SHEARWATER SAILING CLUB Lake Shearwater, Warminster, Wiltshire



CONSTITUTION AND RULES

2018 Version contains amendments following consultation with the RYA and replaces the version ratified at the 2017 Annual General Meeting.

- 1. Name and Objects
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Section1 Name and Objects

- 1 The name of the Club shall be the 'Shearwater Sailing Club' (hereinafter referred to in this Constitution as the Club).
- 2 The main object and purpose of the Club is to provide facilities for promoting and encouraging participation in the sport of dinghy sailing. Also to provide social and other facilities for members as may be from time to time determined.
- 3 Membership of the Club is open to all the community with no discrimination on ethnicity, nationality, sexual orientation, religion, sex, age or disability except where a necessary consequence of the requirements of dinghy sailing.
- 4 The Club is non profit making, with any surplus income or gains to be reinvested in the club and not distributed in cash or kind to members or third parties. This does not prevent donations by the Club to Charities.

Section 2 Officers

Officers of the Club

5 The Club shall elect a number of Officers who are Full, Joint or Family members to be responsible for the main duties of the Club; the responsibilities of these Officers will cover the following primary roles: Club President, Commodore, Vice-Commodore, Rear-Commodore, Honorary Secretary and Honorary Treasurer. Officers shall be elected at the Annual General Meeting in each year and shall hold office for one year, retiring at the termination of the Annual General Meeting in each year. All Officers of the Club shall be eligible for re-election in the following year.

Duties of the Honorary Secretary	6	The Honorary Secretary shall:-
,	(a) (b) (c)	Keep copies of all correspondence of the Club; Be responsible for the custody of all Club documents; Keep full minutes of all meetings of the Club, the Committee and sub- committees which shall be confirmed and signed by the appropriate Chair upon the agreement of the Club, the Committee or sub-committee at the next following meeting of the Club, the Committee or sub- committee.
	(d)	Maintain contact with any nominated Legal Advisor to ensure that the Club's affairs are managed in accordance with current law.
	(e)	Maintain any such certificates or registrations, and complete any such non-financial returns, as may be required by law.
Duties of the Honorary Treasurer	7	The Honorary Treasurer shall:-
	(a)	Cause such books of account to be kept as are necessary to give a true and fair view of the state of finances of the club.
	(b)	Administer such insurance policy or policies as may be needed fully to protect the interests of the Club, its Officers and its members;
	(c)	Prepare an Annual Balance Sheet as at 30 th November in each year and cause such Balance Sheet (and accounts as necessary) to be verified by a person nominated by the Committee.
	8	The ratified accounts shall be exhibited at the Annual General Meeting and members shall be required to vote to accept the accounts.
		Section 3 Membership
Categories and Votes of Membership	9	 There shall be the following categories of membership with power to vote at all meetings of the Club as indicated hereunder. The rights and privileges of each category of members are as defined in the latest edition of the byelaws of the Club (see section 8). A FULL MEMBER - being a person who, at the date of joining, is over the age of eighteen shall have one vote. A JOINT MEMBERSHIP - to include partners age 18 years and over. Each joint member shall have one vote. A FAMILY MEMBERSHIP - which expression shall include one or two parents (as may be) and all children under eighteen years of age. Any family member over the age of 18 shall have one vote. A JUNIOR MEMBER – Such a member shall be one who at the commencement of that subscription year is under the age of 18 years or in full time education and joins the club other than as a full member or a family member. A junior member shall have no vote. A BLOCK MEMBERSHIP - who shall have no vote. A SOCIAL MEMBER - who shall have no vote. A SOCIAL MEMBER - who shall have no vote.
Membership Entrance & Subscription Fee	10	The rate of Entrance and Subscription fee for each category of Membership with the exception of Block Membership shall be proposed by the Committee to the members at the Annual General Meeting in each year. Any proposed changes shall be approved by a majority of

those present and entitled to vote and shall become operative on the first day of January in the year following. The current rate of Entrance and Subscription fee shall be prominently displayed either in the club premises or on the Club website.

