

PART I: PREAMBLE

NAME AND OBJECT OF THE CLUB

- 1.i) The name of the Club is Club Brass at Hotel Gotham
- ii) The address of the Club is Club Brass at Hotel Gotham, 100 King Street, Manchester M2 4WU iii) The object of the Club is to establish, maintain and conduct a club for the enjoyment and accommodation of its invited members and guests and to provide for them such facilities as the Directors are able to provide at 100 King Street and other such associated buildings as may be, and become available.

CONSTITUTION

2. i) The Club is a proprietary club, the proprietor of which is Hotel Gotham Ltd. Hotel Gotham Ltd ("the Company") is a private limited company owned by its shareholders.

PART II: MEMBERSHIP OF THE CLUB

MEMBERSHIP

- 3. i) Membership of the Club will be by invitation only.
- ii) The Club shall consist of Founder members, Full members and Business members.
- iii) Other categories may be added as and when the Membership Committee decide.

FOUNDER MEMBERS

- 4. i) The Membership Committee may invite Founder members for life, any such person who has rendered exemplary service or benefit to the Club. Such membership and the terms thereof to be ratified by the Board of Directors of the Company
- ii) Any person who in the opinion of the Membership Committee will render special benefit or service to the Club:
- a) has rendered especially noteworthy service or benefit to the Club
- b) will render special benefit or service to the Club
- c) is a distinguished senior member of the Club
- d) is a representative of an associated or affiliated Club
- iii) Such membership to be granted on an annual basis and reviewed by the Membership Committee each year.
- iv) A Founder member may pay a joining fee and annual subscription. In the event of dissolution of the Club they shall not have any right to, or claim upon, any property of the Club, or be required to share in the discharge of its obligations.

FULL MEMBERS

- 5. i) A person shall be eligible for election as a Full member when they have attained the age of 21 years.
- ii) A person becomes a Full member on being elected as such by the Membership Committee and on payment to the Club of all amounts due from them on account of their joining fee (if any) and their annual subscription for the year in which they are elected. If any such amount is not paid within the period prescribed by these Rules their election shall lapse.
- iii) In the event of a dissolution of the Club, Full and Family members shall not have any right to, or claim upon, any property of the Club, or be required to share in the discharge of its obligations.

BUSINESS MEMBERS

- 6. i) A person may be eligible for election as a business member if they have attained the age of 21 years
- ii) Business members are granted access to the Club's facilities until 6pm Monday through Friday
- iii) In the event of a dissolution of the Business, members shall not have any right to, or claim upon, any property of the Club, or be required to share in the discharge of its obligations.

ELECTION OF CANDIDATES

- 7. i) Every candidate must be proposed by a member.
- ii) A member who proposes a candidate is personally responsible for satisfying themselves and shall give assurances to the Membership Committee that the candidate is a fit and proper person to be a member of the Club. The candidate must be known by the proposer.

ELECTION PROCEDURE

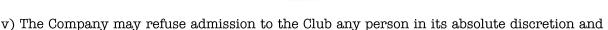
- 8. i) Election shall be by secret ballot of the Membership Committee, a ballot being taken separately for each candidate.
- ii) A candidate shall be declared not elected if, on the ballot box being opened, it appears that two or more members of the Membership Committee have voted no.
- iii) No declaration shall be made either of the number of votes cast or the number who have voted for or against the candidate.
- iv) No reason shall be given to any candidate in the event of their non-election.
- v) A successful candidate shall be invited by the Membership Committee to become a member of the Club.

