

RULES
OF THE
CHIPPING NORTON
CO-OPERATIVE SOCIETY
LIMITED.

ESTABLISHED 1866.

READING :

CO-OPERATIVE WHOLESALE SOCIETY LIMITED,
PRINTING WORKS, ELGAR ROAD.

1943.

ALL PREVIOUS RULES RESCINDED.

RULES

Name.

1. This society shall be called THE CHIPPING NORTON CO-OPERATIVE SOCIETY LIMITED.

Object.

2. The object of the society is to carry on in common the trade or business of general dealers (both wholesale and retail), farmers, corn millers, manufacturers, and also the trade of buying and selling of land. The society shall have full power to do all things necessary or expedient for the accomplishment of all objects specified in its rules, including the power to purchase, hold, sell, mortgage, rent, let or sub-let, lease or sub-lease land of any tenure; and to erect, pull down, repair, alter, or otherwise deal with any buildings thereon.

Registered Office.

3. The registered office of the society shall be the society's store; High Street, Chipping Norton, in the county of Oxford, where all books of the accounts, securities, and documents of the society shall be kept, other than such, if any, as may be required for business elsewhere; but the office may be removed by resolution of the committee of management, subject to the approval of a quarterly or special general meeting of the members. In the event of any change in the situation of the registered office, notice of such change shall be sent within 14 days thereafter to the Registrar, in manner and form provided by the Treasury regulation in that behalf.

Use of Name of Society.

4. The name of the society shall be kept painted and affixed on the outside of every office or place in which

the business of the society is carried on, in a conspicuous position, in letters easily legible, and shall be mentioned in legible characters in all notices, advertisements, and other official publications of the society, and in all bills of exchange, promissory notes, endorsements, cheques, and orders for money or goods purporting to be signed by or on behalf of the society, and in all bills of parcels, invoices, receipts, and letters of credit of the society.

Seal of the Society.

5. The society shall have its name engraved in legible characters upon a seal,, which shall have for a device "two hands clasped." It shall be used only when directed by a resolution of the committee of management, a minute of which resolution shall be duly recorded by the secretary. It shall be in the custody of the secretary or such other officer as the committee may appoint.

Admission of Members.

6. The society shall consist of the present members and all other persons, not under the age of sixteen years, who sign a declaration of their willingness to abide by the rules thereof, and are accepted by the committee of management. Any person applying to become a member shall be required to sign the declaration book, or a printed application form to be furnished by the secretary or other officers appointed. Every person applying for membership must pay an entrance fee of Is., which will entitle him to a copy of these rules and a share book. If accepted by the committee he shall be considered a member so far as to be entitled to dividend on purchases. Any applicant not accepted by the committee shall have his entrance fee returned. Any member who has not deposited the minimum amount of share capital required to be held, and has made no contribution thereto either by deposit or dividend during twelve months, will be liable to have his name erased from the books of the society, and any amount standing to his credit shall thereupon be forfeited and carried to reserve fund.

Any society or company incorporated in accordance with Act of Parliament, and whose shares are limited, may be admitted on the same terms as an individual member.

<<<4>>>

List of Members.

7. A list of members' names and residences shall be kept at the registered office of the society, which shall be open to their inspection; and the committee of management shall cause the names of all persons who under these rules cease to be members to be erased therefrom. Any member changing his residence shall give notice in writing of such removal to the secretary within twenty-eight days, or be liable to a fine of sixpence. All notices or summonses required to be sent or given to members shall be deemed duly served by sending or posting the same to the address appearing in the list.

Share Book.

8. The society shall issue a share book to each member, which shall be numbered and bear the name of the owner, and shall contain an account of all contributions and withdrawals of shares, and must be produced when any contributions are made or withdrawals paid; any contributions so entered into the share book shall be deemed to be an application for such number of additional shares as such contributions shall amount to;

and any withdrawals so entered shall discharge the society from any further liability in respect thereof. The said book shall be left at the registered office in the months of March, June, September, and December in each year, or when deemed necessary by the committee, for the purpose of being examined by the auditors, and should any member neglect to bring his book the society shall not be held responsible for any discrepancy.

Share Capital.

9. The capital of the society shall be raised in shares of £1 each. No member other than a registered society shall hold any interest exceeding £200 in shares of the society. Interest and dividend not withdrawn quarterly shall become share capital. No member will be allowed to withdraw his dividend until he has one paid-up share.

<<<5>>>

Loans.