- 11 Members shall also make the following annual payments:-
- (a) An annual boat fee of such a sum as the committee shall from time to time prescribe shall entitle a member a space in the clubs boat park – subject to availability.
- (b) No member to sail his or her own boat(s) on the water controlled by the Club without a current year sticker to be displayed on the external side of the boats transom.
- (c) All members shall pay the Entrance fee (if any) and their first annual subscription upon joining the club and thereafter on the first day of January in each year. Provided that a member joining after the first day of September in any year shall pay a pro-rata subscription fee and that a member joining after the first day of November in any year shall not be required to pay any subscription in respect of the year of joining. However, they shall pay on joining, the Entrance fee and the annual subscription in respect of the year following joining.
- d The rate of fees for Block membership shall be determined by the Committee on a case by case basis.
- 12 Every member shall furnish the Committee with an up-to-date address which shall be recorded in the Register of Members and any notice sent to such address shall be deemed to have been duly delivered
- 13 Upon re-application by a past member the Committee may, at its discretion, excuse payment of an Entrance Fee.
- 14 The Committee reserve the right to reject a membership application without explanation.

Conduct of Members

- Under-taking by members to comply with rules 15 The Members acknowledge that these Rules constitute a legally binding contract to regulate the relationship of the members with each other and the Club. Every member is deemed to have notice of, and undertakes to comply with, the Club Rules and any Byelaws and Regulations of the Club. Any breach of Rule 15 or any conduct which, in the opinion of the Committee, is either unworthy of a member or otherwise injurious to the interests of the Club, shall render a member liable to disciplinary action by the Committee, which may include suspension for a specified period of time or expulsion.
 - Expulsion of
Members16**PROVIDED THAT**, before expelling a member, the Committee shall call
upon such member for a written explanation of the member's conduct
and shall give the member full opportunity of making explanation to the
Committee, or of resigning. A Resolution to expel a member shall be
carried by a simple majority vote by those members of the Management
Committee present and voting on the Resolution.

Guests of the
Club17Members shall enter the names of all guests in the Visitor's Book. Not
more than three guests may be introduced in any one day and the same
guest may not be introduced more than six times in any calendar year.Damage to Club18A member shall not knowingly remove, injure, destroy or damage any

Property Property of the Club and shall make restitution for the same if called upon to do so by the Committee or by the Honorary Secretary upon the instructions of the Committee.

Members' duty to provide an up to date address Membership Reapplication Application Rejection

Exhibiting of Notices	19	A Member shall not cause any communication in whatever form to be exhibited on club notice boards or premises without permission of an Officer of the Club. However, personal 'For Sale' and 'Wanted', 'Crew wanted' and similar advertisements may be posted on an allocated notice board. The committee reserves the right to remove any advertisement considered inapprepriate.
Settlement of Accounts	20	advertisement considered inappropriate. A member shall settle any indebtedness for refreshment or otherwise before leaving the Club premises, or in accordance with any byelaw relating to the settlement of such indebtedness.
Suggestions	21	All suggestions for improving the Club shall be forwarded to a member of the Committee.
Complaints	22	Complaints of any nature relating to the management of the Club premises shall be addressed in writing to the Honorary Secretary. Under no circumstances shall a servant of the Club be personally reprimanded by a member.
Members of other RYA Clubs	23	A member of any club affiliated to the Royal Yachting Association (a list whereof is published by the said Association) may be authorised on payment of the current visitors fee to use the premises of the club by any member of the Committee of the club. Such authorisation shall only be for sailing days marked as open days in the annual sailing programme. Proof of boat insurance and buoyancy must be given before the boat(s) are put on the water.
Competitors in club races	24	Any person who is a competitor or crew member in any race sponsored by or on behalf of the club is entitled to the use of the Club premises within a period of 24 hours before and after the race in which they are competing.
Power to expel those admitted under rules 24 & 25 hereof	25	The Commodore or any other person who has received the authority of two members of the Committee, may expel, temporarily or permanently, any person who has the right to the use of the Club premises only under Rules 23 and 24.
Club Standards Policies and Procedures	26	Membership of the Club and acceptance of these rules by the member will be deemed to constitute acceptance and adherence to all of the Club's standard policies and procedures, most notably the Health and Safety Policy (incorporating risk assessments), Equal Opportunities Policy, Child Protection Policy, Food Hygiene Policy and Data Protection Policy. Copies of these documents will be held on the Club web site and displayed in the Clubhouse.
		Limit of Club Liability
Limitation of Club Liability	27	All references to the Club in this Rule shall mean each and every individual member of the Club from time to time. Members are bound by the following Rules which shall also be exhibited in a prominent place within the club premises:-
	(a)	Members of the Club may use the Club premises, and any other facilities of the Club, entirely at their own risk and implicitly accept:-
	(b)	The Club will not accept any liability for any damage to or loss of property belonging to members.
	(c)	The Club will not accept any liability of personal injury arising out of the

