1988 No. 27

REGISTRATION OF CLUBS

The Registration of Clubs (Required Information) Regulations (Northern Ireland) 1988

Made . . . . . *28th January 1988*

Coming into operation . . *7th March 1988*

The Department of Health and Social Services, in exercise of the powers conferred on it by paragraph 2(2) of Schedule 2 and by paragraph 2(2) of Schedule 3 to the Registration of Clubs (Northern Ireland) Order 1987(**a**) and of all other powers enabling it in that behalf, hereby makes the following regulations:

Citation, commencement and interpretation

1.—(1) These regulations may be cited as the Registration of Clubs (Required Information) Regulations (Northern Ireland) 1988 and shall come into operation on 7th March 1988.

(2) In these regulations—

"audited accounts" in regulation 2 means the annual accounts of a club audited by a qualified accountant;

"grant of registration" means the grant of registration by a county court in respect of premises of a club for the purposes of supplying, or keeping for supply, intoxicating liquor to its members and their guests on club premises and "renewal of registration" means the renewal of such registration by a court of summary jurisdiction;

"the Order" means the Registration of Clubs (Northern Ireland) Order 1987;

"required information" means the information, particulars and documents with respect to a club, its officers, members, objects, activities, accounts and financial standing, which is required to be attached to the notice of application served by the secretary of a club when applying for a grant of registration under Article 6 of, and Schedule 2 to, the Order or when notice of application is served by the secretary of a club when applying for renewal of the registration of a club under Article 8 of, and Schedule 3 to, the Order, copied in either case to the sub-divisional commander and the district council mentioned in those Schedules;

"value added tax" has the same meaning as in the Value Added Tax Act 1983(**b**).

(**a**) S.I. 1987/1278 (N.I. 14)
(**b**) 1983 c. 55

Required information to be attached to the notice of application for grant of registration

2.—(1) Subject to paragraph (5), the secretary of a club which intends to make an application for the grant of registration under Article 6 of, and Schedule 2 to, the Order shall provide the following required information—

(*a*) a copy of the rules of the club;

(*b*) a list containing the names, in alphabetical order, and addresses of the officials, committee of management, or governing body, and members of the club;

(*c*) a list containing the names and addresses of the members of a committee or otherwise, concerned with the purchase of intoxicating liquor for the club or with the supply by the club of intoxicating liquor;

(*d*) a plan of the premises of the club and a description of the accommodation, facilities and amenities provided by the club;

(*e*) where the premises are not owned by the club, a declaration in the form set out in the Schedule, which declaration shall be signed by the owner of the premises;

(*f*) a copy of the minutes of the inaugural meeting of the club;

(*g*) a copy of the minutes of the meetings of the committee of management or governing body of the club for the 2 years immediately preceding the time of the opening of the court sittings at which the application is to be made;

(*h*) a copy of the minutes of the annual general meetings of the club for the 2 years immediately preceding that time;

(*i*) a copy of the audited accounts of the club for the financial year immediately preceding that time, or where the financial year ended less than 6 months before that time, for the previous financial year;

(*j*) the licence number of any entertainments licence in force under the Local Government (Miscellaneous Provisions) (Northern Ireland) Order 1985(**a**); and

(*k*) subject to paragraphs (2) and (3), a document giving:

(i) particulars of any liability of the club or of a trustee for the club in respect of which any person has given any guarantee or provided any security, together with particulars of the guarantee or security given or provided, including the name and address of the person giving or providing it;

(ii) particulars of any property not comprised in the particulars of the premises given under sub-paragraph (*d*), which is or is to be used for club purposes and not held by or in trust for the club absolutely, including the name and address of any person to whom payment is, or is to be, made for the use of that property;

(iii) particulars of any liability of the club in respect of the principal or interest of moneys borrowed or charged on property held by or in trust for it, including the name and address of the person to whom

(a) S.I. 1985/1208 (N.I. 15)