10. The committee of management hereinafter mentioned may obtain by way of loan from any person, whether or not a member of the society, for the purposes of the society from time to time, on the security of bonds, signed by three at least of the members of the committee, and countersigned by the secretary for the time being, such sum or sums of money as any quarterly or special general meeting of the members sanctions, not exceeding two-thirds of the amount of the declared capital of the society, at such rate of interest not exceeding 6 per cent per annum, and subject to such provisions for repayment as are agreed upon such advance. The society may receive within the above-mentioned limit sums of money on deposit from members or others, not exceeding 10s. in any one payment, nor more than £20 from any one depositor, repayable on not less than two clear days' notice. They may agree to pay upon such deposits such rate of interest not exceeding 5 per cent per annum as may from time to time seem to them desirable. No payment of withdrawable share capital shall be made while any claim due on account of any such deposit is unsatisfied.

Repayment of Loans and Reduction of Shares.

11. Should the committee of management have more cash on hand than they can profitably invest they shall have power, in the first place, to repay all loans contracted under Rule 10 ; second, to repay all share capital of non-trading members ; and should they still have too much money, they shall reduce the number of shares held by the members, the highest being first reduced. Members may allow their surplus cash to remain in the funds of the society after the time of notice has expired, but shall not receive interest thereon.

Withdrawal of Capital.

12. A member may withdraw his shares provided he does not reduce the amount standing to his credit below £1 according to the following scale of notice, subject to this proviso—that the committee of management, with the consent and approval of a majority of the members

<<<6>>>

present at a general meeting, shall have power to suspend the withdrawal of capital whenever in their judgment the interests of the society shall warrant their so doing— £2

on application, £2 to £5 one week's notice, £5 to £10 two weeks' notice, and an additional week's notice for each additional £10 or part thereof. Such withdrawals will only be paid to the member personally, and on his receipt, or to the bearer of the share book with an order signed by the member. If the funds of the society allow, the committee may pay withdrawals in cases of sickness or urgency without the notice required by the foregoing scale.

Withdrawal from Society.

13. Members wishing to withdraw from the society must make a written application to the committee, and the committee shall thereupon grant an order for the payment of the whole amount due to such member, provided all claims due to the society from him shall have been paid and subject to a deduction of Is., which shall be placed to the general reserve fund.

Investment of Capital.

14. The committee of management may, with the approval of a quarterly or special general meeting, invest in any company established under the Companies Act, or incorporated by Act of Parliament or by Charter, with limited liability, or in any society under the Building Societies Acts, or under the Industrial and Provident Societies Act now in force, any part of the funds of the society, or advance money to members on security of land or buildings, at such rate of interest and upon such terms of repayment as may be agreed upon.

Transmission of Interest—Power of Nomination.

15. (1) Every member of the society not being under the age of sixteen years may, by writing under his hand delivered at or sent to the registered office of the society during the lifetime of such member, or made in any book kept thereat, nominate any person or persons to or among whom there shall be transferred at his decease such property in the society as may be his at the time of his

<<<7>>>

decease (whether in shares, loans, or deposits, or otherwise), or so much thereof as is specified in such nomination, if the nomination does not comprise the whole. If on the death of the nominator the amount of his property in the society comprised in the nomination exceeds one hundred pounds the nomination shall be valid to the extent of the sum of one hundred pounds, but not further or otherwise.

Provided that a person so nominated shall not be an officer or servant of the society unless such officer or servant is the husband, wife, father, mother, child, brother, sister, nephew, or niece of the nominator. •

(2) A nomination so made may be revoked or varied by a subsequent nomination signed and delivered or sent or made as aforesaid, or by any similar document in the nature of a revocation or variation under the hand of the nominator so delivered, sent, or made as aforesaid, but shall not be revocable or variable by the will of the nominator or by any codicil thereto.

(3) The society shall keep a book wherein the names of all persons so nominated and all revocations or variations (if any) of such nominations shall be recorded, and the property comprised in any such nomination to any amount not exceeding one hundred pounds shall be payable or transferable to the nominee although the rules of the society declare the

shares not to be transferable.; No, charge shall be made for the original nomination, but for every revocation or variation, a fee of threepence shall be paid.

(4) The marriage of a member of a society shall operate as a revocation of any nomination made by him before such marriage, provided that, in the event of an officer of a society having transferred any property of a member to a nominee, in ignorance of a marriage contracted subsequent to the date of the nomination, the receipt of the nominee shall be a valid discharge to the society, and the society shall be under no liability to any other person claiming, such property.

<<<8>>>

Proceedings on the Death of a Member.

16. (1) On receiving satisfactory proof of the death of a nominator, the committee of the society shall, subject to the limitation on amount hereinbefore mentioned, either transfer the property comprised in the nomination in manner directed by the nomination, or pay to every person entitled thereunder the full value of the property given to him, unless the shares comprised in the nomination, if transferred as directed by the nominator, would raise the share capital of any nominee to a sum exceeding £200, in which case they shall pay him the value of such excess.