RESIGNATION

9. i) A member may resign at any time by giving notice in writing to The Chairman of the Membership Committee, but shall not be entitled to any refund of annual subscription or joining for

SUSPENSION AND EXPULSION

- 10. i) If, in the opinion of the Company or the Membership Committee, a member has persistently infringed the rules or by laws of the Club or has been guilty (inside or outside the Club) of conduct prejudicial to the Clubs interests, the Company or the Membership Committee may suspend the member with immediate effect. If the member fails to give an explanation (satisfactory to the Membership Committee and the Company) of their conduct (either in person at a meeting of the Membership Committee or in writing sent to the Chairman of the Membership Committee) the Company or the Membership Committee may, by notice in writing to the Member, request them to resign with immediate effect.
- ii) If the Member does not comply with the request to resign, the Membership Committee shall expel the Member and they shall cease to be a member of the Club. The member's name will be posted in the Front Hall.
- iii) Except with the written consent of the Company, no member shall introduce as a guest at the Club a person who has been suspended, required to resign or expelled, or whose name has been struck off the register of members, either for non-payment of subscription or for any other reason, or has not been re-elected.
- iv) In the case of serious breaches of the rules or serious misconduct, the Company may at its absolute discretion expel any member with immediate effect.



vi) No refunds will be granted for membership subscriptions or joining fees

CESSATION OF MEMBERSHIP

without giving any reason.

- 11. i) If a Member:
- a) is sentenced to imprisonment, whether or not suspended, they shall forthwith cease to be a member of the Club
- b) has a trustee in bankruptcy appointed of their estate or enters into a voluntary arrangement with their creditors, they shall forthwith cease to be a member of the Club, unless the Company or the Membership Committee deem that special circumstances exist and membership should be permitted to continue.
- ii) No refunds will be granted for membership subscriptions or joining fees
- iii) The Company or the Membership Committee may re-admit a person to membership, without payment of a joining fee or procedure of re-election, if in all the circumstances and after due enquiry it thinks fit to do so.

PART III: FINANCIAL OBLIGATIONS OF MEMBERS

JOINING FEE

- 12. i) A person elected as a member shall pay a joining fee of the amount then in force within 30 days after notice of their election has been sent to them by the Club.
- ii) The amount of the joining fee shall be fixed from time to time by the Company; and any amount so fixed shall continue in force until the Company decides on a variation.

LIABILITY FOR ANNUAL SUBSCRIPTION

- 13. i) Except as provided by these Rules every member shall pay a subscription for each year at the rate applicable for them that year.
- ii) The rates of subscription for each year shall be fixed from time to time by the Company before December 1st in the preceding year: and any rate so fixed shall continue in force for each subsequent year until varied by the Company.
- iii) The category of membership for each member shall be determined at the beginning of the year for which the subscription is payable.

PAYMENT OF ANNUAL SUBSCRIPTION

- 14. i) A member may (at their option) pay the current annual subscription:
- a) in a single lump sum equal to the current annual subscription; or
- b) by equal monthly direct debit mandate.

LIABILITY ON CESSATION OF MEMBERSHIP

- 15. i) If a member dies, the whole of his subscription remaining unpaid for the year shall be deemed as fully paid.
- ii) A member who resigns voluntarily shall be liable to pay the balance of their annual subscription.
- iii) In exceptional circumstances, the Membership Committee may waive payment (in whole or part) of any amount due to the Club in respect of a member's subscription.

ARREARS

- 16. i) If a member fails to pay any amount due from him to the Club or the Company (whether under these rules or otherwise) within 30 days from the due date for payment, then the Company or the Membership Committee may terminate or suspend their membership.
- ii) The Company reserves the right to charge interest at the rate of 2½% above the Bank of England base rate per month on any overdue amounts.

PART IV: MANAGEMENT OF THE CLUB

MANAGEMENT OF THE CLUB

17. i) The affairs of the Club shall be managed by the Company, its Board of Directors and employees.

THE MEMBERSHIP COMMITTEE

- 18. i) The Membership Committee shall be nominated by the Board of Directors of the Company.
- ii) The Membership Committee has full authority, as prescribed by the Board of Directors of the Company from time to time, over all matters relating to membership and its decision shall be final vis a vis the members.