(c) The Club will not accept any liability of personal injury arising out of the use of the Club premises, any other facilities of the Club either sustained by members or caused by the said members whether or not such damage or injury could have been attributed to or was occasioned by the neglect, default or negligence of any of them, the Officers, Committee, Trustees or servants of the Club.

Section 4 Management Committee

Constitution of Committee	28	The Management Committee (herein referred to as 'the Committee' shall consist of the Officers, ex officio, trustees and not less than four nor more than eight Full, Joint or Family members of the club elected at the Annual General Meeting each year to hold office until the termination of the next following Annual General Meeting
Candidates for election to Committee	29	Candidates for election to the Committee of the Club shall be those members of the retiring Committee offering themselves for re-election and such other full, joint or Family members whose nominations (duly proposed and seconded in writing by Full, Joint or Family members of the Club) with their consent shall have been received by the Honorary Secretary at least twenty eight days before the date of the Annual General Meeting in each year. Such nominations, together with the names of the Proposer and Seconder shall be posted to the club premises at least fourteen days prior to the date of the Annual General Meeting. Exceptionally, where there remain vacancies on the Committee the Chairman may call for volunteers at the Annual General
Election of committee by ballot	30	Meeting. Any such volunteers become candidates for election. If the number of candidates for election is greater than the number of vacancies to be filled then there shall be a ballot.
No contest for Election	31	If the number of candidates for election is equal to or less than the number of vacancies to be filled then all candidates shall be deemed to be elected if two thirds of those present at the Annual General Meeting, and entitled to vote, vote in favour of such election.
	32	In the event of the ballot failing to determine the members of the Committee because of an equality of votes the candidate or candidates to be elected from those having an equal number of votes shall be determined by lot.
Casual vacancy	33	If, for any reason, a casual vacancy shall occur, the Committee may co- opt a Full or Family member to fill such a vacancy until the next following Annual General Meeting.
Retiring Commodore Ex Officio	34	A retiring Commodore shall serve as an ex officio member of the Committee in the year immediately following his or her retirement.
Committee Meetings	35	The Committee shall meet at least every two months making such arrangements as to the conduct, place of assembly and holding of such meetings as it may wish. The Commodore or in his absence a Chair elected by those present shall preside.
Voting at Committee	36	Voting (except in the case of a resolution relating to the expulsion of a member) shall be by show of hands. In the Committee case of equality of votes the Commodore or Chair (as the case may be) shall have a second and casting vote.
Quorum	37	Five members personally present shall form a quorum at a meeting of the Committee.
		Powers of the Committee
Management of Club by Committee	38	The Committee shall manage the affairs of the Club according to the Rules and shall cause the funds of the Club to be applied solely to the objects of the Club or for a benevolent or charitable purpose nominated

by General Meeting.