(2) Where a nominee who is nominated under the provisions of the Industrial and Provident Societies Amendment Act, 1913, is under sixteen years of age, the society may pay the sum nominated to either parent, or to a guardian of the nominee, or to any other person of full age who will undertake to hold the same on trust for the nominee, or to apply the same for his benefit, and whom the society may think a fit and proper person for the purpose, and the receipt of such parent, guardian, or other person shall be a sufficient discharge to the society for all moneys so paid.

(3) If any member entitled to property in the society in respect of shares, loans, or deposits, not exceeding in the whole at his death £100, dies intestate, without having made any nomination thereof then subsisting, the committee may, without letters of administration, distribute the same among such persons as appear to them, on such evidence as they deem satisfactory, to be entitled by law to receive the same. If any such member is illegitimate, and leaves no widow, widower, or issue, the committee shall deal with his property in the society as the Treasury shall direct.

(4) If any member entitled to property in the society not exceeding £100 dies leaving a will, and without having disposed of the whole thereof by any nomination then subsisting, or if any member entitled to property in the society exceeding £100 dies, such property or the excess not disposed of by nomination shall be transferable or payable only to his executors or administrators, subject as aforesaid.

<<<9>>>

(5) If the principal value of the estate, in respect of which estate duty is payable, of any deceased member of the society exceeds £100, any property or money to be transferred or paid as aforesaid, without probate or administration, shall be liable to estate duty as part of the amount on which that duty is charged; and the committee of the society, before making any such transfer or payment, may require a statutory declaration by the claimant,

or one of the claimants, that such principal value, including the property or money in question, does not, after deduction of debts and funeral expenses, exceed £100.

(6) If the principal value of the property or money to be so transferred or paid exceeds £80 the committee of the society shall, before making any transfer or payment to any person other than the legal personal representative of the deceased member, require production of a certificate from the Commissioners of Inland Revenue of the payment of the estate duty, and a duly stamped receipt for the succession or legacy duty payable in respect of the property or money so transferred or paid, or a certificate that no estate, succession, or legacy duty is payable thereon.

Bankrupt Members.

17. If any member becomes bankrupt his property in the society shall be transferable or payable to the trustee of his property.

Insanity or Lunacy.

18. If a member or person claiming through a member becomes insane, and no committee of his estate or trustee of his property has been duly appointed, the society (acting through its committee) may, when it is proved to the satisfaction of the committee of the society that it is just and expedient so to do, pay the amount of; the shares, loans, and deposits belonging to such members to any person whom they shall judge proper to receive the same on his behalf, whose receipt shall be a good discharge to the society for any money so paid.

<<<10>>>

Payments Valid to Persons Apparently Entitled.

19. All payments or transfers made by the committee,, under the above provisions with respect to payments or transfers to or on behalf of deceased or insane members, to any person who at the time appears to the committee to be entitled thereunder shall be valid and effectual against any demand made upon the committee or society of any other person.

Injurious Conduct.

20. The committee of management may suspend any member who persists in any conduct injurious to the society until they submit the same to a quarterly meeting (of which the offender shall have three days' notice), who shall have power to expel such member or otherwise, as they may think fit. No person so expelled shall again be re-admitted except by the votes of two-thirds of the members present at a quarterly meeting, nor unless notice has been given at the last previous quarterly meeting of the intention to propose his re-admission.

Management Committee—Powers and Duties.

21. (1) The management of the society shall be-vested in a committee of twelve members, who shall be elected as hereinafter provided, and shall be remunerated as quarterly or special meetings of members of the society shall decide.

(2) The committee shall have control of all business carried on by or on account of the society, the appointment of secretary, managers, salesmen, and all other persons necessary for conducting the same, and shall assign to them such duties, salaries, or wages as they may think fit.

(3) The committee shall in all things act for and on behalf of the society, and all acts and

orders under the powers delegated to it shall have the like force and effect as if they were the acts and orders of a majority of the-members of the society at a general meeting thereof.

<<<11>>>

(4) The committee may impose such restrictions and limitations on the amount of credit that shall be allowed to any person trading with the society as may seem to them expedient, and the society shall have a lien on the .shares of any member for any debt due to it by him, and may set off any sum credited to the member thereon in or towards the payment of such debt.

(5) The committee shall cause the accounts of the society to be regularly entered into proper books, and a statement of the accounts with all necessary vouchers up to the first Saturday in the months of March, June, September, and December in each year, to be made out and submitted to the persons appointed to audit the same, at least seven days before the day appointed for the quarterly meeting of the society.

(6) The committee shall cause to be sent to the Registrar of Friendly Societies an annual return and a triennial return, in the forms prescribed by the Registrar, and as required by the Industrial and Provident Societies Acts.

