shall be liable to expulsion from the club.
24. Any member using abusive or offensive language on club premises or outside club premises abusing any other member of the club shall be liable to expulsion from the club.
25. Any member who in club premises threatens offers or uses violence to any other member or to any artist shall be liable to expulsion from the club.
26. Any member who shall be convicted on indictment of any offence (save offence under the Road Traffic Acts) may be expelled from the club.

ADMISSION TO FUNCTIONS

27. A charge may be made for admission of members and their guests to functions of the club. The sum payable shall be determined by the committee (after consultation with the directors of the Company) from time to time.

UFO RULES

1. The name of the club is "U.F.O. CLUB".
2. The club is formed for the social intercourse of persons interested in new and experimental developments in the arts and to afford to members facilities for meeting one another and entertaining their friends.
3. Persons over the age of eighteen who are in general sympathy with the aims and objects of the club are qualified for membership.
4. The club is a proprietary club, the proprietors and sole managers of which are (subject to these rules) the UFO Club Limited (hereinafter called "the Company").
5. The Company shall provide the club with premises in the West End of London and artists and all other facilities necessary for carrying on the club in accordance with its objects and these rules and will be solely responsible for all expenses connected therewith and for the engagement and payment of artists entertainers and all other employees and for catering and all other matters involving expenditure of money.
6. Every member of the club shall subject to these rules and the byelaws for the time being in force be entitled to use and enjoy in common with the other members of the club the premises and the furniture fittings and other things therein provided by the Company for the use of the club but shall not by reason of his membership be under any financial liability except for payment of his annual subscription to the Company.
7. The club shall consist of such numbers of ordinary members (including life-members elected in accordance with Rule 8 and honorary members selected in accordance with Rule 9) as the general committee (hereinafter in these rules and byelaws called "the Committee") shall from time to time in its discretion decide.
8. On the recommendation of the Committee ordinary members may in special circumstances be elected life members at any general meeting of the club or by the committee exercising powers delegated to it by a general meeting of the club and shall thereafter be entitled to all the privileges of membership without paying the yearly subscription or any special payment for such life membership.
9. On the recommendation of the committee honorary members may be elected at any general meeting of the club or by the committee exercising powers delegated to it by a general meeting of the club. Honorary members shall be entitled to all the privileges of membership except that they shall not be entitled to vote at meetings.
10. The committee shall have power to admit to the club such visitors as they shall decide who shall upon payment of such sum (if any) as may be demanded of them by the committee and upon signing a book kept by the committee for such purpose and undertaking to abide by the rules and byelaws of the club in so far as applicable be permitted to enjoy the facilities of the club for such limited period as the committee shall appoint and such visitors shall be deemed to be honorary members.
11. Each member of the club shall be permitted to bring with him to functions of the club not more than three guests who shall sign the guest book and undertake to abide by the rules and byelaws of the club and shall pay such sum as shall be determined by the committee from time to time. A guest shall be present on club premises at the will of the committee and may be expelled therefrom for any conduct which would contravene the rules or byelaws.
12. The entrance fee payable by a member on election shall be such sum as the committee shall from time to time determine. The committee may demand entrance fees of varying amounts and may remit the whole or part of the entrance fee of any member.
13. The annual subscriptions for ordinary members shall be such sum as the committee shall from time to time determine. A member elected after the first day of August in any year shall only be required to pay half the subscription for that year.
14. A member abroad for the whole of any year or for any period exceeding three months in any year shall pay a nominal subscription for that year, such subscription to be determined by the committee, provided he shall have given to the secretary previous notice in writing of his intention to be absent. If a member who has given notice under this rule shall return from abroad temporarily the company may admit such member to all the privileges of membership for such period as it thinks fit by payment of a proportionate part of his full annual premium.
15. Annual subscriptions shall be due and payable on the first day of January in each year and shall on or before that day be paid to the secretary on behalf of the company or to the account of the company at its bankers for the time being.
16. Every candidate for membership shall be proposed by an existing member who shall be responsible for his or her eligibility. The application for membership for every such candidate shall be made in writing signed by the candidate and by his or her proposer and shall be in such form as the committee may from time to time prescribe.
17. Ordinary members shall be elected either at a general meeting or by the committee. Upon election there becomes due from the member the entrance fee and the first annual subscription.
18. A member desiring to withdraw from the club must give notice in writing to the secretary.
19. If any member's subscription is in arrear the secretary shall send him notice with a request for immediate payment and if his subscription is not paid within fourteen days the committee shall remove his name from the register of members and he shall thereupon cease to be a member and forfeit all rights of membership. Provided that the committee may at any time in their discretion restore him to membership upon payment of all arrears of subscription then due.
20. The committee may expel from the club any members whose conduct is such as in their opinion be injurious to the character of the club or the interests of the members. A member expelled shall forfeit all the privileges of membership and all rights against the club.
21. An annual general meeting of the club shall be held once in every year for the election of members to serve on the committee and of officers of the club and for such other business as may be appointed in accordance with the rules and byelaws.
22. At all general meetings of the club every member of the club shall be entitled to be present and (except as provided in Rule 9) to give one vote and no more upon every question provided that in case of equality of votes the chairman of the meeting shall have a second or casting vote.
23. The committee shall exercise the powers given to it by these rules and such other powers of management as the affairs of the club may from time to time require. The committee shall consist of not more than 20 members elected by the ordinary members of the club in general meeting in accordance with the byelaws.
24. The club may from time to time in accordance with the byelaws for the time being in force elect a secretary and other officers.
25. The secretary of the company if he is a member of the club may be elected secretary of the club.
26. All expenses of the officers and committee reasonably incurred on behalf of the club for fares, stationery, printing, postages, catering and all other things will be paid by the Company.
27. The committee may from time to time make vary and revoke byelaws not inconsistent with the rules for the regulation of the internal affairs of the club and the conduct of members. All byelaws shall, until revoked by the committee, be binding on the members.
28. Any dispute or difference which may arise as to the meaning or interpretation of these rules or the byelaws or as to the powers of the officers or committee or the validity of any election or proceeding of the committee shall be determined by the board of directors of the Company whose decision shall be final and binding upon all members of the club.
29. These rules or any of them may from time to time be revoked altered or added to by a resolution passed at a general meeting of the members of the club by a majority of the members present being members entitled to vote.
30. All notices required by these rules and by the byelaws to be given to members of the club may be given either by prepaid letter addressed to a member at the last address which he has furnished to the secretary or may be posted on the club notice board at the club premises.
31. The following modifications of the rules shall have effect until the club is fully constituted: -
 - (i) The first annual general meeting of the club shall be called by the secretary of the Company at such time and place as the Company may direct.
 - (ii) Until a general committee is elected in accordance with Rule 20 the board of directors of the Company shall appoint a committee who shall exercise the powers given to the rules by the general committee.
 - (iii) Until the secretary of the club is elected in accordance with the byelaws the secretary of the Company shall act as secretary of the club.