PART V: MISCELLANEOUS AND GENERAL

19. i) The Company may make bylaws for the regulation and management of the Club and may amend or revoke any bylaws so made; but no bylaw shall be inconsistent with these Rules.

BINDING EFFECT OF RULES AND BYLAWS

- 20. i) Every member shall be bound by these Rules and by any bylaws made under rule 28.
- ii) The Membership Committee shall notify every newly elected member of the existence of these Rules and of any bylaws then in force; and copies of the Rules and bye-laws in force for the time being shall be available at all times on the website.

CONDUCT OF MEMBERS

- 21. i) Every member of the Club shall, subject to these Rules and bye-laws for the time being in force, be entitled to use and enjoy (in common with the other members of the Club) the Club premises and the facilities therein provided for the use of the members, but shall not by reason of their membership be under any financial liability other than for the payment of their joining fee and annual subscription, and for the consumption of goods and services.
- ii) A member shall not:
- a) use the Club for the purposes of any trade, profession or business or in a manner prejudicial to the Club's interest; or
- b) conduct themselves in a manner likely to cause discomfort, inconvenience or annoyance to other members, or behave in such a manner as to bring the Club into disrepute.
- iii) A member shall at all times be responsible for the conduct of their guests in the Club and must take due care to ensure both they and their guests leave the premises quietly without disturbance to neighbours or otherwise.

TRANSACTIONS IN WHICH MEMBERS ARE INTERESTED

22. i) A member shall not, directly or indirectly, enter into any transaction involving or relating to the supply to the Club of goods or services, without the previous approval of the Company.

MEMBERS ADDRESSES AND NOTICES

23. i) Every member shall promptly inform the Chairman of the Membership Committee of any change of home address or of their bank details.



ii) Any notice documents or communication to be sent to a member under these Rules shall be deemed to be properly given if sent by post or otherwise to their address last notified to the Membership Committee, and if sent by post it shall be deemed to be issued when posted.

MEMBER'S PROPERTY

24. i) Property entrusted by a member or their guest/guests to a member of the Club or the Company's staff for safe custody or for any other purpose, or left on the Club's premises, shall be at the member's own risk; and the Club shall not be liable for any loss of, or damage to, such property or for any consequential loss or damage or loss of profits of any description.

CLUB STAFF

25. i) A member shall not at any time employ a member of the Club or the Company's staff outside the Club, except with the written permission of the Membership Committee or a Director of the Company.

COMPLAINTS

26. i) All complaints shall be made in writing to the Chairman of the Membership Committee. ii) A member shall not personally reprimand a member of staff.

RECIPROCAL ARRANGEMENTS

27. i) The Company may enter into reciprocal arrangements with other clubs or bodies on such terms as it shall decide from time to time and any such arrangements may be terminated or modified by the Company at any time. Such arrangements (if any) will be communicated to members.

PART VI: BYLAWS

HOURS

28. i) The Club is open seven days a week.

ii) The Company may direct that the Club be closed for a specified period for public holidays, staff holidays, cleaning or restoration, or any other reason appearing to the Company to justify temporary closure.

MEALS AND REFRESHMENTS

29. i) Meals and refreshments may be ordered within the times specified by the Company and can be varied from time to time.

ii) No table shall be kept for a member, however members may reserve table and they will be held for a maximum of 20 minutes from the time of the reservation, if not occupied at that time they will be released for other members

ALCOHOLIC BEVERAGES

30. i) Intoxicating beverages will be supplied only to bona fide members and their guests. Alcoholic beverages may be supplied to persons attending a private or previously arranged event if a bona fide member is present. The consumption of alcohol will be permitted during the general licensing hours in force subject to such extensions as may be available to the Club.

BEDROOMS

- 31. i) Bedrooms and suites are available for the use of members and their guests at a 10% discount off published tariff, subject to availability.
- ii) When reserving a bedroom, a member and guest is bound by the booking policy and fee as outlined at the time of the reservation.