(7) The committee shall supply gratuitously on application to every member or person interested in the funds of the society a copy of its last annual return; and shall keep a copy of the last balance sheet with the report of the auditors always hung up in a conspicuous place at the registered office of the society.

(8) It shall be the duty of the committee of management to provide the secretary with a sufficient number of copies of the rules to enable him to deliver to any person on demand a copy of such rules, on payment of a sum not exceeding sixpence for members and one shilling to non-members.

(9) The committee shall meet at such time and place as they may appoint, and any six members of the committee shall form a quorum. Every question at any such meeting shall be decided by a majority of *votes, each member being entitled to one vote. Any three of the committee may call a special meeting thereof by giving one day's notice in writing to the secretary, but at such meeting no other business than that specified in the notice shall be taken into consideration.

* See **Amendment on page 20.**

<<<12>>>

†Quarterly Meetings.

22. A general quarterly meeting of members shall be held at Chipping Norton in January, April, July, and October, at such time and place as may be fixed by resolution of any general meeting, or failing any such resolution, as the committee may fix. One or more divisional quarterly meetings may also be held at such places as may be determined by a general meeting. At each quarterly meeting a general statement shall be presented

showing the transactions of the society during the quarter, its present condition, and the state of its affairs generally, and such other business shall be transacted as may be deemed proper and expedient.

Special General Meetings.

23. A special general meeting may be convened at any time, in virtue of a resolution of the committee of management, by a notice being posted up in the principal places of business of the society, * specifying the time and object of the meeting, six clear days at least before the day of meeting; or by any forty members, on giving in like manner six clear days' notice thereof, in writing, specifying the object thereof, signed by them, and at such meeting no other business can be transacted than the business specified in the notice convening it.

Number Constituting a Meeting.

24. No meeting of the society shall proceed to business until at least twenty members of the society be present within one hour of the time of meeting, otherwise such meeting, if it be the ordinary quarterly meeting of the society, or a special general meeting convened by the committee of management, shall stand adjourned to that day week; but if it be convened by notice from the members shall be absolutely dissolved. But any general meeting may adjourn from time to time for any period not exceeding fourteen clear days; and no meeting shall be rendered incapable of transacting business by the want of a quorum after the chair has been taken. A divisional meeting shall not be rendered incapable of transacting business by the want of a quorum, and no such meeting shall be adjourned.

* See additional words on page 20.

† Meetings held Half-yearly. See page 25.

<<<13>>>

Votes.

25. At all meetings of the society each member shall have but one vote only, except the chairman, who shall have a casting vote in addition to his vote as a member.

‡ Management Committee—Mode of Election.

26. Each member of the committee shall be elected to serve for one year, six members retiring each January and July, each retiring member being eligible for re-election. Nominations of candidates must be made in writing on forms provided for that purpose, and delivered at the registered office of the society on or before the first Saturday in the months of June and December; and a list of all persons nominated shall be posted in the principal places of business on the following Monday. No nomination shall be accepted from a member of the committee while in office. If through death, resignation, or otherwise a vacancy should arise on the committee, such vacancy shall be filled at the next quarterly meeting.

Disqualification.

27. No member shall be eligible to serve on the committee who is a minor, nor until he has been a member for twelve months, and holds at least one paid-up share; * nor if he has a son, daughter, son-in-law, or daughter-in-law in the society's employ. A member of the committee shall vacate his office if he becomes bankrupt, or if he is concerned in or participates in the profits of any contracts with the society. But the above rule shall be

subject to the following exceptions: That no committee-man shall vacate his office by reason of his being a member of any company or society which has entered into contracts with or done any work for the society of which he is a committee-man. Nevertheless, he shall not vote in respect of any such contract or work, and if he does so vote his vote shall not be counted. Any committee-man may be removed from his office by the votes of two-thirds of the members voting at any quarterly meeting of the society, but seven days' notice shall be given to such committee-man of any such proposal, t

* **Remaining part of the sentence deleted. See page 20.**

† **Additional clauses added. See pages 19 and 20.**

‡ **See page 25 for new dates of Nominations and Elections.**

<<<14>>>

Employees Eligible for Committee.

*28. Employees who are members of the society shall be eligible to serve on the committee, but there shall not at any time be more than two such members thereon.

Chairman and Vice-Chairman.

29. The chairman shall be a duly elected member of the committee, of not less than twelve months' service thereon, and shall be appointed by the committee at their first meeting held after each January general meeting. He shall be ex-officio member of all sub-committees, shall sign all contracts and the minutes of the proceedings of each meeting, and shall have the casting vote beside his vote as a committee-man.

A vice-chairman shall also be appointed by the committee who in the absence of the chairman shall preside and in all other respects perform the duties of the chairman.

Auditors—Election and Duties.

