

9.7.5 Have full access to all functions within the Business Internet Banking service. These functions shall include making bank transfers and payments and controlling access to the service, appointing secondary users if required.

9.7.6. Ensure all surplus income or profits are reinvested in the club. No surpluses or assets shall be distributed to members or third parties

## **10. Trustees.**

10.1 Volunteers will be sought to fulfil the positions of Trustees in accordance with the terms of the lease approved by Havant Borough Council, the Landlords. They shall be appointed from time to time as necessary by the Management Committee from among Full or Honorary members who are willing to be so appointed. There shall be not less than two and not more than four Trustees.

10.2 A Trustee shall hold office until resignation, death or removal from office by a resolution passed at an Annual General Meeting or Special General Meeting called for this purpose.

10.3 The Trustees are required to monitor the performance, conduct and administration of the club to ensure that the club observes and complies with the covenants and conditions set out in the lease.

10.4 As stated in the lease, the liabilities of the Trustees are limited to the net assets of the club. The Trustees shall be effectually indemnified by the members of the Club, out of the assets of the Club, from and against any liability, costs, expenses and payments whatsoever which may be properly incurred or made by them in the performance of their duties.

10.5 The Club will pay all legal expenses incurred in the appointment of Trustees.

## **10.0 Annual General Meeting and General Meetings**

10.1 An Annual General Meeting shall be held each year in the month of February on a date to be determined by the Management Committee. Members will receive a formal notice of the date together with the agenda and the business to be discussed not less than fourteen days prior to the meeting.

10.2 The Accounts of the Club shall be presented by the Treasurer having first been examined by two independent examiners who shall have been appointed at the Annual General Meeting for this purpose. Nominations for the election of two accounts examiners for the following year shall be displayed at the same time as those for club officers. They shall signify their acceptance and shall be proposed and seconded by signified full members.

10.3 Any proposed changes relating to the creation, repeal or amendment of any Club Rule or Regulation shall be notified to the Secretary at least 14 days prior to the meeting and must be seconded by a full member. These will be circulated to members together with