Powers to make Byelaws and Regulations	39	The Committee shall make such Byelaws and Regulations as it shall from time to time think fit and shall cause the same to be exhibited in the Club premises for fourteen days before the date of implementation. Such Byelaws and Regulations shall remain in force until approved or set aside by a vote of a General Meeting of the Club.
Appointment of Sub Committees	40	The Committee may appoint such sub-committees as it may deem necessary and may delegate such of its powers as it may think fit upon such terms and conditions as shall be deemed expedient and/or required by the law. Such sub-committees shall consist of such members of the Committee or of the Club as the Committees may think fit. Officers of the Club shall be ex officio members of all such sub- committees.
Disclosure of interest to third parties	41	A member of the Committee, of a sub-committee or any officer of the Club, in transacting business for the club, shall disclose to third parties that he is so acting.
Limitation of Member's Liability	42	The Committee, or any person or sub-committee delegated by the Committee to act as agent for the Club or its members, shall enter into contract only as far as expressly authorised, or authorised by implication by the members. No one shall, without the express authority of the membership in General Meeting, pledge the credit of the membership.
Members Indemnification of Committee	43	In pursuance of the authority vested in the Committee by members of the Club, members of the Committee are entitled to be indemnified by the members of the club against any liabilities properly incurred by them or any one of them on behalf of the Club wherever the contract is of a duly authorised nature or could be assumed to be of a duly authorised nature and entered into on behalf of the Club. The limit of any individual member's indemnity in this respect shall be a sum equal to one year's subscription at the then current rate of that category of membership unless the committee has been authorised to exceed such limit by a General Meeting of the Club.
Nomination of Honorary Members by Committee	44	The Committee may nominate for election at an Annual General Meeting such Honorary Members as the Committee may think fit. The total of such Honorary members shall not, however, at any time, exceed five per cent of the total number of members nor shall the number of Honorary Members exceed at any one time six in number. The election of Honorary Members shall be put to the vote at the Annual General Meeting each year and such Honorary Members shall be duly elected if two thirds of those present, and entitled to vote, vote in favour of election.
		Section 5 Trustees
Number of & terms of reference	45	There shall be at least three Trustees of the club who shall be appointed from time to time as necessary by the Committee of the Club from among Full, Joint, Family or Honorary Members who are willing to be so appointed. A Trustee shall hold office during his lifetime or until he/she shall resign, by notice in writing given to the Committee, or until a resolution removing him/her from office shall be passed at a meeting of the Committee by a majority comprising two-thirds of the members present and entitled to vote.
Property of club vested in Trustees	46	All the property of the Club, including land and investments, shall be held by the Trustees for the time being, in their own names so far as it is necessary and practicable, on trust for the use and benefit of the Club.

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		In the death, resignation, or removal from office of a Trustee, the Committee shall nominate a new Trustee in his/her place, and shall as soon as possible thereafter take all lawful and practicable steps to procure the vesting of all Club property into the names of the Trustees as constituted after such nomination. For the purpose of giving effect to any such nomination, the Honorary Secretary for the time being is hereby nominated as the person to appoint new Trustees of the Club within the meaning of Section 36 of the Trustee Act 1925 and he/she shall by Deed duly appoint the person or persons so nominated by the Committee.
Powers of Trustees	47	The Trustees shall in all respects act, in regard to any property of the Club held by them, in accordance with the directions of the Committee and shall have power to sell, lease, mortgage or pledge any Club property so held for the purpose of raising or borrowing money for the benefit of the Club in compliance with the Committee's directions (which shall be duly recorded in the Minutes of the proceedings of the Committee) but no purchaser, lessee or mortgage shall be concerned to enquire whether any such direction has been given
Indemnity of Trustees from Club	48	The Trustees shall be effectually indemnified by the Committee by the use of a Club Officials Indemnity Insurance Policy from and against any liability, costs, expenses and payments whatsoever which may be properly incurred or made by them in the exercise of their duties or relation to any property of the Club vested in them, or in relation to any legal proceedings, or which otherwise relate directly or indirectly to the performance of the functions of a Trustee of the Club.
Limitation of Liability of Club Trustees	49	(To be incorporated in every contract, lease, licence or other agreement entered into by the Trustees of the Club). The liability of the Trustees for the performance of any contractual or other obligation undertaken by them on behalf of the Club shall be limited to the assets of the Club.
		Section 6 Meetings of the Club
Annual General Meeting	50	An Annual General Meeting of the Club shall be held once each Year on a date to be fixed by the Committee. The Honorary Secretary shall at least fourteen days before the date of such meeting or of any General Meeting as hereinafter mentioned post or deliver or email to each member notice hereof and of the business to be brought forward thereat.
Business at Annual General Meeting	51	No business, except the passing of the Accounts and the election of the Officers, Committee, Trustees and Honorary Auditors, and any business that the committee may order to be inserted in the notice convening the meeting shall be discussed at such meeting unless notice thereof be given in writing by a member entitled to vote to the Honorary Secretary at least forty two days before the date of the Annual General Meeting.
Special General Meeting	52	The Committee may at any time, upon giving twenty one days notice in writing, call a Special General Meeting of the club for any special business, the nature of which shall be stated in the summons convening the meeting, and the discussion at such meeting shall be confined to the business stated in the notice sent to members.
General Meeting upon request of members	53	The Committee shall similarly call a General Meeting upon a written request addressed to the Honorary Secretary by at least 14 members. The discussion at such meeting shall be confined to the business stated in the notice sent to members.
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54 At every meeting of the Club the President or the Commodore or, in 7 Chair at