30. The auditors shall be one or more of the public auditors appointed under the Industrial and Provident Societies Acts, who shall be elected for twelve months by the members at each general meeting held in January, who shall also fix their remuneration. Such auditor or auditors shall have access to all books, deeds, documents, and accounts of the society, and shall verify each balance sheet and return to Registrar to be in accordance therewith and according to law, or shall specially report to the members in what respect it may be otherwise. An auditor shall not hold any other office in connection with the society.

Duties of Secretary.

31. The secretary shall give his attendance at all meetings of the society and of the committee of management, and shall keep minutes of the proceedings thereof; he shall countersign all cheques and contracts, and shall prepare and send the returns required by law to be sent tot the Registrar of Friendly Societies, and make such other returns relating to the business of the society as

* **This rule since rescinded. See page 20.**

<<<15>>>

may be required; he shall have charge of all books, documents, and other papers of the society, and shall keep the accounts, and do all things necessary to ensure the conducting of the business of the society in compliance with the law, in such manner as the

committee may direct, and shall on all occasions in the execution of his duties act under the superintendence, control, and direction of the committee. :

Application of Profits.

32. The net proceeds of all business carried on by or on account of the society, after paying or providing for the expenses of management and interest on loans and deposits, shall be appropriated as follows:—

(a) In payment of interest on share capital at a rate not exceeding 5 per cent per annum, as the ordinary business meetings may from time to time direct, upon every complete pound standing to the member's credit. No period of less than one complete calendar month shall be calculated for interest. The payment of this rate of interest shall be subject to the following conditions, viz.: That purchases to the amount of £3 per quarter be made, otherwise interest shall be at the rate of 2½ per cent per annum for the quarter in which purchases are less than that amount.

(b) In the depreciation of property at the following rates, viz.: Land and buildings for business purposes, at the rate of not less than 5 per cent per annum ; agricultural or pasture land, farm buildings, and cottage property, at the rate of not less than 1½ per cent per annum; fixed and movable stock, at the rate of not less than 10 per cent per annum ; the depreciation in each case to be calculated on the nominal value thereof respectively.

(c) In promoting instruction, culture, or recreation by forming an educational fund, to which shall be carried such sum as any ordinary business, meeting may vote.

<<<16>>>

(d) In forming by applying such portion of the net profits as any general meeting may determine, after providing for the before-mentioned charges, a reserve fund, which shall be applicable by a resolution of such meeting aforesaid to the following; purposes, viz. : The equalisation of dividends; to meet any contingency affecting the interest of the society ; to any other purpose which the general meetings may from time to time direct, whether such purpose be charitable, philanthropic, of public utility, or any other purpose, whether within the-objects for which the society is formed or not.

(e) The remainder of the profit shall be divided' among the members of the society according to the amount of their purchases during the period to which the division relates, or disposed of in such manner as may be decided by the quarterly meeting.

Non-members may, by direction of a general meeting, participate in the profits according to the amount of their purchases, their share not to exceed one-half the rate of dividend paid to members.

Educational Fund and Committee.

33. A separate and distinct account shall be kept of the educational fund, which shall be administered by a special committee consisting of twelve members, * who shall be appointed for twelve months, six at the quarterly meeting held in April and six at the quarterly meeting held in October.

This committee shall be held responsible to the quarterly meetings of the society for the disposal of the funds placed under its care, and a statement of receipts and expenditure in respect to such funds shall be submitted to each quarterly meeting.

* See new rule, page 21.

Inspection of Accounts.

34. The books and accounts of the society shall be open to the inspection of any member or person having an interest in the funds of the society at all reasonable times at the registered office of the society, or at any place where the same are kept, subject to such regulations as to the time and manner of such inspection as may be made from time to time by the quarterly meetings ; and it shall be the duty of the secretary to produce them (except that no such member or person, unless he be an officer of the society, or be specially authorised by a resolution of the society to do so, shall have the right to inspect the loan or share account of any other member without the written consent of such member).

Statutory Applications to the Registrar.

35. Any ten members of the society, each of whom has been a member of the society for not less than twelve months immediately preceding the date of the application, may apply to the Registrar in the form prescribed by the Treasury Regulations to appoint an accountant or actuary to inspect the books of the society and to report thereon, pursuant to Section 18 of the Industrial and Provident Societies Act, 1893.

It shall be the right of one-tenth of the whole number of members, or if the number of members shall at any time exceed 1,000 it shall be the right of 100 members, by an application in writing to the Chief Registrar, signed by them in the forms respectively provided by the Treasury Regulations in that behalf—

(a) To apply for the appointment of one or more inspectors to examine into the affairs of the society, and to report thereon;

(6) To apply for the calling of a special meeting of the society.

