Barby Church Trust

BARBY, RUGBY, WARWICKSHIRE

Registered under the Charities Act 1960 Registration Number 277482

RULES OF ST. MARY'S TAPS AND TOILET CLUB

The Barby Church Trust St. Mary's Taps and Toilet Club is registered by the East Northamptonshire Licencing Unit in accordance with the Small Society Lottery Regulations 2007. (Licence number **18/00453/GALOTT**).

It is promoted by BARBY CHURCH TRUST, c/o Trustee Chris Smith, 7 Rectory Close, Barby, Rugby, Warwickshire CV23 8TY. In the event of a change of Promotor, the Trustees of Barby Church Trust shall agree by resolution the new registered address of the Club and the Treasurer shall forthwith notify the Registration Authority of the changes.

The Club will operate for an initial minimum of 2 years, with members being asked at the end of the first year to confirm participation for the second year. Twelve lotteries will be held during any complete period of 12 months. 50% of the proceeds of the lottery after administrative costs shall be allocated in prizes.

The period of subscription to the Club shall be one year and the annual subscription shall be £60. Payment will be made preferably by bank transfer or standing order. If made by cheque or in cash this must cover a minimum period of three months. Numbers will not be entered into any lottery draw unless payment has been received by the Promoter. After the commencement of the lottery, new members will only be admitted quarterly.

The dates of the 12 lotteries, or draws, which shall be held at regular monthly intervals, shall be published not less than one month in advance of the first draw in each 12-month period. The first lottery draw is expected to take place on 15th April 2018. Prize winners shall be notified by the Promotor, and a full list of winners of each draw shall be published in the Village Newsletter and/or, if more convenient, on the Village Notice Board.

50% of each quarter's prize money will be distributed in each quarter as follows:

- In the first and second months 10% (in each month) of that quarter's prize money
- In the third month of the quarter the balance (30%) shall be distributed.

As agreed in principle at a Trustees meeting in January 2018 and adopted by email response by all Trustees in February 2018. (Will amend in due course to "As agreed by the Trustees at the AGM of Barby Church Trust held on 8th April 2018").