Meetings Quorum at Meetings Entitlement to vote at Meetings Voting at Meetings Equality of Votes Voting on Rule Change	55 56 57 58 59	 their absence, a Chair elected by those present shall preside. Twenty percent of the membership entitled to vote and personally present form a quorum at any meeting of the Club. Only Full, Joint and Family members (see section 3, 9) shall vote at any meeting of the Club. Other members may attend but are not entitled to vote. Voting, except upon the election of members of the Committee, shall be by show of hands. In the case of an equality of votes the Chair shall have a final or casting vote, on any matter other than the election of members of the Club relating to the Committee. On any resolution properly put to a meeting of the Club relating to the creation, repeal or amendment of any Rule, Byelaw or Regulation of the Club such Rule, Byelaw or Regulation shall not be created, repealed or amended except by a majority vote of at least two-thirds of those present and entitled to vote (see section 3, 9).
		Section 7 Dissolution of the Club
Dissolution of the Club	60	If, upon the winding up or dissolution of the Club, there remains after the satisfaction of all its debts and liabilities any assets whatsoever, the same shall not be paid to or distributed amongst the members of the Club but shall be applied to some other sporting or charitable institution having objects similar to the Club. This by Resolution passed at an Annual or Special General Meeting
		Section 8 Byelaws
Rights and privileges of members	61	 The present rights and privileges of each category of membership shall be as follows:- A FULL MEMBER shall have the full use of all the club facilities. A JOINT MEMBER, shall have the full use of all the club facilities. A FAMILY MEMBER, his/her partner and all the children under the age of eighteen shall have the full use of all the Club facilities subject only to Rules 9 (section 3) and 67 (section 8). A JUNIOR MEMBER shall have the full use of all the Club facilities subject only to Rules 9 (section 3) and 67 (section 8). A HONORARY MEMBER shall have the full use of all the Club facilities subject only to Rules 9 (section 3) and 67 (section 8). A HONORARY MEMBER shall nave the full use of all the club facilities. A SOCIAL MEMBER shall only have the full use of the clubhouse facilities. A BLOCK MEMBERSHIP of schools and similar bodies may be made at the discretion of the committee, with joining fees, annual subscriptions and appropriate restrictions determined by the Committee. A TEMPORARY MEMBER (which expression may include members of another RYA recognised club or organisation) shall have the full use of the club facilities but:- (a) Shall have no right to enter Club races or regattas unless specifically authorised by the Commodore or Committee. (b) Shall have no right to take any part in the management of the Club. (c) Shall have no right to take any part in the management of the Club. (d) Is deemed to have notice of an implied undertaking to comply with the Club rules, current Byelaws and Regulations as if he or she were a

member of the Club and so far as the said Rules, Byelaws and Regulations may be deemed to apply to such Temporary Member.
(e) Shall be liable to be expelled from the Club premises or to be prohibited from using the Club facilities if, in the opinion of the Honorary Secretary, he or she shall not have reasonably complied with the above conditions.