Either such application to be made upon such notice to the society, and to be supported by such evidence for the purpose of showing that the applicants have good reason for requiring such inspection to be made or meeting to be

called, and that they are not actuated by malicious motives in their application, as the Chief Registrar shall direct..

Dissolution of the Society.

36. The society may be voluntarily dissolved—

(1) By a resolution to wind it up, made as is directed in regard to societies by the Industrial and Provident Societies Act, 1893.

(2) By an instrument of dissolution signed by three-fourths of the members for the time being, and in the form prescribed by the Treasury Regulations in force under the Act.
Alteration of Rules.

37. No new rules shall be made, nor any of the rules herein contained or hereafter to be made shall be amended, altered, or rescinded, unless with the consent of a majority of the members present at a general meeting of the society specially called for that purpose. No amendment of rules is valid until registered.

38. (Additional rule. See page 20).

39. (Additional rule. See page 22).

F. PERRY,) Members
J. H. ARNETT,) of
T. G. CUTHBERT,) Society.
J. CARRINGTON, Secretary.

Register No. 1053 R. Oxford. Complete Amendment.

INDUSTRIAL AND PROVIDENT SOCIETIES ACT, 1893.
ACKNOWLEDGMENT OF REGISTRY OF
AMENDMENT OF RULES .

The foregoing Amendment of the Rules of the CHIPPING NORTON CO-OPERATIVE SOCIETY LIMITED is registered under the Industrial and Provident Societies Act, 1893, this 9th day of February, 1920.

G.S.R.

Copy kept. ;

<<<19>>>

Chipping Norton Co-operative Society Limited.
Registered No. 1053 R. Oxford.
Registered Office: 4, High Street, Chipping Norton, Oxon.

PARTIAL AMENDMENT OF RULES.

RULE 27 (*as amended 1922*). LINE 3.—After the word I "share " insert the following:—
" nor if he has a son, daughter, son-in-law or daughter-in-law in the society's employ."

Albert Woodward, John J. Marshall, J. G. Summerton, *Three Members of Society,*

James Turner, *Secretary.*

Register No. 1053 R. Oxford.

Partial Amendment,

INDUSTRIAL AND PROVIDENT SOCIETIES ACT, 1893.
ACKNOWLEDGMENT OF REGISTRY OF AMENDMENT
OF RULES .

The foregoing Amendment of the Rules of THE CHIPPING NORTON CO-OPERATIVE SOCIETY LIMITED is registered under the Industrial and Provident Societies Act, 1893, this 15th day of February, 1935.

G.S.R.

Copy kept.

Central Office, Registry of Friendly Societies. '

<<<20 >>>

Chipping Norton Co-operative Society Limited.
Register No. 1053 H. Oxon. Registered Office: 4, High Street, Chipping Norton, Oxon.

PARTIAL AMENDMENT OF RULES.

RULE 21, CLAUSE (9), LINE 4.—Delete the word " votes " and substitute " the members present."

RULE 23, LINE 4.—After the word " society " insert the words " and on the delivery vans."

RULE 27, LINE 3.—After the word " share " strike out the rest of the sentence. At the end of the rule add " Employees of the society shall not be eligible to serve on the committee."

RULE 28.—Delete the whole of this rule.

At the end of the rules add the following new rule:—

Interpretation.—38. In these rules words importing the masculine gender shall also be taken to include the feminine gender; words of singular number shall include the plural; words importing a class shall be taken to mean the majority of such class; unless such constructions are inconsistent with the subject matter or context.

J. H. Arnett, Wm. Giles, George L. Wood, *Members of Society*. 3. Carrington, *Secretary*. Register No. 1053 R. Oxon.

Partial Amendment.

INDUSTRIAL AND PROVIDENT SOCIETIES ACT, 1893.

ACKNOWLEDGMENT OF REGISTRY OF AMENDMENT
OF RULES.

The foregoing Amendment of the Rules of the CHIPPING NORTON CO-OPEBATIVE SOCIETY LIMITED is registered under the Industrial and Provident Societies Act, 1893, this 9th day of May, 1922.

Copy kept. Central Office, Registry of Friendly Societies.

RULE 33, LINE 3.—After the word " members " insert " for which committee members of the management committee shall not be eligible."

J. H. Arnett, T. Burson, Wm. Giles, *Members of Society*. J Carrington, *Secretary*. Register No. 1053 R. Oxon. *Partial Amendment.*

INDUSTRIAL AND PROVIDENT SOCIETIES ACT, 1893.

ACKNOWLEDGMENT OF REGISTRY OF AMENDMENT
OF RULES .

The foregoing Amendment of the Rules of the CHIPPING NORTON CO-OPERATIVE SOCIETY LIMITED is registered under the Industrial and Provident Societies Act, 1893, this 10th day of March, 1926.

