## **MILBORNE ST ANDREW 100 CLUB**

3<sup>rd</sup> January 2017

## Dear Member,

Thank you for your continued support to the MSA 100 Club. The manner in which this lottery fund is both governed and implemented is due to change imminently. The aim of this note is to inform you of those changes and provide you with a formal set of rules and regulations. The key points to note are:

- With effect from 1<sup>st</sup> February 2017 the draws will take place on a monthly basis providing members with even more opportunities to win.
- The first draw in the New Year will take place on Thursday 9<sup>th</sup> February 2017 (note the date change from the January MSA Reporter) and then the second Thursday of each month from thereon in.
- The price of a ticket will remain the same i.e. £5 per draw.
- Door to door cash collections will be phased out, with an emphasis on members paying by BACS or Bank Standing Order.
- For those that have already paid in advance, your subscriptions will be carried forward.

#### Aim

The MSA 100 Club is a Small Society registered lottery fund established by the MSA Sports Club. By mutual agreement the proceeds of the lottery fund are split equally between the MSA Sports Club and St Andrew's Church.

#### **Rules**

## Governance

- 1. The MSA 100 Club is registered as a small society lottery fund operating under the Gambling Act 2005. It is registered with the North Dorset District Council on an annual basis.
- 2. The promoter is appointed by the MSA Sports Club.
- 3. The MSA 100 Club is managed by a voluntary committee of at least four people, which includes a Chairman and Treasurer who are appointed by, but not necessarily members of, the MSA Sports Club and 2 other Church committee members who are appointed by, but not necessarily members of, the St Andrews PCC.
- 4. A separate MSA 100 Club bank account is set up to deal with all subscriptions, prizes and other fees associated with the MSA 100 Club.
- 5. The proceeds of the MSA 100 Club are split equally between the MSA Sports Club and St Andrew's Church, following payment of any expenses such as the annual lottery registration fee and any advertisement charges. The latter must be directly associated with the MSA 100 Club.
- 6. Annual accounts are to be produced, independently verified and published to all members at the end of January each year.
- 7. The MSA 100 Club Committee reserves the right to alter the Rules of the MSA 100 Club from time to time, as may be necessary, but at least one month's written notice must be provided to all members.

# **Member Registration**

- 8. Members must be 18 years of age or older.
- 9. All members must fill in a membership form (see attached) to confirm that they agree to abide by these rules which must be returned to the MSA 100 Club Treasurer.
- 10. Subscriptions are to be £5 per month per ticket and may be paid up to 12 months in advance.

- 11. Multiple tickets may be purchased.
- 12. Subscriptions are to be paid by BACS, Bank Standing Order, cheque or cash as follows;
  - a. **BACS**. BACS payments should be made on the 1<sup>st</sup> day of each month and are to be sent to Sort Code 56-00-35 Account No 16909674 using MSA 100 and your initials and surname as the reference i.e. MSA100 ASMITH.
  - b. **Bank Standing Order**. Bank Standing Orders (see form attached) should be arranged for the 1<sup>st</sup> day of each month and sent to the member's bank. The tear off slip is to be returned to the MSA 100 Club Treasurer at the address provided on the form.
  - c. **Cheque or cash**. Cash and cheque payments will only be accepted for 6 or 12 month subscriptions. Cheques should be addressed to the Treasurer. Cash payments are to be made in person by arrangement with the Treasurer. Cheques are to be made payable to 'MSA 100 Club'.
- 13. All subscriptions are to be made by no later than the end of the preceding week of the draw. i.e. before midnight on the Sunday.
- 14. Draws are to take place on the second Thursday of each calendar month unless notified otherwise. Members will NOT be included in the monthly draw if the appropriate subscription has not been received by midnight of the Sunday preceding the draw.
- 15. Members can cancel their entry of the lottery at any time. Refunds of subscriptions for draws that have taken place will not be refunded, however a refund of advance subscriptions will be permissible.

## The Draws and Prizes

- 16. A draw will take place at the Royal Oak or other public place at 8pm on the second Thursday of each calendar month unless notified otherwise.
- 17. The draw will be conducted by three people, consisting of at least two MSA 100 Club Committee members.
- 18. Prizes will be dependent on how many members have subscribed for that particular draw based on the following:

Between 75 and 100 members First Prize £100. Second Prize £50. Third Prize £10. Less than 75 members First Prize £100. Second Prize £25. No Third Prize.

Prize limits are to be announced at the venue of and prior to the draw taking place.

- 19. Winners will be notified either directly during the draw or by email or telephone. Payment of prize winnings will be made by bank transfer or cheque.
- 20. A list of winners is to be promulgated in the MSA Reporter and in the Royal Oak unless members specifically request that they remain anonymous.
- 21. The payment of prize winnings is to be made no later than the last working day of the month of the draw.

Chairman MSA 100 Club Mr Paul Sutcliffe 14a The Rings Milborne St Andrew DT11 0HY

Tel: 07762 214910

# Attachments:

- 1. MSA 100 Club Membership Form.
- 2. Bank Standing Order Form.

# **MSA 100 CLUB MEMBERSHIP FORM**

Full Name:
Address:
Postcode:
Telephone: Email:
I wish to be a member of the MSA 100 Club.
I wish to buy (Qty) numbers in the monthly prize draw and;
<ul> <li>*Enclose the tear off slip from the completed standing order form and have instructed my bank to pay £5 per ticket per month.</li> <li>*Have paid by BACS for a 6 month period at £30 per ticket.</li> <li>*Have paid by BACS for a 12 month period at £60 per ticket.</li> <li>*Enclose a cheque for a 6 month period for £30 per ticket.</li> <li>*Enclose a cheque for a 12 month period for £60 per ticket.</li> <li>*Agree to pay the Treasurer in cash for a 6 month period at £30 per ticket.</li> <li>*Agree to pay the Treasurer in cash for a 12 month period at £60 per ticket.</li> </ul>
I have read, understood and agree to abide by the aforementioned rules as defined above. I *authorise/do not authorise my name to be displayed in the MSA Reporter and/or Royal Oak if I am a winner.
*please delete as appropriate.
Signed: Date
MSA 100 Club Treasurer:
Dr Andrew Mott Barton Hill Cottage, Little England, Milborne St Andrew, DT11 0JU Tel: 01258 837208
Lottery Numbers allocated: (Office use only)

# **MSA 100 CLUB STANDING ORDER FORM**

Standing Order (Send to YOUR bank)		
To the Manag	er	(name of bank
Bank Address		
This is a <b>new S</b>	tanding Order	
Please pay:		
	Account	Milborne St Andrew 100 Club
	Bank	Nat West Bournemouth
	Sort Code Account No	56-00-35 16909674
the sum of £	(in f	igures) (in words)
_	er/year until fur	f (month) (year) and a like sum every ther notice and debit my account with each payment when made.
My bank accou	unt name	
My bank accou	unt number	
Signed		Date
Address		
_		bove to start or amend a standing order via your online banking service.
		TEAR SLIP HERE
Please return t	to:	
The MSA 100 (	Club Treasurer	
Dr Andrew Mc Barton Hill Cot Tel: 01258 837	tage, Little Engl	and, Milborne St Andrew, DT11 0JU
From:		
		(your full name and address)
I have instruct	ed my bank	(account no) to make
regular payme	nts by Bank Star	ding Order to the MSA 100 Club commencing (month/year)
Signed		Date
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