Control of 62 No dogs may be brought into the Clubhouse.

dogs No smoking in clubhouse Admittance of Children Control of car Parking Opening of club Premises

Abandoned

Boats

- oking in 63 Smoking is not permitted within the Clubhouse.
 - of 64 All Juniors to be accompanied by an adult who shall at all times be responsible for that child/child
 - 65 Cars may only be parked in areas designated for such parking so as not to cause an obstruction to other cars or to the approaches to the Club premises.
 - 66 The Club premises shall be open to members at such times as the Committee shall direct.
 - 67 In addition to the powers given to the Committee under Rule 39 (Section 4) hereof if, at any time any fees payable to the club by any member or former member (whether by way of arrears of subscription or facilities fees, dinghy park fees or otherwise) shall be one month or more in arrears and a boat and/or trailer the property of a member or former member remains upon the Club premises one month or more after the club has given the member or former member notice to remove the boat and/or trailer then the member or former member shall remove the boat and/or trailer from the Club immediately. If the member or former member fails to remove the boat and/or trailer then the Club immediately.
 - (a) Move the boat and/or trailer to any part of the club premises without being liable for any loss or damage to the boat or trailer howsoever caused.
 - (b) Give three months' notice in writing to the member or former member at his last known address as shown in the Club Register and thereafter sell the boat and/or trailer and deduct any monies due to the Club from the net proceeds of sale before accounting for the balance (if any) to the member or former member.
 - (c) Alternatively, if the boat and/or trailer is unsaleable, after giving notice in writing as aforesaid, dispose of the boat and/or trailer in any manner the Committee may think fit and deem the cost of doing and any arrears as aforesaid to be a debt owing to the Club by the member or former member.
 - (d) The Club reserves the right to charge storage for the boat and/or trailer until such time as the owner collects the boat and/or trailer or until notice has been served under Rule 67 (b) above.
 - (e) In addition to Rule 67 whether in respect of arrears of facilities fees or subscriptions or otherwise the Club shall at all times have a lien over members' or former members' boats and/or trailers parked on the Club's premises in respect of all monies due to the Club, whether in respect of arrears of facilities, fees or subscriptions or otherwise and shall be entitled to retain possession of the boat and/or trailer until such time as all monies due to the Club have been paid in full.

PROVIDED ALWAYS THAT:-

Proper evidence is available to show that all reasonable steps have been taken to trace a member or former member and that when and if the boat or trailer vessel is sold if the Club is unable to account to the member or former member for the balance of the proceeds of sale pursuant to Rule 67 (b) above then the balance of the proceeds of sale shall be placed upon bank deposit account and retained against the eventuality of a claim by the owner (whether he be the said member or former member or otherwise) for a period of six years. the proceeds of sale (unless any indebtedness by the member or former member to the Club)

Section 9 Management Rules

Insurance	68	Every member, guest or visitor shall ensure both he/she and all other
		persons helming and / or crewing a boat shall be adequately insured against third party risks when sailing on the Club water.
Launching	69	Members, guests and visitors shall only launch and take out boats at
		the launching slip and at no other point without the approval of the
		Committee. The launching slip to be kept clear at all times except when actually in use for this purpose.
Personal	70	All persons shall wear personal buoyancy at all times when on Club
Buoyancy	74	water.
Boat Buoyancy	71	All boats must have adequate buoyancy in accordance with its Class Rules, being so equipped that in the event of a capsize helm and crew
Buoyanoy		may be safely brought ashore. The Committee may 'buoyancy test' a
		boat to ensure this safety aspect is maintained. Any boat failing such a
		test shall not be permitted on the Club water until a further test is
Dinghy Park	72	satisfactorily completed. Members leave boats and launch trolleys in the Dinghy park at their
	• –	own risk and only with the prior consent of the Committee and on
		payment of the appropriate fee (see 11a Section 3). Provided that:-
	(a)	All boats, launch trolleys, road trailers and other parking / security items
		be removed at the end of each calendar year and not returned until commencement of the new sailing season. Boats and equipment
		remaining on club premises after the end of each calendar year may be
		removed and disposed of at the discretion of the Committee
	(b)	Road trailers are NOT permitted to be used or stored within the Dinghy Park.
	(C)	Members are responsible for the tidiness of their allocated berths and access ways shall be kept clear at all times.
Sailing	73	Members, guests and visitors may sail and use the Clubhouse and
Restrictions		slipway facilities throughout each membership year yet shall comply with all restrictions which may from time to time be laid down by the
		Committee.
	74	No craft other than sailing dinghies may be used on Shearwater Lake
		with the exception of Club Safety craft.
	75	No boat may be sailed upon Shearwater unless a valid Sailing Licence (permission to sail) for that boat has been obtained from Longleat
		Estate and is in the possession of the licence holder. This licence must
		be produced to a representative of Longleat estate or any Committee
		Member upon request. The only exception to this rule will be boats
		sailed in an open or similar event (which has been approved by Longleat Estate).
	76	The helm of any boat sailed on Shearwater must abide by the terms
		and conditions listed within the current Sailing Licence covering that
		best whether they are the license helder or equing a best envered by a