Copy kept. Central Office, Registry of Friendly Societies.

<<<21>>>

Chipping Norton Co-operative Society Limited.

Register No. 1053 R. Oxon.

Registered Office: 4, High Street, Chipping Norton, Oxon.

PARTIAL AMENDMENT OF RULES.

RULE 33 (as *amended* 1926). Rescind the whole rule and substitute:—

"" 33. A separate and distinct account shall be kept of the Educational Fund, which shall be administered by a Committee consisting of ten members, two to be appointed by the Management Committee from among themselves, and eight from the members, of which the Employee representation shall not exceed four, who shall be appointed for twelve months, four at the Quarterly Meeting in April, and four at the Quarterly Meeting in October. Any vacancy occurring on the Committee shall be filled by Ballot of the members at the next Quarterly Meeting. All moneys received by the Committee on behalf of the Society shall at once be paid to the Cashier, and all accounts shall be paid through the Office.

The Educational Committee shall meet at such times and places as they may appoint, and five members of the Committee shall form a quorum.

This Committee shall be held responsible to the Quarterly Meeting for the disposal of all funds placed to its account and shall submit an account of receipts and expenditure of such funds at the quarterly meeting."

J. J. Marshall, T. Burson, W. Shadbolt, *Members of Society*. James Turner, *Secretary*.
Register No. 1053 R. Oxon. Partial Amendment.

INDUSTRIAL AND PROVIDENT SOCIETIES ACT, 1893.

ACKNOWLEDGMENT OF REGISTRY OF AMENDMENT OF RULES.

The foregoing Amendment of the Rules of the CHIPPING NORTON CO-OPERATIVE SOCIETY LIMITED is registered under the Industrial and Provident Societies Act, 1893, this 11th day of August, 1932.

J.F.

Copy kept.

Central Office, Registry of Friendly Societies.

<<<22>>>

Chipping Norton Co-operative Society Limited.

Register No. 1053 R. Oxford.

Registered Office: 4, High Street, Chipping Norton, Oxon.

PARTIAL AMENDMENT OF RULES.

At the end of the rules add the following new rule :— " 39. The Society shall have power to establish a Pension or Superannuation Fund for the benefit of its Employees and to make contributions thereto and to enter into a Trust Deed for this purpose and to act as Trustee of the Fund. It shall act as such Trustee-through its Committee of Management."

F. H. Hall, A. J. Fowler, F. Hern, *Three Members*. James Turner. *Secretary*.
Register No. 1053 R. Oxon. Partial Amendment,

INDUSTRIAL AND PROVIDENT SOCIETIES ACT, 1893.

ACKNOWLEDGMENT OF REGISTRY OF AMENDMENT OF RULES

The foregoing Amendment of the Rules of the CHIPPING NORTON CO-OPERATIVE SOCIETY LIMITED is registered under the Industrial and Provident Societies Act, 1893, 20th day of November, 1934.

G.S.R.

Copy kept.

Central Office, Registry of Friendly Societies.

<<<23 >>>

Chipping Norton Co-operative Society Limited

Register No. 1053 R. Oxford. Registered Office: 4, High Street, Chipping Norton, Oxon.

PARTIAL AMENDMENT OF RULES.

Rule 22.

Lines 7-12.—Delete the words " At each quarterly meeting a general statement shall be presented showing the transactions of the society during the quarter, its present condition

and the state of its affairs generally, and such other business shall be transacted as may be deemed proper and expedient," and substitute the following :—" At the general meetings held in April and October the committee shall submit a report and a statement of accounts showing the transactions of the society during the previous half year together with a statement of assets and liabilities as at the end of the half-yearly period. *The committee shall also submit a statement of receipts and payments to the meetings held in January and July.

" Such other business shall be transacted at general meetings of members as may be deemed proper and expedient.

* **Rescinded, see page 25.**

<<<24>>>

*" The committee shall have power to pay interim dividends on purchases at the end of a quarterly trading period, provided that such rate of dividend does not exceed the rate paid in respect of the preceding half year."

Rule 27.

(As Amended 1922 and 1935.)

Line 5.—After the word " daughter-in-law" insert the words " father or mother, brother or sister."

FREDCK. ARTHURS, A. H. RUTTER, A. J. FOWLER, *Three Members.*

D. GLYN DAVIES, *Secretary.*

Reg. No. 1053 R. Oxford.

Partial Amendment.

ACKNOWLEDGMENT OF REGISTRY OF AMENDMENT OF RULES .

The foregoing Amendment of the Rules of the CHIPPING NORTON CO-OPERATIVE SOCIETY LIMITED is Registered under the Industrial and Provident Societies Act, 1893, this 15th day of February, 1938.