CHILDREN

- 32. i) Children under the age of 16 years will not be permitted into the Club, unless accompanied by a member.
- ii) By prior arrangement with the Club Management children may be permitted to attend previously arranged private parties or reside in bedrooms and suites.



iii) Children will be permitted, when accompanied by their parents, during the weekends or public holidays.

CORKAGE

33. i) No member may bring alcohol on to the premises without the prior written permission of the Company or its representative.

DEPOSITED LUGGAGE

34. i) A member may not deposit luggage for store at the Club unless specifically agreed in writing by the Club Management.

DRESS CODE

35. i) Members and their guests should be appropriately dressed in the Club. Whilst there is no specific standard or code, the Company reserves the right to refuse admission to the Club if the standard of dress is considered to be inappropriate.

DRUGS & ILLEGAL SUBSTANCES

- 36. i) Non-prescription drugs are not permitted on the premises at any time. The consumption of illegal substances by whatever means is strictly prohibited and any member or guest of member found in possession of such substances will be ejected and reported to the police.
- ii) Any member found guilty of consuming or bringing illegal substances onto the premises, or whose guest is found guilty of such acts, will have their membership terminated with immediate effect.

GAMING

37. i) No betting, wagering, game with dice (except Backgammon for no stake) or gaming shall take place on the Club premises, nor shall any game of hazard or chance be played.

IRRITATING GADGETS

- 38. i) The use of mobile phones is permitted throughout the Club save that members are requested to use the silent, meeting or vibrate mode to avoid nuisance to other members.
- ii) Members who use mobile phones, causing nuisance to other members and their guests, will have their equipment confiscated or may be asked to leave the Club.
- iii) Radios and personal stereos may be used provided they are not audible to other members.
- iv) Members should not use such equipment in the bedrooms in such a way as to annoy or inconvenience other members.

NEIGHBOURS

39. i) In consideration of our neighbours, members are required to leave the premises quietly at all times and to ensure the quiet departure of their guests.

PAYMENTS

40. i) Members may pay for services and goods supplied by using cash, credit or debit card.

PETS

41. i) A member may bring a dog into the Club. Dogs must be accompanied by the member at all times. The Club reserves the right to refuse entry to badly behaved dogs (or owners!). ii) No other pets are allowed, especially parakeets and anacondas.

PHOTOGRAPHY

42. i) The taking of photographs or digital images is not permitted without the permission in writing of the Duty Manager.



43. i) The Club and the Company will take responsibility for post received or delivered, a chargeable secretarial/concierge service is available on request.

PRIVATE PARTIES

- 44. i) Members may, by prior arrangement with the Club Management, hold private parties in designated areas.
- ii) The Company may close the Club, or any part thereof, for a private party, for any period it deems fit. No member shall be entitled to a refund of any part of their joining fee or subscription fee in the event of such closing.
- iii) From time to time the Club Management may hold a private party for the members and guests at which time limited numbers may attend and for which an additional entrance fee may be levied.

SMOKING

45. i) Smoking is not permitted anywhere within the Club accept in the designated outside area.

USE OF THE CLUB ADDRESS

46. i) The name and address of the Club shall not be given by a member as their address for the purpose of identification in connection with legal proceedings or in any advertisement, prospectus, business circular or other commercial document, or give the Club as a business reference. Please refer to 43.i)

VISITORS

- 47. i) Members may entertain a maximum of three guests on any visit unless a private party or reservation has been confirmed or a greater number of guests has been previously agreed with the Duty Manager of the Club.
- ii) Each guest must be signed in by the host member
- iii) The Club may charge a daily entrance fee for guests of members.
- iv) Guests who arrive at the Club in advance of their host member will be asked to wait, until the member arrives to sign them in.
- v) When accompanied by a member, guests may use the full facilities of the Club.

INTERPRETATION

48. i) The Company shall be the sole authority as to the interpretation of the rules, regulations and bye-laws of the Club.