boat, whether they are the licence holder or sailing a boat covered by a

		licence held by the Club or another member. Any person breaching the terms of a sailing licence together with the licence holder may be held to account by a representative of Longleat Estate and may be warned, excluded from the lake or have the covering licence revoked. This is a contractual matter between that member(s) and Longleat Estate. The Committee has no liability in this respect and in the event of the revocation of a member's sailing licence no refund of fees paid to the Club for that calendar year will be made.
	77	No member shall wilfully or by undue or deliberate neglect contravene any condition of a sailing licence. Any contravention, whether sailing a Club- owned or any other boat may be dealt with at the discretion of the Committee by any means up to and including expulsion from the club, subject to the provisions of rules 15 and 16 Section 3.
Safety Boat Facilities	78	Only members approved by the Committee may operate a safety boat. A safety boat will only be operative during racing days and other official club events.
Officer of the Day	79	An Officer Of The Day (OOD)/Safety Boat Operator/Assistant OODs shall be appointed by the Sailing Committee for all race days.
Member Duties	80	It shall be a condition of Club membership that all members less Temporary, Social, Block members and children shall accept the appointment of OOD/Safety Boat Operator/Assistant OOD duties the minimum number of times set by the Committee each season, being responsible for arranging a substitute if unable to attend.

Section 10 Sailing Rules

These sailing rules may be altered from time to time as the General Committee may deem expedient.

Non Racing Craft	81	When racing is held all non racing boats shall at all times and under all conditions keep clear and give way to boats that are racing.
Racing Rules	82	All races will be sailed under I.Y.R.U. and R.Y.A. rules and any Club sailing instructions as currently in force.
Fixture List	83	The-Committee shall be responsible for arranging the annual 'Fixture List' and shall maintain and issue from time to time sailing instructions for the OOD/Safety Boat Operator/Assistant OOD's duties.
Handicaps	84	The Committee shall be responsible for devising handicapping systems as deemed appropriate and publishing details from time to time in the Clubhouse. The Committee shall be informed of any alteration to a registered boat which may affect its performance in any way.
Race Entry	85	Competing Helms must advise the OOD of their intention to enter a race and all required boat/handicap detail at least 20 minutes before the race start time, and pay any entrance fee as required. Later entries may be accepted at the 'Start Box' on the discretion of the OOD.
Dinghy Identity Marks	86	Each competing boat shall carry a number on its main sail which can clearly be seen, or other identification as shall be approved by the OOD prior to any race. All boats sailed on Shearwater must comply with the requirement of a sailing licence directing that at all times a unique number must be displayed so as to be visible from the bank at all times
Officer of the Day	87	The decision of the Officer of the Day on all matters concerning sailing and racing on the Club water during his/her duty will be final.

Notice

The Club sails on Shearwater by permission of the Seventh Marquis of Bath And all members are requested to show every consideration to those Fishing or using the lake for other purposes