Copy kept.

B.K.W.

***Rescinded, see page 25.**

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O.

**PARTIAL AMENDMENT OF RULES
OF THE**

Chipping Norton Co-operative Society Limited.

REG. No., 1,063 R, OXFORD.

Rule 10.

Line 6.—After the word " being " insert the words " or under agreement."

Three Members.

J. J. MARSHALL, J. T. BENCH, A. E. GOODMAN, E. DEELEY, *Secretary.*

Reg. No., 1,053 R, Oxford.

Partial Amendment.

Acknowledgment of Registry of Amendment of Rules.

The foregoing Amendment of the Rules of the CHIPPING NOBTON CO-OPERATIVE SOCIETY LIMITED is registered under the Industrial and Provident Societies Act, 1893, this 20th day of July,

1951.
Copy kept.

<<<Page 24 - Blank>>>

<<<25>>>

Chipping Norton Co-operative Society Limited
Register No. 1053 K. Oxon.
Registered Office: 4, High Street, Chipping Norton, Oxon.

PARTIAL AMENDMENT OF RULES.

RULE 22 (as amended February 15th, 1938).

LINE 1.—Delete " quarterly ".

LINE 2.—Delete " January " and " July ".

LINE 6.—Delete "quarterly".

LINES 7-9 OF THE WORDING INTRODUCED BY THE AMENDMENT ON FEBRUARY 15TH, 1938.—Delete the words " The Committee shall also submit a statement of receipts and payments to the meetings held in January and July."

LINES 13—17 OF THE WORDING INTRODUCED BY THE AMENDMENT ON FEBRUARY 15TH, 1938).—Delete the words " The Committee shall have power to pay interim dividends on purchases at the end of a quarterly trading period, provided that such rate of dividend does not exceed the rate paid in respect of the preceding half year."

RULE 24.

LINE 4.—Delete "quarterly".

RULE 26.

LINK 2.—Delete " January " and substitute " April ".

LINE 3.—Delete " July " and substitute " October ".

LINE 7.—Delete "June and December" and substitute "March and September".

At the end of the rule add:—

In order to give effect to this partial amendment of rule, the members of the Committee otherwise due to retire at the July, 1943, meeting shall continue in office until the October, 1943, meeting, and the members of the Committee who would otherwise have retired at the January, 1944, meeting shall continue in office until the April meeting: 1944.

RULE 29.

LINE 4 —Delete " January " and substitute " April ".

RULE 30.

LINE 4 —Delete " January " and substitute "April".

RULE 33 (*Registered August, 1932*).

LINE 6 —Delete " Quarterly ".

LINE 7.—Delete " Quarterly ".

LINE 9.—Delete " Quarterly ".

LINE 16 —Delete "Quarterly" and substitute "Half-yearly".

R. J. Hobbs, Geo. Ackerman, M. J. Caleutt, *Three Members.*

A. R. Chance, *Secretary.*

Register No. 1053 E. Oxon.

Partial Amendment.

INDUSTRIAL AND PROVIDENT SOCIETIES ACT, 1893.
ACKNOWLEDGMENT OF REGISTRY OF AMENDMENT
OF RULES .

The foregoing Amendment of the Rules of the CHIPPING NORTON CO-OPERATIVE SOCIETY LIMITED is registered under the Industrial and Provident Societies Act, 1893, this 21st day of May, 1943.

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Central Office, Registry of Friendly Societies.

<<<26>>>

INDEX.

	RULE
Name	1
Object.....	2
Registered Office.....	3
Use of Name of Society	4
Seal of the Society	5
Admission of Members	6
List of Members.....	7
Share Book	8
Share Capital.....	9
Loans	10
Repayment of Loans and Reduction of Shares.....	11
Withdrawal of Capital.....	12
Withdrawal from Society.....	13
Investment of Capital.....	14
Transmission of Interest—Power of Nomination.....	15
Proceedings on the Death of a Member.....	16
Bankrupt Members.....	17
Insanity or Lunacy.....	18
Payments Valid to Persons Apparently Entitled.....	19
Injurious Conduct	20
Management Committee—Powers and Duties	21
Quarterly Meetings.....	22
Special General Meetings	23
Number Constituting a Meeting	24
Votes.....	25
Management Committee—Mode of Election.....	26
Disqualification.....	27
Employees Eligible for Committee.....	28
Chairman and Vice-Chairman.....	29
Auditors—Election and Duties.....	30
Duties of Secretary.....	31
Application of Profits.....	32
Educational Fund and Committee.....	33

Inspection of Accounts.....	34
Statutory Applications to the Registrar.....	35
Dissolution of the Society	36
Alteration of Rules.....	37
Interpretation	38
Superannuation Fund.....	39