

Committee Duties

The general duties of the club officers, who are also the clubs Directors, are summarised in the Companies Act 2006 in sections 171 to 177. The headings of these sections are:-

- 171 Duty to act within powers
- 172 Duty to promote the success of the company
- 173 Duty to exercise independent judgment
- 174 Duty to exercise reasonable care, skill and diligence
- 175 Duty to avoid conflicts of interest
- 176 Duty not to accept benefits from third parties
- 177 Duty to declare interest in proposed transaction or arrangement

The club has three documents which make up the 'rules and regs'

- Memorandum of Association – What the Company is for
- Articles of Association – Rules for running the Company
- Standing Orders – Legacy Rules for running the Club

The most important section of the Memorandum of Association is:-

3. The objects for which the Company are established are :-
 - a) To provide opportunities for social, cultural and recreational activities among young graduates, professional people and others of similar interests and/or like mind in the West Midlands;

The club has a number of ex-Officio officers who have a right to attend and to speak at Committee Meetings but do not have a vote. Their role is to support and assist the directors in their efforts to discharge their duties. They should take care to:-

- act in a consultative way
- support the clubs officers
- look to the future of the club

This policy was agreed by the Committee at its meeting in June 2011. It does not form part of the clubs rules.