

Table Tennis Association of Wales 200 Club constitution

1. The name of this 'private society lottery' is the TTAW 200 Club (referred to hereinafter as "the 200 club").
2. Although always referred to as the 200 club, the club will not be restricted to a maximum of 200 members; it will however have a maximum annual revenue restriction of £20,000.
3. The 200 club is intended to be a private society lottery under the provisions of the Gambling Act 2005.
4. The 200 club will not be promoted outside the normal communication channels of the TTAW. The Board of Directors of TTAW and the committee of the 200 club shall collectively endeavour to promote the 200 club for the purpose of increasing members.
5. The 200 club will be run by the club's committee of 6 representatives and the day-to-day running will fall to the club Administrator on the committee. Members should be independent 200 club members who are not TTAW board directors, employed by TTW or related thereto, other than by membership to TTAW. The Administrator and Committee Members shall be appointed at an AGM of the TTAW and annually thereafter.
6. The Club's sole objective is to raise money to progress table tennis in Wales by supporting applications for funding. Specifically, it shall be used to benefit the "many" in table tennis and not an elite athlete or select elite group. Applications to the Club may be made by any table tennis body or organisation Affiliated to the TTAW or the TTAW itself.
7. The initial target will be 200 'shares' to be held by members of the 200 club, although there will be no upper limit on shares issued. Members can hold up to 10 shares each.
8. Membership shall be non-transferable.
9. Each share will represent a unique number. No physical shares will be issued. That number will be assigned to the Member until such time as the Member withdraws from the 200 club.
10. Shares will be sold at £1.00 per month or £12/year, reduced pro rata (whichever is preferable for the member) for a minimum contract period of 12 months payable by standing order, cash or cheque.
11. The subscription period will commence on the 1st of April and renew annually. The Administrator will issue a renewal invitation to Members who will be encouraged to pay annually, in advance to reduce the administrative burden.
12. The minimum stake shall be £1.00 per month (1 share) and up to a maximum of £10.00 per month (10 shares).
13. Money paid for shares will not be refundable under any circumstances.

14. Members must be over the age of 18 to join.
15. In order to conform to the regulations of the Gambling Act 2005, membership is restricted to only those individuals associated with Table Tennis Association of Wales. Therefore, Members will be either:
 - a. Associate Members of TTW
 - b. Previous Members of TTW
 - c. Parents, guardians or grandparents of Associate Members of TTW
 - d. Clubs or Leagues Affiliated to the TTW
 - e. Employees of the TTW – full time, part time, contracted or non-contracted
 - f. Directors of the TTW who are not ‘employed’ by TTW
 - g. Membership of The Club is not open to members of the general public.
16. A monthly 'draw' will take place.
17. The administrator shall check all monies have been received before entering the member's number into the draw, this is best confirmed by examining the bank statements for the periods under review.
18. The winning numbers drawn will be done so on a purely random basis in the company of at least 3 independent persons. Winners will be notified by their recorded means of communication as soon as possible after the draw has taken place.
19. The results of the current draw (and previous draws) will be available via the TTW website.
20. At any time, a Member can contact the 200 club Administrator to request a list of past winners (on a rolling 12 month basis) and/or a list of projects supported by the fund..
21. Prize money will be in the form of a cheque drawn on the 200 club bank or building society account and this will be posted to prize winners within a week of the draw.
22. It is the responsibility of the Member to advise the 200 club Administrator of any change of address or contact details.
23. Any prize cheque not cashed within 6 months will be deemed a donation to the 200 club.
24. It is the responsibility of the Member to withdraw from the 200 club and cancel any associated standing orders. The 200 club is not able to cancel Members' standing orders. Members who withdraw from the 200 club are requested to examine the TTW policy on GDPR and communicate with the Administrator accordingly.
25. All participants are entitled to attend the draws, upon request to the 200 club Administrator.
26. There will be a first and second prize at all times and, should the 200 club funds allow it and enough members join the 200 club, a third prize may be available.
27. The total value of the monthly prizes shall be based on a 50/50 proportion of the income of the Fund for the month.
28. This 'profit' will be used to fund and progress table tennis in Wales in accordance with the objectives of the 200 club.

29. Applications for funding will be made in writing to the Administrator. The 200 club committee will discuss all applications and either grant or deny the funding application within one month of receipt, save for exceptional circumstances. The result of the 200 club committee is final. In the event the committee cannot form a majority opinion, the Administrator will cast the final vote.
 30. A file, will be kept by the Administrator of The Club, of members, prizes paid out and funds raised. The 200 club Administrator shall prepare an annual statement of cash flows which will be audited each year as part of the TTW accounts.
 31. The 200 club's bank account shall be a "club" account based with Lloyds Bank. The name of this account will be: 'TTAW 200 Club'. From time to time and at its discretion the 200 club Administrator may retain funds in an interest bearing Building Society Account which can be accessed by at least 2 committee members.
 32. All running expenses shall be taken from the 200 club profit (eg postal/stationery costs). Any expenses incurred but not suffered by the 200 club shall be deemed to be a donation to the 200 club.
 33. Any decision to end the lottery will be given in writing to all participants with a notice period of not less than 3 months. Under these circumstances, subscriptions paid in advance shall be returned to the Member in full. Where a cheque is used and it is not presented within 6 months it will be deemed to be a donation to the 200 club.
 34. The rules of this lottery will be available at all times via the TTW website <http://ttwwebsite.co.uk/>
 35. The committee may amend or vary the rules of the 200 club only at the Annual General Meeting of the TTW (or and Extraordinary Meeting) and only following a formal vote on any proposals for an amendment to these Rules. Changes will be notified via the TTW website and notification shall be sent to all existing Members by the Administrator.
 36. Should the 200 club be closed at any stage, all existing members will be informed in writing by the 200 club Administrator. Subscriptions paid in advance shall be returned to the Member in full. Where a cheque is used and it is not presented within 6 months will be deemed to be a donation to the 200 club. The balance of the funds in the account at closure will be disposed off by agreement at an AGM or EGM of the TTAW.
 37. Any matters not covered by these rules will be decided by the committee of the 200 club and shall only be effective when ratified at an AGM or EGM of the TTAW
 38. This Constitution was confirmed and adopted at the <Annual/Extraordinary> General Meeting of the TTW on the <date>:
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The following are agreed NOTES to accompany the Constitution until it is formally agreed. Once the Constitution is agreed and the new Fund started, they may be removed from future 'prints' of the Constitution.

NOTE 1 :

Current Interim Committee:

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| Committee Administrator | Tim Evans (Former Finance Director of TTAW & Current Administrator) |
| Committee Members | Stan Eastwood (Former Secretary of TTAW) |
| | Gareth Evans (Former Regional Director of TTAW) |
| | Catherine Davies (Former Welsh Athlete) |
| | Barry Robertson (Current International Umpire and parent of former Welsh Athlete) |

A new Administrator and Committee will be appointed or current appointments confirmed at the AGM of the TTAW in 2019 (formal AGM date to be determined).

NOTE 2:

All monies taken during the 2018/19 accounting period will be entered into a 'Super-draw'

NOTE 3:

The Balance of Funds in the current 200 Club Fund will be transferred to the TTAW on completion of the 'super-draw'. The Funds may then be 'donated back' to the 'newly constituted' 200 Club at the direction of the Chairman of the TTAW.

Note 4:

Upon agreement of the Constitution, the Administrator shall write to all Members of the current Club and give them an option to join the new Club. Should they chose not to join the new Club, then their Membership of the Club shall end with the disillusion of the old Club.